# GOVERNMENT OF KERALA HIGHER EDUCATION (B) DEPARTMENT N O T I F I C A T I O N

## No.8488/B2/74/H.Edn

## Dated, Trivandrum, 10th June 1975

S.R.O. No.512/75 – In exercise of the powers conferred by Sub-Section (1) of Section 31 of the Cochin University Act, 1971, (30 of 1971) the Government of Kerala hereby make the first Statutes on the following matters, namely :-

#### STATUTE 1975 CHAPTER I

### VICE-CHANCELLOR

1. The Vice-Chancellor shall exercise the powers and perform the following functions namely:-

(a) He shall be the Head of the Administration and shall be the Principal Academic and Executive Officer of the University responsible for maintaining and promoting the efficiency and good order of the University.

(b) He shall be responsible for the maintenance of discipline in the University and shall, subject to the provisions of the Act, the Statutes, the Ordinances Regulations rules or bye-laws regulate the admission of students to the University.

(c) He shall be responsible for the proper and timely implementation of the decisions of the authorities of the University.

(d) He shall be responsible for the proper use and effective and efficient maintenance of all properties and equipments of the University.

(e) He shall have power to transfer any employee or post of the University from one institution to another such institution maintained by the University.

(f) He may delegate any of his powers of functions unless they have to be done by the Vice Chancellor himself under the provisions of the Act:

Provided that all such delegation shall be reported to the Syndicate at its next meeting and obtained it's approval.

2. Leave - (a) The Vice-Chancellor shall be entitled to leave on full pay for oneeleventh of the period spent on duty.

(b) The Vice-Chancellor shall also be entitled to half pay leave at the rate of 20 days for every completed year of service and to leave without pay for a period not exceeding six months.

(c) The Chancellor shall be competent grant leave to the Vice- Chancellor.

3. *Travelling Allowance*- The Vice-Chancellor when traveling on University business or to attend public functions shall be entitled to traveling and daily allowances at the rates laid down in the University T.A.Rules.

4. *Resignation*- The Vice Chancellor may resign his office after giving one month's notice, in writing, of his intention to do so, and the Chancellor shall be competent to accept the resignation.

## CHAPTER II

### **PRO-VICE-CHANCELLOR**

1. The Pro-Vice-Chancellor shall be exercise the powers and perform the following functions:-

(a) The Pro-Vice-Chancellor shall be the principal adviser to the Vice-Chancellor in all matters, both administrative and academic, and shall perform such functions as may be assigned to him by the Vice-Chancellor or by or under the Act, the Statutes, the Ordinances, the Regulations and Bye-laws.

(b) He shall be in charge of the Planning and Development of the University and shall be responsible for the preparation of the Development Plans to meet the University requirements and the implementation of such plans.

(c) He shall exercise control over the Engineering Department of the University.

(d) He shall be in charge of the Examination Office of the University and shall be responsible for the arrangements for the preparation, scheduling marking and reporting of all examinations and publication of the results of all such examinations and all other matters connected with such examinations.

He shall be competent

- to accept, in deserving cases, applications from candidates for admission to University Examinations, who could not remit the examination fees within the prescribed time limit.
- (ii) to sanction plane fare as a special case to the University Examiners and other non-official members of the authorities of the University.
- (iii) To sanction payment of remuneration and T.A. to examiners, Question Paper Setters and members of the Boards of Examiners.
- (e) The Pro-Vice-Chancellor shall be competent to sanction purchase and proper maintenance of all appliances apparatus and other stores by or for

various Departments, in accordance with Store Purchase Rules applicable to Government of Kerala.

2. *Leave:*- (a) The Pro-Vice-Chancellor shall be entitled to leave on full pay for one-eleventh of the period spent on duty.

(b) He shall also be entitled to Half Pay leave at the rate of 20 days for every completed year of service and to leave without pay for a period not exceeding six months.

(c) The Vice-Chancellor shall be competent to grant leave for the Pro-Vice-Chancellor.

