

KANNUR UNIVERSITY

MINUTES OF THE 4/2019 MEETING OF THE SYNDICATE HELD ON 10th JUNE 2019

Place of Meeting : Syndicate Room
Date : 10th June 2019

Members Present:

1. Prof. Gopinath Ravindran, Vice-Chancellor
2. Prof. P T. Raveendran, Pro-Vice Chancellor
3. Sri. Ferold Xavier, Secretary to Govt., Finance Dept.
4. Sri. Biju Kandakkai
5. Dr. Wilson V. A.
6. Dr. V.P.P. Mustafa
7. Dr. John Joseph
8. Dr. K. Ajayakumar
9. Sri. T. P. Ashraf
10. Sri. A. Nisanth
11. Sri. M.C Raju
12. Dr. P. Omana
13. Smt.Beena Sadasivan

Also present : Sri. Dominic George, Registrar (I/C)

MINUTES OF THE MEETING OF THE SYNDICATE (4/2019)
HELD ON 10th June 2019.

Item	Subject	Section
2019.265	Selection Committee minutes, if any. Nil.	
2019.266	Reporting the action of the Vice-Chancellor in having approved the minutes of the Syndicate scrutiny committee for finalizing the marginal increase of seats in affiliated colleges for the academic year 2019-2020. Noted.	Acad.A
2019.267	Reporting the replacement of words 'advance payment' as 'financial assistance', in Syndicate resolution No.2019.260 Noted.	Acad.C
2019.268	Reporting the matter of enhancement of remuneration of Sports Trainers/Yoga Trainers/Kalari trainers along with the enhancement of remuneration of Asst. Professors/Asst.Directors/Course Directors etc. Noted.	Acad.G
2019.269	Reporting the matter of excluding the admission of Lasya College of Fine Arts from Single Window Process for 2019-2020. Noted.	Single Window Cell
2019.270	Reporting the assignment of the charge of Director, SDE, to Sri.Dinesan.P.P, Assistant Registrar (SDE). Noted.	Ad.B
2019.271	Reporting the action of the Vice-Chancellor in having sanctioned an amount of Rs.4,65,523/- (Rupees Four Lakh Sixty Five Thousand Five Hundred and Twenty Three only) to Sri.Ajeesh.P.C, Kayatteel, Poovathumchal House, Cherukunnu – 670 301, towards the renovation of Campus Road at Mangattuparamba Campus in connection with the inauguration of Synthetic Track. Noted.	Pl.D E
2019.272	Reporting the matter of allocation of fund Rs.25,00,000/- (Rupees Twenty Five Lakh only) each to the Heads of Account MH-8-608-940 Contribution to CMDRF (Receipt) and MH-32-832-940 Contribution to CMDRF (Expenditure). Noted.	Fin.B
2019.273	Reporting the decisions & recommendations of Board of Adjudications of Student Grievances (BASG) held on 28/2/2019 and 17/4/2019. Approved.	DSS

2019.274	<p>Reporting the action of the Vice-Chancellor in having sanctioned the amount of Rs.14,44,320/- (Rupees Fourteen Lakh Forty Four Thousand Three Hundred and Twenty only) and Rs.9,95,920/- (Rupees Nine Lakh Ninety Five Thousand Nine Hundred and Twenty only) towards the payment to M/s.Mehra Computer Systems Ltd, Chennai, towards the purchase of bar-coded Main answer books and additional answer books.</p> <p>Noted.</p>	EG-III
2019.275	<p>Reporting the action of the Vice-Chancellor in having sanctioned the payment of Rs.1,80,992/- (Rupees One Lakh Eighty Thousand Nine Hundred and Ninety Two only) to C-Apt, Kozhikode, towards the printing charges of various forms.</p> <p>Noted.</p>	EG-III
2019.276	<p>Reporting the action of the Vice-Chancellor in having sanctioned an amount of Rs.12,96,000/- (Rupees Twelve Lakh Ninety Six Thousand only) as advance for the conduct of Second year UG (SDE) Examination, April 2019.</p> <p>Noted.</p>	EAC-I
2019.277	<p>Reporting the action of the Vice-Chancellor in having sanctioned an amount of Rs.6,04,406/- (Rupees Six Lakh Four Thousand Four Hundred and Six only) towards the reimbursement of the expenditure incurred for the conduct of Second year UG, PG and B.Ed Examination.</p> <p>Noted.</p>	EAC-I
2019.278	<p>Report of inspection conducted at Sibga Institute of Advanced Studies, Irikkur.</p> <p>Approved.</p>	Acad.A
2019.279	<p>Granting permission to re-arrange the seats of B.Ed Optional without exceeding the total intake of 100 at Malabar B.Ed Training College, Peravoor, for the academic year 2018-19.</p> <p>Resolved to grant permission to re-arrange the seats of B.Ed Optionals without exceeding the total intake of 100 at Malabar Training College, Peravoor.</p>	Acad.A
2019.280	<p>Request of the Principal, Lasya College of Fine Arts, to retain as Community College, for the academic year 2019-2020.</p> <p>Resolved to retain the status of Lasya College of Fine Arts as Community College for the academic year 2019-20, as the matter is pending before the Govt.</p>	Acad.A

