

KANNUR UNIVERSITY

MINUTES OF THE 5/2020 MEETING OF THE SYNDICATE **HELD ON 10th AUGUST 2020**

Place of Meeting : Syndicate Room
Date : 10th August 2020

Members Present:

1. Prof. Gopinath Ravindran, Vice-Chancellor
2. Sri.Ferold Xavier, Secretary to Govt, Finance Dept. (Attended online)
3. Adv. P Sandosh Kumar
4. Dr. V.P.P. Mustafa
5. Smt. N. Sukanya
6. Dr. T. P. Ashraf
7. Dr. K.T. Chandramohanan
8. Dr. Prasadani P. K.
9. Dr. P.P. Jayakumar
10. Dr.Rakhi Raghavan
11. Sri.Pramod Kumar K.V.
12. Smt. M. Sreelekha
13. Dr. K Sreejith
14. Prof. P Maheshkumar
15. Sri. M .C Raju
16. Prof. V. Lissy Mathew

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

MINUTES OF THE MEETING OF THE SYNDICATE (5/2020)

HELD ON 10TH AUGUST 2020.

Item	Subject	Section
2020.328	Minutes of the Selection Committee held on 27/7/2020 via online for the Promotion/placement of Dr.Rajkumar.K.K, Associate Professor, Dept of IT, to the post of Professor (AGP 10000) under CAS of UGC. Approved.	Acad.B
2020.329	Reporting the matter of publishing select list and sanctioning temporary promotion with effect from 1/2/2020 and 10/2/2020. Noted.	Ad.A
2020.330	Ratification of published results and award of Degree. Ratified and awarded. (Appendix – I)	EG-I
2020.331	Re-arrangement of seats of B.Ed Optional subject at Crescent B.Ed College, Madayipara, Kannur, for the academic year 2019-20, without exceeding the total intake of 100. Granted.	Acad.A
2020.332	Promotion of Dr.V.Shaharban, Asst. Professor, Dept. of Economics to the post of Assistant Professor Stage III with AGP Rs.8000/- under CAS of UGC. Resolved to grant promotion to Dr.V.Shaharban, Asst. Professor, Dept. of Economics, Kannur University from Asst. Professor Stage II to Stage III (AGP Rs.8,000/-) with effect from 20/1/2017 FN.	Acad.B
2020.333	Re-constitution of the 70 Boards of Studies of Kannur University. Resolved to constitute a Syndicate Sub-Committee comprising Sri.Pramod Kumar.K.V (Convenor), Dr.Prasadan.P.K and Dr.K.T.Chandramohanan (Members) to prepare and submit the panel and curriculum vitae of members to be included in the Boards of Studies.	Acad.C
2020.334	Change of Optional subject of B.Com from Computer Application to Finance and posts to be created due to the change at St.Pius X College, Rajapuram. Resolved to grant permission to change the 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, subject to the approval of the Govt.	Acad.H

2020.335	Request of Sri.Vinod.K, Asst. Engineer, for promotion to the post of Asst. Executive Engineer (Civil). Resolved to seek opinion from the Standing Counsel.	Ad.E
2020.336	Exemption of penal interest charged on the Head of the Dept, School of Behavioural Sciences, Mangattuparamba campus, towards delayed settlement of advance drawn to implement the plan project - "Establishing Counselling Centre at various campuses of Kannur University (2018-2019)". Resolved to waive penal interest of Rs.10,371/- charged on the Head of the Dept, accepting his explanation for delayed settlement of advance drawn.	Pl.D E
2020.337	Request for condonation of the delay in submitting the Ph.D final thesis in respect of Smt.Ramya Thotton Veedu, Full-time Research Scholar in Malayalam for the period from 24/3/2020 to 23/3/2021. Resolved to condone the delay and to grant extension for the submission of Ph.D final thesis from 24/3/2020 to 23/3/2021, with requisite fee.	RD-A
2020.338	Granting change of supervising teacher in respect of Smt.Sabita Shankunni, Part-time Research scholar in English to Dr. Ousephachan.K.V with Kannur University Central Library as Research Centre due to the retirement of her present supervising teacher Dr.N.Leena, Deputy Director of Collegiate Education, Kollam. Granted.	RD-A
2020.339	Condoning the delay in submitting the final thesis of Ph.D in respect of Smt.Drisya.O.K, Full-time Research Scholar in Zoology for a period of one year from 21/12/2019. Resolved to condone the delay and to grant extension for a period of one year from 21/12/2019 for the submission of final Ph.D thesis, with requisite fee.	RD-A
2020.340	Award of Ph.D Degrees to 4 candidates. Resolved to award Ph.D Degrees to (1) Sri.Prasoon Prasannan and (2) Sri.Suresh.T.P (both in Physics), Sri.Sasi.M.T (Malayalam) and Smt.Swetha.T V (Geology).	RD-B
2020.341	Minutes of the meeting of the Syndicate sub-committee held on 10/7/2020 related to various issues occurred at the time of PG Examination conducted directly by the University depts. Approved. (Appendix -II)	EP-IV