3. *Resignation:*- The Pro-Vice-Chancellor may resign his office after giving one month's notice, in writing, of his intention to do so. It shall be competent for the Chancellor to accept the resignation of the Pro-Vice-Chancellor.

4. *Travelling Allowances*:- The Pro-Vice-Chancellor when travels on University business shall be entitled to traveling and daily allowances at the rates laid down in the University T.A., Rules.

### CHAPTER III

### REGISTRAR

1. *Appointment:*- The Registrar shall be appointed by the Syndicate in the first instance on probation for a period of one year within a continuous period of two years, and shall be confirmed on the satisfactory completion of probation.

2. *Agreement:* The Registrar shall execute the contract specified in section 46 of the Act, in form A, within one month from the date of his assuming charge of office as Registrar.

3. *Superannuation:*- The Registrar shall be eligible to continue in service till he attains the age of fifty-five years.

4. *Emoluments:*- The Registrar shall receive such emoluments as may be determined by the Syndicate which shall not be less than those of a University Professor.

5. Arrangements during absence:- The Registrar shall devote his whole time to the duties of his office, and shall not absent himself from his duties without the permission of the Vice-Chancellor, if the period of absence is ten days or less, and of the Syndicate if the period is more than ten days. When the period of absence is ten days or less, the Vice Chancellor, and when it is more than ten days, the Syndicate, shall make arrangements for the performance of the duties of the Registrar in such manner and on such terms as the Vice Chancellor or the Syndicate, as the case may be may determine.

6. *Ex-officio Secretary:-* The Registrar shall act as the Secretary to the Senate, the Syndicate, the Academic Council and such other bodies or Committees as may be specified by the Vice Chancellor, and shall keep the minutes thereof duly approved by the concerned chairman.

7. Duties:- (a) It shall be the duty of the Registrar:-

- (i) to be in charge and custodian of the records and the common seal of the University and shall be responsible for the proper maintenance of all the records of the University.
- (ii) to conduct the official correspondence on behalf of the University.
- (iii) To issue notices convening meetings of the Senate, Syndicate, Academic Council, Faculties, Boards of studies, and of such other bodies or committees as may be specified by the Vice Chancellor.
- (iv) To keep such confidential records and to refuse general access to them by any person other than the Vice Chancellor and the Pro Vice Chancellor except on authorisation in writing from the Vice Chancellor.
- (v) To make arrangements, under the directions of the Vice Chancellor, for the conduct of elections of the University.
- (vi) To maintain with the approval of the Vice Chancellor, a Register of Graduates, a Register of Matriculates, a Register of Donors, a Register of Endowments, a Register of Registered Graduates and such other Register as are or may be prescribed by the Laws of the University from time to time.
- (vii) To mange, under the directions of the Vice Chancellor, the properties and investments of the University and the University Fund.
- (viii) To sign contracts and other agreements of behalf of the University, under the directions of the Vice Chancellor; and
- (ix) To perform such other functions and duties as may, from time to time, be assigned to him in writing by the Vice Chancellor.

(b) The Registrar shall in the execution of his office be subject to the immediate direction and control of the Vice-Chancellor, and shall carry out his orders and generally render such assistance as may be required by the Vice-Chancellor in the performance of his official duties.

8. Access to University Records- The Registrar shall, on application previously made for the purpose of fixing a convenient hour, arrange, with the approval of the Vice Chancellor, that any member of a Faculty or the Senate shall have access to the

proceedings of the Faculty or the Senate respectively, and to any record other than confidential and privileged documents connected with such proceedings. The members of the Syndicate shall have access to all the documents of the University Office except those connected with the question papers;

Provided that the Vice-Chancellor may for sufficient reason to be recorded in writing withhold the access of any document from any member of Syndicate.

9. *Conditions of Service*- The Registrar shall be governed as regards Leave, Provident Fund, Pension, Retirement benefits and disciplinary proceedings by the Statutes governing the conditions of service of non-teaching employees of the University.

