



KANNUR UNIVERSITY

MINUTES OF THE MEETING OF THE SYNDICATE (10/2021)

HELD ON 14th DECEMBER 2021.

Place of Meeting : Syndicate Room, University Head Quarters
Date : 14/12/2021

Members attended:

1. Prof. Gopinath Ravindran, Vice-Chancellor
2. Prof. Sabu A., Pro-Vice-Chancellor
3. Sri.Ferold Xavier, Secretary to Govt, Finance Dept.
4. Sri. Ajayan.C, Secretary to Govt., Higher Education Department
5. Sri. T.Sudheer Babu, Secretary to Government, IT Department
6. Smt. N.Sukanya
7. Adv. P Sandosh Kumar
8. Dr. T. P. Ashraf
9. Dr. K.T. Chandramohanan
10. Prof. (Dr.) Prasad P. K.
11. Dr. A. Ashokan
12. Prof. (Dr.) K Sreejith
13. Sri.Pramod Kumar K.V.
14. Dr.Rakhi Raghavan
15. Sri. M. C. Raju
16. Smt. M. Sreelekha
17. Prof. (Dr.) Maheshkumar.P
18. Dr. P. P. Jayakumar

Also present : Dr. Joby K. Jose, Registrar (I/C)



KANNUR UNIVERSITY

(Planning & Development Branch)

Minutes of the meeting of the Syndicate held on 14th December 2021.

Item No.	Subject	Section
2021.760	<p>Budget estimates for the financial year 2022-23 and revised estimates for 2021-22 for approval.</p> <p>The Convenor of the Standing Committee on Finance presented the Budget estimates for the financial year 2022-23 and revised estimates for 2021-22 for approval. Resolved to convene a special meeting of the Syndicate on 27th December 2021, for detailed discussion on the budget estimates and formal approval.</p>	Fin.B/ Pl.D A
2021.761	<p>Resolved to approve the following Selection Committee minutes.</p> <p>1. Minutes of the meeting of the Selection Committee held online on 30/10/2021 for the promotion of Dr.S.Sudheesh, Associate Professor, Dept. of Chemistry, Swami Anandatheertha Campus, as Professor under CAS of UGC.</p> <p>2. Minutes of the meeting of the Selection Committee held online on 18/11/2021 for the appointment to the post of Associate Professor (ETB) in the Dept. of Hindi.</p> <p>3. Minutes of the meeting of the Selection Committee held online on 19/11/2021 for the appointment to the post of Assistant Professor (ETB) in the Dept. of History.</p> <p>4. Minutes of the meeting of the Selection Committee held online on 19/11/2021 for the appointment to the post of Deputy Director of Physical Education and Sports Sciences (Open).</p>	Ad/Acad
2021.762	<p>Protection of pay in respect of Dr. R.K. Sunil Kumar, Asst. Professor, Dept. of Information Technology of the University. Deferred vide item No.2021.720.</p> <p>Granted.</p>	Acad.B
2021.763	<p>Reporting the provisional affiliation granted to the new programmes in 3 Un-aided IHRD Colleges during the academic year 2021-22.</p> <p>Noted.</p>	Acad.A
2021.764	<p>Reporting the matter of having granted the sitting fee @Rs.4000/- each to the two External Experts for reviewing the syllabus of M.A Governance and Politics Programme, in the wake of controversies.</p> <p>Noted.</p>	Acad.C

