

KANNUR UNIVERSITY

MINUTES OF THE 8/2021 MEETING OF THE SYNDICATE
HELD ON 28th October 2021

Place of Meeting : Syndicate Room, University Head Quarters
Date : 28th October 2021

Members attended:

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

Also present : Dr, Anil.R, Registrar (I/C)

MINUTES OF THE SYNDICATE HELD ON 28th OCTOBER 2021.

Item No.	Subject	Section																					
2021.622	The Vice-Chancellor reported the award of B++ Grade to the University by NAAC in the Cycle II Accreditation.	IQAC																					
2021.622 (A)	Resolved to approve the following: 1. Minutes of the meeting of the Selection committee held on 26/10/202 for the appointment of Professor (Open) in the Dept. of IT. 2. Minutes of the meeting of the Selection committee held on 27/10/2021 for the appointment of Asst. Professor (Muslim) in the Dept. of Malayalam.	Ad.																					
2021.623	Enhancement of student intake for B.P.Ed course as 100 (with two sections of 50 each) at the School of Physical Education and Sports Sciences in the academic year 2021-22. Deferred for detailed study vide item No.2021.383 Rejected.	Acad.A																					
2021.624	Matters relating to levying fee for genuineness verification of certificate. Deferred vide item No.2021.445. Resolved as follows: <table border="1" data-bbox="343 1037 1300 1852"> <thead> <tr> <th>Sl. No.</th><th>Without fee</th><th>With fee</th></tr> </thead> <tbody> <tr> <td>1.</td><td>NORKA</td><td>All other Universities/Institutes/ Depts outside Kerala State.</td></tr> <tr> <td>2.</td><td>Kerala State Govt. Institutes/Universities/Depts.</td><td>All Deemed/Private Universities.</td></tr> <tr> <td>3.</td><td>Various Councils under Govt. of Kerala (Kerala State Nurses and Midwives/ Travancore Cochin Medical Council/Pharmacy/Dental/ Rehabilitation Council etc).</td><td>Embassy/Consulate of various countries.</td></tr> <tr> <td>4.</td><td>Various Council under Govt. of India (Medical, Dental, Ayush Pharmacy, Nursing, Rehabilitation etc)</td><td>Various Council of other States (Medical, Dental, Ayush, Pharmacy, Nursing, Rehabilitation etc).</td></tr> <tr> <td>5.</td><td>Central Govt. Institute/ Depts.</td><td>All Private Organisations/ Companies/Agencies/All Banks and financial institutions.</td></tr> <tr> <td>6.</td><td>Various Central Universities.</td><td>All other institutes apart from those specified.</td></tr> </tbody> </table>	Sl. No.	Without fee	With fee	1.	NORKA	All other Universities/Institutes/ Depts outside Kerala State.	2.	Kerala State Govt. Institutes/Universities/Depts.	All Deemed/Private Universities.	3.	Various Councils under Govt. of Kerala (Kerala State Nurses and Midwives/ Travancore Cochin Medical Council/Pharmacy/Dental/ Rehabilitation Council etc).	Embassy/Consulate of various countries.	4.	Various Council under Govt. of India (Medical, Dental, Ayush Pharmacy, Nursing, Rehabilitation etc)	Various Council of other States (Medical, Dental, Ayush, Pharmacy, Nursing, Rehabilitation etc).	5.	Central Govt. Institute/ Depts.	All Private Organisations/ Companies/Agencies/All Banks and financial institutions.	6.	Various Central Universities.	All other institutes apart from those specified.	EG-I
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2021.625	Recommendations of the Planning Board held on 20/4/2021 for	Acad.D
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	comprehensive study on the report of the Finance Officer on fee reduction, mobilisation and re-appropriation of funds. Deferred vide item No.2021.449. Resolved to consider the recommendations for implementation in the next academic year (2022-23).	
2021.626	Re-consider the Senate resolution No.5 of the meeting dated 30/1/2020. Deferred vide item No.2021.475 . Resolved to modify the Syndicate resolution No.2021.167 and to follow the G.O (P) No.211/2005 dated 11/5/2005 in this regard.	Acad.H
2021.627	Proposal for revising honorarium/TA/DA to Resource Persons handling classes for Ph.D Coursework programme in tune with the UGC-HRDC. Deferred vide item No.2021.578. Approved.	RD-C
2021.628	Project proposal for setting up and implementing an open precision farm unit at the Thavakkara Campus of the University, as part of Farminabox@Campus, submitted by Dr.Raji Sukumar.A, Techturn Pvt Ltd. Deferred vide item No.2021.582. Resolved to consider the proposal without any financial commitment/liability to the University.	Pl.D C
2021.629	Unifying the wages of temporary staff appointed in the post of Electrician in Kannur University. Deferred vide item No.2021.587. Resolved to unify the wages in the post of Electrician as per the rate fixed by the Govt.	Ad.E
2021.630	Request of Chairman, Board of Examiners of B.Sc (Hons) Mathematics for re-conducting the Pass Board meeting of VI Semester (2016 admission) Supplementary April 2021 examination with the revised statistics and republication of the result. Deferred vide item No.2021.589. Resolved to grant permission for re-conducting the Pass Board meeting of VI Semester B.Sc (Hons) 2016 admission- Supplementary Examination April 2021 and publish the results at the earliest. Further resolved to direct the Controller of Examinations to submit explanation within one week in this regard.	ES-I/ O/o CE
2021.631	Recommendations of the Sub-committee for restructuring the staff pattern in the University depts. by fixing the ratio of 1:175 between Office Assistant and students. Deferred vide item No.2021.608. Referred back to the Sub-committee for reviewing the recommendations.	Ad.E

