

CENTRAL UNIVERSITY OF KERALA

TEJASWINI HILLS, PERIYE P.O, KASARAGOD - 671 316

MINUTES OF THE SIXTEENTH MEETING OF THE SECOND EXECUTIVE COUNCIL HELD AT 09.30 AM ON 24TH MAY, 2016 AT CENTRAL UNIVERSITY OF KERALA, TEJASWINI HILLS, PERIYE

The Sixteenth Meeting of the Second Executive Council was held on 24th May, 2016 at Central University of Kerala, Tejaswini Hills, Periy.

The following members were present:

1	Prof.(Dr.) G Gopa Kumar, Vice-Chancellor	Chairperson
2	Shri. C.P. Ratnakaran	MHRD Nominee
3	Prof. E.D. Jemmis	Member
4	Prof.(Dr.) K. P Suresh	Member
5	Dr. Babu Joseph	Member
6	Dr. Syed Iqbal Husnain	Member
7	Prof.(Dr.) A Jayakrishnan	Member
8	Dr. Gopal Darvesh	Member
9	Shri V Sasidharan, Registrar (I/c)	Secretary

The meeting started with the condolence on the sad demise of Mr. Arun Kumar. P, Research Scholar, Department of English and Comparative Literature of the University in the early hours of 21st May, 2016. The Executive Council observed two minutes of silence as a mark of condolence.

The Vice-Chancellor welcomed the members and thanked them for making it possible to attend in spite of their busy schedule.

Thereafter, the agenda points were taken up for discussion.

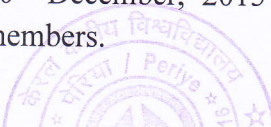
EC:02:16:01	<i>Confirmation of the Minutes of the Fifteenth meeting of the Second Executive Council held on 20th March, 2016 at Hotel Moti Mahal, Mangalore</i>
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The Minutes of the Fifteenth Meeting of the Second Executive Council held on 20th March, 2016 at Hotel Moti Mahal, Mangalore were circulated to all the members.

The minutes were discussed and confirmed by the members.

EC:02:16:02	<i>Action Taken Report of the Fourteenth meeting of the Second Executive Council held on 30th December 2015 at Hotel Moti Mahal, Mangalore</i>
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The Action Taken Report of the Fourteenth meeting of the Second Executive Council held on 30th December, 2015 at Hotel Moti Mahal, Mangalore has perused and accepted by the members.



EC:02:16:08

**To consider approval of the ORDINANCE 5-
POST-GRADUATE BOARDS OF STUDIES**

The Executive Council has perused and approved the *ORDINANCE 5-ON POST-GRADUATE BOARDS OF STUDIES*

EC:02:16:09

**To consider approval of the ORDINANCE 6-
DESIGNATION, EMOLUMENTS, QUALIFICATIONS AND OTHER
TERMS AND CONDITIONS OF SERVICE OF THE TEACHERS AND
OTHER ACADEMIC STAFF OF THE UNIVERSITY**

The Executive Council has perused and approved the *ORDINANCE -6-DESIGNATION, EMOLUMENTS, QUALIFICATIONS AND OTHER TERMS AND CONDITIONS OF SERVICE OF THE TEACHERS AND OTHER ACADEMIC STAFF OF THE UNIVERSITY*

EC:02:16:10

**To consider approval of the ORDINANCE 7-
ADMISSION OF STUDENTS TO THE UNIVERSITY**

The Executive Council has perused and approved the *ORDINANCE 7- ADMISSION OF STUDENTS TO THE UNIVERSITY*

EC:02:16:11

**To consider approval of the ORDINANCE 8-
MIGRATION AND TRANSFER OF CREDITS**

The Executive Council has perused and approved the *ORDINANCE 8-ON MIGRATION AND TRANSFER OF CREDITS*