2019.281	<p>Proposal of Consortium of Retired Experts for Development (CRED), forwarded by Higher Education (K) Dept.</p> <p>Resolved to convene a meeting of CRED Representative, Members of Syndicate, Branch Heads and Head of the Depts of University Teaching Depts.</p>	Acad.B
2019.282	<p>Merging the BTM and BBA TTM Programmes into BBA TT (BBA-Tourism and Travel) Programme, as recommended by the Board of Studies.</p> <p>Deferred for detailed study by Standing Committee on CRLP.</p>	Acad.C
2019.283	<p>Collecting the fee from the SEBC/FC-BPL students of University Teaching Departments who are eligible for KPCR concession through E-grantz from SC/ST Development Dept, and reimbursing the amount to them after getting sanctioned by the Dept.</p> <p>Resolved to reject the request for collecting fee from SEBC/FC-BPL students at the time stipulated for fee collection (at each semester). Further resolved to instruct Head of the Depts and Campus Director to expedite the procedure for getting sanction of E-grantz. Also resolved to address the Govt of Kerala to initiate steps for the speedy disbursal for availing E-grantz.</p>	Acad.D
2019.284	<p>Candidature of Dr.T.Sasidharan, who has crossed 65 years of age, for the post of Course Director at the Dept. of Hindi.</p> <p>Resolved to reject the request of Dr.T.Sasidharan, as it is in violation of University notification dated 27/2/2019.</p>	Acad.G
2019.285	<p>Request of Sri.Devasoorya Sajith, Santha Bhavan, Alavil, Kannur, a cancer patient, for admission to B.Com Finance programme at Sree Narayana College, Kannur.</p> <p>Resolved to grant supernumerary seat as a special case subject to the production of relevant medical documents.</p>	Single Window Cell.
2019.286	<p>Fresh nomination in respect of the Chairman, BOS in Malayalam (UG) & 2 Members of the BOS in Home Science (Cd) and the complaint from Dr.Sr.Jessy Varghese, Chairperson, Home Science (Cd).</p> <p>Resolved to nominate Smt.Sona.P, Dept. of Malayalam, Payyanur College as the Chairperson of Board of Studies in Malayalam (UG). Also resolved to include Dr.Sr.Celine Mathew.C and Smt.Deepthi Lisbeth.K, Asst.Professors, Dept. of Home Science, Nirmalagiri College, Kuthuparamba in place of Dr.Ruby and Dr.Karuna.M.S in Board of Studies in Home Science.</p>	Acad.C

