



KANNUR UNIVERSITY

MINUTES OF THE MEETING OF THE SYNDICATE (10/2024) HELD ON 29.11.2024

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. Sri. Rajesh M, Joint Secretary, Higher Education Dept. (Attended online)
4. Dr. A Ashokan
5. Dr. K T Chandramohanan
6. Sri. Pramod Kumar K.V.
7. Prof. Anil Ramachandran
8. Prof.(Dr.) Thomas Monoth
9. Dr. Ismail Olayikkara
10. Sri. Anish Kumar K.P.
11. Sri. Vaishnav Mahendran
12. Prof. (Dr.) Anil Kumar Vadavathoor (Attended online)
13. Sri. Sajith Kumar P
14. Dr. K. Joseph Thomas
15. Dr. Sajitha P.K.
16. Dr.Sukumaran M
17. Prof. K. Gangadharan

Also present :

- 18) Dr. Joby K Jose, Registrar
- 19) Sri. Vijayan R.K., Joint Registrar (Admn)

KANNUR UNIVERSITY

Minutes of the Meeting of the Syndicate held on 29.11.2024

Item No	Subject	Section
2024.979	<p>Minutes of the following Selection Committee meetings:</p> <ol style="list-style-type: none"> 1. Minutes of the meeting of the Selection Committee for the post of Assistant (On Contract) held on 26.10.2024. 2. Minutes of the meeting of the Selection Committee for the post of Assistant (On Contract) held on 14.11.2024 & 15.11.2024. 3. Minutes of the meeting of the Selection Committee held online on 16.11.2024 for assessing the eligibility of Dr. Sebastian George, Associate Professor, Department of Statistical Sciences, Kannur University for placement as Professor (Stage 5 / Academic Level 14) under CAS of UGC Regulations 2018. 4. Minutes of the meeting of the Selection Committee held online on 16.11.2024 for assessing the eligibility of Dr. Joby K. Jose, Professor, Department of Statistical Sciences, Kannur University for re-considering the date of promotion to the post of Professor (Stage 5 / Academic Level 14) under CAS of UGC Regulations 2010. <p>Approved</p> <p>Prof. Joby K Jose, Registrar abstained from the meeting and Sri. Vijayan R.K., Joint Registrar (Admn) presented the agenda.</p>	AD D/AD F
REPORTING / RATIFYING		
2024.980	<p>Reporting draft annual plan 2025-26 for ratifying the action - approved by the Vice chancellor and submitted to the state planning board with a budget of Rs. 3775 lakhs.</p> <p>Noted</p>	PLD E
2024.981	<p>Reporting the action of vice chancellor in having sanctioned the final settlement of advance of Rs.9,59,845.87/- drawn by Dr. Anup Kumar Keasavan, Director, Research and Development Cell for the renewal of subscription of Turnitin plagiarism checker software for the year 2024-25.</p> <p>Ratified</p>	PICO B
2024.982	<p>Reporting the matter of sanctioning of an amount of Rs.11,834/- to the Mathrubhumi printing and Publishing Pvt.Co.Ltd towards the advertisement charges for publishing tender notice for the repair work of compound wall at Thavakkara campus , in their daily, to the syndicate.</p> <p>Noted</p>	PLD E
2024.983	<p>Reporting the action of the Vice chancellor in having sanctioned Rupees 30,012/- from the Head of account MH-28-328-275 'Student Development</p>	PLD B

	Expenses' to M/s Sreyas Kudumbasree towards the expenditure incurred for food provided to five students from Manipur in Palayad Campus from 15.05.2024 to 31.08.2024. Noted and ratified	
2024.984	Reporting the matter of settlement of expenditure in connection with the conduct of coaching camp and participation of Kannur University Team in Khelo India University Games for the year 2022-23. Ratified	DPE
2024.985	Ratifying the actions of Vice Chancellor: a. In having directed affiliated colleges regarding payment of GST, based on the legal opinion dtd 24.08.2024 from Adv.V.V.Asokan, Iyer & Iyer Advocates, Kochi. b. In granting permission to file Amendment Petition to W.P(C) No 29534/2024 on the basis of the opinions dtd 28.10.2024 & 29.10.2024 from Adv.V.V.Asokan, in the matter of payment of GST. a. Ratified b. Permitted	ACAD A
2024.986	Reporting the matter of non-remittance of GST on Affiliation and Administration fees collected from affiliated colleges in view of the Legal opinion dtd 24.08.2024 and the Interim Order of the High Court in WP(C) No:29534/2024 Noted	ACAD A
2024.987	Reporting the matter of effecting appointment by transfer to the post of Assistant in order to maintain the 4% quota sanctioned for by transfer appointments from the low paid employees of the University. Noted and ratified. Ratio to be maintained and matter is to be reported to the PSC.	AD A
	DEFERRED ITEMS	
2024.988	Considered the nomination of University representative to the Governing body of the Nirmalagiri College. (Deferred to the next Syndicate vide item no.2024.882) Resolved to nominate Dr. Joseph Thomas, Member Syndicate to the Governing body.	AD H
2024.989	Considered the matter of seeking report on AKPCTA application regarding transfer of Aided College teachers under corporate Managements. (Deferred to next Syndicate vide item no. 2024.885). Resolved to lift the agenda since the matter is already solved by HEdn, Kerala as per Government letter no.D2/111/2024/HEdn dated 12.06.2024.	AD H
2024.990	Considered the decision of the Bar Council of Kerala to fix Moratorium for granting Affiliation sanction to new Centres of Legal Education, forwarded by the Government, vide letter dated 19.08.2024. (Deferred for detailed study by the Standing Committee on Academic affairs, Higher Education Reforms and Course in Affiliated Colleges	ACAD A

