

KANNUR UNIVERSITY

MINUTES OF THE 6/2019 MEETING OF THE SYNDICATE HELD ON 26th AUGUST 2019

Place of Meeting : Syndicate Room
Date : 26th August 2019

Members Present:

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

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

MINUTES OF THE MEETING OF THE SYNDICATE (6/2019)
HELD ON 26th August 2019.

Item	Subject	Section
2019.476	Reporting the appointment/selection of 1. Dr.M.K.Radhakrishnan, Keerthanam, Kuttoth-Kavil Road, Keezhal.P.O, Vatakara, Kozhikode – 673104, as Development Officer (on contract basis). 2. Smt.Ashitha.V.A, Vettukunnel House, Vellathooval.P.O, Selliampara, Idukki, as Public Relations Officer (on contract basis). 3. Asst.Professors/Asst.Directors/Course Directors on contract basis in the Depts. of Anthropology, Behavioural Science, Biotechnology, Microbiology, Economics, English, Environmental Science, Geography, Hindi, History, Information Technology, Law, Law (English), Library and Information Science, Management Studies, Mass Communication and Journalism, Mathematical Sciences, Medical Biochemistry, Medical Laboratory Technology, Medical Microbiology, Molecular Biology, School of Pedagogical Sciences, Physical Education and Sports Science, Physics, Rural & Tribal Sociology, Statistical Science, Wood Science & Technology, Zoology and Dept. of Teacher Education Centres for Commerce, English, Hindi, Malayalam, Mathematics, Natural Science, Physical Science and Social Science.	Ad. Acad
2019.477	Approval of appointment of Dr.Jessy N.C, as Principal, P.K.M College of Education, Madampam. Deferred vide item No.2019.320. Deferred.	Acad.B
2019.478	Approval of appointment of Dr.Prajith.K and Dr.Haris.P, as Asst. Professors in the Dept. of Physics, at Sir Syed College, Taliparamba.Deferred vide item No.2019.322. Approved.	Acad.B
2019.479	Naming of Thalassery Campus, Palayad after “Dr.JanakiAmmal”, the renowned Botanist from Thalassery, as per the recommendation of the Dept. Council, Dept. of Biotechnology & Microbiology.Deferred vide item No.2019.388. Approved.	Acad.A
2019.480	Request of Dr.K.R.Haridas, Professor, School of Chemical Sciences, Payyanur Campus to issue necessary orders to treat the period of suspension as On Duty and to release salary for the period. Deferred vide item No2019.395. Resolved to wait for the final decision from the Vigilance and Anti -Corruption Bureau.	Acad.B

2019.481	Request of the Deputy Director, Collegiate Education to review the irregular approval of appointment granted to Sri.SivadasanThirumangalath as Principal, S.N.College, Kannur for the period from 9/5/2013 to 29/10/2013 without Ph.D Degree. Deferred vide item No.2019.444. Resolved to stick on the decision of the Syndicate for granting the approval of appointment granted to Sri.SivadasanThirumangalath as Principal, S.N.College, Kannur, as the appointment is based on seniority cum fitness and as it is prior to 3rd July 2015 on which the University issued the U.O. regarding the appointment of Principals of Affiliated Colleges. Further resolved to address the Deputy Director, Collegiate Education in the matter.	Acad.B
2019.482	Reporting the action of the Vice-Chancellor in having approved the minutes of the Syndicate Scrutiny Committee for finalizing the additional marginal increase of seats in Un-aided Colleges & Aided Colleges, offering Un-aided courses, for the academic year 2019-20. Noted.	Acad.A
2019.483	1.Reporting the action taken by the Vice-Chancellor in having sanctioned an amount of Rs.1,55,800/- (Rupees One Lakh Fifty Five Thousand Eight Hundred only) towards wages for Office Attendants and Sweepers, engaged on daily wage basis in various CV camps during 2019. 2. Reporting the action taken by the Vice-Chancellor in having dissolved Examination Special Cell, for April 2019 examinations with effect from 29/6/2019 and sanctioned an amount of Rs.4,14,120/- (Rupees Four Lakh Fourteen Thousand One Hundred and Twenty only) for the payment of special allowance/incentive to the members of Examination Special Cell March/April2019. 3. Reporting the action taken by the Vice-Chancellor in having sanctioned Rs.14,68,225/- (Rupees Fourteen Lakh Sixty Eight Thousand Two Hundred and Twenty Five only) towards wages for Office Attendants, engaged on daily wage basis in the Examination Special Cell, March-April2019. Noted.	EG-I
2019.484	Reporting the matter of publishing the results of I Semester M.Sc Geography Examination November 2018 in respect of Sarang.S and Ardra V Joseph and I Semester M.A Music	EP-IV

