

KANNUR UNIVERSITY

MINUTES OF THE 3/2019 MEETING OF THE SYNDICATE **HELD ON 3rd MAY 2019**

Place of Meeting : Syndicate Room
Date : 3rd May 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. Ajay Mohan, Secretary to Govt., Higher Education Dept
5. Adv. P. Sandosh Kumar
6. Dr. Wilson V. A.
7. Dr. V.P.P. Mustafa
8. Dr. John Joseph
9. Dr. Balakrishnan K.
10. Dr. K. Ajayakumar
11. Sri. T. P. Ashraf
12. Sri. A. Nisanth
13. Sri. M.C Raju
14. Dr. P. Omana

Also present : Sri. Dominic George, Registrar (I/C)

MINUTES OF THE MEETING OF THE SYNDICATE (3/19)
HELD ON 3rd MAY 2019.

Item	Subject	Section
2019.156	Selection Committee minutes. Resolved to approve the rank list for the appointment of Software Junior Programmer, Software Developer and Project Lead (all on project mode) prepared on 7/3/2019.	Ad.B
2019.157	Request of Sri.Thankachan.K.J, General Secretary, Kannur University Pensioners Union for approval of the Union, by the University. Deferred vide item No.2019.077. Approved.	Ad.B
2019.158	Latest proposal of the Course Director, Dept. of Kannada, for starting PG Diploma in Translation and Commercial Arabic and Diploma in Tulu. Deferred vide item No.2019.096. Approved.	Acad.A
2019.159	Re-registration for 2014 admission candidates of PG programmes in Affiliated Colleges and to fix the registration fee. Deferred vide item No.2019.134. Resolved to grant re-registration to PG programmes in affiliated colleges with effect from 2014 admission with a fee of Rs.2,000/- (Rupees Two Thousand only). Maximum time shall be limited to two years for 2014 admission and one year for 2015 admission onwards. Further resolved to limit maximum permissible time to double the duration of the course for the completion of PG Programmes with effect from 2019-2020 admission.	Acad.C
2019.160	Curtailling the amount of course fee and granting scholarship to M.Phil scholars. Deferred vide item No.2019.135. Deferred for detailed study by the Standing Committee on Finance.	Acad.D
2019.161	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 vide item No.2019.138. Noted.	Ad.A

2019.162	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 vide item No.2019.145. Resolved to modify the U.O as per the request of Sri. Sravan.R Mohan.	Acad.D
2019.163	1. Ratification of the action taken by the Vice-Chancellor in having sanctioned an amount Rs.3,24,960/- (Rupees Three Lakh Twenty Four Thousand Nine Hundred and Sixty only) towards Special Allowance to the members of Examination Special Cell. 2. Reporting the action taken by the Vice-Chancellor in having sanctioned an amount of Rs.4,13,073/- (Rupees Four Lakh Thirteen Thousand and Seventy Three only) towards wages for Office Attendants, Data Entry Assistants and Sweeper engaged on daily wage basis in various CV Camps during 2018. 1. Ratified. 2. Noted.	EG-I
2019.164	1. Re-appropriation of fund Rs.1,00,000/- (Rupees One Lakh only) to the Head of Account MH-1-301-033 Stationery and Printing from the Head of Account MH-28-328-262 Miscellaneous. 2. Re-appropriation of fund Rs.3,000/- (Rupees Three Thousand only) to the Head of Account MH-31-431-701 Acquisition of Land from the Head of Account MH-1-401-080 Purchase of vehicle. 3. Allocation of funds Rs.4,00,000/- (Rupees Four Lakh only) and Rs.2,00,000/- (Rupees Two Lakh only) to the Heads of Account 986-110 'Innovative Research Activities' and 986-111 'Extension Activities' respectively. 4. Re-appropriation of funds between the Minor Heads under different Major Heads (as per the table shown). Noted.	Fin.B
2019.165	1. Reporting the Payment of Rs.5,90,879/- (Rupees Five Lakh Ninety Thousand Eight Hundred and Seventy Nine only) to M/s.SIDCO, Pressure Die Casting Unit for the purchase of Almirah and Table and Rs.36,674/- (Rupees Thirty Six Thousand Six Hundred and Seventy Four only) to M/s.Finex Kitchen Pvt Ltd, Mumbai, towards the cost of Chair for the new sections of the University. 2. Reporting the payment of Rs.6,34,680/- (Rupees Six Lakh Thirty Four Thousand Six Hundred and Eighty only) to M/s.YONG Enterprises Industrial Estate, Wandoor Road, Pandikkad, Malappuram, towards the purchase of 20 Nos. of Napkin Vending Machine and Sanitary pads for various	PICO-A/B

