

KANNUR UNIVERSITY

MINUTES OF THE 04/2022 MEETING OF THE SYNDICATE
HELD ON 27th MAY 2022

Place of Meeting : Syndicate Room, University Head Quarters
Date : 27th MAY 2022

Members attended:

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

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



KANNUR UNIVERSITY

Minutes of the meeting of the Syndicate held on 27th May 2022.

Item No.	Subject	Section
2022.261	Resolved to approve the following: 1. Minutes of the meeting of the Selection Committee held on 9/5/2022, 10/5/2022 and 11/5/2022 for the appointment of Assistant on temporary basis through Employment Exchange. 2. Minutes of the meeting of the Selection Committee held on 9/5/2022 for the appointment to the post of Technical Assistant at IT Education Centre, Thalassery, on temporary basis. 3. Minutes of the meeting of the Selection Committee held on 24/5/2022 for the appointment to the post of Asst. Professor (Category: SCCC) on tenure basis in the Dept. of Economics. 4. Minutes of the meeting of the Selection Committee held on 24/5/2022 for the appointment to the post of Asst. Professor (Category: Open & Muslim) on tenure basis in the Dept. of Library & Information Science. 5. Minutes of the meeting of the Selection Committee held on 24/5/2022 for the appointment to the post of Asst. Professor (Category: Open & SC) on tenure basis in the Dept. of Music. 6. Minutes of the meeting of the Selection Committee held on 25/5/2022 for the appointment to the post of Asst. Professor (Category: LC/AI, EWS,OBC) on tenure basis in the Dept. of Molecular Biology. 7. Minutes of the meeting of the Selection Committee held on 25/5/2022 for the appointment to the post of Asst. Professor (Category: Open & PH) on tenure basis in the Dept. of Hindi. 8. Minutes of the meeting of the Selection Committee held on 26/5/2022 for the appointment to the post of Asst. Professor (Category: Open & E/B/T) on tenure basis in the Dept. of Malayalam. 9. Minutes of the meeting of the Selection Committee held on 26/5/2022 for the appointment to the post of Asst. Professor (Category: Muslim & Open) on tenure basis in the Dept. of History.	Ad/Acad

2022.262	Reporting the corrections made in the fee structure of five year integrated M.Com programme under the Dept. of Commerce & Business Studies at Dr.P.K.Rajan Memorial Campus from the academic year 2022-23. Noted.	Acad.D
2022.263	Ratify the actions of the Vice-Chancellor in having sanctioned an amount of Rs.7,00,000/- to the Executive Engineer, CPWD, Kannur, as part of Final Deposit for reconstitution of damaged compound wall behind Ladies Hostel and Gents Hostel at Mangattuparamba Campus and Re-appropriation of Rs.8,00,000/- to the Head of Account MH 31-431-702 (B) Renovation of Compound wall at Mangattuparamba from the Head of Account MH – 31-431-744 Green Energy Management. Ratified.	Pl.D E
2022.264	Reporting the matter of having issued Transfer Certificate to Xth Semester B.A LLB students (2016 admission) whose E-grants has not been received from the concerned Depts. Noted.	Acad.D
2022.265	Ratify the action of the Vice-Chancellor in having approved the bill amount of Rs.9,62,25,855.43/-and sanctioned Rs.58,56,145/- to M/s.ULCCS Ltd, towards various works at Thavakkara Campus for ratification. Ratified.	Pl.D E
2022.266	Resolution No.14 of the meeting of the Senate held on 30/3/2022 (to provide the Senate with all powers as specified in the Kannur University Act & Statute) Noted.	Pl.D A
2022.267	Resolution No.1 (Conveying the decision taken by the Syndicate on the approved resolutions of the Senate meeting to the member concerned) and No.20 (Reporting the follow up action taken on the approved resolutions of the Senate meeting, in the next meeting of the Senate) passed by the Annual meeting of the Senate held on 30/3/2022. Approved.	Pl.D A
2022.268	Reporting the action taken on resolution No.12 of the minutes of the Senate meeting held on 28/12/2021 regarding revising the statistics of published result inclusive of revaluation result of VI Semester UG exam. Noted.	EA-I
2022.269	Resolution No.6 (regarding distribution of Cash Awards and Jimmi George Trophy for the year 2020-21 for the colleges having outstanding achievement in Sports) passed by the Senate meeting held on 30/3/2022 . Noted. Further resolved to direct the Director of Physical Education to disburse the cash awards within one month.	DPE
2022.270	Resolution No.8 of the annual meeting of the Senate held on 30/3/2022 regarding the training programmes for non-teaching staff in affiliated colleges in service matters related to the University. Approved.	Acad.H

