

KANNUR UNIVERSITY

MINUTES OF THE 11/2018 MEETING OF THE SYNDICATE **HELD ON 22nd DECEMBER 2018**

Place of Meeting : Syndicate Room
Date : 22nd December 2018

Members Present:

1. Prof. Gopinath Ravindran, Vice-Chancellor
2. Prof. P T. Raveendran, Pro-Vice Chancellor
3. Sri. Ferold Xavier, Secretary to Govt., Finance Dept.
4. Sri.Vinod G, Secretary to Govt, IT Dept
5. Sri. Biju Kandakkai
6. Adv. P. Sandosh Kumar
7. Dr. Wilson V. A.
8. Dr. V.P.P. Mustafa
9. Dr. K. Ajayakumar
10. Sri. T. P. Ashraf
11. Sri. A. Nisanth
12. Sri. M.C Raju
13. Dr. P. Omana

Also present : Dr.Balachandran Keezhoth, Registrar

MINUTES OF THE MEETING OF THE SYNDICATE
HELD ON 22nd DECEMBER 2018.

Item	Subject	Section
2018.842	Approval of Kannur University Budget Estimate for the year 2019-20 and Revised Estimate for 2018-19. Approved.	Fin.B
2018.843	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.2018.764. Resolved to value the answer scripts and publish the results of the students of NAM College, Kallikkandy and Khansa Women's College, Kumbala, as early as possible, as recommended by the experts (Dr.Lineesh.M and Dr.Dinesh.T), except 2015 admissions (Malayalam). Further resolved to grant a chance for 2015 admission students (Malayalam) to re-appear for the examinations on their request in the next chance, if they have not re-appeared for the said examination.	ES-II
2018.844	Re-constitution of the Board of Studies in Library and Information Science in the University. Deferred vide item No.2018.785. Resolved to re-constitute Board of Studies in Library & Information Science. (Appendix-I)	Acad.C
2018.845	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.Deferred for detailed study vide item No.2018.808. Resolved to direct the Head of the Dept to submit the salary bill on hourly /daily basis for the actual period she worked there without the permission of the University, on producing relevant documents.	Acad.F
2018.846	Installation of 54 Nos. of CCTV cameras in the Central Library and 7 Nos in the UGC-HRDC building. Deferred vide item No.2018.809. Approved.	Pl.D B

2018.847	Request of the Chairman, (Board of Examiners, Hindi), Chief Examiner and Additional Examiner of I Semester B.A (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 vide item No.2018.816. Resolved to issue a warning letter to Chairperson, Chief Examiner and Additional Examiner.	EA-II
2018.848	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 vide item No.2018.819. Resolved to re-conduct the examination by levying the expenditure from St.Thomas College of Engineering & Technology, Sivapuram, Sadguru Swami Nithyananda Institute of Technology, Kanhangad, and all other defaulting colleges, if any, in equal share.	EG-I
2018.849	Reporting the sanctioning of Rs.8,29,364/- (Rupees Eight Lakh Twenty Nine Thousand Three Hundred and Sixty Four only) towards the wages of employees engaged on Contract/Daily wage basis at various branches/departments at Kannur University Headquarters and Campuses for the month of September 2018. Noted and ratified.	Ad.B
2018.850	Reporting the sanctioning of Rs.2,16,300/- (Rupees Two Lakh Sixteen Thousand Three Hundred only) towards the wages of employees engaged on Coolie basis at various branches/departments at Kannur University Headquarters and Campuses. Noted and ratified.	Ad.B
2018.851	Reporting the action of the Vice-Chancellor in having sanctioned an amount of Rs.4,46,719/- (Rupees Four Lakh Forty Six Thousand Seven Hundred and Nineteen only) towards payment of advertisement charges in connection with Senate election. Noted and ratified.	EC
2018.852	Reporting the matter of filing appeal to UGC for recognising BCA and M.Com Programmes to be offered under SDE. Noted.	SDE-I

