

KANNUR UNIVERSITY

MINUTES OF THE MEETING OF THE SYNDICATE (4/2021) HELD ON

3rd May 2021.

Mode of meeting: Online

Date : 3rd May 2021.

Members Attended

1. Prof. Gopinath Ravindran, Vice-Chancellor.
2. Dr. V.P.P Mustafa.
3. Dr.T.P.Ashraf.
4. Dr.K.T.Chandramohanan.
5. Dr.Prasadan.P.K.
6. Prof (Dr).Sreejith.K
7. Prof (Dr).Maheshkumar.P
8. Dr.P.P Jayakumar.
9. Sri.M.C.Raju.
10. Sri.Pramodkumar.K.V.
11. Prof (Dr).Lissy V Mathew.
12. Dr.Rakhi Raghavan.
13. Smt.N.Sukanya.
14. Smt.M.Sreelekha.

Also present: Sri. Mohammed E.V.P, Registrar (I/C)

KANNUR UNIVERSITY

MINUTES OF THE MEETING OF THE SYNDICATE HELD ON 3/5/2021.

Item No.	Description	Section
2021.230(a)	The Syndicate unanimously passed the resolution appreciating the outgoing Government of Kerala for taking radical initiatives in revamping the State's higher education systems by providing increased financial support and initiating systemic changes to enable Kerala to emerge as a knowledge society in the near future. The members of the Syndicate expressed confidence that the newly elected Government will build on the good work done in the higher education sector and effect progressive reforms to rapidly expand inclusive higher education in Kerala as a whole and Kannur University in particular.	PRO
2021.230(b)	Selection Committee minutes. Resolved to approve 1) minutes of the meeting of the Selection Committee held on 20/2/2021 for the post of Professor in the Dept. of Zoology. 2) minutes of the meeting of the Selection Committee held on 20/2/2021 for the post of Associate Professor (Muslim) in the Dept. of Zoology. 3) minutes of the meeting of the Selection Committee held on 20/2/2021 for the post of Professor in the Dept. of Anthropology. 4) minutes of the meeting of the Selection Committee held on 22/2/2021 for the post of Professor in the Dept. of Statistical Science. 5) minutes of the meeting of the Selection Committee held on 16/4/2021 and 17/4/2021 for the post of Assistant Professor (Open) in UGC-HRDC. 6) minutes of the meeting of the Selection Committee held on 28/4/2021 for the post of Professor in the Dept. of Mathematical Science. 7) minutes of the meeting of the Selection Committee held on 24/11/2020 for the post of Finance Officer.	Ad/Acad Branch
2021.231	Resolution No.2 passed by the meeting of the Senate held on 30/1/2020, regarding scrapping of teaching posts due to the change of nomenclature from BATTM to BTM at GPM Govt. College, Manjeshwaram. Deferred for detailed study vide item No.2021.024 Resolved to conduct hearing with the Head of the Depts. of TTM, History, Geography & English of GPM Govt. College, Manjeshwaram, by the Standing Committee on Course in Affiliated Colleges.	Acad.C

