



KANNUR UNIVERSITY

MINUTES OF THE MEETING OF THE SYNDICATE (3/2025) HELD ON 21.03.2025

Venue of meeting : Syndicate Room

Mode of meeting : Hybrid

Members attended:

1. Prof. K.K. Saju (Vice Chancellor)
2. Sri. Rajesh M, Joint Secretary, Higher Education Dept.
3. Smt. N Sukanya (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. Sri. Sajith Kumar P (Attended online)
13. Dr. Sukumaran M
14. Dr. K. Joseph Thomas
15. Dr. Sajitha P.K.

Also present : Dr. Joby K Jose, Registrar

KANNUR UNIVERSITY

Minutes of the meeting of the Syndicate held on 21.03.2025

Item No	Subject	Section
	The Syndicate of the University deeply regrets the untimely demise of Smt. Rajitha P.K., Computer Assistant, on 13.03.2025, and conveys its sincere condolences to her grieving family, offering support during this difficult time.	
2025.168	<p>Considered following minutes</p> <ol style="list-style-type: none"> 1. The Selection Committee meeting held on 04.03.2025 at 11 a.m. through Google Meet for assessing the eligibility of Dr. Abdul Majeed K.C., Associate Professor, Dept. of Library and Information Science, Kannur University for placement as Professor (Stage 5/Academic Level 14) under the Career Advancement Scheme of UGC Regulations 2018. 2. The Selection Committee meeting held on 20.03.2025 for the selection of Asst. Executive Engineer (Civil), Asst. Engineer (Civil), Asst. Engineer (Electrical), Overseer (Civil), Overseer (Electrical) and Hardware Technician on contract basis. <p>Approved</p>	AD F/ AD C/ AD B
REPORTING / RATIFYING		
2025.169	<p>Reporting the action of the Vice-Chancellor in having sanctioned second deposit of Rs.2,13,700/- to the Executive Engineer, CPWD, Kannur for the work of replacing of existing Swimming Pool Deck flooring & providing and fixing GI Chain link fencing around Swimming Pool at Mangattuparamba Campus.</p> <p>Ratified</p>	PLD-E
2025.170	<p>Reporting the decision taken to conduct the entrance examination for Ph.D admission to various programmes offered by Kannur University.</p> <p>Ratified</p>	RDC-C
2025.171	<p>Considered the matter of ratification of results approved and award of Ph.D. Degrees to 13 candidates.</p> <p>Ratified (Appendix I)</p>	RDC-B
2025.172	<p>Ratification of the action of the Director of Physical Education (i/c) in spending more than the estimated amount for the participation of Archery (M&W) teams in All India Inter University Tournament, Boxing (M) in South Zone tournament and to approve the total expenditure incurred for the conduct of coaching camps and participation of various University teams in, All India/South Zone Inter University Tournaments during 2023-24.</p> <p>Ratified</p>	DPE

