



KANNUR UNIVERSITY

MINUTES OF THE MEETING OF THE SYNDICATE (6/2025) HELD ON 05.06.2025

Venue of meeting : Syndicate Room
Mode of meeting : Hybrid

Members attended:

1. Prof. K.K. Saju (Vice Chancellor)
2. Smt. S.V.Kala, Special Secretary, Finance Dept. (Attended online)
3. Prof. (Dr.) Anil Kumar Vadavathoor (Attended online)
4. Smt. N Sukanya
5. Dr. A Ashokan
6. Dr. K T Chandramohanan
7. Sri. Pramod Kumar K.V.
8. Prof.(Dr.) Thomas Monoth
9. Dr. Ismail Olayikkara
10. Sri. Anish Kumar K.P.
11. Sri. Vaishnav Mahendran
12. Sri. Sajith Kumar P
13. Dr. Sukumaran M
14. Dr. K. Joseph Thomas
15. Dr. Sajitha P.K.

Also present : Dr. Joby K Jose, Registrar

KANNUR UNIVERSITY

Agenda of the meeting of the Syndicate scheduled to be held on 05.06.2025

Item No	Subject	Section
2025.378	<p>Considered the following</p> <ul style="list-style-type: none">• Minutes of the Selection Committee meeting held on 29.05.2025 at 10.30 a.m. through Google Meet for assessing the eligibility of Dr. Vincent B Netto, Associate Professor, Dept. of Studies in English, Kannur University for placement as Professor (Academic Level 14) under the Career Advancement Scheme of UGC Regulations 2018.• Minutes of the Selection Committee meeting held on 29.05.2025 at 10.30 a.m. through Google Meet for assessing the eligibility of Dr. Sreebitha P.V., Associate Professor, Dept. of Studies in English, Kannur University for placement as Professor (Academic Level 14) under the Career Advancement Scheme of UGC Regulations 2018.• Minutes of the Selection Committee meeting held on 29.05.2025 at 2 p.m. through Google Meet for assessing the eligibility of Dr.Saraladevi K.L., Associate Professor, Dept. of Music, Kannur University for placement as Professor (Academic Level 14) under the Career Advancement Scheme of UGC Regulations 2010.• Minutes of the Selection Committee meeting held on 06.05.2025 for the selection of Director, Student Services (on deputation)• Minutes of the Selection Committee meeting held on 07/01/2025 through Google Meet for the selection of Public Relations Officer (on deputation/contract). <p>Approved.</p>	ADMIN
	REPORTING / RATIFYING	
2025.379	<p>Reporting the approval of Policy Guidelines for the appointment of Visiting Professors in the Teaching Departments of the University.</p> <p>Resolved to approve after deleting 'In addition to the honorarium' from the Clause 7.2.</p>	IQAC

2025.380	Ratification of the action of the Vice Chancellor having approved the result and award of Ph.D. Degree to Jimly Manuel - (Mathematics) and Sreeranjini K P- Education. Ratified.	RDC-B
2025.381	Ratification of the implementation of Government Orders G.O.(P)No.29/2025/FIN and G.O(P)No.30/2025/FIN dated 20.03.2025 enhancing the Dearness Allowance /Dearness Relief to employees/ pensioners. Ratified.	AD-B
2025.382	Reporting the matter of approving the total Expenditure of Rs.3,85,097/- and releasing of Rs.3,81,173/- (including GST) (Rupees Three lakh Eighty one thousand one hundred and Seventy three only) after levying a fine of Rs.3,924/- towards First and Final Bill for the work of laying interlock around Synthetic Track and path towards Boys Hostel at Mangattuparamba Campus to Sri. Janeevan V M, PWD Contractor, Global Associates, Near Lessie Hospital, Tellicherry Road, Kannur-670002. Noted.	PLD-E
2025.383	Reporting the matter of sanctioning temporary appointment of five Data Entry Assistants for admission-related works for the academic year 2025-26. Noted.	DOA
2025.384	Ratification of the action of the Registrar in granting permission to KUDUMBASREE District Mission Coordinator to conduct 'BUDS OLYMPIA" a one day sports event at Kannur University Sports Complex, Mangattuparamba Campus by exempting them from remitting rent. Ratified.	DPE
2025.385	Reporting the matter of executing the agreement with SBI with respect to SBI e-Pay integration using PHP and java platforms with KREAP ERP - Signing of MoU and submission of documents. Noted.	IT-D