	campuses of the University. 3. Reporting the payment of Rs.95,38,000/- (Rupees Ninety Five Lakh Thirty Eight Thousand only) to M/s.Nikshan Electronics, Kannur, towards the purchase of 251 Desktop computers for various sections and departments of the University. 4. Reporting the payment of Rs.4,88,526/- (Rupees Four Lakh Eighty Eight Thousand Five Hundred and Twenty Six only) to various book distributors towards the cost of purchase of books to the Dr.Hermann Gundert Central Library under rate contract. 5. Action taken by the Vice-Chancellor in having sanctioned an amount of Rs.3,15,060/- (Rupees Three Lakh Fifteen Thousand and Sixty only) to M/s.Swaha Industrial Syndicate, Palayad, towards the cost of Book Racks and Book supports purchased for Campus Library, Palayad. Noted.	
2019.166	1. Reporting the payment of Rs.20,43,610/- (Rupees Twenty Lakh Fourty Three Thousand Six Hundred and Ten only) and Rs.18,65,816/- (Rupees Eighteen Lakh Sixty Five Thousand Eight Hundred and Sixteen only) sanctioned by the Vice-Chancellor towards the printing charges of Self Learning Materials of courses offered under SDE. Noted.	SDE-1
2019.167	1. Reporting the action taken by the Vice-Chancellor in having sanctioned the admissibility for the expenditure amount of Rs.3,31,896/- (Rupees Three Lakh Thirty One Thousand Eight Hundred and Ninety Six only) for conduct of the UG&PG Examinations(Regular/Supplementary/Improvement) under SDE. 2. Reporting the action taken by the Vice-Chancellor in having sanctioned the expenditure amount Rs.2,61,617/- (Rupees Two Lakh Sixty One Thousand Six Hundred and Seventeen only) for the conduct of UG & PG examinations. Noted.	EAC-I
2019.168	Reporting the action taken by the Vice-Chancellor in having sanctioned the payment of Rs.5,58,246/- (Rupees Five Lakh Fifty Eight Thousand Two Hundred and Forty Six only) towards printing charges of question papers. Noted.	CEO
2019.169	Reporting the payment of Rs.2,01,780/- (Rupees Two Lakh One Thousand Seven Hundred and Eighty only) to M/s.Kannur District Printing & Publishing Co-operative Society Ltd, towards the printing charges of 'University Handbook 2019'. Noted. Further resolved to distribute the University Handbook 2019 to all affiliated colleges, Principals, Office Superintendant within one week. Short fall if any reported.	Ad.B
2019.170	Reporting the action of the Vice-Chancellor in sanctioning an amount of Rs.7,03,100/- (Rupees Seven Lakh Three Thousand	Acad.D

	and one Hundred only) to the students of School of Physical Education and Sports Sciences, Mangattuparamba, towards educational concession through E-grantz. Noted.	
2019.171	Reporting the payment of Rs.2,73,879/- (Rupees Two Lakh Seventy Three Thousand Eight Hundred and Seventy Nine only) to BSNL towards the extension of point to point leased line connectivity from Thavakkara Campus to Mangattuparamba Campus and Palayad Campus. Noted.	Pl.D B
2019.172	Ratifying the action of granting administrative sanction for the post of Kalari Trainer on contract basis at the Dept. of Physical Education with retrospective effect from 27/9/2018. Ratified.	Acad.G
2019.173	Reporting the matter of granting promotion to Dr.Veena Appukuttan, Assistant Professor in Social Studies, PKM College of Education, Madampam, Kannur to the post of Stage III of Assistant Professorship under CAS of UGC. Noted.	Acad.B
2019.174	Reporting the matter of sanctioning and re-imbursement of Rs.3,27,009/- (Rupees Three Lakh Twenty Seven Thousand and Nine only) and Rs.8,86,700/- (Rupees Eight Lakh Eighty Six Thousand Seven Hundred only) to Director of Physical Education for disbursement of Cash Awards and conduct of Inter Collegiate Tournaments. Noted.	DPE
2019.175	Reporting the payment of wages to Animal House Keeper from the University fund. Noted.	Ad.C
2019.176	Modification of the norms in the Circular regarding the teaching experience of Principals in Un-aided colleges. Resolved to modify the circular as per UGC norms.	Acad.A
2019.177	Request from the Manager, SES College, Sreekandapuram, a) to set aside the direction of the University to appoint a separate Principal for the Un-aided course. b) to set aside the decision of the University to levy the Administration fee for the Un-aided courses run at the college. a) Resolved to reject the request as it is against the Govt. direction and recommendation of the Justice Dinesan Commission report. b) Resolved to await for the Court verdict.	Acad.A
2019.178	Detailed proposal submitted by the Head, Dept. of IT of the University to re-start suspended M.Sc Computer Science Programme by reducing the intake of MCA Programme.	Acad.A