2025.173	Considered the matter of ratification of publication of results and Award of Degrees Ratified and approved. (Appendix II)	EG-I
2025.174	Considered the matter of ratification of publication of results and Award of Degrees Ratified and approved. (Appendix III)	EG-I
DEFERRED ITEMS		
2025.175	Considered the matter of refund of the amount wrongly paid by the students & parents out of ignorance with Admission/Registration. (Deferred for detailed study by the SC on Finance and General Affairs, Office & Staff. Vide item no. 2025.047) Approved	SWC
2025.176	Considered the matter of fixing Criteria/ issue orders, regarding the rate of Remuneration/Honorarium (Maximum amount to Person, Group wise, Session or Hour wise) for the programmes like Seminars/Workshops to be conducted by Kannur University Union. (Deferred for detailed study by the Standing Committee on Student Welfare, and Finance. Vide item no. 2025.081) Resolved to entrust the DSS to prepare a draft and submit the same within two weeks.	DSS
2025.177	Considered the creation of posts along with the minutes of the meeting of the Course Directors, KUTEK, Dharmasala, Mananthavady with the Registrar on 27.09.2024 and the financial viability report. (Deferred for detailed study by Standing Committees on General Affairs & Staff and Finance. Vide item no 2025.088) Deferred for detailed study by Syndicate Standing Committee on Courses in University Departments, Research, Library and Publications.	AD-G
2025.178	Considered the matter of framing guidelines for correction of ESE Marks in the FYUGP Odd semester Examinations and action/fine to be taken/imposed upon the examiners concerned for the lapse. (Deferred for detailed study by the Standing Committees on Examination & Discipline, Finance and Staff in Affiliated colleges. Further resolved to entrust the Controller of Examinations to prepare a detailed report within two weeks. vide item no. 2025.97) Approved the report.	EUG-III
2025.179	Considered the matter of levying fees for consolidated/Revised consolidated mark list for Professional Programmes in respect of existing professional courses/programmes and that of disaffiliated courses/ Programmes. (Deferred for detailed study by the Standing Committees on Examination & Discipline and Finance. Vide item no. 2025.98) Resolved to effect the fee revision only for disaffiliated professional programmes.	EG-I
2025.180	Considered the disbursing of salary to teachers on tenure basis those who were not present in the institutions during rainy holidays declared by the	AD-G

	District Collector. (Deferred for detailed study by the Standing Committee on General Affairs and Staff. Vide item no 2025.129) Resolved to disburse the salary from the date of actual reporting at the Department.	
2025.181	Considered the matter of ratifying the action of Director of Physical Education (i/c) in granting permission to Kannur University SOFTBALL (M&W), POWERLIFTING (M&W) & BADMINTON (M) teams to participate in Inter University Tournaments for 2023-24 before getting the approval for coaching camp, participation and estimate. (Deferred to the next Syndicate. Vide item no. 2025.148) Ratified.	DPE
2025.182	Considered the matter of ratifying the action of the DPE (i/c) in spending more than the estimated amount for the participation of Kannur University Football (Men) and Tug of War (Mixed) teams and to approve the modified estimate amount in All India Inter University Tournaments during 2022-23. (Deferred to the next Syndicate. Vide item no. 2025.149) Resolved to instruct the DPE to resubmit the request with all relevant documents specifying the financial commitments.	DPE
2025.183	Considered the action of the Head, Dept of Library & Information Science in having granted admission to two students in the M.L.I.Sc. programme during the academic year 2024-25, who lacked the prescribed qualification (Deferred to the next Syndicate. Vide item no. 2025.151) Resolved to lift the agenda.	SWC
2025.184	Considered the Recommendations of the Directorate of Physical Education for the Sports Quota admissions to enhance the sports performance of Kannur University (Deferred to the next Syndicate. Vide item no. 2025.152) Deferred for detailed study by the Syndicate Standing Committee on Student Welfare, IT E-Governance and Admission.	SWC
	OTHER ITEMS	
2025.185	Considered the approved resolution of the Academic Council regarding the appointment of BoE Chairpersons for UG/PG Programmes. Approved.	EX-CII
2025.186	Considered the matter of ratifying the action of engaging 34 Office Attendants on daily wage basis for the works related with valuation of various examinations including false numbering of answer scripts held during the period 05.11.2024 to 17.12.2024 and sanctioning of Rs-3,97,150/- (Rupees Three Lakh Ninety Seven Thousand One Hundred and Fifty Only) to them from the next financial year's budget estimates. Ratified.	EG-I
2025.187	Considered the matter of ratifying the action of engaging 26 Office Attendants and 2 Sweepers on daily wage basis at the Valuation Camps of various Examinations held at different centres and sanctioning of Rs-	EG-I

