

KANNUR UNIVERSITY

MINUTES OF THE MEETING OF THE SPECIAL SYNDICATE HELD ON

11th June 2021

Time : 10.30 a.m

Mode : Online

Members attended:

- 1. Prof.Gopinath Ravindran, Vice-Chancellor.**
- 2. Prof.Sabu.A, Pro Vice-Chancellor.**
- 3. Sri.Ajayan.C, Secretary to Govt, Higher Education Dept.**
- 4. Adv.P.Sandosh Kumar.**
- 5. Smt.N.Sukanya.**
- 6.Dr.T.P.Ashraf.**
- 7.Dr.K.T.Chandramohan.**
- 8. Dr.P.P Jayakumar**
- 9. Prof.P.Mahesh Kumar.**
- 10. Prof.V.Lissy Mathew.**
- 11. Prof (Dr).Sreejith.K**
- 12. Dr.Prasadan.P.K.**
- 13. Dr.Rakhi Raghavan.**
- 14. Sri.Pramodkumar.K.V.**
- 15. Sri.M.C.Raju.**
- 16. Smt.M.Sreelekha.**

Also present: Sri.E.V.P Muhammed, Registrar (i/c)

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Item No.	Description	Section
2021.313	A) The Vice-Chancellor reported the resignation of Dr.V.P.P Mustafa, Convenor, Standing Committee on General Affairs, Office & Staff, from the membership of the Syndicate. B) Resolved to approve the following: 1. Minutes of the meeting of the Selection Committee held on 11/5/2021 regarding promotion of Dr.V.Shaharban, Asst. Professor, Dept. of Economics to the post of Associate Professor. 2. Minutes of the meeting of the Selection Committee held on 7/6/2021 for the post of Associate Professor (on contract) in the School of Physical Education and Sports Sciences. 3. Minutes of the meeting of the Selection Committee held on 7/6/2021 for the post of Assistant Professor in Yoga (on contract) in the School of Physical Education and Sports Sciences. 4. Minutes of the meeting of the Selection Committee held on 7/6/2021 for the post of Assistant Professor in Physical Education (on contract) in the School of Physical Education and Sports Sciences. 5. Minutes of the meeting of the Selection Committee held on 8/6/2021 for the post of Sports Trainer (on contract) in the School of Physical Education and Sports Sciences.	Pl.D.A/ Acad/Ad
2021.314	Reporting the action of the Vice-Chancellor in having accorded Administrative Sanction and Expenditure approval of the preliminary estimate amounting to Rs.2,87,81,161/- (Rupees Two Crore Eighty Seven Lakh Eighty One Thousand One Hundred and Sixty One only) for the 'Painting and Allied works of all campuses of Kannur University in connection with NAAC visit 2021. Noted.	Pl.D C
2021.315	Reporting the action of the Vice-Chancellor in having accorded sanction for the arrangement of preparation of answers key of various University examinations and for payment of remuneration for the same in case of non-availability of answer key. Noted.	Ex.C1
2021.316	Reporting the matter of having sanctioned Rs.3000/- (Rupees Three Thousand only) to Sri.M.Sasindran, Standing Counsel as part payment towards fees and expenses in W.P (C) No.5679/2021. Noted.	EP-II
2021.317	(i) Reporting the matter of signing the MoU with SBI ePay for ratification. (ii) Fixing a convenience fee to cover up the charges deducted by the ePay Service Provider (SBI). (i) Noted and ratified.	Pl.D B