2021.232	<p>Consider the ratio 1:175 between Office Assistant and Students of Teaching Depts. for restructuring the staff pattern in University Teaching Depts. by pooling. Deferred for detailed study, vide item No.2021.116.</p> <p>Resolved to constitute a Sub-committee consisting of Dr.V.P.P Mustafa (Convenor), Dr.Prasadan.P.K, and Sri.M.Sajeevan, (AR-Ad) to submit a feasible report before the next meeting of the Syndicate.</p>	Ad.A
2021.233	<p>Allotment of space to Kannur University Staff Co-op Welfare Society for running Store in the newly constructed Student Amenity Centre. Deferred for detailed study, vide item No.2021.142</p> <p>Resolved to reject the request. Further resolved to invite open tender for running the Co-operative store in the Student Amenity Centre from the establishment in the Co-operative sector & Kudumbasree.</p>	Pl.D B
2021.234	<p>Recalling the Mark lists & certificates of MCA Lateral Entry students of 2017 and 2018 admission, issued in violation of the U.O issued by the Academic Branch. Deferred for detailed study vide item No.2021.188.</p> <p>Resolved to refer the matter to the Board of Studies in Computer Science (PG) at the earliest for recommendations since the modified regulation of Lateral Entry scheme of MCA programme was not communicated to the students of 2017, 2018 and 2019 admission in due course.</p>	EP-III
2021.235	<p>Draft proposal regarding changes to the existing fee structure for Ph.D Programme. Deferred for detailed study by the Standing Committee on Course, Research, Library & Publication, vide item No.2021.201.</p> <p>Resolved to approve the proposal with the following modifications:</p> <p>1) Item No.12: Resolved not to collect fee for change of supervisor due to the death of supervisor.</p> <p>2) Item No.27: Resolved to decrease the fee for final thesis submission to Rs.7,500/- for full-time and Rs.10,000/- for part-time scholars.</p> <p>3) Item No.29 – Resolved to restrict the re-submission fee to those who have either major revision or re-submission suggested by the adjudicator.</p>	RD-C
2021.236	<p>Conduct of Diploma/Certificate Courses at SPESS during the year 2018-19 for granting Administrative Sanction to the 12 posts, in which experts on hourly basis were engaged as per the panel approved by the Vice-Chancellor. Deferred vide item No.2021.204.</p> <p>Resolved to grant Administrative sanction.</p>	Acad.G

2021.237	<p>Applications received for starting new colleges for the academic year 2021-22 and the refund of fee remitted by the two Educational agencies of non co-operative sector. Deferred for detailed study vide item No.2021.206.</p> <p>Resolved to refund the fee to the educational agencies of non co-operative sector. Further resolved to grant time upto 30th June 2021 to The Kolachery Educational Co-operative Society Ltd, to rectify the discrepancies.</p>	Acad.A
2021.238	<p>Fixing payment of legal charges to Adv.O.K.Sasindran, Legal Advisor for the cases C.C.Mo.262/2017.Referred to the next meeting of the Standing Committee on Legal Affairs, vide item No.2021.211.</p> <p>Resolved to grant a consolidated amount of Rs.6,000/- as appearance fee in C.C.No.262/2017 and 263/2017.</p>	SWC
2021.239	<p>Reporting the provisional affiliation granted by the Vice-Chancellor to M.Sc Plant Science with Bioinformatics at Payyanur College, Payyanur, for the academic year 2020-21.</p> <p>Noted.</p>	Acad.A
2021.240	<p>Reporting the appointment and joining of Smt.Saritha.K.P, Kadavathparambil, Madappally College, Vatakara, as Senior Programmer on contract on project mode for a period of three months.</p> <p>Noted.</p>	Ad.B
2021.241	<p>Reporting the payment of Rs.3,86,880/- (Rupees Three Lakh Eighty Six Thousand Eight Hundred and Eighty only) to M/s.Vikas Publishing House Pvt Ltd, Noida, U.P, sanctioned by the Vice-Chancellor towards developing charges of MBA Self Learning Materials for SDE.</p> <p>Ratified.</p>	SDE-I
2021.242	<p>Reporting the matter of Re-appropriation of funds between Plan Heads.</p> <p>Noted. (Appendix-I)</p>	Fin.B
2021.243	<p>Reporting the matter of re-appropriation of fund Rs.30,00,000/- to the Head of Account MH-1-401-093 e-Governance.</p> <p>Noted.</p>	Fin.B
2021.244	<p>Payment of Rs.2,73,881/- (Rupees Two Lakh Seventy Three Thousand Eight Hundred and Eighty one only) to BSNL towards the renewal of point to point leased line connectivity from Thavakkara Campus to Mangattuparamba Campus and Palayad Campus, for ratification.</p> <p>Ratified.</p>	Pl.D B