2018.853	Shortage in the attendance of Ph.D final application submitted by Smt.Vandana.V.V – Reporting the recommendation of the Standing Committee on CRLP to condone the shortage of attendance. Approved.	RD
2018.854	Ratifying the action of the Vice-Chancellor in having sanctioned an amount of Rs.1,44,600/- (Rupees One Lakh Forty Four Thousand Six Hundred only) towards Special Allowance and wages of employees engaged in various CV camps. Ratified.	EG-I
2018.855	Guidelines with regard to uploading and submission of CE and ESE marks of PG Examination of University Teaching Departments for ratification. Ratified.	EG-I
2018.856	Ratifying the action of the Vice-Chancellor in having sanctioned Rs.18,77,096/- (Rupees Eighteen Lakh Seventy Seven Thousand and Ninety Six only) in October 2018 and Rs.11,67,407/- (Rupees Eleven Lakh Sixty Seven Thousand Four Hundred and Seven only) in September 2018 to the Printers towards the printing charges of question paper. Ratified.	CEO
2018.857	Reporting the action of the Vice-Chancellor in having sanctioned the amount of Rs.5,80,874/- (Rupees Five Lakh Eighty Thousand Eight Hundred and Seventy Four only) for the conduct of the UG, PG & B.Ed Examinations November/December 2016-March 2018. Ratified.	EAC-1
2018.858	Reporting the action of the Vice-Chancellor in having sanctioned the payment of Rs.5,13,855/- (Rupees Five Lakh Thirteen Thousand Eight Hundred and Fifty Five only) to M/s.United Book Palace, Kannur, towards the cost of purchase of stationery items. Ratified.	EG-III
2018.859	Reporting the action of the Vice-Chancellor in having sanctioned the payment of Rs.1,65,180/- (Rupees One Lakh Sixty Five Thousand One Hundred and Eighty only) and Rs.2,00,850/- (Rupees Two Lakh Eight Hundred and Fifty only) to M/s.Marion Trade Links, Thiruvananthapuram, towards the cost of purchase of stationery items. Ratified.	EG-III

2018.860	Ratifying the action taken by the Vice-Chancellor in sanctioning an amount of Rs.3,00,000/- (Rupees Three Lakh only) to Smt.Vinitha.K.M, Professional Assistant, Dr.P.K.Rajan Memorial Campus, Nileschwaram, for the treatment of 'Primary Infertility' at Edappal Hospital as the admissible amount recommended by the DHS under Medical Reimbursement Scheme. Ratified.	Pl.D A
2018.861	Reporting the matter of establishing one section of the Library for differently abled persons for providing books, journals etc in Braille and other accessible forms. Noted.	Pl.D A
2018.862	Ratifying the action taken by the Vice-Chancellor in having accorded sanction for the re-appropriation of funds Rs.19,00,000/- (Rupees Nineteen Lakh only) to the Head of Account MH-2-302-101 Remuneration of Examiners/Paper Setters, Rs.45,00,000/- (Rupees Forty Five Lakh only) to the Head of Account MH-2-302-102 Conduct of Examinations, Rs.36,00,000/- (Rupees Thirty Six Lakh only) MH 2-302-103 Travelling Allowance to Examiners and Setters. Ratified.	Fin.B
2018.863	Ratifying the action taken by the Vice-Chancellor in having accorded sanction for the re-appropriation of funds to the Heads of Account MH-54-354-002 Staff Salary (Co-ordinator) (School of History and Heritage Studies) and MH-52-352-001 Staff Salary (Non-teaching) Campus Library, Palayad from the Heads of Account MH-68-368-002 Staff Salary (Teaching) Dept. of Hindi and MH-26-326-001 Staff Salary (University Central Library). Ratified.	Fin.B
2018.864	Ratifying the matter of the implementation of rules with respect to the Internal Marks for Improvement (One Mercy Chance) for B.A LL.B students of 2009 regulation. Ratified.	Acad.C
2018.865	Reporting the appointment of Asst. Professors/Kalari Trainer (on contract) in Teaching Depts and Centres. Noted.	Acad.F

