

KANNUR UNIVERSITY

MINUTES OF THE 2/2019 MEETING OF THE SYNDICATE HELD ON 6th MARCH 2019

Place of Meeting : Syndicate Room
Date : 6th March 2019

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. Dr. Wilson V. A.
6. Dr. John Joseph
7. Dr. Balakrishnan K.
8. Dr. K. Ajayakumar
9. Sri. T. P. Ashraf
10. Sri. A. Nisanth
11. Sri. M.C Raju
12. Dr. P. Omana
13. Smt. Beena Sadasivan

Also present : Dr.Balachandran Keezhoth, Registrar

MINUTES OF THE MEETING OF THE SYNDICATE (2/2019)
HELD ON 6th MARCH 2019.

Item	Subject	Section
2019.075	Selection Committee minutes, if any. Nil.	
2019.076	Approval of appointment of Dr.Manju.O.S as Asst. Professor in the Dept of History, Nirmalagiri College, Kuthuparamba. Deferred vide item No.2019.021. Approved.	Acad.B
2019.077	Request of Sri.Thankachan.K.J, General Secretary, Kannur University Pensioners Union for approval of the Union, by the University. Deferred vide item No.2019.027. Deferred.	Ad.B
2019.078	Approval of appointment of Dr.Mohamed Kutty Kakkakunnnan as Principal, NAM College, Kallikkandy. Deferred vide item No.2019.051. Approved.	Acad.B
2019.079	Fixing extension fee and responsibility of delay in the late submission of Dissertation in connection with the II Semester M.Phil Anthropology Examination June 2017. Resolved to fix Rs.2,000/- as extension fee for first six months and Rs.500/- each for subsequent six months.	EP-I
2019.080	Ratify the action taken by the Vice-Chancellor in having permitted College Transfer to Kumari Ambili Krishna in IV Semester BSW Programme. Ratified.	Acad.D
2019.081	Reporting the appointment of Asst. Director/Asst. Professor on contract at the Centre for Management Studies, Mangattuparamba and Dept. of Wood Science and Technology, Mangattuparamba. Noted.	Acad.F
2019.082	Appointment of 41 Teaching Assistants in the Departments and Centres of the University, on temporary basis. Noted.	Acad.G
2019.083	1) Reporting the matter of engaging Adv.Deepthi S.Menon, to appear on behalf of the University in W.P (C) No.3389/2019 filed by Dr.Balachandran Keezhoth. 2) Reporting the matter of filing appeal against the judgment of Hon'ble High Court of Kerala dated 18/2/2019 in W.P (C) No.3389/2019 and the matter of sanctioning legal fees Rs.1,10,000/- (Rupees One Lakh Ten Thousand only) to Sri.K.Gopalakrishna Kurup, Senior Advocate, for appearing on behalf of Kannur University.	Ad.A

	Noted.	
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2019.084	Reporting the matter of re-instating Sri.Vinod.K, Asst. Engineer, placed under suspension with effect from 13/7/2018 AN to the University service. Noted.	Ad.E
2019.085	Reporting the matter of entrusting the work of extension of library building at Thalassery Campus to M/s.HLL Infra Tech Services Ltd, Thiruvananthapuram. Noted.	Pl.D C
2019.086	Reporting the payment of Rs.18,69,299/- (Rupees Eighteen Lakh Sixty Nine Thousand Two Hundred and Ninety Nine only) sanctioned to C-Apt, Kozhikode, towards printing charges of self learning Materials of courses offered under SDE. Noted.	SDE
2019.087	Reporting the matter of extension granted upto 31/3/2019 to 11 Asst. Professors (on contract) as Course Co-ordinators in SDE. Noted.	SDE
2019.088	a) Reporting the action of the Vice-Chancellor in having sanctioned an amount of Rs.10,58,000/- (Rupees Ten Lakh Fifty Eight Thousand only) to M/s.BST Air Conditioning and Refrigeration Pvt Ltd, Kottayam, towards the cost of 20 Nos. of Air Conditioners purchased for the various campus Guest Houses and Offices of Kannur University. b) Reporting the payment of Rs.1,08,000/- (Rupees One Lakh only) sanctioned to M/s.Zenon Power Solutions, Talap, Kannur, towards supply and installation of 30 Nos. of SMF Battery to Kannur University Central Library. c) Reporting the payment of Rs.6,24,900/- (Rupees Six Lakh Twenty Four Thousand Nine Hundred only) to M/s. Dbrains Info Systems & Controls,Kozhikode, for the purchase of 2 Nos. of Rack Server. d) Reporting the payment of Rs.7,81,650/- (Rupees Seven Lakh Eighty One Thousand Six Hundred and Fifty only) to M/s.Solutions Computer System, Maharashtra, towards the cost of 27 Laptops for the use of the Central Valuation camps. Noted.	PICO-A
2019.089	Reporting the correction in the Syndicate resolution No.2019.043 dated 31/1/2019 stating the subject of Smt.Prabhisha V.P, Research Scholar as Botany instead of	RD

