



KANNUR UNIVERSITY

MINUTES OF THE MEETING OF THE SYNDICATE (1/2022)

HELD ON 27th January 2022

Mode of Meeting : Online
Date : 27/01/2022

Members attended:

1. Prof. Gopinath Ravindran, Vice-Chancellor
2. Prof. Sabu A., Pro-Vice-Chancellor
3. Smt. N.Sukanya
4. Adv. P Sandoshkumar
5. Dr. T. P. Ashraf
6. Dr. K.T. Chandramohanan
7. Prof. (Dr.) Prasad P. K.
8. Dr. A. Ashokan
9. Prof. (Dr.) K Sreejith
10. Sri.Pramod Kumar K.V.
11. Dr.Rakhi Raghavan
12. Sri.M. C. Raju
13. Smt. M. Sreelekha
14. Prof. (Dr.) Lissy Mathew
15. Prof. (Dr.) Maheshkumar.P
16. Dr. P P Jayakumar

Also present : Dr. Joby K Jose, Registrar (I/C)



KANNUR UNIVERSITY

Minutes of the meeting of the Syndicate (1/2022) held on 27th January 2022.

Item No.	Subject	Section
2022.001	Selection Committee minutes. Resolved to approve the minutes of the meeting of the Selection Committee held on 7/1/2022 for the appointment to the post of Assistant Engineer (Electrical) on contract basis.	Ad.A
2022.002	Enhancement of rate of remuneration of Technical Assistant on contract basis at Dept. of Information Technology & School of Life Sciences. Deferred vide item NO.2021.667. Resolved to enhance the remuneration of Technical Assistant at Dept. of IT and School of Life Sciences as Rs.25,000/-(Rupees Twenty Five Thousand only) per month when contract is renewed or notified afresh.	Ad.A
2022.003	Request for the revision of the NRI fee structure of the students who got admission to the MCA programme in the Dept. of IT, Mangattuparamba, under NRI quota. Deferred vide item No.2021.780. Resolved to defer till the conduct of the hearing as resolved vide item No.2022.033.	Acad.D
2022.004	Govt. letter No.D2/408/2019/H.Edn dated 16/9/2021 to review the approval of appointment granted to Sri.Bipin.P.A, as Assistant Professor in Computer Science, St.Pius X College, Rajapuram. Deferred vide item No.2021.781. Resolved to comply with the Court order.	Acad.H
2022.005.	Explanation in reply to the Syndicate resolution No. 2021.630 of the minutes of the meeting of the Syndicate held on 28/10/2021, related to the conduct of Pass Board meeting of B.Sc (Honours) Mathematics, April 2021, with erroneous statistics. Deferred vide item No.2021.798. Accepted.	ES-I
2022.006	Reporting the action of the Vice-Chancellor in having sanctioned Rs.1,03,600/- (Rupees One Lakh Three Thousand Six Hundred only) towards the Special Allowance to the Staff members, who were engaged in various Valuation camps for 2019/2020 examinations. Ratified.	EG-I
2022.007	Ratifying the publication of results and award of Degrees. Resolved to ratify and to award Degrees. (Appendix – I)	EG-I
2022.008	Ratifying the action of the Vice-Chancellor in having permitted mercy chance examination for 2015,2016 & 2017 admission M.A/M.Sc/MCJ/MCA/M.LISc/LL.M/M.Ed/M.P.Ed/B.P.Ed candidates of University teaching Depts. Ratified.	EG-I