	Approved. Further resolved to review the student intake at the time of next year's admission.	
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2019.179	Minutes of the meeting of the Monitoring Committee (constituted to study various problems of teachers and staff in self-financing colleges) and Managers of Self-Financing/ Un-aided B.Ed Colleges held on 28/2/2019. Deferred for detailed study by the Sub-committee comprising of Dr.K.Ajayakumar (Convenor), Adv.P.Sandosh Kumar and Sri.T.P.Ashraf.	Acad.A
2019.180	Report of Inspection conducted at Sir Syed Institute for Technical Studies, Taliparamba, in connection with provisional affiliation granted to B.Com Marketing Programme. Approved.	Acad.A
2019.181	Report of Inspection on the matter of granting Permanent Affiliation to B.Sc Plant Science and M.Sc Mathematics Programmes at PRNSS College, Mattanur. Approved.	Acad.A
2019.182	Report of Inspection conducted at Sree Narayanaguru College of Arts & Science, Veerpad, Iritty. Approved.	Acad.A
2019.183	Report of Inspection Commission constituted for the verification of infrastructural facilities created by Chemnad Aliya Arabic College Committee, for starting new college at Paravanadukkam, Kasaragod, in compliance with the interim order of Hon'ble High Court in Contempt Case No.2461/2018 dated 14/3/2019. Approved.	Acad.A
2019.184	Granting NOC to Sir Syed College (Aided), Taliparamba to submit the same before the UGC to introduce Bachelor of Vocation Degree Programme in Food Processing and Technology, based on the report of Inspection dated 19/3/2019. Resolved to grant NOC.	Acad.A
2019.185	Fixing time schedule for submitting application for Continuation of Provisional Affiliation (CPA) of various programmes and to frame prescribed format for the purpose. Resolved to grant permission to prepare a fixed time for collecting fee with fine and superfine for late submission of applications for continuation of provisional affiliation of various programmes from 2020-2021 academic year onwards. Also resolved to collect fee for the academic year	Acad.A

	2019-2020 on or before 7th June 2019.	
2019.186	Request from the Principal, Don Bosco College, Angadikkadavu to adjust an amount of Rs.3,25,000/- (Rupees Three Lakh Twenty Five Thousand only) remitted in 2017 by the college towards the Administration and Continuation of Provisional Affiliation fee. Resolved to grant permission.	Acad.A

2019.187	Recommendations of the Standing Committee on Legal Affairs held on 1/3/2019 regarding the explanation submitted by the President, Rajeev Memorial College of Teacher Education, in the matter of appointment of unqualified Principals during the academic year 2016-17 & 2017-18. Approved.	Acad.A
2019.188	1. Report of Inspection Commission and report of LAO with regard to request for changing the proposed site of the Sanathana Arts & Science College, Velluda, Kasaragod. 2. The functioning of Sanathana Arts & Science College in a rented building which lacks adequate facilities. Resolved to grant one year time to Sanathana Arts & Science College, Velluda, Kasaragod for the construction of the college in the proposed site. Further resolved to conduct a hearing with the Principal and Manager of the college on 7th May 2019 10.00 A.M in the presence of the Convenors of the Standing Committee on Examination and Course in Affiliated Colleges for the lack of basic facilities in the college and poor performance in the University examinations.	Acad.A
2019.189	Non-compliance of University's strict direction by SIBGA Institute of Advanced Studies, Irikkur, and submission of 18 BCA students of the college. Resolved to conduct an inspection on 8th May 2019 by the Sub-Committee comprising of Dr.K.Ajayakumar (Convenor), Sri.T.P.Ashraf and Dr.P.Omana for verifying the infrastructural facilities at Sibga Institute of Advanced Studies before first year UG Admission (2019-2020).The Committee to submit its report before 10th May 2019.	Acad.A
2019.190	Minimum API scores for promotion under category III. Resolved to lift the item.	Acad.B
2019.191	Re-consider the matter protection of pay granted to Dr.Arun.B, Assistant Professor, Dept. of Biotechnology & Microbiology, in the wake of the letter received from the Registrar, Govt. Medical College, Palakkad.	Acad.B