	Examination November 2018 in respect of Swathikrishna.U.S	
	Noted.	

2019.485	Reporting the matter of additional seat granted to KumariAnanya.M, D/o Prakasan, Maroli House, Nidumpoyil a cancer patient, in Nirmalagiri College Kuthuparamba for B.Com (Finance) Programme in the academic year 2019-20. Noted.	Single Window Cell
2019.486	Reporting the matter of enhancement of remuneration as Rs.40,000/-(Rupees Forty Thousand only) to Dr.C.Mohanan, Course Director (on contract), Dept. of Wood Science & Technology, considering his experience as Scientist and as a special case. Noted.	Acad.F
2019.487	Ph.D Final result in respect of 3 candidates for awarding Ph.D Degrees. Resolved to award Ph.D Degree to Sri.Manzoor.K, Smt.Jayasree.T.O (Economics) and Sri. Padmanabhan.M.V (Malayalam).	RD-B
2019.488	Re-arrangement of seats of B.Ed Optional subjects, without exceeding the total intake of 50, at Dr.Ambedkar College of Education, Kasaragod for the academic year 2018-19. Resolved to permit as per rules.	Acad.A
2019.489	Application submitted by Dr.Mohanan.V.T.V,Asst. Professor & Head, Sir Syed College, Taliparamba for appointment of Assistant Professor (on deputation) in the Dept. of Hindi. Resolved not to appoint on deputation basis, as the Syndicate already resolved to invite application for regular appointment.	Acad.B
2019.490	Approval of appointment of Smt.Salija.P.V as Assistant Professor in Chemistry at SES College, Sreekandapuram. Resolved to approve with effect from 7/11/2018.	Acad.B
2019.491	Placement/Promotion/Increments and other service benefits to Sri.MuhammedShafi.P and Sri.Shameer.A.P, Assistant Professors in Computer Science, NAM College, Kallikkandy, in the wake of the G.O No.150/2019/H.Edn dated 30/5/2019. Resolved to grant the promotion, increments and other service benefits to Sri.MuhammedShafi.P and Sri.Shameer.A.P, with effect from 1/1/2008.	Acad.B

2019.492	Placement/Promotion of Dr.Jayapal.G, Dr.N.K.Deepak and Dr.S.Sudheesh, Asst. Professors in the University in pay band 37400-67000+AGP Rs.9000/- under CAS. Approved.	Acad.B
2019.493	Placement/Promotion of Dr.Deepa.K, Asst. Professor in Physics, PRNSS College, Mattanur to the post of Stage III of Assistant Professorship under CAS of UGC. Approved.	Acad.B
2019.494	Approval of appointment of Dr.Shackira.A.M as Asst. Professor in the Dept. of Botany, Sir Syed College, Taliparamba. Deferred for detailed study.	Acad.B
2019.495	Approval of appointment of Smt.Shini George as Asst. Professor in the Dept. of English,Nirmalagiri College, Kuthuparamba. Approved.	Acad.B
2019.496	Approval of appointment of 5 teachers as Asst. Professors in various Depts at S.N.College, Kannur. Resolved to ratify the action taken by the Vice-Chancellor in approving the appointment of five Assistant Professors.	Acad.B
2019.497	Permanent approval of appointments of Asst. Professors in Computer Science in various aided colleges in view of the G.O No.150/2019/H.Edn dated 30/5/2019. Deferred for detailed study.	Acad.B
2019.498	Reconstitution of the Board of Studies in Engineering (PG). Resolved to authorise the Standing Committee on CRLP to prepare the list of Board of Studies in Engineering (PG).	Acad.C
2019.499	Age relaxation to the OBC/SC/ST candidates for admission to the Diploma Course in Kalaripayattu. Resolved to grant age relaxation to the candidate who crossed 40 years of age and provisionally attended the 1st semester Diploma course in Kalaripayattu.	Acad.C
2019.500	Syllabus revision of SDE programmes and conduct of common examination for the SDE & Regular students. Resolved to authorise Standing Committee on SDE to study the matter in detail.	Acad.C
2019.501	Engaging Asst. Professors in the University Departments on daily wage basis in the vacant posts instead of hourly wage basis. Approved.	Acad.F
2019.502	Request from the Head, Dept. of Management Studies,	Acad.G