10. *Resignation*- The Registrar shall not be entitled to resign his appointment unless he gives in writing three months' notice of his intention to resign. It shall be competent for the Syndicate to accept the resignation of the Registrar,

11. *Termination*- It shall be competent for Syndicate to terminate the appointment of the Registrar, if it is established that he has committed any grave irregularities in the discharge of his official duties:

Provided that his appointment shall not be terminated unless the Registrar has been given an opportunity of being heard.

12. *Temporary Vacancy*- In the event of a temporary vacancy in the office of the Registrar, the Syndicate shall make such arrangements as it may deem necessary to carry on the duties of the Registrar.

13. *Ineligibility for membership of authorities of the University*- The Registrar shall be ineligible for election or appointment as member of any authority of the University;

Provided that he shall be an ex-officio member of the Finance Committee.

## CHAPTER IV

## FINANCE COMMITTEE

- \*1. Constitution: The Finance Committee shall consist of the following members namely:
  - (i) The Vice-Chancellor (Chairman)
  - (ii) The Pro-Vice-Chancellor, if any
  - (iii) Finance Secretary to Government
  - (iv) Secretary to Government, Higher Education
  - (v) One Syndicate member (Convenor of the Standing Committee of Syndicate on Finance) if any

(vi) The Registrar

(vii) The Finance Officer (Member Secretary)

\*Amended

2. *Quarum* - Five members of the Finance Committee shall constitute the quorum for a meeting.

3. Meeting- The Finance Committee shall meet at least once in every three months to review the financial position of the University and scrutinize the proposals for receipts and expenditure.

4. *Annual Accounts and Financial Estimates*- The annual accounts and the financial estimates of the University prepared by the Finance Officer shall be laid before the Finance Committee for consideration and comments and thereafter submitted to the Syndicate.

5. *Limits of expenditure-* (a) The Finance Committee shall advice on limits for the total recurring expenditure and the total non-recurring expenditure for the year based on the income and resource of the University.

(b) No expenditure other than that provided for in the budget shall be incurred by the University without consultation with the Finance Committee.

6. *Consultation of Finance Committee-* The following proposals shall be implemented only in consultation with the Finance Committee namely:-

(a) grant of additional monetary benefit not provided for in the service rules, to an employee;

(b) proposals for making or amending financial and accounting rules, and forms and registers.

(c) proposals for the creation or abolition of any post the maximum pay of which is Rs.700 and above per mensem.

7. Powers and Functions- The Finance Committee shall-

(a) examine the draft annual estimates of income and expenditure and annual accounts of the University;

(b) scrutinize every item of new expenditure not provided for in the Budget Estimates of the University;

(c) advise the Syndicate in regard to the strict observance of the Statutes on the Chapter on "Finance";

(d) examine and report on the accounts of the Endowments and Trust Funds;

(e) consider ways and means and financial effect of every new measure in contemplation involving fresh financial commitment on the part of the University;

(f) make recommendations, whenever it deems necessary, to the Syndicate on all matters relating to the finance of the University;

(g) advise on any financial matter that may appropriately be referred to it for opinion by any authority or body of the University;

(h) have the right to call for any paper bearing on any financial proposal or any item of accounts matter for its consideration or in making its recommendations on the annual accounts or the financial estimates; and

(i) consider the annual audit report and the comments of the Syndicate thereon and make necessary recommendations to rectify the irregularities, if any.

8. *Delegation of Powers*- Subject to such general directions and control as may be fixed by the Finance Committee any power exercisable by the Committee may be delegated to the Chairman.

9. *Finance Officer-*(1) The Finance Officer shall be appointed by the Syndicate on such emoluments and terms as may be determined by the Syndicate.

(2) He shall, in the execution of his office, be subject to the immediate direction and control of the Vice-Chancellor and shall carryout his orders and generally render such assistance as may be required by the Vice-Chancellor in the performance of his duties.

10. Duties of the Finance Officer-(1) The Finance officer shall bring to the notice of the chairman of the Finance Committee, all items of expenditure which have not been duly authorized and also any financial irregularity.

