

KANNUR UNIVERSITY

MINUTES OF THE 06/2022 MEETING OF THE SYNDICATE
HELD ON 12th AUGUST 2022

Place of Meeting : Syndicate Room, University Head Quarters
Date : 12TH AUGUST 2022

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. T. Nitakumari, Secretary to Govt., Finance Department
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. Smt. M. Sreelekha

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



KANNUR UNIVERSITY

Minutes of the meeting of the Syndicate held on 12th August 2022.

Item No.	Subject	Section
2022.405	1. The Syndicate congratulated Ms.Treesa Jolly, an extremely talented student of Kannur University, under Student Adoption Scheme for her spectacular achievement in winning double Medal (Silver in mixed team event and Bronze in Woman Doubles) for the Nation in Commonwealth Games 2022. The Syndicate resolved to send Letter of Appreciation to her on this glorious achievement. 2. The Vice-Chancellor reported the entry of Kannur University in National Institutional Ranking Framework (NIRF) for the first time. 3. The Vice-Chancellor reported the granting of recognition by Bar Council of India for the LLB Programme at Manjeshwaram Campus.	IQAC
2022.405 A	Resolved to approve the following: 1. Minutes of the meeting of the Selection Committee held online on 5/8/2022 for the selection to the post of Assistant Professor (on contract) in the Dept. of Anthropology. 2. Minutes of the meeting of the Selection Committee held on 12/7/2022 for the selection to the post of Public Relations Officer (on contract). 3. Minutes of the meeting of the Selection Committee held online on 14/7/2022 for the selection to the post of Assistant Professor (on tenure basis) in the Dept. of Physics. 4. Minutes of the meeting of the Selection Committee held online on 19/7/2022 for the selection to the post of Assistant Professor and Course Director (on tenure basis) in the Dept. of Journalism and Media Studies. 5. Minutes of the meeting of the Selection Committee held online on 19/7/2022 for the selection to the post of Assistant Professor (on tenure basis) in the Dept. of Geography. 6. Minutes of the meeting of the Selection Committee held online on 2/7/2022 for the selection to the post of Assistant Professor (on tenure basis) in the Dept. Statistical Sciences.	Ad/Acad

	7. Minutes of the meeting of the Selection Committee held online on 2/7/2022 for the selection to the post of Assistant Professor (on tenure basis) in the Dept. of Mathematical Sciences. 8. Minutes of the meeting of the Selection Committee held online on 6/7/2022 for the selection to the post of Assistant Professor in Computational Biology (on tenure basis) in the Dept. of Biotechnology & Microbiology. 9. Minutes of the meeting of the Selection Committee held online on 8/7/2022 for the selection to the post of Assistant Professor (on tenure basis) in the Dept. of Nano Science and Nano Technology. 10. Minutes of the meeting of the Selection Committee held online on 7/7/2022 for the selection to the post of Assistant Professor (on tenure basis) in the Dept. of Plant Science. 11. Minutes of the meeting of the Selection Committee held on 12/7/2022 for the selection to the post of Technical Assistant (on tenure basis) in the Dept. of IT, Mangattuparamba. 12. Minutes of the meeting of the Selection Committee held on 12/7/2022 for the selection to the post of Technical Assistant (on tenure basis) in the Instrumentation Centre, Swami Anandatheertha Campus, Payyanur. 13. Minutes of the meeting of the Selection Committee held online on 23/7/2022 for the selection to the post of Assistant Professor in Physical Science (on tenure basis) in the University Teacher Education Centre. 14. Minutes of the meeting of the Selection Committee held online on 23/7/2022 for the selection to the post of Assistant Professor (on tenure basis) in Social Science in the University Teacher Education Centre. 15. Minutes of the meeting of the Selection Committee held online on 23/7/2022 for the selection to the post of Assistant Professor (on tenure basis) in Commerce in the University Teacher Education Centre. 16. Minutes of the meeting of the Selection Committee held online on 23/7/2022 for the selection to the post of Assistant Professor in Malayalam (on tenure basis) in the University Teacher Education Centre.	
--	---	--