	(ii) Deferred for detailed study by Standing Committee on Finance and General Affairs.	
2021.318	Request of the Principal, Peoples Co-op Arts & Science College, Munnad, to disaffiliate the B.A Functional English, MTTM and B.Sc Mathematics programme offered at the college from the academic year 2021-22 onwards. Resolved to grant the request with requisite fee with effect from the academic year 2021-22 onwards.	Acad.A
2021.319	Enhancement of fee for various purposes related to affiliation. Resolved not to enhance.	Acad.A
2021.320	Recommendation of the meeting of Curriculum Syllabus Monitoring Committee including Deans of Faculties and Subject Experts, held on 21/4/2021 to constitute a new Faculty – Faculty of Applied Science. Referred to Academic council for detailed study.	Acad.C
2021.321	Reconstitution of 71 Boards of Studies and the constitution of one new Board of Studies in the light of the legal opinion furnished by the Standing Counsel of Kannur University. Resolved to reconstitute 71 Boards of Studies and to constitute a combined Board of Studies in Biochemistry & Bioinformatics. Also resolved to approve the panel of the Boards of Studies prepared by the Sub-committee.	Acad.C
2021.322	Recommendation of the Standing Committee on CRLP to authorize its Convenor to forward the name & bio-data of the Chairman and Members of the Board of Studies in Library and Information Science (Cd). Approved.	Acad.C
2021.323	Granting Administrative Sanction for 6 temporary teaching posts (Asst. Professor on contract) for newly started New Generation PG Programmes in the University Depts. Resolved to grant Administrative Sanction.	Acad.F
2021.324	Sanctioning additional 6 teaching posts as per NCTE norms in the School of Pedagogical Sciences, on 2 year tenure basis and to fix the remuneration of Professor. Resolved to constitute a Committee comprising of Dr.T.P.Ashraf (Convenor), Dr.K.T.Chandramohan, Sri.M.C.Raju to study and report within one week.	Acad.F
2021.325	Career Advancement Promotion to the post of ‘Professor’ in Govt/Aided Colleges affiliated to Kannur University – Implementation of the G.O (P) No.9/2021/H.Edn dated 20/2/2021. Resolved to implement the G.O.	Acad.H
2021.326	Proposal for furniture and IT related infrastructure of various teaching Depts/Centres of Kannur University, submitted by Dr.Anil Ramachandran, Convenor, Subcommittee for the criterion IV of the AQAR (Infrastructure and Learning Resources) and Dr.Sabu.A,	IQAC

	Director, IQAC. Approved.	
2021.327	Resolution of the annual meeting of the Senate held on 24/3/2021 on the Annual Accounts 2018-19 and its Audit Report. Approved.	Fin.A
2021.328	Fix the mode of appointment and remuneration of Doctors and Paramedical Staff to be appointed in Health Centers to be established in various campuses under Kannur University. Resolved to approve in principle. Further authorized the Vice-Chancellor to make the appointments after getting detailed proposal from the Development Officer.	Ad.B
2021.329	Email received from Dr.Abdul Majeed.K.C, Head, Dept. of Library & Information Science forwarding the request of three 4 th Semester students of the Dept. requesting to allot them accommodation at the Guest House at Thavakkara Campus for attending their daily classes. Resolved to reject the request.	Pl.D B
2021.330	Reporting the matters regarding the implementation of formula for conversion of marks for the valuation of V Semester UG Examinations Nov. 2020 & III Semester PG Examinations Oct. 2020 as approved by the Vice-Chancellor on the recommendation of the meeting of Chairpersons of BOE and Standing Committee of the Syndicate on Examination. Noted. Further resolved to apply the same formula for the III Semester UG Regular Examination Nov.2020 Session (2019 admission only) also.	Ex.CII
2021.331	Minutes of the meeting of the Syndicate sub-committee constituted to consider the representations from the Principal and PTA of Mar Thoma College for the Hearing Impaired, Cherkala and other candidates for special consideration in valuation of answer scripts and allied matters. Resolved to approve item No.1. Item No.2 is referred to the Academic Council since similar matter is pending before the Academic Council.	EG-I
2021.332	Exemption of imposing fine from differently abled students for late submission of application for effecting grace marks. Resolved to exempt.	EG-I
2021.333	Resolution of the Senate regarding approval of the Annual Report (English version) of the University for the year 2020. Approved.	Pl.D B
2021.334	Terms and conditions for inviting EOI for running the proposed Cafeteria at Student Amenity Centre. Deferred for detailed study by Standing Committee on General Affairs, Office & Staff.	Pl.D C
2021.335	Minutes of the meeting of the Building Committee held on	Pl.D E