2021.632	Submission from Sri. Sudhakaran M, Deputy Registrar, requesting to cancel the memo issued to him in connection with Syndicate resolution No.2018.119. Deferred vide item No.2021.610. Resolved not to consider the submission of Sri.Sudhakaran.M. Further resolved to clarify that issuance of memo is part of taking corrective measures and shall not be misinterpreted /misused by any one.	Ad.A
2021.633	Request of Smt.Kajal Prakash (Reg.No.GB17CPHR06) to cancel her registration for the V Semester improvement examination November 2020, after the publication of the result. Deferred vide item No.2021.616. Granted.	ES-I
2021.634	Reporting the matter of sanctioning payment of Rs.74,661/- (Rupees Seventy Four Thousand Six Hundred and Sixty One only) to C-Apt, Kozhikode, towards printing charges of various items. Noted.	Ad.B
2021.635	Reporting the matter of having sanctioned advance payment of Rs.62,800/- (Rupees Sixty Two Thousand Eight Hundred only) each to the Campus Directors (6 Nos) and the Head, Dept. of Library and Information Science for establishing Health Centres in 7 campuses (Total amount Rs.4,39,600/-) Noted.	PICO-A
2021.636	Reporting the action of the Vice-Chancellor in having accorded sanction for the purchase of furniture items for the renovation of the O/o of the PS to VC at a total amount of Rs.4,21,009/- (Rupees Four Lakh Twenty One Thousand and Nine only) from M/s. RUBCO, Kannur, without tender procedures as per G.O. Noted.	PICO-A
2021.637	Reporting the minutes of the meeting of the Purchase Committee held on 20/9/2021 approved by the Vice-Chancellor. Noted.	PICO-A
2021.638	Ratifying the action taken by the Vice-Chancellor in having sanctioned an amount of Rs.16,70,424/- (Rupees Sixteen Lakh Seventy Thousand Four Hundred and Twenty Four only) to M/s.Linsta Services, Ernakulam, towards 2nd part bill, for the installation of HT Sub Station at Payyanur Campus. Ratified.	Pl.D E
2021.639	Reporting the appointment of Dr.Shaharban.V, Associate Professor in the place of Dr.Gangadharan.K, Professor, as Head, Dept. of Economics with effect from 13/9/2021. Noted.	Acad.B