	<p>vide item no.2024.888).</p> <p>Resolved to submit the report prepared by the Syndicate in this regard to the Government.</p>	
2024.991	<p>Considered the letter from the Director, IHRD claiming relaxation of the UGC qualification for the appointment of Principals in IHRD colleges as per the special rules of IHRD dated 10.05.2011. (Deferred for detailed study by Standing Committee on Staff in affiliated colleges vide item no. 2024.895)</p> <p>Resolved to seek clarification from the government.</p>	ACAD A
2024.992	<p>Considered the Letter dated 22-5-2024 from the Director, IHRD claiming relaxation of the UGC qualification for appointment of Mr. Navas C, Assistant Professor of Electronics at College of Applied Science, Pinarayi as per the Special rules of IHRD (Deferred for detailed study by Standing Committee on Staff in affiliated colleges vide item no 2024.896)</p> <p>Resolved to seek clarification from the government.</p>	ACAD A
2024.993	<p>Considered the Draft proposal submitted by Dr. Rajkumar K K, Dept of IT of the University, for starting five year integrated MCA programme at ITEC, Dr. Janaki Ammal Campus, Palayad. (Deferred for detailed study by Standing Committee on CRLP vide item no.2024.902)</p> <p>Resolved to approve w.e.f. 2025-26 academic year onwards.</p>	ACAD D
2024.994	<p>Considered the Proposal submitted by the Head, School of pedagogical Sciences, for merging Kannur University Teacher Education Centre (KUTEC), Dharmasala, with the School of pedagogical Sciences. (Deferred for Detailed study by Standing Committee on General affairs, Office and Staff vide item no.2024.904)</p> <p>Resolved not to consider for the time being.</p>	ACAD D
2024.995	<p>Considered the Project Proposal 'Establishing Counselling Centres at Various Campuses 2024-25', submitted by the HoD, School of Behavioural Science, Mangattuparmaba Campus. (Deferred for detailed study by Standing Committee on Finance and Standing Committee on Student Welfare vide item no.2024.924)</p> <p>Resolved to direct the HoD, School of Behavioural Science, Mangattuparamba Campus to resubmit the Proposal.</p>	PLD C
2024.996	<p>Considered the proposal forwarded by the Registrar's Office for Enhancement of University JRF for scholars of University teaching departments (doing research under faculties of University teaching departments). (Deferred for detailed study by Standing Committee on CRLP and Standing Committee on Student Welfare vide item no.2024.950)</p> <p>Resolved to enhance the fellowship from Rs.10,000 (Rupees ten thousand only) to Rs.20,000 (Rupees twenty thousand only) at</p>	RDC