	17. Minutes of the meeting of the Selection Committee held online on 1/8/2022 for the selection to the post of Course Director (on tenure basis) in the University Teacher Education Centres at Dharmasala, Kasaragod and Mananthavady. 18. Minutes of the meeting of the Selection Committee held online on 1/8/2022 for the selection to the post of Assistant Professor in Kannada (on tenure basis) in the University Teacher Education Centre. 19. Minutes of the meeting of the Selection Committee held online on 1/8/2022 for the selection to the post of Assistant Professor in Arabic (on tenure basis) in the University Teacher Education Centre. 20. Minutes of the meeting of the Selection Committee held online on 1/8/2022 for the selection to the post of Assistant Professor in Sanskrit (on tenure basis) in the University Teacher Education Centre. 21. Minutes of the meeting of the Selection Committee held online on 1/8/2022 for the selection to the post of Assistant Professor in Hindi (on tenure basis) in the University Teacher Education Centre. 22. Minutes of the meeting of the Selection Committee held online on 1/8/2022 for the selection to the post of Assistant Professor in Mathematics (on tenure basis) in the University Teacher Education Centre. 23. Minutes of the meeting of the Selection Committee held online on 1/8/2022 for the selection to the post of Assistant Professor in Natural Science (on tenure basis) in the University Teacher Education Centre. 24. Minutes of the meeting of the Selection Committee held online on 1/8/2022 for the selection to the post of Assistant Professor in English (on tenure basis) in the University Teacher Education Centre. 25. Minutes of the meeting of the Selection Committee held online on 12/7/2022, as per the direction of the Hon'ble High Court in W.P (C) No.20654/2020 dated 6/7/2021, to consider the promotion of Dr.Santhsoh K.P (Retired Associate Professor, Dept. of Physics) to the post of Professor.	
--	--	--

	26. Minutes of the meeting of the Selection Committee held online on 12/7/2022 to consider the promotion of Dr. Deepak.N.K, Associate Professor, Dept of Physics, to the post of Professor. 27. Minutes of the meeting of the Selection Committee held online on 18/7/2022 for the selection to the post of Assistant Professor (on tenure basis) in the Dept. of Zoology. 28. Minutes of the meeting of the Selection Committee held online on 10/8/2022 to consider the promotion of Dr.Rajkumar.K K, Associate Professor, Dept. of IT to the post of Professor under CAS.	
2022.406	Sanctioning one section with three Assistants and one Section Officer in School of Distance Education on makeshift arrangement. Deferred for detailed study vide item No.2022.287. Resolved to constitute a Committee comprising of Registrar, Controller of Examinations, Director (SDE), and Dr.T.P.Ashraf & Smt.M.Sreelekha, Members of the Syndicate to study the matter in detail.	Ad.A
2022.407	Reporting the nomination of Dr.A.Ashokan and Sri.M.C.Raju, (Members of the Syndicate) as members and Sri.Pramod Kumar.K.V (Member, Syndicate) as Convenor to the Self Financing Colleges Monitoring Committee (SFMC) by the Vice-Chancellor. Noted.	Acad.A
2022.408	Reporting the action of having changed the Optional subject of B.Com programme from 'Computer Application' to 'Finance' at Aditya Kiran College of Applied Studies. Noted.	Acad.A
2022.409	Reporting the matter of granting readmission to Fathimathu Saneeha.P to the 1st Semester M.Sc Plant Science and Bioinformatics course at Payyanur College in 2022-23 as she discontinued the programme on maternity in 2021-22 by creating an additional seat. Noted.	Acad.D
2022.410	Reporting the follow up action on Syndicate resolution No.2022.145 dated 11/3/2022 connected with the disbursement of pension revision arrears from the own sources of the University and creation of pension fund. Noted.	Ad.B
2022.411	Reporting the appointment of a Part-time Sweeper (temporary) for the smooth functioning of the Men's Hostel at Mananthavady Campus. Ratified.	Ad.C

