

KANNUR UNIVERSITY**MINUTES OF THE 9/2019 MEETING OF THE SYNDICATE
HELD ON 5th DECEMBER 2019**

Place of Meeting : Syndicate Room
Date : 5th December 2019

Members Present:

1. Prof. GopinathRavindran, Vice-Chancellor
2. Prof. P T. Raveendran, Pro-Vice Chancellor
3. Sri. Vinod G, Secretary to Govt.,IT Dept.
4. Sri. Jaisukhlal N, Secretary to Govt. Higher Education Dept.
5. Sri. Ferold Xavier, Secretary to Govt., Finance Dept.
6. Sri.BijuKandakkai
7. Adv. P Sandosh Kumar
8. Dr. Wilson V.A.
9. Dr. V.P.P. Mustafa
10. Dr. John Joseph
11. Dr. Balakrishnan K
12. Dr. K. Ajayakumar
13. Dr. T. P. Ashraf
14. Sri. A. Nisanth
15. Sri. M .C Raju
16. Dr. G. Raju
17. Dr. P. Omana
18. Smt.BeenaSadasivan

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

**MINUTES OF THE MEETING OF THE SYNDICATE (9/2019) HELD ON
5th DECEMBER 2019.**

Item	Subject	Section
2019.680	Approval of Budget estimates for the financial year 2020-2021 and Revised Estimates 2019-2020. Approved with modifications.	Fin.B
2019.681	a) Minutes of the Selection Committee held on 25/10/2019 for the selection of Professional Asst. (on contract). b) Minutes of the Selection Committee held on 28/10/2019 for the selection of Groundsman (on contract). c) Minutes of the Selection Committee held on 29/10/2019 for the selection of Junior Programmer (in project mode). d) Minutes of the Selection Committee held on 30/10/2019 for the selection of Data Entry Assistant (on coolie basis). e) Minutes of the Selection Committee held on 31/10/2019 for the selection of Office Attendant (on contract). f) Minutes of the Selection Committee held on 1/11/2019 for the selection of Technical Assistant (on contract). Approved.	Ad. Branch
2019.682	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 vide item No.2019.497. Resolved to grant permanent approval for the appointment of 10 Asst. Professors in Computer Science on the basis of G.O No.150/2019/H.Edn dated 30/5/2019.	Acad.B
2019.683	Syllabus revision of the SDE programmes and conduct of common examination for the SDE & Regular students. Deferred vide item No.2019.500. Resolved to adopt the revised syllabus of regular students for the SDE students also from the academic year 2020-2021 onwards. Further resolved to follow semester pattern for the conduct of programmes and to conduct the examinations in the annual pattern as done in other Universities in Kerala.	Acad.C
2019.684	Release of arrears on account of increment withheld for one year in respect of Sri.Prabhathkumar.K,Asst. Registrar.Deferred vide item No.2019.537. Resolved not to release as it is against rules.	Ad.A