	<p>University teaching departments.</p> <p>Also resolved to fix the semester fee for Research Scholars in the University teaching departments as Rs. 10,000 (Rupees ten thousand only) w.e.f. 2024-25 admission. Sri. Vaishnav Mahendran dissented the decision fixing semester fee in the University Teaching Department as Rs. 10,000/-.</p>	
	OTHER ITEMS	
2024.997	<p>Considered the Syndicate resolution item no:2023.594 dated 12.12.2023, resolving that the Teachers appointed after 31-12-2018 without the qualifications as insisted by the UGC/University should qualify the same within 31.12.2025.</p> <p>Resolved to entrust the Vice-Chancellor to take appropriate decision.</p>	ACAD A
2024.998	<p>Considered the request of the Principal, SNDP Yogam Arts & Science College, Kalichanadukkam to disaffiliate the BA English , B.Sc Physics , B.Sc Chemistry, B.Com Computer Application and M.Com Finance Programmes in the academic year 2024-25.</p> <p>Resolved to disaffiliate with requisite fee.</p>	ACAD A
2024.999	<p>Considered the request (dated 22.08.2024) of the Principal, Nalanda College of Arts & Science, Perla to disaffiliate B.Sc. Geography programme from the academic year 2023 -24 onwards.</p> <p>Resolved to disaffiliate with requisite fee.</p>	ACAD A
2024.1000	<p>Considered the request of the Principal, Dr.Ambedkar Arts & Science College, Periya, Kasaragod to suspend the MSc Physics, BSc Physics and BSc Mathematics programmes for the academic year 2024-25</p> <p>Resolved to suspend with requisite fee.</p>	ACAD A
2024.1001	<p>Considered the request of the Principal, Nirmalagiri College of Advanced Studies, Kuthuparamba, to disaffiliate the B.Sc. Mathematics programme for the academic year 2024-25 onwards</p> <p>Resolved to disaffiliate with requisite fee.</p>	ACAD A
2024.1002	<p>Considered the Report of inspection (dtd 06/11/2024) at NEST institute of Humanities & Basic Sciences, Karivellur with regard to Establishment of 'Campus Industrial Park'.</p> <p>Resolved to approve the Inspection Report and forward the matter to the Government.</p>	ACAD A
2024.1003	<p>Considered the matter of granting permission to register for Third Semester Regular UG Examinations, November 2024 in case of students having attendance shortage beyond condonable limit.</p> <p>Resolved to grant permission to register for 3rd semester Regular UG Examinations, November 2024. Further resolved to extend the same provision to other similar cases.</p>	ACAD D
2024.1004	<p>Considered the total expenditure of Rs.62,330/- incurred by the Head, Dept. of Anthropology for the field work of IV semester MA students (2022-24 batch) and to ratify his action of spending Rs.12,330/- over and above the budget allocation.</p> <p>Permitted and ratified.</p>	ACAD D
2024.1005	<p>Considered the proposals submitted by the HoD, School of Pedagogical sciences, Dharmasala to start the following Programmes at the Dept.</p>	ACAD D

	<p>i) Post Graduate Diploma in Educational Technology ii) Diploma Course in Inclusive Education iii) Integrated Teacher Education Programme(ITEP)</p> <p>Resolved not to consider items i) and ii) for the time being. Further resolved to direct the HoD to resubmit the proposal for the item (iii).</p>	
2024.1006	<p>Considered the request of the Head, School of Pedagogical Sciences, Dharmasala to revise fee structure of M Ed programme.</p> <p>Resolved to permit semester and year wise breakup.</p>	SWC
2024.1007	<p>Considered the matter of fixing the tenure of temporary contract appointment in the University.</p> <p>Resolved to fix the tenure of temporary contract appointment for a period of one year and extending the tenure for additional one year if convinced by University as per GO(P) No. 81/2019/Fin dated 09/07/2019.</p>	AD A
2024.1008	<p>Considered the complaint received from the Joint Director, KSAD regarding the misdemeanour of Mr. Sabu Vincent, Junior Librarian, towards audit officers.</p> <p>Resolved to entrust the Registrar to take appropriate decision in this regard.</p>	AD D
2024.1009	<p>Considered approving the implementation of GO (P) No.91/2024/FIN dated 26.10.2024 enhancing the Dearness allowance/ dearness relief to employees.</p> <p>Approved.</p>	AD B
2024.1010	<p>Considered the matter of extending the term of Mr. P Manoharan as the Liaison Officer of the University at Thiruvananthapuram.</p> <p>Resolved to extend the term for a period of one year w.e.f. 01.04.2024.</p>	AD D
2024.1011	<p>Considered the recommendation of the meeting of the Standing Committee of the Syndicate on CRLP held on 26.09.2024 regarding the matter of granting mercy chance for the submission of Ph.D. final thesis to Shilja C, Full-Time research scholar in Hindi under the supervision of Dr. Prabhakaran Hebbar Illath, and also Guide change and Centre change.</p> <p>Resolved to approve the recommendation of the Standing Committee of the Syndicate on CRLP held on 26.09.2024.</p>	RDC
2024.1012	<p>Considered the matter of granting Third Extension of six months to Johnson George, Research Scholar in Economics for submission of his Ph.D. final thesis.</p> <p>Resolved to grant extension with requisite fee.</p>	RDC
2024.1013	<p>Considered the matter of granting third extension of 6 months to Sibi PM, Research Scholar in Economics for submission of his Ph D thesis.</p> <p>Resolved to grant extension with requisite fee.</p>	RDC
2024.1014	<p>Considered the matter of granting second extension of six months from 01.07.2024 to 31.12.2024 and third extension of six months from 01.01.2025 to 30.06.2025 to Ranipadma E, Part Time research scholar in</p>	RDC

