## CENTRAL UNIVERSITY OF KERALA Tejaswini Hills, Periye P.O., Kasaragod - 671 316

#### <u>MINUTES OF THE SECOND MEETING OF THE THIRD EXECUTIVE COUNCIL HELD</u> AT 10.00 AM ON 24<sup>TH</sup> SEPTEMBER, 2016 AT TEJASWINI HILLS, PERIYE.

The following members were present;

- 1. Prof. (Dr.) G. Gopa Kumar, Vice Chancellor, CUK (Chairman)
- 2. Dr. V.K. Singh, Director, IISER, Bhopal (UGC Chairman's Nominee) (Member)
- 3. Sri. D. Ramakrishna Rao, Deputy Secretary, MHRD (Representing the Secretary, MHRD, New Delhi) (Member)
- 4. Dr. C.A. Jayaprakas, Principal Scientist & Head, CTCRI, Thiruvananthapuram (Member)
- 5. Prof. (Dr.) K. C. Baiju, Professor, Dept. of Economics, CUK (Member)
- 6. Dr. K. Jayaprasad, Dean, School of Cultural Studies, CUK (Member)
- 7. Prof. (Dr.) K.P. Suresh, Registrar in-charge, CUK. (Ex-officio Secretary)

The Vice Chancellor welcomed all the members to the meeting and thanked them for their gracious presence, in spite of their busy schedule. The Vice Chancellor informed the members that the inauguration of the new Men's and Wemen's Hostels will held on 8<sup>th</sup> October 2016 and the Hon'ble Minister of State for HRD Dr. Mahendra Nath Pandey will be the Chief Guest. The Vice Chancellor also informed that the Hon'ble Chancellor of the University Padma Bhushan Prof. Dr. V.L. Chopra will also be requested to preside over the function. The Vice Chancellor also informed that the University is getting ready for the NAAC visit scheduled from 24<sup>th</sup> to 27<sup>th</sup> October 2016.

Thereafter, the agenda items were taken up for discussion.

EC:03:02:01	Confirmation of the Minutes of the first meeting of the Third Executive
	Council held on 27 <sup>th</sup> July, 2016 at Hotel Motimahal, Mangalore

The Executive Council discussed the minutes of the first meeting of the Third Executive Council held on 27<sup>th</sup> July, 2016 at Hotel Motimahal, Mangalore and accorded confirmation for the same.

EC:03:02:02 Action Taken Report of the Sixteenth meeting of the Second Executive Council held on 24<sup>th</sup> May, 2016 at Tejaswini Hills, Periye

The Executive Council approved the Action Taken Report of the Sixteenth meeting of the Second Executive Council held on 24<sup>th</sup> May, 2016 at Tejaswini Hills, Periye.

EC:03:02:03	To consider approval of the result of the Selection Committee for the post of
	Registrar (UR-1), Central University of Kerala

The Executive Council resolved to approve the minutes of the Selection Committee for the appointment of Registrar (UR-01), Central University of Kerala.

1.	Dr A. Radhakrishnan Nair	-	Rank 1
2.	Dr. Raghunadhan T		Wait List 1
3.	Sri. Sunil Bhaskaran	_	Wait List 2
4.	Dr. Shrishail Math		Wait List 3

The Council recommended to appoint the candidate Ranked I in the Selection List.

EC:03:02:04	To consider approval of the result of the Selection Committee for the post of
	Finance Officer (UR-1), Central University of Kerala

The Executive Council resolved to approve the minutes of the Selection Committee for the appointment of Finance Officer (UR-01), Central University of Kerala.

- 1. Dr B.R.Prasannakumar Rank 1
- 2. Sri. M.G.Gunasekaran Wait List 1

The Council recommended to appoint the candidate Ranked I in the Selection List.

	To consider approval of the result of the Selection Committee for the post of
	Assistant Professor in the Department of Public Health and Community
	Medicine

The Executive Council resolved to approve the minutes of the Selection Committee for the appointment of four Assistant Professors (UR-02, SC-01, OBC-01) in the Department of Public Health and Community Medicine.

#### General Category

1.	Dr. Elezebeth Mathews	-	Rank I	
2.	Mr. Sibasis Hense	-	Rank II	
3.	Mrs Uma V Sankar	-	Wait List 1	
4.	Dr Ann Kavitha Mathew	-	Wait List 2	
5.	Mr Jacob Kuruvila	2	Wait List 3	A
	Mr Kodali Prakash Babu	-	Wait List 4	
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# SC Category

1.	Mr. Kodali Prakash Babu	-	Rank 1
2.	Mr. Shibu Puthenparambil	-	Wait List 1
OBC	Category		
1.	Mrs. Jayalakshmi Rajeev	-	Rank I
2.	Mr. Mohammed Jawed Quereishi	-	Wait List 1