EC:02:16:12

**To consider approval of the ORDINANCE - 9-
REGULATING LEAVE TO TEACHERS**

The Executive Council has perused and approved the *ORDINANCE 9- REGULATING LEAVE TO TEACHERS*

EC:02:16:13

**To consider approval of the ORDINANCE 10-
EQUIVALENCE COMMITTEE FOR RECOGNITION OF
EXAMINATIONS/DEGREE**

The Executive Council has perused and approved the *ORDINANCE 10- EQUIVALENCE COMMITTEE FOR RECOGNITION OF EXAMINATIONS/DEGREE*

EC:02:16:14

**To consider approval of the ORDINANCE 11-
AWARD OF DEGREE OF MASTER OF PHILOSOPHY**

The Executive Council has perused and approved the *ORDINANCE 11- AWARD OF DEGREE OF MASTER OF PHILOSOPHY*



EC:02:16:15	To consider approval of the ORDINANCE 12- AWARD OF DEGREE OF DOCTOR OF PHILOSOPHY
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The Executive Council has perused and approved the ORDINANCE 12- AWARD OF DEGREE OF DOCTOR OF PHILOSOPHY

EC:02:16:16	To consider approval of the ORDINANCE 13- AWARD OF SCHOLARSHIPS, STUDENTSHIPS, FELLOWSHIPS, MEDALS, PRIZES, ENDOWMENTS, ETC.
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The Executive Council has perused and approved the ORDINANCE 13- AWARD OF SCHOLARSHIPS, STUDENTSHIPS, FELLOWSHIPS, MEDALS, PRIZES, ENDOWMENTS, ETC.

EC:02:16:17	To consider approval of the ORDINANCE 14- DISCIPLINE OF STUDENTS
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The Executive Council has perused and approved the ORDINANCE – 14-DISCIPLINE OF STUDENTS

EC:02:16:18	To consider approval of the ORDINANCE 15- RELATING TO THE PROCTOR
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The Executive Council has perused and approved the ORDINANCE 15- RELATING TO THE PROCTOR

EC:02:16:19	To consider approval of the ORDINANCE 16- MATTERS RELATING TO EXAMINATION AND MEDIUM OF INSTRUCTION
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The Executive Council has perused and approved the ORDINANCE 16- MATTERS RELATING TO EXAMINATION AND MEDIUM OF INSTRUCTION

EC:02:16:20	To consider approval of the ORDINANCE 17- DISCIPLINE AMONG STUDENTS IN UNIVERSITY EXAMINATIONS
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The Executive Council has perused and approved the ORDINANCE 17- DISCIPLINE AMONG STUDENTS IN UNIVERSITY EXAMINATIONS



EC:02:16:21	To consider approval of the ORDINANCE 18- EXAMINERS
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The Executive Council has perused and approved the ORDINANCE – 18-EXAMINERS

EC:02:16:22	To consider approval of the ORDINANCE 19- EXAMINATION COMMITTEE
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The Executive Council has perused and approved the ORDINANCE – 19-EXAMINATION COMMITTEE

EC:02:16:23	To consider approval of the ORDINANCE 20- AWARD OF DEGREES, DIPLOMAS, CERTIFICATES AND OTHER DISTINCTIONS
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The Executive Council has perused and approved the ORDINANCE – 20-AWARD OF DEGREES, DIPLOMAS, CERTIFICATES AND OTHER DISTINCTIONS

EC:02:16:24	To consider approval of the ORDINANCE 21- CONVOCATION FOR CONFERRING DEGREES
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The Executive Council has perused and approved the ORDINANCE – 21-CONVOCATION FOR CONFERRING DEGREES

EC:02:16:25	To consider approval of the ORDINANCE 22- SELECTION COMMITTEE PROCEDURES FOR ACADEMIC POSITIONS
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The Executive Council has perused and approved the ORDINANCE – 22- SELECTION COMMITTEE PROCEDURES FOR ACADEMIC POSITIONS