2019.685	Approval of Smt.Rajitha.A, (Asst. Professor in Performing Arts) of Jaybees Training College of B.Ed, Mathamangalam for the academic year 2018-19. Deferred vide item No.2019.589 Resolved to direct the Principal, Jaybees Training College of B.Ed, Mathamangalam, to produce Equivalency Certificate in respect of Smt.Rajitha.A from any of the Universities in Kerala.	Acad.A
2019.686	Modifying the existing guidelines with regard to the appointment of Principals/Teachers in the Self-financing colleges under Kannur University. Deferred vide item No.2019.592. Resolved to include the clause ‘The person who has been appointed as Principal of self-financing college with Ph.D Degree as per UGC Ph.D Regulation of 2009 shall be exempted from other requirements related to Ph.D Degree.	Acad.A
2019.687	Request of the Secretary, The Angadikadavu Don Bosco Society to grant No Objection Certificate for merging Don Bosco College and Don Bosco Arts & Science College at Angadikadavu and retaining the name of Don Bosco College with effect from the academic year 2020-2021, for producing the same before AICTE. Deferred vide item No.2019.593. Resolved to grant NOC with a fee equivalent to administration fee of MCA College.	Acad.A
2019.688	Change of Optional subject of B.Com from Computer Application to Finance and posts to be created due to the change of optional subject at St.Pius X College, Rajapuram. Deferred vide item No.2019.599. Resolved to reject the request since the settlement after workload Adalath is pending before the Govt.	Acad.B
2019.689	Clubbing the Dept. Libraries with respective campus libraries and appointment of additional staff. Deferred vide item No.2019.615. Resolved to constitute a Syndicate Sub- committee comprising of Convenors of Standing Committee on General Affairs (Convenor), Finance, Course, Research, Library& Publication to study the matter in detail.	PLD A
2019.690	Fixing liability on persons responsible for 32.5% increase in marks after revaluation of answerscript ‘Environment Microbiology’ of V Semester B.Sc Microbiology exam Nov.2018 in respect of Smt.Gopika.P.V. Deferred vide item No.2019.631. Resolved to conduct a hearing with the Examiners by the Standing Committee on Examination on 20/12/2019 12.30 P.M.	Ex.IX
2019.691	Award of sports grace mark for the subsequent chances – clarification sought. Deferred vide item No.2019.637. Deferred for detailed study by the Standing Committee on Examination.	DSS

2019.692	Promotion to the post of Associate Professor in respect of a) Dr.Anil.R, Asst. Professor, Dept. of Physical Education and Sports Sciences, with effect from 16/12/2015 FN. b) Dr.Prasadan.P.K, Assistant Professor, Dept. of Zoology, with effect from 17/12/2015 FN. c) Dr.T.V.Ramakrishnan,Assistant Professor, Dept. of Mathematics with effect from 17/12/2015 FN. Deferred vide item No.2019.643. Resolved to grant promotion to Dr.Anil.R and Dr.Prasadan.P.K, as Associate Professors with effect from 16/12/2015 FN and 17/12/2015 FN respectively. Promotion of Dr.T.V.Ramakrishnan will be considered after being absolved of charges pending before the Internal Complaints Committee.	Acad.B
2019.693	Reporting the action taken by the Vice-Chancellor in having sanctioned a) an amount of Rs.4,60,829/- (Rupees Four Lakh Sixty Thousand Eight Hundred and Twenty Nine only) towards the conduct of UG,PG &B.Ed Examinations. b) the expenditure amount Rs.9,14,682/- (Rupees Nine Lakh Fourteen Thousand Six Hundred and Eighty Two only) towards the conduct of UG & PG Examinations (Regular/Supplementary/Improvement) SDE. c) the expenditure amount Rs.4,33,345/- (Rupees Four Lakh Thirty Three Thousand Three Hundred and Forty Five only) towards the conduct of UG,PG &B.Ed Examinations (Regular/Supplementary/Improvement. Noted.	EAC-I
2019.694	Reporting the action of the Vice-Chancellor in having sanctioned the payment; a) Rs.2,74,914/- (Rupees Two Lakh Seventy Four Thousand Nine Hundred and Fourteen only) to C-Apt, Kozhikode, towards printing charges of various forms. b) Rs.2,15,490/- (Rupees Two Lakh Fifteen Thousand Four Hundred and Ninety only) to M/s.Marion Trade Links, Thiruvananthapuram and M/s.United Book Palace, Kannur, towards the cost of purchase of various stationery items. c) Rs.6,32,000/- (Rupees Six Lakh Thirty Two Thousand only) to M/s.Mehra Computer Systems Ltd, Chennai, towards the cost of purchase of 8 lakh additional answer booklets. d) Rs.8,78,884/- (Rupees Eight Lakh Seventy Eight Thousand Eight Hundred and Eighty Four only) to M/s.United Book Palace, Kannur, towards the cost of purchase of various stationery items. e) Rs.1,07,757/- (Rupees One Lakh Seven Thousand Seven Hundred and Fifty Seven only) to KalliasseryVanitha Press Workers VyavasayaSahakaranaSangam, towards the cost of binding charges of tabulation registers. Noted.	EG-III
2019.695	Reporting the matter of printing Holographic Degree Certificates by C-DIT. Noted.	EG-III