2021.245	Reporting the action of the Vice-Chancellor in having approved the bill amounts and sanctioned the payment to M/s.ULCCS towards various construction works at different campuses of the University. Noted and ratified.(Appendix-II)	PI.D E
2021.246	Land Acquisition at Thavakkara – Reporting the action of the Vice-Chancellor having sanctioned an amount of Rs.2,39,09,661/- (Rupees Two Crores Thirty Nine Lakh Nine Thousand Six Hundred and Sixty one only) to the Special Thahsildar (LA), towards the payment of decretal amount in the LAR cases. Noted and ratified.	PI.D E
2021.247	Reporting the action of the Vice-Chancellor in having sanctioned an amount of Rs.2,95,770/- (Rupees Two Lakh Ninety Five Thousand Seven Hundred and Seventy only) to M/s.CrossfieldWater Purifiers Pvt Ltd, Coimbatore, towards the cost of Water Purifiers (6 Nos) purchased through GeM for the Mens hostel, Ladies Hostel, Guest House at Mangattuparamba Campus, School of Pedagogical Sciences, KUTEC Dharmasala and Dept. of Wood Science & Technology. Noted and ratified.	PICO-A
2021.248	Reporting the matter of amendments made to clauses 8.2, 8.4, 8.10 and 8.11 of the existing “Kannur University (Minimum Standards and Procedure for the award of M.Phil Degree Regulations 2019). Noted.	RD-A
2021.249	The action of Vice-Chancellor in having granted condonation of the shortage of attendance by waiving fine to Smt.Aiswarya Lakshmi.M, Part-time Research Scholar in English. Ratified.	RD-A
2021.250	Reporting the implementation of instructions to Chief Superintendents/Heads of the University Teaching Depts. with regard to the conduct of examinations via online transmission of question paper. Noted.	EG-I
2021.251	Ratification of publication of results and award of Degrees-PG/Professional programmes. Resolved to ratify and to award Degrees. (Appendix -III)	EG-I

2021.252	Reporting the action of having granted scribe to Sri.Anuvind C Nair, B.Sc Polymer Chemistry, NAS College, Kanhangad, and to Sri.Johnson.T.S, B.A English, Devamatha Arts & Science College, Payyavoor. Noted.	EG-I
2021.253	Reporting the payment of a) Rs.75,674/- (Rupees Seventy FiveThousand Six Hundred and Seventy Four only) to M/s.United Book Palace, Kannur. b) Rs.27,005 (Rupees Twenty Seven Thousand and Five only) to M/s.AIMahamood Ernakulam, and c) Rs.2,38,700/-(Rupees Two Lakh Thirty Eight Thousand Seven Hundred only) to M/s.Marion Trade Links, Thiruvananthapuram, towards the cost of stationery items and computer consumables purchased under Rate Contract. Noted and ratified.	EG-III
2021.254	Reporting the action of the Vice-Chancellor in having sanctioned the payment of Rs.3,07,926/- (Rupees Three Lakh Seven Thousand Nine Hundred and Twenty Six only) to C-DIT, Thiruvananthapuram, towards the cost of 49,988 Nos. of A4 size Security Mark lists with printing on both sides. Noted and ratified.	EG-III
2021.255	Reporting the action of the Vice-Chancellor in having sanctioned the payment of Rs.10,080/- (Rupees Ten Thousand and Eighty only) and Rs.2,32,650/- (Rupees Two Lakh Thirty-Two Thousand Six Hundred and Fifty only) to C-Apt, Kozhikode, towards the cost of purchase of various forms. Noted and ratified.	EG-III
2021.256	Reporting the delegation of powers to the Controller of Examinations by the Vice-Chancellor to constitute the Board of Question Paper Setters and to approve the panel of question setter. Noted and ratified.	Ex.CI
2021.257	Resolution No.21 of the meeting of the Senate held on 22/12/2020, regarding the request to take necessary steps for getting the financial assistance from the UGC, for the newly sanctioned B.Voc.Certificate Courses. Approved.	Acad.A
2021.258	Reporting the resolution No.1 and 11 of the meeting of the Senate held on 22/12/2020, regarding common learning management system and Covid special Academic Calendar and Guidelines. Noted.	Acad.D