	26/5/2021.	
	Approved.(Appendix-I)	
2021.336	Creating a new component 'Kannur University Silver Jubilee Innovation & Research Programme with an allocation of Rs. 50 Lakhs in the revised Silver Jubilee Development Plan 2020-21. Resolved to approve the modified proposal in principle. Further resolved to authorize the Vice-Chancellor to convene a meeting within two weeks to discuss the matter and take a decision.	Pl.D E
2021.337	Reporting the fee structure of New Generation Programmes (M.Sc Nano Science and Nano Technology, M.Sc Plant Science with specialization in Ethnobotany and M.Sc Computational Biology) in the University Depts. Noted.	Acad.D
2021.338	Recommendations of the Planning Board held on 20/4/2021 for comprehensive study on the report of the Finance Officer on fee reduction, mobilization and re-appropriation of funds. Deferred for detailed study by Standing Committee on Finance and General Affairs.	Acad.D
2021.339	Yearly hike in the fee structure of various programmes in the University Depts/Centres during the academic year 2021-22. Resolved not to enhance fee during 2021-22.	Acad.D
2021.340	Request of Dr.Irudaya Rajan.S, Dean, Faculty of Social Science, Kannur University. Resolved to appoint Dr.Irudaya Rajan.S, as Adjunct Faculty for three months for strengthening the Social Science component in the University. Further resolved to address the Govt. for retaining his service for a period of one year.	Acad.F
2021.341	Minutes of the meeting of the University Level Examination Co-ordination Committee held on 25th May 2021. Approved.(Appendix-II)	O/o CE
2021.342	Minutes of the meeting of the Officers of Kannur University in connection with the conduct of Final Semester Examinations and publication of results held on 26th May 2021. Approved.(Appendix-III)	O/o CE
2021.343	Minutes of the meeting of the Principals of Affiliated Colleges in connection with the conduct of final semester examinations. Approved. (Appendix-IV)	O/o CE
2021.344	Minutes of the meeting of the Chairpersons/Board of Examiners – III & VI UG, I Year UG SDE & IV Semester PG held on 28/5/2021. Approved. (Appendix-V)	O/o CE
2021.345	Minutes of the meeting of the Examination Monitoring Committee held on 27th May 2021.	O/o CE

	Approved.	
2021.346	Proposal submitted by the Director, KSCSTE- Jawaharlal Nehru Tropical Botanic Garden and Research Institute, for setting up watershed management and Plant conservatory at Thavakkara Campus. Resolved to approve in principle. Further resolved to invite Expression of Interest from the agencies with expertise for the proposal with required specifications/guidelines formulated by the Committee comprising Prof.Sabu.A, Pro Vice-Chancellor, Dr.Prasadan.P.K and Dr.K.T.Chandramohanan, Members of the Syndicate.	PL.D C
2021.347	Re-notification of Teaching posts at various Teaching departments, changing the community rotation of posts, as per the provisions in the KSSR, 1958. Approved.	Acad.B
2021.348	Resolved to submit proposal to Dept. of Science and Technology, Govt. of India, for setting up i-TBI under National Initiative for Developing and Harnessing Innovations (NIDHI) in Tier II and Tier III cities of the country, in Mangattuparamba and Manjeshwaram campuses of the University.	IQAC
2021.349	Resolved to approve in principle, the proceedings of the meeting held on 10.06.2021 to decide upon the request made by M/s. In-Scenario Labs LLP, a start-up initiated by students of the Dept. of Biotechnology and Microbiology.	RD
2021.350	Resolved to establish Kannur University Centre for Studies in Transformative Futures in principle for promoting innovative ideas, co-ordinate knowledge initiatives and equip young people with updated skills, as part of Kerala Knowledge Economy Mission for creating 20 lakhs jobs for youth in Kerala.	PL.D B
2021.351	Resolved to grant the request of Prof. Irudaya Rajan, Dean, Faculty of Social Science, to route project funds through Kannur University. Further resolved to authorise the Standing Committee on Course, Research, Library & Publication to fix the terms and conditions of Project Assistants.	RD-C
2021.352	Resolved to constitute a Committee comprising of Dr.T.P.Ashraf (Convenor), Dr.K.T.Chandramohanan, Sri.M.C.Raju, to study the matter of suspending new admissions to B.P.Ed and M.P.Ed programmes, as decided by the Dept. Council.	Acad.D
2021.353	Resolved to grant extension of time to the Heads of the Depts to settle the advance drawn for conducting civil & electrical works related to NAAC Peer Team visit, by one month after lifting the lock down.	PL.D
2021.354	Resolved to extend the service of Sri.P.Manoharan, as Liaison Officer at Thiruvananthapuram for a further period of 6 months. Also resolved to appoint Ms.V.K.Joyce,#111, U.K, JNU Campus, Jawaharlal Nehru University P.O, New Delhi – 110 067 as Liaison Officer at New Delhi, for attending the matters related to UGC, NCTE etc, with a monthly remuneration of Rs.10,000/- for a period of six months.	Ad.A
2021.355	Resolved to convene a meeting (offline) of the Self Financing	Acad.A

	College Monitoring Committee on 22/6/2021 with the representatives of Self Financing College Management Association, Self Financing College Teachers, and the complainants to discuss the matter related to termination of teachers during Covid-19 pandemic situation.	
2021.356	The Vice-Chancellor reported the submission of Self Study Report (SSR) of the University to the NAAC.	IQAC
2021.357	The above minutes are read and confirmed.	

Sd/-

VICE-CHANCELLOR