	Thalassery Campus, seeking permission to engage Adv.Vasanthakumar.K.P as a guest faculty on hourly basis to handle the paper 'Business Law' Resolved to grant permission to engage Adv.Vasanthakumar.K.P as Guest Faculty.	
2019.503	Forensic examination of handwriting of Sri.Preman.K.P, Section Officer and Sri.JayanChalil, Computer Operator in connection with defamatory write-up given to the media. Resolved to authorise the Standing Committee on General Affairs, Office & Staff for a detailed study.	Ad.A
2019.504	Extension of the service of Sri.Ramachandran.M, Administrative Officer, Civil Service Training Institute, Thalassery Campus, for a period of one year with effect from 17/8/2019. Approved.	Ad.A
2019.505	Appointment of Smt.Prasannakumari.E.S to the post of Assistant Professor at the School of Legal Studies. Resolved to approve the recommendations of the Selection Committee. Further resolved to reject the complaint received from Sri.Fernandez, Maliyekkal, Kadirur, as there is no merit.	Ad.B
2019.506	Sanctioning wages for holiday duties attended by contract non-teaching employees. Resolved to constitute a Committee comprising of the Convenors of the Standing Committee on Finance and General Affairs, Office & Staff to study the matter in detail.	Ad.C
2019.507	Representation submitted by the Principal, SN College, Kannur for enhancement of maintenance grant for running the SDE study centre. Resolved to accept the request in Principle. Further resolved to entrust the Director, SDE to submit a detailed proposal for enhancement of maintenance grant for running the SDE study centres before the next meeting of the Syndicate.	SDE-I
2019.508	Representation submitted by Centre Co-ordinators of various SDE study centre for enhancement of monthly honorarium. Resolved to direct the Director, SDE to submit the details about the duties and responsibilities of Centre Co-ordinators of SDE study centre with his remarks regarding the request for enhancement of monthly honorarium, before the next meeting of the Syndicate.	SDE-I
2019.509	Refunding the excess amount remitted to Kannur University account.	EG-VI

