

KANNUR UNIVERSITY

MINUTES OF THE 6/2020 MEETING OF THE SYNDICATE HELD ON 15th SEPTEMBER 2020

Place of Meeting : Online meeting
Date : 15th September 2020

Members attended:

1. Prof. Gopinath Ravindran, Vice-Chancellor
2. Sri.Ferold Xavier, Secretary to Govt, Finance Dept.
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. Prasadana P. K.
9. Dr. P.P. Jayakumar
10. Sri.Pramod Kumar K.V.
11. Smt. M. Sreelekha
12. Dr. K Sreejith
13. Prof. P Maheshkumar
14. Prof. V. Lissy Mathew

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

MINUTES OF THE MEETING OF THE SYNDICATE (6/2020)

HELD ON 15TH SEPTEMBER 2020.

Item No.	Description	Section
2020.372	Resolved to approve 1. Minutes of the meeting of the Selection Committee held on 13/8/2020 for the appointment to the post of Director, Dept. of Physical Education. 2. Minutes of the meeting of the Selection Committee held on 13/8/2020 for the appointment to the post of Assistant Director, Dept. of Physical Education. 3. Minutes of the meeting of the Selection Committee held on 14/8/2020 for the appointment to the post of Deputy Director, Dept. of Physical Education. 4. Minutes of the meeting of the Selection Committee held on 14/8/2020 for the appointment to the post of Assistant Professor, Dept. of Physical Education. 5. Minutes of the meeting of the Selection Committee held on 4/9/2020 for the appointment to the post of Professor, Dept. of Biotechnology & Microbiology (Reserved for SC). 6. Minutes of the meeting of the Selection Committee held on 4/9/2020 for the appointment to the post of Assistant Professor, Dept. of Biotechnology & Microbiology. <i>Appointment to the above posts will be made only after physical verification of the credentials and other documents submitted by the candidates.</i> 7. Minutes of the meeting of the Selection Committee held on 4/9/2020 promoting Dr. Sabu. A to the post of Professor, Dept. of Biotechnology & Microbiology under CAS of UGC. 8. Minutes of the meeting of the Selection Committee held on 24/8/2020 for the appointment of Asst. Engineer (Electrical) (on contract). 9. Minutes of the meeting of the Selection Committee held on 3/9/2020 for the appointment to the post of Assistants (on contract). 10. Minutes of the meeting of the Selection Committee held on 14/9/2020 for the appointment to the post of Technical Assistant Dept. of IT (on contract).	Ad. Branch

2020.373	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 vide item No.2020.316. Resolved to revise the already published result of II Semester B.Com Degree examination April 2019 in respect of 9 students of Sree Narayana College of Management Studies, Periya. Further resolved to direct the Controller of Examinations to fix the responsibility for the lapses occurred and report to the next Syndicate.	EC-II
2020.374	Fixing the rate of sitting fee in lieu of revised DA to the Senate/Planning Board Members of the University. Deferred for detailed study vide item No.2020.355. Resolved to fix sitting fee to the Senate and Planning Board members as per the revised DA order of the University.	Ad.A
2020.375	Report submitted by Finance Branch for the enhancement of TA of Course Co-ordinators of SDE for conducting contact classes. Deferred for detailed study vide item No.2020.356. Resolved to direct the SDE Branch to submit proposal with enhanced rate of TA to Course Co-ordinators.	SDE I
2020.376	Ratification of publication of results and award of Degrees – UG/PG Professional Programmes. Ratified and Awarded Degrees (Appendix-I)	EG-I
2020.377	Reporting the matter of the benefit granted (ie, the remittance of the fee in three installments for the Academic Year 2020-21) to the students of Dept. of Teacher Education, Dharmasala & Mananthavady as done in the case of the Teacher Education Centres, Kasaragod. Noted.	Acad.D
2020.378	Request of the Principal, Chinmaya Institute of Technology, Chala, to issue an interim order regarding the retirement of the Principal. Resolved to fix the retirement age of Principals and teachers of self-financing colleges as 65 years with permission to continue till the last day of the month in which the academic year ends.	Acad.A
2020.379	Request of the Principal, WMO Imam Gazzali Arts & Science College, Koolivayal, to change the name of the college for the second time. Resolved to grant permission for changing the name of the college to 'WMO CH Muhammed Koya Arts & Science	Acad.A