	ITEMS DEFERRED IN PREVIOUS SYNDICATE MEETINGS	
2025.386	<p>Considered the recommendations of the Directorate of Physical Education for the Sports Quota admissions to enhance the sports performance of Kannur University. (Deferred for detailed discussion with the Sports advisory committee and Syndicate Standing Committee on Student Welfare Vide item no. 2025.278)</p> <p>Resolved that the sports quota admission for FYUGP/FYIMP shall be as per the existing norms for sports quota admission in affiliated colleges.</p> <p>Further resolved that a physical meeting of the Sports Advisory Committee shall be conducted to discuss the proposal submitted by the DPE and finalise modality to enhance sports performance.</p>	DOA
2025.387	<p>Considered affecting appointment by transfer to the post of Assistant through Kerala Public Service Commission after conducting Eligibility test. (Deferred for detailed study by the Syndicate Standing Committee on General Affairs and Staff. vide item no. 2025.280)</p> <p>Resolved to amend Kannur University Ordinance 1999 by incorporating provision for appointment by transfer to the post of Assistants from among low paid employees of the University through notification by PSC against 2% post of sanctioned strength in the cadre of Assistants.</p>	AD-A
2025.388	<p>Considered the matter of ambiguity in the amount claimed by the Standing Counsel on appearance of WPC No 39556/2024, WPC No 38703/2024, WPC No 38691/2024 and WPC No 38672/2024 (Deferred for detailed study by the Syndicate Standing Committee on Legal affairs. vide item no. 2025.299)</p> <p>Approved the claim of Standing Counsel considering the four cases as different cases with different WP(c) numbers.</p>	ACAD-A

2025.389	<p>Reconsidered the method of calculating backlog vacancies for the differently abled category in the appointment of teachers of Training Colleges. (Deferred for detailed study by the Syndicate Standing committee on Staff in Affiliated Colleges vide item no. 2025.308)</p> <p>Resolved to apply the clarification obtained as per the government letter No.D2/337/2024/HEdn Dated 06/12/2024, for the training colleges.</p>	AD-H
2025.390	<p>Considered the matter of forfeiting the Security deposit of Rs 74,500/-remitted by Sri P.I. Rajeev, adjusting the amount of Rs 5,707.75/- due to University because of erroneous calculation with respect to 'Construction of Road to Seminar Complex at Mangattuparamba Campus'. (Deferred for detailed study by the SC on Works and Planning vide item no. 2025.348)</p> <p>Resolved to adjust the amount of Rs.5,707.75/- payable to the university from the security deposit of Rs.74,500/-remitted by Sri.P I Rajeev (on account of erroneous calculation with respect of construction of Road to Seminar Complex at Mangattuparamba Campus) and release the balance amount.</p>	PLD-E
2025.391	<p>Considered the matter of treatment of days of general strike on 28.03.2022, 29.03.2022 and others as duty for teachers for promotion (Deferred for detailed study by Syndicate Standing Committee on Staff in Affiliated Colleges. Vide item no. 2025.353)</p> <p>Resolved to intimate the Deputy Director of Collegiate Education, Kozhikode that the dates mentioned (28.03.2022 and 29.03.2022) in the letter from the DDCE, Kozhikode have already been treated as dies non as per G O (P) No. 10/2022/GAD dated 28.03.2022 and hence there is no issue in considering those dates for the placement/ promotion of the incumbents including Vinod N V.</p> <p>Further resolved to intimate the DDCE, Kozhikode that the matter of regularisation/ dies non of the dates of strike by Govt Employees and Teachers on 08.01.2020 and 26.11.2020 are under the consideration of Hon.High Court of Kerala and the Govt. of Kerala. There is no interim stay from the High court in this regard yet.</p>	AD H