	Economics.	
	Noted.	

2019.090	Reporting the action of the Vice-Chancellor in having sanctioned an amount of Rs.5,62,836/- (Rupees Five Lakh Sixty Two Thousand Eight Hundred and Thirty Six only) for the conduct of the UG,PG & B.Ed examinations. Noted.	EAC-I
2019.091	Reporting the matter of sanctioning question paper packing allowance Rs.1,30,775/- (Rupees One Lakh Thirty Thousand Seven Hundred and Seventy Five only) to 15 employees for the period from 2/8/2018 to 6/12/2018. Noted.	CE Sn.
2019.092	Reporting the action of Vice-Chancellor in having sanctioned an amount of Rs.3,24,800/- (Rupees Three lakh Twenty Four Thousand Eight Hundred only) to C-DIT, Thiruvananthapuram towards printing charges. Noted.	EG-III
2019.093	Direction of UGC to stop the centres of the University, functioning beyond the territorial jurisdiction of their States, to check and stop all Universities (except Central Universities) to operate in the State & amendment of existing Acts in this regard. Resolved to lift the item.	Acad.A
2019.094	Granting Continuation of Provisional Affiliation to B.Ed Courses offered from Zainab Memorial College of Teacher Education, Cherkala, from the academic year 2014-15 and the Re-arrangement of B.Ed seats before granting Continuation of Provisional Affiliation. Resolved to grant Continuation of Provisional Affiliation to Zainab Memorial College of Teacher Education, Cherkala for the academic year 2014-15 without insisting recognition order from NCTE and also to grant provisional affiliation for 2015-16, 2016-17 and 2017-18. Also resolved to follow the existing practice of re-arrangement of seats in B.Ed Colleges.	Acad.A
2019.095	Request from the President, Ambedkar Memorial Trust for Education and Culture to change the spelling of BAJA Model College of Arts & Science as 'BEJA" Model College of Arts &	Acad.A

	Science. Resolved to grant permission to change the spelling of BAJA Model College of Arts & Science, as “BEJA” with a fee of Rs.1,000/- (Rupees One Thousand only).	
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2019.096	Latest proposal of the Course Director, Dept. of Kannada, for starting PG Diploma in Translation and Commercial Arabic and Diploma in Tulu. Deferred for detailed study by the Standing Committee on Course in Affiliated Colleges.	Acad.A
2019.097	Reporting the problem associated with the implementation of Syndicate resolution No.2019.057 with respect to the change of nomenclature of PG Diploma in Yogic Science as PG Diploma in Yoga from the next academic year onwards. Noted.	Acad.A
2019.098	Recommendations of the Standing Committee on Legal Affairs held on 22/2/2019 to discuss the opinion furnished by the Standing Counsel, with respect to the decision of the Syndicate in Judgment of Hon’ble High Court of Kerala in W.P (C) No.30788 of 2018 dated 5/11/2018. Approved.	Acad.A
2019.099	Report submitted by the Head, Dept. of IT, informing the refusal of Dr.Rajkumar.K.K, Associate Professor, Dept. of IT, in signing the minutes of the Pass Board meeting, even after repeated requests. Resolved to approve the report submitted by the Head of the Dept. Further resolved to authorise the Vice-Chancellor to initiate further action.	Acad.B
2019.100	Approval of appointment of Dr.Marykutty Alex as Principal, St.Pius X College, Rajapuram. Approved.	Acad.B
2019.101	Changing the Headship of the Dept. of Malayalam, Nileshwaram Campus, in the wake of the submission of Dr.A.M.Sreedharan, Head, to relieve him from the Headship. Resolved to relieve Dr.A.M.Sreedharan from the Headship of Dept. of Malayalam, Nileshwaram Campus. Also resolved to assign Headship to Dr. Sivadas.K.K, Assistant Professor.	Acad.B
2019.102	Granting further chance to write the failed papers for the students of 2013 & earlier admission for all PG programmes.	Acad.C/EG-I EB-II

