

# KANNUR UNIVERSITY

## MINUTES OF THE 7/2019 MEETING OF THE SYNDICATE HELD ON 26<sup>th</sup> OCTOBER 2019

Place of Meeting : Syndicate Room  
Date : 26<sup>th</sup> October 2019

### ***Members Present:***

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

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

**MINUTES OF THE MEETING OF THE SYNDICATE (8/2019)**  
**HELD ON 26<sup>th</sup> October 2019.**

<b>Item</b>	<b>Subject</b>	<b>Section</b>
<b>2019.574</b>	<p><b>1.Minutes of the Selection Committee held on 23/9/2019 for the selection of Assistant Professor (on contract/hourly basis) in General Education, Physical Education, Sanskrit, Social Science and Commerce and Course Director in the UTECs of Kannur University.</b></p> <p><b>2. Minutes of the Selection Committee held on 25/10/2019 to prepare the rank list for the selection of Telephone Supervisor (on contract).</b></p> <p><b>3.Minutes of the selection committee held on 10/10/2019 for the selection of Assistant Professors as Course Co-ordinator In Arabic/Afsal-UI-Ulama (on contract basis) in SDE.</b></p> <p><b>4. Reporting the appointment of Dr.Vincent.P.J, Assistant Professor in History, University College, Thiruvananthapuram, as Controller of Examinations.</b></p> <p><b>Noted.</b></p>	<b>Ad.A/Acad.F/G</b>
<b>2019.575</b>	<p>Approval of appointment of Dr.Jessy N.C, as Principal, P.K.M College of Education, Madampam. Deferred vide item No.2019.477.</p> <p><b>Approved.</b></p>	<b>Acad.B</b>
<b>2019.576</b>	<p>Approval of panel of Experts in various subjects. Deferred vide item NO.2019.569.</p> <p><b>Approved.</b></p>	<b>Acad.B</b>
<b>2019.577</b>	<p>Reporting the action of the Vice-Chancellor in having approved the minutes of the meeting of the Standing Committee on Legal Affairs held on 9/8/2019 with regard to Sharaf Arts &amp; Science College, Padne.</p> <p><b>Noted.</b></p>	<b>Acad.A</b>
<b>2019.578</b>	<p>Reporting the action of the Vice-Chancellor in having approved the Report of Inspection conducted for verifying the infrastructural and instructional facilities at Orphanage Arabic College, Kanhangad in connection with granting admission to Afsal-UI-Ulama (Preliminary) and B.A Afsal-UI-Ulama for the academic year 2019-20.</p> <p><b>Noted.</b></p>	<b>Acad.A</b>
<b>2019.579</b>	<p>Reporting the matter of entrusting the Standing Counsel to</p>	<b>Acad.B</b>

	file the Caveat petition in the High Court, with regard to the notification of teaching posts.  <b>Noted.</b>	
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<b>2019.580</b>	Reporting the action of Vice-Chancellor in implementing the recommendations of the Committee in the matter of sanctioning wages for holiday duties.  <b>Resolved to implement G.O (P) No.81/2019/Fin. dated 9/7/2019 with effect from 1/11/2019, for all categories mentioned in the G.O.</b>	<b>Ad.C/Ad.B</b>
<b>2019.581</b>	Reporting the matter of re-admission granted to Sri.Safeer.K.P to the IV Semester B.Com Programme at ITM College of Arts & Science, Mayyil (2018-2021 batch) by creating an additional seat on humanitarian grounds.  <b>Noted.</b>	<b>Acad.D</b>
<b>2019.582</b>	Reporting the action of Vice-Chancellor in having sanctioned the payment of a) Rs.4,99,900/- (Rupees Four Lakh Ninety Nine Thousand Nine Hundred only) towards the cost of lab equipment purchased for the Dept. of Biotechnology & Microbiology. b) Rs.3,15,000/- (Rupees Three Lakh Fifteen Thousand only) towards the cost of animal incinerator purchased for the Dept. of Biotechnology & Microbiology. c) Rs.3,81,190/- (Rupees Three Lakh Eighty One Thousand One Hundred and Ninety only) towards the cost of Refrigerated Centrifuge ( 1 No) purchased for the Dept. of Molecular Biology.  <b>Noted and ratified.</b>	<b>PICO-A</b>
<b>2019.583</b>	Reporting the action of the Vice-Chancellor in having sanctioned the expenditure amount for the conduct of the U.G Examinations of SDE (Regular/Supplementary Improvement).  <b>Noted.</b>	<b>EAC-I</b>
<b>2019.584</b>	Ratifying the action taken by the Examination Branch in connection with the uploading of Original Degree Certificates of the students of PG/UG courses who completed the degree in March/April 2019 session, in NAD portal, based on the decision of the meeting held on 21/2/2019.  <b>Ratified. Further resolved to upload the degree certificates of final year UG (2017 admission ) and PG students (2018 admission) under SDE with effect from March/April 2020 in NAD portal.</b>	<b>EG-I</b>
<b>2019.585</b>	Reporting the action taken by the Vice-Chancellor in	<b>EG-I</b>