	Resolved to seek explanation from Dr.Arun.B as to why pay protection should not be withdrawn based on the letter received from the Registrar, Govt. Medical College, Palakkad.	
2019.192	Notification inviting Assistant Professor on deputation in Teaching Depts of the University. Resolved to accept for one year or regular appointments are made whichever is earlier.	Acad.B

2019.193	Panel of Subject Experts in Botany submitted by the Dean, Faculty of Science. Resolved to approve the panel. Further resolved to include names already approved by the Syndicate.	Acad.B
2019.194	Denial of Standing Counsel to represent Smt.Shylaja.P, Asst. Professor and Head of the Dept of IT, in the High Court in W.P (C)No.10063/2018 filed by Dr.Rajkumar.K.K. Resolved to approve the views expressed by the Standing Counsel in the matter. Further resolved to authorise the Vice-Chancellor to take further necessary action in the matter.	Acad.B
2019.195	Request of Smt.Ragi Puthan Veetil, Asst. Professor in Mathematics, PRNSS College, Mattanur, to reckon her date of promotion to Stage II of Assistant Professorship under CAS of UGC, on the due date of promotion itself. Resolved to approve with effect from 3/2/2016.	Acad.B
2019.196	Letter No.E3-10883/18 dated 17/1/2019 from the Deputy Director of Collegiate Education, Kozhikode, in connection with the approval of appointment of Asst. Professors in Mathematics at SES College, Sreekandarapuram, against the non-created post. Resolved to send an explanation letter to the Deputy Director of Collegiate Education, based on the explanation received from SES College, Sreekandapuram by citing the related provisions in the G.O (Ms) No. 190/2013/H.Edn dated 15/5/2013 for such appointment.	Acad.B
2019.197	Panel of Subject Experts in 'Mathematics', submitted by the Dean, Faculty of Science. Resolved to approve the panel. Further resolved to include names already approved by the Syndicate. Also resolved to approve the panel of Subject Experts in Library& Information Science, Zoology, English, Economics and History.	Acad.B
2019.198	Representation of Kannur University Teachers Collective	Acad.B

	regarding vacation bifurcation and punching. Resolved to constitute a Sub Committee comprising Sri.Biju Kandakkai (Convenor), Sri.T.P.Ashraf and Dr.P.Omana to study the matter.	
2019.199	Framing guidelines for the submission of application for Grace Grade/Marks to Differently Abled/NCC/Sports and to fix fine for the late submission of applications (except to Differently Abled Category). Resolved to entrust the Standing Committee on Examination for detailed study and to submit its recommendation before 30th May 2019.	Acad.D
2019.200	Endorsing the G.O from Higher Education (G) Dept, regarding the fee refund rules as per AICTE approval process handbook – Disparity between AICTE guidelines and UGC Guidelines – Forming of unified fee refund rules for AICTE and Non-AICTE courses. Resolved to adopt UGC guidelines regarding fee refund rules for all the programmes (including AICTE approved programmes).	Acad.D
2019.201	Representation submitted by MCA students for cancelling the enhanced fee structure and to retain the old fee structure for MCA (Self-financing) course. Resolved not to consider. Further resolved to ensure adequate No. of teaching staff and other facilities.	Acad.D
2019.202	Granting temporary promotion to the three vacancies in the post of Joint Registrar. Resolved not to consider as there is no vacancy in the post of Joint Registrar.	Ad.A
2019.203	Sanctioning of 7 additional post of Security Guards in the University. Resolved to address the Govt.	Ad.C
2019.204	Appointment of one Assistant on daily wage basis at Civil Service Training Institute, Thalassery Campus – Meeting the remuneration by the University. Resolved to retain the Assistant at the Civil Service Training Institute, Thalassery, till further orders.	Ad.E
2019.205	UGC funded construction of Women's Hostel – Explanation received from the Principal on the 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 forward the report of the Committee and explanation from the Principal to the UGC.	Pl.D A
2019.206	Request from CPWD for transfer of deposit for electrical portion	Pl.D C