2022.009	Reporting the action taken by the Vice-Chancellor in having sanctioned an amount of Rs.1,25,222/- (Rupees One Lakh Twenty Five Thousand Two Hundred and Twenty Two only) to Kalliassery Vanitha Press Workers Vyavasaya Sahakarana Sangam Ltd, towards the cost of binding charges of tabulation registers. Ratified.	EG-III
2022.010	Reporting the action taken by the Vice-Chancellor in having sanctioned an amount of Rs.3,54,189/- (Rupees Three Lakh Fifty Four Thousand One Hundred and Eighty Nine only) to C-Apt, Kozhikode, towards printing charges of various forms, bills and registers. Ratified.	EG-III
2022.011	Reporting the letter No.EDN-C1/83/2021/H.Edn dated 22/11/2021 from Higher Education Dept stating the inability to start new Govt. Law College at Nileshwaram Municipality. Noted.	Acad.A
2022.012	Reporting the resolution of the Academic Council dated 20/10/2021 to start the Dept. of Botany at Mananthavady campus from the academic year 2021-22. Noted.	Acad.A
2022.013	Reporting the matter of re-scheduling of the admission to the B.A Afzal-ul-Ulama and Afzal-ul-Ulama Preliminary programmes in the Oriental Title Colleges by extending the closing date of admission to the said programme from 30/11/2021 to 23/12/2021. Noted.	Acad.D
2022.014	Reporting the outstanding liabilities against Ms.Suja.K.V, (former Asst. Director on contract, ITEC Palayad) and her request for the release of pending salary. Resolved to lift the item.	Acad.F
2022.015	Reporting the matter of writing off the irrecoverable revenue of Rs.7,069/- (Rupees Seven Thousand and Sixty Nine only) as per the provision contained in the Chapter II of the Statute 19 of KUFS 1998. Noted.	PICO-B
2022.016	Ratification of the action taken by the Vice-Chancellor regarding the transfer of an amount Rs.15,00,000/- (Rupees Fifteen Lakh only) to the Account of the Director of Physical Education for participation of Kannur University teams in various Inter University tournaments & conduct of coaching camps. Ratified.	DPE
2022.017	Reporting the matter of fixing terms and conditions of service of Dr.Sabu.A in the post of Pro Vice-Chancellor of the University. Noted.	Ad.A

2022.018	Request of the Principal, NEST Institute of Humanities & Basic Sciences, Karivellur, to sanction Arabic also as one of their second languages. Resolved to grant the request from 2021-22 academic year onwards.	Acad.A
2022.019	Request of the Principal, St. Jude's Arts & Science College, Vellarikundu, to disaffiliate the B.Sc Mathematics programme from the academic year 2021-22 onwards. Resolved to disaffiliate with requisite fee.	Acad.A
2022.020	Request from the Secretary, Self-financing College Teachers & Staff Association State Committee (SFCTSA) for the implementation of Act 13 of 2021 passed by the Kerala Legislative Assembly. Resolved to implement Act 13 of 2021 passed by the Kerala Legislative Assembly. Further directed the Academic Branch to frame the regulations in compliance with the Kerala Self Financing College Teaching and Non-teaching Employees (Appointment & Conditions of service) Act 2021.	Acad.A
2022.021	Request of the Principal, MES College, Kuthuparamba, to suspend the M.Com International Business Programme in the academic year 2021-22. Resolved to suspend for the academic year 2021-22 with requisite fee.	Acad.A
2022.022	Continuation of Sri. Muhammed Iqbal. P, who lacks UGC qualifications as Principal at Wadihuda Institute of Research and Advanced Studies, Vilayancode. Resolved to grant permission for the continuation of Sri.Muhammed Iqbal.P, as Principal up to 31/03/2022 since the University has approved the staff profile of self financing institutions. Further resolved that this decision will be applicable to all similar cases till 31/03/2022.	Acad.A
2022.023	Request from the Chairman, Malik Deenar Institute of Management Studies, Seethangoli, to cancel the NOC for closure (already issued) and to restart the MBA programme from the academic year 2022-23. Resolved to cancel the NOC already issued for closure and to grant permission to restart the MBA Programme from the academic year 2022-23 with requisite fee.	Acad.A
2022.024	Request from the Principal, SES College, Sreekandapuram, for reconsidering the application already submitted for starting new courses (2020-21) for the academic year 2022-23. Resolved to reconsider the application already submitted for starting new courses during 2020-21, for the academic year 2022-23.	Acad.A

