

KANNUR UNIVERSITY

MINUTES OF THE 03/2022 MEETING OF THE SYNDICATE
HELD ON 5th MAY 2022

Place of Meeting : Syndicate Room, University Head Quarters
Date : 5th MAY 2022

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. Prof. (Dr)Mahesh Kumar. P
5. Smt. N.Sukanya
6. Dr. T. P. Ashraf
7. Dr. K.T. Chandramohanan
8. Prof. (Dr.) Prasadani 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 (Online)
15. Prof. V Lissy Mathew (Online)

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



KANNUR UNIVERSITY

MINUTES OF THE MEETING OF THE SYNDICATE HELD ON 5TH May 2022.

Item No.	Subject	Section
2022.174	Selection Committee minutes. Resolved to approve the minutes of the meeting of the Selection Committee held on 11/3/2022 and ratified the appointment of Telephone Supervisor (on contract).	Ad.
2022.175	Issuing notification for the selection of Registrar and Finance Officer. Deferred for discussion vide item No.2022.172. Resolved to address the Chancellor and the Govt. to speed up the processing of amendment proposal submitted in connection with the post of Registrar and Finance Officer, as the Govt. itself gave direction to complete the amendment in tune with UGC Regulations 2018.	Ad.B
2022.176	Reporting the appeal order of National Council for Teacher Education in connection with obtaining NCTE recognition for B.P.Ed and M.P.Ed programmes. Noted. Further resolved to entrust the Committee constituted earlier (Dr.T.P.Ashraf and Sri.M.C.Raju), to propose the feasibility of filing appeal and further action in this regard. The committee to submit report within five days.	Acad.A
2022.177	Reporting the action taken by the Vice-Chancellor on Remittance of semester fee in two instalments by the students studying in third semester in University Departments. Noted.	Acad.D
2022.178	Ratifying the action of the Principal, Crescent B.Ed College, Madayipara, for having admitted Smt.Keerthana.K.S for B.Ed Programme (Natural Science) during the academic year 2021-22. Resolved to ratify on condition to remit a fine of Rs.25,000/- (Rupees Twenty Five Thousand only) by the College. Further resolved to send a letter to the Secretary, Higher Education for including Bioinformatics as eligibility conditions for the admission to B.Ed Programme.	SWC
2022.179	Reporting the action taken by the Vice-Chancellor in having sanctioned an amount of Rs.25,00,000/- (Rupees Twenty Five Lakh only) to the Executive Engineer, CPWD, Kannur, towards second deposit and Rs.70,00,000/- (Rupees Seventy Lakh only) as third deposit for the work of construction of warming up area for the Synthetic Track at	Pl.D E

	Mangattuparamba Campus and re-appropriation of Rs.70,00,000/- (Rupees Seventy Lakh only) to the Head of Account Works 31-431-702 (D) Ground Levelling at Mangattuparamba campus, for ratification. Ratified.	
2022.180	Reporting the action of the Vice-Chancellor in having sanctioned payment of a) Rs.21,00,000/- (Rupees Twenty One Lakh only) as third and final deposit to the Executive Engineer, CPWD, Kannur, towards the construction of Canteen at Payyanur Campus and re-appropriation of an amount of Rs.2,00,000/- (Rupees Two Lakh only) for the Construction of Canteen Building at Payyanur Campus. b) Rs.2,83,969/- (Rupees Two Lakh Eighty Three Thousand Nine Hundred and Sixty Nine only) vide U.O. dated 19/3/2022 to M/s.ULCCS, towards installation of additional 4 solar street lights at Nilesaram Campus. c) Rs.3,25,444/- (Rupees Three Lakh Twenty Five Thousand Four Hundred and Forty Four only) vide U.O dated 14/3/2022 to M/s. G SIGN, Khadeeja Complex, Near Head Post Office, Calicut, towards providing and fixing large size of Metal sign boards and campus map boards at various spots including entry gate, library etc, at Thavakkara Campus, prior to the NAAC Peer Team Visit. Ratified.	Pl.D E
2022.181	Reporting the action of the Vice-Chancellor in having sanctioned an amount of Rs.54,41,741/- (Rupees Fifty Four Lakh Forty one Thousand Seven Hundred and Forty One only) to the Special Tahsildar (LA) Thalassery, as balance of decree amount of enhanced compensation in LAR 167/2010 (LAA 175/2018) and re appropriation of Rs.24,00,000/- (Rupees Twenty Four lakh only) to the Head of Account MH 31-431-701 Land Acquisition Compensation. Ratified.	Pl.D E
2022.182	Reporting the action of the Vice-Chancellor in having sanctioned an amount of Rs.2 Crores (Rupees Two Crores only) to the Special Tahsildar (LA) Thalassery, as balance of decree amount of enhanced compensation in LAR 170/2010 (LAA 174/2018) and re appropriation of Rs.2 Crores to the Head of Account MH 31-431-701 Land Acquisition Compensation, for ratification. Ratified.	Pl.D E
2022.183	Reporting the implementation of G.O (P) No.21/2022/Fin. dated 18/2/2022, specifying the name of posts, scale of pay, allowances, etc of University Employees as per 11th Pay Revision. Noted.	Ad.B
2022.184	Ratification of the payment of Rs.19,60,120/- (Rupees Nineteen Lakh Sixty Thousand One Hundred and Twenty only), Rs.2,69,671/- (Rupees	SDE-I