	sanctioning the payment of the Centre fee Rs.8,000/- (Rupees Eight Thousand only) to the colleges where the CV Camps were conducted from Nov/Dec.2018 onwards.  <b>Noted.</b>	
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<b>2019.586</b>	Ratification of already published results and award of Degree in PG Courses/Professional courses.  <b>Ratified. (Appendix – I)</b>	<b>EG-I</b>
<b>2019.587</b>	Reporting the action taken by the Vice-Chancellor in having sanctioned Rs.2,28,800/- (Rupees Two Lakh Twenty Eight Thousand Eight Hundred only) towards the Special Allowance to the Staff members engaged in Examination Special Cell, March/April 2019.  <b>Noted.</b>	<b>EG-I</b>
<b>2019.588</b>	Ratifying the action of the Head, Dept. of Anthropology, Palayad Campus, for the construction of Tribal huts at the Dept, without inviting quotations.  <b>Ratified.</b>	<b>RD-C</b>
<b>2019.589</b>	Approval of Smt.Rajitha.A, (Asst. Professor in Performing Arts) of Jaybees Training College of B.Ed, Mathamangalam for the academic year 2018-19.  <b>Resolved to defer for detailed study by the Standing Committee on Staff in Affiliated Colleges.</b>	<b>Acad.A</b>
<b>2019.590</b>	Report of the Inspections constituted for the verification of infrastructure facilities of the colleges applied for new courses during the academic year 2019-20.  <b>Approved. Further resolved to submit the proposals to the Govt. for starting new courses in the academic year 2020-21. Further resolved to invite fresh application for starting new courses as per Statutes.</b>	<b>Acad.A</b>
<b>2019.591</b>	Request of the Principal, Pilathara Co-op Arts & Science College, Pilathara to disaffiliate the M.Sc Computer Science programme from the academic year 2019-20 onwards.  <b>Resolved to disaffiliate with requisite fee.</b>	<b>Acad.A</b>
<b>2019.592</b>	Modifying the existing guidelines with regard to the appointment of Principals/Teachers in the Self-financing colleges under Kannur University.  <b>Resolved to defer for detailed study. Further resolved to approve the staff profiles for the year 2018-19 and 2019-20.</b>	<b>Acad.A</b>
<b>2019.593</b>	Request of the Secretary, The Angadikadavu Don Bosco	<b>Acad.A</b>