	Also resolved to inform DDCE, Kozhikode the stand of the university that those dates shall be considered for the placement/promotion of all teachers including Vinod N V, as University of Calicut as per UO No. 593/2022/ Admn dated 10.01.2022 and UO No. 12685/ Admn dated 28.06.2022.	
	OTHER ITEMS	
2025.392	<p>Considered the matter of sanctioning sitting fee in lieu of DA at the rate of 600/-to the members of Syndicate w.e.f. 01.08.2024.</p> <p>Approved.</p> <p>Further resolved to entrust the Registrar to submit a proposal for revising the sitting fee/DA.</p>	AD-A
2025.393	<p>Considered the proposal for amending KANNUR UNIVERSITY FIRST STATUTES 1998, CHAPTER IV, PART II, Statute 8(1).</p> <p>Resolved to approve with the following modifications in the respective clauses:</p> <p style="padding-left: 40px;">ii) Convenor of the Standing Committee of the Syndicate on General Affairs and Staff or any other Syndicate member suggested by the Convenor.</p> <p style="padding-left: 40px;">iii) SC/ST member of the Syndicate.</p> <p style="padding-left: 40px;">iv) An expert in the relevant field nominated by the Syndicate (in case of selection committees for the posts requiring assessment in an expert level).</p>	AD-B
2025.394	<p>Considered the proposal of Course Director, Integrated M.Com Programme, Department of Commerce and Business Studies, Nileschwaram Campus for the creation of Part time Hourly Teaching posts in Commerce & Computer Science and cancellation of Part time Hourly Teaching posts in Hindi & Malayalam, along with financial obligation report.</p> <p>Approved.</p>	AD-G

2025.395	<p>Considered the legal opinion on service benefits of temporary teachers.</p> <p>Noted. Resolved to proceed with fresh recruitment for this academic year and to seek government clarification on appointment of temporary teachers.</p>	AD-G
2025.396	<p>Considered the promotion erroneously granted to Dr. Shaju P P, Dept of Journalism, Mary Matha Arts and Science College, Manathavady as Professor under CAS of UGC Regulations 2018-Cancellation.</p> <p>Deferred for detailed study by Standing Committee on Staff in Affiliated Colleges.</p>	AD-H
2025.397	<p>Considered the Placement/Promotion of 7 Assistant Professors to Academic Level 11, 12 & 13A in the pay scale of Rs. 68,900/- Rs.2,05,500/-, Rs. 79,800/- Rs. 2,11,500/- & Rs.1,31,400/- Rs.2,17,100/- under the CAS of UGC.</p> <p>Deferred for detailed study by Standing Committee on Staff in Affiliated Colleges.</p>	AD-H
2025.398	<p>Considered the matter of condonation of shortage of attendance of 195 days occurred during the period from 2016 to 2017, in 2020 and in 2021 in respect of Shemy A S, Part Time Research Scholar in Biochemistry and Immunology, under the Supervision of Dr. Arun B.</p> <p>Approved with a fine of Rs.3,150/- (Rupees Three thousand one hundred and fifty only).</p>	RDC-A
2025.399	<p>Considered the request of Dr. Rema.M for Thesis Submission Certificate-Certificate issued Application of Dr.Remam.M for correction of date of thesis submission i.e., 30.06.2011 as 29.07.2011 in the thesis submission certificate issued-Minutes of the CRLP Meeting for consideration by the Syndicate</p> <p>Resolved to conduct a detailed study by Standing Committee on CRLP.</p>	RDC-B
2025.400	<p>Considered the matter of sanctioning Advance / Matching Grant Rs.1,26,909/- in full or 75% (ie, Rs. 95,181/-) to the Head of the Dept, School of Physical Education and Sports Sciences. for procurement of Delsys Trigno Lite EMG System</p>	IQAC

	<p>under the India Exclusive Trigno Starter Kit Programme.</p> <p>Resolved to sanction matching grant of Rs. 1,26,909 in full to the Head of the Dept. School of Physical Education and Sports Sciences, for procurement of Delsys Trigno Lite EMG System.</p>	
2025.401	<p>Considered the recommendations of the Purchase Committee Meeting held on 22/05/2025 at the Syndicate Room, Kannur University, Thavakkara Campus.</p> <p>Approved the recommendations.</p>	PICO-A
2025.402	<p>Considered the matter of purchasing Double Faced Library Rack (30 Nos) for the library at Dr. P.K. Rajan Memorial Campus, Nileshwaram at an amount of Rs. 9,70,810/-from M/S Artisans Development Co-operative Ltd, Kerala (ARTCO Ltd.)</p> <p>Deferred for detailed study by the Standing Committee on Works and Planning.</p>	PICO-A
2025.403	<p>Considered the payment of ₹.8,92,581/- (Rupees Eight Lakh Ninety Two Thousand Five Hundred and Eighty One only) to M/S ODISSI SYSTEMS AND SOLUTIONS C-47, New Delhi, for the supply of 10 Nos Dell High End Desktop Computers (i-7).</p> <p>Approved.</p>	PICO-A
2025.404	<p>Considered the matter of sanctioning payment of Rs.3,49,044/- (Rupees Three Lakh Forty Nine Thousand Forty Four Only) to M/S Universal Agencies, Thrissur towards the cost of refrigerated centrifuge purchased for the use of Department of Botany, Mananthavady Campus.</p> <p>Approved.</p>	PICO-A
2025.405	<p>Considered the minutes of the meeting of Board of Governors PM USHA held on 22.05.2025.</p> <p>Approved.</p>	PMU-A

