



KANNUR UNIVERSITY

MINUTES OF THE MEETING OF THE SYNDICATE (01/2025) HELD ON 13.01.2025

Venue of meeting : Syndicate Room
Mode of meeting : Hybrid

Members attended:

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

Also present :

17. Dr. Joby K Jose, Registrar

KANNUR UNIVERSITY

Minutes of the meeting of the Syndicate held on 13.01.2025

Item No	Subject	Section
2025.001	<p>Senate meeting – Questions (74 Nos) raised by Members and the answers submitted by concerned Branches for detailed discussion and formal approval of the Syndicate.</p> <p>Approved with modifications.</p>	PLD A
2025.002	<p>Considered sanction of ₹78,54,670/- as Eighth deposit (instead of ₹ 5,00,000/- sanctioned as Eighth deposit, but not released due to lack of fund and apart from the adjusted amount of ₹37,08,981/- from various deposit works vide U.O No. PLD-D/D-2/15095/2024 dated 29/10/2024) to the Executive Engineer, CPWD, Kannur, towards the work of Construction of Ladies Hostel at Payyannur Campus, by meeting the expenditure from Non Plan (Own/self generating) fund of University, considering the priority to finish the work.</p> <p>Sanctioned. Further resolved to sanction additional amount of one crore during February 2025 to complete the project.</p>	PLD D
2025.003	<p>Considered the constitution of the Selection Committee for the selection of Finance Officer.</p> <p>Resolved to nominate two syndicate members, Smt. Sukanya N and Dr. Ashokan A to the Selection Committee. Further resolved to entrust the Vice-Chancellor to nominate the Subject Expert for the constitution of Selection Committee and entrust the Selection Committee to fix the norms for the selection.</p>	AD B/VC O
2025.004	<p>Considered the request to sanction Second instalment of imprest amount of Rs.25,00,000/- (Rupees Twenty Five Lakh only) to the Director of Physical Education in charge to meet the expenditure in connection with the conduct of coaching Camp and participation of Kannur University teams in Inter-University Tournaments during 2024-25.</p> <p>Sanctioned.</p>	DPE
2025.005	<p>Considered the matter of collecting rent and other fees from the students accommodated in the sports pavilion, Mangattuparamba Campus at the rate par with rent and other fees fixed for University hostels.</p> <p>Resolved to fix monthly rent for the students accommodated in the sports pavilion, Mangattuparamba campus as 50% of the monthly rent fixed for the University Hostels.</p> <p>Further resolved that other fees will be aligned with the existing hostel fee structure.</p>	PLD B
2025.006	<p>Considered the matter of placing purchase order with Kerala State Co-operative Consumer Federation Ltd (CONSUMERFED) for the supply of essential office stationery items to the University at an estimated cost of Rs.1,34,925 (Rupees One Lakh Thirty Four Thousand Nine Hundred and Twenty Five)</p> <p>Approved</p>	PICO B

2025.007	Considered the minutes of the meeting of the Board of Governors of P.M USHA held on 04/01/2025. Approved	PLD C
2025.008	Considered the allotment of 2301.02 sq.ft area in the first floor of students' amenity centre, Mangattuparamba Campus to the State Bank of India for functioning their branch for a period of two years from 01/02/2025 with a monthly rent of Rs.24,823/- (Rupees Twenty Four Thousand Eight Hundred and Twenty Three only) payable to the University and renewing the agreement with existing terms and conditions. Approved	PLD B
2025.009	Considered the minutes of the meeting with officials of M/S HLL Life Care Ltd (consultant for DPR preparation) regarding the preparation of DPR for PM USHA projects held on 05/01/2025. Approved	PLD C
2025.010	Resolved to entrust the Vice-Chancellor to approve the DPR and other related documents of PM USHA projects	PLD C
2025.011	Resolved to approve the Inspection Report for starting a new Law College under Kunhahmed Musliyar Memorial Trust, Kuniya, Kasaragod during the academic year 2025-26.	ACAD A
2025.012	Resolved to approve the minutes of the Hearing conducted on 21.12.2024 by the Syndicate Standing Committee on Academic Affairs, Higher Education Reforms and Course in Affiliated colleges in connection with the implementation of judgement dated 13.11.2024 by Hon'ble High Court of Kerala in W.P(c) Nos.39556/2024, 38672/2024, 38697/2024 & 38703/2024.	ACAD A
2025.013	Resolved to entrust the Vice-Chancellor to sanction the required advances within the budget for the Union Activities like Arts Festival, Seminars and Kalajatha to be organised during January and February 2025.	DSS
2025.014	Resolved to approve the report submitted by the Convenor of Enquiry Committee constituted as per U.O. Ad.A3/26920/2024 dated 01.01.2025 to enquire the lapse from the part of the Principal, WMO College and the concerned section of the Examination Branch with regard to the registration and publication of result without course affiliation.	ADMN A
2025.015	The above minutes are read and confirmed	

Sd/-

VICE-CHANCELLOR