	Resolved to constitute a Sub-committee comprising of Registrar (Convenor), Finance Officer and Controller of Examinations to formulate a draft proposal and guidelines for refunding the amount remitted to University, including imposing the percentage of service charge to be deducted while refunding. The Committee to submit the draft proposal before 15th September 2019.	
2019.510	Minutes of the meeting of the Standing Committee of the Syndicate on Examination and Discipline held on 15/7/2019 in the matter of revoking punishment imposed upon Sri.Jomy Jose for delinquency case. Approved.	Ex.X
2019.511	Permission to close the case of totalling error reported against Smt.Vidhya.S.S and Sri.Mithun.T.P in the valuation of 'Computer Programming' III Semester B.Tech Degree Examination October 2016. Granted.	Ex.X
2019.512	Case of delinquency reported in the original valuation of VIII Semester B.Tech Degree Examination April 2016 - – Reply received from Sri.Vinod.K.T, Associate Professor, Dept. of ME, CET Payyanur, dated 12/7/2019. Resolved to conduct hearing with Sri.Vinod.K.T by the Standing Committee on Examination on 17/9/2019 at 11.A.M.	Ex.X
2019.513	Rectification in the Syndicate resolution No.2019.439 dated 18/7/2019 approving the minutes of the Enquiry Committee in the case of malpractice reported against MBA students of Malik Deenar Institute of Management Studies, II Semester MBA Examination July 2018, by replacing '22' students to '14' students. Resolved to rectify the resolution of the Syndicate vide item No.2019.439 by replacing the number of students from 22 to 14.	Ex.XI
2019.514	Clarifying the existing provisions in the guidelines for distributing both moderation marks and grace marks for UG programme effective from 2018-19 academic year. 1. Resolved to clarify that while distributing grace marks of U.G programme as per the guidelines implemented vide U.O.Nos.DSS/A1/3482/Grace marks/2019 (1) and (2) dated 24/1/2019, both moderation and grace marks shall be distributed only for the purpose of securing pass minimum in the course/courses concerned.Moderation and grace marks together shall not be distributed in a course over and above pass minimum. 2. In all other cases, moderation marks shall be withdrawn	DSS/ES I&II

	or adjusted as the case may be and grace marks admissible shall be distributed to courses accordingly. 3. Further resolved that cases already finalised need not be reopened.	
2019.515	Request from the Head, Dept. of History to issue duplicate mark list to Sruthi.K (Reg.No.A9PAHH1015) Resolved to issue a duplicate marklist to Sruthi.K (Reg.No.A9PAHH1015) on the basis of the recommendation from the Head, Dept. of History and Heritage Studies, by imposing search fee and fee for duplicate mark list, without considering other procedures for duplicate mark list. Further resolved to seek a detailed report from the Head of the Dept.	EP-IV
2019.516	Guidelines with regard to genuineness verification of certificates and mark list submitted by the candidates and other agencies. Approved.	EG-I
2019.517	Condoning the delay in submitting the Ph.D final thesis in respect of Sri.Prasad.V, Part-time Research Scholar in Sanskrit for a period of one year from 28/7/2019. Resolved to condone the delay for a period of one year with requisite fee.	RD-A
2019.518	Removal of Dr.T.Sasidharan as Ph.D Coursework Co-ordinator in Political Science and the minutes of the hearing conducted at the University in connection with the Writ Petition No.12610 of 2018 filed by him before the Hon'ble High Court. Resolved to intimate the Hon'ble High Court that he is not eligible to continue as Ph.D Coursework Co-ordinator as he has superannuated from service as a teacher.	RD-C
2019.519	Framing the refund rules related to excess fee remittance by Ph.D scholar and specifying the percentage of service charge to be deducted. Resolved to refund without deducting service charge.	RD-A
2019.520	Request of the Regional Secretary, Kerala Private College Teachers Association (KPCTA), Kannur University Region to conduct coursework leading to Ph.D Programme including Summer Vacation period and for review of present condition. Resolved to defer for detailed study by Standing Committee on CRLP.	RD-C
2019.521	Implementation of UGC Regulations 2018 in the University. Resolved to seek opinion from the Standing Counsel regarding the scope and date of implementation.	Acad.B
2019.522	Recommendations of the Standing Committee on General	