3. Mr. Sumesh S - Wait List 2

EC:03:02:06	To report the declaration	of probation of	of teaching staff.
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SI No	Name of Official	Designation	Date of Joining	Date of completion of Probation period
1	Dr. H.P.Gurushankara	Assistant Professor	02-01-2013 F/N	01.01.2014 A/N
2	Dr.Bini George	Assistant Professor	25-09-2013 A/N	25.09.2014 F/N
3	Dr.Jasmine M.Shah	Assistant Professor	25-09-2013 A/N	25.09.2014 F/N
4	Dr.Ginny Antony	Assistant Professor	26-09-2013 F/N	25.09.2014 A/N
5	Dr.Deepa Janardanan	Assistant Professor	27-09-2013 F/N	26.09.2014 A/N
6	Dr.Ravi Kumar Kanaparthi	Assistant Professor	30-09-2013 F/N	29.09.2014 A/N
7	Dr.Bhagiyalakshmi.M	Assistant Professor	01-10-2013 F/N	30.09.2014 A/N
8	Dr.Thasleema.T.M	Assistant Professor	28-11-2013 F/N	27.11.2014 A/N
9	Dr.Thennarasu.S	Assistant Professor	28-11-2013 F/N	27.11.2014 A/N
10	Dr.Palanirajan.G	Assistant Professor	28-11-2013 F/N	27.11.2014 A/N
11	Dr.Curiously Bareh	Assistant Professor	29-11-2013 F/N	28.11.2014 A/N
12	Dr.Manjunath.S	Assistant Professor	05-12-2013 F/N	04.12.2014 A/N
13	Mr. Kumar Vasimalla	Assistant Professor	11-12-2013 F/N	10.12.2014 A/N
14	Mr Chinmay Vijay Dharurkar	Assistant Professor	16-12-2013 F/N	15.12.2014 A/N
15	Dr.Shaini Pulickakunnel	Assistant Professor	16-12-2013F/N	15.12.2014 A/N
16	Dr. Ali Akbar K	Assistant Professor	23-12-2013 F/N	22.12.2014 A/N
17	Dr.Aneesh PM	Assistant Professor	22-01-2014 F/N	21.01.2015 A/N
18	Dr.Gnanavel Saundararajan	Assistant Professor	10-06-2014 F/N	09.06.2015 A/N
19	Dr. K.P.Suresh	Professor	25.06.2015 F/N	24.06.2016 AN
20	Dr.M.N.Mohamedunni Alias Musthafa	Associate Professor	09.07.2015 F/N	08.07.2016 AN
21	Dr.Amruth G Kumar	Associate Professor	22.07.2015 F/N	21.07.2016 AN
22	Dr.Mary Vineetha Thomas	Assistant Professor	16.06.2015 F/N	15.06.2016 AN
23	Dr.V.P.Joshith	Assistant Professor	17.06.2015 F/N	16.06.2016 AN
24	Dr.K.Thiyagu	Assistant Professor	18.06.2015 F/N	17.06.2016 AN
25	Dr.Vanitha .C	Assistant Professor	23.06.2015 F/N	22.06.2016 AN

The Committee noted the report of the declaration of probation of the above 25 teachers.

EC:03:02:07	To consider the bye law and formation of Central University of Kerala
	Teachers' Association (CUKTA)

Since many of the Teachers are yet to get confirmation of post in the University, the question of recognition to Teachers Association is deferred for the time being. Moreover, duplication of membership was noticed on some applications seeking membership. The EC entrusted the Vice Chancellor to seek the provisions of Teachers Associations in the other newly formed Central Universities.

To consider the bye law and formation of Association of Central University EC:03:02:08 of Kerala Teachers (ACUKT)

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EC:03:02:09	To consider the bye law and formation of Central University of Kerala non-
	teaching Staff Association (CUKSA)

The Council resolved approve the same in principle since a vast majority of employees have got confirmation in their postings. Further the EC authorised the Vice Chancellor to collect data from the newly formed Central Universities whether there exists Association for Non-Teaching Staff.

EC:03:02:10 To ratify the provisional registration of Ph.D. Students

The University has admitted 25 scholars provisionally to the Ph.D. programme under the following schools:

- 1. School of Physical Sciences : 12
- 2. School of Biological Science : 7
- 3. School of Education : 2
- 4. School of Global Studies : 4

As per the clauses 42&43 of the Regulation for Award of the Degree of Doctor of Philosophy (Ph.D.) of the Central University of Kerala, the Director of the Research is required to submit the list of candidates provisionally registered to the Ph.D. Programme to the Executive Council for ratification for enabling issue of formal orders of registration