2021.640	Reporting the implementation of G.O regarding granting grace marks for students in categories of Scouts, Guides, Rower or Ranger during index mark calculation for Degree programmes with effect from 2021 admission. Noted.	SWC
2021.641	Ratifying the action of the Vice-Chancellor in having sanctioned Rs.2,06,870/- (Rupees Two Lakh Six Thousand Eight Hundred and Seventy only) towards payment of wages for Office Attendants and Sweepers, engaged on daily basis in the Valuation Camps of V Semester UG Degree (CBCSS 2014 admission onwards – Regular/Supplementary/Improvement) Examinations, November 2020 & III Semester PG Degree (CBSS Regular/Supplementary (including Mercy Chance)/Improvement – 2014 admission onwards) Examinations, October 2020. Ratified.	EG-I
2021.642	Ratifying the action of the Vice-Chancellor in having sanctioned Rs.1,18,300/- (Rupees One Lakh Eighteen Thousand Three Hundred only) towards payment of wages for Data Entry Assistants , engaged on daily basis in the Valuation Camps of V Semester UG Degree (CBCSS 2014 admission onwards (Regular/Supplementary/Improvement) Examinations, November 2020 & III Semester PG Degree (CBSS Regular/Supplementary (including Mercy Chance)/Improvement – 2014 admission onwards) Examinations, October 2020. Ratified.	EG-I
2021.643	Ratification of publication of result and award of Degrees. Resolved to ratify the result and to award Degrees. (Appendix – I)	EG-I
2021.644	Reporting the action of the Vice-Chancellor in having accepted the explanation by Smt.Pyari.S, Asst. Professor, Dept.of History, S N College, Kannur, regarding her absence from valuation camp of III Semester B.A History Examinations November, 2020. Noted.	EX.CII
2021.645	Ratification of results approved and award of Ph.D Degrees to 6 candidates. Resolved to ratify the result and to award Ph.D Degrees. (Appendix- II)	RD-B
2021.646	Request of the Principal, NEST Institute of Humanities and Basic Sciences, Payyanur, regarding the change of the complementary course of B.A English programme. Granted.	Acad.A

2021.647	Report of Inspection Commission on granting permanent affiliation to the M.A Development Economics & B.Com Computer Application at St.Pius X College, Rajapuram. Approved.	Acad.A
2021.648	Complaints received from the Secretary, Self-financing College Teachers & Staff Association, Kannur-Kasaragod District Committee & Smt.Mahija.K.P, Asst.Professor, Naher Arts & Science College, regarding termination from the service. Resolved to conduct an inspection at Naher Arts & Science College, and SES College (Unaided) by the Self-financing College Monitoring Committee.	Acad.A
2021.649	Application submitted by T V Sukumaran Memorial Education Society for starting a new Arts & Science College for the academic year 2021-22 and the other applications pending before the Govt. for sanction for the academic year 2020-21. Resolved to address the Govt.	Acad.A
2021.650	Bill for Rs.1,36,000/- (Rupees One Lakh Thirty Six Thousand only) submitted by Adv.E.M.S Anam, Supreme Court, for having appeared in the Supreme Court in S.L.P (Civil) No.5290 of 2015 filed by Kerala Arts & Science Unaided Management Association. Resolved to release the bill amount.	Acad.A
2021.651	Explanation received from Dr.Manoj.K.P, Director of Physical Education, regarding sudden reversal of his decision to relieve from Kannur University and to go back to Calicut University. Accepted.	Acad.B
2021.652	Complaints/requests and mistakes noticed with regard to the approved panel of the reconstituted Board of Studies in the University. Resolved to authorise the Sub-committee to make necessary corrections and to place in the next meeting of the Syndicate.	Acad.C
2021.653	Representation from the General Secretary, Kannur University Employees Union regarding the unification of non UGC post in the Library wing of the Universities and granting promotions as recommended by the 9 th Pay Revision Commission. Resolved to address the Govt. in the matter of implementing 1:1:1:1 ratio based higher grade promotion in the cadre of Professional Asst. Grade II.	Ad.E
2021.654	Request of Yadunlal.C.V (B4ENEC4356) for re-admission to 8 th Semester B.Tech Programme at Govt. College of Engineering, Kannur. Rejected.	Acad.D