2022.271	Resolution No.9 of the annual meeting of the Senate held on 30/3/2022 regarding creation of new teaching posts in Affiliated Colleges under the University. Approved. Further resolved to address the Govt for creating new teaching posts in the affiliated colleges.	Acad.H
2022.272	Resolution No.17 of the annual meeting of the Senate held on 30/3/2022 regarding the recommendation to the Govt to take steps to empower the Principal to allow salaries of Guest Teachers at Aided Colleges under the University. Approved. Further resolved to address the Govt in the matter.	Acad.H
2022.273	Re-arrangement of seats of B.Ed Optional subjects, without exceeding the total intake of a) 50 at Kannur Salafi B.Ed College, Koodali, for the academic year 2021-22. b) 100 at Mahatma College of Education, Nileshtar, for the academic year 2020-21. Granted.	Acad.A
2022.274	Plan of action proposed by the Head, School of Physical Education & Sports Sciences in conducting various academic programmes in the Dept. from the academic year 2022-23. Resolved to accept the report submitted by the Syndicate Sub-committee comprising Dr.T.P.Ashraf and Sri.M.C.Raju to propose the feasibility of filing appeal to NCTE for getting the recognition to the programmes offered at the School of Physical Education and Sports Sciences. Further resolved to study the plan of action proposed by the Head, School of Physical Education by the same sub-committee and to report to the Vice-Chancellor within one week.	Acad.A
2022.275	Request of the Principal, Aditya Kiran College of Applied Studies to disaffiliate BBA (RTM) and M.A English Programmes. Resolved to grant permission to disaffiliate with requisite fee.	Acad.A
2022.276	Draft guidelines framed in compliance with the Act 13 of 2021 (The Kerala Self-financing College Teaching & Non-teaching employees (Appointment and conditions of service) Act 2021 passed by the Kerala Legislative Assembly. Resolved to defer for detailed study by the Self Financing Colleges Monitoring Committee and to submit the report in the next meeting of the Syndicate.	Acad.A
2022.277	Request of the Principal, MM Knowledge Arts & Science College, Karakkundu, to suspend the BTM Programme in the academic year 2022-23. Resolved to grant permission to suspend with requisite fee.	Acad.A
2022.278	Payment of legal charges of Rs.4,00,000/- (Rupees Four Lakh only) claimed by Adv.Ranjith Thampan, Addl. Advocate, engaged for appearing in W.A No.1530/2021. Sanctioned.	Acad.C

2022.279	Request from the B.Tech candidates (Regular/Part-time) of 2010 Admission (2010-2014 batch) to grant permission to attend examination till April 2023, as a special case. Resolved to authorise Prof.Maheshkumar.P, Member, Syndicate, to study the matter in detail and to submit recommendations to the Vice-Chancellor regarding the approximate No. of students and Nos. of pending examinations to be conducted.	Acad.C
2022.280	Fee proposal for Post Graduate Diploma in Data Science and Analytics (PGDDS) submitted by the Head, Dept. of IT, Mangattuparamba, from 2022-23 admission onwards. Resolved to defer for detailed study by the Standing Committees on Course, Research, Library & Publication and Finance within one week.	Acad.D
2022.281	Request of Sri.Muhammed Ejas, M.Ed student at School of Pedagogical Sciences, to allow him to appear for the Third semester M.Ed examinations, despite attendance shortage. Resolved to condone the shortage of attendance with a fine of Rs.5,000/- (Rupees Five Thousand only).	Acad.D
2022.282	Awarding grace marks to Enhancement of Professional Competency (EPC) courses, threshold for professional courses & internal components. Resolved to clarify that 1) Total marks secured shall not include internal marks. 2) Total marks of a paper shall be limited to 90% after effecting grace mark. 3) Grace marks shall not be added to EPC courses, School internship, and practicum during internship of the B.Ed Programme unless a candidate fails in these three components.	Acad.D
2022.283	Request for sanctioning Rs.6,000/- to Guest Faculty who was appointed beyond the permitted strength without prior permission of the University. Rejected.	Acad.F
2022.284	Promotion of Dr.Thomas Monoth, Associate Professor to the post of Professor (Academic Level 14) at Mary Matha Arts and Science college, Mananthavady, under CAS of UGC. Granted.	Acad.H
2022.285	Explanation of the Manager on the alleged irregularities in the appointment of Asst. Professors in Commerce & Management Studies at Co-operative Arts & Science College, Madayi. Resolved to address the Govt. seeking clarification on whether sanction be given to the posts mentioned, in the light of the new Government order (G.O.(Ms) No. 242/2022/HEDN), dated 18/5/2022 item number 20.	Acad.H
2022.286	Approval of appointment of 5 Asst. Professors in the Depts. of Commerce & Malayalam at Nehru Arts & Science College, Kanhangad. Resolved to authorise the Standing Committee on Staff in Affiliated Colleges to study and submit a report within one week.	Acad.H