	Education, for submission of her Ph.D Final Thesis. Resolved to grant second and third extension with requisite fee.	
2024.1015	Considered the matter of granting Third extension of six months to Sabu O. J, Research Scholar in Computer Science for submission of his Ph.D. final thesis. Resolved to grant extension with requisite fee.	RDC
2024.1016	Considered the matter of granting extension of time for one year (i.e, 2nd and 3rd extension of six months each from 01.01.2024 to 30.06.2024 & 01.07.2024 to 31.12.2024) to Bibin P A, Research Scholar in IT for submission of his Ph.D. final thesis. Resolved to grant second and third extension with requisite fee.	RDC
2024.1017	Considered the request of Sameer.V.V for exemption from the attendance criteria of the course work programme as he had already undergone the same from the University of Calicut on the condition that the scholar is ready to write all the papers of coursework examination required to formally complete the Ph.D. course work. Resolved to condone the shortage of attendance with requisite fee of Rs. 5,000/- (Rupees five thousand only).	RDC
2024.1018	Considered the matter of granting mercy chance to Udayakumar B, Full Time Research Scholar in English under the guidance of Dr. C Kannan for the submission of his Ph.D final thesis. Granted permission with requisite fee.	RDC
2024.1019	Considered the matter of condonation of shortage in r/o Manoj Kumar A, Research Scholar in Anthropology who has submitted his Ph.D. final thesis under mercy chance. Granted.	RDC
2024.1020	Considered the matter of ratification of results approved and award of Ph.D. degrees to 2 candidates. Ratified and approved. (Appendix I)	RDC
2024.1021	Considered the matter of approving the resolution of the Meeting of the Kannur University Level Election Grievance Redressal Cell with regard to the conduct of Kannur University Affiliated Colleges Student Union Election for the year 2024-25 held on 07.09.2024. Approved.	DSS
2024.1022	Considered the matter of ratifying the action of the University Union 2020-21 not inviting quotation on the bills exceeding Rs.15,000/- in connection with the conduct of Youth Summit at Govt. Brennen College, Thalassery. Ratified.	DSS
2024.1023	Considered the recommendation of the Meeting held in connection with the Student Union Election 2024-25 of SIBGA Institute of Advanced Studies, Irikkur. Approved.	DSS
2024.1024	Considered the matter of renewing Memorandum of Understanding (MoU) with regard to the implementation of Swapnabhavanam Project at Kannur	DSS

	University (Kannur University NSS cell) with K chittilapilly Foundation (KCF). Approved.	
2024.1025	Considered the matter of the final settlement of advance sanctioned to Director of Student Services/ NSS Programme Coordinator, Kannur University towards the conduct of Three-Day Residential Training workshop for NSS Programme officers of Kannur University at EXEEdu Park, Irikkur, on 20th to 22nd August 2024. Deferred for detailed study by the Standing Committee on Student welfare and Finance.	DSS
2024.1026	Considered the matter of approving the action of the Principal of Nirmalagiri College, Kuthuparamba in dismissing Mr. Abhinav Vivek a second-year B.Sc. Mathematics student at Nirmalagiri College, Kuthuparamba (Reg. No. NG23CMSR10) Approved.	DSS
2024.1027	Considered the complaint filed by the guardian of a Journalism batch student from the Mangattuparamba campus and the Report on the said complaint submitted by the Course Director, Department of Journalism & Media Studies, Mangattuparamba Campus. Rejected.	DSS
2024.1028	Considered the matter of the conduct of 'Literature Fest' by Kannur University Union 2023-24 on 11th, 12th & 13th of December 2024 at Kannur University Thavakkara Campus. Approved.	DSS
2024.1029	Considered the matter of ratifying the action of the Kannur University Union 2021-22, not inviting quotations on the items named Light & Sound and Food in connection with the conduct of Seminars at Nehru Arts & Science College, Kanhangad, Peoples Co-operative Arts & science College, Munnad and Govt. Arts & Science College, Kinanoor. Resolved to direct the office bearers of the Union to resubmit the bills.	DSS
2024.1030	Considered the action of the University Union 2022-23, having not invited quotation on the item cultural programme in connection with the conduct of Youth Summit at Peoples Co-operative Arts & Science College, Munnad Resolved to direct the office bearers of the Union to resubmit the bills.	DSS
2024.1031	Considered the matter of ratifying the action of the University Union 2022-23 for not inviting quotation for the item 'Light & Sound' in connection with the conduct of Media Camp held at Payyanur College, Payyanur. Resolved to direct the office bearers of the Union to resubmit the bills.	DSS
2024.1032	Considered the matter of sanctioning payment of Rs.15,51,369/-(Rupees fifteen lakh fifty one thousand three hundred and sixty nine only) to BSNL towards ILL connections at Mangattuparamba, Palayad, Mananthavady and Payyannur Campuses of the University for the period from 01.04.2024 to 31.03.2025. Sanctioned. Further resolved to authorise IT director and Development Officer to study the efficiency of the ILL connections and feasibility of cheaper alternative connections.	PLD B