	3,05,350/- (Rupees Three Lakh Five Thousand Three Hundred and Fifty Only) to them from the next financial year's budget. Ratified.	
2025.188	Considered Certificate Programme in Yoga Examination, November 2024-request from School of Physical Education, Mangattuparamba for Correction of internal marks. Approved.	EB-II
2025.189	Considered the request of MK Manjusha for fee concession. Resolved to entrust the Vice-Chancellor to take appropriate decision.	EB-II
2025.190	Providing panel of Subject Experts for the Placement/promotion of 3 Associate Professors to Professors under 2010 Regulation in accordance with the IV Amendment of UGC Regulation 2018 Resolved to address the matter to the government.	AD-H
2025.191	Considered the Request of the Manager, Mary Matha Arts and Science College, Mananthavady dtd 22-1-2025 to permit to deposit the amount concerned towards 'Financial Guarantee' and to release the Documents of the Mortgaged property, which is kept in the University as the "Financial Guarantee". Permitted.	ACAD A
2025.192	Considered the Legal Opinion of the Standing Counsel dtd 29-1-2025 on the matter of collecting the Administration fee for the Un- Aided Courses being conducted at SES College, Sreekandapuram since the Judgement is yet to be pronounced in WP(C) No: 6176 of 2018, filed by the Manager, SES College. Approved the legal opinion.	ACAD A
2025.193	Considered the matter of fixing Re-registration fees as well as Course wise fees, to be levied from B.Tech, candidates of various batches, for the conduct of One time Mercy chance Examination Resolved to fix the re-registration fee as Rs.5,000/- (Rupees Five thousand only) and course wise fee as Rs.2,000/- (Rupees two thousand only).	ACAD C
2025.194	Considered the Expenditure of Rs. 28,959/-, spent by the Ad hoc Committee Convener, Social work, towards the Syllabus revision Workshop of MSW programme in Affiliated Colleges for the academic year 2023-2024 Approved.	ACAD C
2025.195	Considered the matter of conducting inspection in EMS Memorial College of Applied Science, Iritty, for granting CPA with effect from 2010-11 academic year along with imposing fine for admitting Students without getting the CPA order from the University Resolved to constitute an Inspection Committee with Dr.A.Ashokan and Sri.Pramod Kumar K.V as members and to submit report.	ACAD A

2025.196	<p>Considered the request of the 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</p> <p>Approved.</p>	ACAD A
2025.197	<p>Reporting the matter of University order granting conferment of Autonomous status to Nirmalagiri College, Kuthuparamba, Kannur, in compliance with the UGC's decision issued on 04.03.2025</p> <p>Noted.</p>	ACAD A
2025.198	<p>Considered the request of the Receiver, A WHAI Badar Special College, Payyanur to suspend the B.Sc. Psychology programme for the academic year 2025-26</p> <p>Resolved to suspend the course with requisite fee.</p>	ACAD A
2025.199	<p>Considered the request of 2008 Regulation students to revise their grade card, in view of the judgement (dated 16.06.2020) of Hon'ble High Court in WP (C) 19620 of 2011 along with the recommendation of the Standing Committee on Legal Affairs.</p> <p>Resolved to comply with the court verdict.</p>	ACAD C
2025.200	<p>Considered the request dtd 16-12-2024 from the Chairman, NEST Institute of Humanities & Basic Sciences, Karivellur, seeking an NOC from the University for the Establishment of a 'Campus Industrial Park'</p> <p>Resolved not to consider at this point of time.</p>	ACAD A
2025.201	<p>Considered the Resolution No 15 (to extend the provision for internal improvement already sanctioned to 2016 BALLB students to 2021 regulation BALLB student also) moved in the Senate meeting held on 25.01.2025</p> <p>Resolved to place the matter before the Standing Committee of Academic Council.</p>	ACAD C
2025.202	<p>Considered the request received from the Principal regarding the Permanent Affiliation to B A Malayalam programme at Sir Syed College, Taliparamba</p> <p>Resolved to grant permanent affiliation on the basis of the recommendations of the Inspection Committee and the declaration submitted by the Principal, Sir Syed College, Taliparamba.</p>	ACAD A
2025.203	<p>Considered the Minutes of the Meeting of the Standing Committee of the Syndicate of Examination & Discipline on 25.02.2025</p> <p>Approved.</p>	ACAD C
2025.204	<p>Reporting the order of the Vice Chancellor, to consider the admission of the candidate, Sri. Shyju PK to the BA LLB Programme at the School of Legal Studies, Palayad under Ex Servicemen quota in the academic year 2025-26.</p> <p>Noted.</p>	SWC