2019.696	Reporting the action taken by the Vice-Chancellor in having sanctioned Rs.1,22,575/- (Rupees One Lakh Twenty Two Thousand Five Hundred and Seventy Five only) towards wages for Office Attendants and Sweepers, engaged on daily wage basis in various Centralised Valuation Camps during 2018. Noted.	EG-I
2019.697	Ratification of already published results and award of Degrees in PG/Professional Courses. Resolved to ratify the result and to award Degrees (Appendix-I)	EG-I
2019.698	Reporting the action taken by the Vice-Chancellor in having sanctioned the following payment to the printers towards the printing charges of question paper. 1. February 2019 – Rs.17,40,888/- 2. March 2019 - Rs.12,96,378/- 3. March 2019 - Rs.15,44,828/- 4. March 2019 - Rs. 5,14,909/- Noted.	CEO
2019.699	Reporting the action of having entered into an agreement with a new security printer for printing and supplying question papers. Noted.	CEO
2019.700	Reporting the matter of entrusting Adv.Mayankutty Mather, Iyer&Iyer, Advocates, Rajaji Road, Ernakulam to represent University before GST Office in connection with show cause notice dated 16/10/2019 received from the Additional Director General, Directorate General of GST Intelligence, Kochi zonal unit. Noted. Further resolved to address the Govt. along with the report of the Advocate.	Acad.A
2019.701	Reporting the matter of re-admission granted to Smt.Sarika.M.A, in the II Semester M.Sc Statistics Programme (2019-21 batch) at G.P.M Govt.College, Manjeshwaram, by creating an additional seat. Noted.	Acad.D
2019.702	Ratifying the action of granting additional seats to students belong to Kannada Linguistic Minority (KLM) and Persons With Benchmark Disabilities (PBWD) categories, and to accommodate the students whose allotment was re-instated during the single window admission process 2019-20. Ratified.	Single Window Cell
2019.703	Reporting the matter of sanctioning payment for Rs.16,41,741/- (Rupees Sixteen Lakh Forty One Thousand Seven Hundred and Forty One only) to M/s.Keltron, towards implementation of DDFS in Kannur University. Noted.	PL.D B

2019.704	Reporting the action of the Vice-Chancellor in having approved the bill amount of Rs.13,50,370/- (Rupees Thirteen Lakh Fifty Thousand Three Hundred and Seventy only) and sanctioned the payment of an amount of R.12,82,851/- (Rupees Twelve Lakh Eighty Two Thousand Eight Hundred and Fifty One only) to M/s.Geemac Fire Systems Pvt Ltd,Kochi,Ernakulam, towards first part bill for the fire & safety works at Central Library Building at Thavakkara Campus. Noted.	Pl.D E
2019.705	Reporting the action of Vice-Chancellor in imposing additional fine of Rs.750/- for the late remittance of tuition fee of II & III Year Distance Education students. Noted.	SDE-I
2019.706	Reporting the matter of publishing select list and sanctioning temporary promotion with effect from 29/8/2019. Noted.	Ad.A
2019.707	Fixing norms for the screening of applications for the post of Associate Professors & Professors as per UGC Regulations 2018. Noted.	Ad.B
2019.708	Report on the meeting with Hon'ble Chief Minister and Finance Minister by the delegates of the University headed by the Vice-Chancellor, relating to enhancement of non-plan grant, sanctioning of teaching and non-teaching post etc. Noted. Further entrusted the Registrar to monitor and to take follow up action.	Fin.B
2019.709	Report of Inspection conducted at the permanent building (constructed at the newly proposed site) for Sanatana Arts & Science College, Nileshwaram, Kasaragod (Unaided). Approved. Also resolved to grant permission for shifting premises with requisite fee.	Acad.A
2019.710	Various matters related to the affiliation granted to St.Mary's Arts & Science College, Cherupanathady, Kasaragod. Resolved to grant permission for issuing continuation of provisional affiliation for the year 2017-18, 2018-19,re-instating affiliation for the year 2016-17.	Acad.A
2019.711	Request of the Principal, WMO Imam Gazzali Arts & Science College, Koolivayal, to change the name of the college to "WMO Arts & Science College, C.H.Village, Kappumchal". Resolved to grant permission for changing the name of the college to 'W.M.O Arts & Science College, C.H.Village, Kappumchal' with requisite fee.	Acad.A