2025.406	<p>Considered the matter of construction of canteen building at Thavakkara Campus - Placing Revised Estimate before Syndicate for consideration and approval under PM USHA.</p> <p>Approved.</p>	PMU-A
2025.407	<p>Ratification of the action of the Vice Chancellor having sanctioned an amount of Rs.1,32,046 (One Lakh Thirty Two Thousand Forty Six Only) to the Kerala State Insurance Department towards insurance premium from the Kannur University Non-Plan Fund for two numbers buses purchased under PM USHA</p> <p>Ratified.</p>	PMU-B
2025.408	<p>Ratification of the action of the Kannur University Union 2023-24, in utilising the Registration fee for conducting other cultural programmes, during the Literature Fest .</p> <p>Ratified.</p>	DSS
2025.409	<p>Considered the matter of granting permission to participate the Kannur University Men & Women Sepak Takraw teams in the Inter University Tournaments from the academic year 2024-25. Also the matter of sanctioning an advance amount for the purchase of Vice Chancellors Trophies to the winners with an estimate Rs. 30,000/- and to fix the rate of conducting and officiating charge as proposed by DPE i/c for Inter Collegiate Sepak Takraw tournaments.</p> <p>Approved.</p>	DPE
2025.410	<p>Considered the request of the Principal, NAM College Kallikkandy to suspend the 3 Unaided programmes M Sc Computer Science, MSc Mathematics, M A English at NAM College Kallikkandy for the academic year 2025-26</p> <p>Approved with requisite fee.</p>	ACAD-A
2025.411	<p>Considered the change in the mode of conduct of the project-mode courses -namely, M.Sc. Biostatistics, Post Graduate Diploma in Geo informatics and Spatial Planning, and Post Graduate Diploma in Cyber Security - offered at the</p>	ACAD-D

	<p>Departments of Statistical Sciences, Geography, and Information Technology respectively, into any other viable mode, preferably on a cost-sharing basis.</p> <p>Resolved to lift the agenda.</p>	
2025.412	<p>Considered the request of the HoD, Department of Management Studies, Thavakkara Campus,</p> <ol style="list-style-type: none"> 1. to reduce the intake of the MBA programme offered at the Dept., to 40 students 2. to consider the matter of enhancement of fee for the MBA programme. 3. to reconsider the retention of the NRI seats allotted to the programme. <p>Resolved to maintain the status quo.</p>	ACAD-D
2025.413	<p>Considered the recommendation of Standing Committee on CRLP regarding enhancing of the Tuition fee and other related fees for various programmes in the University Departments by 5% w.e.f the Academic Year 2025-26 and to consider the matter of fixing of various other fees related to Academic branch.</p> <p>Resolved to enhance the tuition fee and other related fees for various programmes in the University Departments by 5% w.e.f. the Academic Year 2025-26.</p> <p>Further resolved to enhance the following fees by 5% w.e.f. the Academic Year 2025-26.</p> <ol style="list-style-type: none"> 1.CBCSS – Condonation fee 2. FYUGP – Condonation fee 3. Readmission (CBCSS) 4. College Transfer (CBCSS) 5. Equivalence certificate (Non professional) 6. Equivalence certificate (Professional course) <p>Also resolved to entrust the Standing Committee on Course in Affiliated Colleges to study the matter of fixing fees of other services related to Academic Branch and report to next Syndicate.</p>	ACAD-D