2020.342	Request of the Principal, Govt. Brennen College, Thalassery, to waive the fine imposed on the college for non-submission of APC IV Semester M.Sc Physics Examinations, April 2020 within the stipulated time. Resolved to waive as teachers who had been given responsibility of uploading APC were conducting practical examination of the University during this period.	EP-V
2020.343	Permission to close the case of Delinquency reported against Sri.Jazeel.K, Smt.Lyra Lakshmanan and Smt.Sithara.P.M in valuation of II Semester M.Sc Botany, IV & II Semester M.A English Language and Literature March 2018 respectively. Resolved to close the case.	Ex.X
2020.344	Reporting the matter of including Al-Maquar Arabic College in the Single Window Admission Process 2020-2021, as the College has complied the University directions. Noted. Further resolved to issue warning to the college for violating University directions.	Acad.A
2020.345	Request of the Principal, Wadihuda Institute of Research and Advanced Studies, Vilayancode, regarding the change of the Complementary Course of B.Sc Physics Programme. Resolved to grant permission for changing the Complementary Course of B.Sc Physics programme from 'Computer Science' 'to Chemistry' from the academic year 2020-21 onwards. Further resolved to conduct inspection to verify the Chemistry Lab within three months.	Acad.A
2020.346	Proposal for starting the PGDDS (Post Graduate Diploma in Data Science and Analytics), submitted by the Head of the Dept. of IT, Kannur University. Resolved to accept. Further resolved to revise fee after studying fee structure of similar courses.	Acad.A
2020.347	Ratification of publication of results and award of Degrees – B.Tech. Ratified and Awarded. (Appendix-I)	EG-I
2020.348	Reporting the matter of having forwarded the Statement of facts in W.P (C) No.15103 of 2020 filed by Smt.Bindu.A, who has worked as Asst. Professor, on contract basis at Dept. of Law. Noted.	Acad.F

2020.349	Revise the result of B.Com student Ranjini Ramachandran (Reg. No.SJ17BR0040) by adding the internal assessment mark which was omitted while uploading from the college. Resolved to grant permission to revise the result by adding the internal assessment marks with immediate effect. Further resolved to levy a fine of Rs.1,000/- (Rupees One Thousand only) from the teacher concerned for the lapses occurred.	EC-I
2020.350	Decision on the letter from KSEB requesting consent for allocating space for setting up Electric Vehicle Charging Station in the premises of Kannur University. Resolved to accept the request in principle. Further resolved to direct Special Officer (LA) and Asst. Engineer to propose another location for the same.	Pl.D B
2020.351	Reporting the action taken by the Vice-Chancellor in having sanctioned the payment of Rs.4,43,330/- (Rupees Four Lakh Forty Three Thousand Three Hundred and Thirty only) to M/s. Vinex Enterprises Pvt Ltd, Meerut, U.P towards the cost of athletic equipment purchased for Dept. of Physical Education, Mangattuparamba, Kannur University. Noted.	PICO-A
2020.352	Proposal for incorporating the post of Section Officer (Higher Grade) in Kannur University Ordinances, 1999. Approved.	Ad.A
2020.353	Report submitted by the Committee constituted to study the matter of withdrawing the proposal for ordinance amendment with regard to the re-designation of the post of Typist as Computer Assistant and to submit a fresh proposal for the re-designation of the integrated post of Typist cum Stenographer as Computer Asst. Approved.	Ad.E
2020.354	Proposal for incorporating the posts of Section Officer (FC & D), Section Officer (FC&D Higher Grade) & Office Superintendent (Higher Grade) in Kannur University Ordinances, 1999. Approved.	Ad.E
2020.355	Fixing the rate of sitting fee in lieu of revised DA to the Senate/Planning Board Members of the University. Resolved to defer for detailed study by the Standing Committee on Finance.	Ad.A
2020.356	Report submitted by Finance Branch for the enhancement of TA of Course Co-ordinators of SDE for conducting contact classes. Resolved to defer for detailed study by the Standing Committees on Finance and SDE.	SDE I