	Affairs related to criteria to be adopted in the interview for the post of Registrar, Finance Officer and Controller of Examinations. Approved. Further resolved that late applications need not be considered.	Ad.B
2019.523	Reporting the matter of additional seat granted to the following students in the academic year 2019-20 for ratification. 1. Sri.Jobin George, Parakkottil Puthanpura (H), Panathur, Rajapuram, Kasaragod, at St. Pius X College, Rajapuram, for M.A Development Economics programme. 2. Sri. Sheenraj.P.A (Application No.830976) as a special case in S.N.College, Thottada for B.Sc Microbiology programme. 3. Kumari Vishnupriya for admission in Govt. Brennen College, Thalassery for B.A History programme. 4. Kumari Navya.K (Application No.206199) at NAM College, Kallikandy for M.Com programme. 5. Kumari. Aswathi.V, at Nehru Arts & Science College, Kanhangad for B.A. Economics, Kumari Sreedevi.A.K, at Payyanur College for B.Sc Chemistry and Sri.AbuThahir at Sir Syed College, Taliparamba for B.A Arabic as a special case. Noted. Further resolved to grant re-admission to Smt.Shahana Zakariya for B.Sc Physics at Sir Syed College, Taliparamba programme as a special case in view of the fact that the candidate has requisite attendance.	Single Window Cell
2019.524	1.Ratification of already published results and award of Degrees in PG Courses/Programmes. 2. Ratification of already published results and award of Degrees in UG,UG& PG (SDE), PG (CCSS) and Professional Course. Noted and Awarded.(Appendix-I)	EG-I
2019.525	Change in the resolution No.2019.472 to conduct online examinations in the selected University Depts in the ensuing odd semester. Approved.	EG-I
2019.526	Reporting the matter of publishing select list and sanctioning temporary promotion with effect from 1/7/2019. Noted.	Ad.A
2019.527	Reporting the action of the Vice-Chancellor in having accorded administrative sanction for the estimates submitted by HITES for various works to be carried out in the campuses. Noted.	Pl.D E
2019.528	Ratifying the action taken by the Vice-Chancellor in including the Heads of the Depts of the University who are recognised Research Guides of the University in the University Panel of Subject Experts.	Acad.B

	Ratified.	
2019.529	Reporting the appointment of Asst. Professors on hourly basis in the Dept. of Mathematical Sciences, Mangattuparamba Campus. Noted.	Acad.F
2019.530	Request of the Executive Director, Indian Institute of Handloom Technology, to start B.Sc Course in Costume & Fashion Designing in their campus at Thottada on self financing mode. Resolved to intimate the agency to apply as per rules.	Acad.A
2019.531	Granting marginal increase of seats at Thanbeehul Islam Women's College, Kasaragod, DarulIrshad Arabic College, Paral and NIA College, Kadavathur (late applications), for the academic year 2019-2020. Resolved not to consider late applications.	Acad.A
2019.532	Request of the Principal, NEST Institute of Humanities & Basic Sciences, Karivellur to disaffiliate the BCA programme from 2019-20 academic year onwards. Granted with disaffiliation fee.	Acad.A
2019.533	Representation from the students of Dept. of Music, forwarded by the Head, to retain the Dept. at Swami Anandatheertha Campus, Payyanur. Resolved to retain until further orders.	Acad.A
2019.534	Service of Principals in self-financing colleges under Kannur University, in violation of the UGC qualifications. Resolved to grant one year time to all Colleges to comply with required Regulations.	Acad.A
2019.535	Implementing the G.O (P) No.18/2019/H.Edn dated 29/6/2019 regarding 7 th UGC scheme of revision of pay of teachers and equivalent cadres in Universities and Colleges. Resolved to implement.	Acad.B
2019.536	Request of Sri.Manu Johnson (B.A Degree holder in English under Distance Education mode) for permitting him to pursue another degree course through regular mode. Granted if otherwise eligible.	Acad.D
2019.537	Release of arrears on account of increment withheld for one year in respect of Sri.Prabhathkumar.K, Asst. Registrar. Deferred for detailed study by Standing Committee on General Affairs.	Ad.A
2019.538	Letter from the Secretary, Co-op Press, Kannur, requesting to provide a room in University premises for running a book stall	Pl.D B