2022.025	Consider 1. Applications submitted for starting new colleges for the academic year 2020-21, for the academic year 2022-23 also. 2. Application for starting a new college (2021-22) submitted by T.V.Sukumaran Memorial Education Society, for the academic year 2022-23 also. Resolved to reconsider all the pending applications in the academic year 2020-2021 and 2021-2022, for the academic year 2022-23.	Acad.A
2022.026	Draft proposal for Statute Amendment regarding the disciplinary action to be taken against the retired Aided College Staff after the exclusion of unconnected clause No.8 for approval. Approved.	Acad.H
2022.027	Protection of pay in respect of Dr.Muraleedharan.T.K, Associate Professor, Dept. of Mathematical Sciences. Granted.	Acad.B
2022.028	Protection of pay in respect of Dr.Sebastian George, Associate Professor, Dept. of Statistical Sciences. Granted.	Acad.B
2022.029	Legal opinion from the Standing Counsel regarding the promotion of Dr.Santhosh.K.P, Associate Professor (Retd) to the post of Professor under CAS. Resolved to constitute Selection Committee for considering the promotion of Dr.Santhosh.K.P, in the light of the judgment of High Court and the legal opinion furnished by the Standing Counsel.	Acad.B
2022.030	Request of Sri.Rajesh Kumar Jha, former Chairperson, Board of Studies in Fashion Technology (Cd), to condone the delay in refunding the balance amount of advance sanctioned for revamping existing syllabus of Post Graduate Diploma in Fashion Designing (PGDFD) to full fledged PG programme in Fashion Designing, and issue final settlement order. Resolved to condone the delay occurred in refunding the balance amount and to waive the penal interest.	Acad.C
2022.031	Order of the High Court in W.A.No. 1530/2021 dated 4/1/2022 regarding the various Boards of Studies constituted/reconstituted with effect from 11/06/2021 and also to consider whether to proceed with the Statute Amendment. Noted.	Acad.C
2022.032	Re-consider the matter regarding disbursement of Educational concession sanctioned by the SC/ST Development Dept, to the students who discontinue their course of study in the middle of the course in University Teaching Depts/Centres. Resolved to reject the request.	Acad.D

2022.033	Request of Smt.Shylaja.P, Asst. Professor and former Head of the Dept. of IT, for the revision of the NRI fee structure of the students who got admission to the MCA programme in the Dept. of IT, Mangattuparamba, under NRI quota. Resolved to conduct a hearing with Smt.Shylaja.P, Asst. Professor and Head of the Dept. by the Standing Committee on Course, Research, Library & Publication.	Acad.D
2022.034	Minutes of the meeting of Programme Co-ordinators (ITEC/MBA), Course Directors (KUTEC) & Asst. Directors (MBA/ITEC) held on 21/12/2021 related to various issues at the centres. Resolved to approve except Sl.No.2 & 3. Also resolved to submit a report on item No.2 & 3 by the Standing Committee on Course, Research, Library & Publication in the next meeting of the Syndicate.	Acad.F
2022.035	Approval of appointment of Dr.Ajesh.P Thomas & Dr.Avis Tresa Babu as Asst. Professors in the Dept. of Chemistry, Nirmalagiri College, Kuthuparamba. Approved.	Acad.H
2022.036	Placement/promotion of 10 Assistant Professors in 8 Aided Colleges to the stages II & III of Assistant Professorship under CAS of UGC. Approved. (Appendix-II)	Acad.H
2022.037	Promotion of 1 Asst. Professor of CAS College, Madayi and 3 Asst. Professors of Darul Irshad Arabic College, Paral, to Associate Professor under CAS of UGC. Approved. (Appendix-III)	Acad.H
2022.038	Re-consider the proposal for constituting Legal Monitoring Cell. Resolved to modify the resolution No.2021.691 dated 28/10/2021as follows: Resolved to route all the statement of facts related to Court cases through Sri.Sreejith.U, Assistant Registrar, before placing to the Standing Committee on Legal Affairs for consideration. Also authorised the Assistant Registrar to discuss the matter with officers of the concerned Branch to ensure accuracy of the matters to be presented before Court.	Ad.A
2022.039	Appointment of various teaching posts in the University Teaching Depts - Legal opinion forwarded by University Standing Counsel regarding withdrawal of publications/cancellation of candidature in case of detected plagiarism. Resolved to change the nomenclature and constitution of the Anti-Plagiarism Committee as per UGC Regulations 2018. Further resolved to organise workshops on Anti-Plagiarism Policy for teachers, research scholars and students.	Ad.B

