

CENTRAL UNIVERSITY OF KERALA
Tejaswini Hills, Periy, Kasaragod – 671 316

**MINUTES OF THE THIRD MEETING OF THE THIRD EXECUTIVE COUNCIL
HELD ON 23RD FEBRUARY, 2017 AT CENTRAL UNIVERSITY OF KERALA
TEJASWINI HILLS, PERIYE, KASARAGOD**

The Third Meeting of the Third Executive Council was held on 23rd February, 2017 at Conference Hall, Central University of Kerala, Tejaswini Hills, Periy, Kasaragod at 10 AM.

The following were present:

1	Prof. (Dr.) G. Gopa Kumar, Vice Chancellor	Chairperson
2	Shri. C.P. Ratnakaran, Under Secretary, MHRD	MHRD, Nominee, (Member)
3	Dr. K. Jayaprasad	Member
4	Dr. K.C. Baiju	Member
5	Dr. C.I. Issac	Member
6	Dr. M. Mohandas	Member
7	Dr. Vikraman Nair	Member
8	Dr. A. Radhakrishnan Nair, Registrar	Secretary

Prof. Vinod Kumar Singh, Director, IISER, UGC Nominee (Member), The Principal Secretary (Higher Education), Govt. of Kerala (Member) and Dr. C.A. Jayaprakash, Principal Scientist, ICAR-CTCR (Member) had expressed their inability to attend the meeting because of another unavoidable commitment and took leave of absence.

The Vice-Chancellor welcomed the members and expressed his gratefulness to them for making it possible to attend the meeting despite their busy schedule.

The agenda items were then taken up for discussion.

EC:03:03:01	<i>Confirmation of the Minutes of the second meeting of the Third Executive Council held on 24th September, 2016 held at Tejaswini Hills, Periy</i>
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The Minutes of the Second Meeting of the Third Executive Council held on 24th September, 2016 had been circulated to the members, as no comments were received from the Members, the Council confirmed the minutes.

EC:03:03:02	<i>Action Taken Report of the First meeting of the Third Executive Council held on 27th July, 2016 held at Hotel Moti Mahal, Mangalore</i>
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The Council accepted the Action Taken Report on the First Meeting of the Third Executive Council held on 27th July, 2016.

EC:03:03:03	<i>Action Taken Report of the Second meeting of the Third Executive Council held on 24th September, 2016 held at Tejaswini Hills, Periy</i>
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The Executive Council noted the Action Taken Report of the Second meeting of the Third Executive Council held on 24th September, 2016 held at Tejaswini Hills, Periyé.

The Executive Council further noted the Action Taken Report on Agenda EC: 03:02:10 to ratify the provisional registration of Ph.D. students. The Action Taken Report in this regard has been reported and the Council approved the same.

EC:03:03:04	<i>Activity Report of Central University of Kerala – from the last Executive Council meeting to 3rd February, 2017</i>
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A six-member National Assessment and Accreditation Council (NAAC) team headed by Prof. Jai Roop Singh, former Vice Chancellor, Central University of Punjab, visited different campuses of the Central University of Kerala (CUK) during 23rd & 27th October, 2016. They have closely examined the activities of various departments, laboratories, libraries, administrative blocks, and hostels of the University. The team also reviewed on-going construction activities for various academic buildings at its main Periyé campus, sports facilities and activities of the other cells on the university campuses. They also had interactive sessions with the students, faculty, alumni, public and parents separately during the visit.

As per the assessment of the NAAC team, the University was awarded with a grade of B++ (2.76 CGP) Grading in its first phase of NAAC evaluation.

Till the assessment of the NAAC Peer Team, the University had appointed 109 faculty members out of a sanctioned strength of 147 faculty members. During 9– 18 January 2017, the University has conducted faculty interviews for filling up of 15 No. of faculty positions (Professor - 6 Nos. and Associate Professor – 9 Nos.). The minutes of the selection committee meeting were placed. On the recommendation of the Selection Committee meeting held during 29 – 31 August 2016, Dr. R. Radhakarishnan Nair and Dr. B.R. Prasannakumar have joined as regular Registrar and Finance Officer of the University for a term of 5 years on 17th October, 2016 and 20th October, 2016, respectively.

Shri. V. Sasidharan, Controller of Examinations of the University, after having completed 5 years of term was relieved of his duties on 02.02.2017 (A/N). Dr. Mohammed Unni Alias Musthafa, Associate Professor, Dept. of Education, has been given the additional charge of the Controller of Examinations. The advertisement inviting applications for the post of Controller of Examinations are also published in the leading newspapers, employment news etc. The same has already been published in the University website also. The last date of submission of applications for the post of Controller of Examinations is 28.02.2017.

The Construction of Academic Buildings and other works are going on One of the academic buildings will be used as administrative block. The details of which will be placed as agenda items, as recommended by the Finance Committee meeting.

During the year 2016, the University has received a total number of 127 RTI applications and answers to these questions have been furnished to the applicants in a time bound manner.



The Executive Council noted the same.

EC:03:03:05	<i>To consider and approve the Minutes of the Selection Committee for the selection of Associate Professor (UR-01) in the Department of International Relations, Central University of Kerala, held on 09/01/2017</i>
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The Executive Council approved the Minutes of the Selection Committee for the appointment of Associate Professor (UR-01) in the Department of International Relations and to appoint the candidate from the Rank List as given below:

<i>Sl. No.</i>	<i>Name of the Candidates</i>	<i>Remarks</i>
01	Dr. M.R. Biju Raghavan Mootheril	Rank 1
02	Dr. Prasanna Kumar P.C	Wait List 1
03	Dr. Jitha Sujatha Reghunathan	Wait List 2

EC:03:03:06	<i>To consider and approve the Minutes of the Selection Committee for the selection of Associate Professor (UR-01) in the Department of Public Administration and Policy Studies, Central University of Kerala, held on 09/01/2017</i>
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The Executive Council approved the minutes of the Selection Committee for the appointment of Associate Professor (UR-01) in the Department of Public Administration and Policy Studies and to appoint the candidate from the Rank List as given below:

<i>Sl. No.</i>	<i>Name of the Candidates</i>	<i>Remarks</i>
01	Dr. Inderjeet Singh Sodhi	Rank 1
02	Dr. M.R. Biju Raghavan Mootheril	Wait List 1
03	Dr. T.M. Joseph	Wait List 2

The Executive Council also resolved to appoint suitable candidate for the post of Professor under SC category and Associate Professor under ST category in the Department of Public Administration and Policy Studies through Rolling Advertisement.

