

KANNUR UNIVERSITY

MINUTES OF THE 7/2020 MEETING OF THE SYNDICATE **HELD ON 15th OCTOBER 2020**

Place of Meeting : Online meeting
Date : 15th October 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. Prasadani P. K.
9. Dr. P.P. Jayakumar
10. Sri.Pramod Kumar K.V.
11. Dr.Rakhi Raghavan
12. Sri.M. C. Raju
13. Smt. M. Sreelekha
14. Dr. K Sreejith
15. Prof. P Maheshkumar
16. Prof. V. Lissy Mathew

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

KANNUR UNIVERSITY

MINUTES OF THE MEETING OF THE SYNDICATE

HELD ON 15TH OCTOBER 2020.

Item No.	Description	Section
2020.415	Selection Committee minutes. Resolved to approve the minutes of the meeting of the Selection Committee held on 14/10/2020 for the promotion of Dr.Sivadas.K.K and Dr.Reeja.V, Assistant Professors, Dept. of Malayalam to the post of Associate Professors under CAS of UGC.	Acad.B
2020.416	Proposal for Annual Maintenance Contract for the Passenger Elevator installed at Academic Staff College building. Deferred vide item No.2020.405 for detailed by the Standing Committee on Works & Planning. Resolved to grant permission for executing annual maintenance contract for the passenger elevator installed at Academic Staff College building.	Pl.D E
2020.417	Granting Pay protection to Mr.Sony Augustine, Asst. Professor, Dept. of English. Resolved to grant pay protection with effect from the date of joining in Kannur University service.	Acad.B
2020.418	Request of Principals of Colleges offering BSW Programme to regularize III Semester BSW Complementary Elective paper in Sociology. Resolved to regularize the complementary elective paper 3C03SOC (A) Public Health and Sanitation for the III Semester of BSW Programme (Sociology) for the 2019 admission students as it has already been taught by the colleges offering BSW Programmes. Further resolved to follow the revised paper 3C03SOC Social Pathology as per U.O dated 26/3/2020 with effect from 2020 admission onwards.	Acad.C
2020.419	Letter received from the Higher Education Dept. for taking action on the representation of the Secretary, Kerala Un-aided College Principals Council, Kozhikode, regarding conduct of classes and the exams during the pandemic. Deferred for detailed study by the Standing Committee on Examination and Exam Monitoring Committee.	Acad.C
2020.420	Constituting a combined Board of Studies for Biochemistry and Bioinformatics at UG level. Resolved to grant permission to constitute Board of Studies in Biochemistry & Bioinformatics (Cd) making necessary amendments in the Statute.	Acad.C

2020.421	Granting one more Mercy Chance for 2015 Admission Post Graduate students in Affiliated Colleges. Resolved to conduct one time mercy chance examination of all PG Programmes (Affiliated colleges for 2014, 2015 and 2016 admissions) with Oct/Nov. 2020 session for odd semesters and April/May 2021 session for even semesters after levying re-registration fee Rs.2,000/-. Further resolved to grant mercy chance examination for MCA Programme for 2014 admission only.	Acad.C
2020.422	Report of the sub-committee of the Syndicate on the recommendations of Dr.B.Iqbal Committee regarding modification on various activities in future, in the light of the lockdown. Approved. Further resolved to speed up the implementation of the recommendations.	Acad.C
2020.423	Action to be taken against the students at the Centre for MBA, Dr.P.K.Rajan Memorial Campus, Nileshtar, for the non-remittance of the tuition fee and other university fees. Resolved to direct the Head of the Dept./ Asst. Director, Centre for MBA to take action as per rules. Further resolved to authorize the Head of the Dept. to deal with such issues in future.	Acad.D
2020.424	Recommendation of the Committee regarding the inclusion of more categories in the existing list of differently abled categories eligible for grace mark and the letter received from the State Disability Commissioner & Ex-officio regarding the sanctioning of grace mark and assistive for the students who are endosulfan victims. Approved. Further resolved to entrust the Standing Committees on Examination and Student Welfare to fix the modalities of awarding grace marks including assistive and date of effect, preparation of draft format of Medical certificate, etc.	Acad.D
2020.425	Condonation of shortage of attendance in respect of Smt.Geethanjali.P.M, Research Scholar in Physics. Resolved to condone the shortage of attendance in respect of Smt.Geethanjali.P.M, during the period from 14/3/2016 to 31/12/2016 with a fine of Rs.3,000/- (Rupees Three Thousand only).	RD-A
2020.426	Condonation of shortage of attendance in respect of Smt.Gayathri.P.V, Research Scholar in Botany. Resolved to condone the shortage of attendance in respect of Smt.Gayathri.P.V, with a fine of Rs.3,000/- (Rupees Three Thousand only).	RD-A