	<p>Society to grant No Objection Certificate for merging Don Bosco College and Don Bosco Arts &amp; Science College at Angadikadavu and retaining the name of Don Bosco College with effect from the academic year 2020-2021, for producing the same before AICTE.</p> <p><b>Resolved to defer for detailed study by the Standing Committee on Course in Affiliated Colleges.</b></p>	
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<b>2019.594</b>	<p>Re-arrangement of seats of B.Ed Optional subjects without exceeding the total intake of</p> <p>a) 50 seats, at Zainab Memorial College of Teacher Education, Kasaragod for the academic year 2015-16, 2016-17, 2017-18.</p> <p>b) 100 seats, at Mahatma College of Education, Nileshwar, Kasaragod for the academic year 2018-19.</p> <p>c) 50 seats, at Rajeev Memorial College of Teacher Education, Mattanur, for the academic year 2018-19.</p> <p>d) 50 seats, at SUM College of Teacher Education, Muzhappala, Mamba, Kannur for the academic year 2018-19.</p> <p><b>Approved.</b></p>	<b>Acad.A</b>
<b>2019.595</b>	<p>Request of the Principal, Nalanda College of Arts &amp; Science, Perla to suspend the BBA TTM &amp; M.Sc Geography programmes offered at the College during the academic year 2017-18 and to disaffiliate the M.Sc Geography programme from the academic year 2019-20 onwards.</p> <p><b>Resolved to grant permission to suspend the BBA TTM &amp; M.Sc Geography programmes for the year 2017-18 with requisite fee. Further resolved to disaffiliate the M.Sc Geography programme from the academic year 2019-20 onwards with requisite fee.</b></p>	<b>Acad.A</b>
<b>2019.596</b>	<p>Fixing fee for change of Elective paper.</p> <p><b>Resolved to grant permission to change the elective paper of IV Semester M.Sc Mathematics Programme in Payyanur College without any fee as there is provision in the Syllabus/curriculum for choosing one of the electives out of three.</b></p>	<b>Acad.A</b>
<b>2019.597</b>	<p>Minutes of the Standing Committee of the Syndicate on Finance held on 5/10/2019.</p> <p><b>Approved.</b></p>	<b>Acad.A</b>
<b>2019.598</b>	<p>Shifting of post of Dr.Sreehari.A.C, as 'Assistant Professor' in English at Payyanur College on acquiring UGC qualifications.</p>	<b>Acad.B</b>

	<b>Approved.</b>	
<b>2019.599</b>	Change of Optional subject of B.Com from Computer Application to Finance and posts to be created due to the change of optional subject at St.Pius X College, Rajapuram.  <b>Resolved to defer for detailed study by the Standing Committee on Staff in Affiliated Colleges.</b>	<b>Acad.B</b>

<b>2019.600</b>	Govt. direction to take steps for amending University Statutes with regard to the qualification of post of Gardener in Private/Aided Colleges affiliated to the University in tune with G.O No.240/2019/H.Edn dated 18/7/2019.  <b>Resolved to convene a meeting of office bearers of Unions of Govt/Aided College Non-teaching staff before 30<sup>th</sup> November 2019 by the Standing Committee on Staff in Affiliated Colleges to discuss the matter and other general issues.</b>	<b>Acad.B</b>
<b>2019.601</b>	Granting re-admission to Smt.AswiniBai.K to III Semester LL.M course at the School of Legal Studies.  <b>Resolved not to grant re-admission.</b>	<b>Acad.D</b>
<b>2019.602</b>	Representation submitted by the SFI Unit Secretary, Palayad Campus with respect to the enhanced fee structure of MCA programme (2018 admission) at ITEC, Palayad.  <b>Resolved to accept the request. Enhancement of fees will be with effect from admissions for the year 2020-21.</b>	<b>Acad.D</b>
<b>2019.603</b>	Extension of last date of receipt of application for admission to the Post Graduate Diploma in Yoga, Diploma in Kalaripayattu and Certificate Course in Swimming Training conducting at the School of Physical Education & Sports Sciences for the year 2019-20.  <b>Resolved to reject the request for the extension of last date for the receipt of application for admission as sufficient candidates will not be available during the last term of the year. Also resolved to invite application for the above programmes along with B.P.Ed and M.P.Ed.</b>	<b>Acad.D</b>
<b>2019.604</b>	Collecting fees from the SEBC/FC/BPL students of University TeachingDepts who are eligible for concession under KPCR and re-imbursing the same after getting the amount sanctioned by the SC/ST Department.  <b>Resolved to grant permission for collecting fees from the</b>	<b>Acad.D</b>

	<b>SEBC/FC-BPL students of the University teaching departments and reimbursing the same after getting the amount sanctioned by SC/ST Dept.</b>	
<b>2019.605</b>	Draft Guidelines for fixing Honorarium to Subject Experts/Resource persons for attending Seminars/Workshops/Academic Programmes .  <b>Approved. (Appendix – II)</b>	<b>Acad.F</b>