(2) He shall see that each item of expenditure is covered by the sanction of the competent authority and shall bring to the notice of the Chairman of the Finance Committee all instances in which the various officers and authorities exceeded the financial limitations or the power delegated to them;

(3) He shall have power, in connection with the preparation of the annual financial estimates, to require the Heads of Departments or Officers to furnish necessary materials and information and to examine and advise on all schemes of new expenditure:

(4) He shall make arrangements for the transaction of business of meetings of the Finance Committee.

(5) He shall be competent to take up inspection of the University Department/Office even without notice and submit his report to the Vice-Chancellor.

(6) He shall be in charge of the Audit, Finance and Accounts wing of the University.

## CHAPTER V

#### FINANCE

1. *Objects to which the University Fund may be applied.* The University fund shall be applicable to the following objects, and in the following order:-

(a) to the repayment of debts incurred by the University for the purposes of the Act, the Statutes, the Ordinances, the Regulations, Rules and Bye-laws made there under;

(b) to the upkeep of Colleges, Departments Hostels and other buildings and grounds maintained by the University;

(c) to the payments of the salaries and allowances of the offices and servants of the University, members of the teaching staff and the establishment employed in the colleges and Departments of the University for and in furtherance of the purposes of the Act, the Statutes the Ordinances, the Regulations, the Rules and Bye-laws made thereunder and to the payment of any Provident Fund contribution, pension and insurance to any such officers and servants and members of the teaching staff or the members of such establishments;

(d) to the payment of the traveling and other allowances to the members of the Senate, the Syndicate, the Academic Council and any other authorities of the University or the members of the Committees or Boards by any of the authorities of the University in pursuance of any provision of the Act, the Statutes, the Ordinances, the Regulations, the Rules and Bye-laws made thereunder;

(e) to the payment of the cost of audit of the University accounts fixed by Government;

(f) to the expense of any audit or proceedings to which the University is a party.

(g) to the payment of any expense incurred by the University in carrying out the provisions of the Act and the Statutes, the Ordinances, the Regulations, the Rules and Bye-laws made thereunder;

(h) to the payment of the Provident Fund Contribution to private college teachers or of any grant-in-aid to the private colleges constituent with the University, or to any recognized institution; and

(i) to the payment of any other expenses not specified in any of the preceeding clauses, but provided for in the budget of the University.

2 *Restriction of expenditure not included in the Budget.*- (1) No sum shall be expended by or on behalf of the University unless the expenditure of the same is covered by a current budget grant or can be met by reappropriation or by drawing on the closing balance;

(2) the closing balance shall not be reduced below such amount as may be prescribed by the Finance Committee.

3. *Powers of the Syndicate* – It shall be competent for the Syndicate.

- (a) to accord sanction for all works original and repairs, provided in the budget and to accept tenders thereof;
- (b) to dispose of all unserviceable articles and buildings;
- (c) to write off unserviceable articles, apparatus books, furniture etc.;
- (d) to sanction write off of irrecoverable revenue;