2019.712	Request of Dr.Anil.R, Asst. Professor, Dept. of Physical Education and Sports Sciences, to treat his absence from 19/8/2019 to 27/8/2019 for visiting Switzerland for attending BWF World coaching conference as duty. Resolved to grant duty leave.	Acad.B
2019.713	Approval of appointment of Sri.Mansoor.N.K, as Asst.Professor in Statistics, Sir Syed College, Taliparamba. Deferred for detailed study.	Acad.B
2019.714	Placement/Promotion of 24 Assistant Professors in various aided colleges affiliated to the University, under CAS of UGC. Approved. (Appendix - II)	Acad.B
2019.715	Matter related to the admission granted to Smt.Aparna.C.R for the B.Ed programme (Commerce-Optional) by Rajeev Memorial College of Teacher Education, Thillankeri, violating the existing regulations of the University. Resolved to seek legal opinion from the Standing Counsel regarding the admission.	Acad.D
2019.716	Date of effect of the University Order awarding grace grade points irrespective of annual or supplementary appearance for those PG candidates (except Professional courses) who could not appear for the University examinations solely due to their participation in South Zone Inter University/National/International Sports coaching camps/competitions at their next chance and also to authorise the DSS to frame separate guidelines for PG programmes for awarding grace mark consolidating all the decisions taken till date. Resolved to effect the U.O for all eligible students from 2014 admission onwards. Further resolved to authorise the DSS to frame the guidelines for PG programmes for awarding grace marks.	Acad.D
2019.717	Recommendations of University Promotion Committee on revision of select list published on 1/8/2019. Approved.	Ad.A
2019.718	Regularising the date of first increment of Dr.S.Pradeep Kumar, former Controller of Examinations. Noted.	Ad.A
2019.719	Proposal for amendment of the Ordinance in connection with the appointment to the post of Registrar of the University. Approved with modifications. Maximum age limit 55 years on the date of notification and to delete the clause 'Desirable: Ph.D' from minimum qualification.	Ad.A
2019.720	Granting No Objection Certificate to Dr.Vincent.P.J, Controller of Examinations for applying for recognition as a Research Guide of Kannur University. Resolved to reject as the post is non-teaching and he is a Statutory Officer.	Ad.A