2021.259	<p>Resolution No.17 of the meeting of the Senate held on 30/1/2020, regarding rectifying the defects in UG/PG software and making the admission flawless and for increasing the No. of options in application forms from 20 to 40 UG Programmes.</p> <p>Resolved to refer to the Admission Committee for studying the feasibility of implementing the Senate resolution.</p>	SWC
2021.260	<p>Resolution No.22 of the meeting of the Senate held on 22/12/2020 regarding making Single Window online Admission process of the UG & PG programmes more effective by making the allotment online till the final choice.</p> <p>Resolved to reject considering the impracticability in implementing the same.</p>	SWC
2021.261	<p>Resolution No.47 of the annual meeting of the Senate held on 21/7/2020 regarding enforcement of Gender Protocol in the official meeting conducted by the University.</p> <p>Approved. Further resolved to implement gender neutral terminologies in all the official transactions of the University.</p>	Ad.C
2021.262	<p>Refund of Registration fees of Rs.2,00,000/ & Rs.1,00,000/- paid by Muhimmathul Muslimeen Education Centre for starting a new Arts & Science College and a new Oriental College for the academic year 2015-16.</p> <p>Resolved to reject the request.</p>	Acad.A
2021.263	<p>Appointment of teachers without NET qualification at MIC Arts & Science College, Chattanchal in the wake of the Ordinance of Kerala Govt, with regard to the appointment and service conditions of teaching and non-teaching staff in self financing colleges 2021 .</p> <p>Resolved to approve the revised staff profile of (2020-21), at MIC College, Chattanchal, in the backdrop of Covid-19 pandemic.</p>	Acad.A
2021.264	<p>Granting permission to re-arrange the B.Ed optional without exceeding the total intake of</p> <p>a) 50 seats each at SUM College of Teacher Education, Mamba, and Kannur Salafi B.Ed College, Koodali, for the academic year 2020-2021.</p> <p>b) 100 seats at Malabar B.Ed Training College, Peravoor, for the academic year 2020-21.</p> <p>Granted.</p>	Acad.A
2021.265	<p>Returning financial guarantee Rs.3,00,000/-(Rupees Three lakhs only) each to St.Thomas College of Engineering and Technology, Sivapuram, Kannur &Sree Narayana College of Engineering & Technology, Payyanur.</p> <p>Resolved to return the financial guarantee, since all the batches are affiliated to APJ Abdul Kalam Technological University, from the academic year 2018-19.</p>	Acad.A

2021.266	Matters raised by Kerala State Self Financing College Management Association (KSMA) members in the joint meeting of self-financing monitoring committee & KSMA members held on 26/2/2021. Resolved to refer to the Self Financing College Monitoring Committee for detailed study.	Acad.A
2021.267	Minutes of the meeting of the Standing Committee on CRLP held on 12/2/2021 regarding starting the Dept. of Sanskrit in Kannur University. Resolved to approve subject to Govt. sanction.	Acad.A
2021.268	Fixing the eligibility date for the promotion of Dr.Nissamudeen.K.M, Assistant Professor, Dept. of Physics. Resolved to defer for detailed study by the Standing Committee on General Affairs. Further resolved to entrust the Committee to prepare guidelines for the promotion in par with the UGC regulations.	Acad.B
2021.269	Govt.letter dated 13/2/2021 clarifying the Govt. stand on the appointment of teachers in the University Depts. without requisite qualifications. Resolved to address the Govt. to reconsider the matter.	Acad.B
2021.270	Request of Dr.E.JayadeviVariyar, Associate Professor & Head, Dept. of Biotechnology & Microbiology, to permit her to do 'work from home on Saturdays. Resolved to reject the request as the existing Kerala Service Rules and University rules do not permit such a practice.	Acad.B
2021.271	Reporting impracticability of implementing the resolution regarding the recommendation of the Standing Committee on CRLP meeting held on 24/2/2021, to consider the request of Smt.Majida.K.N, for re-admission to VI semester. Noted.	Acad.D
2021.272	Reporting the outstanding liabilities against Dr.Raji Sukumar A former Asst. Director (on contract) ITEC, Nileshwaram and considering her request for the issuance of Non Liability Certificate. Resolved to conduct a hearing with Dr.Raji Sukumar, former Asst. Director (on contract), ITEC, by the Standing Committee on General Affairs in the matter.	Acad.F
2021.273	Granting Maternity Leave on full pay for Asst. Professors on contract irrespective of their tenure. Noted.	Acad.F