	Resolved to invite Secretary, Co-op Press, Kannur, for discussion.	
2019.539	Re-notifying the Expression of interest to set up Health Centre at Thavakkara Campus of Kannur University. Resolved to re-notify.	Pl.D E
2019.540	Revised Estimate submitted by the HITES for the installation of LAN & Renovation of Senate Hall, Mangattuparamba. Resolved to authorise the Convenors of Standing Committee on Works & Planning, Finance and General Affairs to study the revised estimate submitted by HITES.	Pl.D E
2019.541	Minutes of the meeting of the Joint Inspection team with students and teachers of Swami Anandatheertha Campus held on 16/8/2019 and the representations received from Sri.MuhammedJasil.C.P, UUC, SAT Campus, regarding accommodation facility in the campus. Approved the minutes.	Pl.D E
2019.542	Requests received from candidates, for admission to UG & PG programmes in affiliated colleges in the academic year 2019-2020. Resolved not to consider the request as the notification to the examination is already issued.	Single Window Cell.
2019.543	Approval of the accounts of the University for the year 2018-19. Approved.	Fin.A
2019.544	Request of the Principal, St.Joseph's College, Pilathara to revise the result of II Semester BSW April 2019 examination by condoning the lapse occurred in submitting the marks of II Semester BSW Course 2B03BSW out of 25 instead of 50 in II Semester BSW Examination April 2019 Resolved to condone the lapse.	EM
2019.545	Letter from the Principal Secretary to Govt. regarding deduction of amount given to UGC salaried teachers towards the valuation of answerscripts of regular students. Resolved to convene the meeting of the representative of teachers.	EAc-II
2019.546	Request of the Principal, Nehru Arts & Science College, Kanhangad, for exempting the fine levied for delayed submission of APC IV Semester M.Sc Statistics Examinations, April 2019. Resolved to exempt from levying the fine as College Principal and Head of the Dept. were involved in	EP-V

	organising Arts Festival of Kannur University. Further resolved to release the result.	
2019.547	Correction in Academic cum Examination Calendar of PG Programmes conducted in the University Departments during 2019-20. Approved.	EG-I
2019.548	Minutes of the meeting of the Syndicate Sub-committee held on 2/7/2019 regarding the problems in the School of Legal Studies. Approved.	EP-V
2019.549	Request of Smt.Suja.K., Asst. Director, ITEC, Palayad for issuing non-liability certificate towards termination order of appointment. Deferred for detailed study by the Standing Committee on Finance.	Acad.D
2019.550	Transfer of fund to DPE's account for conducting various inter collegiate & inter University tournaments . Resolved to transfer fund in three instalments.	DPE