2022.412	Reporting the matter of creation of one additional temporary post of Office Attendant at the Examination Tapal Section as per Syndicate resolution No.2022.247 dated 5/5/2022. Ratified.	Ad.C
2022.413	Reporting the prioritised inputs submitted to the State Planning Board by the University for the formulation of fourteenth Five Year Plan (2022-27). Noted.	Pl.D E
2022.414	Reporting the action of the Vice-Chancellor in having sanctioned an amount of Rs.2,15,267/- (Rupees Two Lakh Fifteen Thousand Two Hundred and Sixty Seven only) to Sri.Sadasivan.K.P, G S Electricals, Pappinissery for the electrical work for AC installation at Digital Lab at the Central Library Building, Thavakkara Campus for ratification. Ratified.	Pl.D E
2022.415	Reporting the action of the Vice-Chancellor in having sanctioned an amount of Rs.3,89,763/- (Rupees Three Lakh Eighty Nine Thousand Seven Hundred and Sixty Three only) to the Executive Engineer, CPWD, Kannur towards Fourth Deposit for the construction of warming up area for the Synthetic Track at Mangattuparamba Campus for ratification. Ratified.	Pl.D E
2022.416	Reporting the action taken by the Vice-Chancellor in having accepted the application of Sarath.K.S, (Reg.No.B9PSCS1302) for effecting grace marks received after the stipulated period of one year, and the action of having effected the grace marks to his I and II semester regular examinations. Ratified.	EP V
2022.417	Inspection Report related to granting Permanent Affiliation to B.A History, BCA and B.Com Programmes at Govt. College, Thalassery. Approved.	Acad.A
2022.418	Inspection Report related to granting Permanent Affiliation to B.A Functional Hindi, M.Sc Physics, M.Sc Chemistry and B.B.A Programmes at Payyanur College, for the academic year 2022-23. Approved.	Acad.A
2022.419	Inspection Report related to granting Permanent Affiliation to M.A Arabic programme at Darul Irshad Arabic College, Paral, Thalassery. Approved.	Acad.A
2022.420	Report of Inspection conducted at new Arts & Science College, under Rural Education and Development Trust.	Acad.A

	Resolved to authorise the Vice-Chancellor, Dr.A.Ashokan and Dr.T.P.Ashraf, Members of the Syndicate to conduct fresh inspection in the light of the complaint received from Kerala State self Financing College Management Association.	
2022.421	Request of the Principal, Aditya Kiran College of Applied Studies, to suspend M.Com Finance, BBA and B.Sc Mathematics Programmes for the academic year 2022-23 and to exclude BCA from the Single Window Admission process for 2022-23. Granted.	Acad.A
2022.422	Request from the Principals of Mary Matha Arts & Science College, Mananthavady and Payyanur College, Payyanur to adjust the already paid Continuation of Provisional Affiliation fee for the academic year 2020-21 to the academic year 2021-22. Resolved to adjust the fee for the continuation of provisional affiliation by collecting GST @ 18% from the respective colleges for the year 2021-2022, as the colleges could not start the programme in the academic year 2020-21.	Acad.A
2022.423	Request of Sri.Saseendran.P, SNGCAS, Thottada, for enhancement of the age limit of Guest Lecturers in self-financing colleges from 65 to 70 years as stipulated by the UGC. Resolved to reject considering that UGC guidelines are not mandatory.	Acad.A
2022.424	Change in Complementary paper of B.A English Programme from 'British History' to 'Journalism' for the first two semesters from 2022-23 academic year onwards at Naher Arts & Science College, Kanhirode. Granted.	Acad.A
2022.425	Issuing Transfer Certificate to Shaniba.M, MBA student (2021 admission) in ICM Parassinikkadavu who didn't remit the semester fee. Resolved to issue TC.	Acad.D
2022.426	Approval of appointment of 5 Asst. Professors in the Depts of Commerce & Management Studies at Co-op Arts & Science College, Madayi. Approved.(Appendix-I)	Acad.H
2022.427	Granting approval of appointment of Adv.K.K.Balaram, Part-time Law Lecturer in Commerce at S.N College, Kannur, for the academic year 2020-21. Resolved to reject since the appointed guest faculty crossed 65 years, i.e., the maximum age limit fixed by University.	Acad.H