2021.655	Placement/Promotion of 4 Asst. Professors in 4 aided Colleges to the Stages II and III of Assistant Professorship under CAS of UGC. Approved. (Appendix-III)	Acad.H
2021.656	Resolution No.10 passed at the meeting of the Senate held on 24/3/2021 regarding establishing a resource sharing centre for pooling and dissemination of knowledge with the co-operation of major libraries in Kannur District. Approved.	Pl.D A
2021.657	Proposals for the revision of rent and user fee for Synthetic Track, other sports facilities and Swimming Coaching Centre/Swimming Pool at Mangattuparamba Campus, submitted by the Director, Dept. of Physical Education and Head of the Dept, SPESS and recommended by the Sports Advisory Committee, for approval. Approved.	Pl.D B
2021.658	Request from Prof (Dr).Prasadan.P.K, Campus Director, Mananthavady Campus for granting extension of time upto 30/9/2021 to settle the advance drawn for executing various works related to NAAC visit 2021. Resolved to lift the item.	Pl.D C
2021.659	Memorandum of Understanding submitted by CPWD regarding "Painting and allied works of all campuses of Kannur University in connection with NAAC visit 2021 for approval. Approved.	Pl.D C
2021.660	Pre-auditing the bills and vouchers of PG Entrance Examinations of University Depts by the Examination Branch. Resolved to continue the existing practice.	Fin.D
2021.661	Granting change of supervising teacher in respect of Smt.Smitha.T.G, Full-time Research Scholar in English to Dr.Ousephachan.K.V, Principal, Nirmalagiri College, Kuthuparamba, as a supernumerary candidate with Hermann Gundert Central Library, Kannur, as research centre due to the retirement of her present supervising teacher Dr.N.Leena. Granted.	RD-A
2021.662	Condonation of shortage of attendance in respect of Smt.Jothi.M.P.V, full-time research scholar in Education, during the period from 4/4/2014 to 31/12/2015. Resolved to condone the shortage of attendance with a fine of Rs.3,000/- (Rupees Three Thousand only).	RD-A

2021.663	Condonation of shortage of attendance in respect of Sri.Najmuddeen.P, full-time research scholar in Education, during the period from 4/1/2021 to 31/8/2021. Resolved to condone without fine since the period of condonation was during the pandemic.	RD-A
2021.664	Cancellation of Part-time Ph.D Registration granted to Sri.Babu Kannothumbkandy, Research Scholar in History under the guidance of Dr.Manjula Poyil with the Dept. of History and heritage Studies, Mangattuparamba. Resolved to grant permission for the cancellation of Ph.D Programme.	RD-A
2021.665	Draft guidelines for the pre-audit of bills and vouchers related to the project undertaken by the faculty members of the University teaching depts. in view of resolutions of the Syndicate vide item No.2020.544 and 2021.404. Approved.	RD-C
2021.666	Re-consider the resolution of the Syndicate on item No.2021.550 granting permission for relieving Sri.Stany Mathew from the position of Research Scholar in Economics in the light of Ordinance 27 Chapter VIII of Kannur University Ordinance, 1999. Reconsidered the syndicate resolution and resolved to grant permission for relieving Sri.Stany Mathew from the position of research scholar by waiving the fellowship amount received by the candidate.	RD-C
2021.667	Proposal for the enhancement of remuneration of Technical Assistant on contract basis at the Dept. of Information Technology and School of Life Sciences. Deferred for detailed study by the Standing Committee on Finance.	Ad.A
2021.668	Sanctioning one post of Technical Assistant to University Instrumentation Centre, Swami Anandatheertha Campus. Resolved to authorise the Vice-Chancellor to take appropriate decision.	Ad.A
2021.669	Judgment of the Hon'ble High Court of Kerala in W.P (C) No.24876/2017 dated 7/7/2021 related to protecting the democratic rights of the students in Campuses. Noted.	DSS
2021.670	Issuance of TC to Sri.Aboobacker Siddiq K Z during the year 2019-20 , following a confrontation among the students in Govt. College, Kasaragod. Resolved to issue TC.	DSS