EC:03:03:07	<i>To consider and approve the Minutes of the Selection Committee for the selection of Professor (UR-01) and Associate Professor (UR-01) in the Department of Malayalam, Central University of Kerala, held on 10/01/2017</i>
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The Executive Council approved the minutes of the Selection Committee for the appointment of Professor (UR-01) and Associate Professor (UR-01) in the Department of Malayalam and to appoint the candidates from the Rank List as given below:



A) Professor (UR-01)

<i>Sl. No.</i>	<i>Name of the Candidates</i>	<i>Remarks</i>
01	Dr. Ajith Kumar N.	Rank 1
02	Dr. V. Rajeev	Wait List 1
03	Dr. Azad R.P.	Wait List 2

B) Associate Professor (UR-01)

<i>Sl. No.</i>	<i>Name of the Candidates</i>	<i>Remarks</i>
01	Dr. Ajith Kumar N.	Rank 1
02	Dr. V. Rajeev	Wait List 1
03	Dr. Azad R.P.	Wait List 2

The Executive Council also resolved to appoint suitable candidate for the post of Associate Professor under SC category, Department of Malayalam through Rolling Advertisement.

EC:03:03:08	<i>To consider and approve the Minutes of the Selection Committee for the selection of Professor (UR-01) and Associate Professor (UR-01) in the Department of Hindi, Central University of Kerala , held on 11/01/2017</i>
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The Executive Council resolved to approve the minutes of the Selection Committee for the appointment of Professor (UR-01) and Associate Professor (UR-01) in the Department of Hindi and to appoint the candidates from the Rank List as given below:

A) Professor (UR-01)

<i>Sl. No.</i>	<i>Name of the Candidate</i>	<i>Remarks</i>
01	Dr. Sreelatha K.	Rank 1
02	Dr. Sudha Balakrishnan	Wait List 1
03	Dr. Vijayakumaran C.P.V.	Wait List 2

B) Associate Professor (UR-01)

<i>Sl. No.</i>	<i>Name of the Candidate</i>	<i>Remarks</i>
01	Dr. Subramanian Vadakkaveedu Kuttappan	Rank 1
02	Dr. Vijayakumaran C.P.V.	Wait List 1
03	Dr. Georgekutty V.V.	Wait List 2

EC:03:03:09	<i>To consider and approve the Minutes of the Selection Committee for the selection of Professor (UR-01) in the Department of Law, Central University of Kerala, held on 12/01/2017</i>
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The Executive Council approved the minutes of the Selection Committee for the appointment of Professor (UR-01) in the Department of Law and to appoint the candidate from the Rank List as given below:

<i>Sl. No.</i>	<i>Name of the Candidate</i>	<i>Remarks</i>
01	Dr. Sunny K.C.	Rank 1
02	Dr. Bismi Gopalakrishnan	Wait List 1

The Executive Council also resolved to appoint suitable candidates for the post of two Associate Professor's (UR-02) in the Department of Law through re-advertisement.

EC:03:03:10	<i>To consider and approve the Minutes of the Selection Committee for the selection of Associate Professor (UR-02) in the Department of Social Work at Central University of Kerala held on 12/01/2017</i>
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The Executive Council approved the minutes of the Selection Committee for the selection of one post of Associate Professor (UR-01) in the Department of Social Work and to appoint one candidate from the Rank List as given below:

<i>Sl. No.</i>	<i>Name of the Candidate</i>	<i>Remarks</i>
01	Dr. Mohan A.K.	Rank 1

The Executive Council resolved to re-advertise the remaining one post of Associate Professor, Department of Social Work (UR-01).

EC:03:03:11	<i>Cancellation of Interview for the selection of Professor (UR-01) in the Department of Mathematics at Central University of Kerala scheduled to be held on 12/01/2017</i>
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The Executive Council noted that the Scrutiny Committee found the two candidates eligible to be called for interview scheduled on 12.01.2017.

The Council approved the cancellation of the above interview since one of the shortlisted candidates, out of the two, has expressed his inability to attend the interview for the post of Professor in Mathematics.

The Executive Council resolved to re-advertise the one post of Professor, Department of Mathematics (UR-01).

EC:03:03:12	<i>To consider and approve the Minutes of the Selection Committee for the selection of Professor (UR-01) in the Department of Environmental Science, Central University of Kerala, held on 16/01/2017</i>
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The Executive Council approved the minutes of the Selection Committee for the appointment of Professor (UR-01) in the Department of Environmental Science and to appoint one candidate from the Rank List as given below:

<i>Sl. No.</i>	<i>Name of the Candidate</i>	<i>Remarks</i>
01	Dr. M. Muthukumar	Rank 1
02	Dr. Sailas Benjamin	Wait List 1
03	Dr. Mohanraj Rangaswamy	Wait List 2

The Executive Council also resolved to appoint suitable candidate for the post of Associate Professor (PH), Department of Environmental Science through the Rolling Advertisement.

EC:03:03:13	<i>To consider and approve the Minutes of the Selection Committee for the selection of Professor (UR-01) and Associate Professor (UR-01) in the Department of Animal Science, Central University of Kerala, held on 16/01/2017</i>
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The Executive Council approved the minutes of the Selection Committee for the selection of one post each of Professor (UR-01) and Associate Professor (UR-01) in the Department of Animal Science and to appoint the candidates from the Rank Lists as given below:

A) Professor (UR-01)

<i>Sl. No.</i>	<i>Name of the Candidate</i>	<i>Remarks</i>
01	Dr. M. Arunachalam	Rank 1

B) Associate Professor (UR-01)

<i>Sl. No.</i>	<i>Name of the Candidate</i>	<i>Remarks</i>
01	Dr. Sudha K.	Rank 1
02	Dr. Sinu P.A.	Wait List 1

EC:03:03:14	<i>To consider and approve the Minutes of the Selection Committee for the selection of Professor (UR-01) in the Department of Chemistry, Central University of Kerala, held on 17/01/2017</i>
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The Executive Council approved the minutes of the Selection Committee for the selection of Professor (UR-01) in the Department of Chemistry and to appoint the candidate from the Rank List as given below:

<i>Sl. No.</i>	<i>Name of the Candidate</i>	<i>Remarks</i>
01	Dr. Prathapachandra Kurup	Rank 1
02	Dr. Sakthivel Ayyamperumal	Wait List 1
03	Dr. Anil Kumar G.	Wait List 2



EC:03:03:15	<i>To consider and approve the Minutes of the Selection Committee for the selection of Associate Professor (UR-01) in the Department of Plant science, Central University of Kerala, held on 17/01/2017</i>
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The Executive Council approved the minutes of the Selection Committee for the selection of one post of Associate Professor (UR-01) in the Department of Plant Science as none found eligible to be appointed.

The Executive Council also resolved to appoint suitable candidate for the post of Associate Professor (UR-01), Department of Plant Science through re-advertisement.