	Two Lakh Sixty Nine Thousand Six Hundred and Seventy One only) and Rs.5,846/- (Rupees Five thousand Eight hundred and forty six only) sanctioned by the Vice-Chancellor to C-apt, Kozhikode, towards printing charges of Self Learning Materials & ID Cards of Private Registration. Ratified.	
2022.185	Reporting the permission granted by the Vice-Chancellor for printing 235 copies of self instructional material of the Course SDE-3B07-COM Core VII (Optional) – Co-operation II for the programme Certificate Course in Additional Optional (Co-op) at the same rate included in the printing contract dated 1/10/2020 with C-Apt, Kozhikode, which expired on 30/9/2021. Noted.	SDE-I
2022.186	Reporting the action taken by the Vice-Chancellor in condoning the shortage of attendance for 28 days during the period from 17/5/2018 to 31/3/2020 in respect of Smt.Neena Thekkan, Research Scholar in Physical Education. Noted.	RD-A
2022.187	Reporting the issuance of University Order No.EG1.3/Exam Fee Revision/2019 dated 25/3/2022, regarding the fee fixed for Degree Certificate through Fast Track without specifying purpose. Noted.	EG-I
2022.188	Reporting the action taken on resolution No.III-7-1 of XXII meeting of the Academic Council held on 20/10/2021, regarding the preparation of panel of retired teachers as examiners under SDE stream. Noted. Further resolved to make necessary amendments in the ordinance to ensure availability of teachers for valuation.	Ex.CIII
2022.189	Reporting the permission granted for Home Valuation of answer scripts of I Semester B.Sc Costume and Fashion Designing Degree Examination, November 2020. Noted.	Ex.CIII
2022.190	Reporting the matter of additional allocation/reallocation to the heads 701-200 Schemes/431-701- Land Acquisition compensation in the Budget Estimates 2021-22. Noted.	Fin.B
2022.191	Recommendation of University Promotion Committee held on 7/2/2022 on the select list published on 8/2/2022. Noted.	Ad.A