2019.287	<p>Granting temporary promotion for leave vacancies for a period exceeding 90 days.</p> <p>Resolved to send a reminder to Govt, in continuation to letter No.Admin/Ad.A2/2852/2019 dated 28/2/2019. Further resolved to stick on the decision in the meeting held on 8/2/2019 by the Vice-Chancellor.</p>	Ad.A
2019.288	<p>Panel of Experts in Law for completing the selection process for the post of Assistant Professor in School of Legal Studies, as per the Judgment in W.P.(C) No.21117/2016 filed by Smt.Prasannakumari.E.S.</p> <p>Resolved to approve the panel of experts. Further resolved to complete the selection process of Smt.Prasannakumari.E.S, Asst. Professor in the School of Legal Studies, Palayad, at the earliest.</p>	Ad.B
2019.289	<p>Audit Reference No.16 for the financial year 2017-18 from Kerala State Audit Dept, regarding calculation of wages to non-teaching employees engaged on contract basis.</p> <p>Resolved to admit the Audit objection. Further resolved to ensure payment on the basis of G.O, in future.</p>	Ad.B
2019.290	<p>Request from the Director, Dr.P.K.Rajan Memorial Campus, Nileshwaram, regarding various requirements of the campus library.</p> <p>Deferred for detailed study by the Standing Committee on Works & Planning.</p>	Ad.E
2019.291	<p>Conducting Preliminary Qualifying Examination in the pending cases – waived off – reg.</p> <p>Resolved to direct the Heads of Research Centres and the Research Guides concerned to complete the PQE Exams of the candidates of pre-revised regulations within two months as appearing for PQE is mandatory as per clause 5.1 of Ph.D Programme Regulations 2011.</p>	RD-Exam.
2019.292	<p>Granting extension of time with effect from 11/1/2018 to February 2020 for the submission of Ph.D final thesis in respect of Sri.Manoj Kumar, research scholar in Anthropology.</p> <p>Resolved to grant extension from 11/1/2018 to February 2020 with a fine of Rs.45,000/- (Rupees Forty Five Thousand only).</p>	RD-A
2019.293	<p>Request of Smt.Linu.M.K, Part-time Research Scholar in English, for the extension of 2 years after six years of completion (maximum period) for the submission of her Ph.D final thesis with effect from 26/11/2017 and also specify the fine to be levied.</p>	RD-A

	<p>Resolved to grant extension upto 25/11/2019 with a fine of Rs.30,515/- (Rupees Thirty Thousand Five Hundred and Fifteen only). Also resolved to condone the shortage of attendance for the year 2012 and 2013 with a fine of Rs.3,000/-.</p>	
2019.294	<p>Report of Director, Research Directorate, on the matter of how SRF was granted to Sri.Muhammed Nahas.M.T, 2013-14 coursework batch candidate, who failed in the coursework examinations.</p> <p>Noted. Further resolved to 1)initiate steps to recover SRF scholarship from the candidate. 2) seek explanation from the supervising teacher and then Head of the Research Centre.</p>	RD-A
2019.295	<p>Report of Peer Team Inspection conducted at the Dept. of Botany, Govt. Brennen College, Thalassery.</p> <p>Approved.</p>	RD-C
2019.296	<p>Letter received from Sri.A.Nisanth, Member, Syndicate and the request from Co-ordinator, Kudumbasree Mission to extend the contract period for running Food House at Thavakkara Campus for one more year.</p> <p>Resolved to permit Kudumbasree Mission to continue running Canteen at Thavakkara Campus by cancelling the process of quotation. Further resolved to refund Earnest Money Deposit to tenderers.</p>	PI.D B
2019.297	<p>Review and approval of the Annual Report of the University for the year 2018.</p> <p>Resolved to approve the draft annual report with modification pointed out by the Editorial Committee in the meeting held on 28/5/2019.</p>	PI.D B
2019.298	<p>1st and final bill Rs.3,18,621/- (Rupees Three Lakh Eighteen Thousand Six Hundred and Twenty One only) which is 28% excess of the approved rate (Rs.2,48,736/-) for the maintenance works of Sports Pavilion, Indoor Stadium, Road curb, Basketball Court etc, in connection with the inauguration of Synthetic Track at Mangattuparamba Campus to M/s.ULCCS Ltd.</p> <p>Resolved to approve the revised estimate amount of Rs.3,18,621/- (Rupees Three Lakh Eighteen Thousand Six Hundred and Twenty One only) against the agreed probable amount of contract of Rs.2,48,736/- with an overall excess of 28.09% on the basis of the report of Asst. Executive Engineer. Further resolved to approve the 1st and final bill.</p>	PI.D E