2021.274	Placement/promotion of 11 Asst. Professors in 4 Aided Colleges	Acad.H
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	<p>to Stage II & III under CAS of UGC.</p> <p>Resolved to approve the promotion of</p> <ol style="list-style-type: none"> 1. Dr. Jainymol KV. (CAS College Madai) 2. Sri. Deepu Joseph and Sri. Emmanuel Tom(Nirmalagiri College Kuthuparamba). 3. Sri Shaji EV (PRNSS College, Mattannur). <p>Also resolved to defer the matter of promotion/placement in respect of teachers in Payyanur College for detailed study by the Standing Committee on Staff in Affiliated Colleges.</p>	
2021.275	<p>Request of Smt. Soorya. K Raman, Research scholar in Malayalam for title change of research work as suggested by the Research Advisory Committee, after the permissible time limit.</p> <p>Granted.</p>	RD-A
2021.276	<p>Exempting Smt.Radhamani.P.T&Smt.Vineetha Prakash, full-time Research scholars in English & Education respectively from remitting fine of Rs.3,000/- for condonation of shortage of attendance in the light of U.O.No.RD/C3/144/2021 dated 14/02/2021.</p> <p>Resolved to exempt.</p>	RD-A
2021.277	<p>Granting change of supervising teacher and research centre in respect of Smt.Bindiya Raveendran, Part-time research scholar in English to Dr.Ousephachan K V with Hermann Gundert Central Library, Kannur University, as research centre due to the retirement of her present supervising teacher Dr.N.Sajan.</p> <p>Granted.</p>	RD-A
2021.278	<p>Request of Smt.Jeena Joseph, who discontinued M.Phil programme, for refund of Rs.7,855/- remitted at the time of admission for M.Phil programme 2020-21.</p> <p>Resolved to refund the fee after deducting Rs.1,000/- as processing fee.</p>	RD-A
2021.279	<p>Exempting Sri.Emmanuel Tom, an applicant for Ph.D Programme in Physics, from doing Ph.D Course work under this University, as recommended by the Dept. of Research Committee.</p> <p>Resolved to grant exemption. Further resolved to incorporate the rules for transfer of coursework in the Ph.D regulation of Kannur University.</p>	RD-A