2020.427	Condonation of shortage of attendance for 17 days during the period of 1/6/2013 to 31/12/2013 in respect of Sri..Prasad.V, Part-time Research Scholar in Sanskrit. Resolved to condone the shortage of attendance in respect of Sri.Prasad.V, with a fine of Rs.3,000/- (Rupees Three Thousand only).	RD-A
2020.428	Condonation of shortage of attendance in respect of Sri.Jyothis Paul.P, a candidate for the Ph.D final examination. Resolved to condone the shortage of attendance in respect of Sri.Jyothis Paul.P, with a fine of Rs.3,000/- (Rupees Three Thousand only).	RD-B
2020.429	Granting further extension of time upto 20/3/2021 for the submission of final thesis of Ph.D in respect of Smt.Ramadevi. P.N, Part-time Research Scholar in Music, after availing all the eligible time period including mercy chance and further extension upto 28/2/2020. Resolved to grant extension upto 20/3/2021 for the submission of Ph.D final thesis in respect of Smt.Remadevi.P.N, Part-time research scholar in Music with a fine of Rs.35,000/- (Rupees Thirty Five Thousand only). Also resolved not to grant further extension under any circumstances.	RD-C
2020.430	Laying of Light Roof over the second floor of Administrative Building at Thavakkara Campus. Resolved to grant permission for constructing a light roof over the second floor of Administration Building at Thavakkara Campus. Also resolved to entrust the Pl.D Branch to prepare the plan and estimate for the same before 15th November 2020.	Pl.D E
2020.431	Swami Anandattheertha Campus, Payyanur – The reply received from Higher Education Dept, in connection with the request of the University to allot a special grant for providing mess and accommodation allowance to the students, staying in private hostels – further action – reg. Resolved to entrust the Pl.D Branch to prepare and submit the feasibility/viability report with budget estimates.	Pl.D E
2020.432	Minutes of the meeting of the Building Committee held on 24/9/2020 Approved. (Appendix - I)	Pl.D E
2020.433	Allocating space for setting up Electric Vehicle Charging Station in the premises of Kannur University. Resolved to 1) approve the recommendations of the proposals submitted by the Asst. Engineer and Special Officer (LA).	Pl.D B

	2) fix time period, terms & conditions and Lease Rent imposed on the transfer and to execute the Lease Agreement under The Transfer of Property Act as recommended by the Statutory Finance Committee. 3) entrust the Development Officer and Special Officer (LA) for preparing the draft agreement within 15 days.	
2020.434	Recommendations with regard to Private Registration in the light of decision of the Govt. for establishing Kerala State Open University. Deferred for detailed study by the Standing Committees on SDE and General Affairs.	SDE-I
2020.435	Engaging Security Guards at the main gate of Thavakkara Campus – Economic viability – reporting of – reg. Resolved to engage one Security Guard at the Students Amenity Centre. Decision on posting additional Guard at the main gate will be taken later.	Ad.C
2020.436	Proposal for amendment to Kannur University Ordinances 1999 – Incorporating the posts of Electrician and Overseer Grade-I (Electrical) Approved.	Ad.E
2020. 437	Approval of the Accounts for the financial year 2019-2020. Approved.	Fin. Accounts
2020.438	Resolution of the annual meeting of the Senate held on 21/7/2020 on the Annual Accounts 2017-18 and its Audit Report. Noted.	Fin.A
2020.439	Remarks of KSAD on the exemption of Penal interest on the unutilized portion of the advance towards the conduct of SDE Examinations. Resolved to stick to the decision made earlier for exempting the penal interest in accordance with the provisions in the University Act & Statute.	EAC-I
2020.440	Explanation submitted by the Principal and Invigilators of KMM Govt. Women's College, Kannur in connection with the distribution of incorrect question paper to a student who appeared for VI Semester examination April 2020 and for regularizing the exam and ratification of result publication. Resolved to accept the explanation and to ratify the result published. Further resolved to issue a warning letter to the concerned.	EA-II