2022.192	Report submitted by the Deputy Librarian (i/c), Dr.Hermann Gundert Central Library, regarding establishing a Resource sharing centre at the Dr.Hermann Gundert Central Library, Thavakkara Campus, for pooling and dissemination of knowledge with the co-operation of major libraries in Kannur District. Noted.	Pl.D A
2022.193	Resolution No.30 passed by the meeting of the Senate held on 8/9/2021, requesting the Govt. for enhancing the Non-Plan Grant in proportion to the expenses. Approved.	Fin.B
2022.194	Resolution No.3 passed by the meeting of the Senate held on 22/12/2020, regarding the Statute Amendment in connection with Library Assistant/Lab Assistant of Private Aided Colleges under Kannur University. Resolved to defer for detailed study by the Standing Committee on General Affairs.	Acad.H
2022.195	Resolution No.15 passed by the meeting of the Senate held on 28/12/2021 regarding using Malayalam as official language. Approved.	Ad.B
2022.196	Resolution No.2 (to inform relevant University notices/circulars to students through SMS or email) passed by the meeting of the Senate held on 22/12/2020 and No.4 (to take steps to upgrade the software used in the Examination Branch) and 6.99 (appreciating the Kerala Govt. for forming three Commissions for the reforms in Higher Education) passed by the meeting of the Senate held on 28/12/2021. Approved.	EG-I
2022.197	Reporting the action taken in connection with resolution No.22 passed by the meeting of the Senate held on 8/9/2021 regarding implementing Question Bank System for University Examinations. Noted. Further resolved to initiate steps for implementing Question Bank Programme in the UG programme also.	Ex.CI
2022.198	Reporting the action/status pertaining to the valuation camps in view of the resolution No.11 and 55 passed by the meeting of the Senate held on 21/7/2020 and resolution No.39 of the Senate meeting dated 8/9/2021. Approved.	Ex.CII
2022.199	Resolution No.28 passed by the meeting of the Senate held on 8/9/2021 requesting to send the Ph.D thesis for valuation within three months from the date of submission and to conduct Open Defence within a maximum period one year.	RD-B

	Noted. Further resolved to complete the evaluation within six months as per the existing regulations.	
2022.200	Resolution No.1 passed by the meeting of the Senate held on 24/3/2021 requesting permission to use the lab facilities in the University Depts to Research Supervisors in the affiliated colleges in order to strengthen the academic relations between affiliated colleges and University depts. Approved. Further resolved to authorise the Research Directorate to prepare the draft guidelines and to submit to the Standing Committee on Course, Research, Library & Publication within one week.	RD-C
2022.201	Resolution No.2 passed by the meeting of the Senate held on 28/12/2021 to simplify the office procedures in the Research Directorate to make it as scholars friendly and the action taken thereon. Approved. Further resolved to conduct a meeting of the employees in the Research Directorate with the Vice-Chancellor and Standing Committee on CRLP in this regard.	RD-C
2022.202	Resolution No.4 (approving the aided colleges having at least two research guides in UG Dept and at least one research guide in the PG Dept as Research Centres) and 9 (to complete the pending works in the Research Directorate in a time bound manner by appointing additional staff) passed by the meeting of the Senate held on 8/9/2021 and the action taken thereon. Resolved to approve subject to the availability of facilities.	RD-C
2022.203	Re-arrangement of seats of B.Ed Optional subjects without exceeding the total intake of a) 50 each, at Rajeev Memorial College of Teacher Education, Mattanur, and SUM College of Teacher Education, Mamba, for the academic year 2021-22. b) 100, at Zainab Memorial College of Teacher Education, Kasaragod, for the academic year 2021-22. Granted.	Acad.A
2022.204	Request of the Principal, College of Applied Science, Neruvambram, Payyanur, to disaffiliate the B.Sc Electronics and M.Sc Electronics programmes offered at the college, from the academic year 2022-23 onwards. Resolved to disaffiliate with requisite fee.	Acad.A
2022.205	Request of the Principal, Peoples Co-op Arts & Science College, Munnad, to disaffiliate the M.A Economics and M.Sc Computer Science programmes offered at the college, from the academic year 2021-22 onwards. Resolved to disaffiliate with requisite fee.	Acad.A
2022.206	Request of the Principal, Don Bosco Arts & Science College, Angadikadavu, to disaffiliate the B.Sc Mathematics programme offered at the college, from the academic year 2022-23 onwards.	Acad.A