EC:02:16:26	To consider approval of the ORDINANCE 23- MANNER OF APPOINTMENTS AND EMOLUMENTS OF EMPLOYEES OTHER THAN TEACHERS AND OTHER ACADEMIC STAFF
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The Executive Council has perused and approved the ORDINANCE 23- MANNER OF APPOINTMENTS AND EMOLUMENTS OF EMPLOYEES OTHER THAN TEACHERS AND OTHER ACADEMIC STAFF



EC:02:16:27	To consider approval of the ORDINANCE 24 – EMOLUMENTS, TERMS & CONDITIONS OF SERVICE OF THE VICE-CHANCELLOR
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The Executive Council has perused and approved the ORDINANCE 24- EMOLUMENTS, TERMS & CONDITIONS OF SERVICE OF THE VICE-CHANCELLOR

EC:02:16:28	To consider approval of the ORDINANCE 25- EMOLUMENTS, TERMS & CONDITIONS OF SERVICE OF THE PRO-VICE-CHANCELLOR
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The Executive Council has perused and approved the ORDINANCE 25- EMOLUMENTS, TERMS & CONDITIONS OF SERVICE OF THE PRO-VICE-CHANCELLOR

EC:02:16:29	To consider approval of the ORDINANCE 26- EMOLUMENTS, TERMS & CONDITIONS OF SERVICE, FUNCTIONS AND RESPONSIBILITIES OF THE REGISTRAR
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The Executive Council has perused and approved the ORDINANCE 26- EMOLUMENTS, TERMS & CONDITIONS OF SERVICE, FUNCTIONS AND RESPONSIBILITIES OF THE REGISTRAR

EC:02:16:30	To consider approval of the ORDINANCE 27- EMOLUMENTS, TERMS & CONDITIONS OF SERVICE OF THE FINANCE OFFICER
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The Executive Council has perused and approved the ORDINANCE 27- EMOLUMENTS, TERMS & CONDITIONS OF SERVICE OF THE FINANCE OFFICER

EC:02:16:31	To consider approval of the ORDINANCE 28- EMOLUMENTS, TERMS & CONDITIONS OF SERVICE OF THE CONTROLLER OF EXAMINATIONS
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The Executive Council has perused and approved the ORDINANCE 28- EMOLUMENTS, TERMS & CONDITIONS OF SERVICE OF THE CONTROLLER OF EXAMINATIONS.

The Executive Council has also resolved that clause numbered 7 be incorporated as follows;

“The Controller of Examinations shall be entitled to the facility of staff car between office and his/her residence and shall also be entitled to free telephone with STD facility”.

Remaining clauses were renumbered accordingly as 8, 9, 10 and 11 in the Ordinance.



EC:02:16:32	To consider approval of the ORDINANCE 29- EMOLUMENTS, TERMS & CONDITIONS OF SERVICE OF THE LIBRARIAN
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The Executive Council has perused and approved the ORDINANCE 29- EMOLUMENTS, TERMS & CONDITIONS OF SERVICE OF THE LIBRARIAN

EC:02:16:33	To consider approval of the ORDINANCE 30- RELATING TO SENSITIZATION, PREVENTION AND REDRESSAL OF SEXUAL HARASSMENT
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The Executive Council has perused and approved the ORDINANCE 30- RELATING TO SENSITIZATION, PREVENTION AND REDRESSAL OF SEXUAL HARASSMENT

EC:02:16:34	To consider approval of the ORDINANCE 31- TRAVELLING AND HALTING ALLOWANCE RULES
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The Executive Council has perused and approved the ORDINANCE 31- ORDINANCE RELATING TO TRAVELLING AND HALTING ALLOWANCE RULES

EC:02:16:35	To consider approval of the ORDINANCE 32- UNIVERSITY BUILDING COMMITTEE
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The Executive Council has perused and approved the ORDINANCE 32- ORDINANCE RELATING TO UNIVERSITY BUILDING COMMITTEE.