2025.414	<p>Considered the petition dated 24.05.2025 submitted by Dr Shino P. Jose, Assistant Professor, St. Pius X College, Rajapuram for revoking the notification issued by the University for admission to various programmes under the Private Registration Scheme for the academic year 2025-26.</p> <p>Resolved to reject.</p>	SLL
2025.415	<p>Considered the Resolution of the Annual meeting of the Senate held on 29-03-2025 on the Annual Accounts 2020-21, 2021-22, and 2022-23 along with Audit reports.</p> <p>Noted.</p>	FIN-A
2025.416	<p>Considered the minutes of the meeting of the Standing Committee of the Syndicate on Examinations held on 12-05-2025 at 11. A.M. (in hybrid mode) at the Syndicate Room.</p> <p>Approved the minutes.</p>	Office of the CE
2025.417	<p>Considered the matter of execution of new agreement with Kerala Paper Products Ltd for the procurement of old valued answer scripts and waste papers collected at the offices and campuses of University during 2025-26.</p> <p>Resolved to execute new agreement with Kerala Paper Products Ltd.</p>	EG-III
2025.418	<p>Considered the Resolution No.50 of the Senate meeting held on 29.03.2025 on the matter of publication of internal marks of students in Affiliated Colleges.</p> <p>Resolved to circulate the matter in the regulation related to the publication of internal marks to the Principals.</p>	EG-I
2025.419	<p>Considered the matter of non-conduct of the examination on 24.04.2025 at Nest Institute of Humanities and Basic Sciences, Karivellur due to internet failure.</p> <p>Ratified.</p>	EG-1
2025.420	<p>Considered the belated application with fine submitted by Sri. HARIKRISHNA.M for effecting Arts Grace Marks</p> <p>Recommended to accept the application with a late fee of Rs.800/- (Rupees Eight hundred only).</p>	EP-II

2025.421	<p>Ratification of the action of the Vice Chancellor having sanctioned an amount of 3,07,990/- and 8,21,352/- to M/S. MEXX INDUSTRIES PVT LTD, Mumbai and M/s. Qvent Solutions Private Limited, Mumbai respectively towards the purchase of Laptops under PM USHA</p> <p>Ratified.</p>	PMU-B
2025.422	<p>Considered the matter of sanctioning balance amount of Rs. 15,250/- (as per the estimate approved by the Vice Chancellor) or Rs.25,730/- (as per the admissibility stated by the Finance Branch after pre-auditing) to Dr.T.K.Prasad, Associate Professor, Dept. of Geography, towards the settlement of the advance drawn by him for setting up a stall of the University in the exhibition conducted as part of the International Conclave on Higher Education held on 14th and 15th of January 2025 at CUSAT.</p> <p>Sanctioned Rs.25.730/- (Rupees Twenty five thousand seven hundred and thirty only).</p>	IQAC
2025.423	<p>Considered the matter of ratification of publication of results and Award of Degrees</p> <p>Ratified. (Appendix)</p>	EG-I
2025.424	<p>Considered the resolution No.54 of the Senate meeting held on 29.03.2025 on the matter of changing the title Grade Card Fee as Grade Card Service Charge fee.</p> <p>Deferred for detailed study by Standing Committee of Syndicate on Examination and Discipline.</p>	EG-I
2025.425	<p>Considered the Senate resolution no.51 of the Annual Meeting of the Senate held on 29-3-2025 on the matter of restoration of the valuation camp at Govt. College, Kasaragod, for the Valuation of PG Programmes.</p> <p>Deferred for detailed study by the SC on Examinations and Discipline.</p>	EXC-II

