

KANNUR UNIVERSITY

MINUTES OF THE 10/2018 MEETING OF THE SYNDICATE **HELD ON 26th OCTOBER 2018**

Place of Meeting : Syndicate Room
Date : 26th October 2018

Members Present:

1. Prof. Gopinath Ravindran, Vice-Chancellor
2. Prof. P T. Raveendran, Pro-Vice Chancellor
3. Sri. Biju Kandakkai
4. Adv. P Sandosh Kumar
5. Dr. Wilson V. A.
6. Dr. V.P.P. Mustafa
7. Dr. K. Ajayakumar
8. Sri. T. P. Ashraf
9. Sri. A. Nisanth
10. Sri. M.C Raju
11. Dr. G. Raju
12. Dr. P. Omana
13. Smt. Beena Sadasivan

Also present : Dr.Balachandran Keezhoth, Registrar

MINUTES OF THE MEETING OF THE SYNDICATE (10/2018)
HELD ON 26TH OCTOBER 2018.

Item	Subject	Section
2018.762	Selection Committee minutes, if any. Nil	
2018.763	Request submitted by the Co-ordinator, Kannur University Contract Lecturer's Union for the revision of the monthly remuneration of Assistant Professors on contract, as per G.O (Rt) No.1293/2018/H.Edn dated 4/7/2018. Deferred vide item No.2018.715. Resolved to approve the recommendations of the Convenors of the Standing Committee on Finance and General Affairs. (Appendix-I)	Acad.F
2018.764	Minutes of the hearing committee held on 11/7/2018 and consequent reports of the examiners- Dr.M.Lineesh and Sri.Dinesh.T regarding distribution of wrong question papers contrary to the syllabus prescribed to them, to the students of NAM College, Kallikandy and Khansa Womens College, Kumbala, at the I Semester Examination November 2017. Deferred vide item No.2018.738. Deferred.	ES-II
2018.765	Ratifying the action taken by the Vice-Chancellor for approving the expenditure of Rs.2,60,800/- (Rupees Two Lakh Sixty Thousand and Eight Hundred only) incurred by the Director, Single Window Admission (Sri.Mohammed.E.V.P, Deputy Registrar, Academic Branch) in connection with development of software. Ratified.	Pl.D B
2018.766	Reporting the action taken by the Vice-Chancellor in having sanctioned 50% of the Contract price as mobilization advance to M/s.ULCCS Ltd, for the construction works of Scientific Instrumentation Centre at Swami Anandattheertha Campus, Payyanur, under RUSA. Noted.	Pl.D E
2018.767	Report the action taken by VC in having sanctioned 50% of the contract price as mobilization advance to M/s.ULCCS Ltd, for the maintenance/repair works of Ladies and Gents Hostel at Mangattuparamba Campus under RUSA. Noted.	Pl.D E

2018.768	Ratifying the decision to release the salary in respect of Dr.C.Balan, former Director, UGC-HRDC for the month of March 2012 and April 2012. Ratified.	Acad.B
2018.769	Reporting the matter of granting Part-time Ph.D registration to Sri.Joshua.P.Y, under the guidance of Dr.Anil Ramachandran. Noted.	RD
2018.770	Reporting the matter of the creation of new Heads of Account in the Budget Estimate 2018-19 for the recovery towards Chief Ministers Distress Relief Fund from the employees of the University. Noted.	Fin.B
2018.771	Reporting the payment of Rs.2,01,348/- (Rupees Two Lakh One Thousand Three Hundred and Forty Eight only) sanctioned to M/s.Marion Trade Links, Thiruvananthapuram and Rs.64,403/- (Rupees Sixty Four Thousand Four Hundred and Three only) sanctioned to M/s.United Book Palace, Kannur , towards the cost of stationery purchased under rate contract. Noted and Ratified.	PICO-B
2018.772	Ratifying the action taken by the Vice-Chancellor in having sanctioned Rs.1,27,800/- (Rupees One Lakh Twenty Seven Thousand and Eight Hundred only) towards Special Allowance and wages of persons engaged in various CV Camps. Noted and Ratified.	EG-I
2018.773	Reporting the action taken by the Vice-Chancellor in having sanctioned the expenditure amount Rs.3,01,960/- (Rupees Three Lakh One Thousand Nine Hundred and Sixty only) for conduct of the UG,PG & B.Ed Examinations April/May 2016 to February 2018. Noted and Ratified.	EAC-1
2018.774	(1) Judgment of the Hon'ble High Court of Kerala dated 17/8/2018 in W.A.No.1065/18 against judgment in W.P (C) No.32293/15 dated 11/12/2017. (2) Judgment in W.P (C) No.24401 of 2018 dated 7/9/2018. Resolved to comply with the verdict of the Hon'ble High Court.	Acad.A
2018.775	Consider whether renewal of NOC from Govt. of Kerala is to be insisted for self-financing colleges under IHRD while considering the matter of granting Continuation of Provisional Affiliation.	Acad.A