2019.721	Brought to the notice of the Syndicate, the G.O for enhancement of wages of Daily wage/Contract Employees, and Govt. circular issued with regard to new guidelines and instructions in continuation of the G.O for enhancement of wages. Resolved to stick to the earlier decision No.2019.580 dated 26/10/2019. Further, resolved to entrust the Standing Committee on General Affairs to study the matter and to address the Govt.	Ad.B
2019.722	Regularising the appointment of Smt.Prasannakumari.E.S, to the post of Asst. Professor at the School of Legal Studies, with effect from 1/8/2016 onwards – Contradiction in the dates of provisional appointment and regularisation. Resolved to regularise with effect from 8/8/2016.	Ad.B
2019.723	Enhancement of remuneration of daily wage drivers. Resolved to stick to the earlier decision No.2019.580 dated 26/10/2019. Further resolved to entrust the Standing Committee on General Affairs to study the matter and to address the Govt.	Ad.E
2019.724	Request of Sri.Vinod.K, Asst. Engineer to regularise the suspension period as duty. Deferred.	Ad.E
2019.725	Request from Sri.PremaKumar.A.K, Office Attendant, for granting By Transfer Promotion to the post of Computer Asst. Grade-II. Resolved to reject the request as G.O (P) No.6/2019/P & ARD dated 24/8/2019 is not applicable to the post of Computer Assistant in the University. Further, resolved to address the Govt. Seeking clarification on granting 10:1 ratio appointment against 11,22 and 33 and so on turns.	Ad.E
2019.726	Report of Inspection Commission on the matter of granting permanent affiliation to B.A Functional Hindi, M.Sc Physics, M.Sc Chemistry & B.B.A Programme at Payyanur College, Payyanur for the academic year 2019-20. Approved.	Acad.A
2019.727	Various matters related to Affiliation of St.Jude's Arts & Science College, Vellarikkundu. Resolved to grant permission for issuing continuation of provisional affiliation for the year 2017-18, 2018-19, re-instating affiliation for the year 2016-17.	Acad.A

2019.728	a) Approving the expenditure of Rs.2,68,684/- (Rupees Two Lakh Sixty Eight Thousand Six Hundred and Eighty Four only) incurred to Sri.Smijesh.V.M, Assistant, in connection with his treatment of 'CA Ascending Colon', from MVR Cancer Centre & Research Institute, Kozhikode. b) Request of Sri.Smijesh.V.M, Assistant to get special sanction from the Govt. for the reimbursement of full amount of medical expenditure incurred for his treatment for 'CA Ascending Colon', from MVR Cancer Centre & Research Institute, Kozhikode, which is not a Govt.empanelled hospital and for the continuous treatment from the same hospital. Resolved to address the Govt. for enhancement of the amount already admitted and to grant permission to settle the advanced amount as a special case.	Pl.D A
2019.729	Request from the Secretary, Co-op Press, Kannur, to provide a room in University premises for running a Bookstall/Stationery. Deferred.	Pl.D B
2019.730	Minutes of the meeting of the Building Committee held on 13/11/2019. Approved. (Appendix-III)	Pl.D E
2019.731	Possibility of providing land possessed by University for setting up sewage treatment plant under Rebuild Kerala Initiative. Resolved to authorise the Development Officer to identify the proper land for setting up sewage treatment plant under Rebuild Kerala Initiative in University campuses.	Pl.D E
2019.732	Condoning the delay in submitting the final thesis of Ph.D in respect of Smt.Meenakumari.P, Part-time Research Scholar in Sanskrit for a period of one year from 1/12/2019 . Resolved to condone the delay for a period of one year from 1/12/2019 to 30/11/2020 with requisite fee.	RD-A
2019.733	Confirm the fee to be levied for starting of new Research Centre. Resolved to grant permission to continue the fee fixed vide U.O.No.RD.A4/Fee enhancement/2019 dated 5/9/2019. Further resolved to modify the U.O No.Acad.A2/Affi-fee/2015-16 dated 10/4/2019 issued by Academic Branch accordingly.	RD-A/Acad.A
2019.734	Change of Centre for Research Guidance of Dr.Leena.P.T, Asst. Professor, Dept. of Zoology, PRNSS College, Mattanur from Dept. of Zoology, Mananthavady Campus to S.N.College, Kannur . Rejected.	RD-A
2019.735	Granting extension of 279 days to Smt.Shyni.M, Full-time Research Scholar in Geology, to submit final Ph.D thesis without remitting fee. Resolved to approve the recommendations of the Standing Committee on CRLP held on 17/10/2019.	RD-A