### SCHOOL OF PHYSICAL SCIENCES

## 1. Department of Chemistry

Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registratio n	Remarks
Ms.Anjali.K	Encapsulation of functional-molecules in to the frame work molecular sieve material: Preparation and its applications.	Dr.A.Sakthivel	MCH07 1603	25.07.2016	Full Time
Ms.Aiswarya Purushothaman	Computational Design of Super Oxide Dismutase (SOD) Catalysis.	Dr.Deepa Janardanan	MCH07 1604	25.07.2016	Full Time
Ms.Akhila.M	Synthesis and Characterization of Novel Sensitizers Based on New Acceptors Moieties and their Application in Dye Sensitized Solar Cell (DSSC).	Dr.Ravikumar Kanaparthi	MCH07 1605	26.07.2016	Full Time
Ms.Sajina.N	Green Synthetic approach to polymer matrix nanocomposites and its biomedical applications.	Dr.Bini George	MCH07 1606	27.07.2016	Full Time
Mr.Mijun Chandran	Synthesis of Carbon based materials for electrochemical energy storage application.	Dr.M.Bhagiyal akshmi	MCH07 1607	25.07.2016	Full Time
Ms.Anusha.A	Synthesis of metal-organic frame works and their application.	Dr.M.Bhagiyal akshmi	MCH07 1608	25.07.2016	Full Time
Ms.Shashikala.K	Computational Studies on Small Molecule-Catalysed	Dr.Deepa Janardanan	MCH07 1609	25.07.2016	Full Time

	Reactions in the Atmosphere.				
Ms.Preeti Sahu	Transition and inner- transition metal ions containing framework materials: synthesis and its importance in catalytic processes.	Dr.A.Sakthivel	MCH07 1610	25.07.2016	Full Time

# 2. Department of Computer Science.

Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registrati on	Remar ks
Mr. Fasil.O.K	Development of Methodologies for the Effective Analysis of Brain	Dr.Thasleema.T .M.	PCS071602	28.07.201 6	Full Time
Mrs. Shabina Bhaskar	Audio-visual Speech Recognition and Semantic Summarization for Hearing Impaired Persons	Dr.Thasleema.T .M	PCS071603	28 .07.2016	Full Time

## 3. Department of Mathematics.

Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remarks
Mr.Abdul Jaleel.A.P	Some fixed point problems and iterative techniques in nonlinear analysis.	Dr.Manikandan.R	MAT071601	12.08.2016	Full Time
Mr.Shine Raj.S.N	A Study on Spectrum of Graphs	Dr.V.Vilfred	MAT071602	16.08.2016	Full Time

## SCHOOL OF BIOLOGICAL SCIENCES.

## 1. Department of Plant Science.

Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remarks
Ms.Umashree.V.R	Proteome of marine Red Algae	Dr.Arunkumar.K	BPS-071615	03.08.2016	Full Time

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	associated with endophytic bacteria				
Mrs.Vidya.D	Application of genetic engineering techniques for increasing the production of Astaxanthin pigment in <i>Haematococcus</i> <i>pluvialis</i>	Dr.Arunkumar.K	BPS-071616	03.08.2016	Full Time
Mrs.Anjana.K	Extraction, characterization and bioactive evaluation of Fucoxanthin from two brown algae (Sargassum sps. and Turbinaria sps.)	Dr.Arunkumar.K	BPS-071617	03.08.2016	Full Time
Ms.Anju.M	Micropropagation, antioxidant studies and phytochemical analysis of some medicinal plants in the family Fabaceae and Acanthaceae	Prof. (Dr). Dennis Thomas	BPS-071618	03.08.2016	Full Time
Ms.Deepa.A.V	Micro Propagation antimicrobial studies and phytochemical analysis of some medicinal plants	Prof. (Dr). Dennis Thomas	BPS-071619	03.08.2016	Full Time
Ms.Roopa.K	Micropropagation antimicrobial and phytochemical analysis of some medicinal plants of Cucurbitaceae and Apocynaceae	Prof. (Dr). Dennis Thomas	BPS-071620	03.08.2016	Full Time
Mrs.Silpa.K	Micropropagation, antimicrobial studies and phytochemical analysis of some endemic medicinal plants in Acanthaceae family	Prof. (Dr). Dennis Thomas	BPS-071621	03.08.2016	Full Time

# SCHOOL OF EDUCATION

# 1. Department of Education

Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remar ks
Mr.Shareef.N.M	Effectiveness of Social Skills Training Model on Socio Personal Adjustment, Self Esteem and Anxiety among Orphans.	Dr.M.N.Moha medunni Alias Musthafa	PED071604	08.08.2016	Full Time
Ms.Nikhitha Raju	Krashen's Monitor Theory Based Package for enhancing English Language Proficiency of Secondary School Students.	Dr.V.P.Joshith	PED071605	08.08.2016	Full Time