2021.765	Reporting the payment of Rs.1,05,689/- (Rupees One Lakh Five Thousand Six Hundred and Eighty Nine only) and Rs.54,859/- (Rupees Fifty Four Thousand Eight Hundred and Fifty Nine only) sanctioned by the Vice-Chancellor to C-Apt, Kozhikode, towards printing charges of self learning materials. Ratified.	SDE-I
2021.766	Ratifying the action taken by the Vice-Chancellor in having sanctioned an amount of Rs.25,18,534/- (Rupees Twenty Five Lakh Eighteen Thousand Five Hundred and Thirty Four only) to M/s.Dos Tech Solutions, Calicut, towards 2 nd part bill for supply, installation and commissioning of LAN at Mangattuparamba, Payyanur, Palayad and Dharmasala Campuses. Ratified.	PL.D E
2021.767	Reporting the action taken by the Vice-Chancellor in granting permission to cancel the Ph.D registration in respect of Sri.Manoj Chathoth, Part-time Research Scholar in Economics. Noted.	RD-C
2021.768	Reporting the action taken by the Vice-Chancellor in having sanctioned Rs.1,91,000/- (Rupees One Lakh Ninety One Thousand only) towards payment of wages for Office Attendants and Sweepers, engaged on daily basis in the Valuation Camps of VI Semester UG Degree (CBCSS- R/S/I 2014 to 2018 Admissions) Examinations April 2021, IV Semester PG Degree (CBSS-R/S/ (including mercy chance) 2014 admission onwards) examinations, April 2021 and III Year UG Degree (SDE-R/S/I-2011 admission onwards) Examinations March 2021. Ratified.	EG-I
2021.769	Reporting the action taken by the Vice-Chancellor permitting scribe to Pooja, IV Semester M.Com student at St.Joseph's College, Pilathara. Noted.	EG-I
2021.770	Reporting the order of the Vice-Chancellor in sanctioning name correction of AKSHAJ (Reg.No.SN18BR00211) as AKSHAJ MANU in University records, as per Gazette notification. Noted.	EC-I
2021.771	Report of the Inspection Commission on granting permanent affiliation to B.A English and B.A History programmes at Nirmalagiri College, Kuthuparamba. Approved.	Acad.A
2021.772	Report of the Inspection Commission on granting permanent affiliation to B.A English and B.Sc Mathematics and B.Com Co-opertation programmes at Govt. College, Peringome. Approved.	Acad.A
2021.773	Report of the Inspection Commission on granting permanent affiliation to M.Sc Chemistry programme at Govt. Brennen College, Thalassery. Approved.	Acad.A

2021.774	Belated application for increase of seats received from the Principal, NIA College, Kadavathur, for the academic year 2021-2022. Granted.	Acad.A
2021.775	Govt. letter No.P/235/2020/H.Edn dated 2/11/2021 regarding non granting of new colleges (2020-21). Noted.	Acad.A
2021.776	Re-arrangement of seats of B.Ed Optional subjects, without exceeding the total intake of 100, at Zainab Memorial College of Teacher Education, Kasaragod for the academic year 2020-21. Granted.	Acad.A
2021.777	Legal opinion received from the Standing Counsel in the matter of transfer of a portion of interest accrued on the Financial Guarantee submitted by the colleges. Accepted. Interest accrued shall be used by the colleges as per Statutes.	Acad.A
2021.778	Letter No.GS3-777/2018 dated 5/11/2021 seeking clarification on conversion of the post of Director of Physical Education in to Teaching category. Resolved to defer for detailed study by the Standing Committee on General Affairs, Office & Staff and to report within one month.	Acad.B
2021.779	Fine to be imposed on the College of Applied Science, Neruvambram, for admission granted to Ms.Aswani.V.V, for B.Sc Computer Science Programme (2020) in violation of eligibility criteria. Resolved to impose a fine of Rs.3,000/- (Rupees Three Thousand only).	Acad.C
2021.780	Request for the revision of the NRI fee structure of the students who got admission to the MCA programme in the Dept. of IT, Mangattuparamba, under NRI quota. Deferred.	Acad.D
2021.781	Govt. letter No.D2/408/2019/H.Edn dated 16/9/2021 to review the approval of appointment granted to Sri.Bipin.P.A, as Assistant Professor in Computer Science, St.Pius X College,Rajapuram. Deferred.	Acad.H
2021.782	Letter from the University Standing Counsel dated 1/11/2021 to get the vakalath of Dr.Balachandran Keezhoth, former Registrar to appear in the Contempt of Court case No.529/2019 filed by Sri.Gopalakrishnan P.R. Resolved to file Vakalath in the name of present Registrar.	Acad.H
2021.783	Explanations received from the Section Officer (Ex.XI Section), Assistant Registrar – VI (Exam) and the Controller of Examinations in the matter of delay in disposing the long pending SMP cases. Resolved to accept the explanations and to drop further proceedings in this regard.	Ad.A