2022.040	Request of contract employees at IT Cell, to extend the term of their contract till further permanent appointments are made. Resolved to conduct fresh interview.	Ad.B
2022.041	Enhancing wages to Daily wage/Contract employees as per G.O (P) No.29/2021/Fin. Dated 11/2/2021, already implemented in the University. Resolved to enhance the wages of employees of all categories as per the conditions mentioned in the G.O (P) No.29/2021/Fin. dated 11/2/2021.	Ad.B
2022.042	Request from the Computer Programmer for appointing Junior Programmers in the University. Resolved to appoint Junior Programmers (3 Nos) in the Computer wing of the Examination Branch, for a period of 179 days.	Ad.B
2022.043	Request of the Head, Dept. of Zoology to appoint one Laboratory Assistant at the Dept. Resolved to appoint one Lab Assistant for 179 days on daily wage basis @Rs.640/- per day.	Ad.E
2022.044	Govt.letter No.B5/160/2021/H.Edn dated 8/12/2021, regarding the regularisation of the temporary hands in the University, to take final decision on the matter, by withdrawing the procedures initiated. Resolved to withdraw the procedures already initiated.	Ad.E
2022.045	Extending the term of Ms.V.K.Joyce as the Liaison Officer of the University at New Delhi. Resolved to extend the term for a period of six months w.e.f. 29/01/2022 FN.	Ad.E
2022.046	Fixing the remuneration of daily wage Drivers of the University, appointed in the Govt. Approved posts as Rs.730/- per day and limiting the maximum pay as Rs.19,710/- per month. Resolved to fix the remuneration as Rs.730/- per day and limiting the maximum pay as Rs.19,710/- per month, as per G.O (P) No.81/2019/Fin dated 9/7/2019 and G.O (P) No.29/2021/Fin. dated 11/2/2021.	Ad.E
2022.047	Releasing consolidated pay of May 2020 to Smt.Manooja Manoharan, former Course Co-ordinator on contract in Economics in the School of Distance Education. Resolved to grant permission for signing supplementary agreement and to release consolidated pay for the month May 2020, condoning the delay occurred owing to the Covid-19 situation.	SDE-I
2022.048	Introducing B.A Kannada Programme under Private Registration. Resolved to start B.A Kannada programme under private registration from the academic year 2022-23.	SDE-I