2020.357	Proposal to amend the provisions related to UGC Librarians in Kannur University Ordinances 2005, in tune with the UGC Regulations 2018. Approved.	Ad.E
2020.358	Enquiry report submitted by the Sub-committee on the complaint lodged by the Security Officer against leaders of Kannur University Staff Organisation Approved.	Ad.C
2020.359	Minutes of the meeting of the Standing Committee of the Syndicate on General Affairs, Office & Staff held on 9/7/2020. Approved except Sl.No.2.	Ad.A/ Academic Branch.
2020.360	Resolved to grant permission to remit tuition fee and other fee in three instalments up to 31/1/2021 in respect of students studying in the University Depts/Centres.	Acad.D
2020.361	Resolved to constitute 11 Standing Committees of the Syndicate (Appendix- III)	Pl.D A
2020.362	Resolved to constitute Examination Monitoring Committee with the following members. 1. Dr.K.T.Chandramohan (Convenor). 2. Dr.T.P.Ashraf 3. Dr.P.K.Prasadan 4. Dr.V.P.P Mustafa 5. Sri.Pramodkumar.K.V. 6. Smt.N.Sukanya The Controller of Examinations, JRs/DRs/ARs will be the Ex-officio members in the Committee.	O/o CE
2020.363	Resolved to constitute Self Financing College Monitoring Committee with the following members. 1. Adv.P.Sandosh Kumar (Convenor) 2. Smt.N.Sukanya 3. Dr.T.P.Ashraf 4. Dr.V.P.P Mustafa 5. Sri.Pramodkumar.K.V	Acad.A
2020.364	Resolved to constitute Curriculum Syllabus Monitoring Committee with the following members. 1. Sri.Pramodkumar.K.V (Convenor) 2. Dr.K.T.Chandramohan 3. Dr.Prasadan.P.K 4. Dr.Rakhi Raghavan 5. Sri.M.C.Raju 6. Dr.P.P Jayakumar 7. Dr.T.P.Ashraf 8. Dr.Sreejith.K	Acad.C

2020.365	Resolved to nominate Adv.P.Sandosh Kumar, Member, Syndicate to the Statutory Finance Committee.	Fin. Branch.
2020.366	Resolved to nominate Smt.N.Sukanya as a member in the Board of Adjudicators of Students Grievances (BASG) as the nominee of the Vice-Chancellor.	DSS
2020.367	Resolved to nominate Dr.V.P.P.Mustafa (Convenor, Standing Committees on General Affairs, Office & Staff), Adv.P.Sandoshkumar (Convenor, Standing Committee on Finance) and Smt.N.Sukanya (Convenor, Standing Committee on Works & Planning) to the Purchase Committee.	PICO-A
2020.368	Resolved to extend the service of present University Standing Counsel and Legal Adviser till fresh decision is taken by the Syndicate.	Ad.A
2020.369	Resolved to extend the service of the Development Officer till fresh decision is taken by the Syndicate.	Ad.A
2020.370	Resolved to disburse Pay and Allowances to Prof.P.T.Raveendran, Pro-Vice Chancellor, as per Rule 100 of KSR Vol.II Part III, after obtaining an undertaking to the effect that salary and allowances drawn, if any, found excess, consequent on the assent from the Chancellor regarding his salary and other allowances will be refunded to the University.	Ad.A
2020.371	The above minutes are read and confirmed.	

Sd/-

VICE-CHANCELLOR