	Resolved to grant chance for writing failed papers for all B.Tech and PG students, of 2013 & earlier admissions. Resolved to conduct one final mercy chance examination with Rs.3,000/- per paper and Rs.5,000/- for registration fee. Further resolved to authorise the Controller of Examinations to notify within 15 days.	
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2019.103	Conducting admission of students of Post Graduate Diploma courses (Part-time) at Community Colleges under the University through online mode. Resolved to conduct admission of students of PGDCP and PGDLD for the academic year 2019-20 in offline mode also as notification for admission has already been done.	Acad.D
2019.104	Recommendation of the Standing Committee on Student Welfare dated 25/1/2019 on the matter of breaking up of annual fee of B.Ed and M.Ed Courses in to different heads. Approved.	Acad.D
2019.105	Recommendation of the Standing Committees of the Syndicate on Finance and General Affairs dated 25/1/2019 regarding enhancement of remuneration of Asst. Professors/Asst.Directors/Course Directors etc. In supercession of earlier U.Os and other decisions relating to enhancement of salary of contract teachers, it is resolved to revise the salary as per Syndicate resolution 2018.763 dated 26/10/2018 with effect from 4/7/2018 ie, the date of G.O (Rt) No.1293/2018 H.Edn.	Acad.G
2019.106	Matter of approval to draw up fresh contract of Guest Lecturers. Resolved to lift the item.	Acad.G
2019.107	Preserving the minutes of the meeting of the Syndicate in electronic form instead of printing on quarterly basis. Resolved to preserve the minutes of the Syndicate meeting in electronic format. Further resolved to amend the Statutes in this regard.	Pl.D A
2019.108	UGC funded construction of Women's Hostel – Discrepancies found during the on the spot evaluation by the UGC Inspection Committee at Darul Irshad Arabic College, Paral on 5/1/2019. Resolved to send report of the Inspection Commission	Pl.D A

	regarding construction to UGC. Further resolved to seek explanation from the college on misuse of college premises. The college to submit reply within one week from the receipt of the letter in the light of the UGC Inspection Committee Report.	
2019.109	Minutes of the meeting of the Building Committee held on 19/12/2018. Approved. (Appendix – I)	Pl.D E
2019.110	Recruitment to the post of Development Officer of Kannur University. Resolved to notify on deputation/contract basis.	Ad.A

2019.111	Amendment on the qualifications of Public Relations Officer (contract appointment) Resolved to re-notify.	Ad.A
2019.112	Request from the Head, Dept. of Environmental Studies for the appointment of Lab Assistant. Resolved to engage one Lab Assistant on daily wage basis in the Dept. of Environmental Studies.	Ad.E
2019.113	Considering the post of Professional Assistant as Supernumerary. Resolved to seek permission from Govt.	Ad.E
2019.114	Nominating three teachers, one each representing the University, Govt. Colleges and Private Colleges, by the Syndicate, as Members of the Kannur University Planning Board, to be newly constituted. Resolved to authorise the Vice-Chancellor to nominate three teachers to the Planning Board.	FO sn.
2019.115	Report the action regarding the Non-Liability Certificate issuing to Dr.Maheshwari.U, former Course Director, Dept. of Kannada, Kasaragod. Resolved to constitute an Enquiry Committee comprising of Dr.V.P.P Mustafa (Convenor), Sri.M.C.Raju and Dr.P.Omana.	PICO-A
2019.116	Proposal for restructuring University IT Centre – approval of nine projects identified by the Director, IT Centre by engaging 19 technical staff on project mode for a period of one year and to modify the Syndicate resolution No.2018.717 to engage 6 Data Entry Assistants as 6 Junior Programmers.	Pl.D B