2018.866	Judgment of the Hon'ble High Court dated 7/9/2018 to deposit the fine amount to CMDRF in the W.P (C) No.28146/2009 filed by the Director and Managing Trustee, Malabar Educational and Charitable Trust, for refund of fine. Resolved to file appeal before the Division Bench of the Hon'ble High Court.	Acad.A
2018.867	Judgment of the Hon'ble High Court in W.P (C) No.30788/2018 dated 5/11/2018 directing the University to refund the Registration fee remitted by C.K.Raghavan Memorial Educational and Charitable Trust, Pulpally, Wayanad, along with application submitted for starting new College for the academic year 2016-17. Resolved to file appeal before the Division Bench of the Hon'ble High Court.	Acad.A
2018.868	Request of the Principal, OUR College of Applied Sciences, Thimiri, to issue No Objection Certificate to release interest on fixed deposit, submitted towards Financial Guarantee. Resolved to issue No Objection Certificate to release interest on fixed deposit, submitted towards Financial Guarantee.	Acad.A
2018.869	Report of Inspection Commission on the matter of granting permanent affiliation to M.A Philosophy programme at Govt. Brennen College, Thalassery. Approved.	Acad.A
2018.870	Request for granting Permanent Affiliation to M.Sc (Computer Science) and B.Sc (Physics) programmes at Mary Matha Arts & Science College, Mananthavady. Resolved to approve the report of the Inspection Commission dated 15/10/2018.	Acad.A
2018.871	Report of the Inspection Commission on the matter of granting permanent affiliation to B.Com with Income Tax and M.A English programmes at Sree Narayana College, Kannur. Approved.	Acad.A
2018.872	Report of the Inspection conducted to verify the infrastructural and instructional facilities available at Rajeev Memorial College of Teacher Education. Approved.	Acad.A
2018.873	Request of Principal, MIC Arts & Science College, Chattanchal to disaffiliate BBA Programme sanctioned during 2014-15. Resolved to grant permission to disaffiliate with prescribed fee.	Acad.A

2018.874	Application submitted by the Secretary, Lasya Kalakshetra, Pilathara to convert the Lasya College of Fine Arts, (a Community College under the University) to an Affiliated Arts & Science College. Resolved to address the Govt. with relevant details for conversion.	Acad.A
2018.875	Recommendation of the Standing Committee of the Syndicate on Course in Affiliated Colleges in the matter of issuing notification & inviting application for new Community Colleges under Kannur University. Approved.	Acad.A
2018.876	Protection of pay in respect of Dr.Arun.B, Assistant Professor, Dept. of Biotechnology and Microbiology, reckoning his previous service at Govt. Medical College, Palakkad. Resolved to accept the recommendations of the Standing Committee with a modification in the date of effect of pay protection as 30/12/2015 FN.	Acad.B
2018.877	Amendment on Statute (Chapter XLVII) in tune with G.Os. Resolved to defer for detailed study within 31st January 2019 by the Convenors of all the Standing Committees.	Acad.B
2018.878	Approval of the panel of Subject Experts in Geography, Chemistry and Physics. Approved.	Acad.B
2018.879	Panel of Subject Experts in Hindi for approval. Resolved to authorise the Vice-Chancellor to expand the panel by nominating more members.	Acad.B
2018.880	Approval of appointment of Ms.Sharon Rose, Asst. Professor in English (on Pay Band 15600-39100+AGP 6000/-) in Mary Matha Arts & Science College , Mananthavady. Approved .	Acad.B
2018.881	Shifting of appointment of Dr.Marykutty.P.T, Junior Lecturer as Asst. Professor in Mathematics, Nirmalagiri College, Kuthuparamba. Resolved to approve the shifting of appointment Dr.Marykutty.P.T, Junior Lecturer as Asst. Professor, Nirmalagiri College, Kuthuparamba, with effect from 30/12/2016 on the date she acquired Ph.D Degree.	Acad.B

2018.882	State Plan Fund 2017-18 – Conduct of Seminar in School of Behavioural Sciences – Delayed settlement of advance – waiving penal interest Rs.2,700/- Resolved to waive penal interest.	Pl.D C
2018.883	Granting re-registration for B.Tech students of 2006 & earlier admissions. Resolved not to grant re-registration.	Acad.C
2018.884	Request of Smt.Ansheera.P, student of M.Sc Clinical and Counselling Psychology for Re-registration and also to permit Re-registration for the candidates who failed to complete the course within 4 years by fixing re-registration fee for the PG programmes in the Schools/Depts. of the University. Resolved to authorise the Vice-Chancellor to take appropriate action.	Acad.C
2018.885	Clarity on the mode of sanctioning grace marks and permitting Laptops/Computers as per the rules prevailing at the University of Kerala to Mentally challenged candidates for University examination, to fix the date of effect for issuance of order in this University and to ratify the action taken by the Pro-Vice-Chancellor in having permitted scribe to the students of above category for University Examinations commencing on 15/11/2018. Resolved to ratify the action of the Pro-Vice-Chancellor permitting scribes to mentally challenged students for University examinations commenced on 15/11/2018. Also resolved to award grace marks of 25% of the marks secured by the candidate for each theory examination. Further resolved (a) not to provide Laptop/Computer facility to mentally challenged students for the time being. (b) all mentally challenged students (UG 2016 admission onwards and PG 2017 admission onwards) shall be the beneficiaries of the concessions.	Acad.D
2018.886	Extending the benefit of provisions of Maternity Leave to the Female students for all programmes under this University following the rules of University of Calicut in this regard. Resolved to grant re-admission to Smt.Sudhina.T.P with prescribed fee for re-admission. Further resolved to extend the benefit to all in similar cases.	Acad.D