	for various composite works. Resolved to inform the CPWD to commence the civil works of all construction works entrusted to them at the earliest and the request for transfer of deposit will be considered after commencing all civil works. Further resolved to convene a meeting with CPWD on or before 15th May 2019.	
2019.207	Recommendations of the Syndicate Sub-Committee to look into the requests of Ms.Ardra Joseph, Mr.Sarang and Ms.Swathi Krishna for exempting from cancellation of their PG admission and ratification of their registration and appearance for first semester PG November 2018 examination. Approved.	Single Window Cell

2019.208	Recommendations of the Committee constituted to study the matter of conducting SDE Fest in 2019. Approved.	SDE-1
2019.209	Recommendations of the Committee constituted to study the enhancement of remuneration to contract teachers in SDE. Approved.	SDE-I
2019.210	Draft proposal for the amendment of Kannur University Ordinances 1999 regarding the incorporation of part-time sweepers. Approved.	Election Cell
2019.211	Request of Sri.Zephyr C.Kottayil, Full-time Research Scholar in Life Science, for the extension of three months time period for the submission of his Ph.D final thesis with effect from 7/3/2019, after availing all the eligible time periods including Grace period and Mercy period. Resolved to grant extension for six months with effect from 7/3/2019 with a fine of Rs.15,000/- (Rupees Fifteen Thousand only).	RD
2019.212	Clarifying the Syndicate resolution No.2019.117 dated 6/3/2019 regarding increase the fine for late submission to Rs.35,000/- per year after completion of seven years. Resolved to clarify that Rs.35,000/- (Rupees Thirty Five Thousand only) per year is also applicable to Part-time scholars, after completion of eight years who has been given registration under 2011 Ph.D Regulation.	RD-A
2019.213	Condoning the delay in submitting the final thesis of Ph.D in respect of Sri.Thomas M.V, Full-time Research Scholar in Psychology for a period of one year from 24/1/2019 to 23/1/2020. Resolved to condone the delay and to grant extension of time	RD-A

	upto 23/1/2020 with a fine of Rs.25,000/- (Rupees Twenty Five Thousand only).	
2019.214	Condoning the delay in submitting the final thesis of Ph.D in respect of Smt.Jesna James, Full-time Research Scholar in Biochemistry for a period of one year from 18/3/2019 to 17/3/2020. Resolved to grant extension for the submission of Ph.D final thesis up to 17/3/2020 with a fine of Rs.25,000/- (Rupees Twenty Five Thousand only).	RD
2019.215	Minutes of the meeting of the Standing Committee on CRLP held on 28/2/2019 regarding the issue related with the shortage of attendance in respect of Smt.Asha.P, a candidate for the Ph.D final examination. Approved.	RD-Exam

2019.216	Request of Sri.Anwar Muhyiddeen.K.A, Part-time Research Scholar in Education, for permission to continue the Research programme under a new Research Guide , Dr.Rages John. Resolved to grant permission to Sri.Anwar Muhyiddeen.K.A to continue research under Dr.Rages John with Govt. Brennen College of Teacher Education, Thalassery, as Research Centre.	RD-A
2019.217	Issue related with the request for delayed re-submission of final thesis in respect of Sri.Jassie Gift, a candidate for the Ph.D final examination in Philosophy – fixation of penalty. Resolved to approve the minutes of the Standing Committee on CRLP held on 28/2/2019.	RD-Exam
2019.218	Non-compliance of Syndicate resolutions – VIII Semester B.Tech Examination April 2016 – case of delinquency reported in the original valuation – non-remittance of fine imposed on Sri.Vinod.K.T. Resolved to collect permanent residential address of Sri.Vinod.K.T, from the records of the CET, Payyanur and to issue memo to him on the residential address. Further resolved to issue a notice seeking explanation from the Principal, CET, Payyanur, pointing out the contradictory facts on his part.	Ex.X
2019.219	Scrutiny and revaluation in respect of Sri.Sreejith.T.K (Reg.Nio.BIENCE6314)-VI B.Tech Degree Examination May 2017 – erroneous totalling of marks by Chief Examiner – fine imposed – Resolved to approve the recommendations of the Standing Committee on Examination to impose a fine of Rs.2,000/- (Rupees Two Thousand only) on the Chief Examiner Smt. Drishya.P, Asst. Professor, SNGCET, Payyanur for the	Ex.X