2022.287	Sanctioning one section with three Assistants and one Section Officer in School of Distance Education on makeshift arrangement. Deferred for detailed study by the Standing Committee on General Affairs.	Ad.A
2022.288	Implementing the judgment dated 17/3/2022 in W.P(C). No.8126 of 2020 filed by Sri.Jomy Joseph, Assistant and others claiming reservation in promotion posts as per provisions under 'The Rights of the Persons with Disabilities Act, 2018. Resolved to comply the judgment dated 17/3/2022 in W.P(C).No.8126 of 2020. Further resolved to address the Govt. for clarification on implementing the turn of promotion of Differently Abled employees as the scheme is not yet implemented in Govt. service.	Ad.A
2022.289	Creation of one additional post of Assistant on temporary basis for a period of 179 days in the EP III Section. Granted.	Ad.E
2022.290	Letter from the Govt, directing to review the action taken by the University in appointing Smt.Sugatha Kumari.K.P and Smt.Sujatha Aniyeri, non-UGC qualified Junior Librarians to the posts of Asst. Librarian and Deputy Librarian and allowing salary in State Scale. Resolved to take action as per rules.	Ad.E
2022.291	Condonation of shortage of attendance for 29 days in respect of Jayanthi K.C, Part-time Research Scholar in Commerce under the guidance of Dr.Hemalatha.A.V with S N College, Kannur, as the Research Centre. Resolved to condone the shortage of attendance with a fine of Rs.3,000/-(Rupees Three Thousand only).	RD-A
2022.292	Condonation of shortage of attendance in respect of Sri.Shibu.P, Part-time Research scholar in Economics who has submitted final thesis. Resolved to condone the shortage of attendance with a fine of Rs.3,000/-(Rupees Three Thousand only).	RD-C
2022.293	Ratification of results approved and award of Ph.D Degrees to 14 candidates. Resolved to approve the result and to award Ph.D Degrees (Appendix-I)	RD-B
2022.294	Minutes of the meeting of the Building Committee held on 12/5/2022. Approved. (Appendix-II)	Pl.D E
2022.295	Request for enhancement of allocation of fund for the conduct of University Arts Festival 2021-22. Resolved to enhance the allocation of fund from Rs.10,80,000/- to Rs.22,30,310/-. Further resolved to constitute a Sub-committee comprising Dr.Rakhi Raghavan (Convenor), Dr.A.Ashokan, Smt.N.Sukanya, Members of the Syndicate, DSS, Finance Officer and Chairman, University Union, for making recommendations with regard to the conduct of University Arts Festival and Union activities, within 10 days.	DSS

2022.296	Ratification of publication of results and award of Degrees. Resolved to approve the result and to award Degrees. (Appendix-III)	EG-I
2022.297	Revising the guidelines for sports special examinations by limiting the examinations only to the candidates who may lose an academic year by waiting for the subsequent supplementary examinations. Resolved to defer for detailed study by the Standing Committee on Examination and to submit a report within one week.	EG-I
2022.298	Collecting examination fee due to the University in respect of students having fee concession in case of various affiliated colleges and University depts., in view of audit objections. Resolved to defer for detailed study by the Standing Committees on Examination and Finance and to submit a report within one week.	EC-I
2022.299	Matter with regard to fixing the rate of amount per question paper to meet the expenditure involved by the colleges while implementing the online transmission of question papers. Resolved to fix the rate of amount per question paper as Rs.5/-	EG-I
2022.300	Request of Smt.Deepa Mohan, Asst. Professor, Co-op Arts & Science College, Madayi, to rectify the error in internal mark of a student in the third semester B.A Degree Examinations November 2020. Resolved to grant permission to rectify the error occurred in the internal mark by levying a fine of Rs.2,000/- from the college authorities and to publish the revised result accordingly.	EA-I
2022.301	Reporting the creation of 36 teaching posts in various teaching departments vide G.O (Ms) No.250/2022/H.Edn dated 20/5/2022. Resolved to institute 36 teaching posts.	Acad.B
2022.302	Govt. Communication regarding commencement of Four-year Integrated B.Ed Programme. Resolved to authorise Dr.T.P.Ashraf and Dr.Jayaprakash.R.K, Director, SCERT to submit a report regarding commencement of Four year Integrated B.Ed Programme.	Acad.A
2022.303	Requests of the Principal, NAM College, Kallikkandy and Pilathara Co-op Arts & Science College, Pilathara, for permission to correct the internal marks erroneously entered in respect of the course 4B09BBA of IV Semester BBA April 2021 examination and to republish the result. Granted. Further resolved to impose fine to those who are responsible for the lapses.	EM
2022.304	Grant Administrative sanction for the post of Associate Professor on contract basis for PGDDS programme at Nileschwaram campus and to fix the remuneration for the post. Resolved to authorise the Vice-Chancellor to take appropriate decision.	Acad.F