2021.671	Uploading the internal mark in the published result of Sri. Muhammed Ajmal V.V (Reg.No.SJ17BR0081) in the III Semester B.Com November 2018 examination. Resolved to grant permission for uploading the internal marks of III Semester B.Com Nov.2018 examination in respect of Sri.Muhammed Ajmal V.V and to revise the results accordingly.	EC-I
2021.672	Request of the Head, Dept. of Studies in English, Dr.Janaki Ammal Campus, Palayad, to waive the super fine Rs.5,040/- imposed for the delayed submission of application forms and dissertations of M.Phil Programme. Resolved to waive considering the Covid-19 situation.	EP-I
2021.673	Request of the Principal, Govt. Brennen College, Thalassery, to exempt the college from payment of the service charge, imposed in connection with the correction of student data base of 2019 admission of UG students. Rejected.	EA-II
2021.674	Report submitted by Asst. Registrar – VI (Exam Branch), regarding the delay in disposing SMP cases, as resolved by the Syndicate vide item No.2021.537 dated 18/8/2021. The report submitted by the Assistant Registrar VI (Exam) is found unsatisfactory and taking a serious view of the matter, the Syndicate resolved to authorise the Registrar to initiate disciplinary proceedings against the Section Officer (Ex.XI) for preparing a biased report. Also resolved to seek explanation from the AR VI (Exam) for blindly forwarding a report prepared by the Section against the spirit of the Syndicate resolution. Further resolved to seek explanation from the Controller of Examinations regarding the whole issue.	Ad.A
2021.675	Explanation submitted by the Chairperson, BQPS, regarding the occurrence of out of syllabus questions in QP Code K20U1137 – Part 2 English paper 1 – Prose & Grammar of I Year Afzal-Ul-Ulama Preliminary Examination April 2020 held on 4/11/2020. Explanation submitted is found unsatisfactory and resolved to debar the QP setter for a period of two years.	Ex.CI
2021.676	Proceeding further disciplinary action initiated against the Principal and Asst. Professors of Malik Deenar College of Pharmacy, Kasaragod and the external examiner as resolved by Syndicate vide item No.2010.547 dated 27/11/2010, with regard to the complaint received from the candidates of final year B.Pharm Degree Practical Examinations, January 2010, in the light of the Judgment dated 23/3/2021 by the Hon'ble High Court in W.P (C) No.13261 of 2011 in connection with the case filed by the above teachers against the University. Resolved to stop all disciplinary proceedings against the Principal and Asst.Professors of Malik Deenar College of Pharmacy,	Ex.CII

	Kasaragod, in the light of the dismissal of W.P (C) No.13261/2011.	
2021.677	Implementing Question Bank and Online Question Paper Generation to B.P.Ed programmes, in the Dept. of Physical Education. Resolved to ratify the implementation of Question Bank and Online Question Paper Generation to B.P.Ed Programmes in the Dept. of Physical Education and to grant permission to continue the same.	Ex.CI
2021.678	Request from the Development Officer, for giving necessary direction to the Special Officer (LA), to be present in office of all working days till the NAAC team visit and conversion of wages to the Special Officer (LA) from honorarium to consolidated pay. Rejected. Further resolved to disburse honorarium for the actual attendance in connection with the NAAC visit at the rate already fixed.	Ad.B
2021.679	Recommendation of the Standing Committee of the Syndicate on Examinations to drop the proposal for online examinations in the Dept. of Law, Palayad. Approved.	EG-I
2021.680	Requests of participants of Republic Day Parade Camp 2021 to conduct special examination. Resolved to conduct special examination along with the II Semester UG Degree Supplementary Examinations without levying any special fee.	EG-I
2021.681	Issuing notification inviting applications for starting new Colleges, new Courses, & permanent increase in Seats for the academic year 2022-23. Resolved to notify.	Acad.A
2021.682	Retention of Gardeners engaged (8 Nos) temporarily for beautification of University campuses in connection with the NAAC visit. Resolved to retain. Further resolved to engage one more Gardener in the Mangattuparamba Campus.	Ad.C
2021.683	Nomination of University representative to the Governing body of the Payyanur College. Resolved to authorise the Vice-Chancellor to nominate a representative.	Acad.H
2021.684	Forwarding the explanation on the conduct of Inter Collegiate Tournaments for the year 2020-21 during the surge of Covid-19 to the District Collector, Kannur. Deferred.	DPE
2021.685	Recommendations of the Standing Committee on Examinations and Discipline in the meeting held on 1/10/2021 and 20/10/2021 in respect of the Suspected Cases of Malpractice reported against the students from Examination Centre/Campus.	Ex.XI