2019.299	Audit Report for the year 2015-16 – Approval of replies/remarks for onward transmission to KSAD. Approved.	Fin.E
2019.300	Request of Dr.U.Faisal, University Entrepreneurship Co-ordinator, Dept. of Management Studies, to register Business Incubation Centre (BIC) as a registered Society under Dept. of Science & Technology, Govt. of India. Permitted. Further resolved to make necessary payment. Also authorised Standing Committee on Works & Planning to consider the estimate.	DSS
2019.301	Initiate action against colleges who submitted wrong details while recommending NSS grace marks. Resolved to issue a warning letter to the concerned NSS Programme Officers for causing delay in the work of exam branch due to their negligence.	DSS
2019.302	Minutes of the meeting of the Statute Amendment Committee held on 29/5/2019. Approved.	Election Cell.
2019.303	Request of Dr.Sindhu Joseph, Head, Dept. of TTM, GPM Govt. College, Manjeshwaram and Chairman BoE (BBA-TTM), BBA (AH) for exempting from payment of fine for not uploading the APC data of II Semester BTTM students of the college. Resolved to accept the request of Dr.Sindhu Joseph for exempting her from remitting fine, considering the fact that she was away from the college as part of her duty as examiner for practical examination. Further resolved to issue warning letter to her for not intimating the fact in time.	EM
2019.304	Enhancement of remuneration rates for UG revaluation. Deferred for detailed study by the Standing Committee on Examination.	Ex.IX
2019.305	Clarification on the decision of the Syndicate – Request for refund of fee remitted for revaluation on change of marks. Resolved not to consider the request since clause 14 of the Regulations relating to revaluation states that ‘Fee once remitted shall not be refunded’.	Ex.X
2019.306	Recommendations of the Standing Committee on Examinations held on 18/5/2019 in respect of the suspected cases of malpractice reported against the students from College/ Examination Centres. Approved.	Ex.XI

2019.307	<p>VI Semester B.Sc Psychology Degree Examination April 2019 – Opening of sealed cover question paper 6B16PSY Clinical Psychology by mistake at AWH Al Badar special College.</p> <p>Resolved to conduct hearing to seek explanation from the college by the Standing Committee on Exam on 29/6/2019.</p>	Ex.CII
2019.308	<p>Purchasing 8 Lakh Numbers of additional answer books.</p> <p>Resolved to approve the decision of the Purchase Committee.</p>	EG-III
2019.309	<p>Granting additional chance for sessional assessment/(internal) improvement to B.Tech students.</p> <p>Resolved to grant additional chance for sessional assessment/internal improvement to all B.Tech students without insisting admission of year and maximum No. of papers to be improved.</p>	EB-II
2019.310	<p>Ratification for already published results and award of Degrees in VI Semester MCA (Regular) Examination CCSS April 2018.</p> <p>Ratified. Further resolved to award Degrees in VI Semester MCA (Regular) Examination CCSS April 2018.</p>	EG-I
2019.311	<p>Recommendation of Exam Monitoring Committee to fix an amount as camp fee to be paid to the Principals of the Colleges where CV camps are conducted.</p> <p>Resolved to modify the recommendation of the exam monitoring committee held on 27/2/2019. Further resolved to pay Rs.8,000/- (Flat rate) to colleges where CV camps are conducted.</p>	EG-I
2019.312	<p>Valuation of answer scripts of differently abled candidates with special concession.</p> <p>Resolved to introduce special scheme with regard to valuation of answer scripts of differently abled candidates. Further resolved to approve the recommendation of the Standing Committee on Examination held on 23/10/2018, to entrust Controller of Examinations to prepare and submit detailed scheme in this regard.</p>	EG-I
2019.313	<p>Request of Smt.Surabhi.A.K, Asst. Professor and Head, Dept. of Chemistry, KMM Govt.Women's College, to exempt her from remitting a fine amount of Rs.5,000/- for not having uploaded the APC of the II Semester B.Sc Chemistry students of the college in time.</p> <p>Resolved to accept the request of Smt.Surabhi.A.K for exempting her from remitting fine, considering the fact that she was away from the college as part of her duty</p>	ES-I