2025.205	Minutes of the Exam Monitoring Committee(EMC) held on 28-02-2025 at 11.00 a.m at Syndicate room Approved and modifications of dates, if any, to be reported.	o/o the CE
2025.206	Considered the matter of granting permission to purchase stationery items for a total estimated cost of Rs.4,55,750/- (Rupees four lakh fifty five thousand seven hundred and fifty only) from Kerala State Co-operative Consumer's Federation Ltd. (CONSUMERFED) Permitted.	EG-III
2025.207	Considered FYUGP Guidelines- Contingent charges to the Valuation Camp Directors. Deferred for detailed study by the Syndicate Standing committee on Examinations and Discipline and also to entrust the Controller of Examination to submit the draft guidelines for fixing contingent charges to the FYUGP college level valuation camps within two weeks.	EAC-I
2025.208	Considered the item No.10 in the minutes and recommendations of the Academic Council held on 21/12/2024, regarding the Fixation of Fine for Regularization in r/o ASIF C P (Reg.No.SS15BS0440) Approved the minutes and fix the fine at Rs.1,000/- (Rupees one thousand only).	ESD-I
2025.209	Considered the request of the BoE Chairperson, II semester M.Sc. Zoology Examinations, April 2024 to revise the results in respect of ASHIKA SANTHOSH .K. C (Reg. No. C3PSZL1107) of the Second semester M.Sc. Zoology (Regular), Examination, April 2024, deleting the marks wrongly entered for the Practical course 'Systematics, Evolutionary Biology, Environmental Biology Biostatistics and Behavioural Science (MSZGY01&02C07)' for which she was actually absent. Permitted to correct the mark. Also resolved to conduct a hearing with the External Examiner and BoE Chairperson by the Syndicate Standing Committee on Examinations and Discipline.	EP-V
2025.210	Considered the request of Smt. Ashika Santhosh. K.C. (Reg. No. C3PSZL1107) II Year M.Sc. Zoology student of Govt. Brennen College, Dharmadam for the conduct of Special Practical Examinations for II Semester M.Sc. Zoology Programme. Resolved to entrust the Vice-Chancellor to take appropriate decision.	EX-CII
2025.211	Considered the matter of releasing the result of final semesters and certificates of 5 year BA LLB programme of Unnikrishnan CV and 6 others who were admitted to the programme relaxing the conditions on age restriction laid down by the Bar Council of India for admission to the five year BA LLB programme in accordance with the stay granted by the Hon'ble Supreme court, accepting the legal opinion furnished by the Standing Counsel. Approved.	EP-V
2025.212	Considered the matter of sanctioning a total amount of Rs.48,72,251 /- (Rupees Forty Eight Lakh Seventy two Thousand Two Hundred and Fifty One Only) towards the payment of remuneration to teachers in connection	EA-CII