2019.736	Granting permission to Smt.Akhila Antony, Research Scholar in Malayalam to mark her attendance in the Attendance Register kept at Mary Matha Arts & Science College, Mananthavady with effect from the date of application for the same as recommended by the meeting of the Standing Committee on CRLP on 17/10/2019. Resolved to approve the recommendations of the Standing Committee on CRLP held on 17/10/2019.	RD-A
2019.737	Request of Smt.SyamalaManicheri, Part-time Research Scholar in Malayalam for change of title and topic of research work as recommended by the Doctoral Committee. Resolved to grant permission for changing the title and topic of research as recommended by the Doctoral Committee.	RD-A
2019.738	Granting extension for the submission of Ph.D final thesis in respect of Smt.Kavitha.P.S and Sri. Adeeb.C, Part-time Research scholars in Education for a period of 13 months with effect from 1/12/2018 and specify the fee to be remitted or not by them. Granted without fee.	RD-A
2019.739	Final Ph.D result in respect of 12 candidates for approval and award of Degree. Resolved to award Ph.D Degree to 12 candidates as detailed in the note No.RD.B3/2017 dated 23/11/2019.(Appendix- IV)	RD-B
2019.740	Proposal for conducting Ph.D Open Defence Seminar/Viva Voce Examination by 'Skype'. Resolved to authorise the Director of Research to submit a detailed proposal.	RD-B
2019.741	Condonation of shortage of attendance in respect of Sri.Faisal.K.V, a candidate for the Ph.D final examination. Resolved to condone the shortage of attendance with a fine of Rs.3,000/- (Rupees Three Thousand only).	RD-B
2019.742	Request from Smt.Suma.R.V, Research scholar in Music to grant her eligible extension of time from 1/12/2019 to 31/5/2020 under delay condonation in addition to the time already granted by exempting payment of fee. Granted eligible time of extension upto 31/5/2020 without any additional fee as the candidate has already paid the requisite fee.	RD-C
2019.743	Request from Smt.Priya.K, Research Scholar in Computer Science to change the Research Supervisor from Dr.N.K.Narayanan to Dr.Rajkumar.K.K Granted.	RD-C

2019.744	Granting fee concession to the Prisoners in Central Prison, Kannur, who have registered for study under SDE. Resolved to waive fees to the prisoners of Central Prison, Kannur, who have registered for study under SDE.	SDE-I
2019.745	Recommendations of the Committee constituted in connection with the recovery of irregular payment granted to UGC paid teachers as remuneration for evaluation of answer scripts of regular students, during the period 2010-2016. Resolved to accept the recommendation of the Sub-committee.(Appendix-V)	EAC-II
2019.746	Reporting the alleged irregularities over the valuation of answer scripts of II Semester M.A Applied Economics Examinations of Smt.Silna Thomas. Resolved to close the case as no discrepancies noticed.	EP-II
2019.747	Rectifying the internal marks in respect of Smt.Sneha.P, B.Ed Student at KannurSalafi College, after publications of results and issuance of marklists and Provisional Certificate . Resolved to rectify the internal marks of Sneha.P and issue new marklist without fee and request from the candidate. Further resolved to issue a warning letter to the Chairman of Practical BoE.	EP-III
2019.748	Minutes of the hearing conducted by the Standing Committee on Examination with Sri.PranavPavithran on 5/11/2019 as per Syndicate resolution No.2019.626 dated 26/10/2019. Approved.	EM
2019.749	Minutes of the hearing conducted by the Standing Committee on Examination with Sri.SudeepBharathan (Reg.No.CK16BR0074) on 5/11/2019 as per Syndicate resolution No.2019.632 dated 26/10/2019. Approved.	EC-I
2019.750	Remarks of KSAD vide Letter No.KSA/KNU/U1/379/2019 dated 26/9/2019 on U.O.No.Exam/EAC-1/1/5238/2019 Vol.II dated 13/8/2019 with regard to the implementation of penal interest and GST for the conduct of Examination. Deferred.	EAC-I
2019.751	Request from SDE Examination centres to waive penal interest due to the delayed submission of bills and vouchers. Resolved to waive.	EAC-I
2019.752	Draft proposal of the Sub-Committee constituted as per Syndicate resolution No.2019.509, regarding the refund of excess amount remitted to Kannur University Account. Approved. (Appendix-VI)	EG-VI