2019.551	Writ petition filed by Dr.P.T.Raveendran, Pro Vice-Chancellor against the University, Vice-Chancellor and the Syndicate and subsequent events. With reference to resolution No.2019.456, the following facts are reported: 1. Dr.P.T.Raveendran, Pro-Vice-Chancellor, filed W.P (Civil) No.20311/2019 on 24/7/2019 challenging the proceedings initiated vide resolution of the Syndicate No.2019.456 dated 18/7/2019. 2. Sri.M.Sasindran, Standing Counsel of the University informed the above matter to the Vice-Chancellor and expressed his inability to appear for the University in the case. Therefore, Dr.K.P.Pradeep, Advocate, Poducal Legal, Advocates & Legal Consultants No.235, Golden Jubilee Chambers, High Court Road, Kochi-31 was appointed as Special Counsel. 3. As per order of the Vice-Chancellor, University issued U.O.No.KU/RO/GEN/2019 dated 25/7/2019 relieving Dr.P.T.Raveendran from the post of Pro Vice-Chancellor. As Vice-Chancellor was away from the University Head Quarters, Prof.C.Sadasivan, Dean, Faculty of Science and the seniormost Professor of the University was ordered to officiate as Vice-Chancellor on 26th and 27th July 2019.	Ad.A
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	4. Hon'ble High Court passed an order on 26/7/2019 in the above Writ Petition, permitting the Pro Vice-Chancellor to continue in the post for two weeks. Subsequently, University vide U.O.No.Ad.A2/15744/2019 dated 27/7/2019 permitted Dr.P.T.Raveendran to continue in the post of Pro Vice-Chancellor and to hold the charge of Vice-Chancellor on 27/7/2019 in the absence of the Vice-Chancellor. 5. Dr.P.T.Raveendran is still continuing as Pro Vice-Chancellor, on the basis of the extensions granted by the Hon'ble High Court in the above mentioned Writ Petition. 6. Dr.K.P.Pradeep, Advocate, Poducal Legal, Advocates & Legal Consultants No.235, Golden Jubilee Chambers, High Court Road, Kochi-3, was relieved from the post of Special Counsel in the above Writ Petition filed Dr.P.T.Raveendran, and Sri. P.C.Sasidharan, Advocate, 'Padmini', River Landing Lane, Peter Correa Road, Pachalam, Ernakulam, Kochi – 680012 was appointed as Special Counsel in the above case.	
2019.552	The Vice-Chancellor reported that, vide letter No.Fin.B1/14828/NPGrant/2019-20 dated 23/7/2019 requested the Govt. to enhance the Non-Plan Grant Share (2019-2020) for meeting the additional expense related to the salary of teaching and non-teaching staff in the University. Further resolved to send a delegation to the Govt. in the matter.	Fin.B
2019.553	Resolved to host 80 th Indian History Congress at Kannur University during the month of December 2019.	
2019.554	The request of Sri.Narayanan.M.V, MeethaleVeettil, Office Attendant (on contract), Camp Office of the Vice-Chancellor, for financial support towards his treatment occurred by an accident on 12/7/2019 while returning after duty, is referred to Standing Committee on Finance .	Pl.D A
2019.555	Resolved to constitute a Syndicate Sub-committee comprising of Sri. A.Nisanth (Convenor), Dr.Wilson.V.A and Sri.M.C.Raju to offer comments on draft notification for teaching posts in Kannur University. The Committee to submit report by 30 th August 2019.	Acad.B
2019.556	The request of daily wage/contract employees in the University for enhancement of remuneration on the basis of G.O (P) No.81/2019/H.Edn dated 9/7/2019, is referred to Standing Committee on Finance .	Ad.B
2019.557	Resolved to approve the draft proposal for amendment (including item No.II) in the U.O issued disbursement	EAC-II

	of remuneration for answer paper valuation.	
2019.558	Resolved to approve the Report of Enquiry conducted by the Standing Committee on Examination regarding the repetition of I Year Degree (SDE) History Question Paper Introductory Economics April 2019.	CEO
2019.559	Resolved to authorise the Exam Monitoring Committee to submit a note regarding granting final chance to LLB and B.Tech students and granting grace marks to the students prior to 2016 admission.	O/o CE
2019.560	Resolved to authorise the Development Officer and Asst. Executive Engineer to prepare estimate for laying interlock around Synthetic Track and path towards Boys Hostel at Mangattuparamba campus.	Pl.D E
2019.561	Resolved to implement the Govt. Letter No.B2/168/2018/H.Edn dated 2/8/2019 giving concurrence for 11 posts (3 teaching posts and 8 non-teaching posts) created by the University in the UGC-HRDC.	Acad.B/Ad.E
2019.562	Resolved to extend the time limit for submitting application for starting new Colleges/permanent increase of seats upto 31st December 2019.	Acad.A

2019.563	Resolved to request the Govt. to issue executive order for making appointment to the following non-teaching posts,: 1. Director, Student Services. 2. Programme Co-ordinator (NSS) 3. Public Relations Officer. 4. Security Officer. 5. Security Guard. 6. Computer Operator. 7. Telephone Supervisor. 8. Field Assistant, Dept. of Anthropology. 9. Office Attendant. 10. Assistant Executive Engineer (Civil). 11. Overseer Grade II (Civil). 12. Pump Operator cum Electrical Helper. 13. Electrician.	AD.A
2019.564	Resolved to modify the resolution No.2019.377 as follows. Noted. Further resolved to constitute a Monitoring	Pl.D E

	Committee comprising of Dr.V.P.P Mustafa (Convenor), Dr.John Joseph, Assistant Executive Engineer, Assistant Engineer, Development Officer and Finance Officer to monitor various plan programmes periodically.	
2019.565	The above minutes are read and confirmed.	

Sd/-

VICE-CHANCELLOR