	erroneous totalling of marks.	
2019.220	Recommendation of the Standing Committee on Examination and Discipline held on 2/3/2019 – Proceedings regarding the explanations of teachers Smt.Vidhya.S.S & Sri.Midhun.T.P. Approved.	Ex.X
2019.221	Minutes of the Standing Committee on Examinations and Discipline held on 28/2/2019 to impose a fine to Roshni M.Balakrishnan for erroneous entry of marks in an answerscript of VIII Semester B.Tech Degree Examination, April 2018. Approved.	Ex.X
2019.222	Result of Scrutiny and revaluation – Smt.Aswathi.T, III Semester M.Sc Chemistry Examination November 2017. Resolved to approve the recommendation of the Standing Committee on Examination to finalise the result of Smt.Aswathi.T, as per the rules.	Ex.X
2019.223	Recommendation of the Standing Committee on Examination and Discipline on the Suspected case of malpractice against 14 MBA students of Malik Deenar Institute of Management Studies, Seethangoli, reported by the Chairperson during the valuation of II Semester MBA Degree examinations July 2018. Resolved to approve the recommendation of the Standing Committee on Examination held on 28/2/2019.	Ex.X
2019.224	Ratification and publication of result and award of Degrees in Professional programmes. Ratified and resolved to award Degrees (Appendix – I)	EG-I
2019.225	Request of Principal, P.K.K.M College of Applied Science, Mananthavady, to revise the already published result of V Semester B.Com Degree Examination November 2018, by converting the internal assessment marks out of 10 into corresponding marks out of 20. Resolved to grant the request of the Principal, P.K.K.M College, with a fine of Rs.5,000/- (Rupees Five Thousand only) each upon concerned teacher and the Head of the Dept.	EC-II
2019.226	Recommendation of the Justice Dinesan Commission – constituted to enquire into the issues related to Self Financing Educational Institutions in Kerala, forwarded by the Principal Secretary, Higher Education (B) Dept, for taking further necessary action. Resolved to accept the recommendations. Further resolved to entrust the self-financing college monitoring committee to discuss ways and means of implementing.	Acad.A

2019.227	Report of Inspection conducted at SNDP Yogam Arts & Science College, Kalichanadukkam, Kasaragod in connection with changing the complementary course of B.Sc Physics programme from Electronics to Chemistry. Approved.	Acad.A
2019.228	Representation of the AKGCT, Kondotty Govt. Arts & Science College Unit, to the Higher Education Minister, in the matter of permanent affiliation of Govt. Colleges. Resolved to intimate the Higher Education Dept, Govt. of Kerala, the existing practice of the University that permanent affiliation shall be granted to the stabilized courses alone.	Acad.A
2019.229	Request of the Principal, Dr.Ambedkar Arts & Science College to resume the B.Sc Mathematics & B.Sc Chemistry during 2019-20 academic year itself. Resolved to conduct an inspection by the Sub-committee comprising Dr.V.P.P Mustafa (Convenor) ,Sri.M.C.Raju, Dr.Pushpalatha.P, Head, Dept. of Chemistry, Govt. College, Kasaragod, and Dr.Prasanth.P, Asst. Professor, Dept. of Mathematics, Govt. College, Kasaragod, on 8th May 2019.	Acad.A
2019.230	Proposal for amendment of Chapter XII 'Faculties' and Chapter XIII 'Board of Studies' of Kannur University First Statutes, 1998. Resolved to defer for detailed study by the Statute Amendment Committee before 30th May 2019.	Acad.C
2019.231	Matters informed by the Examination Branch regarding the benefits/concessions granted to Mentally Challenged students as per the existing University Order, including the disparity while sanctioning additional time, having sanctioned scribe for Examination commenced on 15/11/2018 irrespective of admission, to review Syndicate resolution No.2018.885 and also to consider the Medical Certificate mentioning Locomotor Disability/Orthopaedically handicapped and Visual Disability for sanctioning concession to students having Cerebral Palsy and Blindness. Deferred for detailed study by the Standing Committee on Examination.	Acad.D
2019.232	Preparing guidelines regarding payment of honorarium and fixing the amount of honorarium to teachers/Subject Experts/Resource Persons invited for Seminars, Workshops and other Academic Programmes Resolved to authorise the Finance and General Affairs committee to prepare the draft guidelines.	Acad.F
2019.233	Reporting the matter of enhancement of charges of various services related to Academic 'G' Section.	Acad.G