	Resolved not to insist NOC from the Govt. of Kerala.	
2018.776	Report of Inspection conducted at St.Mary's College, Bela on 6/9/2018. Approved.	Acad.A
2018.777	Report submitted by the Convenor of the Monitoring Committee, (constituted to study various problems of teachers and staff in self-financing colleges under Kannur University), with respect to the petition forwarded by the Kerala State Human Rights Commission through the District Collector, Kasaragod. Resolved to lift the item, as the matter is already decided by the Syndicate.	Acad.A
2018.778	Representation of Faculty Members of School of Physical Education & Sports Sciences, to bifurcate School of Physical Education & Sports Sciences. Deferred for detailed study.	Acad.A
2018.779	Placement/Promotion of Sri.Shameer.A.P and Sri.Muhammed Shafi.P, Lecturers, Computer Science, NAM College, Kallikandy (to the post of Lecturer Senior Scale) under CAS of UGC. Approved.	Acad.B
2018.780	Approval of appointment of Dr.Padmanabhan.N, as Principal, CAS College, Madayi. Approved.	Acad.B
2018.781	Re-consider the date of promotion of Sri.K.S.Musthafa, Lecturer, Dept. of Commerce, NAM College, Kallikandy. Approved.	Acad.B
2018.782	Approval of the panel of Subject Experts in Physical Education. Approved.	Acad.B
2018.783	Clarification with regard to the participation in Refresher Course for the promotion of Dr.Sivadas.K.K, Asst. Professor, Dept. of Malayalam, Dr.P.K.Rajan Memorial Campus, Nileswaram, to the post of Associate Professor. Clarification considered and promotion approved.	Acad.B
2018.784	Approval of appointments of Dr.Shijina.V and Smt.Sruthi Chundakkaran as Asst. Professors in the Dept. of Mathematics at Co-op Arts & Science College, Madayi. Approved.	Acad.B
2018.785	Re-constitution of the Board of Studies in Library and	Acad.C

	Information Science in the University. Deferred for detailed study.	
2018.786	UGC XII Plan GDA – SC/ST service component – School of Behavioural Sciences – Conduct of Workshop-advance drawn-delayed submission of bills – penal interest imposed – Syndicate decision 2018.631 – reconsidering for clarification. Resolved to waive penal interest.	Pl.D C
2018.787	Appointment of Special Officer (Land Acquisition) on contract basis in the University, and fixation of eligibility, remuneration etc. Resolved to engage an Officer retired from the Revenue Dept (not below the rank of a Tahsildar and below the age of 60 years as on 1.1.2018) through Walk-in-Interview as Honorary Land Acquisition Officer. He/she will receive Rs.1500/- per day of attendance as honorarium.	Ad.B
2018.788	Report the matter of Sri.Sekhar.G, candidate applied for 2 nd revaluation of VI Semester B.Sc May 2017 Degree examination- Discrepancy raised and allied matter of amending the regulation of revaluation. Resolved to amend the revaluation regulations as ordered by the Vice-Chancellor in file No.Ex.IX/SO/Establishment. Further resolved to ratify all the actions taken for 2nd revaluation of VI Semester B.Sc May 2017 degree examination in respect of Sri.Sekhar.G.	Ex.IX
2018.789	Letter received from Sri.Nithin.P.K, Asst. Professor, SNGCET, Payyanur dated 1/8/2018 in response to the resolution of the Syndicate vide item No.2018.273. Resolved to reduce the penalty amount from Rs.10,000/- to Rs.5,000/- as per his request.	Ex.X
2018.790	Consider the explanation from the Principal/Chief Superintendent and Invigilator of the Govt. College, Kasaragod to excuse their mistake in permitting a student to write the examination of Complementary Course of IV Semester B.Sc Chemistry Examination May 2018 with question paper of different syllabus in the same subject. Resolved to accept the explanations. Further resolved to issue a warning letter to the Invigilator for the lapse with a fine of Rs.5,000/-(Rupees Five Thousand only).	ES-I
2018.791	Explanation of the Principal, CAS College, Madayi regarding distribution of wrong question paper at IV Semester B.Sc Supplementary Examination May 2018.	ES-II