2020.441	Explanation of the Head of the Dept, School of Legal Studies, furnished as per the Syndicate resolution No.2020.291 dated 15/7/2020 for the irregular promotion of BA LLB student, Smt.Nihala Parveen (Reg.No.1578) to higher semesters violation BA LLB Regulations. Resolved to reject the explanation since it is seen that the actual practice regarding the promotion of students has not been followed. Further resolved to seek a detailed explanation from the Head of the Dept. on how the student got promoted without having registered for the second semester examination.	EP-V
2020.442	Reporting the action of the Vice-Chancellor, permitting Smt.Sinsha.T of 2015-16 batch of M.:Phil Anthropology Programme to appear for the II Semester M.Phil (Dissertation Evaluation/Viva) Examination along with the ongoing regular batch of 2019 admission and fixing the session of Examination as June 2020, having granted the candidate the extension to submit the dissertation by calculating the maternity leave availed as an extension. Noted.	EP-I
2020.443	Panel of subject Experts in Home Science and Physics for approval . Approved.	Acad.H
2020.444	Remarks offered by the Finance Officer with regard to the revision of fee rates for examination and related purposes for the academic year 2020-21, vide the Syndicate resolution No.2020.286. Resolved to implement the enhancement of fees for exam and related purposes with effect from 2021 admission.	EG-I
2020.445	Complaints against Trikaripur Arts & Science College, by SFI, Kasaragod District Committee, students and parents of the college etc. Resolved to instruct the Standing Counsel of the University to file appeal. Further resolved to constitute a Syndicate sub-committee comprising of Sri.Pramod Kumar.K.V (Convenor), Dr.P.P.Jayakumar and Dr. Rakhi Raghavan as members to conduct enquiry in the matter.	Acad.A
2020.446	Request from Sri.Manoj Abraham, ADGP & Chairman, Project Management Nodal Committee dated 11/9/2020 to consider the matter of granting weightage marks to Student Police Cadets (SPC) for UG admission. Resolved to accept the request. Further resolved to implement with effect from 2021-2022 admissions.	SWC

2020.447	Sanctioning Rs.70,000/- for payment of remuneration to the employees as special allowance for attending works in various centralized valuation camps in 2018 & 2019 session examinations in view of audit objection in the matter. Resolved to sanction on the basis of provision in Chapter 7 Clause 3 (XXI) of Kannur University First Statute. Further resolved to authorize the Vice-Chancellor to sanction the special allowance related to the conduct of Examination/valuation camps in future.	EG-I
2020.448	Ratifying the revision of the result of 2 students of MES College, Kuthuparamba, by adding the marks of 3A11 BBA (TTM) IT in Business Practical internal marks, after the publication of results of III Semester Nov. 2019 supplementary examination Ratified.	EM
2020.449	Land Acquisition at Thavakkara – Judgment in LAA No.861/2014 (LAR 7/12) and further course of action – reg. Resolved to approach the Govt. for speedy financial assistance to settle the matter with regard to the judgment and further course of action.	Pl.D E
2020.450	Land Acquisition at Thavakkara – Judgment in LAA No.862/2014 (LAR 6/12) and further course of action – reg. Resolved to approach the Govt. for speedy financial assistance to settle the matter with regard to the judgment and further course of action.	Pl.D E
2020.451	Land Acquisition at Thavakkara – Judgment in LAA No.354/2019 (LAR 162/10) and further course of action – reg. Resolved to approach the Govt. for speedy financial assistance to settle the matter with regard to the judgment and further course of action.	Pl.D E
2020.452	Communicating the approval of the draft of the Annual Report (English version) of the University for the year 2019 by the Senate. Noted.	Pl.D B
2020.453	Syndicate resolution No.2020.306 to waive the hostel rent from March 2020 to June 2020 due to Covid-19- Course of action to be taken in the case of who have already remitted the rent for March 2020 and vacated the hostel. Resolved not to refund the amount already remitted.	Pl.D B
2020.454	Re-consider the Syndicate resolution No.2020.394 (Collection of fine for late remittance of Affiliation fee) and extending the date of remittance of Affiliation fee, based on the representation from the KSMA. Resolved to extend exemption upto 31st July 2020.	Acad.A