2019.753	Issues on implementation (Syndicate resolution No.2019.458 dated 18/7/2019) while amending the PG regulations with retrospective effect. Resolved to implement the Syndicate resolution No.2019.458 with the following conditions. a) The benefit of writing only failed papers shall be limited to failed candidates of 2014 PG admission. Passed out candidates shall not be considered for the benefit. b) Marks obtained by the candidate in the last attempt of the examination shall be taken as the criteria for pass. c) Benefit of writing only failed papers for the candidates of 2013 and earlier admissions shall be considered as and when request for such cases arises.	ESD-III
2019.754	Report submitted by the Head, Dept.of History and Heritage Studies regarding issue of duplicate grade card to Smt.Sruthi.K (Reg.No.A9PAHH1015). Resolved to conduct a hearing with the student and Head of the Dept. on 17th December 2019 at 11 A.M.	EP-IV
2019.755	Re-arrangement of seats of B.Ed Optional subjects without exceeding the total intake a) of 50, at Kannur Salafi B.Ed College, Koodali, Kannur for the academic year 2018-19. b) of 100, at Crescent B.Ed College, Madayipara, for the academic year 2018-19. Granted.	Acad.A
2019.756	Placement/Promotion of seven Asst. Professors of Nehru Arts & Science College, Kanhangad under CAS of UGC. Approved.(Appendix-VII)	Acad.B
2019.757	Cancellation of Equivalence Certificate issued to Sri.Arshad.P.R. Resolved to cancel and to publish notice in the newspaper.	Acad.G
2019.758	Ph.D final result in respect of Smt.Shibina.M, Smt. Padmasudha Payyan and Sri. Sathis Kumar.P.S ,for approval and award of Degrees. Approved and Awarded.	RD-B
2019.759	Condoning the delay in the submission of final thesis of Ph.D programme by Sri.Ramachandran.M, Part-time Research scholar in Civil Engineering for the period from 30/11/2019 to 29/11/2020. Resolved to condone with prescribed fee.	RD-C
2019.760	Condoning the delay in the submission of final thesis of Ph.D programme by Sri.AbdulLatheef.K.V.M, Part-time Research scholar in Civil Engineering for the period from 30/11/2019 to 29/11/2020. Resolved to condone.	RD-C

2019.761	Letter received from CEO, FC, Kannur requesting to grant permission to utilise the Kannur University Stadium facilities for hosting the Kerala Premier League 2019-20 for a period of 4 months. Resolved to conduct a meeting with CEO, FC for fixing conditions by Sri. BijuKandakkai (Convenor), Dr.Wilson V A and Head of the Dept.	Pl.D B
2019.762	Letter received from the Director of General Education requesting to exempt from remitting rent for the University Stadium at Mangattuparamba campus allotted for the conduct of 63 rd School Athletic Championship 2019. Resolved not to accept as rate has already been subsidised.	Pl.D B
2019.763	Starting new Programmes/Courses under the School of Distance Education and submitting proposals to the UGC for recognition of Open and Distance Learning (ODL) Programmes from 2020-2021. Resolved to approve proposals for starting new courses replacing B.A Functional Hindi with B.A Hindi Language and Literature.	SDE-I
2019.764	Matter of amending the U.O dated 7/11/2008, regarding the fee concession to blind students studying in University Teaching Depts/Teacher Education Centres/Self-financing courses, subject to the conditions mentioned in the G.Os & Notification dated 24/7/2019. Resolved to amend the U.O incorporating the G.O and notification.	DSS
2019.765	Reporting the sanctioning of Rs.2,50,250/- (Rupees Two Lakh Fifty Thousand Two Hundred and Fifty only) towards the payment of Special Festival Allowance (2018-10) to employees engaged on contract basis at various branches/departments at Kannur University Headquarters and campuses. Noted.	Ad.B
2019.766	Request of Sri.Vishnu.K.P, V Semester B.Sc Physics student who participated in the Youth Exchange Programme of NCC during his semester examinations to conduct special examination. Resolved to permit the candidate to appear for the coming special examination.	EG-I
2019.767	Minutes of the Standing Committee on Examinations and Discipline held on 17/10/2019 in the matter of delinquency reported against Sri.Vinod.K.T, Asst. Professor, CET, Payyanur. Approved.	Ex.X
2019.768	Recommendations of the Examination Monitoring Committee regarding the rectification of anomalies in the existing U.O with regard to the remuneration of valuation of the UGC paid UG and PG Chairpersons. Approved.(Appendix-VIII)	EAC-II