2018.887	Fixing the date of termination to be mentioned in the agreement in bond paper submitted by Sri.Faizal.P, Asst. Professor (on contract), Dept. of Medical Biochemistry, School of Health Sciences, Palayad campus and to consider payment of salary to him with effect from 13/10/2017. Resolved to fix the date of termination as 31st March 2019, as in the case of appointment of all Contract/Guest teachers.	Acad.F
2018.888	Request submitted by Sports Trainers including Yoga Trainer and Kalaripayattu Trainer on contract basis working at School of Physical Education and Sports Sciences, Mangattuparamba Campus for the hike in remuneration for Sports Trainers/Yoga Trainer/Kalaripayattu Trainer in line with that of Asst. Professors on contract as per U.O.No.Acad.F1/8464/17 dated 9/11/2018. Resolved to enhance the remuneration of all the teachers of various categories working in the University Departments/School/Centres on contract/hourly basis (including Sports Trainer/Yoga Trainer/Kalaripayattu trainer) with effect from 26/10/2018 in line with U.O.No.Acad.F1/8464/17 dated 9/11/2018.	Acad.F
2018.889	Requests from Ms.Ardr Joseph, Mr.Sarang and Ms.Swathi Krishna U.S to exempt from cancellation of their P.G Admission (2018) and ratification of their registration and appearance for Ist Semester P.G November 2018 examination. Resolved to constitute a Syndicate Sub Committee comprising Dr.Wilson VA (Convenor), Dr.K.Ajayakumar and Sri. A.Nisanth to look into the requests of Ms.Ardr Joseph, Mr.Sarang and Ms.Swathi Krishna U.S. Further resolved to keep in abeyance the cancellation order till the committee submit its report by 31st December 2018.	Single Window Cell.
2018.890	Letter No.KSA/KNU/U4/524/2018 dated 26/10/2018 received from the Joint Director, KSAD, regarding waiving of audit objection and to take further decision on the remarks of the KSAD in the letter. Noted. Further resolved to comply with the advice of KSAD in future.	Single Window Cell.
2018.891	Refund of fees remitted by the students who enrolled in various courses under SDE. Resolved to reject the request for refunding of fees remitted under SDE. Further resolved to continue the refunding norms already introduced in SDE, vide U.O.No.SDE-V/1/1048/13 dated 16/9/2017 for various courses under SDE.	SDE-V

2018.892	Recommendations of Standing Committee of the Syndicate on SDE on the Inspection Report on SDE submitted by the Convenors of three zones related to the College/Dept/Community College etc. Approved.	SDE-I
2018.893	Awarding Degree in Absentia to Sri.Bijuraj.M.P Resolved to award.	SDE-III
2018.894	Clarification submitted by the Director, School of Distance Education on the proposal on fixing the terms and conditions including remuneration for supervision of project works of students under SDE, recommended for approval by the Standing Committee of the Syndicate on SDE. Resolved to accept the clarification submitted by the Director, SDE.	SDE-I
2018.895	Engaging Kudumbasree for the cleaning works in Thavakkara Campus. Resolved to engage Kudumbasree if sweeping area is in excess of workload (as per Govt. norms) of existing sweepers (permanent/temporary).	Ad.C
2018.896	Pay and allowances of Prof.Gopinath Ravindran, Vice-Chancellor – Drawing of revised pay admissible to his parent post of Professor, Jamia Millia Islamia. Resolved to grant as per Govt. norms.	Ad.A
2018.897	Creation of the temporary post of one Professional Assistant in Thalassery Campus. Resolved to create one post of Professional Assistant temporarily.	Ad.E
2018.898	Request of Head, Dept. of Law, School of Legal Studies to write off the missing books of Dept. Library. Resolved to defer for detailed study by Standing Committee on CRLP.	PICO-B
2018.899	Issue related with the shortage of attendance in respect of Sri.Harichandrakumar.K.T, a candidate for the Ph.D final Examination. Approved the minutes of the CRLP dated 1/10/2018.	RD