2020.455	Draft proposal for Statute Amendment regarding the disciplinary action to be taken against retired college staff. Deferred for detailed study by the Standing Committee on Staff in Affiliated Colleges.	Acad.B
2020.456	Approval of appointments of Dr.Shalima.M.C, Dr.Deepa.G and Dr.Alias Kutty Paulose as Asst. Professors in the Dept. of History at Co-op Arts & Science College, Madayi. Approved.	Acad.H
2020.457	Draft proposal for Statute Amendment regarding the qualifications of Mechanic & Gardener posts in the Affiliated Colleges under Kannur University. Approved.	Acad.H
2020.458	Ratification of Ph.D final result and to award degrees in respect of 10 students. Resolved to ratify the result and to award Ph.D Degrees. (Appendix – II)	RD-B
2020.459	Bifurcation of the Dept. of Commerce and Management Studies of the M.G.College, Iritty into ‘Dept. of Commerce’ and ‘Dept. of Management Studies’. Deferred for detailed study by the Standing Committee on Course in Affiliated Colleges.	Acad.H
2020.460	Report of the Committee constituted to make recommendations on the request of ITI Ltd, Palakkad, for additional payment for Security Auditing of the new website of Kannur University . Approved.	Pl.D B
2020.461	Providing accommodation facility for Research Scholars at all campuses with Research Centres as per the resolution passed by the Senate meeting held on 21/7/2020 vide item No.41. Noted. Further resolved to entrust the Development Officer to prepare proposal for the same.	Pl.D B
2020.462	Fixing the terms and conditions of the Liaison Officer. Resolved to fix Rs.10,000/- (Rupees Ten Thousand only) per month as remuneration.	Ad.E
2020.463	Liability fixed by the State Goods and Services Tax Dept. on the University, for not collecting Tax for the Affiliation fee and Administration fee, collected from Colleges during the years 2017-18 and 2018-19. Resolved to authorize the Registrar to avail the service of a Tax Practitioner cum Advocate for preparing a detailed reply and to address the Hon’ble Finance Minister for presenting the matter before the GST Council to its next meeting for exempting from levying of Service Taxes to the Universities.	Acad.A

	Also resolved to authorize the Registrar to identify the areas from where the GST to be collected such as affiliation/administration charges, in future, in consultation with other Universities in Kerala.	
2020.464	Resolved to approve the following criteria for the selection of Assistant Professor in UGC-HRDC. a) Academic Qualification and contribution to knowledge by way of books, publications, patents and scholarly achievements. (10 marks) b) Administrative experience (10 marks). c) Familiarity with advanced ICT (15 marks) d) Fluency in English Language and Communication Skills (15 marks)	Ad.B
2020.465	Resolved to fix norms for short listing candidates for interview to the teaching posts. a) Candidates will be ranked on the basis of the marks obtained in the screening. b) For every one vacancy, first 30 candidates will be called for interview. For every additional vacancy in the same subject, additional 15 candidates will be called for interview on the basis of marks obtained in the screening (ie for 1 vacancy 30 candidates, for 2 vacancies in the same subject 45 candidates, and for 3 vacancies 60 candidates and so on).	Ad.B
2020.466	Resolved to modify the Syndicate resolution No.2020.374 dated 15/9/2020 as follows: Resolved to fix sitting fee Rs.600/- (Rupees Six Hundred only) to the members of the Senate and Rs.400/- (Rupees Four Hundred only) to the Members of the Planning Board for attending the meeting.	Ad.A
2020.467	Resolved to fix monthly pay of Dr.Vincent.P.J, Controller of Examinations, in the pay band of Rs.37400-67000 with AGP of Rs.10,000/- and to report the matter to the Govt, taking into consideration the scale of pay specified in the notification and appointment order and as per Statute 35 of the Chapter II of the Kannur University First Statutes, 1998.	Ad.A
2020.468	Resolved to grant special extension to all Ph.D scholars to continue research with the existing Supervising Teachers (including retired Guides) till 31 st March 2021, in view of the Covid-19 disruptions.	RD
2020.469	The above minutes are read and confirmed.	

Sd/-

VICE CHANCELLOR