2022.428	Issuing equivalence certificate to Sri.Arshad.P.R –not in conformity with the rules and regulations of Kannur University – as per the orders of Dr.P.T.Ravindran, former Pro Vice-Chancellor. Resolved to authorise Standing Committee on General Affairs, Office & Staff to study the matter and to submit report.	Acad.G
2022.429	Detailed proposal for Brand Building and Visibility creation for Kannur University, as resolved by Syndicate vide item No.2022.220 dated 5/5/2022. Resolved to direct Sri.AnishKumar.K.P, Asst. Professor, Dept. of Management Studies, to re-submit the proposal with item-wise budget estimates. Further resolved to authorise the Vice-Chancellor to take further necessary action on the item-wise budget estimates.	IQAC
2022.430	Explanation from the Director, Civil Service Training Institute, Dr.Janaki Ammal Campus, Thalassery, on extending the service of Smt.Vijayatha Vijayakumar, as Academic Co-ordinator on contract basis , at the Institute. Accepted.	Ad.A
2022.431	Approval for the temporary posts (Cleaning staff -3, Security Staff-1 and Matron-1) created for the smooth functioning of the Women's Hostel, Dharmasala. Approved.	Ad.C
2022.432	Request from the Asst. Librarian, Nileschwaram Campus to provide additional staff for the library centralisation process. Resolved to defer for detailed study by the Standing Committees on Course, Research, Library & Publication and General Affairs.	Ad.E
2022.433	Cancellation of Ph.D Registration in respect of Salini.C and Saju.C, Part-time Research Scholars in Geography under the guidance of Dr.P.K.Vijayan with Dept. of Geography, Swami Anandatheertha Campus, Payyanur, as the Research Centre. Resolved to cancel the Ph.D Registration.	RD-A
2022.434	Ratification of Ph.D result approved and award of Ph.D Degrees to 13 candidates. Resolved to ratify and to award Ph.D Degrees. (Appendix-II)	RD-B
2022.435	Proposal for revising the remuneration of External Experts of Dept. Research Committee for attending the meeting. Approved.	RD-C
2022.436	Report of Peer Team Inspection Committee constituted to conduct inspection at the Dept. of Computer Science, Mary Matha Arts & Science College, Mananthavady, for granting the status of Research Centre. Approved.	RD-C

2022.437	Report of the Sub-committee regarding the institution of Konkani Chair in the University. Resolved to approve subject to the availability of corpus fund.	Pl.D B
2022.438	Request of Dr.Anil.R (former Registrar-in-charge) to waive the penal interest of Rs.6,811/- in connection with the advance drawn regarding launching LLM Programme at Manjeshwaram campus. Resolved to waive as a special case considering that there was no administrative mechanism at Manjeshwaram campus.	Pl.D E
2022.439	Consider the matter as to whether those candidates who have discontinued PG programme under the School of Distance Education of this University after registering at 1 year examination be granted admission to III Semester PG Programme in the same subject under Private Registration scheme, to enable them to successfully complete their PG Programme, taking exams of all semesters under Private Registration Scheme. Resolved to grant admission.	SDE-I
2022.440	Proposal of Sub-committee constituted for making recommendation with regard to the conduct of University Arts Festival and Union activities to modify the current year's budget estimates for the University Union activities. Approved.	DSS
2022.441	Approval of Annual Accounts for the financial year 2021-22. Approved.	Fin.A
2022.442	Report of the Kerala State Audit Dept for 2019-20 for publication and subsequent submission to the Govt. and Hon'ble Chancellor and also for the approval of replies/remarks for onward transmission to KSAD. Approved. Further resolved to entrust the Registrar and Finance Officer for taking necessary steps for collecting the relevant replies and data of the audit for the financial year 2019-20 and to forward the same to KSAD within three weeks as recommended by Statutory Finance Committee.	Fin.E
2022.443	B.Tech V Semester Supplementary Examination Nov. 2019 – Suspected case of Malpractice – Pleaded to publish result of immediate subsequent chance which was attended before the issuance of SMP settlement U.O. Resolved to publish the result of immediate subsequent chance in respect of Sri.Abdulla Azhar, considering the delay occurred on the part of the University.	EB-III