2024.1033	<p>Considered the matter of sanctioning payment to M/S Govt. Wood Workshop (Kerala SIDCO), Calicut towards the cost of furniture purchased for the use of ladies hostel at Nileshwaram Campus.</p> <p>Sanctioned.</p>	PICO A
2024.1034	<p>Considered the request of Sri. Vinod Kumar Y, Section officer (retired) for granting permission to stay in the staff quarters no. AG2 for one more month from 01/12/2024, after the expiry of six months already granted.</p> <p>Granted permission to stay in the staff quarters no. AG2 for one more month from 01/12/2024.</p>	PLD B
2024.1035	<p>Considered the matter of sanctioning payment to M/s Akshaya Associates, Thalassery towards the cost of chemicals/glass wares purchased for the use of School of Chemical Sciences, Swami Anandatheertha Campus, Payyannur.</p> <p>Sanctioned.</p>	PICO A
2024.1036	<p>Considered the matter of Approving the total expenditure of ₹2,35,744/- including ₹36,744/- expended over and above the advance drawn of ₹1,99,000/- by Dr. Anil Ramachandran, the Head, School of Physical Education and Sports Sciences, reimbursement of ₹36,744/- to Dr. Anil Ramachandran, from the Head of A/c 328-262 of the current Years' BE, thus settling the advance drawn of ₹1,99,000/- from the Head of Account 31-431- 740 during 2020-2021,in connection with the infrastructure development works prior to NAAC Peer Team visit.</p> <p>Approved the total expenditure and reimbursement.</p>	PLD D
2024.1037	<p>Considered the matter of approving the refund of EMD and Security deposit for a total amount of Rs.5,79,816/- to the firm M/s Laser Spectra Services India Pvt.Ltd, Bangalore.</p> <p>Approved.</p>	PICO A
2024.1038	<p>Considered the request of the Head of the Department, School of Legal Studies, Palayad, Thalassery for the sanction of Rs.1,98,240/- to M/s EM Balaji & Co., Chennai towards the renewal of subscription of AIR online data base for the Department.</p> <p>Sanctioned.</p>	PICO B
2024.1039	<ol style="list-style-type: none"> 1. Considered the matter of sanctioning House Building Advance to 5 applicants for the financial year 2024-25. 2. Considered the matter of sanctioning House Building Advance to Smt. Leeshma PK, Assistant, Department of Economics, Dr.Janaki Ammal Campus, Palayad on the property solely owned by her husband as security and on the strength of deed of consent executed by him. <p>Sanctioned (1) & (2).</p>	PLD B
2024.1040	<p>Considered the matter of fixing rent for the rooms (306 and 206) allotted to Business incubation Centre at the Students Amenity Centre & to consider the request of Co-ordinator, University Entrepreneurship, for granting one year moratorium for remitting the rent and electricity charges of KU-IIF.</p> <p>Resolved to authorise Engineering wing to propose the rent for the rooms (306 and 206). Further resolved to grant one year moratorium for rent and electricity charges from the date of inception.</p>	PLD B

2024.1041	<p>Considered the following</p> <ol style="list-style-type: none"> 1. Minutes of the meeting dated 17.05.2024 related to fixing the amount to be collected as security deposit for running canteens at various campuses. 2. Request of the Campus Director, Payyannur Campus to allow the present contractor to run canteen till new contractor takes over the charge 3. The action initiated by the Campus Director, Payyannur Campus is inviting fresh quotation and the execution of agreement for running the canteen at Payyannur Campus without prior permission of the University. <p>Approved (1), (2) &(3).</p>	PLD B
2024.1042	<p>Considered</p> <ol style="list-style-type: none"> 1. the recommendations vide the minutes of the meeting of the Convener, FYUGP Curriculum Regulation Committee, Head of the Department, Department of Information Technology and Chairperson, BoS, Computer Science (UG) held on 21.10.2024 related to the conduct of Practical Classes, including the components of Continuous Comprehensive Assessment (CCA), of the Three Year B.C.A (FYUGP Pattern) Private Registration Programme (2024 Admission). 2. fixing the intake of 96 candidates for BCA private registration programme (2024 admission) . <p>Approved (1)&(2).</p>	SLL
2024.1043	<p>Considered the matter of increasing the Assignment fee related to the Internal Evaluation/Continuous Comprehensive Assessment of Private Registration UG/PG Programmes of all admissions including B.Com Additional Optional Co- operation, with effect from November 2024 session examination.</p> <p>Approved as proposed.</p>	SLL
2024.1044	<p>Considered the proposal for revision of fee for the services related to Private Registration/ Distance Education Under School of Lifelong Learning in the light of the fees revised for various Examinations and related purposes.</p> <p>Approved.</p>	SLL
2024.1045	<p>Considered the request of VIMAL MATHEVU, AMINA SANA .C, HIBA MEHARBIN, S.B.SYED ALI FATHIMA, and AYSHA V.P for refund of private registration fee remitted for admission to Private Registration programmes during the academic year 2024 - 25.</p> <p>Rejected.</p>	SLL
2024.1046	<p>Considered the matter of approval of engaging a Swimming Coach and a Swimming Pool Technician on contract basis for a period of one year and a part time cleaning staff on daily wage basis at the University Swimming pool under the Directorate of Physical Education, University Mangattuparamba Campus.</p> <p>Approved and further resolved to meet expenditure towards salary from the income generated by operating the Swimming Pool.</p>	DPE