	with Centralised Valuation Camp duty. Approved.	
2025.213	Considered the matter of condonation of shortage of attendance in r/o Bhupesh T K, Research Scholar in Commerce who has submitted his Ph.D. final thesis. Approved with requisite fee.	RDC-A
2025.214	Considered the matter of condonation of shortage of attendance of 284 days occurred during the period from 2013 to 2018, 2020 to 2021 and 2023 in respect of A S Savitha, Part Time Research Scholar in Hindi, under the Supervision of Dr. Sajeev K. Approved with requisite fee.	RDC-A
2025.215	Considered the matter of granting extension of time for one year(i.e.2 nd and 3rd extension of six months each from 01.01.2024 to 30.06.2024 & 01.07.2024 to 11.12.2024) to Muhammad Ashraf Kalathil, Research Scholar in Arabic for the submission of his Ph.D. final thesis Approved with requisite fee.	RDC-C
2025.216	Considered the matter of granting Second Extension of Six months to Sumesh A K. Research Scholar in Economics for submission of his Ph.D Final thesis. Approved with requisite fee.	RDC-C
2025.217	Considered the matter of cancellation of PhD Registration in respect of Mithuna Mukesh T V, Full-time Research Scholar in Biotechnology under the guidance of Dr. K Sreejith with Department of Biotechnology & Microbiology, Kannur University, Dr. Janaki Ammal Campus, Palayad as the research centre. Approved with requisite fee.	RDC-A
2025.218	Considered the matter of granting additional extension of four months from 01.01.2025 to 30.04.2025, to Anwar Muhyideen.K.A, Part Time research scholar in Education, for submission of his Ph.D. Final Thesis, which is beyond the permissible limits as per the present regulations, due to his illness of Renal Cell Carcinoma. Approved with requisite fee.	RDC-A
2025.219	Considered the matter of granting Second Extension of Six months to Ajusha P.V, Research Scholar in Information Technology for submission of her Ph.D. final thesis. Approved with requisite fee.	RDC-C
2025.220	Considered Renewal of the service level agreement of ILL connections at Mangattuparamba, Palayad, Mananthavady and Payyannur Campuses of the University by BSNL for a period of one year with effect from 01.04.2025 and sanctioning an amount of Rs.15,51,370/- to M/s BSNL towards the ILL connection charge for the mentioned period. Resolved to renew.	PLD-B

2025.221	<p>Considered initiating tender procedure for the purchase of Battery Operated Motorized adjustable Wheelchair for the use at Thavakkara campus, at an estimated cost of Rs.1,14,900/-.</p> <p>Approved.</p>	PICO-B
2025.222	<p>Considered permission for the renewal of subscription of CMIE Prowess IQ and Economic Outlook for Dr. Hermann Gundert Central Library, Thavakkara, for the year 2025-26 and sanction of payment of Rs. 6,65,520/- to Centre for Monitoring Indian Economy Pvt.Ltd., Mumbai.</p> <p>Permitted.</p>	PICO-B
2025.223	<p>Considered permission for renewal of subscription of JStor Archive Journal and Primary Source (e-resources) for HGCL, Thavakkara, for one year from February 2025 and sanction of payment of Rs.1,36,768/- to Globe Publication Pvt. Ltd., New Delhi, towards the subscription charges.</p> <p>Permitted.</p>	PICO-B
2025.224	<p>Considered the revised proposal submitted by the Head of the Department, Dept of Management Studies, for the MBA Evening (Executive) programme on cost sharing basis, under the Department of Management Studies with the administrative support of the School of Lifelong Learning.</p> <p>Approved.</p>	SLL
2025.225	<p>Considered the matter of offering UG and PG Programmes and Certificate Courses, including fresh/ new ones, under the Private Registration Scheme through the School of Lifelong Learning for the Academic Year 2025-26, in light of Syndicate Report approved vide resolution no. 2024.927.</p> <p>Approved.</p>	SLL
2025.226	<p>Considered the recommendation of the Screening cum Evaluation Committee Meeting held on 24.02.2025, to promote Dr. Sunil Kumar R K, Assistant Professor, Department of IT, to the post of Assistant Professor (Selection Grade/Academic Level 12) under CAS of UGC.</p> <p>Approved.</p>	AD-F
2025.227	<p>Considered the matter of Resignation submitted by Dr. Mohammed Ismail B, Controller of Examinations, Kannur University.</p> <p>Resolved to accept the resignation and relieve Dr. Mohammed Ismail B on 05.04.2025 (FN) as per rules, and to appoint Dr. T.K. Prasad, Department of Geography, as the Controller of Examinations (In-charge) with effect from 05.04.2025 (FN).</p> <p>Further resolved to notify the vacancy.</p>	AD-A
2025.228	<p>Considered whether the holiday sanctioned on the fourth Saturday by the Syndicate may be made applicable to the Campus Libraries as well.</p> <p>Resolved to sanction holiday on the fourth Saturday to the Campus Library staff.</p>	AD-A
2025.229	<p>Considered the special casual leave application of Dr. Silpa Subhash,</p>	AD-G