- (e) to sanction all reappropriation of funds from one Major Head to another Major Head provided that it does not involve any recurring liability ie. A liability which extends beyond the financial year in question;
- (f) to sanction projects sponsored by outside agencies and to create necessary posts on a temporary basis;
- (g) to lay down the administration, financial and disciplinary powers of the officers employed in the University.
- (h) to fix the amount of security to be taken from subordinates dealing with cash, stores and other valuables;
- (i) to fix the permanent advance of officers and Heads of institutions under the University;
- (j) to frame the Rules relating to preservation and destruction of records in all officers and institutions under the control of the University;
- (k) to sanction advances to the employees of the University;
- (l) to frame bye-laws and rules regarding the purchase of stores, books, apparatus and other articles and their annual stock-taking;
- (m)to invest moneys belonging to the University in such manner as it may determine from time to time; and
- (n) to grant fee concessions and scholarships to students.
  - 4. Powers of the Vice Chancellor : It shall be competent for the Vice Chancellor -
- (a) to sanction re-appropriation of funds upto Rs.10,000 from one Major Head to another provided that it does not involve any recurring liability.
- (b) to sanction transfer of funds from one minor head to another within the major head;
- (c) to accord sanction for work (Original and repairs) upto Rs.10,000 and to accept tenders for works upto Rs.10,000;
- (d) to sanction the journeys on duty of all employees of the University, whether inside or outside the State;
- (e) to sanction excursion charges of the students of the University, subject to budget provision;
- (f) to sanction extra ordinary expenditure not provided for in the budget to the extent of 1000, rupees, provided funds can be had by diversion or by re-appropriation;
- (g) to dispose of unserviceable articles and buildings whose book value does not exceed Rs.5000 in each case;
- (h) to sanction write off of unserviceable articles and books whose book value does not exceed Rs.1,000 in each case;
- (i) to sanction the sale by auction of all standing and fallen trees on the ground under the control of the University and to order the removal of such standing trees;
- (j) to condone breaks in the continuity of fee concessions and scholarships;
- (k) to sanction advances and loans to employees of the University subject to budget provision;
- (1) to sanction allowance to the employees for extra work done not exceeding Rs.500 at a time subject to the availability of funds;
- (m)to sanction investigation of all arrear claims;

- (n) to sanction expenditure upto Rs.500 at a time on items on unforeseen character for which no provision has been made in the budget subject however to the condition that all such expenditure shall be reported to the Syndicate at its next meeting.
- (o) To sanction all contingent expenditure subject to budget provision;
- (p) To open new Heads of Accounts in connection with schemes approved by the Syndicate;
- (q) To sanction entertainment charges in special cases.
  - 5. Powers of the Registrar:-
    - 1. The Registrar shall be competent to receive all payments made to the University and to issue receipts therefore;
    - 2. The Registrar shall be competent;
- (a) to draw the establishment, traveling allowance, contingencies and all other bills relating to the University Office;
- (b) to countersign detailed contingent bills;
- (c) to countersign all T.A. bills of employees of the University and members of the Senate, Syndicate, the Academic Council, Faculties and other authorities and bodies of the University, and the members of the Committees of those bodies and other committees appointed by the Vice-Chancellor.

Provided that it shall be competent for the Pro-Vice-Chancellor to countersign the T.A. and remunerative bills of examiners and other bills relating to examinations.

6. *Receipts and Disbursements*:- The Registrar shall be the custodian of the Cochin University Fund All payment received by him shall be credited under proper heads of account. The Registrar, or any other officer not below the rank of an Assistant Registrar authorised in this behalf by the Vice Chancellor, shall make all authorised payments out of the University Fund.

7. Payments:- No payment shall be made by the Registrar unless-

- (a) it has been sanctioned by competent authority;
- (b) there is a sufficient balance of the allotment sanctioned under that head; and
- (c) the bill has been pre-audited and passed by the Finance Officer or an Officer authorised by him in this behalf.

8. *T.A. Bills of the Vice-Chancellor and Pro-Vice-Chancellor, the Registrar and the Finance Officer:*- The T.A. bills and other bills of the Vice-Chancellor, and the Pro-Vice-Chancellor, if any, shall require no countersignature. The T.A. bills of the Registrar and the Finance Officer shall be countersigned by the Vice Chancellor.

9. *Financial Estimates*:- The Syndicate shall, before the 1<sup>st</sup> January, every year, examine the financial estimates for the ensuing financial year which has been prepared by the Finance Officer and scrutinized by the Finance Committee and place them before the

Senate at its annual meeting. The Senate shall consider the financial estimate at its annual meeting and shall approve it either without alteration or with such alterations as it think fit.

10. *Annual Accounts*:- The Annual Accounts of the University scrutinized by the Finance Committee shall be considered by the Syndicate before the 1<sup>st</sup> January of every year and place it before the Senate at its annual meeting. The Senate shall consider the annual accounts at its annual meeting and may pass resolutions with reference thereto and communicate the same to the Syndicate, which shall take action in accordance therewith.