2018.900	Attendance Certificate in respect of Smt.Bindu Letha.K.T, a candidate for the Ph.D final examination in History – Approval for the recommendation of the Standing Committee on CRLP held on 10/7/2018. Approved. Also resolved to seek clarification from the Director of Research regarding the delayed placement of the recommendation of the CRLP meeting, which was held before five months, in the Syndicate meeting.	RD
2018.901	Reporting the Ph.D Preliminary result of 112 candidates for information and Final Examination result of 2 candidates to award Ph.D Degree. Resolved to note the preliminary result of 112 candidates and to award Ph.D to 2 candidates.	RD
2018.902	Request for guide change of Smt.Rakhi Ranjith, Full-time Research Scholar in Economics from Dr.N.Karunakaran, (Head, Dept. of Economics, EKNM Govt. College, Elerithattu) to Dr.K.Gangadharan (Head, Dept. of Applied Economics, Palayad Campus) Resolved to defer.	RD
2018.903	Request for condonation of the delay in submitting the Ph.D final thesis in respect of Smt.Meera.S.P, Full-time research scholar in Life Science (Biotechnology) for the period from 1/12/2018 to 30/11/2019, exempting from remitting the fine. Resolved to grant extension for the submission of Ph.D final thesis for a period of one year with effect from 1/12/2018 with the prescribed fee. Also resolved to reject the request for exemption from remitting the fee for extension.	RD
2018.904	Request for the condonation of the delay in submitting the Ph.D final thesis in respect of Smt.Anusha Sreeshan, Full-time Research Scholar in Biotechnology for the period from 1/12/2018 to 30/11/2019, exempting from remitting the fine. Resolved to grant extension for the submission of Ph.D final thesis for a period of one year with effect from 1/12/2018 with the prescribed fee. Also resolved to reject the request for exemption from remitting the fee for extension.	RD
2018.905	Request for the condonation of the delay in submitting the Ph.D final thesis in respect of Smt.Sujina.K.P, Full-time Research Scholar in Biotechnology for the period from 1/12/2018 to 30/11/2019, exempting from remitting the fine. Resolved to grant extension for the submission of Ph.D final thesis for a period of one year with effect from 1/12/2018 with the prescribed fee. Also resolved to reject the request for exemption from remitting the fee for extension.	RD

2018.906	Condoning the delay in submitting the final thesis of Ph.D in respect of Smt.Swapna.M.V, Part-time Research Scholar in Chemistry for a period of one year from 14/7/2018 to 13/7/2019. Resolved to grant extension to Smt.Swapna M V, part-time Research Scholar in Chemistry for a period of one year from 14/7/2018 to 13/7/2019, after remitting the prescribed fee for extension.	RD
2018.907	Extension in submitting the final thesis of Ph.D in respect of Smt.Mumthaz.T.M V, Part-time Research scholar in Zoology. Resolved to grant extension upto 31/1/2019 for the submission of the Ph.D final thesis in respect of Smt.Mumthaz.T.M.V with a fine of Rs.50,000/- (Rupees Fifty Thousand only)	RD
2018.908	Request of Smt.Honey Babu, Part-time Research Scholar in Education, for permission to continue the Research programme under a new Research Guide/Research Centre. Resolved to grant permission to Smt.Honey Babu, Research Scholar in Education for continuing research under a new Guide (Dr.Rages John) and Research Centre (Govt. Brennen College of Teacher Education)	RD
2018.909	Condoning the delay in submitting the final thesis of Ph.D in respect of Smt.Shilja.C, Full-time Research Scholar in Hindi for a period of one year from 1/12/2018. Resolved to condone the delay for a period of one year with effect from 1/12/2018 for submitting the Ph.D final thesis in respect of Smt.Shilja.C, Research Scholar in Hindi after remitting the requisite fee for extension.	RD
2018.910	Award of Degrees in Professional Courses (IV Semester MSW Degree (Regular/Supplementary) Examination March 2018, III Semester MSW Degree (Supplementary) Examination November 2017 and IV Semester M.P.Ed Degree (Supplementary) Examination May 2018. Resolved to award.	EG-I
2018.911	Explanation from the Invigilator (Sri.Rajan.P.P, Asst. Professor in History, Govt. Arts & Science College, Uduma) with regard to distribution of wrong question paper to a candidate at II Semester May 2018 examination. Resolved to conduct a hearing with the Invigilator and Chief Superintendent by the Standing Committee on Examination.	EA-II