	Resolved to disaffiliate with requisite fee.	
2022.207	Request of the Principal, Don Bosco Arts & Science College, Angadikadavu, to sanction Kannada also as one of their second languages from 2021-22 academic year. Granted.	Acad.A
2022.208	Report of inspection conducted at the proposed site & temporary building for starting new Arts & Science College by Muslim Service Society at Tharuvana, Wayanad, for the academic year 2022-23. Approved.	Acad.A
2022.209	Report of Inspection conducted at the proposed building of Malabar Arts & Science College, Chakkarakkal. Approved.	Acad.A
2022.210	Request of Dr.Arun.B, Asst. Professor & Head of the Dept, School of Health Sciences to relieve him from the Headship of School of Health Sciences. Resolved to relieve Dr.Arun.B from the Headship of School of Health Sciences, considering his request.	Acad.B
2022.211	Recommendations of the Finance Branch on granting pensionary benefits to Dr.Haridas.M, Retired Professor, Dept. of Biotechnology & Microbiology. Resolved to release the pensionary benefits and monthly pension of Dr.M.Haridasan, former Head of the Dept of Biotechnology & Microbiology with effect from the date of retirement after setting aside the equal amount of pending liabilities informed by the Finance Branch with a condition to recover the quantified liabilities if any, fixed against him, in future by the University shall be adjusted from his monthly pension.	Acad.B
2022.212	Enhancement of fee for B.Ed programme at University Teacher Education Centres. Resolved to fix fee for B.Ed Programme at University Teacher Education Centres as per G.O No. 221/2022/H.Edn. dated 7/2/2022.	Acad.D
2022.213	Recommendations on reduction of fee, mobilisation and re-appropriation of funds for the academic year 2022-23. Resolved to defer for detailed study by the Standing Committees on General Affairs & Finance.	Acad.D
2022.214	Approval of appointment of Dr.Sanu.V.F as Assistant Professor in Zoology, Mary Matha Arts & Science College, Mananthavady. Approved.	Acad.H

2022.215	Extension of service to Smt.Vijayatha Vijayakumar, as Academic Co-ordinator on contract basis, at the Civil Service Training Institute Dr.Janaki Ammal Campus,Thalssery. Resolved to seek explanation from the Director, Civil Service Training Institute, on giving extension to Smt.Vijayatha Vijayakumar.	Ad.A
2022.216	Relocation of K U Campus Post Office Mangattuparamba, to Thavakkara Campus. Rejected the request to shift from Managattuparamba Campus to Thavakkara campus.	Pl.D B
2022.217	Minutes of the meeting of the Building Committee held on 15/3/2022 Approved. (Appendix – I)	Pl.D E
2022.218	Waiving of penal interest of Rs.173/- to the Head, Dept. of Economics, in connection with the preparation of Placement Brochure. Resolved to waive penal interest of Rs.173/- to the Head, Dept of Economics in connection with the preparation of Placement Brochure. Further resolved that Finance Branch will advance funds to HoD's only on the basis of proposals received.	IQAC
2022.219	Signing of Memorandum of Understanding (MOU) between School of Physical Education and Sports Sciences and Top Rung Golf Pvt Ltd, Bangalore. Deferred for detailed study by Dr.A.Ashokan and Sri.M.C.Raju, Members of the Syndicate.	IQAC
2022.220	Proposal submitted by Sri.Anish Kumar.K.P, Asst. Professor, Dept. of Management Studies, regarding Brand Building and Visibility creation for Kannur University. Approved in principle. Further resolved to submit detailed proposal.	IQAC
2022.221	Request from Sri.Vijayan.M.K, Overseer (Electrical) to waive the penal interest of Rs.846/- imposed due to late submission of bills for settlement regarding the work of installation of 250 Amp Change over Switch at Seminar Hall, Mangattuparamba Campus. Deferred.	Pl.D E
2022.222	Exempting the Director of Physical Education from paying penal interest due to the late submission of bills related to the conduct of Inter Collegiate Tournaments/Competitions and University Team Selection Trials 2020-21, due to the lock down from 8th May to 16th June 2021 Resolved to waive the penal interest considering the intervening lockdown from 8th May to 16th June 2021.	DPE
2022.223	Modified guidelines on Question Bank and Online Transmission of	Ex.C1