EC:03:03:16	<i>To consider and approve the Minutes of the Selection Committee for the selection of Associate Professor (UR-01) in the Department of Physics, Central University of Kerala, held on 18/01/2017</i>
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The Executive Council approved the minutes of the Selection Committee for the selection of one post of Associate Professor (UR-01) in the Department of Physics and to appoint the candidate from the Rank List as given below:

<i>Sl. No.</i>	<i>Name of the Candidate</i>	<i>Remarks</i>
01	Dr. Swapna S. Nair	Rank 1
02	Dr. Aldrin Antony	Wait List 1

EC:03:03:17	<i>To consider and approve the Minutes of the Interview Board for the Promotion of Dr. Vincent Mathew, Associate Professor in the Dept. of Physics to Professor under Career Advancement Scheme (CAS) held on 18/01/2017.</i>
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The Executive Council approved the minutes of the selection of Dr. Vincent Mathew, Associate Professor, Department of Physics for his promotion to the post of Professor under Career Advancement Scheme (CAS) w.e.f. 27.09.2014. The Council recommended that the promotion under CAS is subject to the final verdict of the Hon'ble High Court of Kerala in the W.P. (C) No. 14464 of 2012 and also obtaining Vigilance Clearance.

EC:03:03:18	<i>To consider and approve the Minutes of the Selection Committee for the selection of Associate Professor (UR-01) and Professor (UR-01) in the Department of Geology at Central University of Kerala, held on 19/01/2017</i>
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A) Professor (UR-01)

The Executive Council approved the minutes of the Selection Committee for the selection of one post of Professor (UR-01) in the Department of Geology.



As none found eligible to be appointed, the Executive Council resolved to appoint suitable candidate for the post of Professor (UR-01), Department of Geology through re-advertisement.

B) Associate Professor (UR-01)

The Executive Council approved the minutes of the Selection Committee for the post of Associate Professor (UR-01) in the Department of Geology and to appoint the candidate from the Rank List as given below:

<i>Sl. No.</i>	<i>Name of the Candidate</i>	<i>Remarks</i>
01	Dr. R. Jayagondaperumal	Rank 1
02	Dr. Mohammed Aslam M.A.	Wait List 1
03	Dr. Sreekumar Sankara Pillai	Wait List 2

The Council approved the recommendation of the Scrutiny Committee that the vacant post of Associate Professor (SC), Department of Geology be filled through Rolling Advertisement.

Dr.K.C. Baiju opined that as per the relevant Statute (1) and CUK Ordinance 37 and UGC Regulation (2010) 5.0.0 to 5.1.3, the HoD and Dean of concerned Department may be incorporated in the Selection Committee of Faculty Members.

The Vice-Chancellor, in response to the suggestion, clarified that so far Heads and Deans were not invited to the Selection Committee because many Heads and Deans were candidates for the posts of Professor or Associate Professor. Some Heads were Assistant Professors and few Associate Professors as Heads were on deputation. During the last phase of the interview process, one Associate Professor, who was a candidate for Professor's post became a Professor under CAS (Career Advancement Scheme) withdrew his candidatedship for open selection after publishing the list of candidates and scheduling the interview and requested the Vice Chancellor to include him in the Selection Committee. All these would have invited legal issues in the Court.

Vice Chancellor further added that in future, subject to the availability of HoDs and Deans in the rank of Professor, furthering the qualified criteria (declaration of Probation) in the post, will be invited as a Member in the Selection Committee.

EC:03:03:19	<i>To consider the report of creation of non-teaching posts in Central University of Kerala for onward transmission to UGC for approval</i>
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The Executive Council approved the report submitted by the Committee constituted for the preparation of report on creation of new Non-Teaching posts in the Central University of Kerala vide Order No. CUK/REG/FILE/16 dated 25th October, 2016 and authorized Vice Chancellor to forward the same to UGC for getting the posts sanctioned.



EC:03:03:20	<i>To consider the installation of AADHAR enabled Bio-metric Attendance System (AEBAS) in Central University of Kerala</i>
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As per O.M. No. 11013/9/2014-Estt.A-III dated 22.06.2015, instructions were received from Shri. Mukesh Chaturvedi, Director (Establishment), Ministry of Personnel, Public Grievances & Pensions, DOPT, with regard to the need to observe punctuality by Government servants. Also, informed that, habitual late attendance is viewed as conduct unbecoming of a Government servant and disciplinary action may be taken against such a Government servant and punctuality in attendance is to be observed by Government servants at all levels. Further, requested all Ministries/Departments of Government of India/all attached and subordinate offices of Ministry of Personnel, PG & Pensions, etc., to issue necessary directions for marking employees' attendance in BAS (Bio-metric Attendance System) portal on regular basis.

The Executive Council examined the proposal and approved the installation of AADHAR enabled Bio-metric Attendance System (AEBAS) in all the campuses of Central University of Kerala immediately.

EC:03:03:21	<i>To consider the representation of Shri. V. Sasidharan, Controller of Examination seeking extension/renewal of the term of his appointment as Controller of Examinations</i>
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The Executive Council accepted the following resolution regarding the representation of Shri. V. Sasidharan, Controller of Examination seeking extension/renewal of the term of the appointment as Controller of Examinations.

“The Executive Council considered the claim for re-appointment preferred by Shri. V. Sasidharan, the previous Controller of Examination of this University, in the light of the directions of the Honourable High Court in WP(C) No. 2073/2017 and in terms of the relevant statutory provisions. The 8 (1) (2) of the Statutes does not confer any right for re-appointment and the mere eligibility itself is not sufficient to claim any public office. Every contentions of Shri. V. Sasidharan in his representation dated 30/11/2016 was given careful consideration based on the relevant materials and unanimously resolved to reject his claim. Shri.V. Sasidharan is at liberty to test his merit in the open recruitment along with other eligible persons. The Vice Chancellor is authorized to issue appropriate orders in this regard at the earliest”.

EC:03:03:22	<i>To consider the declaration of probation – 30 Teaching Staff and 01 Deputy Librarian</i>
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The Executive Council approved the declaration of probation of thirty (30) faculty members and one (1) Deputy Librarian w.e.f. the dates indicated against each name, subject to the final outcome/decision of related suits pending in the Hon'ble High Court as recommended by the



Committee formed to assess the performance of Teaching Staff and Deputy Librarian.