2018.912	Valuation of answer scripts – Delinquency reported against Sri.Jomy Jose – The marks of revaluation of I & II Semester B.Tech April 2015 exam by the third examiner. Resolved to impose a fine of Rs.15,000/-(Rupees Fifteen Thousand only) on Sri.Jomy Jose, Asst. Professor, Vimal Jyothi Engineering College, considering the high variations in marks of first valuation and subsequent three revaluations. Further resolved to report the matter of remitting the fine amount to the Vice-Chancellor.	Ex.X
2018.913	Recommendations of the Standing Committee on Examination and Discipline in the meeting held on 16/11/2018 in respect of the suspected cases of malpractice reported against the students from Colleges/Examination Centres. Approved.	Ex.XI
2018.914	Request of the Head, Dept. of Geography for ratification of appearance at I Semester M.Sc Geography Degree Examination November 2018 of Sarang.S and Ardra.V Joseph who did not pass their qualifying examinations before commencement of examination. Resolved to lift the item as the matter is already resolved vide item No.2018.889.	EP-IV
2018.915	Request of the Head, Dept. of Music for ratification of appearance at I Semester M.A Music Degree Examination November 2018 of Swathikrishna.U.S who did not pass her qualifying examinations before commencement of examination. Resolved to lift the item as the matter is already resolved vide item No.2018.889.	EP-IV
2018.916	Draft proposals related to the amendment of Statutes from the Academic Branch. Resolved to defer for detailed study by Convenors of all Standing Committees of the Syndicate, before 31st January 2019.	EC/Acad.B
2018.917	Minutes of the Syndicate Sub Committee constituted to examine the objections raised in the Audit Report of KSAD 2016-17, to recommend remedial measures and to fix responsibility. Approved.	Fin.E

2018.918	Minutes of the meetings of the Syndicate members held on 17 th and 18 th September 2018 and Vice-Chancellors of all Universities in Kerala held on 27/9/2018 with Minister for Higher Education. Resolved to authorise the Registrar to prepare and submit a detailed action plan based on the minutes.	Pl.D A
2018.919	Sanctioning financial assistance to Sri.Ajeesh.K.S, B.A (Political Science) student, Govt. Brennen College, Thalassery, who injured while participating in Inter Collegiate Men's Hockey Championship. Resolved not to consider the request of the Principal, since there is no fund available in the University account for the purpose.	DPE
2018.920	Granting additional chance for sessional assessment (Internal) improvement to 2007-2010 Batch B.Tech students and the matter of granting chance for sessional assessment (internal) improvement to 2000-2006 batch B.Tech students.	EB-II Item withdrawn by Vice-Chancellor.
2018.921	Relieving the firm M/s.Fast and Economic CCFCTC, Thiruvananthapuram from the agreement executed for the supply of bar-coded answer books. Resolved not to consider the request. Further resolved to initiate recovery as per rules.	EG-III
2018.922	Request of the General Secretary, Kanhangad Muslim Orphanage Committee (Orphanage Arabic College, Kanhangad) to permit the college to maintain status quo, till they shift to the new premises, due to certain constraints. Resolved to grant extension upto 31st May 2019 for shifting the college to new premises.	Acad.A
2018.923	Report the action of Vice-Chancellor in having approved the minutes of the meeting of the Standing Committees of the Syndicate on Course in Affiliated College and Finance held on 1/10/2018 with regard to the exemption of fee for colleges coming under IHRD. Noted.	Acad.A
2018.924	Approval of appointment of Dr.T.Vijayan as Principal, NAS College, Kanhangad. Approved.	Acad.B
2018.925	Approval of appointment of Sri.Nishad.V.H as Asst. Professor in Journalism, Sir Syed College, Taliparamba. Approved.	Acad.B

