



## KANNUR UNIVERSITY

### MINUTES OF THE MEETING OF THE SPECIAL SYNDICATE

HELD ON 27th DECEMBER 2021.

Place of Meeting : Syndicate Room, University Head Quarters  
Date : 27/12/2021

***Members attended:***

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

Also present : Dr. Joby K. Jose, Registrar (i/c)  
: Sri.Sivappu.P, Finance Officer (i/c)



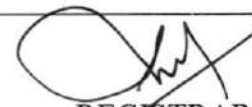
# KANNUR UNIVERSITY

## Minutes of the special meeting of the Syndicate held on 27<sup>th</sup> December 2021.

| Item No. | Subject                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Section |
|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 2021.827 | <p>Budget estimates for the financial year 2022-23 and revised estimates for 2021-22 for approval. Deferred for detailed discussion vide item No.2021.760.</p> <p>Approved with following modifications:</p> <ol style="list-style-type: none"> <li>1. Resolved to create new Head of Account for Construction of Academic building for the Dept. of Botany at Mananthavady Campus with an allocation of Rs.25,00,000/- (Rupees Twenty Five Lakh only) under Plan scheme reducing the allocation for renovation/miscellaneous works for all campuses.</li> <li>2. Resolved to create Head of Account for Dept. of Botany with an allocation of Rs.25,00,000/- (Rupees Twenty Five Lakh only) under Non-Plan scheme reducing the allocation General Administration/Staff Salary.</li> <li>3. Resolved to create new Head of Account at Nileschwaram Campus for M.Com Integrated Course with an initial allocation of Rs.5,00,000/- (Rupees Five Lakh only) reducing the allocation of Waste Management System.</li> </ol>                                                                                                                 | Fin.B   |
| 2021.828 | <p>After detailed discussion in the matter also resolved as follows:</p> <ol style="list-style-type: none"> <li>1. To start the pre-budget discussion on Plan scheme in the first week of June every year.</li> <li>2. To convert the facilities available in the Guest House at Nileschwaram and Payyanur as Hostels/Dormitories for accommodating students in the Depts.</li> <li>3. To authorise Finance Officer, Development Officer, and Executive Engineer to study and submit report on granting auditorium, Conference Hall and Sports facilities, on rental basis to public, as part of income generation.</li> <li>4. To increase the intake of B.Ed to 100 and 60 to the IT Centres in the University.</li> <li>5. To establish Directorate for University Centre/Cost sharing Course and to re-start the courses at Kasaragod and Nileschwaram.</li> <li>6. To introduce add-on courses.</li> <li>7. To collect alumni fee from the students studying in the University Depts.</li> <li>8. To institute University Endowment Scholarship to students.</li> <li>9. To establish Kannur University Innovation Zone.</li> </ol> | Fin.B   |
| 2021.829 | The above minutes are read and confirmed.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         |

Sd/-

VICE-CHANCELLOR

  
REGISTRAR