Sl No	Name	Designation	Department	Date of Joining	Date of Clearance of Probation	Remarks
01	Dr. M. Dasan	Professor	DECL	12.11.2015 FN	11.11.2016 AN	
02	Dr. Jayaprasad K.	Asso. Professor	R	11.11.2015 FN	10.11.2016 AN	
03	Dr. Vilfred V.	Asso. Professor	Mathematics	10.12.2015 FN	09.12.2016 AN	
04	Dr. Reinhart Philip	Asst. Professor	IR	11.11.2015 FN	10.11.2016 AN	
05	Dr. Gilbert Sebastian	Asst. Professor	IR	12.11.2015 FN	11.11.2016 AN	
06	Dr. Laxmi	Asst. Professor	MSW	12.11.2015 FN	11.11.2016 AN	
07	Dr. Athira Raju	Asst. Professor	Law	13.11.2015 FN	12.11.2016 AN	
08	Dr. Lal Ji Pal	Asst. Professor	IR	18.11.2015 FN	17.11.2016 AN	
09	Dr. Meera S.	Asst. Professor	Law	18.11.2015 FN	17.11.2016 AN	
10	Dr. Jilly John	Asst. Professor	MSW	18.11.2015 FN	17.11.2016 AN	
11	Dr. Renjith R Pillai	Asst. Professor	MSW	18.11.2015 FN	17.11.2016 AN	
12	Mr. Manohar Naik S.	Asst. Professor	Computer Science	19.11.2015 FN	18.11.2016 FN	
13	Dr. Dilip Diwakar G.	Asst. Professor	MSW	20.11.2015 FN	19.11.2016 AN	
14	Dr. Jayasankar KI	Asst. Professor	Law	23.11.2015 FN	22.11.2016 AN	
15	Dr. Manikandan Rangaswamy	Asst. Professor	Mathematics	02.12.2015 FN	01.12.2016 AN	
16	Dr. Uma Purushothaman	Asst. Professor	IR	03.12.2015 FN	02.12.2016 AN	
17	Dr. Efhikar Ahamed B	Asst. Professor	DECL	10.12.2015 FN	09.12.2016 AN	
18	Dr. Senthil Kumaran P.	Dy. Librarian	Uni. Library	10.02.2015 AN	09.02.2016 AN	
19	Dr Gireesh Kumar J	Assistant Professor	Law	01.01.2015 FN	31.12.2016 AN	
20	Dr Ram Binod Ray	Assistant Professor	Hindi	05.01.2016 FN	04.01.2017 AN	
21	Dr Dharmendra Pratap Singh	Assistant Professor	Hindi	06.01.2016 FN	05.01.2017 AN	
22	Dr Seema Chandran	Assistant Professor	Hindi	06.01.2016 FN	05.01.2017 AN	
23	Dr Dennis Thomas T	Professor	Plant Science	07.01.2016 FN	06.01.2017 AN	
24	Dr Supriya P	Assistant Professor	Hindi	08.01.2016 FN	07.01.2017 AN	
25	Dr Ajaykumar	Assistant Professor	Plant Science	21.01.2016 FN	20.01.2017 AN	
26	Dr Muthokumar Muthuchamy	Associate Professor	EVS	29.01.2016 FN	28.01.2017 AN	
27	Dr A Sakthivel	Associate Professor	Chemistry	29.01.2016 FN	28.01.2017 AN	
28	Dr M.S John	Professor	International Relations	08.02.2016 FN	07.02.2017 AN	
29	Dr K J Thomas	Professor	Physics	08.02.2016 FN	07.02.2017 AN	
30	Dr Rajesh R	Associate Professor	Computer Science	08.02.2016 FN	07.02.2017 AN	
31	Dr K. Arunkumar	Associate Professor	Plant Science	15.02.2016 AN	14.02.2017 FN	Subject to the final verdict on WP (C) 39954/2015 pending before the Hon'ble High Court of Kerala



EC:03:03:23	<i>To consider the request submitted by Dr Rajagopal Kammara who resigned from the post of Professor, Department of Biochemistry and Molecular Biology</i>
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Dr. Rajagopal Kammara, who joined as Professor in the Dept. of Biochemistry and Molecular Biology on 09.06.2016. He submitted his resignation from CUK on health grounds on 13.07.2016. As per the Written Agreement signed by Dr. Rjagopal Kammara, three months' notice period was required for acceptance of resignation. Hence, as approved by the Vice Chancellor, he had to give three months' notice period or pay three months' salary to the University. Dr. Rajagopal Kammara was not ready to pay three month's salary stating that there is no clause of payment of notice period salary for any shortfall in the probation period. He had also stated that the notice period during the probation period is only one month.

On 09.08.2016, he submitted a letter stating that he would like to pay the remaining two months' salary and requested to relieve him on 16.08.2016 (AN). The request was approved, and he paid two months' salary i.e. Rs. 2,53,710/- to the University on 10.08.2016. Accordingly, Dr. Rajagopal Kammara was relieved from Central University of Kerala on 16.08.2016 (AN). He had requested to place the case in the Executive Council to waive the requirement of notice period, as mentioned in the Written Agreement.

The Executive Council considered the request submitted by Dr. Rajagopal Kammara and decided not to entertain his request and approved the decision taken by the Central University of Kerala. The Council has rejected the request of Dr. Rajagopal Kammara after its careful consideration.

EC:03:03:24	<i>To consider the amendment to Statute 22 on terms and conditions of service and code of conduct of teachers etc.</i>
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The age of superannuation of teachers has been enhanced from 62 to 65 years vide MHRD letter No 1-19/2006-U.II dated 23.03.2007. MHRD, vide letter No.F.No.19-45/2016-CU.III dated 31.10.2016 has advised to amend the Statute of the University regarding for enhancement of age of superannuation.

The age of superannuation of teachers is not mentioned in the Statutes of Central University of Kerala. It is proposed to add the same under Statute 22 (Terms and Conditions of service and code of conduct of teachers) as addition of Sl. No 5. Draft amendment placed below:

Existing Statute 22	Amendment proposed by the University	Amendment proposed by the Executive Council
22 (I) All the teachers and other	22 (I) All the teachers and	

<p>academic staff of the University shall, in the absence of any agreement to the contrary, be governed by the terms and conditions of service and code of conduct as are specified in the Statutes, the Ordinances and the Regulations.</p>	<p>other academic staff of the University shall, in the absence of any agreement to the contrary, be governed by the terms and conditions of service and code of conduct as are specified in the Statutes, the Ordinances and the Regulations.</p>	
<p>(2) The emoluments of members of the academic staff shall be such as may be prescribed by the Ordinances.</p>	<p>(2) The emoluments of members of the academic staff shall be such as may be prescribed by the Ordinances.</p>	
<p>(3) Every teachers and member of the academic staff of the University shall be appointed on a written contract, the form of which shall be prescribed by the Ordinances.</p>	<p>(3) Every teachers and member of the academic staff of the University shall be appointed on a written contract, the form of which shall be prescribed by the Ordinances.</p>	
<p>(4) A copy of every contract referred to in clause (3) shall be deposited with the Registrar.</p>	<p>(4) A copy of every contract referred to in clause (3) shall be deposited with the Registrar.</p>	
	<p>(5) The age of superannuation of teachers shall be 65 years.</p>	

The Executive Council approved the amendment to Statute 22 (Terms and Conditions of service and code of conduct of teachers etc.) by adding 22 (5) as “the age of superannuation of Teachers shall be 65 years”.