2021.784	<p>Extending the term of Dr.Sabu.A, Professor, Dept. of Biotechnology & Microbiology as Pro Vice-Chancellor of the University, with existing arrangements.</p> <p>On the recommendation of the Vice-Chancellor, resolved to appoint Dr.Sabu.A, Professor, Dept. of Biotechnology & Microbiology as Pro Vice-Chancellor of the University with effect from 24/11/2021 till further orders.</p>	Ad.A
2021.785	<p>Letter received from Higher Education (B) Dept – Recommendation No.21 in the Backward Class Welfare Committee Report (2019-2021) – Instituting a Konkani Language Chair in Kasaragod District – reg.</p> <p>Resolved to constitute a Syndicate Sub-committee comprising Dr.A.Ashokan and Sri.M.C.Raju to study the matter in detail.</p>	Pl.D B
2021.786	<p>Request of Dr.Baiju.K.V, Head, School of Chemical Sciences, SAT Campus, Payyanur to waive penal interest of Rs.1,236/- and also the matter to consider the admissibility of Rs.1,345/- incurred over and above the estimated amount.</p> <p>Resolved to waive the penal interest Rs.1,236/-. Also resolved to sanction the excess amount Rs.1,345/-</p>	PICO-A
2021.787	<p>Request of Sri.Vijayan.M.K, Overseer (Electrical), Thavakkara Campus to refrain from charging penal interest on delayed submission of bills for settlement in connection with the repair of AC installed at Cherussery Auditorium.</p> <p>Resolved to waive.</p>	PICO-B
2021.788	<p>Introducing Certificate Course in Co-operation to B.Com degree holders during the academic year 2021-22 through SDE.</p> <p>Resolved to grant permission for offering B.Com additional Co-operation (Certificate) Course through SDE during 2021-22, with 2019 SDE admission syllabus and fee.</p>	SDE-I
2021.789	<p>Granting further extension upto 31/12/2021, as the last date for submission of Ph.D final thesis was over on 31/8/2021 in respect of Sri.Udayakumar.B, Part-time Research Scholar in Education.</p> <p>Resolved to direct the candidate to remit the fine amount of Rs.1,50,000/- already fixed.</p>	RD-A
2021.790	<p>Recommendations of the Standing Committee of the Syndicate on Student's Welfare on providing hostel facilities at Women's Hostel, Mangattuparamba, in view of Syndicate resolution No.2021.479.</p> <p>Approved.</p>	RD-C
2021.791	<p>Reconsider the resolution of the Syndicate on item No.2021.478 regarding the matter of waiving penal interest of Rs.1,112/- proposed by the Finance Branch on the advance of Rs.25,000/- drawn for the conduct of entrance examination for Ph.D programme 2020-21.</p> <p>Resolved to waive.</p>	RD-C

2021.792	Granting 118 days of Duty Leave and 13 days of Medical Leave to Smt.Syama.P.R, Full-time Research Scholar and UGC JRF holder in Music, Dept. of Music during her absence from the Centre for attending duty related to research work Resolved to grant as recommended by the Research Supervisor.	RD-C
2021.793	Informing the current status of the research project titled 'Digital Documentation of Oral Tradition of Ravula' , as resolved by the Syndicate vide item No.2021.425 dated 13/7/2021 in the matter of waiving penal interest on the advance of Rs.1,00,000/- sanctioned to the Head, DRTS, Mananthavady. Resolved to waive.	RD-C
2021.794	Recommendation of the University sought by the Govt. regarding enhancement fee applicable to Student Services during the surge of Covid-19 pandemic. Resolved not to enhance the fee considering the Covid-19 pandemic situation in the light of G.O	DSS
2021.795	Draft proposal prepared by the Examination Branch with regard to the period of preservation and disposal of various documents/registers/examination and related application forms. Resolved to approve the proposal with a modification in clause No.2 as follows: 'Valued answer scripts from three years (after the publication of results) to six months after the publication of revaluation result.'	EG-I
2021.796	Reconsider the Syndicate resolution vide item No.2021.676 dated 28/10/2021 – resolving to stop all the disciplinary proceedings against the Principal and Assistant Professors of Malik Deenar College of Pharmacy, Kasaragod, in the light of the dismissal of W.P (C) No.13261 /2011. Resolved to stick on the Syndicate resolution No.2021.676 stopping all disciplinary proceedings initiated against the teachers concerned including the external examiner since Malik Deenar College of Pharmacy, Kasaragod, has been disaffiliated from Kannur University.	Ex.CII
2021.797	Requests received from the Principals/Chief Superintendents of different examination centres to waive penal interest on the delayed submission of bills and vouchers towards the conduct of SDE examination. Resolved to waive the penal interest considering the request received from the Principals/Chief Superintendents.	EAc-I
2021.798	Explanation in reply to the decision vide item No.2021.630 of the minutes of the meeting of the Syndicate held on 28/10/2021. Deferred.	ES-I
2021.799	Request from Nair Aarya Satheesh (Reg.No.CW19BCAR08) for name correction in University records which involves a deviation from the existing rules. Resolved to grant permission for name correction.	ES-II