2018.926	Shifting the post of Sri.Hamsa C.K, Junior Lecturer as Asst. Professor of Economics, Sir Syed College, Taliparamba. Approved with effect from 2/1/2018 FN, the date on which he acquired NET.	Acad.B
2018.927	Approval of the Panel of Subject Experts in 'Physical Education'. Approved.	Acad.B
2018.928	Petition of the Secretary, Self-Financing Colleges Teachers and Staff Association (SFCTSA) to include their representatives in various academic bodies. Resolved to refer the entire matter before the Monitoring Committee of Self-financing colleges.	Acad.C
2018.929	Fresh panel of Board of Studies along with the minutes of the Sub-committee of the Syndicate held on 9/11/2018, constituted to examine the complaints regarding the reconstituted Board of Studies in the University. Approved.	Acad.C
2018.930	Granting grace marks to PG students on a par with UG students. Resolved to grant grace marks to PG students on par with UG students with effect from 2016 admission onwards, on the basis of representation received from the Secretary, Kannur University Physical Education Teachers Association.	Acad.D
2018.931	Formulation of regulation for the appointment of Asst. Professors/Asst. Directors/Course Directors – (on contract) at the Teaching Departments and other Centres of the University. Resolved to accept in principle. Further resolved to seek legal opinion from the Standing Counsel on new reservation norms.	Acad.F
2018.932	Extension of Deputation period of Dr.James Paul (DO) and Sri.Padmanabhan.M.V (DSS). Resolved to wait for Govt. concurrence for the extension of deputation. Further resolved not to stop the salary payment.	Ad.A
2018.933	Request of Sri.Preman.K.P, General Secretary, KUSO on the alleged leakage of list of employees who tendered unwillingness for Salary Challenge. Resolved that no action is required on the complaint.	Ad.B
2018.934	Typist, Stenographer, Office Superintendant, Section Officer (FC&D) - Objection raised by the Audit dept against appointment and promotion. Resolved to wait for the reply from the Govt. Further resolved to send a reminder letter to the Govt.	Ad.E

2018.935	Proposal to start a Cricket Academy as an extension service of the School of Physical Education and Sports Sciences. Resolved to defer for detailed study by Syndicate Sub Committee comprising of Sri.T.P.Ashraf (Convenor), Sri.M.C.Raju, and Dr.K.Ajayakumar.	Pl.D E
2018.936	Report of the Enquiry Committee regarding the structural stability of the Construction of the Administrative Building and Central Library Building at Thavakkara Campus and the letter from the Contractor, T.P.Constructions (Admn Building). Resolved to send a letter to Chief Technical Examiner requesting to conduct inspection of structural integrity of Central Library Building and Administration Block. Further resolved to approach Vigilance and Anti Corruption Bureau to look into violations pointed out by two technical committees that examined these buildings in 2018.	Pl.D E
2018.937	Reporting the action of the Vice-Chancellor in sanctioning the payment of Rs.94,500/-(Rupees Ninety Four Thousand Five Hundred only) to the teachers towards remuneration for conducting contact classes at various study centres under SDE. Noted.	SDE-I
2018.938	Award of Degrees in B.Tech and M.Tech Courses. Awarded. (Appendix-II)	EG-I
2018.939	Non-remittance of the fine imposed on Sri.Vinod.K.T vide item No.2018.273 of the Syndicate meeting held on 13/4/2018. Resolved to send a reminder letter.	EX-X
2018.940	Fixation/Revision of the rates of remuneration to Examiners for Valuation/Project Evaluation. Resolved to accept the guidelines/recommendations submitted by the Convenor, Exam Monitoring Committee regarding fixation of remuneration in tune with Syndicate decision vide item No.2018.796.(Appendix-III) Also resolved to authorise Standing Committee on Examination to study and report the revised rate for the evaluation of practical examination/project/viva.	EAC-II
2018.941	Purchasing furniture items from SIDCO or through tender formalities for the various teaching departments submitted through the annual indent. Resolved to initiate e-tender formalities.	PICO-A