	Assistant professor on tenure basis, MSc Biostatistics, Project mode programme. Deferred for detailed study by Syndicate Standing Committee on Courses in University Departments, Research, Library and Publications.	
2025.230	Considered the second year contract of Dr. Silpa Subhash, Assistant professor on tenure basis, MSc Biostatistics - Project Mode Programme. Approved the performance appraisal report.	AD-G
2025.231	Considered the Draft proposal for Statute amendment, incorporating U.G.C Regulations 2018. Approved.	AD-H
2025.232	Considered the matter of outsourcing security service, housekeeping service and gardening works in the University. Resolved to outsource security service. Other cases be implemented after detailed study.	AD-C
2025.233	Considered the matter of applying for CSR registration and to authorize the Registrar to digitally sign the Form CSR-1 and undertake necessary actions related to the CSR registration. Approved.	ACCOUN TS-II
2025.234	Considered Signing of Memorandum of Understanding (MoU) of Educational Cooperation between Kannur University and Babasaheb Bhimrao Ambedkar Bihar University, Muzaffarpur, Bihar. Approved.	IQAC
2025.235	Considered the matter of a) Instructing Dr U Faisal to do needful to remit service charge due towards the University and / or b) Fixing liability for non-remittance of service charge by Puduma Swayam Sahaya Sangham for starting a Biofloc Farming Unit at Thalassery campus -Implemented as per the recommendation of Dr U Faisal. Resolved to waive.	PLD-D
2025.236	Reporting the action of the Vice Chancellor in having sanctioned the payment 1,09,813/- to M/s BSNL towards the charges of 1 Gbps National Knowledge Network connectivity at Thavakkara Campus, for the fourth quarter of FY 2024-25. Ratified.	PLD-B
2025.237	Considered affecting appointment by transfer to the post of Assistant through Kerala Public Service Commission after conducting Eligibility test. Deferred for detailed study by the Syndicate Standing Committee on General Affairs and Staff.	AD-A

2025.238	<p>Considered the minutes of the hearing conducted by the Standing Committee of the Syndicate on Examinations and Discipline with the Principals of Colleges with low percentage of attendance of Teachers in the Vth Semester Nov' 2023 Valuation Camp held on 12.03.2025.</p> <p>Approved.</p>	EXC-II
2025.239	<p>Signing of Memorandum of Understanding (MoU) between Kannur University and ICAR - National Institute of Veterinary Epidemiology and Disease Informatics (ICAR-NIVEDI), Bengaluru, Karnataka.</p> <p>Approved.</p>	IQAC
2025.240	<p>Signing of Memorandum of Understanding (MoU) between the Intellectual Property Rights (IPR) Cell, Kannur University and the Inter University Centre for IPR Studies (IUCIPRS), CUSAT.</p> <p>Approved.</p>	IQAC
2025.241	<p>Reporting the minutes of the Meeting of the Purchase Committee held on 14.03.2025.</p> <p>Approved.</p>	PMU-A
2025.242	<p>Considered the Promotion of Dr. Abdul Gafoor C V, Associate Professor, Dept. of Arabic, at N.A.M College, Kallikkandy to Professor (Academic Level 14) under CAS of UGC. Tournaments during the year 2022-23.</p> <p>Approved.</p>	AD-H
2025.243	<p>Considered the Placement/Promotion of Dr. Premachandran Keezhoth, Assistant Professor, Dept. of English in Payyanur College, Payyanur, to the Stage II of Assistant Professorship under CAS of UGC.</p> <p>Approved.</p>	AD-H
2025.244	<p>Considered the Placement/Promotion of 7 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/- & Rs.1,31,400/- Rs.2,17,100/-Change in date of Promotion- under the CAS of UGC.</p> <p>Approved.</p>	AD-H
2025.245	<p>Considered the Placement/Promotion of 15 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/- & Rs.1,31,400/- Rs.2,17,100/- under the CAS of UGC.</p> <p>Approved.</p>	AD-H
2025.246	<p>Considered the replies furnished by the Branches in respect of questions raised by members of the senate to be answered in the annual meeting of the Senate scheduled on 29/03/2025</p> <p>Approved with modifications.</p>	AD-E
2025.247	<p>Considered</p> <ol style="list-style-type: none"> 1. Entrusting M/S KELTRON for the work of upgradation of hardware and software for the Sophos of firewall, without tendering process for a period of one year with effect from 01/04/2025, at the rate of Rs.6,76.293/- (Rupees Six Lakh Sevnty Six Thousand Two Hundred 	IT-D