2021.800	Request of the Principal, Morazha Co-op Arts & Science College, seeking exemption from remitting superfine for the II Semester M.Com April 2021 (Regular) examinations. Resolved to exempt in the wake of Covid-19 pandemic.	EP-II
2021.801	Awarding sports grace mark to Amitha.K, Reg.No.GB18BBAR16, who submitted application after one year. Resolved to award grace mark with a fine of Rs.1,000/-(Rupees Thousand only)	EM
2021.802	Request from Member Secretary, (Kerala Development and Innovation Strategic Council (K-DISC) to get an institutional membership from Kannur University Central Library including remote access and e-journal & e-books access facility and also the suggestions made by the Deputy Librarian (i/c), in this regard. Resolved to grant permission to K-DISC for institutional membership with an annual subscription fee of Rs.10,000/-(Rupees Ten thousand only)	Pl.D A
2021.803	Answers submitted by the Branches to the Senate questions for approval. Approved.	Pl.D A
2021.804	Request from the Secretary, AKRSA, Kannur University unit, to grant relaxation of attendance for Coursework programme 2020-21. Granted.	RD-C
2021.805	Ratify the action of creating additional seats in KMM Govt. Women's College, Kannur, for the courses B.Sc Chemistry & B.A English within the statutory limit for U.G programmes in the academic year 2021-22. Ratified.	SWC
2021.806	Belated application for increase of seats (2021-22) received from the Principal, Thanbeehul Islam Women's College, Kasaragod. Granted.	Acad.A
2021.807	Request of Aparna.P.K, PWD student for granting her admission at Govt. Brennen College, Thalassery, in M.Sc Mathematics programme by creating additional seats for PWD. Granted.	SWC
2021.808	Detailed Project Report for 'Upgrading Kannur University as Centre of Excellence in Academic Research' with KIIFB funding assistance submitted by KITCO – for review. Dropped.	Pl.D C
2021.809	Reporting the action of the Vice-Chancellor in having sanctioned an amount of Rs.4,130/- (Rupees Four Thousand One Hundred and Thirty only) to M/s.Jacob and George, Tax consultant from the University fund towards service charge for seeking expert opinion. Noted.	Fin.C