EC:03:03:25	<i>To Consider and approve the empowerment of Registrar to take disciplinary proceedings against non-teaching staff</i>
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The statute 6 (5) (a) of Central Universities Act empowers the Registrar to take disciplinary proceedings against non-teaching staff.



The Executive Council hereby resolves to authorize the Registrar to exercise disciplinary action over all non-teaching employees of this University including AR, DR and JR in terms of 6 (5) (a) of the Statutes.

All the disciplinary proceedings taken by the Registrar so far against non-teaching employees including AR, DR and JR will be deemed to have been made under 6 (5) (a) of the Statutes.

EC:03:03:26	<i>To Consider and decide the interim order dated 02.02.2017 issued by Hon'ble High Court of Kerala against the WP(C)14094/14 on the service matter of Shri. Suresh Kumar., Driver</i>
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The Executive Council considered the interim order dated 2nd February, 2017 issued by the Hon'ble High Court of Kerala against WP (C) No. 14094/2014 (J) on the service matter of Shri. Suresh Kumar V., Driver and the submission of Shri. Suresh Kumar V. for regularising his service.

The Council resolved to approve the constitution of a Sub-Committee of the Executive Council to examine the case in detail and to submit its recommendation to the Vice Chancellor. The Council also authorized Vice Chancellor to take a decision on the basis of the recommendation of the Sub-Committee constituted by the Executive Council. The Sub-Committee consists of Dr. Vikraman Nair, Convenor, Dr. C.I. Issac and Dr. K.C. Baiju.

EC:03:03:27	<i>To Consider approval for paying a lease rent of Rs. 11,64,090/- (Rupees Eleven Lakhs Sixty Four Thousands and Ninety only) for 3.88.03 Hectares of land at Kadapra Village in Thiruvalla taluk of Pathanamthitta District for setting up of Law School at Thiruvalla.</i>
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After carefully considering the proposal for paying a lease rent of Rs. 11,64,090/- (Rupees Eleven Lakhs Sixty Four Thousands and Ninety only) for 3.88.03 Hectares of land at Kadapra Village in Thiruvalla Taluk of Pathanamthitta District for setting up of Law School at Thiruvalla, Executive Council observed that the land to be allotted by Govt. of Kerala for setting up Central University of Kerala should be free and without any encumbrances. The Council authorized Vice Chancellor to write to Govt. of Kerala to transfer the land free of cost without any encumbrances on permanent basis and also authorized Vice Chancellor to seek clarification from Govt. of Kerala as to whether the 10 acre allotted at Pathanamthitta District is part of the 500 acres agreed upon by Govt. of Kerala to be allotted to Central University of Kerala.

EC:03:03:28	<i>Proposal for Sree Vidyadhiraja Chattampi Swamikal Centre for Classical Malayalam Language</i>
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Executive Council considered and approved the proposal to set up Sree Vidyadhiraja Chattampi Swamikal Centre for Classical Malayalam Language and authorized Vice Chancellor to submit the proposal to MHRD.

EC:03:03:29	<i>To report the joining of Dr A Radhakrishnan Nair as Registrar of Central University of Kerala</i>
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Dr. A. Radhakrishnan Nair has taken over the charge of the Registrar, Central University of Kerala w.e.f 17th October, 2016.

The Executive Council noted the same.

EC:03:03:30	<i>To report the joining of Dr B R Prasanna Kumar as Finance Officer of Central University of Kerala</i>
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Dr. B. R. Prasannakumar has taken over the charge of the Finance Officer, Central University of Kerala w.e.f 20th October, 2016.

The Executive Council noted the same.

EC:03:03:31	<i>To report the NAAC visit in Central University of Kerala during October, 2016 and the B++ accreditation to the University</i>
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Noted. The Executive Council appreciated the Vice Chancellor, Teaching Faculty, Non-Teaching Staff, Students and IQAC in their involvement and committed work in connection with the visit of NAAC Peer Team. The Council authorized Vice Chancellor to issue an appreciation letter to all concerned.

EC:03:03:32	<i>To report the medical advance sanctioned to Smt. Vibgyor, Assistant, Central University of Kerala</i>
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The Executive Council noted the medical advance sanctioned to Smt. Vibgyor, Assistant, Central University of Kerala. The Council further suggested that the advance may be settled as per medical rules followed by the University immediately.

EC:03:03:33	<i>To report the Grant of Provisional Family Pension-Late Dr Viji R.I, former Assistant Professor, Department of Plant Science</i>
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The Executive Council noted the grant of provisional family pension to Late Dr. Viji. R. I, Assistant Professor, Department of Plant Science. Executive Council noted that the pension has been calculated on the basis of Govt. of India Rules and its being paid from Central University of Kerala. At the same time, University has not approved the pension on the basis of Govt. of India Rules. Central University of Kerala is following NPS from its very inception. Hence, Executive

Council directed the University to stop the pension immediately and to take up the issue with NPS authority and the pension already paid be reimbursed to the University from NPS.

EC:03:03:34	<i>To report the extension of agreement for outsourcing manpower through M/s Security & Personnel Service, Kannur upto 31st January, 2017 and to report the award of work to M/s Gurubani Security Pvt Ltd, Secunderabad for three years from 1st February, 2017 for providing manpower (excluding cleaning service and housekeeping services)</i>
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The Council noted the same.

EC:03:03:35	<i>To report the extension of agreement for outsourcing Security Personnel through M/s Security & Personnel Service, Kannur upto 31st January, 2017 and re-extension for a further period of three months w.e.f 1st February, 2017</i>
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The Council noted the same.

EC:03:03:36	<i>To report the submission of Annual Report and Annual Accounts of Central University of Kerala for the year 2015-16 to MHRD</i>
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The Council noted the same.

EC:03:03:37	<i>To report the approval given by the Visitor for the amendment to Statute 10 for providing the Constitution of the Court</i>
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The Council noted the same.

EC:03:03:38	<i>To report the extension of suspension of Shri. Gopinath. S, Joint Registrar</i>
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The Executive Council noted the extension of suspension of Shri. Gopinath S., Joint Registrar, Central University of Kerala. The Council suggested that inquiry to be expedited and the proceedings should be completed at the earliest. The subsistence allowances paid to the suspended Officer should be reviewed and revised.

EC:03:03:39	<i>To report the revocation of suspension of Dr. K. Rajeevan, Assistant Registrar</i>
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The Council noted the same.

EC:03:03:40	<i>To report suspension of Dr Tony Grace, Assistant professor, Department of Genomic Science and the revoking of the suspension and reinstatement in service</i>
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The Council noted the same.