<b>2019.606</b>	Fixing the penalty for Sibga Institute of Advanced Studies for admitting a student after the closing date of UG admission without obtaining prior permission from the University.  <b>Resolved to fix Rs.2,000/- (Rupees Two Thousand only) as fine for violating admission norms during the academic year 2019-20.</b>	<b>Single Window Cell</b>
<b>2019.607</b>	Condonation of delay in submitting the final thesis of Ph.D in respect of Smt.Aparna.P, Part-time Research Scholar in Botany for a period of six months from 1/8/2019 to 31/1/2020.  <b>Resolved to condone the delay with a fine of Rs.15,000/- (Rupees Fifteen Thousand only).</b>	<b>RD-A</b>
<b>2019.608</b>	Ratifying the action of Vice-Chancellor in having granted extension of time to Smt.Sreesakhi.K, Part-time Research Scholar in English for a period of one year from 9/12/2019 by condoning the delay in submitting the final thesis of Ph.D.  <b>Ratified.</b>	<b>RD-A</b>
<b>2019.609</b>	Request of Sri.Sudheesh.C.S, Part-time Research Scholar in Physical Education, to condone the shortage of attendance for 49 days during the period of 3/5/2018 to 2/5/2019.  <b>Resolved to condone the shortage of attendance with a fine of Rs.3,000/- (Rupees Three Thousand only)</b>	<b>RD-A</b>
<b>2019.610</b>	Condonation of shortage of attendance in respect of Sri.Rajeesh.P, a candidate for the Ph.D final Examination.  <b>Resolved to condone the shortage of attendance with a fine of Rs.3,000/- (Rupees Three Thousand only)</b>	<b>RD-B</b>
<b>2019.611</b>	Ph.D- final result in respect of 13 candidates for approval and award of Degree .  <b>Resolved to approve the result and to award Ph.D Degree to</b>	<b>RD-B</b>

	<b>13 candidates. (Appendix--III)</b>	
2019.612	Condonation of shortage of attendance in respect of Sri.S.JaneMithra, a candidate for the Ph.Dfinal Examination.  <b>Resolved to condone the shortage of attendance with a fine of Rs.5,000/- (Rupees Five Thousand only)</b>	<b>RD-B</b>
2019.613	Granting extension of time for the submission of final thesis of Ph.D in respect of Smt.Ramadevi.P.N, Part-time Research Scholar in Music, after availing all the eligible time period including Mercy chance.  <b>Resolved to grant extension of time upto 28/2/2020 for submitting Ph.D final thesis with a fine of Rs.30,000/- (Rupees Thirty Thousand only).</b>	<b>RD-C</b>
2019.614	Request of Smt.Shylaja.P, Research scholar in Information Technology, to change the supervising teacher.  <b>Resolved to grant permission.</b>	<b>RD-C</b>
2019.615	Clubbing the Dept. Libraries with respect campus libraries and appointment of additional staff.  <b>Resolved to defer for detailed study by the Standing Committee on CRLP.</b>	<b>Pl.D A</b>
2019.616	Malayalam version of the Annual Report of the University for the year 2018.  <b>Approved.</b>	<b>Pl.D B</b>
2019.617	Allocation of fund to Civil Service Training Institute, Thalassery Campus.  <b>Resolved to allocate fund through re-appropriation as per requirement.</b>	<b>Pl.D C</b>
2019.618	Consider an agency to carry out electrical work of newly constructed Canteen Building at Kasaragod Campus.  <b>Resolved to grant permission to entrust M/s.ULCCS to carry out electrical works of the newly constructed canteen building at Kasaragod Campus.</b>	<b>Pl.D E</b>
2019.619	Establishing Counselling Centres at various campuses of Kannur University.  <b>Approved.</b>	<b>Pl.D E</b>
2019.620	Sanctioning increment arrears and Dearness Allowance arrears to Dr.A.Asokan, former Registrar .  <b>Resolved to sanction the eligible increment arrears and Dearness Allowance arrears.</b>	<b>Ad.A</b>
2019.621	Awarding Grace marks to Blind candidates appearing for various interviews in Kannur University.  <b>Resolved to award as per the existing norms in P.S.C.</b>	<b>Ad.B</b>



