

KANNUR UNIVERSITY

MINUTES OF THE 4/2020 MEETING OF THE SYNDICATE **HELD ON 15th JULY 2020**

Place of Meeting : Syndicate Room
Date : 15th July 2020

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. (Attended online)
4. Sri.Biju Kandakkai
5. Adv. P Sandosh Kumar
6. Dr. Wilson V.A.
7. Dr. V.P.P. Mustafa
8. Dr. K Sreejith
9. Dr. K. Ajayakumar
10. Dr. T. P. Ashraf (Attended online)
11. Sri. A. Nisanth
12. Prof. P Maheshkumar
13. Sri. M .C Raju
14. Dr.P. Omana
15. Prof. V. Lissy Mathew

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

**MINUTES OF THE MEETING OF THE SYNDICATE
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Item	Subject				
2020.261	Resolved to approve the following minutes of the meeting of the Selection Committees for the appointment of Asst. Professors/Associate Professors in the University teaching departments.				Ad.B/Ad.C
	Sl . No.	Name of Teaching Post	Dept.	Date of Interview.	
	1.	Assistant Professor	Dept. of Wood Science & Technology.	10/6/2020	
	2.	Associate Professor	Dept. of Zoology	19/6/2020	
	3.	Assistant Professor	Dept. of Zoology	19/6/2020 & 20/6/2020.	
	4.	Assistant Professor (LC/AI)	Dept.of Management Studies.	26/6/2020 & 27/6/2020.	
	5.	Assistant Professor (Open)	Dept.of Management Studies	26/6/2020 & 27/6/2020	
	6.	Assistant Professor	Dept. of Chemistry	03/07/2020 & 04/07/2020.	
	Offer for appointment shall be made only after physical verification of the credentials and other documents submitted by the candidates.				
	2. Resolved to approve the minutes of the meeting of the Selection Committee held on 31/10/2019 for the appointment of Matron/Lady House Keeper (on contract).				
2020.262	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. Deferred vide item No.2019.520				RD-C
Resolved to reject the request as the Senate meeting held on 30/1/2020 unanimously passed the resolution moved by Dr.Sureshkumar.K.S, regarding the conduct of Ph.D Coursework during the period including summer vacation. Further resolved to approve the resolution passed by the Senate .					

2020.263	Implementing Question Bank and Online Question Paper System. Deferred vide item No.2019.675. Resolved to entrust the Controller of Examinations to prepare a Detailed Project Report with plan of action in consultation with appropriate experts and agencies and to submit within 30 days.	Ex.CI
2020.264	Appointment of Asst. Librarian through promotion and the latest Govt. direction regarding strict adherence of UGC Regulations 2010 for filling up the vacancies of Asst. Librarians. Deferred for detailed study vide item No.2020.202. Deferred to the next meeting of the Syndicate.	Ad.E
2020.265	Merging BTTM and BBA TTM programmes into 'BBA TT (BBA-Tourism and Travel) programme as recommended by the Board of Studies in Travel and Tourism (Cd). Deferred for detailed study vide item No.2020.241 . Discussed. Resolved to maintain status-quo.	Acad.C
2020.266	Silver Jubilee Development Plan 2020-21 – Adjustments in allocation – reported – reg. Noted.	Pl.D E
2020.267	Reporting the action of the Vice-Chancellor in having sanctioned an amount of Rs.11,50,540/- (Rupees Eleven Lakh Fifty Thousand Five Hundred and Forty only) as deposit to CPWD, Kannur, towards the construction of Canteen at Payyanur Campus, for ratification. Noted and Ratified.	Pl.D E
2020.268	Reporting the action of the Vice-Chancellor in having sanctioned an amount of Rs.1,85,849/- (Rupees One Lakh Eighty Five Thousand Eight Hundred Forty Nine only) towards the purchase of Lab Equipment at Dept. of Environmental Studies. Noted.	PICO-A
2020.269	Reporting the action taken by the Vice-Chancellor with regard to the enhancement of remuneration of Data Entry Assistants engaged in the valuation camps on daily wage basis to Rs.650/- per day instead of the existing rate with effect from the Centralised Valuation/Centrally Monitored Valuation Camps of March/April/May 2020 session onwards. Noted.	EG-I
2020.270	Reporting the action taken by the Vice-Chancellor in having sanctioned an amount of Rs.4,000/- as advance to each centre conducting SDE Examinations, to provide physical infrastructure to meet expenditure for taking preventive measures and complying with the Govt & University directions for containment of Covid-19. Noted.	EG-I