2024.1047	<p>Considered the matter of approval of total expenditure of Rs.9,25,970/- and for sanctioning balance amount of Rs.3,25,970/- to issue final settlement orders of the Imprest Amount sanctioned in connection with the conduct of Inter collegiate Tournaments for the year 2023-24.</p> <p>Approved.</p>	DPE
2024.1048	<p>Considered the matter to waive off penal interest on delayed submission of bills in connection with the participation of Kannur University Team in All India Inter University Athletics Men & Women Championship for the year 2022-23.</p> <p>Resolved to condone the delay in submission of bills.</p>	DPE
2024.1049	<p>Considered the matter of approval for permission to conduct the Sports Merit Award function for the years 2023 - 24 and for the approval of the estimate & sanctioning of anticipated expenses of Rs.3,85,000/- to disburse cash awards to the Medal Winners in connection with the conduct of the Sports merit award function.</p> <p>Approved.</p> <p>Further resolved to constitute a committee with the following to study the delay in conducting Sports Merit Award function and to submit the report within two weeks.</p> <ol style="list-style-type: none"> 1. Dr.A.Ashokan (Convenor) 2. Prof. Anil Ramachandran 3. Registrar 	DPE
2024.1050	<p>Considered the approval of the expenditure for an amount of Rs. 7,96,531/- (Rupees Seven Lakh Ninety Six Thousand Five Hundred and Thirty One Only) spent by the Principals/Chief Superintendents towards the conduct of various University Examinations, and to consider the reimbursement of the amount of Rs. 1,59,331/- (Rupees One Lakh Fifty Nine Thousand Three Hundred and Thirty One only) to the respective Principals/Chief Superintendents after settling an amount of Rs.6,37,200/- (Rupees Six Lakh Thirty Seven Thousand and Two Hundred Only) already advanced.</p> <p>Approved.</p>	EAC I
2024.1051	<p>Considered the matter of approving the expenditure of an amount of Rs.7,12,044/- (Rupees Seven Lakh Twelve Thousand and Forty Four Only) incurred for the conduct of various UG/PG semester Examinations, and reimbursing the amount to the Principals of the concerned colleges.</p> <p>Approved.</p>	EAC I
2024.1052	<p>Considered Minutes of the meeting of Examination Monitoring Committee (EMC) held on 06/11/2024</p> <p>Noted.</p>	O/o CE
2024.1053	<p>Considered the matter of payment to Security Printing Press towards printing of question papers.</p> <p>Approved.</p>	O/o CE

2024.1054	Considered the matter of Ratification of Publication of Results and Award of Degrees - PG / Integrated PG /PG Diploma Programmes in University Teaching Departments. Ratified and approved. (Appendix II)	EP IV
2024.1055	Considered the matter of ratification of publication of results and Award of Degrees. Ratified and approved. (Appendix III)	EG I
2024.1056	Considered the request of RAHUL K (B9PCOM100S) to accept application submitted after the prescribed time, for effecting Sports Grace Marks. Approved with a requisite fee of Rs. 800/- (Rupees eight hundred only).	EP II
2024.1057	Considered the matter of submitting a report on the feasibility in fixing the criteria for the appointment of Examination Inspection Squad members. Deferred for detailed study by Standing Committee on Examination and discipline.	EXC III
2024.1058	Considered the matter of approving the expenditure or an amount of Rs.817529/- (Rupees Eight Lakh seventeen Thousand Five Hundred And twenty Nine only) incurred for the conduct of various UG/PG semester Examinations, and reimbursing the amount to the principals of the concerned colleges. Approved.	EAC I
2024.1059	Considered the matter of payment to M/s Jacob & George Chartered Accountants towards the Audit fee, Income Tax Return preparation & Electronic uploading of ITR/ Audit Report/ Balance sheet for the Financial year (yearly) 2023-24. Approved.	FIN A
2024.1060	Considered the matter of Collaboration with the Entrepreneurship Development Institute of India (EDII), Ahmedabad- Signing of MoU and faculty development programme on entrepreneurship and Start-ups Approved.	IQAC
2024.1061	Considered the matter of Signing the General Agreement of Academic, Scientific, and Cultural Collaboration between Kannur University and the Universidad Autonoma Agaria Antonio Narro (UAAAN), Mexico. Approved.	IQAC
2024.1062	Considered the matter of Signing of Memorandum of Understanding (MoU) between Kannur University and Universidad Autonoma De Coahuila (UAdeC), Mexico. Approved.	IQAC
2024.1063	Considered the matter of starting Five Year Integrated Programme in Social Science utilising the space available at Palayad campus. Approved in principle to start Five Year Integrated Programme in Social Science in Kannur University.	ACAD D
2024.1064	Considered the Re-arrangement of seats of B.Ed. Optional subjects, without exceeding the total intake of 50, at Dr. Ambedkar College of Education,	ACAD A