2019.769	III Year B.Com (SDE) Degree Examination March 2019 – Absent ‘X’ marked in place of Project marks in the grade cards through they have submitted projects along with other candidates – Submission of two students for necessary action. Resolved to conduct a hearing of two applicants, then Course Co-ordinator, and Director, SDE by the Standing Committee on Exam and Controller of Examinations.	EX-CII
2019.770	Reporting the action taken by the Vice-Chancellor in having sanctioned the expenditure amount Rs.3,36,276/- (Rupees Three Lakh Thirty Six Thousand Two Hundred and Seventy Six only) for the conduct of UG,PG & B-Tech/M.Tech Examinations (Regular/Supplementary/Improvement). Noted.	EAC-I
2019.771	Reporting the action of the Vice-Chancellor in having sanctioned an amount of Rs.3,22,559/- (Rupees Three Lakh Twenty Two Thousand Five Hundred and Fifty Nine only) for the conduct of UG, PG and B.Ed Examinations. Noted.	EAC-I
2019.772	Matter of approval of registration granted provisionally to Smt.Krishnapriya.P and Askar.C for I Semester B.Ed November 2019 Examination. Approved.	EP-III
2019.773	Minutes of the meeting of the Building Committee held on 2/12/2019. Approved (Appendix-IX)	Pl.D E
2019.774	Recommendation of the Standing Committee on Examinations to approve the suggestions made in the meeting convened by the Controller of Examinations on 7/8/2019 as directed by the Hon’ble Chancellor. Approved.	EG-I
2019.775.	Resolved to approve the recommendations to make changes in the Kannur University ‘KalotsavaNiyamavali’.	DSS
2019.776	Resolved to modify the Resolution No.2019.635 dated 26/10/2019 as follows. ‘Resolved to preserve the application for original certificate, Migration Certificate and Provisional Certificate for six months from the date of issuance of certificate’.	EG-VI
2019.777	Enquiry Report on the admission to the B.P.Ed Programme at the Dept. of Physical Education & Sports Sciences, Mangattuparambawas placed before the Syndicate. The Syndicate deferred the detailed discussion in the next meeting of the Syndicate.	Acad.D
2019.778	Resolved to authorise the Vice-Chancellor to appoint additional experts, if required, for screening the applications received for the teaching posts.	Ad.B

2019.779	Resolved to authorise Sri.A.Nisanth, Dr.Wilson.V.A, Registrar and the Chairperson, University Union to take up the matter of speedy re-imbursement of fee for SEBC/FC-BPL students with the SC/ST Development Office, Kannur.	Acad.D
2019.780	Resolved to grant six months maternity leave with salary for teachers of self-financing colleges.	Acad.A
2019.781	Resolved that the files processed through DDFS related to items placed before the Syndicate/Standing Committees shall be made available to the Members of the Syndicate for perusal and verification. Further entrusted the Computer Programmer for the same.	Computer Programmer .
2019.782	The above minutes are read and confirmed.	

Sd/-

VICE-CHANCELLOR