2020.271	Granting permission for the re-arrangement of seats of B.Ed Optionals, at Malabar B.Ed Training College, Peravoor, for the academic year 2019-20, without exceeding the total intake of 100. Approved.	Acad.A
2020.272	Promotion of Dr.Wilson V A, Asst. Professor, Dept. of Physical Education, to Assistant Professor Stage – III, with AGP Rs.8,000/- under CAS of UGC. Approved. Dr.Wilson. V A recused himself when the item was taken up for discussion.	Acad.B
2020.273	Minutes of the hearing held on 8/6/2020 to discuss the disparities in the fees of MCA Programme (2018 admission) at ITEC, Palayad. Resolved to implement U.O. No.Acad.D2/6323/fee/2017 dated 28/7/2018.	Acad.D
2020.274	Promotion of Dr.Prajitha.P and Smt.Binila Mathews, Asst. Professors, Payyanur College, to the post of Associate Professor under CAS of UGC. Approved.	Acad.H
2020.275	Placement/promotion of 3 Asst. Professors in two Aided Colleges, under CAS of UGC. Approved (with a change in the date of promotion of Sri.Jithesh.K as 19/11/2012) (Appendix- I)	Acad.H
2020.276	Placement/Promotion of Dr.G.Premakumar, Asst. Professor-Stage-III, CAS College, Madayi to the post of Associate Professor, under CAS of UGC. Approved.	Acad.H
2020.277	Request from M/s.Vikas Publishing House Pvt Ltd, Noida, UP, towards the pending payment for developing MBA study material for Distance Education. Resolved to withhold the payment on the basis of the intimation furnished by the Finance Branch and KSAD. Further resolved to inform the firm of details by attaching copies of intimation furnished by the Finance Branch and KSAD.	SDE-I
2020.278	Bills submitted by BA/MA Hindi Self Learning Material Writers for submitting proposals to the UGC for recognition of starting new programmes under SDE. Resolved to ratify the oral instruction and further action taken by the SDE Branch to prepare the SLM for B.A and M.A (Hindi) considering the exigency. Further resolved to authorize the Head, Dept. of Hindi to scrutinise and approve the SLM.	SDE-I

2020.279	Condoning the delay in submitting the final thesis of Ph.D in respect of Smt.Reshma.P, Part-time Research scholar in Physics for a period of one year from 1/12/2019 . Resolved to lift the item since the matter is already resolved by the Syndicate vide item No.2020.214 dated 8/6/2020. Further resolved to direct the section to be more vigilant in future.	RD-A
2020.280	Extension of date for submission of the final thesis of Ph.D in respect of Smt.Raina.P, Full-time Research scholar in Hindi for a period of 6 months from 21/12/2019 to 20/6/2020 by revising the resolution of the Syndicate vide item No.2020.215. Resolved to implement the earlier decision vide item No.2020.215 dated 8/6/2020 as the U.O.No.RD-A3/10432/R.Eng/2013 dated 20/3/2020 will be applicable only for applications received after 10/3/2020.	RD-A
2020.281	Award of Ph.D Degrees to Sri.Joly Thomas,in Physical Education and Sri.Jaison Joseph, in Malayalam. Awarded.	RD-B
2020.282	Enhancement of remuneration paid to the Adjudicators/Examiners for the Ph.D thesis evaluation and Chairperson for Ph.D Open Defence . Resolved to direct the Research Directorate to prepare & submit proposal for enhanced remuneration with regard to M.Phil/Ph.D evaluations/Doctoral Committee meeting (including online) based on the rates given by other Universities in Kerala.	RD-B
2020.283	Granting exemption from the liabilities related to the settlement of advances drawn for various sports activities by Prof.P.T.Joseph, former DPE. Resolved to grant exemption as there is no lapse on the part of former Director of Physical Education.	DPE
2020.284	Awarding of Grace marks/weightage to candidates appearing for various interviews in Kannur University. Resolved to refer the matter to the Standing Counsel.	Ad-B
2020.285	Conducting special examinations at selected centres for those UG and PG regular students who were under quarantine/isolation due to Covid-19 during their regular examinations April/May 2020. Resolved to conduct special examinations treating as regular chances without levying any additional fee for all students (UG&PG semester), who were under quarantine/isolation/lack of travel facility due to Covid-19 restrictions. Further resolved to arrange special exams for final semester students along with special exams for sports persons already notified.	EG-I