2022.444	Appeal of Head, Dept. of English, Dr.Janaki Ammal Campus, Palayad, to waive off the fine imposed on her for delayed submission of Attendance Progress Certificate. Rejected.	EP-IV
2022.445	Request of Head, Dept. Biotechnology &Microbiology, Dr.Janaki Ammal Campus, Palayad, to waive off the fine imposed on him for delayed submission of Attendance Progress Certificate. Rejected.	EP-IV
2022.446	Withdrawing the practice of sanctioning Covid advance to the examination centres (SDE/Private) for all forthcoming examinations except for those examinations for which University Orders have been issued sanctioning covid advance. Resolved to withdraw.	EG-I
2022.447	Proposal for amendment/addendum to Kannur University Ordinances 1999 with regard to the implementation of Question Bank, Automated Generation and Online transmission of question papers for examinations conducted by the University. Approved.	Ex.C1
2022.448	Request of Ms.Reshma Krishnan, M.Phil (2016 admission) Computer Science student to release her second semester June 2020 result. Resolved to release the result.	EP-IV
2022.449	Delay in declaration of results in University Teaching Depts, III Semester (CBCSS-Regular) November 2021. Noted. Further resolved to direct the Departments to strictly follow the Academic cum Examination Calendar published in the website, from the academic year 2022-23 onwards.	EP IV
2022.450	Reviewing the Syndicate resolution No.2022.396 dated 27/6/2022 regarding the extension of the benefit of awarding marks using 1.33 conversion formula to New Gen UG Programme. Resolved to authorise the Vice-Chancellor to take appropriate decision since it is reported that the result of UG New Generation Programmes have been already published.	Ex.CIII

2022.451	Ratification of publication of results and award of Degree. Resolved to ratify and to award Degrees.(Appendix-III)	EG-I
2022.452	Issue of original M.Com Degree Certificate to Smt.Bindu K.P.V, who appeared for supplementary and improvement examination simultaneously – Syndicate to consider whether to allow the improved marks and issue Degree Certificate accordingly treating as a special case or cancel the improved marks cancelling the mark list already issued and issue a fresh one. Resolved to grant permission to issue original M.Com Degree Certificate to Smt.Bindu K.P.V, with improvement marks considering the delay occurred on the part of the University. Further resolved to authorise the Pro Vice-Chancellor to fix the responsibility.	ESD-III
2022.453	Report of the Inspection Commission with regard to starting a new Arts & Science College 2022-23 by Kunhahmed Musliyar Memorial Trust at Kuniya, Kasaragod. Approved.	Acad.A
2022.454	Reporting the action taken by the Vice-Chancellor to collect Dept. Development Fund and Alumni Fund as recommended by Admission Committee at the time of admission from students in the Teaching Depts of the University from 2022-23 admission onwards. Noted.	Acad.D
2022.455	Approval for the temporary post of Security Guard created for the Manjeshwaram campus. Ratified.	Ad.C
2022.456	Reporting the action of the Vice-Chancellor in having sanctioned Rs.20,00,000/- (Rupees Twenty Lakh only) as first deposit to the Executive Engineer, CPWD, Kannur towards the work of providing Light roofing over the terrace of IT Block of Mangattuparamba campus for ratification. Ratified.	Pl.D E
2022.457	Reporting the action taken by the Vice-Chancellor in having limited the facility of token registration of SDE candidates permitted by the Syndicate resolution No.2022.362, to only those candidates who remitted third year tuition fee during 2021-22.	SDE-I