2025.426	<p>Considered the recommendation of the Standing Committee of the Syndicate on Examinations and Discipline on the matter of erroneous awarding of ESE marks for the Paper 3C03 MUS - Instrumental Veena -2 (Practical) of the III Sem BA Music Degree Exams, November, 2024.</p> <p>Approved.</p>	EA-I
2025.427	<p>Considered the recommendation of the Standing Committee of the syndicate on Examinations and Discipline on the Guidelines for correction of ESE Marks in the FYUGP Examinations, submitted by the Controller of Examinations.</p> <p>Approved.</p>	EUG-III
2025.428	<p>Considered the matter of converting one temporary post of Assistant Professor created for M.Sc Plant Science Programme in Department of Botany as Course Director.</p> <p>Approved.</p>	AD-G
2025.429	<p>Considered the proposal submitted by Summit Solutions, Kannur for partnership in regional growth and academic collaborations</p> <p>Resolved to constitute a committee with Dr.A Ashokan as convenor and Dr.Chandramohan K.T, Sri.Anish Kumar K.P, Dr.Sukumaran.M and Sri.Sajith Kumar P as members to have a detailed discussion with Summit solutions.</p>	OIA
2025-430	<p>Reporting the action of the Vice Chancellor in having sanctioned 4,98,099/-(Four Lakhs Ninety Eight Thousand and Ninety Nine only) to M/s QUBEC BIOSOLUTIONS PVT LTD, Kozhikode towards the cost of supply and installation of Bio safety Cabinet at the Department of Biotechnology & Microbiology under the Purchase component of Detailed Project Report of PM USHA scheme.</p> <p>Ratified.</p>	PMU-D

2025-431	<p>Considered the report of the Inspection Commission regarding the establishment of a new Arts and Science College under the Kuthuparamba Educational Co-operative Society for the academic year 2025-26.</p> <p>Approved.</p>	Acad -A
2025-432	<p>Considered the matter of levying fee from the Applicant for correction of dot and space (Minor correction) in mark lists in tune with the Qualifying Certificate.</p> <p>Resolved to levy a fee of Rs.110/- (Rupees One hundred and ten only) from the applicant for correction of dots and spaces in the mark lists, in accordance with the Qualifying Certificate, irrespective of the number of corrections.</p>	EG-I
2025-433	<p>Ratification of the action of the Vice-Chancellor in having approved the quotations received for supply and installation of 10KVA UPS for the server room, Thavakkara Campus and purchase order placed to M/S Zenon Poer Solutions, Kannur (L1) At a cost of Rs.2,30,000 (Rupees Two Lakh Thirty Thousand only)</p> <p>Ratified.</p>	PICO-B
2025-434	<p>RUSA Phase I-Erection of 5 Elevators at various campuses-AMC-Approving tender proceedings and awarding contract for a period of 5 years to M/S Axis Elevators, Kaloor, Cochin-Reg.</p> <p>Approved.</p>	PID-C
2025-435	<p>Considered the matter of granting promotion to the post of Section Officer, kept in abeyance for want of clarification from the Government</p> <p>Resolved to approve the recommendation of the KSAD in this regard. Further resolved to refer back the matter to UPC for recommendation of the review of the Select List for the year 2024 and 2025. Also resolved that appointment/ promotion based on the recommendation of the UPC shall be subject to the clarification from the government.</p>	Ad-A

2025-436	<p>Considered the matter of sanctioning an advance amount of Rs.1,15,200 (Rupees One Lakh Fifteen Thousand and Two Hundred only) to then Principal/Chief Superintendents towards the expenditure for the conduct of Third year BA/BSc/BCom/BBA/BCA/BA Afsal Ul Ulama Degree (SDE-supplementary/Including mercy chance 2011-2019 Admissions)Examinations, March 2025.</p> <p>Approved.</p>	EAC-I
2025-437	<p>Considered the matter of approving the expenditure of an amount of Rs.8,41,064 (Rupees Eight Lakh Forty One Thousand and Sixty Four only) incurred for the conduct of various UG/PG semester Examinations, and to reimbursing the amount to the Principals of the concerned colleges-reg.</p> <p>Approved.</p>	EAC-I
2025-438	<p>Reporting the replacement of the member of Selection Committee to the post of Controller of Examinations, Kannur University</p> <p>Noted and ratified.</p>	Ad-B
2025-439	<p>Considered the matter whether to ratify the action of the Principal , W.M.O, Imam Gazzali Arts and Science College, Koolivayal, Wayanad in presenting the students for the first semester FYUGP examination, without getting the affiliation order from the University.</p> <p>Resolved to levy a fine of Rs. 2 lakhs to the college and to publish the result.</p>	EUG III
2025-440	<p>Considered the report submitted by the Controller of Examinations (i/c) with regards to "the non-transmission of some of the question papers for II semester FYUGP examination on 26-04-2025.</p> <p>Approved.</p>	EG I