2019.622	Recommendation of the Standing Committee on Finance on the enhancement of wages of temporary Part-time Sweepers.  <b>Approved.</b>	Ad.C
2019.623	Appointment of Liaison Officers in Thiruvananthapuram and New Delhi.  <b>Resolved to approve in principle.</b>	Ad.E
2019.624	Report submitted by Director, SDE on the Syndicate resolution No.2019.508, regarding enhancement of wages to Co-ordinators at Study Centre.  <b>Approved.</b>	SDE

2019.625	Report submitted by Director, SDE on the Syndicate resolution No.2019.507, regarding enhancement of financial aid for maintenance/renovation of different study centres under SDE.  <b>Approved.</b>	SDE
2019.626	Request of Sri. PranavPavithran to correct/change his name in the Grade cards issued prior to the change of name effected by Gazette notification.  <b>Resolved to conduct a hearing with Sri.PranavPavithran by Standing Committee on Examination on 5/11/2019 12.30 P.M.</b>	EM
2019.627	Explanations from the Principal, Chief Superintendent and Invigilator of Payyanur College, regarding distribution of wrong questions to a B.Sc student in IV Semester April 2019 examinations.  <b>Resolved to accept the request from the Principal. Further resolved to warn the concerned teacher to avoid the lapse in future and to impose Rs.2,000/- as fine.</b>	ES-I
2019.628	Explanations from the Principal, Nirmalagiri College,Kuthuparamba regarding distribution of wrong questions to a student in the II Semester Exam April 2019.  <b>Resolved to accept the request from the Principal. Further resolved to warn the concerned teacher to avoid the lapse in future and to impose Rs.2,000/- as fine.</b>	ES-I
2019.629	Request of Head to change already submitted internal marks of Aneesha.M.A of II SemesterM.Sc Clinical & Counselling Psychology programme.  <b>Approved. Further resolved to warn the Head of the Dept to avoid such lapse in future.</b>	EP-IV

2019.630	Approving the guidelines framed for issuing revised final year grade card and consolidated grade card to the supplementary candidates (UG/PG).  <b>Approved.</b>	EG-I
2019.631	Fixing liability on persons responsible for 32.5% increase in marks after revaluation of answerscript 'Environment Microbiology' of V Semester B.Sc Microbiology exam Nov.2018 in respect of Smt.Gopika.P.V  <b>Deferred.</b>	Ex.IX

2019.632	Entering another candidate's Reg.No. by a candidate in his answerbook and negligence on the part of the Invigilator and the Chief Superintendent in setting right the apparent anomaly by verifying the Hall Ticket and other records at IV Semester B.Com April 2019 Supplementary Examination held at C K Nair Arts & Management College, Kanhangad that caused inordinate delay in publication of result and additional office work.  <b>Resolved to conduct a hearing with the candidate and Invigilator by the Standing Committee on Examination on 5/11/2019 11 A.M. Further resolved to warn the Principal.</b>	EC-I
2019.633	Recommendations of the Standing Committee on Examination and Discipline held on 2/9/2019, 20/9/2019 and 9/10/2019 in respect of the suspected cases of malpractice reported against the students from various colleges.  <b>Approved.</b>	Ex.XI
2019.634	Request of Sri.Ismail.K.P (Reg.No.SH17TTMR11) against whom SMP was reported, to waive the penalty for delayed payment of fine imposed on him.  <b>Resolved to reject the request.</b>	Ex.XI
2019.635	Dispensing with the practice of preserving the processed Degree certificate application.  <b>Resolved to preserve the application for original certificate for six months from the date of issuance of certificate.</b>	EG-VI
2019.636	Report of the Kerala State Audit Dept. for 2017-18 for publication and subsequent submission to the Govt. and Hon'ble Chancellor.	Fin.E