	College” with requisite fee.	
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2020.380	Govt. letter directing the University to implement the Syndicate resolution of shifting the Dept. of Molecular Biology from Dr. P.K. Rajan Memorial Campus, Nileschwaram to Dr.Janaki Ammal Campus, Palayad and to submit report. Resolved to authorize the Vice-Chancellor to convene a joint meeting of concerned MLAs, Heads of Local Bodies, representatives of students’ organizations, Campus Directors & Heads of the concerned teaching depts. and members of the Syndicate within two weeks.	Acad.A
2020.381	Reports of the Inspection Commission constituted for the verification of infrastructural facilities of the colleges applied for Additional affiliation of courses & permanent increase of seats for the academic year 2020-2021. Approved.	Acad.A
2020.382	Recommendation of the Board of Studies in Sanskrit (Cd) to start Dept. of Sanskrit in the University. Approved. Further resolved to authorize the Chairperson of the Board of Studies in Sanskrit to prepare a detailed proposal.	Acad.A
2020.383	Recommendations of the Screening cum Evaluation Committee regarding the promotion of Dr. Sini. M, Asst. Professor, Dept. of Anthropology, to the post of Asst. Professor Stage III with AGP of Rs.8,000/- under CAS of UGC. Resolved to grant promotion to Dr. Sini. M to the post of Asst. Professor Stage III with effect from 1/9/2013 FN under CAS.	Acad.B
2020.384	Extending the benefit of writing failed papers only instead of all papers, to the candidates of PG SDE 2013 and earlier admissions. Resolved to extend the benefit of writing only the failed papers.	Acad.C
2020.385	Consider the matter of (1) Change of Research Supervisor of Smt.Sheeba.P.K, Smt.Aswathi.K, Sri.Shinith Chandran.K, and Sri.Ranjith Kumar.A.P who were granted registration to Ph.D Programme in History under the guidance of Dr.N.Padmababhan, whose guideship was debarred and (2) levy fee or not for guide/centre change. Resolved to grant permission for Guide change without levying any fee.	RD-A
2020.386	Granting change of supervising teacher in respect of Smt.Meenakumari.P, Part-time Research scholar in Sanskrit to Dr.Anitha Kallyadan due to the sad demise of her former supervising teacher, Dr.Shanthi Chandra Kamath.M.	RD-A

	Resolved to grant permission for Guide change without levying any fee.	
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2020.387	Awarding Ph.D Degrees to (1) Leena.P (Chemistry). (2) Ranjini Rajan.N (Zoology). (3) Gopinathan Nair.A (Geology). (4) Sunitha.A.V (Sanskrit). (5) Sunitha.K (Malayalam) Resolved to award Ph.D Degrees.	RD-B
2020.388	Ph.D Programmes – Fixing the remuneration to External Experts for attending the Research Advisory Committee . Resolved to fix Rs.1,000/-(Rupees One Thousand only) as honorarium for external expert for attending the meeting of the Research Advisory Committee (including online meetings).	RD-C
2020.389	Revising the resolution of the Syndicate on item No.2020.128 dated 10/3/2020 in respect of Smt. Jamsheeda C.K, Full-time Research Scholar in Economics based on the U.O.No.RD/SO RD-C/1245/2020 dated 15/7/2020 so that she gets extended time upto 31/12/2020 for submission of Ph.D final thesis. Resolved to revise the resolution No.2020.128 dated 10/3/2020 and to grant extension of time up to 31/12/2020 for the submission of Ph.D final thesis without remitting the fine.	RD-C
2020.390	Consider the matter whether grace marks be awarded to MA Journalism & Mass Communication, MBA. MSW. B.P.Ed and M.P.Ed programmes with or without limiting to 55% of maximum marks. Resolved to award eligible grace marks to the students of MBA/MSW/B.P.Ed/M.P.Ed as done in the case of other non-professional PG Programme students.	EP-I
2020.391	Petition dated 10/1/2020 from Sri.Anuranj.C.K, a candidate of M.Phil in English of academic year 2017-18, and the reply thereto from Dr. Kunhammad.K.K, Asst. Professor, Dept. of Studies in English as per his letter dated 13/7/2020. Resolved to reject the petition as it was filed after the publication of the result.	EP-I
2020.392	Re-arrangement of seats of B.Ed Optional subjects. Without exceeding the total intake of 100, at Zainab Memorial College of Teacher Education, Kasaragod, for the year 2019-20. Granted.	Acad.A