	Noted.	
2019.234	Representation received from Smt.Kavitha Balakrishnan, Head, School of Legal Studies to waive an amount of Rs.34,680/- towards inadmissible amount and penal interest for delay in settlement of advance in connection with conduct of National Conference under M.K.Nambyar Chair. Resolved to defer for detailed study by the Standing Committee on Finance before 30th May 2019.	Pl.D B
2019.235	Construction of Seminar Complex – Restarting the pile driving work. Resolved to assent permission for starting the pile driving work of construction of Seminar Complex on the basis of the letter received from the Project Manager, M/s.ULCCS.	Pl.D C
2019.236	Mananthavady Campus – Demarcation of boundary and allowing road facility to local residents. Resolved to approve the minutes and recommendations of the meeting of the Standing Committee on Works & Planning held on 8/2/2019.	Pl.D C

2019.237	Reporting the action of the Vice-Chancellor, in having sanctioned an amount of Rs.5,09,760/- (Rupees Five Lakhs Nine Thousand Seven Hundred and Sixty only) to M/s.Steel Tech Cort Solution Pvt, Ltd, Chalipparamba, Malappuram towards the Supply and installation of paper waste disposer. Noted.	Pl.D E
2019.238	Reporting the action of the Vice-Chancellor in having sanctioned the payments amount to M/s.ULCCS Ltd, towards the various construction works at the University. Noted. (Appendix – II)	Pl. D E
2019.239	Minutes of the meeting of the Building Committee held on 5/3/2019. Approved.	Pl.D E
2019.240	Enhancement of Legal charges payable to the Standing Counsel of the University. Deferred for detailed study by the Standing Committee on Finance.	Ad.A
2019.241	Request of Sri.Anil Chandran.S, Part-time Research Scholar in Commerce to change the Research Guide and Research Centre. Approved.	RD-A
2019.242	Report the action of the Vice-Chancellor in having sanctioned	EAC-I

	the advance amount of Rs.10,60,300/- (Rupees Ten Lakh Sixty Thousand Three Hundred only) for the conduct of III Year UG (SDE-Regular/Supplementary/Improvement) Examinations, March 2019. Noted.	
2019.243	Recovery of the amount given to UGC paid teachers towards the valuation of answerscripts of regular students . Deferred till Govt. order is received.	EAC-II
2019.244	Report of enquiry conducted in the light of request from UGC with regard to the allegations raised by Dr.P.V.Pushpaja regarding the attendance secured by four students at IV Semester B.A Economics programme during the academic year 2017-18. Approved.	EA-I
2019.245	Reporting the error in date written in the Syndicate Note No.RDA4/8837/2010 (July) dated 25/2/2019 and Syndicate minutes vide item No.2019.117 dated 6/3/2019). Noted.	RD-A
2019.246	Construction of Boys Hostel/Tribal Centre at Mananthavady Campus – Administrative approval for revised preliminary estimate. Approved.	PI.D C
2019.247	Request of Smt.Vichala.S, Part-time Research Scholar in Hindi, for the extension of two months time period for the submission of her Ph.D final thesis with effect from 21/4/2019, after availing all the eligible time periods including Grace period and Mercy period. Approved with prescribed fee.	RD-A
2019.248	Quotations received for running the Canteen at Thavakkara Campus and to consider the request received from the Co-ordinator, Kudumbasree Mission to extend the contract period for running the canteen. Resolved to proceed with received quotations.	PI.D B
2019.249	Quotations received for running the Canteen at Dr.P.K.Rajan Memorial Campus, Nileshwaram and to consider the recommendations of Canteen Committee to extend the period of contract with ADS, Nileshwaram Municipality, Kudumbasree. Approved.	PI.D B
2019.250	Placement/promotion of 31 Assistant Professors in various aided colleges affiliated to the University, under CAS of UGC. Approved. (Appendix- III)	Acad.B
2019.251	Proposal for modus operandi for valuation of I and II Year UG SDE valuation.	AR-VI (Exam)