11. *Maintenance Accounts*:- The Finance Officer shall be responsible for the proper maintenance of the Accounts of the University, and shall make arrangements under the direction of the Vice-Chancellor, for the audit and payment of bills, presented at the University Office.

12. *Financial and Account Rules*:- The Syndicate shall make the necessary Rules and standing orders for the proper maintenance of the accounts of the University, consultation with the Finance Committee.

13. *Review of Accounts and working of Endowments*:- The Syndicate shall conduct an annual review of the accounts and working of the Endowments, and shall take whatever action is deemed necessary as a result of such review.

14. *Assets Register*:- The Registrar shall maintain an Assets Register, in which shall be entered the values and plans of all buildings and other immovable assets owned by the University.

15. Accounts regarding Construction:- The Finance Officer shall get from the University Engineer or any other authority entrusted with constructions, a monthly classified account regarding constructions in a form suited to the requirements of the University.

16. *Custody of Securities etc.* – The Registrar shall be responsible for the custody of all Government Securities, Fixed Deposit Receipts, National Savings Certificates and other Securities which are owned by or lodged with the University.

# FORM – A AGREEMENT OF SERVICE

ARTICLES OF AGREEMENT entered into this the ......day of One thousand nine hundred and seventy..... between Shri./Smt...... (here enter name and address) (hereinafter referred to as the "bounden") of the first part and the Cochin University (hereinafter called "the University") of the other part.

WHEREAS the Syndicate of the University (hereinafter called the Syndicate) has agreed to appoint the bounden as .....and the bounden has agreed to serve the University from ......subject to the terms and conditions hereinafter contained.

### NOW THESE PRESENTS WITNESS AS FOLLOWS

2. The bounden shall be governed, throughout his/her service by the terms and conditions of service laid down in the Cochin University First Statutes 1975 (hereinafter referred to as the "Statutes")

3. The bounden shall devote his whole time to his/her duties and perform such functions as are or may from time to time be assigned by the Officers and Authorities empowered in his behalf under the Cochin University Act 1971, and the 'Statutes, Ordinances, Regulations, Rules and bye-laws issued hereunder and shall submit, to all directions and orders made from time to time by the Officers and Authorities empowered under the said laws.

4. The Bounden shall not engage himself/herself directly or indirectly in any trade, business or occupation or in any work other than that of his office, and that he/she shall not, except in case of accident or sickness certified by competent medical authority, absent himself/herself from the said duties without the previous permission in writing of the Vice-Chancellor of the University or the Syndicate as the case may be.

5. The services of the bounden may be terminated in accordance with the provisions of the Statutes.

6. The bounden shall receive such pay and allowances if any as may be determined by the Syndicate which shall not be less than those of a University Professor. The bounden shall from the ......be granted pay in the scale of pay determined by the Syndicate or prescribed in the Statutes and shall receive pay in the succeeding stages provided for in that scale in accordance with provisions thereof from time to time in force and applicable to his/her case, service in the stage reckoning from the aforesaid date. The pay from time to time payable to him/her under these presents shall be paid for such time as he/she shall serve under this agreement and actually perform his/her duties commencing from the aforesaid date and ceasing on the date of his quitting service or on the day of his discharge there-from or on the day of his death if he shall die whilst in service. If at any time the bounden proceeds on deputation on foreign service his/her pay during deputation shall be regulated by the provisions regarding deputation on foreign service.

7. The bounden shall be governed as regards leave, Provident Fund, Pension, Retirement benefits, and disciplinary proceedings, by the Statue governing the conditions of service of non teaching employees of the University.

8. The bounden if required to travel in the interest of the University Service shall be entitled to traveling allowance at the rates in force from time to time and applicable to the class of officers serving in the same station to which Syndicate may declare him/her to correspond in status or conditions of service.