2020.286	Suggestion to forgo fee revision in this financial year on reconsidering the Syndicate resolution No.2020.155. Resolved to stick on the earlier resolution. Further resolved to address the Govt. for exemption of 5% in the context of Covid-19 for the year 2020-2021.	EG-I
2020.287	Recommendation of the Committee with regard to the preparation of guidelines for granting scribe for differently abled candidates for doing project work. Resolved to authorize supervising teacher to use discretionary power in this matter after obtaining prior concurrence from Controller of Examinations.	EG-I
2020.288	Enhancement of amount (Rs.4000/-) already sanctioned for taking Covid-19 measures, in order to conduct the final year degree (SDE) Examination May 2020. Resolved to ratify the action of the Vice-Chancellor in having sanctioned to Rs.4,000/- as advance. Also resolved to sanction the actual expenditure incurred over and above Rs.4,000/- in this regard on production of bills and vouchers subject to a limit of Rs.6,000/-. The above advance/sanction is applicable for conducting SDE examination (III/II/I) March 2020 in the light of Covid-19 situation. Thermal scanner if purchased utilizing the above advance be surrendered to the University by the School Centres. In the case of affiliated colleges, thermal scanner be kept in the college for future use.	EG-I
2020.289	Enhancement of rate of remuneration towards the conduct of SDE examinations in Affiliated Colleges and School Centres for April 2020 session in view of present Covid-19 situation. Resolved to enhance the rate of remuneration towards the conduct of examination with effect from 6/7/2020 as recommended by the Exam Monitoring Committee meeting held on 15/6/2020. Further resolved to enhance remuneration of Clerk from Rs.300 to Rs.400/-, Office Attendant from Rs. 250 to Rs. 350/- and Sweeper from Rs. 225 to Rs.325/-.	EAC-I*
2020.290	Request of LLM Students (2017-19 batch) to permit the Dept. of to accept the late submission of Dissertations. Resolved to authorize the Head of the Dept. to accept the dissertations submitted by the students for a period two months.	EP-IV
2020.291	Request of Smt.Nihala Parveen, BA LLB student, to grant Token Registration for II Semester BA LLB Examinations, April 2014 for regularising the promotion of the candidate to higher semesters and for permitting the candidate for appearing in the forthcoming supplementary examinations. Resolved to accept the request. Further resolved to seek explanation from the Head of the Dept. for violating BA LLB Regulations.	EP-V

2020.292	Finalise the action taken as per the Syndicate resolution No.2017.254 dated 28/4/2017, 2018.912 dated 22/12/2018 regarding penal action against Sri.Jomy Jose, for erroneous totalling. Noted.	Ex.X
2020.293	Recommendations of the Standing Committee on Examinations and Discipline in the meetings held on 17/3/2020 and 12/6/2020 in respect of the Suspected Cases of Malpractice reported against the students from colleges/examination centres. Approved.	Ex.XI
2020.294	Application submitted by Sri.Varun. T.M to retain the result of the VIII Semester B.Tech Supplementary Examination October 2017 with Reg.No.B3ENME2762 attended by him, unaware of the decision taken by the Syndicate, not permitting him to appear for the same session, as punishment, in connection with a SMP case reported against him. Approved the recommendations of the Standing Committee held on 6/3/2020.	EB-II
2020.295	Reporting the Govt. decision, received vide letter No.B5/281/H.Edn dated 20/5/2020, regarding the conduct of Para medical courses at the School of Health Sciences. Noted.	Acad.A
2020.296	Reporting the matter of granting promotion to Dr. T.V.Ramakrishnan to the post of Associate Professor under CAS. Noted.	Acad.B
2020.297	Reporting the action of the Vice-Chancellor in modifying the transfer norms of non teaching staff of the University. Noted.	Ad.A
2020.298	Reporting the payment of Rs.28,97,485/- (Rupees Twenty Eight Lakh Ninety Seven Thousand Four Hundred and Eighty Five only) as fourth and final bill to Sri.Abdul Shereef.M, 'BOSS', Cherkala, Chengala, Kasaragod, towards the construction of Institute of Indian Languages, at Manjeshwaram Campus. Noted.	Pl.D E
2020.299	Reporting the matter of sanctioning an amount of Rs.3,84,469/- (Rupees Three Lakh Eighty Four Thousand Four Hundred and Sixty Nine only) by the Vice-Chancellor to Sri.Sadasivan.K.P, Contractor and Supervisor, Pappinissery, towards the electrical wiring work at Mananthavady campus. Noted.	Pl.D E