2021.280	Request of Sri.Aswanth R A, a UGC JRF awardee, who has formerly joined as a Junior Research Fellow at Madurai Kamaraj University, to allow him to register for Ph.D under Kannur University, transferring his UGC Junior Research Fellowship from Madurai Kamaraj University to Kannur University along with the recommendations of the Dept Research Committee meeting dated 26/2/2021. Granted.	RD-A
2021.281	Condonation of shortage of attendance for 121.5 days during the period from 21/6/2014 to 20/12/2019 in respect of Smt.Bindu.T.P, Part-time Research scholar in Hindi. Resolved to condone the shortage of attendance with a fine of Rs.3,000/- only.	RD-A
2021.282	Condonation of shortage of attendance in respect of (1)Smt.Siseena.J, (Research scholar in Sociology), (2) Smt.Seena.P.P, (3) Sri.Sajeesh.T.J, (4) Sri.Jince Joseph, (5) Smt.Rejitha.P.R and (6) Smt.Amutha.R (All Research scholars in Commerce. Resolved to condone the shortage of attendance with a fine of Rs.3,000/- only from each candidate.	RD-A
2021.283	Consider whether those candidates who were granted registration to Ph.D programme as per regulations in force prior to 2015 but discontinued research without passing PQE/Coursework within the stipulated period, may be required to apply for Ph.Dprogramme afresh as and when notified. Referred back to Research Directorate to provide the details of candidates with recommendations to the Standing Committee on CRLP.	RD-A
2021.284	Granting change of Supervising Teacher in respect of Smt.Sithara.P.M, Part-time research scholar in English to Dr.K.K.Kunhammad with Dept. of Studies in English, Kannur University, Dr.JanakiAmmal Campus, Palayad, as research centre due to the retirement of her present supervising teacher, Dr.N.Sajan. Granted.	RD-A
2021.285	Condonation of shortage of attendance in respect of Smt.Rajasree.K, Research Scholar in Commerce under the guidance of Dr.A V Hemalatha. Resolved to condone the shortage of attendance with a fine of Rs.3,000/- only.	RD-A
2021.286	Granting title change to Smt.Madhumathi.C, Part-time Research Scholar in Economics under the research supervisor Dr.Gangadharan.K, Dept. of Applied Economics. Resolved to lift the item since the matter is already approved by the Vice-Chancellor.	RD-C

2021.287	Condonation of shortage of attendance in respect of Smt.Bushra M V, Part-time research scholar in Economics, who has already submitted final thesis . Resolved to condone the shortage of attendance with a fine of Rs.3,000/- only.	RD-C
2021.288	Condonation of shortage of attendance in respect of Smt.Sajitha.P.K, Part-time Research scholar in Economics who has already submitted final thesis. Resolved to condone the shortage of attendance with a fine of Rs.3,000/- only.	RD-C
2021.289	Granting 57 days Duty Leave to Smt.Anisha Ramesh, Full- time research scholar and RGNF (SC)- UGC Fellowship holder in Music, Dept. of Music, during her absence from the centre for attending duty related to research work. Granted.	RD-C
2021.290	Enhancement of remuneration of Technical Assistant on contract basis at Dept. of Information Technology, School of Health Sciences and School of Life Sciences. Deferred for detailed study by Standing Committee on Finance.	Ad.A
2021.291	Implementing the Kerala State Right to Service Act, 2012 - in the University. Resolved to convene a meeting of the Heads of the branches concerned with the Convenors of all Standing Committees of the Syndicate, with detailed proposal, within two weeks.	Ad.B
2021.292	Proposal for Amendment to Kannur University Ordinances 1999 – by incorporating the method of appointment, salary scale, qualifications, age limit etc with regard to the non-teaching posts of Asst. Engineer (Civil), Overseer Grade II (Civil), Pump Operator, Office Attendant and Watchman in tune with G.O (P) No.37/2020/H.Edn dated 6/11/2020. Approved.	Ad.E
2021.293	Proposal for Amendment to Kannur University Ordinances 1999 – by incorporating the method of appointment, scale of pay , qualifications, age limit etc with regard to the non-teaching posts viz, Professional Assistant and Driver cum Office Attendant (Heavy Passenger/Goods vehicle) in tune with G.O (P) No.37/2020/H.Edn dated 6/11/2020. Approved.	Ad.E
2021.294	Detailed proposal with regard to the short term plan of computerization 2021-22 submitted by the Director, IT Centre. Approved. Further resolved to direct the Pro Vice-Chancellor, Registrar, Controller of Examinations and Director, IT for the speedy and time bound implementation.	Pl.D B