2022.049	Effecting the name change of Sanumon P.(Enrolment No.PP16BS0337) in University records on the basis of Gazette notification as per his request on 6/12/2018 & as per rules for name change implemented on 10/4/2019. Resolved to grant permission to effect the name change.	SDE-II
2022.050	Report on the matter of possibility of granting grace mark to the registered Samoohika Sannadhasena Volunteers. Resolved to direct the Director of Students Services to submit a detailed report regarding the functioning of Samoohika Sannadhasena Volunteers.	DSS
2022.051	Condonation of shortage of attendance in respect of Sri.Babu.C, Part-time Research Scholar in Economics who has already submitted final thesis. Resolved to condone the delay with a fine of Rs.3,000/- (Rupees Three Thousand only).	RD-C
2022.052	Condonation of shortage of attendance in respect of Smt.Smitha Etavalath Kozhukunnon, Part-time Research Scholar in Economics who has already submitted final thesis. Resolved to condone the delay with a fine of Rs.3,000/- (Rupees Three Thousand only).	RD-C
2022.053	Condonation of shortage of attendance in respect of Sri.Jobby Thomas, Part-time Research Scholar in Economics who has already submitted final thesis. Resolved to condone the delay with a fine of Rs.3,000/- (Rupees Three Thousand only).	RD-C
2022.054	Request of Dr.Sindhu Joseph, Chairperson, Board of Studies in Travel and Tourism to avoid the University weightage marks and to include entrance test for admission to the Master of Tourism & Travel Management (MTTM) programme at GPM Govt. College. Rejected.	SWC
2022.055	Letter received from Higher Education (B) Dept – the 12 th point in the representation of Kerala Mahabodhi Mission regarding instituting a Buddhist Chair in the University. Resolved to invite Kerala Mahabodhi Mission to discuss their request with the Vice-Chancellor.	PL.D B
2022.056	Minutes of the meeting of the Building Committee held on 22/12/2021. Approved. (Appendix – IV)	PL.D E
2022.057	Audit objection of the Finance Dept on the allegation of misuse of University vehicle. Resolved to direct the Registrar to submit details of audit objection. Further resolved to authorise the Registrar to submit draft rules for using the vehicle for official purposes.	PICO-B

2022.058	Report submitted by the Controller of Examinations related to item No.2021.737 on the request to award First Class to a re-admitted B.Tech candidate who could not complete the course in the stipulated period of 5 academic years, but passed the course with more than 60% marks utilising supplementary chance. Resolved to approve the report submitted by the Controller of Examinations and to reject the request for awarding First Class to a re-admitted B.Tech candidate.	EB-II
2022.059	Publishing the result of IV Semester M.Sc Computer Science examination May 2021 and to condone the error made by the Head of the Dept. in respect of mercy chance students. Resolved to condone the error as requested by the Head of the Dept. and to publish the result.	EP-IV
2022.060	Approval of rate of remuneration for Question setting and scrutiny of questions for uploading on Question Bank of University Teaching Departments as recommended by the Standing Committee on Examination and also for fixing the mode of payment. Resolved to approve the rate of remuneration and to make payment through online.	Ex.C1
2022.061	Senate resolution No.34 dated 8/9/2021 regarding the delay in issuance of Original Degree Certificates. Noted. Further resolved to issue Degree Certificates within four months considering the true spirit of the resolution. Also resolved to authorise the Examination Monitoring Committee to discuss the matter of issuing Degree Certificates to all applicants who applied through fast track within one week after the receipt of the application.	EG-V/ Office of CE
2022.062	Request of the Principal, Deva Matha Arts & Science College, Paisakkary, to revise the already published results of V Semester B.Com Degree examinations, November 2020, in respect of three candidates. Resolved to revise the already published result in respect of three candidates with fine as per rules.	EC-II
2022.063	Ratification of results approved and award of Ph.D Degrees to 27 candidates. Resolved to ratify the result and to award Ph.D Degrees (Appendix- V)	RD.B
2022.064	Reporting the non-availability of suitable building for arranging temporary accommodation to those students staying at private hostels and entrusting the work of construction of Ladies Hostel to CPWD. Noted. Further resolved to use the Guest House in the Payyanur Campus as Ladies Hostel for accommodating students till the completion of the construction of the hostel. The Campus Director is directed to submit report for initiating further action.	PL.D E