2020.300	Reporting the matter of conducting Pass Board meeting online in respect of II Semester M.Phil Computer Science (Project/Evaluation/Viva Voce) Degree Examination April 2017. Noted.	Ex.CII
2020.301	Granting permission o re-arrange seats of B.Ed Optionals, without exceeding the total intake of 50 seats at SUM College of Teacher Education, Muzhappala, for the academic year 2019-20. Approved.	Acad.A
2020.302	Granting permission to re-arrange seats of B.Ed Optionals, without exceeding the total intake of 50 seats at Dr.Ambedkar College of Teacher Education, Periya, Kasaragod, for the academic year 2019-20. Approved.	Acad.A
2020.303	Report submitted by the Dr.B Iqbal Committee regarding modification on various academic activities in future, in the light of Lock down. Deferred for detailed study by Syndicate Sub-committee comprising of Prof.P.Mahesh Kumar (Convenor), Dr.K.Sreejith, and Prof.V.Lissy Mathew.	Acad.C
2020.304	Request of Smt.Sharanya Suresh.C, Smt.Vijaytha Vijayakumar and Smt. Anupama.R.V (Research Scholars) to change their present Research Guide Dr.M.Haridas (Retired) along with the recommendations of the Doctoral Committee. Approved.	RD-A
2020.305	Request from Sri.Vinod.K, Assistant Engineer for regularization of the suspension period as Duty. Rejected.	Ad.E
2020.306	Waiving the hostel rent in respect of hostel inmates due to Covid-19. Resolved to waive.	Pl.D B
2020.307	Placement/Promotion of Dr.K.V.Murali and Dr. Sabitha.P.C, Asst. Professors at NAS College, Kanhangad & SN College, Kannur respectively under CAS of UGC. Approved.	Acad.H
2020.308	Promotion of Dr.Thomas Monoth and Smt.Jisha.T.E , Asst. Professors, Dept.of Computer Science, Mary Matha Arts & Science College, to the post of Associate Professor. Approved.	Acad.H

2020.309	Cancellation of all applications received from HEI's for recognition of ODL Programmes from Academic Session July 2020 onwards. Noted. Further resolved to take steps to amend the Act/Statutes/Ordinance in the matter of granting private registration. Also resolved to request the Govt. to grant private registration.	SDE-I*
2020.310	Report of the Syndicate sub-committee on the matter of clubbing up of dept. libraries with respective campus libraries and appointment of additional staff. Deferred for detailed study.	Pl.D A
2020.311	Matter of declaring probation of Dr.A.Asokan, former Registrar of the University and fixation of his pay in the pay band of 37400 – 67000 as per 6th UGC scheme. Resolved to revoke the decision No. (1) of the Syndicate resolution No.2012.303 dated 28/4/2012 as the suitability of Dr.A.Ashokan for declaring the probation in the post of Registrar was considered before the completion of one year period prescribed for probation and without his Character Roll report. Also resolved to revoke the Syndicate resolution No.2012.474 dated 12/6/2012 as the same was passed ignoring the Character Roll dated 19/5/2012 from the Vice-Chancellor reporting that Dr.Ashokan is 'Fit to declare probation'. Further resolved to declare the probation of Dr.A.Ashokan in the post of Registrar with effect from 20/5/2012, accepting the Character Roll dated 19/5/2012 from the Vice-Chancellor reporting that Dr.A.Ashokan is 'Fit to declare probation'. Also resolved to grant pay fixation to Dr.A.Ashokan, in the post of Registrar, as per Govt. letter No.15550/C3/10/H.Edn dated 21/12/2012. Further resolved to release increment arrears, DA Arrears and Earned Leave Surrender without delay.	Ad.A
2020.312	Proposal for incorporating the post of clerical Asst. in Kannur University ordinance 1999. Approved.	Ad.A
2020.313	Letter No.F3/255/2016/H.Edn dated 18/6/2020 received from the Higher Education (F) Dept, regarding the appointment and approval of teachers in Aided Arts & Science Colleges. Noted.	Acad.H
2020.314	Fixing auction of trees for Rs.1,75,000/- at Thalassery Campus, Palayad. Approved in view of urgency of the construction works at Palayad Campus.	Pl.D C