	<p>and Ninety Three only), including 18% GST.</p> <p>2. Sanction to release of payment after receipt of satisfactory installation report.</p> <p>Approved.</p>	
2025.248	<p>Reporting the action of the Vice-Chancellor in waiving off late fee for the II year Sports Grace Mark applications of 10 students of various colleges (2022 admission UG) submitted by Director of Physical Education after the prescribed time period fixed by the University.</p> <p>Noted and ratified.</p>	Acad D
2025.249	<p>Considered the matter of approval of sanctioning of TA/DA to guest/contract/temporary teachers or coaches by considering them as first class officers, who are accompanying as managers/coaches with participating teams of Kannur University Inter University tournaments as done in previous years.</p> <p>Approved.</p>	DPE
2025.250	<p>Implementation of Non Aadhar Biometric Punching System – consideration of proposal submitted by M/s KELTRON with the supply and installation of the Matrix Punching Software (COSEC CENTRA) at a cost of Rs. 2,10,000 + 18% GST (upto 1,000 users/employees, with customization charged extra after a feasibility study) along with request for sanction and release of 50% of total cost as advance and the remaining payment after receipt of a satisfactory installation report and for issue of work order accordingly.</p> <p>Approved and issue work order.</p>	IT -D
2025.251	<p>Reporting the minutes of the meeting of the Purchase Committee held on 14.03.2025.</p> <p>Noted and recommendations approved.</p>	PMU-A
2025.252	<p>PM-USHA-MERU Scheme – Appointment of M/s HLL Lifecare Ltd, Thiruvananthapuram as PMC for construction and renovation works – reporting.</p> <p>Noted and approved.</p>	PLD-C
2025.253	<p>Payment to Security Printing Press towards printing of question papers.</p> <p>Approved.</p>	O/o CE
2025.254	<p>Considered the request from Anish Kumar C.K., Computer Operator to appoint two interns with a stipend of Rs. 6000/- to assist him with hardware-related tasks at the University.</p> <p>Approved.</p>	AD
2025.255	<p>Considered the recommendations of the meeting of the Syndicate Standing Committee on Information Technology, E-Governance & Admissions held on 17.01.2025 to discuss the various topics related to admissions to UG/PG programmes at the University Teaching Departments/Centres in 2025-26.</p> <p>Approved.</p>	SWC