	Resolved to approve the proposal for implementation of projects in principle incorporating the modifications suggested by the Vice-Chancellor. Also resolved to request the director to specify the time schedule for each project in detail and permission for the continuation of the projects after six months will be given only after assessing the progress of the projects. Duplication of project No.5 and 6 is to rectified.	
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2019.117	Request of Sri.Manikandan.K, Full-time Research Scholar in Malayalam, to grant him extension of time for one year with effect from 25/12/2018, after availing one year extension and one year delay condonation, considering the already remitted fine of Rs.10,000/- towards the six months grace period and to exempt him from remitting the remaining amount of Rs.40,000/- (fine for extension of 6 months grace period for the candidates who come under 2011 Regulations, is Rs.50,000/- as per orders of Hon'ble Vice-Chancellor. Resolved to exempt from paying Rs.40,000/- and to grant extension for one year with effect from 25/12/2018 in respect of Sri.Manikandan.K, Full-time Research Scholar in Malayalam with a fine of Rs.15,000/- besides the already remitted Rs.10,000/-.Further resolved to increase the fine for late submission to Rs.35,000/- per year after completion of seven years.	RD-A
2019.118	Request for condonation of the delay in submitting the Ph.D final thesis in respect of Smt.Bindu.T, Part-time Research Scholar in Statistics, for the period from 17/9/2018 to 16/9/2019. Resolved to condone the delay and to submit Ph.D final thesis on or before 16/9/2019 with requisite fee of Rs.25,000/- (Rupees Twenty Five Thousand only)	RD-A
2019.119	Request of Dr.P.P.Shaju to include his name in the list of approved guides in Ph.D Admission Notification 2019-2020. Resolved to include Dr.P.P.Shaju, Associate Professor in the Dept. of Journalism, Mary Matha Arts & Science	RD-C

	College, Mananthavady in the list of approved guides in Ph.D Admission Notification 2019-2020 with Dept. of Mass Communication and Journalism, Kannur University, as the Research Centre till permanent faculties/deputation get appointed at the Dept. of Mass Communication and Journalism, Mangattuparamaba.	
2019.120	Recommendations of the Standing Committee on Examination and Discipline dated 13/2/2019 on the matter of complaint forwarded by Dr.Kavitha Rajan, Associate Professor, School of CS & IT, Chintech, Chala, against the VI Semester MCA (Lateral Entry) candidate Sri. Roshan P Antony, (Reg.No.B6DGMCL1005, School of Information Technology, Mangattuparamba. Approved.	Ex.XI

2019.121	Reply furnished by the Principal, Dr.Ambedkar College of Education, Periyar, Kasaragod, as per the orders of the Syndicate on complaint raised by Sri.Andrews Jose Chirayath, in his petition dated 23/5/2017. Resolved to accept the reply furnished by the Principal. Further resolved to forward a copy of the reply with resolution of the Syndicate to the complainant, Sri.Andrews Jose Chirayath.	EP-III
2019.122	Report on accepting the correction in CE marks of Sri. Shiju.C.P (Reg.No.B6DGMCL1006) at IIIrd MCJ Nov.2017 examination as per the orders of the Vice-Chancellor as recommended by the Dept. Council. Noted.	EP-IV
2019.123	Draft rules for correction or change in the name of a candidate in the University records. Approved (Appendix – II)	EM
2019.124	Request of Principal, Morazha Co-op Arts & Science College, Morazha, to revise the already published result of III Semester B.Com Degree Examination Nov. 2018, by converting the internal assessment marks out of 10 into corresponding marks out of 20. Resolved to revise and publish the results incorporating the corrected marks of III Semester B.Com Degree Examination Nov. 2018 as requested by the Principal of Morazha Co-op Arts & Science College, Morazha. Also	EC-II

	resolved to impose a fine of Rs.2,000/-(Rupees Two Thousand only) to the college with a warning letter.	
2019.125	Request of Principal, Govt. College, Mananthavady, to revise the already published result of V Semester B.Com Degree Examination Nov. 2018, by converting the internal assessment marks out of 5 into corresponding marks out of 10. Resolved to revise the already published result of V Semester B.Com Degree examination Nov. 2018 for the students of Govt. College, Mananthavady with a fine of Rs.2,000/- (Rupees Two Thousand only) from the teacher concerned.	EC-II
2019.126	Request of the Chairman, Chief and Additional Examiner to condone the lapse on their part in awarding marks erroneously to a B.Sc Statistics student at I Semester Nov. 2018 examination. Resolved to impose a fine of Rs.1,000/- (Rupees One Thousand only) each from the Chairperson, Chief and Additional Examiner for the serious lapse on their part in awarding marks erroneously to a first semester student of B.Sc Statistics Examination Nov. 2018.	ES-II