2021.810	<p>Special Grant from the Govt. to pay the decretal amount in Land Acquisition cases at Thavakkara- Delegation of high level team to meet the Chief Minister, Minister for Higher Education and Finance Minister – reg.</p> <p>Resolved to authorise the Pro-Vice Chancellor, Finance Officer, Smt.N.Sukanya, Adv.P.Sandosh Kumar and Dr.T.P.Ashraf (Members of the Syndicate) to meet the Chief Minister, Minister for Higher Education and Finance Minister in the above matter.</p>	Pl.D E												
2021.811	<p>Proposal for amendment to Statutes No.4 Chapter xiii – Nomination of Chairman and Member of Board of Studies – Kannur University First Statutes, 1998.</p> <p>Approved. Also resolved to replace the word ‘Chairman’ with ‘Chairperson’.</p>	Acad.C												
2021.812	<p>Ratification of result and award of Ph.D Degrees to 4 candidates.</p> <p>Resolved to ratify the result and to award Ph.D Degrees. (Appendix-I)</p>	RD.B												
2021.813	<p>Ratification of result and award of Degrees.</p> <p>Resolved to ratify the result and to award the following Degrees.</p> <table border="1" data-bbox="341 887 1259 1294"> <thead> <tr> <th data-bbox="341 887 421 999">Sl. No.</th> <th data-bbox="421 887 1046 999">Programme</th> <th data-bbox="1046 887 1259 999">Date of publication of result.</th> </tr> </thead> <tbody> <tr> <td data-bbox="341 999 421 1111">1.</td> <td data-bbox="421 999 1046 1111">VI Semester MCA July 2019 (2013 & earlier admission Mercy Chance) Degree Examination</td> <td data-bbox="1046 999 1259 1111">6/11/2021.</td> </tr> <tr> <td data-bbox="341 1111 421 1144">2.</td> <td data-bbox="421 1111 1046 1144">IV Semester M.Ed (R/S) May 2021</td> <td data-bbox="1046 1111 1259 1144">12/11/2021.</td> </tr> <tr> <td data-bbox="341 1144 421 1294">3.</td> <td data-bbox="421 1144 1046 1294">VI Semester MCA/MCA Lateral Entry Degree (CBSS) (R/S including Mercy chance/improvement – 2014 admission onwards) May 2021.</td> <td data-bbox="1046 1144 1259 1294">24/11/2021.</td> </tr> </tbody> </table>	Sl. No.	Programme	Date of publication of result.	1.	VI Semester MCA July 2019 (2013 & earlier admission Mercy Chance) Degree Examination	6/11/2021.	2.	IV Semester M.Ed (R/S) May 2021	12/11/2021.	3.	VI Semester MCA/MCA Lateral Entry Degree (CBSS) (R/S including Mercy chance/improvement – 2014 admission onwards) May 2021.	24/11/2021.	EG-I
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2021.814	<p>Requests from the School of Distance Education candidates, who did not remit tuition fee and register for second year UG examination April 2021 due to covid situation/personal reasons, to continue their study in third year UG programme during 2021-22 as there will be no regular SDE UG Final Year batch during 2022-23.</p> <p>Resolved to permit those SDE candidates who could not register for UG second year April 2021 examination to remit second and third year tuition fees with fine and to grant special token registration (without Medical Certificate) for second year UG examination April 2021, to move to their final year UG programme during 2021-22 considering the fact that the final year batch under SDE stream is over by 2021-22. This special permission is granted to enable candidates to pursue their course of study in the backdrop of covid-19 situation and shall not be treated as precedence.</p>	SDE-I												

OTHER ITEMS PERMITTED BY THE CHAIR		
2021.815	Resolved to approve the Enquiry Report submitted by the Syndicate sub-committee on the complaint received from Self Financing College Teachers & Staff Association against dismissal of teachers from Naher Arts & Science College, Kanhirode & SES College Sreekandapuram.	Acad.A
2021.816	Resolved to extend the closing date for the admission to 23rd December 2021 for all UG/PG/B.Ed programmes in Colleges and University Depts.	SWC
2021.817	Considering the request of the Principal, Govt. Arts & Science College, Udma, resolved to create one additional seat each in the college for B.A History and B.A English programmes.	SWC
2021.818	Considering the request of the Principal, Govt. Brennen College, Dharmadam, Thalassery, resolved to create one additional seat in the College, for B.Sc Physics programme.	SWC
2021.819	Resolved to authorise Dr.A.Ashokan, Member, Syndicate, to submit proposals for starting Integrated M.Com Course and PG Diploma in Data Science and Analytics in Nileschwaram Campus.	Acad.A
2021.820	Resolved to grant extension to all research scholars for submitting Ph.D final thesis upto 30th June 2022 under the existing guideship, due to covid-19 pandemic.	RD
2021.821	Resolved to grant permission to attend Ph.D Coursework in two spells (3 months each) with effect from 2021-22 Ph.D admission. The fee for attending the second spell is fixed at actual costs divided by the No. of candidates.	RD
2021.822	Resolved to grant guideship to regular teachers with Ph.D and at least five research publications in refereed journals within permissible limits of similarity ascertained by using software recognised by Kannur University and to regular Associate/Assistant Professors of University/Colleges with Ph.D and at least two publications in refereed journals as per clauses 6.1 and 6.2 of UGC M.Phil/Ph.D regulations 2016, irrespective of the date of publication of research papers/articles in the journals.	RD
2021.823	Resolved to approve the minutes of the meeting of the Examination Monitoring Committee held on 3/12/2021. (Appendix-II)	CEO
2021.824	Resolved to approve the minutes of the meeting of the Standing Committee on Examinations held on 10/12/2021. (Appendix-III)	CEO
2021.825	Resolved to authorise the Director of Physical Education to do the needful for conducting All India (Inter University) Tug of War Championship 2021, in the University as part of Silver Jubilee Celebration, as per the request from Sri.Raghunath.P, Member, Academic Council.	DPE
2021.826	The above minutes are read and confirmed.	

Sd/-

VICE-CHANCELLOR