	Resolved to accept the explanation. Further resolved to issue a warning letter to the Principal for the lapse with a fine of Rs.5,000/-. (Rupees Five Thousand only)	
2018.792	Prescribing fine to be imposed on students who write incorrect register number on answerscript during examination. Resolved not to accept the request.	ES-II
2018.793	Award of Degrees in PG/Professional Courses. Awarded. (Appendix – II)	EG-I
2018.794	Enhancement of Cash Award to Medal winners in All India Inter University Championship. Resolved to enhance cash awards to medal winners of All India Inter University Championship as per the recommendations of the Syndicate sub committee.	DPE
2018.795	Issuing notification for inviting applications for Affiliation of new Colleges/Courses and permanent increase of seats for the coming academic year (2019-20). Resolved not to invite application for affiliation of new Colleges/Courses and permanent increase of seats for the coming academic year 2019-20.	Acad.A
2018.796	Disbursement of remuneration to the teachers engaged in different examination purpose. Resolved to approve the proposal of the Controller of Examinations with regard to disbursement of remuneration to the teachers engaged in different examination purpose, in accordance with the recommendation of the Examination Monitoring Committee held on 8/10/2018.	EAC-II
2018.797	Request of Sri.Prabin.T Paul, Part-time Research Scholar in Malayalam, for condoning the delay in submitting the Ph.D final thesis for a period of one more year from 16/9/2018 to 15/9/2019. Condoned.	RD
2018.798	Request of Sri.Prasanth Bava.E, Part-time Research Scholar in Malayalam for condoning the delay in submitting the Ph.D final thesis for a period of one more year from 15/9/2018 to 14/9/2019. Condoned.	RD
2018.799	Granting permission for the submission of Preliminary Dissertation in respect of Sri.Mujeeb Rahman.K.G, who have	RD

	completed coursework during 2012-13 in History and also to specify the fine to be levied. Resolved not to grant permission.	
2018.800	Condoning the delay in submitting the final thesis of Ph.D in respect of Sri.Vinodkumar.T, Part-time Research Scholar in Physics for a period of one year from 21/9/2018 to 20/9/2019. Condoned.	RD
2018.801	Re-alignment of University Campuses on the basis of Subject/Discipline/Faculty as recommended by the meeting of the Heads of the University Teaching Departments held on 18/9/2018. Resolved to conduct detailed study by the Standing Committee on CRLP and General Affairs and to submit the recommendations to the Vice-Chancellor within 15 days.	Acad.A
2018.802	Re-considering the matter of refixing the fee share ratio of various Community Colleges under Kannur University. Resolved to re-fix the fee share as 80:20 with effect from 1st April 2019 and to revise the existing guidelines accordingly.	Acad.D
2018.803	Granting benefits/concessions to mentally challenged students or UG/PG courses in Affiliated Colleges/University Teaching Departments and under SDE. Resolved to follow the rules prevailing in the University of Kerala.	Acad.D
2018.804	Reconsider the matter related to restarting of Paramedical PG Courses at School of Health Sciences, Palayad and the request of Sri.Sasikumar, F/o Gayathri S.Kumar for the refund of fees paid for M.Sc Medical Biochemistry course. Resolved to seek the opinion of the Govt. regarding restarting of paramedical PG Courses at School of Health Sciences, Palayad. Further resolved to reject the request of Sri.Sasikumar to refund fees since there is no provision for refund when the student later on finds that the course is not recognised by another University.	Acad.D
2018.805	Change the supervising teacher of Shibu.P, Research scholar in Economics. Resolved to grant, subject to availability of vacancies under that particular guide.	RD