2019.127	Report of the action taken by the Pro- Vice-Chancellor on 23/2/2019 in having fixed fine to be levied from the college for non-submission of APC online data within the stipulated time and for effecting correction in the APC online data already submitted. Resolved to approve the report of action taken by the Pro Vice-Chancellor with regard to the Non-submission of APC online data and corrections in the submitted APCs. Further resolved that instead of hardcopy of APC/ Internal marks scanned copy is to be submitted along with softcopy.	EA-I/EG-1
2019.128	Minutes and recommendations of the Standing Committee on Examination dated 8/2/2019 relating to the hearing conducted as per the Syndicate resolution 2018.911 with regard to the distribution of wrong question paper to a candidate at II Semester May 2018 examination at Govt. Arts & Science College, Uduma. Resolved to approve except item No.3 of the recommendation of the Standing Committee. Further resolved to warn the concerned teacher and Chief Superintendant (Appendix – III)	EA-II
2019.129	Ratification for already published result and award of Degrees in PG/Professional Programmes. Resolved to ratify the published results (Sl.No. 1 to 35 in the	EG-I

	note to Syndicate No.EG-1/5134/2018 dated 23/2/2019) and to award the Degrees.	
2019.130	Ratification of the action taken by the Vice-Chancellor in having sanctioned Rs.10,11,725/- (Rupees Ten Lakh Eleven Thousand Seven Hundred and Twenty Five only) towards wages for Office Attendants engaged on daily wage basis in the Examination Special Cell, Oct. 2018. Ratified.	EG-I
2019.131	Effecting recovery of Rs.1,43,400/- (Rupees One Lakh Forty Three Thousand and Four Hundred only) from M/s.Fast and Economic CCFCTC, Thiruvananthapuram for the default supply of bar-coded answer books. Resolved to effect the recovery as per rules for the default supply of bar-coded answer books and to release the balance amount of Performance security to M/s/Fast and Economic CCFCTC, Thiruvananthapuram.	EG-III
2019.132	Govt. directions to take steps for amending University Statutes with regard to the qualification of post of Mechanic in Private Aided Colleges affiliated to the University (Chapter XLVII) in tune with G.O. Resolved to amend the Statutes in tune with letter No.E5/23819/2018/Coll.Edn dated 17/11/2018.	Acad.B

2019.133	Recommendation of the Standing Committee on Examination dated 13/2/2019 for conducting supplementary examination for second professional BAMS Course for 2008-2009 admission. Resolved to reject the recommendation.	Acad.C
2019.134	Re-registration for 2014 admission candidates of PG programmes in Affiliated Colleges and to fix the registration fee. Resolved to defer for detailed study by Standing Committee on Course in Affiliated Colleges.	Acad.C
2019.135	Curtailing the amount of course fee and granting scholarship to M.Phil scholars. Resolved to defer for detailed study by CRLP.	Acad.D
2019.136	Reporting the payment of Rs.7,10,221/- (Rupees Seven Lakh Ten Thousand Two Hundred and Twenty One only) and Rs.6,80,500/- (Rupees Six Lakh Eighty Thousand Five Hundred only) to various book distributors towards the cost of purchase of books to Dr.Hermann Gundert Central Library under the rate contract. Noted.	PICO-B