2020.393	Reporting the inclusion of Trikaripur Arts & Science College in the Single Window Admission process 2020-2021. Noted.	Acad.A
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2020.394	Levying fine from the Colleges for late remittance of Affiliation fee (2020-2021) in the wake of lockdown during the month of April 2020. Resolved to collect fine from the colleges for late remittance of affiliation fee after 30th June 2020.	Acad.A
2020.395	Recommendations of the Screening cum Evaluation Committee regarding the promotion of Ms. Rafseena M, Asst. Professor, Dept. of Studies in English, as Assistant Professor Stage II with AGP Rs.7,000/- under CAS of UGC with effect from 10/2/2017 FN. Approved.	Acad.B
2020.396	Recommendations of the Head, Dept. of Physical Education on the matter of practical difficulties in conducting the Courses in Post Graduate Diploma in Yoga, Diploma in Kalaripayattu and Certificate Courses in Swimming Training at the School of Physical Education & Sports Sciences, Mangattuparamba, for the year 2020-2021 due to Covid-19 pandemic. Approved.	Acad.D
2020.397	Approval of appointment of Dr.Nisa.M as Asst. Professor, Dept. of Physical Education, M.G.College, Iritty with effect from 20/11/2019. Approved.	Acad.H
2020.398	Approval of appointment of Dr.Bajeel.P.N as Assistant Professor, Dept. of Mathematics, Sir Syed College, Taliparamba. Approved.	Acad.H
2020.399	Approval of appointment of Dr.Alias Kutty Paulose as Assistant Professor, Dept. of History, Co-op Arts & Science College, Madayi. Resolved to direct the college to re-submit the proposal for approval in the prescribed score sheet as per UGC Regulation 2018.	Acad.H
2020.400	Request of M/s.ULCCS to extend the time of completion of construction of Scientific Instrumentation Centre at SAT Campus, Payyanur, upto 30/11/2020. Granted.	Pl.D E
2020.401	Proposal for incorporating the posts of Joint Registrar and	Ad.A

	Assistant Registrar (Higher Grade) in Kannur University Ordinances, 1999.	
	Approved.	

2020.402	Proposal for amendment of the Ordinance in connection with the appointment to the post of Finance Officer and Controller of Examinations of the University. Approved.	Ad.A
2020.403	Request of Anet Surendran for releasing her withheld results of IV Semester M.Sc Regular Examination April 2020, accepting her apology for writing incorrect register No. in the answer script and imposing penalty for callousness resulting at withholding the result of another candidate. Resolved to release the result with a fine of Rs.1,000/- (Rupees One Thousand only) each to the candidate and to the invigilator.	EP- V
2020.404	Reporting the action of the Vice-Chancellor in having sanctioned the payment of Rs.1,28,438/- (Rupees One Lakh Twenty Eight Thousand Four Hundred and Thirty Eight only) to C-Apt, Kozhikode, towards the cost of purchase of various items. Noted.	EG-III
2020.405	Proposal for Annual Maintenance Contract for the Passenger Elevator installed at Academic Staff College building. Deferred for detailed by the Standing Committee on Works & Planning	Pl.D E
2020.406	Reporting the matter of re-constitution of Internal Quality Assurance Cell. Noted.	IQAC
2020.407	Reports of the Inspection Commission constituted for verifying the infrastructural facilities created by the educational agencies for starting new colleges for the academic year 2020-2021. Approved. Further resolved to authorize the Registrar to ensure that the applications for starting new colleges are forwarded to the Govt. within 22nd September 2020.	Acad.A
2020.408	Govt. letter regarding recognition of PGDCA of Bharat Sevak Samaj and connected issues. Deferred for detailed study by the Standing Committee on General Affairs, Office & Staff.	Ad.B

2020.409	Approval of appointment of 11 Assistant Professors at Nehru Arts & Science College, Kanhangad and 4 Assistant Professors at Nirmalagiri College, Kuthuparamba. Referred to the Standing Committee on Staff in Affiliated Colleges for recommendations. Further resolved to authorize the Vice-Chancellor to implement the recommendations.	Acad.H
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2020.410	Resolved to appoint Sri.P.Manoharan, Vishu Garden, Adichanalloor.P.O, Kollam District, as Liaison Officer, for a period of six months. Further resolved to authorize the Vice-Chancellor to fix terms and conditions.	Ad.E
2020.411	Resolved to hold a meeting by the Examination Monitoring Committee in the presence of the Vice-Chancellor with student representatives on 18th September 2020 to decide on conducting IV Semester Examination in regular mode.	O/o CE
2020.412	Resolved to approve the report of the Standing Committee on General Affairs, Office & Staff held on 8/9/2020 related to the enhancement/representation of members of the Senate and Syndicate as per the resolution No.19 and 30 passed by the meeting of the Senate held on 30/1/2020.	Pl.D A
2020.413	Resolved to approve the report of the Standing Committee on Course, Research, Library & Publication held on 8/9/2020 related to the establishment of a Chair under the Dept. of Folklore Studies as per the resolution No.9 passed by the meeting of the Senate held on 30/1/2020.	Pl.D B
2020.414	The above minutes are read and confirmed.	

Sd/-

VICE-CHANCELLOR