2018.806	Change the supervising teacher of Smt.Rakhi Ranjith, Research scholar in Economics. Resolved to reject the request.	RD
2018.807	Condoning the delay in submitting the final thesis of Ph.D in respect of Sri.Baburaj.T.S, Part-time Research scholar in Botany, for a period of one year from 23/6/2018. Condoned.	RD
2018.808	Extension of service of Smt.Jamshira.P.K, as Assistant Professor (on contract) in the Dept. of Medical Biochemistry, at School of Health Sciences, Palayad campus and payment of salary for the period from 29/5/2018 to 26/6/2018. Resolved to defer for detailed study by the Standing Committee on General Affairs, Office & Staff.	Acad.F
2018.809	Installation of 54 Nos. of CCTV cameras in the Central Library and 7 Nos in the UGC-HRDC building. Deferred.	Pl.D B
2018.810	Distribution of the Book “ Theyyam: Patronage, Appropriation and Interpolation authored by Dr.M.Dasan – Books unsold – Repeated Audit objections. Resolved to authorise the Vice-Chancellor to negotiate with distributors.	Pl.D C
2018.811	UGC XII Plan GDA-SC/ST Service components – Dept. of Molecular Biology – Recommendation of the Standing Committee to Waive penal interest Rs.62,435/-. Approved.	Pl.D C
2018.812	Proposal submitted by Kannur University Employees Union for providing recreation facility for the staff. Resolved to approve in principle. Further resolved to authorise the Standing Committee on Works & Planning to conduct a detailed study.	Pl.D E
2018.813	Waiving of penal interest for delayed settlement of advance drawn by the Campus Director, Mananthavady for the miscellaneous works in connection with NAAC Peer Team visit. Resolved to waive in view of the exigency at that time.	Pl.D E
2018.814	Reporting the decisions & recommendations of Board of Adjudications of Student Grievances held on 6/9/2018 & 16/10/2018.	DSS

	Resolved to approve the decisions and recommendations of the BASG meeting held on 6/9/2018 and 16/10/2018 and to condone the shortage of attendance.	
2018.815	Request of UGC to make an enquiry into and take appropriate action on the matters raised by Dr.P.V.Pushpaja, former Principal, NAS College, Kanhangad in her representation regarding the permission given to two students who do not have attendance to appear for examination. Resolved to comply the request of UGC.	EA-I
2018.816	Request of the Chairman, (Board of Examiners, Hindi), Chief Examiner and Additional Examiner of I Semester B.A (Functional Hindi) Degree Examination November 2017 to condone their lapse in uploading the marks other than the marks originally awarded and recorded on the answer scripts. Deferred.	EA-II
2018.817	Request of the principal, PKKM College of Applied Science, Mananthavady for waiving the fine for late submission of applications for V Semester B.Sc Examination November 2018. Resolved to accept the request of the Principal.	ES-II
2018.818	Change of Faculty of already issued MPT Degree original Certificate. Resolved to recall the Certificate already issued and to re-issue certificate without any fee.	EG-VIII
2018.819	Combined I & II Semester B.Tech Supplement (including part-time) Exam June 2018 – Wrongly conducted the postponed exam at St.Thomas College of Engineering and Technology, Sivapuram, on the pre-scheduled date and conducted exam at Sadguru Swami Nithyananda Institute of Technology, Kanhangad by utilising the cancelled question paper. Deferred for detailed study.	EG-I
2018.820	Enhancement of remuneration of Contract/Daily wages employees temporarily engaged in various branches of the Universities. Resolved to implement the G.O.	Ad.B
2018.821	Ratifying the posting of one Assistant Computer Programmer	Ad.B

	temporarily for a period of eight months. Resolved to ratify the appointment of Smt.Ashila.K.A, Asst. Computer Programmer, with effect from 25/6/2018 for a period of eight months.	
2018.822	Approval of the Panel of Subject Experts in Music. Approved.	Acad.B
2018.823	Report of Inspection conducted in connection with starting M.Sc (Chemistry) Course at Govt. Brennen College, Thalassery. Approved. Further resolved to direct the college to conduct spot admission on 7/11/2018 and 8/11/2018.	Acad.A
2018.824.	Request for allocation of extra fund of Rs.3,14,71,000/- (Rupees Three Crore Fourteen Lakh Seventy one Thousand only) to meet the expenditure of the remaining portion of the current financial year for the Examination Branch. Resolved to convene a meeting with the Controller of Examinations, Finance Officer and Convenors of Standing Committee on Finance and Examination on 29/10/2018 to suggest measures.	EAc-II
2018.825	Approval of appointment of Smt.Rasina.M.P, Asst. Professor in Mathematics (on Pay Band 15600-39100+AGP 6000/-), SES College, Sreekandapuram. Approved. Further resolved to approve the appointment of Smt.Silja.C, Asst. Professor in Mathematics, SES College, Sreekandapuram.	Acad.B
2018.826	Request for granting permanent affiliation to M.Com (Finance) Course at Govt. College, Mananthavady. Granted.	Acad.A
2018.827	Request of Kannur University Physical Education Teachers Association for conducting special examination for students participating in the Inter University competitions. Resolved to conduct special examination for students of Kannur University participating in the South Zone/Inter University/Senior National/International Sports competitions at the time of regular examination.	EG-I
2018.828	Resolved to approve the minutes of the meeting for the formation of the Organising Committee held on 23/10/2018 for the inauguration ceremony of the Synthetic Track at	Pl.D