2021.295	Minutes of the meeting of the Building Committee held on 31/3/2021. Approved. (Appendix-IV)	Pl.D E
2021.296	Annual Maintenance Contract for the Passenger Elevator-Sanctioning Rs.1,12,100/- to M/s.Thyssenkrupp Elevators (India) Pvt Ltd, Kozhikode. Sanctioned.	Pl.D E
2021.297	Land acquisition for Thavakkara Campus – Special Grant from the Govt. to meet the enhanced compensation in LARs – reg. Noted. Further resolved to authorize the Special Officer, LA, to furnish a detailed statement to submit before the Govt. at the earliest.	Pl.D E
2021.298	Request of Dr.Soorej M Basheer, Head, Dept. of Molecular Biology, Nileshwaram to refrain from charging penal interest on delayed submission of bills for settlement regarding subscription of journals for the year 2019-20. Resolved to grant the request considering the fact that the delay was due to non-receipt of bill from NISCAIR, New Delhi, due to Covid 19 pandemic situation.	PICO-B
2021.299	10% of seats in University Teaching Depts. – Students not admitted due to various issues – Reporting the matter to the Syndicate. Noted.	SWC
2021.300	Audit Report for the year 2018-19 – Approval of replies/remarks – for onward transmission to KSAD. Approved.	Fin.E
2021.301	Matter regarding the proposal for the amendment related to the inclusion of the post ‘Gardener’ in the Statute 43 of Chapter XLVII of Kannur University First Statutes, 1998 which is referred back to the Syndicate for further consideration, by the Hon’ble Chancellor. Resolved to furnish clarification on the matter, as the proposal for the amendment of Statute fixing the qualification for the post of Gardener is already forwarded to the office of the Chancellor for assent.	Pl.D A
2021.302	Report of the Admission Process Review Committee submitted by Dr.Kunhammad.K.K, Asst. Professor, Dept. of Studies in English. Approved.	IQAC
2021.303	Recommendations of the Standing Committee on Examination and Discipline in the meeting held on 25/11/2020 & 6/1/2021 in respect of the suspected cases of malpractice reported against the students from colleges/examination centres. Approved.	Ex.XI

2021.304	Request of the Principal, College of Applied Science, Pinarayi, for the revision of the internal marks to 19 students, in IV Semester B.Sc Degree examination April 2020 for the course 4C05 CSC Lab1 C Programming, DBMS & Visual Basic, the result of which has already been published. Resolved to conduct a hearing with the Principal, teacher concerned, and the Chairman, College Union by the Standing Committee on Examination.	ES-II
2021.305	Request for name correction of FATHIMA SALAH (Reg.No.CK14BR0002), a student of C.K.Nair Arts and Management College, Hosdurg in University records as per Gazette notification. Granted.	EC-I
2021.306	Promotion of Dr.Kunhammad.K.K, Assistant Professor, Dept. of Studies in English, to the post of Assistant Professor Stage III with AGP Rs.8,000/- under CAS of UGC, with effect from 19/11/2015 FN. Approved.	Acad.B
2021.307	Ratification of results approved and award of Ph.D Degrees to 22 candidates. Resolved to ratify and to award Ph.D Degrees. (Appendix-V)	RD-B
2021.308	1. Women's Hostel at Mananthavady Campus - Sanctioning payment of water charges to M/s.Thaniyad Water Supply for the period from 1.1.2021 to 28.2.2021. 2. Huge consumption of water and high expenditure for purchase-further action – reg. 1. Resolved to sanction payment of water charges. 2.Deferred for detailed study by the Standing Committee on General Affairs, Office & Staff. Also resolved to direct the section to prepare the note with more clarity and details (such as daily <i>per capita</i> water consumption) and focusing the matter to be decided in the subject.	PI.D E
2021.309	Resolved to approve the panel of subject experts in English, Mass Communication and Journalism and Zoology.	Acad.C
2021.310	Resolved to appoint Dr.A.M.Sreedharan, (retired Professor, Dept. of Malayalam) as the Director, UGC-HRDC, Director (SDE) and Special Officer for Manjeshwaram Campus, considering the upcoming NAAC visit in the University, on the basis of the request made by the Standing Committee on General Affairs. The appointment will be temporary and will continue until further orders.	Ad.
2021.311	Resolved to authorise Sri.Pramod KumarK.V, Member, Syndicate, to compose Theme song of the University.	DSS
2021.312	The above minutes are read and confirmed.	

Sd/-

VICE-CHANCELLOR