C:03:03:41	<i>To report the appointment of Nurse, Junior Translator (Hindi), Pharmacist and Medical Officer on contract basis</i>
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The Council noted the same.

EC:03:03:42	<i>To report the number of Court cases against Central University of Kerala</i>
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Noted. The Executive Council directed Central University of Kerala to expedite the court cases and settle the same at the earliest.

EC:03:03:43	<i>To ratify the provisional registration of Ph.D. students</i>
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The Executive Council approved the provisional registration of 44 (Forty four) Ph.D. Students. The details are mentioned below:

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|---|-----|
| 1. School of Physical Sciences | : 7 |
| 2. School of Global Studies | : 2 |
| 3. School of Economics | : 3 |
| 4. School of Languages and Comparative Literature | : 9 |
| 5. School of Biological Science | : 7 |
| 6. School of Education | : 3 |
| 7. School of Earth Science System | : 8 |
| 8. School of Social Sciences | : 5 |

SCHOOL OF PHYSICAL SCIENCES

1. Department of Mathematics

Sl. No.	Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remarks
1	Ms.Lakshmipriya N.	Inverse Problems	Dr.Gnanavel.S	PMA071603	21.11.2016	Full Time

2. Department of Chemistry

Sl No	Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remarks
1	Ms.Sreenavya.A	Noble Metal Containing Hydrotalcite Materials: Preparation and its applications.	Dr.A.Sakthivel	PCH071611	18.08.2016	Full Time
	Mr.Francis Thomas	Synthesis of a Biologically Active	Dr.Deepa Janardanan	PCH071612	30.08.2016	Full Time

2		Compound and Computational Modeling.	Dr.Bini George (Co-Supervisor)			
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3. Department of Physics

Sl. No.	Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remarks
1	Mr.RajKishor.C.H	Functional Materials and their Device Applications	Dr.P.M.Aneesh	PPH071603	16.08.2016	Full Time
2	Mr.Rakesh Ramachandran	Properties of Low Dimensional Systems	Dr.K.J.Thomas	PPH071604	22.08.2016	Full Time
3	Mr. JeswinMammen Raju	Semiconductor or Device Applications	Dr.K.J.Thomas	PPH071605	26.08.2016	Full Time
4	Ms.Meghna.C.H	SIMULATION OF OPTO-ELECTRONIC DEVICES	Dr.Vincent Mathew	PPH071606	20.09.2016	Full Time

SCHOOL OF GLOBAL STUDIES

1. Department of International Relations and Politics

Sl. No.	Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remarks
1	Ms.Pooja.A	Press Freedom and People's Sovereignty: A Critical Study on Agenda Setting of Corporate Media in India	Dr.K.Jayaprasad.	GIR071605	10.08.2016	Full Time
2	Mr.Shibin Sebastian	Urban Governance and Slums in Kerala: A Study on the Efficacy of	Dr.K.Jayaprasad	GIR071606	10.08.2016	Full Time



		Community Housing Projects and Affordable Housing for the Poor.				
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SCHOOL OF ECONOMICS

1. Department of Economics

Sl. No.	Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remarks
1	Mr. Prasanth C.	An Economic Analysis of India's External Debt during the Post Reform Period.	Dr.K.C.Baiju.	EEC071601	24.08.2016	Full Time
2	Mr. Sreejith.S	Inclusive Growth and Socio Economic Development of the Scheduled Tribes in Kerala: An Inter District Study	Dr.K.C.Baiju.	EEC071602	20.09.2016	Full Time
3	Ms. AnsiyaRahiman	An Empirical Study on the Effect of Inheritance Practice on Economic and Social Status of Muslim Women in Kerala	Dr.V.Nagaraj.	EEC071603	07.11.2016	Full Time

SCHOOL OF LANGUAGES AND COMPARATIVE LITERATURE

1. Department of English and Comparative Literature

Sl.No.	Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remarks
1	Mr. AbdulSamad K	Revisionist Approaches to Modernity: A study of the Islamic Movements in Kerala	Dr.Asha.S	LEC071601	16.08.2016	Full Time
2	Ms.Indu.R	Adapting /Appropriating Classical Drama: A Semiotic Analysis of Kavalam Narayana Panikkar's Dramaturgy with	Dr.Efthikar Ahamed.B	LEC071602	16.08.2016	Full Time

		Special reference to the Bhasa Plays				
3	Ms.Parvathy.M.S	Writing Gender beyond the Binary: An Examination of Identity in five selected Novels of the Twentieth Century	Dr.Efthikar Ahamed.B	LEC071603	16.08.2016	Full Time
4	Smt.Sreekala.K.B	The Subject in/of Life Writing: A study on Select Narratives	Dr.Prasad Pannian	LEC071604	23.08.2016	Full Time

2. Department of Linguistics

1	Ms.Anjali.V. Kumar	Frequency Based Pronunciation Dictionary in Malayalam: A Systematic Approach in Speech and Language Development.	Dr.S.Thennarasu	LLT071601	08.08.2016	Full Time
2	Ms.Umalatha Kannoth	A Study of Linguistic Competence in Malayalam and its Relation to the Mother tongue of the Students. 10.01.2017	Dr.PalaniRajan	LLT071602	08.08.2016	Full Time
3	Ms.Prameela.P.K	A Comparative Study of the Lexicographic Structure of Gundert's Dictionary, Sabdataravali and Malayalam Lexicon	Dr.PalaniRajan	LLT071603	08.08.2016	Full Time
4	Mr.Gholam Mohammad Payman	Language, Status and Power in Afghanistan	Dr.Curiously Bareh	LLT071604	18.08.2016	Full Time
5	Mr.Mohammad KazemHasti	Word formation in Hazaragi Dialect	Dr.PalaniRajan	LLT071605	18.08.2016	Full Time



SCHOOL OF BIOLOGICAL SCIENCE

1. Department of Genomic Science

Sl No	Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remarks
1	Ms. PreetySweta Hembrom.	Genetics of Size Polymorphism in Giant Tiger Shrimp <i>Peneaus monodon</i>	Dr.Alagu Manickavelu.	GEN071613	04.08.2016	Full Time
2	Mr.Jamseel.M	Haloarchaeal carotenoids and their Biological Applications	Dr.Ranjith N Kumavath	GEC071614	01.08.2016	Full Time
3	Ms.Devika.A.S	Deciphering genomic changes associated with therapeutic strategies in Parkinson's diseases	Dr.SmitaSudheer	BGS071616	30.09.2016	Full Time
4	Ms.Aishwarya.A	Understanding pluripotency, mesoderm and trophoblast induction pluripotent stem cells	Dr.SmitaSudheer	BGS071617	30.09.2016	Full Time
5	Ms.Saranya.G	Molecular characterisation of catecholamine pathway in <i>Mucunapruriens</i> L. with emphasis on L- Dopa synthesis	Dr.Padmesh P Pillai	BGS071618	30.09.2016	Full Time