	as examiner for practical examination. Further resolved to issue warning letter to her for not intimating the fact in time.	
2019.314	Request of the Principal, CAS College, Nerumvambam, to disaffiliate the B.Sc Statistics Programme in the college. Resolved to disaffiliate with effect from 2018-19 academic year subject to the remittance of all pending fees dues during 2015-16 and 2016-17.	Acad.A
2019.315	Recommendations of the Standing Committee on Finance held on 29/5/2019 in the wake of the summons No.38/2019 received from the Directorate General of GST Intelligence. Approved.	Acad.A
2019.316	Request of Kumari Aswathi.K.V, Kovval Veedu, Padne kadappuram, Kasaragod, a Myasthenia gravis patient, for admission to B.Sc Mathematics Programme at Payyanur College, Payyanur, by creating an additional seat. Resolved to grant supernumerary seat as a special case.	Single Window Cell
2019.317	Creating additional supernumerary seats for PG Programmes in affiliated colleges for the year 2019-20, to accommodate students who obtained degree from SDE, Kannur University. Resolved to grant additional supernumerary seats.	Single Window Cell
2019.318	Ratify the action taken by the Vice-Chancellor in nominating the Subject Experts from the consolidated list of Subject Experts submitted by the various Govt. Colleges affiliated to the University in connection with the promotion of teachers under the CAS of UGC and approval of the consolidated panels. Ratified.	Acad.B
2019.319	Reporting the matter of reckoning the date of promotion of Sri.Sujith.K.V and Sri.Muhammed Sayeed.T, Asst. Professors of Chemistry in Payyanur College and Sir Syed College respectively under CAS of UGC. Noted.	Acad.B
2019.320	Approval of appointment of Dr.Jessy N.C, as Principal, P.K.M College of Education, Madampam. Deferred for detailed study by the Standing Committee on Staff in Affiliated Colleges.	Acad.B
2019.321	Approval of appointment of Mr.Baby Shijansha.K.P, Asst. Professor in the Dept. of Physical Education at Sir Syed Colelge, Taliparamba Approved.	Acad.B

2019.322	Approval of appointment of Dr.Prajith.K and Dr.Haris.P, as Asst. Professors in the Dept. of Physics, at Sir Syed College, Taliparamba. Deferred for detailed study by the Standing Committee on Staff in Affiliated Colleges.	Acad.B
2019.323	Approval of appointment of Dr. Ashwani Kumar. N as Assistant Professor in Chemistry at Sir Syed college, Taliparamba. Approved.	Acad B
2019.324	Request of BA LLB Candidates for granting further chance to complete the course. Resolved to place the matter before the Syndicate Sub-Committee constituted vide item No.2019.337.	Acad.C
2019.325	Request of a candidate for granting one more chance for the improvement of internal marks of all papers of all semesters of the B.Tech course. Resolved to lift the item since the decision has already been taken vide item No.2019.309.	Acad.C
2019.326	Govt. letter regarding formation of separate Vigilance Cell in Universities and other Depts- Posting of staff – reg. Deferred for detailed study by the Standing Committee on General Affairs.	Ad.A
2019.327	Waiving the demurrage of Rs.98,725/- (Rupees Ninety Eight Thousand Seven Hundred and Twenty Five only) incurred by the Inter University Centre for Bioscience (IUCB). Resolved to waive the amount considering the delayed realization of cheque submitted to the Treasury SB A/c by the Director.	RD-C
2019.328	Granting Rs.10 Lakh towards the combined interdisciplinary project. Resolved to direct applicants to submit a detailed expenditure statement before 30th June 2019.	RD-C
2019.329	Executing an agreement with I-MADE (Innovation in Mobile Application and Development Ecosystem), a Digital Campus initiative by Telecom Centre of Excellence India supported by Govt. of India, Dept. of Telecommunications – Reg Resolved to execute agreement with I-MADE for one year on trial basis.	PLD. B
2019.330	Reporting the action of the Vice-Chancellor in having sanctioned an amount of Rs.1,68,32,151/- (Rupees One Crore Sixty Eight Lakh Thirty Two Thousand One Hundred and Fifty One only) towards deposit (50% of the	PLD E