2018.942	Research proposal submitted by Dr.B.Bindu, Head, Dept. of Anthropology, for Ethnography and Recreation of Tribal hut in the courtyard of Dept. of Anthropology. Approved.	RD-C
2018.943	Minutes of the meeting of the BASG dated 30/11/2018 for approval. Approved.	DSS
2018.944	Reporting the Selection Committee minutes related to Land Acquisition Officer (on honorarium per sitting), Hardware Technician (on contract) and Assistant (daily wage). Noted.	Ad.B
2018.945	Allocation of Fund of Rs.10,00,000/- (Rupees Ten Lakh only) under plan scheme for the Infrastructural Development of Civil Service Training Institute. Resolved to grant from the existing Heads.	Pl.D C
2018.946	Resolved to approve the guidelines submitted by the Convenor, Standing Committee on Examination, for the distribution of Arts/Sports/NCC grace marks awarded for final year (V and VI Semester) UG programme under CBCSS with effect from the academic year 2018-19 (Appendix- IV) Also resolved that Arts/Sports/NCC/NSS grace marks awarded for the first and second year U.G Programme under CBCSS with effect from the academic year 2018-19 onwards shall be distributed as per the existing guidelines subject to the condition that grace marks shall be awarded to the best advantage of students for which both moderation and grace marks shall be considered. When a candidate has failed in a course (paper), such portion of eligible grace marks, after adding moderation, shall be distributed in the failed course(s) to the limit of securing pass minimum in the course(s) concerned, and after that the balance grace marks so available shall be distributed. Moderation already effected in any course of the semester concerned shall not be withdrawn/adjusted while distributing grace marks.	Acad.D
2018.947	Resolved to reckon the prior service of the employees, appointed in other Universities and thereafter transferred to Kannur University on Inter University Transfer on reciprocal basis, for the successful completion of the probation in their entry post in Kannur University. However, the matter of counting previous service for other service benefits, including seniority, shall be governed by the Kannur University First Statutes 1998 and relevant orders and directions, issued in this regard, by the Govt. from time to time.	Ad.A/C

2018.948	Resolved to print University Handbook (3000 Nos) by 7 th January 2019.	Ad.B/PRO
2018.949	The Syndicate reiterated that the Convenor, Standing Committee on Legal Affairs be send a copy of all correspondence before sending to the Standing Counsel. Registrar is to send all details in time to the Standing Counsel. The Standing Counsel is directed to inform well in advance regarding the details/positions of all cases related to the University.	Ad/ Acad/ Pl.D/SDE/ Exam/DSS/ Fin.
2018.950	Resolved to constitute a Syndicate Sub-committee comprising of Dr.V.P.P Mustafa (Convenor), Sri.Biju Kandakkai and Adv.P. Sandoshkumar to submit a report in the matter of appointing a Chief Consultant of Planning.	Pl.D E
2018.951	The Syndicate appreciates the Controller of Examinations, teachers, employees in the Examination Branch and others for speedy process for the publication of the result of UG/PG courses.	O/o CE
2018.952	Resolved to enhance the Union fund from Rs.20 Lakh to Rs.22.5 Lakh as per the request of the Chairperson, Kannur University Union (already included in the Budget).	DSS
2018.953	Resolved to request the Govt to consider on humanitarian grounds the salary of daily wage Guest Lecturers at Colleges on the days in which they attended valuation duty at CV Camp.	EAC-
2018.954	Resolved to create additional post of Security Guards (temporary) for deploying in the Depts having valuable stock.	Ad.C
2018.955	Resolved to approve the Report submitted by the Syndicate Sub-committee constituted for enquiring in to the Educational qualifications of Sri.Jayan Chalil, Computer Operator, on the basis of a complaint lodged by Sri.Sudheer Chandran.K.P.	Ad.B
2018.956	The Syndicate discussed the reply from the Registrar to the Memo of Charges and Statement of Allegations issued as per Ad.A2/7490/2013 dated 26/5/2018 and resolved to defer for detailed discussion in the next meeting of the Syndicate.	Ad.A
2018.957	Resolved to request all woman employees in the University including daily/contract wages, teachers and students in the University Depts and Affiliated Colleges to be a part of the 'Vanitha Mathil' organised by the Govt. on 1 st January 2019. Further resolved to authorise the Registrar to issue a circular in this regard by 24 th December 2018.	Ad.Branch/ Academic Branch.

2018.958	Resolved to constitute a Syndicate Sub-committee comprising of Adv.P.Sandosh Kumar (Convenor), Dr.V.P.P Mustafa and Sri.Biju Kandakkai to explore the possibility of setting up a Printing and Publishing wing in the University.	PICO
2018.959	The above minutes are read and confirmed.	

Sd/-

VICE-CHANCELLOR