2025.256	Resolved to identify new location for the Syndicate room and furnish the same.	PLD E
2025.257	Notifying the post of Controller of Examinations, nominating two Syndicate Members for the constitution of the Selection Committee as per Kannur University First Statute 1998 and fixing the norms for the Selection Committee. Approved. Further resolved to entrust the Vice-Chancellor to constitute the Selection Committee. The norms are to be fixed by the Selection Committee.	AD A
2025.258	Inviting applications for the post of Director of Physical Education on deputation in the light of the request from the Deputy Director of Physical Education to relieve from the additional charge of DPE. Approved.	AD
2025.259	Considered the matter of earmarking Rs. 10 lakhs for providing start up grants/seed money of Rs.10,000/- each to FYIMP students of University departments. Dr. Sibila P., Asst. Professor (Ad hoc), Dept. of Management Studies may be entrusted to co-ordinate the matter. Approved.	AD
2025.260	The Vice-Chancellor reported the following: <ol style="list-style-type: none"> 1. Establishment of a Central Instrumentation and Research Laboratory as a Sub Centre of the KSHEC Centre of Excellence at Payyannur Campus. The KSHEC provided a financial assistance of Rs. 8 lakhs for the centre. 2. Kerala Start up mission approved the request of the Kannur University for setting up of a LEAP Centre for Kannur University Innovation and Incubation Foundation (KUIIF) at Kannur. As per the above approval, the Kerala Start up Mission will provide financial assistance of Rs. 15 lakh for furnishing the expanded Incubation Centre at Thavakkara Campus. The furnishing works have already been started. 3. The proposal of taking over of the Malabar Innovation and Entrepreneurship Zone (Mizone) a start-up ecosystem owned by Kerala Clays and Ceramic Products Limited. The initiative aims to provide infrastructure, mentorship, and networking opportunities, fostering innovation and entrepreneurship. A meeting with the Chairman and Managing Director of KCCPL was held on 15.03.2025 at 2 PM at the University Headquarters, Thavakkara, and discussed the future plans. The university looks forward to a positive collaboration for regional economic growth and employment. 4. The proposal to shift the Dept. of History from Mangattuparamba campus to Palayad campus as part of the University's plan to launch an Integrated Social Science programme at Palayad Campus from the academic year 2025-26. The proposed programme aims to leverage the existing facilities of the Dept. of Anthropology, Economics and English currently located at Palayad Campus. The relocation of the Dept. of History will enable to <ul style="list-style-type: none"> • Optimize the utilization of existing resources • Foster interdisciplinary collaborations among social science and 	IQAC/ PLD/ ACAD/RD

	<p>humanities disciplines</p> <ul style="list-style-type: none"> • Enhance academic opportunities for students • Introduce interdisciplinary course <p>Additionally, the NAAC peer team, during their last visit, recommended clustering departments based on subjects.</p> <ol style="list-style-type: none"> 5. Starting of Integrated MBA programme at Nileschwaram Campus. 6. Acquisition of 24 cent private land adjacent to the second gate of Thavakkara Campus for the future development activities of the University. 7. Starting of Four Year programme at Mangattuparamba campus by utilizing the service of the faculties of Depts. of the Hindi and Malayalam at Nileschwaram campus. However, the MA programmes of Hindi and Malayalam Departments will be retained at the Nileschwaram campus. <p>1- 3 Noted 4 – 6 Approved. 7 - Resolved to entrust the Syndicate Standing Committee on General Affairs and Staff and Standing Committee on Courses in University Departments, Research, Library and Publications to study the matter in detail.</p>	
2025.261	<p>Considered the request from the Principal, St. Pius X College, Rajapuram to nominate panel of six subject experts for the appointment of Principal as per clause 5.1 VIII A.(a).iv of the UGC Regulations 2018 which says, “Three Higher Education experts consisting of the Principal of a College, a Professor and an accomplished educationist not below the rank of a Professor (to be nominated by the Governing Body of the college out of a panel of six experts approved by the relevant statutory body of the University concerned)”.</p> <p>Resolved to entrust the Vice-Chancellor to take appropriate decision.</p>	AD H
2025.262	<p>Considered the matter of granting registration of Students admitted to the BBA Logistics programme by the WIRAS College for the academic year 2024-25 and the opinion of the Standing Counsel in this regard.</p> <p>Approved the legal opinion of the Standing Counsel.</p> <p>Further resolved to direct the Principal, WIRAS to remit the fine imposed vide Syndicate resolution No. 2025.012, within one month (from the date of intimation) or else steps will be taken to cancel the affiliation.</p>	SWC
2025.263	<p>Considered the recommendations of the Standing Committee of the Syndicate on Examinations and Discipline in the meeting held on 17.03.2025 regarding the alleged cases of malpractice reported against the students from various examination centres/valuation camps.</p> <p>Approved.</p>	EX XI
2025.264	<p>The above minutes are read and confirmed.</p>	

Sd/-
VICE-CHANCELLOR