	Enhancement Compensation) as per the Orders of the Hon'ble High Court in LAA 107/14, and IA 197/2014, to the Special Thahsildar (LA), Mini Civil Station, Thalassery. Noted. Further resolved to address the Govt. to sanction to meet the amount from the Plan fund.	
2019.331	To ratify the action of the Pro Vice Chancellor (officiating as Vice Chancellor) in having sanctioned an amount of Rs. 17,14,000/- (Rupees Seventeen Lakhs Fourteen Thousand only) to the Member Secretary, District Nirmithi Kendra, Kannur towards the work of Reconstruction of Compound wall and providing parking space in Thalassery Campus, Palayad – Reg. Ratified.	PLD E
2019.332	Minutes of the Building Committee held on 03.06.2019 for approval. Approved. (Appendix – I)	PLD E
2019.333	Report of the Enquiry Committee on missing of one Computer and server from Centre for MA, Kasaragod and issuance of the Non-Liability Certificate to Dr.Maheshwari.U, former Course Director, Dept. of Kannada, Kasaragod Approved.	PICO-A
2019.334	Business Incubation Centre – Request of University Entrepreneurship Co-ordinator, Thalassery Campus, for signing the MOU with Kerala Startup Mission. Resolved to accept.	DSS
2019.335	Rectification of remuneration fixed for Home Valuation of answer scripts of I & II Year UG SDE Examinations vide item No.2019.251 dated 3/5/2019 Resolved to accept the suggested rectifications.	Exam AR-VI
2019.336	Modification and publishing the result of II Semester M.Sc Geology Regular Examinations, March 2018 in respect of the students of Govt. College, Kasaragod. Noted.	EP-V
2019.337	Request from Sri.Ranjith.K, BA LLB student, to allow improving of Internal Assessment Marks of 18 papers. Granted. Further resolved to constitute Syndicate Sub-committee comprising of Dr.V.P.P Mustafa (Convenor), Dr.John Joseph, Dr.K.Ajayakumar and Dr.Wilson V A to study the problems in the School of Legal Studies and to submit report at the next Syndicate meeting.	EP-V

2019.338	Latest Status report of pending Results and Marklists to be issued for BA LLB. Programme. Resolved to place the matter before the Syndicate Sub-Committee constituted vide item No.2019.337.	EP-V
2019.339	Result of scrutiny and revaluation – Smt.Rakhi.M.O Deferred.	Ex.X
2019.340	Imposing penalty for having submitted wrong IA marks of V Semester November 2018 Examination by Sir Syed College, Taliparamba Deferred.	EC-I
2019.341	VI Semester B.Tech Degree Examinations, May 2018 – Erroneous totaling by the original examiner Sri.Vishnu Prasad.B- Explanation furnished – Reg. Noted.	Ex.X
2019.342	1. Minutes of the meeting of the Standing Committee on Examination dated 5/4/2019 regarding various aspects related to the request of Smt.Sushina.K.V (Reg.No.SE13AECR25). 2. Course of action to be taken on her request for marklist of VI Semester BA Economics Degree Examinations May 2016 in the absence of counterfoils and the marksheet of practical and project examinations. 1) Approved. 2) Resolved to authorize the Vice-Chancellor for further course of action.	EA-I
2019.343	Request of Jasna.K. K (Reg. No. NM16BBAR10) for regularization of the II Semester examination taken by her in May 2018. Resolved to accept the request.	EM
2019.344	Result of Ph.D final examination in respect of 16 candidates. Resolved to award Ph.D Degrees. (Appendix- II)	RD
2019.345	Revised Regulation for the CBCSS UG Programmes for affiliated colleges with effect from 2019 admissions. Approved the revised regulations for Choice Based Credit and Semester System for Undergraduate programme in Affiliated Colleges 2019 (in OBE – Outcome Based Education-System)	Acad.C
2019.346	Reporting the matter of implementing University Laws (Amendment) Ordinance 2019 (Ordinance No.21 of 2019) in the University. Noted.	Ad.A