	Approved. (Appendix-IV)										
2019.252	Continuation of Prof.(Dr). P.T.Raveendran as Pro Vice-Chancellor of the University, on superannuation from the post of Professor on 30.4.2019 The Syndicate resolved to await reply to the letter sent by the Vice-Chancellor to the Govt. which will include the opinion of the Law Secretary, for proceeding further in the matter of the continuation of Prof.P.T.Raveendran as Pro Vice-Chancellor. The Vice-Chancellor reported that the Standing Counsel opined that Prof.P.T.Raveendran can continue as Pro Vice-Chancellor on superannuation.	Ad.A									
2019.253	Inspection Report on the complaint received from the Office of the Governor alleging lack of proper instructional and infrastructural facilities at Trikaripur Arts & Science college . Resolved to approve. Further resolved to include the college in the Single Window Admission Process for 2019-2020.	Acad.A/ Single Window Cell									
2019.254	Resolved to include Lasya College of Fine Arts in the Single Window Admission process for 2019-2020.	Single Window Cell.									
2019.255	Resolved to ratify the action of the Vice-Chancellor in approving the AQAR-III prepared by the IQAC Core Committee and granting permission to forward the same to NAAC by email on 30/4/2019.	IQAC									
2019.256	Resolved to approve the appointment of Dr. K.V.Ousephachan, as Principal, Nirmalagiri College, Kuthuparamba.	Acad.B									
2019.257	The Syndicate resolved to go ahead with the contract with HITES. Representative of Govt, Finance Secretary, pointed out that not doing so will make the University liable to breach of contract. Further, as there were only two applicants of which Steel Industrials Kerala Ltd. (SILK), was rejected because of past unsatisfactory performance, the contract be continued with HITES.	Pl.D E									
2019.258	Resolved to appoint one Consultant (Finance) and one Consultant (Development) till regular appointments are made to the posts of Finance Officer and Development Officer.	Ad.A									
2019.259	Resolved to extend the term of contract appointment of Sri.Suresh Babu Pilakkal Parambil, Asst. Executive Engineer, till further orders.	Ad.A									
2019.260	Resolved to fix the remuneration/sitting fee for participating UG curriculum and syllabus restructuring workshop as detailed below. <table border="1" data-bbox="402 1738 1187 1879"> <thead> <tr> <th>Sl.No.</th><th>Description</th><th>Amount</th></tr> </thead> <tbody> <tr> <td>1.</td><td>Sitting fee for each participant</td><td>Rs.500 per day (including TA)</td></tr> <tr> <td>2.</td><td>Remuneration to</td><td>Rs.1,500/-per day</td></tr> </tbody> </table>	Sl.No.	Description	Amount	1.	Sitting fee for each participant	Rs.500 per day (including TA)	2.	Remuneration to	Rs.1,500/-per day	Acad.C
Sl.No.	Description	Amount									
1.	Sitting fee for each participant	Rs.500 per day (including TA)									
2.	Remuneration to	Rs.1,500/-per day									

		Resource Person	+ eligible TA	
	3.	Refreshment allowance	Rs.100/-per head/ per day.	
	4.	Stationery and Miscellaneous	As per actual expenditure	
	An advance payment of Rs.50,000/- shall be credited to SB A/c of the Chairperson, Board of Studies for those subjects where the No. of participants is above 50. For less than 50 participants, an amount of Rs.30,000/- shall be given as advance.			
2019.261	Resolved to amend the guidelines for the distribution of gracemarks to be awarded for final year UG Programme (KUCBCSS) with effect from 2018-19 academic year (U.O.No.DSS/A1/3482/Gracemark/2019(1)dated24/1/2019). (Appendix-V)			DSS
2019.262	Resolved to waive the payment of rent for using University guest houses for official purposes. Further resolved to issue U.O in this regard in supersession of the existing U.O.No.Pl.D/B2/1494/04 dated 26/6/2015.			Pl.D B
2019.263	The Syndicate congratulated the Controller of Examinations, Examination Branch, teachers, non-teaching staff, University Students Union and students of the college for their co-operation and timely publication of the final year UG/PG result.			CEO
2019.264	The above minutes are read and confirmed.			

Sd/-

VICE-CHANCELLOR