

**MINUTES OF THE SPECIAL MEETING OF THE
SENATE HELD ON 19.07.2024**

TIME: 10.00 AM
VENUE: CHERUSSERY AUDITORIUM
THAVAKKARA CAMPUS.

Members Present:

1. The Vice Chancellor
2. Sri. Ajayan C, Additional Secretary, Higher Edn.Department
3. Sri. Sreeni G, Additional Secretary, Finance Department
4. Sri. Rajesh Kumar M, Additional Secretary, IT Department
5. Dr.J Prasad ,Chairman,SABE
6. Dr. Jayakumar PP, Member Syndicate
7. Sri. MC Raju, Member Syndicate
8. Dr. Ashraf TP, Member Syndicate
9. Dr. A Ashokan, Member Syndicate
10. Smt. Sukanya N, Member Syndicate
11. Dr. Rakhi Raghavan, Member Syndicate
12. Sri. Pramod kumar KV, Member Syndicate
13. Dr. PK Prasad, Member Syndicate
14. Dr. Chandramohanan KT, Member Syndicate
15. Sri. Bijukumar BT, Joint Secretary, Finance Department
16. Dr. Shalij PR, Director Technical Education
17. Sri. K Sudhir IAS, Director Collegiate Education
18. Sri. O R Kelu, MLA
19. Sri. TI Madhusoodanan, MLA
20. Sri. CH Kunhambu,MLA
21. Sri .PB Balakrishnan
22. Sri. PC Gangadharan
23. Smt. Akhila Peter
24. Sri. Akhil K Sreedhar
25. Smt. Alna Vinod
26. Sri. Asif Iqbal kakkassery
27. Smt. Arya K
28. Smt. Kochurani Augustine
29. Sri. Karayi Rajan
30. Adv. Karunakaran Nambiar
31. Sri. Karthikeyan P
32. Dr. Jithesh K
33. Sri.MPA Rahim
34. Dr. K Muralidharan
35. Dr. MJ Mathew
36. Prof. Soman P
37. Dr. Siby Philip
38. Dr. Shino P Jose

39. Dr. Seetha kakkoth
40. Sri. P S Sanjeev
41. Sri. Saju PJ
42. Dr. Sudha Azheekodan
43. Sri. UP Santhosh
44. Sri. Vaishnav Mahendran
45. Smt. Sruthi Remeshan
46. Smt. Soorya Alex
47. Dr. Soorej M basheer
48. Sri. Muhammed Salih C
49. Dr. Premachandran Keezhoth
50. Sri. Ragash C
51. Sri. Rajan KP
52. Dr. Rathnakara M
53. Prof. Reeja V
54. Sri. Saji James
55. Sri. Mahesh Chandra Baliga
56. Sri. Muhammed Haseeb TK
57. Sri. Muhammed Ashefas CH
58. Sri. Nandagopal KV
59. Dr. Nisha VK
60. Dr. Prapanch K
61. Dr. Prajitha P
62. Sri. Dineshan KP
63. Adv.ER Vinod
64. Smt. Farhana TP
65. Smt. Harsha P
66. Dr. Ismail Olayikkara
67. Smt. Ashika Santhosh KC
68. Sri. Ashith Ashokan T
69. Smt. Aysha Fida
70. Smt. Bushra N
71. Sri. Biju Ummer
72. Dr. Bindu K
73. Dr. Dinesh T
74. Prof. Anil Ramachandran
75. Smt. Sreelatha K
76. Smt. P P Divya
77. Sri. Saheed Kayikkaran

Also Present : Dr. Joby K Jose, Registrar

The chair welcomed the members of the Senate and called the meeting to order at 10 a.m. and initiated the procedure .

Agenda 1

Considered the Agenda 1 (Election of one member to the Syndicate from among the members in item (xi) under the heading " Elected members" in section 19 of the Kannur University act 1996. [vide section 23(g) under the heading "other members " of the Kannur University Act 1996])

The Chairman read out the relevant clause of the act and directed to propose the names.

Then, Sri. Sanjeev PS ,Member, Senate (Section 19(xi) , Elected members)proposed the name of Vaishnav Mahendran Member, Senate (Section 19(xi) , Elected members) and Dr.Dinesh T Member, Senate (Section 19(vi), Elected members) seconded the Proposal.

Sri Muhammed Haseeb TK Member, Senate (Section 19(xi) , Elected members) proposed the name of Ashith Ashokan T, Member, Senate (Section 19(xi) , Elected members) and Smt.Soorya Alex, Member, Senate (Section 19(vi), Elected members) seconded the Proposal.