9. The bounden shall be eligible for any concessions in relation to Medical attendance and treatment that may be prescribed for the class of officers serving in the same station to which the Syndicate may declare the employee to correspond in status or conditions of service.

10. The bounden shall on confirmation in accordance with the provisions in the Statutes continue in the service of the University till he/she attains the age of superannuation unless his service were terminated earlier in accordance with the provisions in the statutes.

11. Notwithstanding anything herein before contained, the bounden shall be entitled to the benefit of or be subject to, in whole or in part, any modification that may be effected subsequent to the date of these Presents in the terms and conditions of the service to which he/she may for the time being belong and such modification in the terms and conditions of service of the employment shall operate, so as to modify to that extent the provisions of These Presents.

12. In respect of any matter in regard to which no provision has been made in this agreement, the provisions in Cochin University Act, 1971 and the Statutes, Ordinance, Regulations, Rules and By-laws issued thereunder shall apply to the extent to which they are applicable to the service hereby provided for.

13. On the termination of this agreement from whatever cause the bounden shall make over or pay to the University the assessed cost of all books, apparatus, records and such other articles as are property, belonging to the University, as may be in his possession and shall not absent himself from duties until duly relieved of his duties by the University.

14. IN WITNESS WHEREOF, Shri ..... the bounden and Shri..... for and on behalf of the University of Cochin have hereunto set their hands and the seal of the University has hereto been affixed on the day and year first above written.

Signed by Shri ..... (the bounden)

In the presence of witness:-

1. .....

Signature of the bounden

2 .....

Signed by Shri ..... for and on behalf of the University of Cochin. In the presence of witness:-

Signature of the Vice-Chancellor

> By Order of the Governor P.K.UMA SHANKAR Special Secretary to Government

Explanatory Note:

(This does not form part of the notification but is intended to give the general purport.)

Section 31 of the Cochin University Act, 1971 (30 of 1971) confers power on the Government to make the first Statutes of the University of Cochin. The First Statutes on Vice Chancellor, Pro-Vice-Chancellor, Registrar, Finance Committee and Finance have accordingly been formed. Hence this notification.

### **COCHIN UNIVERSITY OF SCIENCE AND TECHNOLOGY**

#### **NOTIFICATION**

No.GA&EL.1/7218/99(A)

In exercise of the powers conferred on it under sub-section (2) of Section 39 of the Cochin University of Science and Technology Act 1986 (Act 31 of 1986) the Syndicate at its meeting held on 19.06.1999 amended Statute in Chapter IV of the Cochin University First Statutes 1975, Statute 93 in Chapter V of the Cochin University First Statutes 1980 and Statute 18 of the Cochin University of Science and Technology First

10th February, 2000

Statute 1991 and added a new Chapter XII B after Chapter XII A of the Cochin University First Statutes 1980. These amendments are effective from 15th day of December 1999, the date of assent by the Chancellor as required under Sub Section 4 and 5 of Section 39 of the said Act.

- I. Amendments to the Cochin University First Statutes 1975
  - 1.(a)That the existing provision in (i) (iii) under Chapter IV be replaced by "The Principal Secretary, Finance Department or an officer not below the rank of Additional Secretary nominated by him"
    (b)That the existing provision in (iv) under Chapter IV be replaced by "The Principal Secretary, Higher Education Department or an Officer not below the rank of Additional Secretary nominated by him"

With the amendments made, Statute 1 will read thus:

## **Chapter IV**

## FINANCE COMMITTEE

1. Constitution: The Finance Committee shall consist of the following members, namely:

- (i) The Vice Chancellor
- (ii) The Pro-Vice-Chancellor
- (iii) The Principal Secretary, Finance Department or an officer not below the rank of Additional Secretary nominated by him.
- (iv) The Principal Secretary, Higher Education Department or an officer not below the rank of Additional Secretary nominated by him.
- (v) One Syndicate member (Convener of the Standing Committee of Syndicate on Finance) if any
- (vi) The Registrar
- (vii) The Finance Officer (Member Secretary)