The Executive Council also resolved that each academic building be assigned in the name of a specific School. Depending on the availability and requirement, more departments can be accommodated in a single building.

EC:02:16:36	To consider approval of the ORDINANCE 33- POWERS AND FUNCTIONS OF THE DEAN, STUDENTS' WELFARE
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The Executive Council has perused and approved the ORDINANCE 33- POWERS AND FUNCTIONS OF THE DEAN, STUDENTS' WELFARE

EC:02:16:37	To consider approval of the ORDINANCE 34- CODE OF CONDUCT OF THE EMPLOYEES OF THE UNIVERSITY
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The Executive Council has perused and approved the ORDINANCE 34- CODE OF CONDUCT OF THE EMPLOYEES OF THE UNIVERSITY



EC:02:16:38	To consider approval of the ORDINANCE 35- GAMES AND SPORTS COMMITTEE
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The Executive Council has perused and approved the ORDINANCE 35- GAMES AND SPORTS COMMITTEE

EC:02:16:39	To consider approval of the ORDINANCE 36- FACULTY COUNCIL
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The Executive Council has perused and approved the ORDINANCE 36- FACULTY COUNCIL

EC:02:16:40	To consider approval of the ORDINANCE 37- INTERNATIONAL COOPERATION AND ADMISSION OF FOREIGN STUDENTS
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The Executive Council has perused and approved the ORDINANCE 37- ON INTERNATIONAL COOPERATION AND ADMISSION OF FOREIGN with the following modification;

Title of the ordinance will be International Division and Admission of Foreign Students.

First Subtitle be modified as International Division.

The International Division shall be headed by Director nominated by the Vice Chancellor who shall be a Professor. If he/she is an Associate Professor of the University, he/she will be in charge as Director, International Division.

EC:02:16:41	To consider approval of the Cadre Recruitment Rules for Non-Teaching Posts
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The Executive Council has perused and approved the **Cadre Recruitment Rules for Non-Teaching Posts.**



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EC:02:16:42	<i>Proposal for the posting of Director for Mahatma Ayyankali Centre for Kerala Studies</i>
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The Executive Council has approved the Proposal and Vice Chancellor has been authorised to appoint a suitable person as Director, for the Mahatma Ayyankali Centre for Kerala Studies in the School of Cultural Studies, not below the rank of a Professor/Associate Professor from the School of Social Science/School of Global Studies, Central University of Kerala.

EC:02:16:43	<i>Institution of Mahatma Ayyankali Chair for Social Justice</i>
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The Executive Council has approved the same and suggested that the Chair be renamed in future with the concurrence of UGC as Mahatma Ayyankali Chair for Social Justice, Transformation and Development.

EC:02:16:44	<i>To ratify the provisional registration of Ph.D. students</i>
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Executive Council has ratified the admission of the below mentioned scholars to the Ph.D. programmes.

SCHOOL OF BIOLOGICAL SCIENCE

1. Department of Animal Science

Sl.No.	Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remarks
1	Mr.Siddanna Tilagul Kumbar	Studies on Organophosphate Pesticide Induced Oxidative Stress and Cytogenetic Changes in the Initiation, Promotion and progression of Leukemia	Dr.H.P. Gurushankara	BAS071601	21.03.2016	Full Time

SCHOOL OF MAHEMATICAL AND PHYSICAL SCIENCE

1. Department of Chemistry

Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remarks
Smt.Sreelekha.E	Bio-medical applications of	Dr. Bini George	MCH071502	15.10.2015	Full Time

	Nano particles and Nano composites				
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SCHOOL OF GLOBAL STUDIES

1. Department of Economics

Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remarks
Smt.Fathimath Suhra Kizhakke Peedika	Foreign Direct Investment and Economic Growth in India After Liberalization	Dr.P.Abdul Kareem.	GEC071 505	19.02.2016	Full Time

EC:02:16:45 *To consider the International travel Grant –Hike regarding*

The Executive Council suggested that International Travel Grant be doubled (to Rs.16 lakhs) and the University shall write to UGC in this regard. This matter also be taken up with Finance Committee.