2025-441	<p>Considered the Department Council minutes forwarded by the Heads of Departments of Malayalam and Hindi at the Nileswaram Campus, regarding the commencement of FYIMP in Malayalam and FYIMP in Hindi Language and Literature and to decide upon the academic year in which these programmes are to be introduced.</p> <p>Resolved to consider the matter once the committee constituted in this regard submits the report.</p>	Acad-D
2025.442	<p>Considered the proposal received from the Director, Admission regarding the admission of foreign students from Thailand to the various Diploma Programmes at the University Departments in the Academic year 2025-26.</p> <p>Approved.</p>	DOA
2025.443	<p>Considered the report of the Inspection conducted to evaluate the instructional and infrastructural facilities at St. Mary's Arts & Science College, Cherupanathady, Kasaragod for obtaining Provisional Affiliation for BCA and BSW programmes</p> <p>Approved.</p>	Acad A
2025.444	<p>Considered the resolution of the Senate in having approving the Annual Report of the University for the year 2023.</p> <p>Approved.</p>	PLD B
2025.445	<p>Considered the letter received from the Higher Education (E) Department in reply to the University's proposal for acquisition of land adjacent to Thavakkara Campus.</p> <p>Resolved to report the Govt. that if the land is made available by the govt. by way of acquisition, the University is ready to undertake the works related to future expansion.</p>	PLD C
2025.446	<p>Considered the Inspection report pertaining to the establishment of the Govt. Model Degree College (RUSA), a college at Mananthavady.</p> <p>Approved.</p>	Acad A

2025.447	<p>Considered the following</p> <ul style="list-style-type: none"> i) Request from the Controller of Examinations for permission to conduct trial run of the proposed On-Screen Marking System Application (OSMS) of C-DIT, Thiruvananthapuram during the II semester PG April 2025 session examinations for affiliated colleges and II semester PG May 2025 session examination for University teaching Departments. ii) Approval of financial estimate received from CDIT for the conduct a trial run of the On-Screen Marking System Application for the II sem PG April 2025 session Examinations of affiliated colleges. iii) Request from Controller of Examinations to conduct the trial run of the OSMS Application for II semester PG May 2025 session examinations of University teaching Departments at the same rate mentioned in the estimate received from CDIT. <p>i) Permitted. ii) Approved the estimate. iii) Permitted.</p>	Office of the CE
2025.448	<p>Considered the matter of fixing fee and granting affiliation to the new PG Diploma course in Learning Disability at Hrudayaram Community College, Talap, Kannur.</p> <p>Resolved to fix Rs.25,000/- (Rupees Twenty five thousand only) as one-time fee for starting new course in community colleges w.e.f. the Academic year 2025-26.</p>	Acad A
2025.449	<p>Considered payment to security printing press towards printing of question papers</p> <p>Approved.</p>	Office of the CE
2025.450	<p>Resolved to permit the Boards of Studies to follow the MDC prepared by them for the 3rd semester. The text book introduced by the Higher Education Council can also be utilised as a reference text book. Further resolved to permit those Boards to opt the Kerala Studies prepared by Higher Education Council as their MDC text book in the absence of the syllabus of MDC.</p>	Acad C

2025.451	Resolved to install a new video conferencing system in the Syndicate Room that is compatible with all major meeting software and functions as a plug-and-play solution, considering the recent difficulties and the growing number of hybrid meetings. Also resolved to direct IT Director to submit a proposal in this regard before the next Syndicate meeting.	ITC
2025.452	Resolved to dissolve the committee constituted by the Vice-Chancellor to observe the elements of sedition in the activities organised within the jurisdiction of the University.	ADMN
2025.453	Resolved to include Dr. Sukumaran M. and Sri. Anish Kumar K.P., Syndicate Members and Sri. Saju P.J, and Dr.Nisha V.K. Senate Members in the Governing Body of PM USHA.	PMU
2025.454	Resolved to include Dr. Sukumaran M. Syndicate Member in the IQAC Cell.	IQAC
2025.455	Resolved to intimate the Chairpersons of the Boards of Studies to submit the syllabi of all semesters of FYUGP by the end of June 2025.	Acad C
2025.456	Resolved to include Dr. Sybi Phylip, Nirmalagiri College, in the Committee for the selection of online courses, as recommended by the FYUGP Curriculum Regulations Committee, which was omitted in the order Acad/Acad C1/2003/2024(II) dated 28.05.2025	Acad C
2025.457	The above minutes are read and confirmed.	

Sd/-

VICE-CHANCELLOR