	<b>Approved.</b>	
<b>2019.637</b>	Award of sports grace mark for the subsequent chances – clarification sought.  <b>Deferred.</b>	<b>DSS</b>
<b>2019.638</b>	Minutes of the meeting of the Standing Committee on Finance held on 5/10/2019 in respect of the request of Sri.Narayanan.M.V, MeethaleVeettil, Office Attendant (on contract), Camp Office of the Vice-Chancellor for financial support.  <b>Approved.</b>	<b>Pl.D A</b>
<b>2019.639</b>	Draft MOU to be executed with Lincoln University College, Malaysia forwarded by Prof.S.Gregory, Dean, Faculty of Social Sciences and UGC Regulations regarding promotion and Maintenance of Standards of Academic collaboration between Indian and Foreign Educational Institutions.  <b>Resolved to address the Govt.</b>	<b>Pl.D B</b>

<b>2019.640</b>	Reporting the action of Vice-Chancellor in reconstituting the committee constituted vide U.O.dated.20/7/2017 to study the matter of granting permanent affiliation to Peoples Co-operative Arts & Science College, Munnad.  <b>Noted.</b>	<b>Acad.A</b>
<b>2019.641</b>	Report of Inspection conducted at Pilathara Co-op Arts & Science College, Pilatahra.  <b>Approved.</b>	<b>Acad.A</b>
<b>2019.642</b>	Disaffiliation of B.Sc Physics programme at M.G.Arts & Science College, Chendayad.  <b>Approved.</b>	<b>Acad.A</b>
<b>2019.643</b>	Promotion to the post of Associate Professor in respect of a) Dr.Anil.R, Asst. Professor, Dept. of Physical Education and Sports Sciences, with effect from 16/12/2015 FN. b) Dr.Prasadan.P.K, Assistant Professor, Dept. of Zoology, with effect from 17/12/2015 FN. c) Dr.T.V.Ramakrishnan, Assistant Professor, Dept. of Mathematics with effect from 17/12/2015 FN.  <b>Resolved to defer for detailed study by the Standing Committee on General Affairs, Office &amp; Staff.</b>	<b>Acad.B</b>
<b>2019.644</b>	Protection of pay in respect of Dr.Aun.B, Assistant Professor, Dept. of Biotechnology & Microbiology, reckoning his previous service at Govt. Medical College, Palakkad, in the	<b>Acad.B</b>

	wake of the letter from the Registrar, Institute of Integrated Medical Sciences.  <b>Resolved not to grant.</b>	
<b>2019.645</b>	Promotion in respect of Sri. Pramodkumar.K.V, Assistant Professor in English, M.G.College, Iritty to the post of Associate Professor.  <b>Approved.</b>	<b>Acad.B</b>
<b>2019.646</b>	Minutes of the meeting of the Standing Committee on Finance held on 5/10/2019 regarding curtailing the amount of course fee and granting scholarship to M.Phil scholars.  <b>Resolved to reduce tuition fees from Rs.15,765/- to Rs.6,000/-.Further resolved to reduce other fees by 50% to M.Phil scholars with effect from the 2020-2021 academic year.</b>	<b>Acad.D</b>
<b>2019.647</b>	Disbursal of salary arrears due to Dr.C.Balan, former Director, UGC-HRDC.  <b>Approved.</b>	<b>Acad.B</b>

<b>2019.648</b>	Applications of Sri.Abhinand.V.P, Aswanth V P, and ArunRajiVijayanfor grantingre-admission to VI Semester B.Com Programme (2017-20 Batch), beyond the sanctioned strength as per the regulation at College of Applied Science, Pattuvam.  <b>Resolved to authorise the Vice-Chancellor to take appropriate decision.</b>	<b>Acad.D</b>
<b>2019.649</b>	Ratifying the action of the Vice-Chancellor in having granted re-admission to Smt.Sneha.K in the VI Semester B.Com Programme (2017-20 batch) at SreeNarayana College, Thottada by creating an additional seat on humanitarian grounds.  <b>Ratified.</b>	<b>Acad.D</b>
<b>2019.650</b>	Recommendation of the Standing Committee on Finance dated 5/10/2019 regarding the request of Smt.Suja.K.V, Assistant Director, ITEC, Palayad for issuing Non-liability certificate.  <b>Approved.</b>	<b>Acad.D</b>
<b>2019.651</b>	Amount of fine to be imposed to the Principal, Govt. Brennen College, Thalassery for superseding the U.G spot admission rank list.  <b>Resolved to warn the Principal.</b>	<b>Single Window Cell</b>
<b>2019.652</b>	Signing MOU with UGC regarding maintenance of HRD Centre	<b>UGC-</b>