2022.305	Enhancement of remuneration of employees engaged on contract/daily basis in the University. Resolved to approve the following enhancement of wages of employees of Asst, Data Entry Operator, Computer Assistant, Lab Assistant, Security Guard, Driver, Computer Operator, Office Attendant, Watch Man, House Keeper, Matron, Groundsman, in modification to the earlier resolution No.2022.041 dated 27/1/2022. <table><tr><th rowspan="2">Sl. No.</th><th rowspan="2">Category of post</th><th colspan="2">Enhanced rate of remuneration</th></tr><tr><th>Daily wage</th><th>Monthly contract pay</th></tr><tr><td>1.</td><td>Assistant</td><td>Rs.800/-</td><td>Rs.20,000/-</td></tr><tr><td>2.</td><td>Data Entry Assistant</td><td>Rs.700/-</td><td>Rs.17,500/-</td></tr><tr><td>3.</td><td>Computer Assistant</td><td>Rs.700/-</td><td>Rs.17,500/-</td></tr><tr><td>4.</td><td>Lab Assistant</td><td>Rs.700/-</td><td>Rs.17,500/-</td></tr><tr><td>5.</td><td>Driver</td><td>Rs.700/-</td><td>Rs.17,500/-</td></tr><tr><td>6.</td><td>Security Guard</td><td>Rs.700/-</td><td>Rs.17,500/-</td></tr><tr><td>7.</td><td>Computer Operator</td><td>Rs.750/-</td><td>Rs.18,750/-</td></tr><tr><td>8.</td><td>Office Attendant, Watchman, House Keeper, Matron, Groundsman</td><td>Rs.650/-</td><td>Rs.16,250/-</td></tr></table>	Sl. No.	Category of post	Enhanced rate of remuneration		Daily wage	Monthly contract pay	1.	Assistant	Rs.800/-	Rs.20,000/-	2.	Data Entry Assistant	Rs.700/-	Rs.17,500/-	3.	Computer Assistant	Rs.700/-	Rs.17,500/-	4.	Lab Assistant	Rs.700/-	Rs.17,500/-	5.	Driver	Rs.700/-	Rs.17,500/-	6.	Security Guard	Rs.700/-	Rs.17,500/-	7.	Computer Operator	Rs.750/-	Rs.18,750/-	8.	Office Attendant, Watchman, House Keeper, Matron, Groundsman	Rs.650/-	Rs.16,250/-	Ad.B
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	Items permitted by the Chair																																							
2022.306	Resolved to extend the contract of the technical staff in the IT Cell till the completion of selection process through Employment Exchange.	Ad.A																																						
2022.307	Resolved to approve the minutes of the meeting of the Examination Monitoring Committee held on 21/5/2022 (Appendix –IV)	O/o CE.																																						
2022.308	The Vice Chancellor reported the matter of signing of MOU between Mahatma Gandhi University and Kannur University for the conduct of joint PG programme.	IQAC																																						
2022.309	Resolved that no cut off score be fixed for the appointment of contract teaching staff especially in the reservation categories considering the shortage of applications. Further resolved to continue the present scoring pattern.	Acad.																																						
2022.310	The Vice-Chancellor reported that the findings of his enquiry into alleged lapses and proposed corrective measures have been sent to the Hon’ble Chancellor, in compliance of the direction.	Ad.A																																						
2022.311	The Vice-Chancellor reported the appointment of Sri. Mohammed E V P, Joint Registrar, as Controller of Examinations (i/c) with effect from 24/05/2022 AN, consequent to the relief of Dr. Vincent P J, Controller of Examinations.	Ad.A																																						
2022.312	The above minutes are read and confirmed.																																							

Sd/-

VICE-CHANCELLOR