	Noted. Further resolved that those candidates of UG SDE Programmes of 2017, 2018 and 2019 admissions who were registered for second year examinations and remitted their third tuition fee, be granted token registration at final year UG March 2022 examinations, with same register No., to enable them to successfully complete the programmes. Also resolved that those candidates coming under the above category who could not remit their third year tuition fee due to Covid-19 pandemic situation also be granted token registration at final year UG March 2022 exam, as a special case, after collecting third tuition fee with a declaration stating that they could not remit third year tuition fee due to Covid-19 pandemic situation.	
2022.458	Reporting the matter of appropriating the accrued bank balance amount in the SBI (Current) Account of the Controller of Examinations (67398157371) to meet the examination related expenses. Noted.	EAc-II
2022.459	Minutes of the meeting of the Building Committee held on 29/7/2022. Approved (Appendix-IV)	Pl.D E
2022.460	Request of the Chairman, Malabar Arts & Science College for shifting the college to a temporary building at Chalode. Resolved to conduct fresh inspection for verifying the instructional and infrastructural facilities at the new temporary building in the light of the complaint received from KSMA.	Acad.A
2022.461	Re-arrangement of B.Ed Optional subjects, without exceeding the total intake of 50 at Jaybees Training College of B.Ed, Mathamangalam for the academic year 2020-21. Granted.	Acad.A
2022.462	Recommendations of the Standing Committee of the Syndicate on Course, Research, Library and Publication on unification of fee structure of Post Graduate Diploma in Data Science and Analytics Programmes at Mangattuparamba and Nileshwaram campuses. Approved.	Acad.D
2022.463	Minutes of the meeting of the Standing Committee of the Syndicate on Course, Research, Library & Publication held on 24/6/2022, recommending to release the result of Semeera C P, LLM candidate after levying a fine of Rs.1,000/- only. Approved without fine.	Acad.C

2022.464	Report submitted by Dr.MaheshKumar.P, Member, Syndicate on feasibility study on continuation of conduct of B.Tech Examination for one more chance. Deferred.	Acad.C
2022.465	Audit Report on the matter of engagement of temporary employees in various category of posts without Govt. concurrence and disbursement of wages. Resolved to submit a proposal to the Govt. for obtaining concurrence stating that University has no sufficient teaching and non-teaching posts.	Ad.B/ Acad
2022.466	Enhancing the wages of the Gardeners appointed at various campuses through Kudumbasree. Resolved to defer for detailed study by the Standing Committee on Finance and General Affairs.	Ad.C
2022.467	Request of the Head, Dept. of Economics, Dr.Janaki Ammal Campus, Palayad, to cancel/withdraw the decision of charging penal interest in respect of the advance drawn in connection with NAAC Peer team visit. Resolved to consider the request of the Head, Dept. of Economics and withdraw the decision of charging the penal interest.	Pl.D C
2022.468	Ratifying the action of the Vice-Chancellor in having framed the guidelines and fixing fee structure for Coursework programme in two spells. Ratified. Further resolved to authorise the Vice-Chancellor to review the fee structure.	RD-C
2022.469	Consider the G.O pertaining to the enhancement of seats in affiliated colleges for UG & PG programmes, for the academic yer 2022-23. Resolved to invite applications for additional increase of seats from affiliated colleges for the UG & PG Programmes for the academic year 2022-23 as done in the previous academic year.	Acad.A
2022.470	Recommendation of the Standing Committee for Examinations and Discipline in the meeting held on 3/8/2022 in respect of the suspected cases of malpractice reported against the students from examination centres/valuation camp-reg. Approved.	Ex.XI
2022.471	Placement/Promotion of 20 Assistant Professors in 8 aided colleges to Assistant Professor Academic level 11.12 with rationalised entry pay Rs.68900- Rs.2,05,500/- and Rs.79,800/- - 2,11,500/- under CAS of UGC. Resolved to approve except Sl.No.11 (Remya. P) due to error in fixing the date of promotion. (Appendix-V)	Acad.H