2019.137	Temporary withholding of increment of Sri.Balakrishnan.T, Assistant Registrar. In view of the request from Sri.Balakrishnan.T, resolved to restore his increment. However, the Syndicate viewed the lapse occurred from his part seriously. Sri.Balakrishnan T. is warned not to commit such lapses in future.	Ad.A
2019.138	Reply given by Deputy Registrar, Assistant Registrar and Section Officer of Academic Branch in connection with the non-submission of the file related to the approval of appointment of Dr.Manju.O.S as Assistant Professor in the Dept. of History, Nirmalagiri College, Kuthuparamba. Deferred.	Ad.A
2019.139	Fixing the responsibility for the delay occurred in placing the recommendation of the Standing Committee on CRLP in respect of Smt.Binduletha.K.T. Resolved to authorise the Vice-Chancellor to take appropriate action.	RD
2019.140	Reporting the matter of granting Research Centre to the Dept. of Botany, Govt. Brennen College, Dharmadam. Noted. Further resolved to conduct mandatory inspection as soon as possible.	RD-C
2019.141	Ph.D final examination result in respect of 35 candidates. Resolved to award. Further resolved to include the name of Guide in future (Appendix –IV)	RD-Exam
2019.142	Recommendation of the Standing Committee on Examination and Discipline on request for refund of fee remitted for revaluation on change of marks. Approved.	Ex-X
2019.143	Recommendations of the Standing Committee on Examination and Discipline in the meeting held on 26/2/2019 in respect of the Suspected Cases of Malpractice reported against the students from Colleges/Examination Centres. Approved.	Ex.XI
2019.144	Granting additional chance for sessional assessment/(internal) improvement to B.Tech students. Resolved to reject the request.	EB-II
2019.145	Request of Sravan.R, Mohan for revision in the mode of sanctioning grace marks to Mentally challenged students as per the U.O No.Acad.D4/218/2018 dated 16/1/2019. Deferred for detailed study.	Acad.D
2019.146	Action plan prepared by the Registrar as per Syndicate resolution No.2018.918 dated 22/12/2018.	Pl.D A

	Noted	
2019.147	Approval of appointment of Dr.Ousephachan.K.V, as Principal, Nirmalagiri College, Kuthuparamba, on the basis of “Seniority cum fitness”. Resolved to authorise the Vice-Chancellor.	Acad.B
2019.148	Reporting the matter of granting temporary promotion on leave vacancy of Smt.Shabna.K.V, Assistant Registrar and Sri.Rajendran.T.V, Section Officer, and also to consider the matter of fixing norms for filling up temporary vacancies through promotion. Ratified. Further resolved to grant temporary promotion against leave vacancy only in cases, where period of leave or expected vacancy is one year or more. This shall be followed in the University, until a clarification from the Govt. is received in contravention to the above provision.	Ad.A
2019.149	Procurement of 251 computers as per Syndicate resolution No. 2018.737 and 2018.837 for various teaching departments in the University. Resolved to accept L1 supplier, M/s.Nikshan Electronics, Kannur, for the purchase of 251 Computers at the negotiated cost of Rs.38,000/- per unit with total cost of Rs.95,38,000/- (Rupees Ninety Five Lakh Thirty Eight Thousand only).	PICO-A

2019.150	Representations received from the office bearers of KSMA and SFCTSA. Resolved to (1) Approve the staff profile of self-financing colleges that is under submission to the University. Further resolved that all colleges shall follow UGC/NCTE regulations in future appointments. (2) Release the withheld results of the colleges which have not yet submitted the affidavit, pertaining to the qualification of teachers.	Acad.A
2019.151	Considering the request, resolved to appoint Smt.Kairali.P.V, W/o (late) Sri. Krishnakumar.V.K, ‘Krishna’, Koomundapoyil, Pallikkara P.O, Thikkodi (Via), Kozhikkode – 673 522, as Assistant under the Scheme for Compassionate Employment of the dependants of Govt. servants dying-in-harness.	Ad.A

2019.152	Resolved to approve recommendations of the Examination Monitoring Committee held on 27/2/2019 on the conduct of CV camps March 2019.(Appendix –V)	O/o CE
2019.153	Resolved that Statutory Officer in charge will be responsible for providing the information required by the Syndicate and the information provided. Failure to do so will be viewed as dereliction of duty.	PA to Registrar
2019.154	Resolved to nominate Dr.K.Ajayakumar, Member Syndicate to the Standing Committee on Examination in place of Sri.A.Nisanth. Further resolved to nominate Sri.A.Nisanth, Member Syndicate, to the Standing Committee on General Affairs, in place of Dr.K.Ajayakumar.	Pl.D A
2019.155	The above minutes are read and confirmed.	

Sd/-

VICE-CHANCELLOR