2022.065	Reporting the action of the Vice-Chancellor in granting the change in Complementary paper of B.A English Programme from Indian History to 'British History' from 2021-22 academic year at Pilathara Co-op Arts & Science College. Noted.	Acad.A
2022.066	Appointing an Assistant (separately) at ITEC, Dr.Janaki Ammal Campus, Thalassery. Resolved to defer for detailed study by the Standing Committee on General Affairs.	Ad.A
2022.067	Sanctioning one Technical Assistant post to ITEC, Dr.Janaki Ammal Campus. Resolved to appoint one Technical Assistant on daily wages.	Ad.A
2022.068	Appointing two additional Gardeners from Kudumbasree for the proper maintenance of Miyawaki Forest, Medicinal Plants Garden etc, at the University Head Quarters, Thavakkara. Resolved to appoint two Gardeners additionally for a period of 179 days.	Ad.C
2022.069	Condonation of shortage of attendance for 5 days during the period from 17/05/2014 to 31/12/2014 in respect of Smt.Meenakumari.P, Part-time Research Scholar in Sanskrit. Resolved to condone the delay with a fine of Rs.3,000/-(Rupees Three Thousand only).	RD-A
2022.070	Placing terms and conditions collected from Akshaya Kendra at Palayad Campus as reference for implementing the Akshaya Kendra at Thavakkara Campus. Resolved to defer for detailed study by the Standing Committee on General Affairs.	PL.D B
2022.071	Draft reply letter to Senior Deputy Accountant General (AMG II), Office of the Principal Accountant General (Audit-I) Kerala, regarding the verification of facts and figures related to the Statement of Fact on 'Undue benefit to accredited agency by way of advance payments, for approval'. Resolved to approve the draft reply.	PL.D C
2022.072	Request of the Principal, Aditya Kiran College of Applied Studies to suspend BCA,BBA (Retail Management) and M.A English for the academic year 2021-22. Resolved to suspend with requisite fee.	Acad.A
2022.073	Reporting the non-settlement of advance drawn by Dr.K.R.Haridas, Professor, Dept. of Chemistry, towards conducting inculcate Science Propagation Programme 2011-12. Resolved to drop the item.	Acad.D

2022.074	Minutes of the meeting of the Standing Committee on Staff in Affiliated Colleges held on 30/12/2021 and Legal opinion received from the Standing Counsel in W.P (C) No.17582 of 2021 filed by Dr.Dominic Thomas, Principal, SES College, Sreekandapuram. Approved.	Acad.H
2022.075	Recommendations of the meeting of the Standing Committee on Examination held on 14/01/2022 in respect of the suspected cases of malpractice reported against the students from various Examination Centres/Valuation Camp. Approved.	Ex.XI
2022.076	Proposal for amendment to Statutes No.4 of Chapter XIII – Nomination of Chairman and Member of Board of Studies – Kannur University First Statutes, 1998. Approved.	Acad.C
2022.077	Minutes of the Building Committee meeting held on 22/1/2022. Approved. (Appendix – VI)	Pl.D E
2022.078	Releasing an amount of Rs.5,95,200/- (Rupees Five Lakh Ninety Five Thousand Two Hundred only) towards the cost of 800000 (Eight Lakhs) bar-coded additional answer booklets, after deducting an amount of Rs.37,280/- (Proportionate discount in par with the difference in GSM) from the original bill – reg. Deferred.	EG-III
2022.079	Ratifying the publication of results and award of Degrees. Resolved to ratify the result and to award Degrees (Appendix – I)	EG-I
2022.080	Reporting the matter of having fixed fee for ‘Assignment “ to be collected from candidates, and remuneration to question paper setter of “Assignment” of internal evaluation of UG programme under Private registration of SDE. Ratified.	SDE-I
2022.081	Request of the Secretary, Rajeev Memorial Charitable Trust to extend the term of the over-aged Principal, Rajeev Memorial College of Teacher Education, up to the end of this academic year. Resolved to drop the item.	Acad.A
2022.082	Approval of the appointment of Sri.Ranjith Thampan, Senior Advocate of High Court as Additional Lawyer for appearing on behalf of Kannur University, Vice-Chancellor and Syndicate of the University, in W.A No.1530/2021 filed by Sri.Vijayakumar.K.V and Dr.Shino P Jose. Approved.	Ad.A
2022.083	The above minutes are read and confirmed.	

Sd/-

VICE-CHANCELLOR