	Mangattuparamba Campus. (Appendix-III) Further resolved to approve the estimate submitted by Director of Physical Education for Rs.1,00,000/- for the conduct of the inauguration ceremony. Also resolved to sanction the amount as advance to Director of Physical Education as per his request.	
2018.829	Resolved to approve the estimate for Rs.7,85,000/- (Rupees Seven Lakh Eighty Five Thousand only) for the various repair and maintenance works at Mangattuparamba Campus in connection with the inauguration of Synthetic Track and entrusted Development Officer and Asst. Executive Engineer to implement the works approved at the earliest.	Pl.D E
2018.830	Resolved to approve the minutes of the meeting of the Standing Committee on Works & Planning held on 15/10/2018. (Appendix – III)	Pl.D E
2018.831	Resolved to approve the minutes of the meeting of the Building Committee held on 12/10/2018. (Appendix – IV)	Pl.D E
2018.832	Resolved to approve the report of the Committee on Physical Verification of Ladies Hostel in Kasaragod campus. (Appendix-V)	Pl.D E
2018.833	Resolved to approve the report of the Committee on Physical Verification of Academic Block in Manjeshwaram Campus.(Appendix-VI)	Pl.D E
2018.834	Resolved to approve the minutes of the meeting of the Women Co-ordinators of various campuses held on 29/9/2018 regarding with the actions to be taken to declare all campuses of Kannur University as Women friendly. Further resolved to approve budget of Women Empowerment (Gender support) Programme. (Appendix – VII)	Pl.D.E
2018.835	Resolved to approve the minutes of the meeting of the Standing Committee on Finance and Purchase Committee dated 23/10/2018 accepting revised financial offer for providing comprehensive consultancy services for modernisation and renovation of Kannur University Campuses submitted by HLL Infra Tech Services Ltd, Thiruvananthapuram. (Appendix – VIII)	Pl.D E
2018.836	Resolved to constitute Intellectual Property Rights Cell (IPRC) with Prof.C.Sadasivan, Dept. of Biotechnology and Microbiology (Convenor), and Dr.Sabu.A, Associate Professor, Dept. of Biotechnology, Dr.K.P.Santhosh, Head, Dept. of Physics and Prof. K.Sreejith, Director of Research	RD

	as Members.	
2018.837	Resolved to approve the recommendations of the Convenors of the Standing Committee on Finance and IT (as resolved by the Syndicate vide item No.2018.737) on the matter of purchasing Computers for various teaching departments. (Appendix-IX)	PICO-A
2018.838	Resolved to revise the date of implementation of VI UGC Regulations for placement/promotion of teachers in Universities/colleges with effect from 23/2/2016 instead of 18/9/2010, as per the verdict of Supreme Court in Special Leave to appeal (C) No. (S) 18938-18942/2017 dated 17/7/2018. Further resolved to make necessary amendments in the U.O.No.Acad.B2/15464/2010 dated 19/10/2011. Further resolved that API scores need not be considered for all promotions pending before 23/2/2016.	Acad.B
2018.839	Resolved to approve the appointment of Dr.Jayachandran Keezhoth, as Principal, Payyanur College, Payyanur.	Acad.B
2018.840	Resolved to nominate Dr. Ajayakumar.K as Convenor, Standing Committee on Examination in the absence of Dr.John Joseph, who is undergoing treatment. Further resolved to nominate Sri.Biju Kandakkai as Convenor, Standing Committee on General Affairs, Office & Staff and as member in other Standing Committees in place of Sri.M.Prakashan Master, Ex. Syndicate Member.	Pl.D A
2018.841	The above minutes are read and confirmed.	

Sd/-

VICE-CHANCELLOR