2020.315	Minutes of the meeting of the Building committee held on 8/7/2020. Approved. (Appendix- II)	Pl.D E
2020.316	Revise the already published results of II Semester B.Com Degree Examinations, April 2019, of 9 students of Sree Narayana College of Management Studies, Periya. Deferred for detailed study by the Standing Committee on Examination within one week.	EC-II
2020.317	Resolved to approve the minutes of the meeting of the Examination Monitoring Committee held on 15/6/2020 and 13/7/2020.(Appendix -III)	O/o CE.
2020.318	Resolved to approve the minutes of the hearing conducted by the Standing Committee on Examination held on 10/7/2020 as per Syndicate resolution No.2020.225 dated 8/6/2020 regarding effecting correction in the practical marks of two B.Ed Students of Zainab Memorial College of Teacher Education, Kasaragod. (Appendix --IV)	EP-III
2020.319	Resolved to approve the minutes of the hearing conducted by the Standing Committee on Examination as per Syndicate resolution No.2020.236 dated 8/6/2020 regarding the interchange of internal assessment mark of two students of Sir Syed College, Taliparamba, in the first semester B.Sc Degree Exam Nov. 2019. (Appendix -V)	ES
2020.320	Resolved to approve the minutes of the meeting of the Sub-committee inquiring on the alleged discrepancies in sanctioning pension benefits to Sri.V.S.Anilkumar, former DSS. (Appendix- VI)	Ad.B
2020.321	Resolved to authorize the Vice-Chancellor for taking appropriate decision in the matter of granting promotion to Dr.Jobby K.Jose, Associate Professor, Dept. of Statistical Sciences to the post of Professor under CAS of UGC.	Acad.B
2020.322	Resolved to modify the Syndicate resolution No.2020.193 dated 10/3/2020 as follows: Considering the representation of Dr.S.Pradeep Kumar, former Controller of Examinations, resolved to treat the expenditure of Special Allowance of Rs.11,59,476/- (Rupees Eleven Lakh Fifty Nine Thousand Four Hundred and Seventy Six only) as the expenditure incurred for the smooth conducting of exams and timely publication of results of the University in institutional interest and hence to drop the personal liability fixed by the KSAD against him. Also resolved to release the withheld DCRG to him.	Ad.A
2020.323	Resolved to grant deputation to C & D employees in the University upto a maximum of 3% of the existing strength in each category. Further resolved to grant deputation to minimum one employee in each category in cases the fixed 3% is insufficient.	Ad. Branch.

2020.324	Resolved to conduct One time Final Mercy chance examination for failed candidates of UG (CBCSS) programmes of 2009 to 2013 admissions (All Semesters). The session of the examination shall be as follows: I, III, V Semester : November 2019 II, IV, VI Semester : May 2020 Special fee for the above examination is fixed as follows: Registration fee :Rs 2500 for each semester. Examination fee : Rs. 500/- per paper (including practical/ viva/ project exam) All other fee as per the existing rate. Center of examination will be decided depending up on the number of applicants. Examination shall be conducted at the earliest. Further resolved that (i) Mercy chance examination shall be conducted for failed candidates of B.Tech Course belonging to 2012 & earlier admissions (2011 & earlier for part-time) after levying re-registration fee of Rs.5,000/- and Rs.500/- per paper. (ii) Supplementary examination for eligible candidates of 2013 admission (2012 onwards for part-time) onwards shall also be conducted.	EG-I
2020.325	Resolved to fix fee for B.Ed supplementary examination June 2019 (Annual pattern 2014 & earlier admission) Registration fee : Rs. 3000/- Examination fee : Rs. 500/- per paper. All other fee as per existing rate.	EG-I
2020.326	Resolved to permit the students of Dept. of Teacher Education, Chala, Kasaragod to remit their fee dues in three instalments, on the basis of their request.	Acad.D
2020.327	The above minutes are read and confirmed.	

Sd/-

VICE-CHANCELLOR