	and approval of draft MOU. <b>Approved.</b>	<b>HRDC</b>
<b>2019.653</b>	Reduction of fee related to M.Phil Programme . <b>Resolved to lift the item as the matter is already decided vide item No.2019.646.</b>	<b>RD-A</b>
<b>2019.654</b>	Publication of Kannur University News as a quarterly publication of Kannur University during the year 2019-2020. <b>Resolved to approve the Editorial Board for publishing Kannur University News on a quarterly basis. Further resolved to publish the first edition by 15<sup>th</sup> December 2019.</b>	<b>PRO</b>
<b>2019.655</b>	Approval of the revised Academic cum Examination Calendar of MCA programme in affiliated colleges and ITECs. <b>Approved with a change in the date of notification of I,III and V Semester as 31/10/2019.</b>	<b>EG-I</b>
<b>2019.656</b>	Explanation submitted by Dr.Shefi.A.E, Asst. Professor, Dept. of History, Sir Syed College, Taliparamba for the lapse in uploading erroneous internal mark of a student in IV Semester B.A Degree Examination April 2019. <b>Resolved to warn the teacher and to impose Rs.2,000/- as fine.</b>	<b>EA-II</b>

<b>2019.657</b>	III Year B.Com (SDE) Degree Examination March 2019 – Absent ‘X’ marked in place of Project marks – submission of two students forwarded by the Director, SDE, requesting necessary action. <b>Resolved to issue Grade card to students.</b>	<b>EX-CII</b>
<b>2019.658</b>	Reporting the matter of regularising the period of overstay on deputation and restoring the subsequent service benefits of Sri.Dileep.K.N, Section Officer . <b>Noted.</b>	<b>Ad.A</b>
<b>2019.659</b>	Release of excess land claimed to be possessed by the University at Dr.P.K.Rajan Memorial Campus, Nileswaram and demarcating the land on the basis of the Plan of the Property submitted by M/S.ULCSS, the report submitted by the Special Officer (LA) and request of the Principal ,Kendriya Vidyalaya, Nileswar. <b>Resolved to release excess land measuring 0.90 acres (Plot No.4 in the site plan) to Kendriya Vidyalaya, Nileswar. Further resolved to shift the boundary as per revised</b>	<b>PLD E</b>

	<b>demarcation.</b>	
<b>2019.660</b>	Placement/promotion in respect of 9 teachers in various Depts at Payyannur College.  <b>Approved. (Appendix-IV)</b>	<b>Acad.B</b>
<b>2019.661</b>	Showcause notice dated 16/10/2019 received from the Additional Director General, Directorate General of GST Intelligence, Kochi Zonal Unit.  <b>Resolved to authorise the Registrar to avail the service of a Tax practitioner cum Advocate for preparing a detailed reply to the show-cause notice.</b>	<b>Acad.A</b>
<b>2019.662</b>	Approval of appointments of Dr.Dhanya.A.C and Dr.Rejith.P.P as Assistant Professors in the Dept. of Physics at SES College, Sreekandapuram.  <b>Approved.</b>	<b>Acad.B</b>
<b>2019.663</b>	Approval of appointment of Dr.Shackira.A.M as Assistant Professor in the Dept. of Botany at Sir Syed College, Taliparamba.  <b>Approved.</b>	<b>Acad.B</b>
<b>2019.664</b>	Report of the Convenors of Standing Committee on Works & Planning, Finance and General Affairs related to item No.2019.540 dated 26/8/2019 to study the revised estimate submitted by HITES.  <b>Approved .</b>	<b>Pl.D E</b>