EC:02:16:46 *To consider the proposal for opening of New Departments*

The Executive Council has approved the proposal for opening following new departments in Central University of Kerala as conveyed to UGC vide letter No. CUK/VCF-26/2016/809 dated 09.05.2016 for consideration.

SL.No.	Name of the Department	School
1	Management Studies	Business Studies
2	Commerce and International Business	Business Studies
3	Tourism Studies	Business Studies
4	Bioinformatics	Biological Sciences
5	Computer Engineering (UG)	Engineering and Technology
6	Electronics & Communication (UG)	Engineering and Technology
7	International Relations (UG)	Global Studies
8	Library and Information Science	Professional Studies
9	Journalism and Mass Communication	Professional Studies
10	Women's Studies	Humanities
11	Kerala Studies	Cultural Studies
12	Nano Science and Technology	Physical Sciences

EC:02:16:47	<i>To consider and approve the proposal of rehabilitation and shifting of 20.8 acres of colony land by substituting equal extent of land and other benefits to the colony land holders</i>
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The Executive Council has approved the proposal of taking over of 20.80 acres of colony land situated in the middle of the University campus and to substitute equal land (20.80) of University land identified for the purpose, as per the sketches prepared by the Taluk surveyor (enclosed) and approved by the Committee.

EC:02:16:48	<i>Invitation of Sri Sarojakumaran Nair J, Associate Professor as Director of Physical Education in Central University of Kerala</i>
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The Executive Council has noted the fact that students are not having any proper facility for Sports and Game activities in this Campus. Focussed attention and guidance are not possible under the present circumstances for the development of Sports and games activities.

The Executive Council also considered the NAAC visit to CUK in the immediate future, where Sports and games are important elements for NAAC evaluation. Therefore EC agreed for the creation of a supernumerary post of Co-ordinator in Physical Education under Section 19(1) of Statute of Central University of Kerala for a specific period of not more than one year.

The Executive Council authorized the Vice Chancellor to appoint a suitable person for this purpose. The Executive Council resolved to give the invited person a consolidated amount of Rs.50,000/- per month for the current academic year on contract basis (10 months). The clearance of Finance Committee is to be obtained in this regard.

The Executive Council considered the fact that since it is not possible to convene the Finance Committee before its expiry on 30.05.2016, it will be better to circulate the EC resolution to all members of Finance Committee for their concurrence.

EC:02:16:49	<i>Regulations for the award of the Degree of Doctor of Philosophy (PhD)</i>
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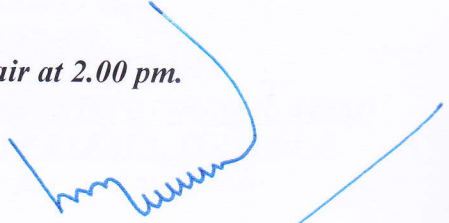
The Executive Council has perused and approved the Regulations for the award of the Degree of Doctor of Philosophy (PhD) (as contained in Ordinance 12).

The Executive Council members expressed their happiness and pleasure in serving the Second Executive Council of Central University of Kerala. They also wished that University will be progressing in to greater heights. The Vice Chancellor also thanked the Executive Council members for their sincere and consistent support and cooperation extended to the University during the last three years.

The Comments of MHRD on agenda items of 16th meeting of Executive Council (held on 24th May, 2016) vide letter no. F.No. 46-5/2016-CU III dated 09.05.2016 of MHRD are adhered.

The meeting ended with vote of thanks from and to the Chair at 2.00 pm.




**Registrar i/c&
Secretary, Executive Council**

कुलसचिव / Registrar
केरल केंद्रीय विश्वविद्यालय
Central University of Kerala
कासरगोड / Kasaragod