	Question Papers with the changes suggested by the Vice-Chancellor. Approved.	
2022.224	Ratification of results and award of Ph.D Degrees to 11 candidates. Resolved to ratify the result and to award Ph.D Degrees. (Appendix-II)	RD-B
2022.225	Ratification of results and award of Degrees. Resolved to ratify the result and to award Degrees. (Appendix-III)	EG-I
2022.226	Fixing the fine to be remitted for adding grace marks in respect of Sri.Mohammed Aris.M.H, M.A Kannada student of Govt. College, Ksaragod (2011-13 batch) Resolved to fix Rs.1,000/- (Rupees One Thousand only) as fine.	EP-II
2022.227	Ratifying the action taken by the Vice-Chancellor in the matter of Digitization of Tabulation Registers of the Examination Branch. Ratified.	EG-III
2022.228	Ratify the action of the Principals, Govt. Brennen College of Teacher Education, Dr.Ambedkar College of Education, Periya for having admitted Smt.Harshitha Yadhava.K and Priyanka.M.S respectively for B.Ed Programme (Natural Science) during the academic year 2021-2022. Resolved to ratify on condition to remit a fine of Rs.25,000/-(Rupees Twenty Five Thousand only) each by the colleges.	SWC
2022.229	Consider the applicant having cut off score less than 55% for short listing the candidates the post of Asst. Professor on contract basis in teaching departments for a period of one year. Resolved to consider.	Acad.F
2022.230	Request of the Head, School of Pedagogical Sciences, Dharmasala to commence the admission process for M.Ed programme for the academic year 2022-23. Resolved to grant permission to commence the admission process for M.Ed programme for the academic year 2022-23.	Acad.A
2022.231	Recommendation of the University Promotion Committee held on 11/3/2022 on the select list published on 18/3/2022. Approved.	Ad.A
2022.232	Purchasing a new vehicle for the use of the Vice-Chancellor. Resolved to purchase a vehicle utilising the own fund of the University. Also resolved to buy a Bolero under buy back scheme by disposing Sunny and Indica cars utilising the fund of Plan grant of the University with the permission of the Govt.	PICO-A
2022.233	Payment of late fee of Rs.5 Lakh to Bar Council of India, New Delhi, for commencing LLB (3 year) at Manjeshwaram Campus, during 2022-	Acad.A

	2023. Sanctioned.	
2022.234	Recommendations/remarks in the Inspection Report for starting new Course/permanent increase of seats in 29 affiliated colleges for the academic year 2022-23. Approved.	Acad.A
2022.235	Promotion of Dr.Jijikumari.T, Asst. Professor in Economics at St.Pius X College, Rajapuram to Associate Professor under CAS of UGC. Approved.	Acad.H
2022.236	Placement/Promotion of 8 Assistant Professors in 4 Aided Colleges to Assistant Professor Academic level 11,12 under CAS of UGC. Approved.	Acad.H
2022.237	1) Ratify the action taken by the Vice-Chancellor in connection with the urgent purchase of answer booklets 2) Cancel the agreement with the firm after one time supply of the barcoded answer booklets and additional answer booklets (7 Lakh each). 3) Publishing fresh e-tender notice for the purchase of answer booklets as per the existing specification for a period of two years. 1) Ratified 2) Approved 3) Resolved to publish fresh e-tender notice.	EG-III
2022.238	Request of the Principal, College of Applied Science, Manjeshwaram, to disaffiliate B.Sc Electronics and M.Sc Electronics programmes and CAS Kuthuparamba, to disaffiliate M.Sc Electronics programme offered at their colleges from the academic year 2022-23 onwards. Resolved to disaffiliate with requisite fee.	Acad.A
2022.239	Request of the Principal, College of Applied Science, Cheemani Kasaragod , to disaffiliate B.Sc Electronics and M.Sc Electronics programmes offered at the college from the academic year 2022-23 onwards. Resolved to disaffiliate with requisite fee.	Acad.A
2022.240	Request of Bank of Baroda for establishing its Digital service outlet at the Thavakkara campus of Kannur University. Approved in principle. Further resolved to authorise the Registrar to discuss the matter in detail with bank officials before finalising.	Pl.D B
2022.241	Minutes of the Syndicate subcommittee, constituted for scrutinising the applications of Marginal increase of seats in UG & PG programmes in Affiliated colleges for the academic year 2022-23. Approved.	Acad.A
2022.242	Vacancy in the Purchase Committee due to the resignation of	PICO-A