<b>2019.665</b>	<b>On the basis of the representation from Kannur University Employees Union, resolved to re-instate the practice of sanctioning HBA in the University before implementation of G.O (P) No.105/2018/Fin dated 5/7/2018 and G.O (P) No.143/2018/Fin. Dated 11/9/2018, since the Universities are not coming under the purview of new scheme of Govt. Further resolved to allocate Rs.1 Crore (Rupees One Crore only) to grant HBA as per rules to teaching and non-teaching staff of the University.</b>	<b>Pl.D B</b>
<b>2019.666</b>	<b>Resolved to approve recommendations of the Selection Committee for the appointment for the post of Registrar.</b>  <b>Further resolved to authorise Administration branch to submit detailed proposal for amending the Kannur University Ordinance with regard to the qualification for the post of Registrar, in the next Syndicate meeting.</b>	<b>Ad.A/B</b>
<b>2019.667</b>	<b>Resolved to outsource Gardener/ Security Guards as per rules considering the urgency.</b>	<b>Ad. Branch</b>

2019.668	The Vice-Chancellor reported the implementation of UGC Regulations on Minimum Qualifications for appointment of teachers and other academic staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, 2018 and issuance of U.O No.Acad.B2/8520/2019 dated 11/10/2019 to this effect.	Acad.B
2019.669	The Vice-Chancellor reported the commencement of works relating to amendment of Kannur University First Statutes in tune with the UGC Regulation 2018.	Acad.B
2019.670	Resolved to modify the resolution No.2019.402 to the extent that the action taken by the Vice-Chancellor in regularising the period of suspension of Dr.BalachandranKeezhoth, former Registrar, is ratified.	Ad.A
2019.671	Resolved to modify the resolution of the Syndicate 2019.550 dated 26/8/2019 by adding “Also resolved to settle the instalments of advance at the end of the financial year by the Director of Physical Education”.	DPE
2019.672	Resolved to sanction Rs.5,00,000/- (Rupees Five Lakh only) to NSS Programme Co-ordinator for implementing the project ‘Urvaram’.	DSS
2019.673	Resolved to authorise the Standing Committee on Examination to examine and report the engagement of scribe for candidates who are not able to write the examinations for medical reasons other than chronic disability.	Acad.D
2019.674	Resolved to constitute a committee comprising of Sri.A. Nisanth(Convenor), Sri.M.C.Raju, (Members of the Syndicate)DSS, Dr.K.T.Chandramohan, Asst. Professor in Botany, Govt. Brennen College, Thalassery, Dr.P.R.Swaran, Asst. Professor in Zoology, Payyanur College, Payyanur , Dr.Biju.A.R, Asst. Professor in Chemistry, Sir Syed College, Taliparamba and Smt.Sisira.T.K, (Chairperson, University Union) to conduct Science Fest.	Pl.D B
2019.675	Resolved to authorise the Standing Committee on Examination to study the matter of implementing Question Bank and online question paper system.	Ex.CI
2019.676	Resolved to restructure curriculum-syllabus of PG, B.Ed,M.Ed, B.P.Ed and M.P.Ed. Further resolved to re-constitute Curriculum Restructuring Committee with existing committee members and Dr.Wilson V A .	Acad.C
2019.677	Resolved to authorise Standing Committee on Staff in Affiliated Colleges to frame the guidelines regarding rotation of Headship, service issues of Junior Lecturers and seniority and to frame guidelines regarding fixing of seniority.	Acad.B
2019.678	The Syndicate summoned Sri.Rajesh.V, Section Officer, Examination Branch, for posting abusive remarks using filthy language against the policies/officials of the University	Ad.A

	<b>in the social media. Sri.Rajesh.V, Section Officer, Examination Branch, admitted before the Syndicate that the post in the social media was made by him. The Syndicate seriously viewed the matter and authorised the Vice-Chancellor to take appropriate action against him.</b>	
<b>2019.679</b>	<b>The above minutes are read and confirmed.</b>	

**Sd/-**

**VICE-CHANCELLOR**