# SCHOOL OF GLOBAL STUDIES

# 1. Department of International Relations and Politics

Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remarks
Mr.Sandeep.E	Peace and Democracy Promotion in the Multipolar World order of Twenty-first Century: A case study of India's Foreign Policy towards South Asia.	Dr. Lal Ji Pal	GIR071601	04.08.2016	Full Time
Mr.Mohammed Nooruddeen	External Interventions in Syrian Crisis after the Arab Spring	Dr.Uma Purushothaman	GIR071602	04.08.2016	Full Time
Ms.Anagha Babu	The Role of Soft Power in Indian Diplomacy with reference to the United States of America	Dr.Uma Purushothaman	GIR071603	05.08.2016	Full Time

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Mr.Jithesh Balakrishnan	The Evaluation of results made through 'Modi Doctrine' and a close scrutiny of 'Fast Track Diplomacy'	Dr. Lal Ji Pal	GIR071604	05.08.2016	Full Time

The Executive Council noted that four topics proposed by Ms. Anju M, Ms. Deepa A.V, Ms. Roopa. K and Mrs. Silpa.K from the Plant Science Department are similar in nature and resolved to revise and modify the title and topic of research and resubmit the same for consideration. All other cases of Ph. D. Registration have been approved.

EC:03:02:11	To report	resignation of	teachers
FAC:U3:U2:11	10 report	resignation of	leuchers

The following teachers resigned from their posts from Central University of Kerala:-

- 1. Dr Rajagopal Kammara, Professor, Dept of Biochemistry and Molecular Biology has submitted resignation on 13.07.2016 due to health problems, as stated by him. As per the written contract, three months' notice period is required for acceptance of resignation. Dr Rajagopal Kammara was relieved w.e.f 16.08.2016 by paying remaining two months' salary.
- Dr Rajendra Pilankatta , Assistant Professor, Dept of Biochemistry and Molecular Biology has submitted his resignation on 23.05.2016 as he was selected as Associate Professor in the Dept of Biochemistry and Molecular Biology, Central University of Kerala. He was relieved w.e.f 23.05.2016 (FN) and joined as Associate Professor, Dept of Biochemistry and Molecular Biology w.e.f 23.05.2016 (AN).
- 3. Dr Manjunath S, Assistant Professor, Dept of Computer Science has submitted resignation on 13.06.2016 due to health problems, as stated by him. He was relived w.e.f 16.06.2016 (AN) by paying three months' salary.
- 4. Dr R Roopkumar, Associate Professor, Dept of Mathematics has submitted resignation on 24.05.2016 as he selected for the post of Associate Professor in the Dept of Mathematics, Central University of Tamil Nadu. He was relived on 23.08.2016 (AN) with three months' notice period.
- 5. Dr Umesh Kumar Singh, Associate Professor, Dept of Hindi has submitted resignation on 10.05.2016 on health ground as stated by him. He was relived on 11.07.2016 (AN).

The Executive Council noted the same.

# EC:03:02:12 To consider the approval of revised draft Statute on the Constitution of the Second Court of Central University of Kerala as proposed by MHRD

REVISED STATUTE ON THE CONSTITUTION OF THE SECOND COURT OF CENTRAL UNIVERSITY OF KERALA FOR PLACING IN THE EXECUTIVE COUNCIL MEETING.

#### Section 26(b) read with Section 27(2) and Statue 10 of Central Universities Act, 2009

Constitution of the Second Court of Central University of Kerala with the following members;

- 1. Chancellor Chairperson
- 2. Vice-Chancellor
- 3. All Deans
- 4. Finance Officer
- 5. Controller of Examinations
- 6. Librarian
- 7. Senior most Warden
- One Professor/Associate Professor/Assistant Professor from each school, by rotation in the order of seniority
- 9. Two persons representing learned professionals nominated by the Visitor
- 10. Four persons nominated by the Vice-Chancellor, representing SC/ST, OBC, Women, Minority
- 11. Two teachers from the University nominated by the Vice-Chancellor
- 12. Two Non-Teaching staff from the University nominated by the Vice-Chancellor
- 13. The President and the Secretary from the Students Council
- 14. The Registrar Member Secretary

The EC resolved to approve the same with slight modification by reducing the number **presently proposed two** Non-Teaching staff **as one.** 

EC:03:02:13 Items from Finance Committee meeting

The EC resolved that as and when the FC approves the final minutes of its meeting held on 22-

09-2016 at New Delhi the same can be circulated among the EC members for their considered

views and approval within a week. If no comments are received within a week it will be

presumed that the FC minutes are approved by the EC

### EC:03:02:13 Finalisation of MoU for entering collaborations

The EC approved the draft MoU. The EC also recommended that necessary modifications can be made in MoUs with operational flexibility as and when the CUK enters into an MoU with University/Research Institute.

EC:03:02:14	Other items
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As there was no other item, the meeting ended with thanks to the Chair.

301912016 Registrar i/c & Ex-officio Secretary, Executive Council