2022.472	Promotion of Dr.Swapna Antony (CAS College,Madayi), Dr.Mahesh Kumar Madathil and Dr.Usha.K (PRNSS College), Assistant Professors Academic level 12 to Associate Professor Academic level 13A with rationalised entry pay Rs.1,31,400/- - Rs.2,17,100/- under CAS of UGC. Resolved to approve except Dr.Usha.K, due to error in fixing the date of promotion.	Acad.H
2022.473	Approval of appointment of Sri.Amith Anto, Sri.Jeo Jose and Smt.Gayathri Devi M G Assistant Professors in the Dept. of Commerce at Beja Model College of Arts & Science, Kasaragod. Approved.	Acad.H
2022.474	Declaring Ph.D candidates who attended the coursework examination held prior to the implementation of Kannur University Ph.D Regulations 2018 as passed based on the pass minimum condition (50%) prescribed in the Regulations of 2011. Approved.	RD-C
2022.475	Enhancement of monthly consolidated remuneration of Dr.M.K.Radhakrishnan, Development Officer, on contract basis. Resolved to constitute a Committee comprising of Pro Vice-Chancellor (Convenor) and Smt.N.Sukanya, Dr.A.Ashokan, Prof. (Dr.) Prasadani.P.K (Members of the Syndicate) and Finance Officer to study the matter and submit report in the next meeting of the Syndicate, as recommended by Statutory Finance Committee.	Ad.A
2022.476	Enhancement of consolidated monthly remuneration of Sri.Anil Kumar.P.K, Security Officer, on contract basis. Resolved to constitute a Committee comprising of Pro Vice-Chancellor (Convenor), Smt.N.Sukanya, Dr.A.Ashokan, Prof (Dr).Prasadani.P.K (Members of the Syndicate) and Finance Officer to study the matter and submit report in the next meeting of the Syndicate, as recommended by Statutory Finance Committee.	Ad.B
	Other items permitted by the Chair.	
2022.477	Resolved to approve the answers to the questions related to the meeting of the Senate to be held on 24th August 2022.	Pl.D A
2022.478	Resolved to request the Govt. for releasing the Non-plan grant in time as recommended by Statutory Finance Committee.	Fin.
2022.479	Resolved to authorise the Finance Officer to verify the account of all the Head of the University Depts. in view of the audit remarks that fund is lying in their accounts.	Fin.

2022.480	Resolved to constitute a Committee comprising of Pro Vice-Chancellor (Convenor), Smt.N.Sukanya, Dr.A.Ashokan, Prof (Dr).Prasadan.P.K (Members of the Syndicate) and the Registrar to address the issues of Guest Lecturers appointed in the University Departments.	Acad.
2022.481	Resolved to authorize Prof (Dr).Prasadan PK, Member Syndicate to submit a proposal to launch a short term programme on Biodiversity Conservation under the Western Ghats Study Centre, in association with MS Swaminathan Research Foundation, Wayanad.	RD
2022.482	Resolved to approve the Inspection Report related to Giri Jyothi Arts & Science College, Madathil, Iritty.	Acad.A
2022.483	Resolved to request the teaching and non-teaching staff of the University to wear Khadi/Handloom dress on all Wednesdays, in accordance with the circular already issued by the Govt. from September 2022 onwards.	Ad
2022.484	The above minutes are read and confirmed.	

Sd/-

VICE-CHANCELLOR