2. Department of Biochemistry and Molecular Biology

Sl. No.	Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remarks
1	Ms.Harshitha.K	Pleiotropic activation of biosynthetic pathways in endophytic fungus, <i>Fusarium</i> spp from <i>Zingiber zerumbet</i> : Characterizing metabolic and transcriptional responses.	Dr.R.Aswati Nair	BBM071601	03.10.2016	Full Time
2	Ms.Shaharbhau A.H	Analysis of YBX1 mediated regulation of non-coding RNAs in breast cancer	Dr.Thejaswini Venkatesh	BBM071602	12.10.2016	Full Time

SCHOOL OF EDUCATION

Department of Education

Sl No	Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remarks
1	Ms.Rini E Stephen	Effectiveness of Evidence based Reasoning Strategy on Scientific Temperament, Innovative Thinking and Green Culture in Biology among Secondary School students	Dr.M.N. Mohamedunni Alias Musthafa	EME071606	11.08.2016	Full Time
2	Mrs.A.Smitha	Effectiveness of Multi strategy Life Skills Education Programme on Enhancing Tolerance Among Secondary School Students.	Dr.MaryVineetha Thomas	EME071607	12.08.2016	Full time

3	Mrs.Jisha James	Effectiveness of Inverted Classroom Model on Learning Performance of Language Across the Curriculum Course Among Bachelor of Education Students.	Dr.Thiyagu.k	EME071608	18.08.2016	Full Time
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SCHOOL OF EARTH SCIENCE SYSTEM

1. Department of Environmental Science

Sl No	Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remarks
1	Mr.Gado Abubakar Abubakar	Wind-Solar Hybrid Electricity Generation and Application to Electric Vehicles	Dr.Muthukumar Muthuchamy	EES071601	12.08.2016	Full Time
2	Mr.Mukesh Lal Das	Computational Modelling and Projection of Change in Biodiversity of Nilgiri Biosphere Reserve (NBR) Using GIS	Dr.Muthukumar Muthuchamy	EES071602	24.08.2016	Full Time
3	Mr.Nadirsha P S Nawab	Modelling the Vulnerability of Floral Diversity in Ecological Sensitive Areas of Anamalai Hills, Southern Western Ghats to Climate Change and Develop Adaptation Strategies for Biodiversity Conservation	Dr.Muthukumar Muthuchamy	EES071603	24.08.2016	Full Time
4	Ms.Sharanya.S	Starch accumulation in duckweeds under salinity stress: screening, optimization, molecular mechanism and its applications	Dr.K.Sowjanya Sree	EES071604	29.08.2016	Full Time



5	Ms.Sreeshma.P	Flubendiamide Insecticide impact on Liver, Kidney and Reproductive Organs of LabeoRohita Through Histological, Biochemical and Molecular Approaches	Dr.J.Sangeetha	EES071605	30.08.2016	Full Time
6	Ms.SteffiSimmi Maxim	Molecular Assessment of Pesticide Impact on Below Ground Fungal Diversity in Agricultural Soils of Plantation Crops from Northern Kerala	Dr.J.Sangeetha	EES071606	29.08.2016	Full Time
7	Smt.Greeshma.K	Artificial Algae-Bacteria Microbiome for Bioremediation, Pelletization and Resource Recovery of Critically Deficient Heavy Metals.	Dr.Rishiram Ramanan	EES071607	29.08.2016	Full time
8	Ms.Alfiya Salam.R	Flowering and Seed Production in Wolffiamicroscopica: Environmental and Ecological Signals, and the underlying Molecular Mechanism	Dr.K.Sowjanya Sree	EES071608	25.08.2016	Full Time

SCHOOL OF SOCIAL SCIENCES

1. Department of Social Work

Sl No	Name of Student	Topic of Research	Name of Supervisor	Reg. No.	Date of Registration	Remarks
1	Mr.Visakh Viswambaran	Disturbances in Diaspora: How the Foreign Settlement Perceive Exclusion and Discrimination in India.	Dr.Dilip Diwakar.G	SSW071601	05.08.2016	Full Time
2	Mr.Mani.K.J	Influence of Parenting and the Psychological Behaviour of the	Dr.Jilly John	SSW071602	25.07.2016	Full Time

		Children in conflict with Law-A Case Study of Juvenile Crimes with Special Reference to Kannur District in Kerala				
3	Mr.Vishnu K Santhosh	People's perception and response to a mass campaign: a study on people's campaign against K.G.S International Airport Aranmula, Kerala State	Dr.Dilip Diwakar	SSW071603	01.08.2016	Full Time
4	Mr.Raneesh.C	Gender Mainstreaming through life skill Education	Dr.Renjth R Pillai	SSW071604	01.08.2016	Full Time
5	Mr.Aneesh.M.S	A Study on the Social Exclusion of LGBT(Lesbian, Gay, Bisexual and Transgender) Community in Kerala	Dr.Jilly John	SSW071605	16.08.2016	Full Time

EC:03:03:44	<i>To ratify the adoption of all orders and instructions issued by the Director General of P&T in relation to the CCS (CCA) Rules 1965 in Central University of Kerala</i>
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Ratified.

EC:03:03:45	<i>Items from Finance Committee meeting</i>	
EC:03:03:45(i)	FC: 03:03:04	<i>To consider the revised budget for the financial year 2016-2017</i>

Approved.

EC:03:03:45(ii)	FC: 03:03:05	<i>To consider the budget proposal for the financial year 2017-2018</i>
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Approved. The Executive Council further suggested that in future there will be a separate budget for each department with specific head showing allotment for teaching, research and extension activities. The Council approved the suggestion of Dr. K.C. Baiju, Professor, Department of Economics regarding allotment of Rs. 3,000/- (Rupees three thousand only) per Ph.D. Scholar as



developmental fund to the concerned department from the fellowship they are receiving from various sponsoring agencies (Other than Non-NET fellowship).

EC:03:03:45(iii)	FC: 03:03:06	<i>To consider proposal for extending Grant of Merit Scholarship to the students of Department of Public Health & Community Medicine, Department of Public Administration and Department of Geology started in the year 2015-2016 and 2016-2017 respectively</i>
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As per the existing policy, Merit Scholarship is being paid to five students in each Department of the University based on the merit assessed by Central University of Kerala @ Rs. 1,500/- per month. For the first Semester, the merit is considered on the basis of score obtained by the students in the Central Universities Common Entrance Test (CUCET) and in the subsequent semesters, it is assessed on the score in the previous Semester examinations.

