

KANNUR UNIVERSITY

MINUTES OF THE 7/2019 MEETING OF THE SYNDICATE HELD ON 23rd SEPTEMBER 2019

Place of Meeting : Syndicate Room
Date : 23rd September 2019

Members Present:

1. Prof. GopinathRavindran, Vice-Chancellor
2. Prof. P T. Raveendran, Pro-Vice Chancellor
3. Sri.Vinod G , Secretary to Govt., IT Dept
4. Sri. Ferold Xavier, Secretary to Govt., Finance Dept.
5. Sri.BijuKandakkai
6. Adv. P Sandosh Kumar
7. Dr. Wilson V.A.
8. Dr. V.P.P. Mustafa
9. Dr. John Joseph
10. Dr. K. Ajayakumar
11. Dr. T. P. Ashraf
12. Sri. A. Nisanth
13. Dr. P. Omana
14. Smt.BeenaSadasivan

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

MINUTES OF THE MEETING OF THE SYNDICATE (7/2019)
HELD ON 23rd SEPTEMBER 2019.

Item	Subject	Section
2019.566	<p>Nomination of an Expert to the Selection Committee for the post of Registrar, as prescribed in Chapter II Clause 18 of Kannur University First Statutes, 1998.</p> <p>Resolved to nominate Smt.M.S.Jaya, (former Director of Collegiate Education), Pranavam, St.Mary'sSonoro Church Road, Elamkulam, Cochin - 20, as the Expert to the Selection Committee for the post of Registrar.</p>	Ad.B
2019.567	<p>Nomination of an Expert to the Selection Committee for the post of Finance Officer as prescribed in Chapter II Clause 43 of Kannur University First Statutes, 1998.</p> <p>Resolved to nominate Sri.K.M.Raghuraman, (formerly Senior Finance Officer, Kerala General Service, Finance Dept, Govt. of Kerala, Secretary, Kannur District Panchayath, Finance Officer, Kannur Collectorate, and Administrator, GuruvayoorDevaswom) PuthanPurayil House, Peringadi.P.O, New Mahe, Kannur District, PIN 673312, as the Expert to the Selection Committee for the post of Finance Officer.</p>	Ad.B
2019.568	<p>Recommendations of the Selection Committee for the post of Controller of Examinations.</p> <p>Resolved to approve the recommendations of the Selection Committee for the post of Controller of Examinations. Further resolved to offer appointment to the first rank holder, as per rules.</p>	Ad.A
2019.569	<p>Approval of panel of Experts in various subjects.</p> <p>Deferred.</p>	Acad.B
2019.570	<p>Electing one member of Syndicate from among themselves to be included in the Statutory Finance Committee of Kannur University.</p> <p>Resolved to elect Adv.P.Sandosh Kumar, Convenor, Standing Committee on Finance, as member in the Statutory Finance Committee.</p>	FO Sn.

2019.571	<p>Request of Sri.Jijo Joseph, regarding the admission for B.Ed Programme (2019-21) in Govt. Brennen College of Teacher Education, Thalassery under Dept. quota for non-teaching staff of the Aided School.</p> <p>Resolved to direct the Principal, Govt.Brennen College of Teacher Education, Thalassery, to extend the last date for submitting eligibility certificates for continuing his studies. Sri.Jijo Joseph is directed to submit documents to the Principal proving that he is eligible for admission to the Programme by 3rd October 2019.</p>	Acad.D
2019.572	<p>Recommendation of the Committee constituted for revising/modifying the existing guidelines for the award of grace marks to PG students of University Teaching Departments and Affiliated Colleges with effect from 2016 admission.</p> <p>Approved.</p>	Acad.D
2019.573	The above minutes are read and confirmed.	

Sd/-

VICE-CHANCELLOR