	Periya, Kasaragode for the academic years 2024-25. Sanctioned.	
ADDITIONAL AGENDA		
2024.1065	Considered the matter of settlement of advance of Rs.1,12,500/- (Rupees One Lakh Twelve Thousand Five Hundred Only) sanctioned for the conduct of seminars at Mahatma Gandhi College, Iritty, Krishna Menon Memorial Government College, Kannur and co-operative Arts & Science College, Madai. Sanctioned.	DSS
2024.1066	Considered the Proposals for revision of sitting fees and TA/DA for the external members of selection committees for appointment in Teaching and Non Teaching Posts. Approved.	O/o VC
2024.1067	Considered the matter of extending the appointment limit of Mr.Anilal T R, Data Entry Assistant (Higher Grade) for one year from 01/01/2025, who will complete his current tenure of service in Kerala University of Health Science ad deputation on 31.12.2024. Approved as per rules.	AD D
2024.1068	Considered the Refund of Fee of total Rs.4,60,235/- to the 25 students, who've discontinued their studies at various Teaching Departments/Centres of the University soon after taking admission during the academic year 2024-25. Approved.	SWC
2024.1069	Considered the matter of starting part-time B. Tech programmes in Civil, Mechanical, Electrical Engineering at the University, utilising the Lab facility available at the Govt. Engineering College, Kannur. Approved in principle to start part-time B.Tech programmes in Civil, Mechanical, Electrical Engineering at Thavakkara Campus subject to government concurrence.	ACAD D
2024.1070	Considered the matter of ratifying the action of the University Union 2021-22 having not invited quotation for the item Food, incurring expenditure on Travelling Allowance and re-appropriating the amount allocated for printing and food related to office expenses. Resolved to direct the office bearers of the Union to resubmit the bills.	DSS
2024.1071	Considered the Refund of total Rs.2,85,265/- to the 23 Students, who've discontinued their studies at various Teaching Departments/ centres of the University, soon after taking admission during the academic year 2024-25. Approved.	SWC
2024.1072	Considered the Refund of Fee of a total amount of Rs. 1,00,710/- to the 7 students, who have discontinued their studies at the Department of Zoology, Mananthavady Campus during the academic year 2024-25. Approved.	SWC
2024.1073	Considered the recommendation of the Screening cum Evaluation Committee Meeting held on 25.10.2024 to consider the promotion of Dr. Nissamudheen K M, Assistant Professor, Department of Physics, to the post of Assistant Professor (Senior scale/Academic Level 11) and Assistant	AD F

	Professor (Selection Grade/ Academic Level 12) under CAS of UGC. Approved.	
2024.1074	Considered the recommendation of the Screening cum Evaluation Committee Meeting held on 25.10.2024 to promote Dr. Soumya L, Assistant professor, Department of Biotechnology and Microbiology to the post of Assistant professor (Senior scale/Academic Level 11) under CAS of UGC. Approved.	AD F
2024.1075	1. Considered the following matters in the light of common Judgment in W.P(c) Nos.39556/2024,38672/2024,38697/2024 & 38703/2024 filed by affiliated Colleges i) The matter of granting provisional affiliation and regularising student admissions to new programmes for the academic year 2024-25 in : a. WMO Imam Gazzali Arts & Science College, Koolivayal b. Don Bosco Arts & Science College, Angadikkadavu c. Chinmaya Institute of Technology, Thottada ii) The matter of regularising student admissions for the newly affiliated BBA Logistics programme for the academic year 2024-25 in Wadihuda Institute of Research Advanced Studies, Vilayancode. iii) The matter of taking action against Wadihuda Institute of Research & Advanced Studies, WMO Imam Gazzali Arts & Science College, Don Bosco Arts & Science College & Chinmaya Institute of Technology for violating statutory provisions of University in admitting students. 2. Considered the request (dated 18.10.2024) of Principal, Chinmaya Arts & Science College for Women, Chala for granting provisional affiliation to the newly sanctioned B.Sc. Microbiology programme for the academic year 2024-25 itself and permit them to admit students directly in third semester (in 2025-26 academic year). Resolved to entrust SC on Academic Affairs, Higher Education Reforms and Course in Affiliated Colleges to study the matter and submit report within two weeks.	ACAD A
2024.1076	Considered the Placement/Promotion of 4 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/- and Rs.1,31,400/- - Rs.2,17,100/- under the CAS of UGC. Approved. (Appendix IV)	AD H
2024.1077	Considered the matter of ratification of publication of results and Award of Degrees. Ratified and approved. (Appendix V)	EG I
2024.1078	Considered the matter of extending the deputation appointment period of Sri. Kalesan K R, Assistant section officer who will complete his current tenure of deputation service in Kerala state Medical councils on 31-01-2025, for one more Year from 01-02-2025 Approved as per rules.	AD A