	Adv.P.Sandosh Kumar – Reported. Resolved to include Prof (Dr). Prasadani.P.K, Member, Syndicate, in the Purchase Committee.	
2022.243	Request of the Director, MVR Snake Park & zoo regarding starting a new Arts & Science College for the academic year 2022-23. Resolved to conduct inspection.	Acad.A
2022.244	Ratifying the action of the Vice-Chancellor in having approved the recommendations of the Standing Committee on Examinations and Discipline in the meeting held on 7/4/2022 in respect of the Suspected case of malpractice reported against 2 candidates from the Examination Centres. Deferred.	Ex.XI
2022.245	Recommendations of the Standing Committee on Examinations and Discipline in the meeting held on 22/4/2022 in respect of the Suspected case of malpractice reported against the students from the Examination Centres/Valuation camp. Approved.	Ex.XI
2022.246	Submitting report on the matter of possibility of granting grace mark to the registered Samoothika Sannadhasena Volunteer. Deferred.	DSS
2022.247	Creation of one additional post of temporary Office Attendant at the Examination Tapal Section, with monthly remuneration. Resolved to engage on daily wage basis as per G.O.	Ad.C
2022.248	Ratify the action taken by the Vice-Chancellor for fixing the fee of Rs.5,000/- for equivalence certificate for B.Ed Double main and triple degrees obtained from other Universities, without specifying the subject. Ratified.	Acad.G
2022.249	Request from the firm for supplying a minimum of 1 lakh to a maximum of 2 lakh No.s of bar-coded answer booklets of 20 pages in 60 GSM before 8 th May and meeting the transportation charges for the same by the University. The action of the Examination Branch in making arrangements for the procuring minimum one lakh answer booklets of 20 pages from the firm for the conduct of examination is ratified. Also resolved to sanction the transportation charges in this regard from the University side as per the existing rates and bills.	EG-III
2022.250	Approval of the appointment of Sri.Sanjay Parikh, Senior Supreme Court Advocate on behalf of Kannur University for arguing/pleading the case before Hon'ble Supreme Court against the judgment of Hon'ble High Court of Kerala in W.A No.1421/2021 filed by Dr.Abdul Haleem.P.P and approval of rate of legal charges payable to Sri.Sanjay	Ad.A

	Parikh.	
	Approved.	
	Other items permitted by the Chair	
2022.251	Resolved to include Dr.A.Ashokan, Member, Syndicate in the Examination Monitoring Committee and Prof (Dr).Prasadan.P.K, Member, Syndicate in the Standing Committee on Course, Research, Library & Publication.	Pl.D A. O/o CE
2022.252	Resolved to reschedule the third Semester examinations of the University Depts so as to publish the examination results by 10 th June 2022. Also resolved to direct Head of the Depts to submit tentative schedule of examinations before 9 th May 2022.	EG-I
2022.253.	Resolved to notify the post of Public Relations Officer on contract basis/deputation.	Ad.A
2022.254	Resolved to approve the minutes of the meeting of the Examination Monitoring Committee held on 22/3/2022 and 22/4/2022. (Appendix - IV)	O/o CE
2022.255	Resolved to request the employees and teachers of the University to wear Khadi/Handloom dress on all Wednesdays, as instructed by the Govt. vide circular No.CDN/2/1/2022 dated 11/1/2022.	Ad.
2022.256	Considering the shortage of employees in the Engineering wing, resolved to engage Sri.Vijayan.M.K, (Retired Overseer Gr-I, (Electrical), for a period of 89 days with a remuneration of Rs.1000/- per day.	Ad.
2022.257	Resolved to appoint a Senior Advocate of the Supreme Court to represent the Vice Chancellor and the Registrar in Special Leave Petition (Civil) No. 4347 of 2022.	Ad
2022.258	The Vice Chancellor reported the findings and recommendations of three enquiry committees appointed to inquire in to different alleged lapses related to the Examination Branch.	Ad
2022.259	Resolved to modify resolution No.2022.008 by adding the word 'MBA' in the subject part.	EG-I
2022.260	The above minutes are read and confirmed.	

Sd/-

VICE-CHANCELLOR

REGISTRAR