	Approved.	
2021.686	Minutes of the meeting of the Building Committee held on 23/10/2021. Approved. (Appendix – IV)	Pl.D E
2021.687	Proposal of CTDS (Council for Technical Development Continuing Academic Educational and Scientific Studies) to provide special coaching/skill training to the students of Kannur University. Rejected.	DSS
2021.688	Report of the Inspection conducted at the proposed site for starting new Arts & Science College by the Malabar Educational & Charitable Trust. Approved.	Acad.A
2021.689	Reporting the action of the Vice-Chancellor in having approved the estimate and sanctioned advance to the Head of the Depts/Campus Directors/Course Directors/Director/Asst.Engineer (Civil)/Registrar (i/c) towards construction and maintenance works in connection with NAAC Peer Team visit. Noted.	Pl.D E
2021.690	Letter dated 16/10/2021 received from the Chancellor's Office, clarifying the date of Assent, for conversion of the post of Director, Physical Education. Resolved to release all eligible retirement benefits to Dr.P.T.Joseph as per the direction of the Hon'ble High Court in W.P (C) No.22686/2020. Further resolved to submit a revised proposal to the Chancellor after clearing the contradictions in the Amended Ordinance and UGC Regulations .	Acad.B
	Items permitted by the Chair	
2021.691	Resolved to constitute a Legal Monitoring Cell to monitor the status of legal petitions filed against the University and to improve the accuracy of legal statements of facts.	Ad.A
2021.692	Resolved to change the nomenclature of the Dept. of Physical Education, Kannur University as Directorate of Physical Education comprising Director of Physical Education as its Head, Deputy Director of Physical Education and Asst. Director of Physical Education.	Acad.B
2021.693	Resolved to sanction Rs.1,000/- (Rupees One Thousand only) each as honorarium to all Part-time Sweepers in the University Head Quarters for the additional work attended by them in connection with the NAAC Peer Team visit.	Ad.C
2021.694	Resolved to purchase minimum essential furniture for Boys Hostel and Academic Block at Mananthavady Campus and Ladies Hostel at Dharmasala Campus using available own fund limiting the expenditure to Rs.1,00,00,000/ (Rupees One Crore only).	PICO-A
2021.695	Resolved to appoint Dr.Manikandan.C.C, Assistant Professor, Dept. of Hindi, as the Director of Kasaragod Campus.	Ad.B

2021.696	Resolved to appoint Dr.Sheena Shukkur, Assistant Professor, School of Legal Studies, as the Director of Manjeshwaram Campus. Further resolved to transfer one regular Assistant from Nileshwaram Campus to Manjeshwaram Campus. Also resolved to purchase books for the Library.	Ad.B/A PICO-A
2021.697	Resolved to approve the Panel of Subject Experts in Sanskrit and Education for granting promotion/appointment of teachers in affiliated colleges	Acad.H
2021.698	Resolved to approve the guidelines submitted by the Director, IQAC (as resolved by the Syndicate vide item No.2021.539) for Student Adoption Scheme (SAS) for meritorious students by raising external fund.	IQAC
2021.699	Considering the re-allocation of two Section Officers and four Assistants transferred from SDE to Exam Branch and the report on work load submitted by the DPE Section,(as resolved by the Syndicate vide item No.2021.614 dated 22/9/2021), resolved to approve the following allocation of Section Officers and Assistants after completion of their assigned works in the Examination Branch.	
	Directorate of Physical Education	One Section Officer and one Assistant.
	Directorate of Research	One Section Officer and two Assistants (one Assistant temporarily)
	Remaining one Assistant be retained in the Examination Branch.	
2021.700	Resolved to enhance the remuneration of Development Officer from Rs.40,000/- to Rs.45,000/- per month.	Ad.
2021.701	Resolved to fix 30 th November 2021 as the last date for settling the advance amount drawn in connection with NAAC Peer Team visit.	IQAC
2021.702	The above minutes are read and confirmed.	

Sd/-

VICE-CHANCELLOR