2019.347	<p>Request of Ms.Baby.T, (D/o P.T.Ravi, Palakkal House, Periyar, Kasaragod, who is under the treatment of Acute Lymphoblastic Leukemia, for admission to M.Sc Physics Programme at NAS College, Kanhangad, on humanitarian ground by creating an additional seat.</p> <p>Resolved to grant supernumerary seat as a special case.</p>	Single Window Cell
2019.348	<p>Representation from Dr.Joby K Jose, General Secretary, KUTC, demanding minimum 5 teaching posts in teaching departments including contract teachers.</p> <p>Resolved to authorize the Vice-Chancellor to appoint upto 181 Assistant Professors (including Course Director and Assistant Director of Centres) and 9 Assistant Professors on hourly basis part-time at the Teaching Depts and Centres of the University.</p>	Acad.G
2019.349	<p>Arising out of discussion, resolved to approve the Academic cum Examination Calendar of Kannur University for the academic year 2019-20 except for programmes under University Depts. Also resolved to send a copy of the calendar to the Chancellor, Pro-Chancellor and Kerala State Higher Education Council.</p> <p>Further resolved to convene a meeting of Members of the Exam Monitoring Committee, Dr.V.P.P Mustafa, Sri.Biju Kandakkai, Members of the Syndicate, Controller of Examinations and the Head of Depts on 15th June 2019 at 2.30 P.M to finalise the Academic cum Examination Calendar of University Depts. The communication to Head of the Depts shall be sent by email on 11th June 2019.</p>	Academic/Exam
2019.350	<p>Arising out of discussion, resolved to revise the approval order issued to the appointment of Sri.Gopalakrishnan P. R, Asst. Professor in English, SES Sreekandapuram with effect from 1/5/2018, as per the letter No.D2/8/2019/H.Edn dated 29/4/2019.</p>	Acad.B
2019.351	<p>Arising out of discussion, resolved to engage one Data Entry Assistant in EAC-II on contract basis for a period of 89 days to expedite the payment of remuneration to teachers for the valuation of answer scripts.</p>	Ad.E
2019.352	<p>Resolved to enter the name and designation of Officers who approve University Orders, Circulars, Notifications etc as in Govt. Secretariat.</p>	Ad.A
2019.353	<p>Resolved to conduct a hearing with Dr.T.Asokan, former Pro Vice-Chancellor, with regard to the release of DCRG & Pension by the Convenors, Standing Committee on Finance and General Affairs and Joint Director, KSAD, within 10 days.</p>	Acad.B

2019.354	Resolved to approve the panel of Subject Expert in Hindi (Appendix- III)	Acad.B
2019.355	<p>Resolved to approve the report of inspection conducted at the following colleges for starting new programmes.</p> <p>a) Taliparamba Arts & Science College, Kanhirangad. b) Amsteck Arts & Science College, Kalliassery. c) Pilathara Co-op Arts & Science College, Pilathara.</p> <p>Also resolved to grant permission to these colleges for conducting spot admission before the closing date of the admission.</p>	Acad.A
2019.356	Resolved to permit for the engagement of two additional Assistants on daily wage basis under the supervision of Section Officer (DSS/DPE) and the file shall be routed through DDFS. Further resolved to invite applications for the post of one Director, One Deputy Director and one Assistant Director, to the Directorate of Physical Education, on deputation basis. Also resolved to shift the Directorate of Physical Education from Mangattuparamba Campus to Thavakkara Campus.	DPE Section/Pl.D B/ Ad.Branch
2019.357	<p>Arising out of discussion, resolved to extent the benefit of distribution of grace marks /grade admissible under clause 9 of 'Guidelines for awarding Grace Grade' to those students who attended sports events at South Zone Interuniversity. Also resolved to modify the clause 9 for the above purpose as follows:</p> <p>That the words and expression "national/international" in the existing clause 9 of the 'Guidelines for awarding Grace Grade vide U.O No.DSS/A1/General/2009 dated 10/5/2011 be modified to read as "South Zone interuniversity/national/international". The above modification shall have effect from 2014-15 academic year.</p>	DSS
2019.358	Resolved that the revised Grade Card/Mark list incorporating the revaluation results/grace marks shall be issued, if the candidates are otherwise eligible, with the date of publication of original results for which revaluation/grace mark is applied/applicable. Details of Revaluation Memo/UO in this regard shall be furnished in the tabulation register with dates of effecting revaluation results/grace marks with the attestation of an officer not below the rank of Assistant Registrar. Wherever surrender of grade card/mark list already issued is required for effecting revaluation results/Grace marks, the candidates shall promptly	Exam Branch

	surrender the grade card/mark list for revision within six months of the date of the publication of revaluation results/UO awarding Grace marks failing which a fine of Rs.200/- shall be levied from candidates for each application.	
2019.359	Resolved to appoint Dr.A.M.Sreedharan, Professor, Dept. of Malayalam as the Director, SDE. Further resolved to give additional charge of Director, HRDC to Dr.A.M.Sreedharan.	Ad.B
2019.360	Resolved to study in detail the proposal on Academic Course and Science Research submitted by Dr. M.K.Satheeshkumar, former Director, Dept. of Atmospheric Science for reconstituting Dept. of Atmospheric Sciences.	Acad.A
2019.361	The above minutes are read and confirmed.	

Sd/-

VICE-CHANCELLOR

REGISTRAR