The University has started the first batch of Master of Public Health & Community Medicine (MPH) in the year 2016 (i.e. March 2016) and now the 2nd Semester of the course is ongoing. We have started the Department of Public Administration and Department of Geology in the month of September 2016 along with other academic courses. The total number of students admitted in the courses of MPH, Public Administration and Geology were 20, 21 and 16, respectively. The University proposed to extend the Merit Scholarship to the students of these Departments in uniformity with the students in the other Departments of the University.

The Finance Committee already deliberated the issue of merit scholarship as above. The comments received from the JS&FA, MHRD on the issue of Merit scholarship was also considered by the Finance Committee and in turn suggested **to send the proposal to the UGC for granting Merit Scholarship to the students of Department of Public Health & Community Medicine, Department of Public Administration and Department of Geology.** The proposal should be in accordance with the guidelines and existing scheme and should also be reviewed based on the guidelines in this regard. The Committee suggested that the merit scholarship should be limited to the University Rank Holders as per the UGC guidelines. In addition to this, an effort should be made to get CSR support for extending the scheme of merit scholarship.

The Executive Council resolved to approve the proposal in tune with the Finance Committee recommendation. It has been decided that the Merit Scholarship will continue only up to the admission of 2016, for those who are availing the benefit. There is no Merit Scholarship from the Academic Year 2017 batch onwards from the funds of University. Hereinafter, Merit Scholarship will be completely governed as per UGC guidelines.



EC:03:03:45(iv)	FC:03:03:07(i)	<i>To consider approval for an additional expenditure of Rs.18.24 lakh for Construction of Multipurpose hall Consisting of Four wheeler parking, Central Library , Women's rest room, Store etc.</i>
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Approved.

EC:03:03:45(v)	FC:03:03:07(ii)	<i>To consider for approval of the proposal for revised estimate of Rs. 4,05,04,726/- for the construction of 16 Independent Houses for shifting Malathumpara colony, inside the University Campus utilizing State Government Fund</i>
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The Executive Council deliberated on the additional expenditure involved in the construction of the 16 independent houses for shifting Malathumpara Colony. The Executive Council perused the estimate for Rs.4,05,04,726/- and noted that the increase in the scope of the work was necessitated due to the State Govt.'s intervention, by accepting the demands of the Colony people from time to time. The original cost of the work was Rs.2,84,22,000/- and the revised estimate is Rs.4,05,04,726/-. The additional works has seen finalized based on the discussion with the revenue authorities of the State Govt. The Council noted that the introduction of a new agency for executing the additional works as per the revised estimates when the work is already in progress is not practically possible. In view of the above and since the proposal for additional works came from the funding agency i.e the State Govt. of Kerala, and enhanced expenditure as per the revised estimate of Rs.4,05,04,726/- will be within the funds sanctioned by the Govt. of Kerala for this purpose.

The Executive Council has approved revised administrative sanction and expenditure sanction for Rs.4,05,04,726/- as proposed.

EC:03:03:45(vi)	FC:03:03:07(iv)	<i>To consider Administrative approval and Expenditure sanction for vertical extension for 4 Academic Buildings under construction, in lieu of horizontal construction of remaining blocks</i>
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Approved.



EC:03:03:45(vii)	FC:03:03:07(vi)	<i>To report the purchase of about 25 Cents (Approx.) of land at Munnamkadavu for the proposed water supply scheme for the Central University of Kerala, utilizing the State Government Funds</i>
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Approved.

EC:03:03:45(viii)	FC:03:03:11	<i>To report the EC Resolution No.EC:02:11:04 regarding reduction of rate of University Hostel Rent paid by the Students</i>
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Approved.

EC:03:03:46	<i>Starting a Centre for Curriculum Research policy and Educational Development under PMMMNMTT</i>	
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The Executive Council considered the proposal for setting up a Centre for Curriculum Research Policy and Educational Development under the scheme PMMMNMTT. The Council authorized the Vice Chancellor to establish a Centre as per the powers vested according to Central University of Kerala Act – 2009, Clause 11 (3). The action may be reported to the Academic Council and the Executive Council.

EC:03:03:47	<i>To consider enhancing all the mandatory fees by 10% including hostel fee w.e.f. the Academic Year 2017-18</i>	
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UGC instructions and guidelines issued from time to time insist for Universities to generate internal revenue to become self-sufficient. The Finance Committee meeting held on 27th January 2017 also reiterated (FC: 03.03.11) the aspect. The reduced generation of revenue hinders much of University's development activities. At present the sources of revenue for the University are overhead charges (10%) of the project costs, sale of tender forms, sale of usufructs from the University land trees, amount of application fees of various recruitments conducted, sale amount of scrap/obsolete items and admission fees and hostel rent collected from the Students.

The scope for major chunk of revenue generation is from the students' fee portion. The Students' fee was last hiked during July, 2014. It is proposed to effect the minimum hike of all compulsory fees by 10% from the existing (including Hostel fee) w.e.f. the Academic Year 2017-18 onwards.

The Executive Council resolved to enhance all the mandatory fees by 10% including the hostel fee w.e.f. the Academic Year 2017-18.

EC:03:03:48	<i>To take decision on continuing the Merit Scholarship Scheme</i>	
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The 3rd Finance Committee in its first meeting has directed the University to regulate University Merit Scholarship as per the UGC norms and Govt. of India directions. It may be noted that UGC is not supporting any Merit Scholarship Scheme other than UGC Non-Net Fellowship.



UGC has a scheme for meritorious scholarship for the students who have achieved 1st and 2nd rank in their first degree examination for pursuing PG studies. Central University of Kerala may replace the Merit Scholarship to Merit Scholarship Scheme for University Rank Holders from the Academic Year 2017-18 onwards. Necessary corrections will be made in the brochure also.

The Executive Council approved the proposal.

EC 03:03:49	To consider the proposal for the setting up of a Commercial Retail Pharmacy for students and teaching and non-teaching staff in Central University of Kerala
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Approved. The Executive Council considered the proposal and decided to sanction Rs. 1,75,000/- (Rupees one lakh seventy-five thousand only) as one time assistance for setting up a Commercial Retail Pharmacy from the own fund of University.

EC 03:03:50	International Collaboration with Foreign Universities, Institutes and Institutions of higher learning. Signing of MoU with Wroclaw University, Poland
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Approved and authorized the Vice Chancellor to submit the proposal to UGC and after getting approval from UGC the Central University of Kerala may sign the MoU with Foreign Universities, Institutes and Institutions of higher learning.

The comments of MHRD on agenda items of Third Meeting of the Third Executive Council (held on 23rd February, 2017) vide Letter No. F. No. 46-3/2017-CU.III, dated 20th February, 2017 are adhered.

As there was no other item, the meeting ended with thanks to the Chair.




Registrar &
Secretary, Executive Council
 कुलसचिव / Registrar
 केरल केन्द्रीय विश्वविद्यालय
 Central University of Kerala
 कासरगोड / Kasaragod