Names of Vaishnav Mahendran and Ashith Ashokan T were placed before the senate . Voting was conducted . 46 out of 71 members present at the time of election (Excluding Vice Chancellor)present voted in favour of Vaishnav Mahendran Member, Senate (Section 19(xi) , Elected members), 16 voted in favour of Ashith Ashokan T(Section 19(xi) , Elected members)and 9 abstained from the Election

The chairman declared Sri. Vaishnav Mahendran, Member, Senate (Section 19(xi) , Elected members) as member of the Syndicate as he secured the majority.

Agenda 2

Considered the Agenda 2 (Election of one member to the Finance Committee as per section 33(2)(C) of the Kannur University Act 1996)

The Chairman read out the relevant clause of the act and directed to propose the names.

Then, Dr. Premachandran Keezhoth , Member, Senate (Section 19(vi) , Elected members) proposed the name of Sri.Muhammed Ashefas CH ,Member, Senate (Section 19(v) , Elected members) and Sri. Saji James, Member, Senate (Section 19(i), Other members) seconded the Proposal

Dr. Ismail Olayikkara, Member, Senate (Section 19(i), Elected members) proposed the name of Sri.Saju PJ ,Member, Senate (Section 19(viii) , Elected members) and Sri. Akhil K Sreedhar, Member, Senate (Section 19(vi), Elected members) seconded the Proposal.

Names of Sri.Muhammed Ashefas CH and Sri.Saju PJ were placed before the senate .Voting was conducted. 47 out of 72 members present at the time of election (Excluding Vice Chancellor)present voted in favour of Sri.Saju PJ Member, Senate (Section 19(viii) , Elected

members), 16 voted in favour of Sri.Muhammed Ashefas CH (Section 19(v) , Elected members) and 9 abstained from the Election

The chairman declared Sri.Saju PJ Member, Senate (Section 19(viii) , Elected members) as member of the Statutory Finance Committee as he secured the majority.

Agenda 3

Considered the Agenda 3 (Election /nomination of a person of eminence in the sphere of Higher Education , who is not connected in any manner with the University concerned or its colleges , as nominee of the senate for constitution of the Search-cum-selection committee for recommending the panel for the appointment of the Vice Chancellor ,Kannur University as provided in clause 7.3(ii) UGC Regulations 2018[No.F.1-2/2017(EC/PS) dated 18/07/2018] and section 10(2) of the Kannur University act 1996. [*Vide letter no.GS3-2298/2023 dated 30/01/2024 from the additional chief secretary to Governor*]

The chairman remarked that it is the responsibility of the Senate to nominate /elect a person as nominee of the senate to the search cum selection committee for recommending the panel for the appointment of the Vice Chancellor ,Kannur University as provided in clause 7.3(ii) UGC Regulations 2018[No.F.1-2/2017(EC/PS) dated 18/07/2018] and section 10(2) of the Kannur University act 1996.and expect that all the members will co operate for this process and he opened the floor to the members for the nomination

Smt.PP Divya, Member, Senate (Section 19(vii), Elected members) proposed not to proceed ,forward with the agenda of nominating a person as nominee of the senate to the search cum selection committee for recommending the panel for the appointment of the Vice Chancellor ,Kannur University and also informed that this is the general opinion of a majority of members in the Senate.

Sri.Saju PJ ,Dr.Nisha VK, Smt.N Sukanya, Sri J Prasad, Dr.Ashraf TP ,TI Madhusoodanan MLA, Sri CH Kunhambu MLA, Sri. Vaishnav Mahendran, Sri Sanjeev PS, Dr.A Ashokan, etc., also expressed the same view.

Adv.ER Vinod , Adv.Karunakaran Nambiar , Dr.Shino P Jose ,Dr.MJ Mathew, Dr.Premachandran Keezhoth , Muhammed Ashefas, Muhammed Haseeb TK ,objected to the proposal raised by Smt.PP Divya and requested to proceed with the matter of nominating a person as nominee of the senate to the search cum selection committee for recommending the panel for the appointment of the Vice Chancellor ,Kannur University

Adv.Karunakaran Nambiar and Dr.Shino P Jose were ready to propose,

Based on the opinion of various members, the chair decided to put the above matter of proceeding with the nomination of a person to the Search cum selection committee for recommending the panel for the appointment of the Vice Chancellor ,Kannur University to vote in the special meeting of the Senate.

Out of 76 members 48 members voted in favor of the proposal raised by Smt.PP Divya.

As the majority supported not to go ahead with the nomination under this agenda, the decision of the Senate is to not nominate a member to the search cum selection committee for recommending the panel for the appointment of the Vice Chancellor ,Kannur University.

The meeting came to an end at 11.30 am.


Vice- Chancellor