2024.1079	<p>Considered the letter dated 15.11.2024 received from the Principal/Nirmalagiri college, Kuthuparamba, intimating that the college has applied for autonomous status before the UGC on 03.10.2024 and to consider their application in this regard.</p> <p>Resolved to entrust Dr.A.Ashokan, Dr. Sajitha P.K. and Dr. Pramod Kumar K.V. to study the matter and submit report within two weeks.</p>	ACAD A
2024.1080	<p>Considered the matter of the collection of service charge/ Edit fee for the course /paper correction requests received from colleges after the release of hall tickets of I semester November 2024 (FYUGP) examinations.</p> <p>Resolved to waive the fee.</p>	EUG I
2024.1081	<p>Considered the recommendations of the Standing Committee on Syndicate on Examinations and Discipline in the meeting held on 26.11.2024 regarding the alleged cases of malpractice reported against the students from various Examination Centres/Valuation Camps.</p> <p>Approved.</p>	EX XI
2024.1082	<p>Considered the bills for a total amount of Rs. 57,86,392 (Rupees Fifty seven lakh eighty six thousand three hundred and ninety two only) towards the payment of remuneration to teachers in connection with the revaluation duty, squad duty and centralised valuation camp duty.</p> <p>Approved.</p>	EAC II
2024.1083	<p>Considered the estimates of Rs. 50,23,016 (Rupees fifty lakh twenty three thousand and sixteen only) for renovation of senate hall at Mangattuparamba campus.</p> <p>Approved.</p>	PLD C
2024.1084	<p>Considered the matter of ratification of expenditure incurred by the Adhoc Committee Convenors (Rs. 43,444) in connection with the Syllabus Revision workshops and meeting of the Board of Studies prior to the implementation of FYUGP.</p> <p>Approved.</p>	ACAD C
2024.1085	<p>Report on requirement of additional accommodation for UG/PG boys of Mangattuparamba campus.</p> <p>Noted. (Appendix VI)</p>	PLD B
2024.1086	<p>Considered the matter of meeting the expenditure of Rs. 3,00,483 in connection with the Curriculum/syllabus revision workshops for FYUGP and FYIMP from the own fund.</p> <p>Approved.</p>	ACAD C
2024.1087	<p>Minutes of the meeting convened with the officials of HLL Life Care Ltd Thiruvananthapuram on 21.11.2024.</p> <p>Approved.</p>	PLD C
2024.1088	<p>Considered the matter of signing a Memorandum of Understanding (MoU) between Kannur University, and Kerala School of Mathematics (KSoM) Kozhikode, which is a joint venture of the DAE, Govt. of India and the KSCSTE, Govt. of Kerala with a view to promote research, academic activities, and outreach activities.</p> <p>Approved.</p>	IQAC

2024.1089	<p>Considered the matter of sending delegation of Syndicate members to address various issues faced by Kannur University to the Government.</p> <p>Approved. Also resolved to convene meeting with MLAs of constituencies coming under the jurisdiction of Kannur University to discuss the future developments of the University.</p>	PLD E
2024.1090	<p>Considered the matter of creating a temporary post of LV Driver on Contract/Daily wage basis.</p> <p>Approved.</p>	ADMN D
2024.1091	<p>Resolved to purchase two mini buses for the use of staff and students of the University.</p>	PICO A
2024.1092	<p>The Syndicate expressed its appreciation for the wholehearted efforts of Dr. Chandramohan K.T. Convenor, Examination Monitoring Committee, Sri. Pramod Kumar K.V, Convenor, FYUGP., Dr. Muraleedharan T.K., Associate Professor, Dept of Mathematical Science, Dr. Vivek P. Director IT, Sri. Sadeep V.V., Section Officer, CE's Section and the entire team involved in conducting examinations under the newly implemented Four-Year Undergraduate Programme (FYUGP) pattern.</p>	
2024.1093	<p>The Syndicate appreciated Dr. N.S. Sreekanth and Dr. Pradeepan Periyat for being awarded patent for their research works.</p>	
2024.1094	<p>The Vice-Chancellor reported about the Letter received from the Chancellor to initiate necessary action for constituting the Selection Committee and to proceed with the recruitment and appointment of Teachers as per the provisions of the Kannur University Act, Statutes and UGC Regulations.</p> <p>Noted.</p>	
2024.1095	<p>The above minutes are read and confirmed.</p>	

Sd/-
Vice-Chancellor