

KANNUR UNIVERISTY

MINUTES OF THE 08/2022 MEETING OF THE SYNDICATE

HELD ON 27th OCTOBER 2022

Place of meeting : Synicate room, University Head Quarters.

Date : 27th October 2022.

Members attended:

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

Also present: Sri.Madhusoodanan.K.V, Registrar (i/c)

MINUTES OF THE MEETING OF THE SYNDICATE

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Item No.	Subject	Section
2022.540	<u>പ്രമേയം</u> ഉന്നത വിദ്യാഭ്യാസരംഗത്ത് വൻ കുതിച്ചുചാട്ടത്തിന് കേരളത്തെ പ്രാപ്തമാക്കാനുള്ള ശ്രമങ്ങളുമായി സംസ്ഥാന സർക്കാർ മുന്നോട്ടു പോകുമ്പോൾ അവയെ ആകെ സ്തംഭിപ്പിക്കാനുള്ള നീക്കം ഉണ്ടാകുന്നത് നിർഭാഗ്യകരമാണ്. കേരളത്തെ ഒരു വൈജ്ഞാനിക സമ്പദ്ഘടനയാക്കി മാറ്റാനുള്ള പ്രവർത്തനങ്ങൾക്ക് തുടക്കം കുറിച്ചുകഴിഞ്ഞിരിക്കുന്നതിനിടെയാണ് കണ്ണൂർ സർവ്വകലാശാല വൈസ് ചാൻസിലർ ഉൾപ്പെടെയുള്ള വിസിമാരോട് രാജി ആവശ്യപ്പെട്ടത്. സർവ്വകലാശാല നിയമങ്ങൾക്കും ചട്ടങ്ങൾക്കും വിരുദ്ധമായ ഈ നടപടി തികച്ചും അനുചിതമാണ്. ഇതിൽ സിൻഡിക്കേറ്റിന്റെ ഈ യോഗം ശക്തമായ പ്രതിഷേധം രേഖപ്പെടുത്തുന്നു. പ്രമേയം സഭ അംഗീകരിച്ചു.	
2022.541	Recommendation of the Standing Committee on Course, Research, Library & Publication held on 15/7/2022 on the request submitted by Sri.Sunny Joseph, MLA with regard to considering the rank list of the Kerala Law Entrance Test for admission to Law Programmes in the University. Deferred vide item No.2022.511. Referred back to the Standing Committee on Course, Research, Library & Publication for further study.	SWC
2022.542	Reporting the matter of having granted permission to Dr.Soumya.L, Asst. Professor, Dept. of Biotechnology & Microbiology to start a You Tube Channel. Noted.	Acad.B
2022.543	Reporting the fee structure of 2 year Master of Physical Education and Sports Sciences, (MPES), Mangattuparamba campus for the academic year 2022-23. Noted.	Acad.D
2022.544	Reporting the matter of implementing the guidelines of UGC with regard to the refund of fees remitted by the students (2022 admission) Noted.	Acad.D
2022.545	Reporting the creation of four temporary Asst. Professor posts, two each for M.Sc Physics (Nano Science & Nano Technology) and M.Sc Chemistry (Nano Science & Nano Technology) joint programmes by Kannur University and M.G.University, Kottayam. Ratified.	Acad.F

2022.546	Reporting the creation of one temporary part-time teaching post each in Commerce and Statistics/Mathematics for 5 year Integrated M.Com Programme. Ratified.	Acad.F
2022.547	Reporting the approval of appointment of Dr.Ismail Olayikkara as Principal, Sir Syed College, Taliparamba. Noted.	Acad.H
2022.548	Reporting the action of the Vice-Chancellor in having sanctioned Rs.35,46,240/- (Rupees Thirty Five Lakh Forty Six Thousand Two Hundred and Forty only) to the Executive Engineer, CPWD, Kannur Central Division on account of the work of 'Construction of Admin cum Academic Block to Dept. of Zoology, Mananthavady Campus. Ratified.	Pl.D C
2022.549	Reporting the action taken by the Vice-Chancellor in having granted extension for submission of Ph.D final thesis up to 31/12/2022 to six research scholars in Physics, as per UGC guidelines. Noted.	RDC-A
2022.550	Reporting the matter of re-appropriation of fund Rs.14,00,000/- (Rupees Fourteen Lakh only) from MH-29-329-264 to MH-1-301-035 in the Budget estimates 2022-23 . Ratified without affecting the disbursement of fellowship/scholarship to students.	Fin.B
2022.551	Reporting the action taken on the request of the Principal, Morazha Co-op Arts & Science College, for correcting the external evaluation mark of the Project Report & Viva Voce erroneously entered in respect of 25 BBA students for the course B616BBA of VI Semester April 2022 examinations. Noted.	EM
2022.552	Reporting the action of the Vice-Chancellor in having sanctioned Rs.31,27,670/- (Rupees Thirty One Lakh Twenty Seven Thousand Six Hundred and Seventy only) to the L1 firm, towards the cost of seven lakh Nos. of bar-coded answer booklets and seven lakh Nos. of additional answer booklets supplied to the University, for ratification. Ratified.	EG-III
2022.553	Reporting the action of the Vice-Chancellor in having sanctioned Rs.2,89,704/- (Rupees Two Lakh Eighty Nine Thousand Seven Hundred and Four only) to M/s.United Book Palace, Kannur, towards the cost of stationery items purchased under Rate Contract for ratification. Ratified.	EG-III
2022.554	Reporting the extension of service of Dr.Nafeesa Baby.T.P, Director of Student Services, for one more year. Noted.	Ad.B

2022.555	Reporting the action of the Vice-Chancellor, having ratified the action of Head, School of Physical Education and Sports Sciences in arranging the Electrical works, furniture repairing works and Plumbing works, without inviting quotations, prior to the NAAC Peer team visit. Ratified the action of the Head, School of Physical Education and Sports Sciences, considering the exigency related to NAAC visit.	Pl.D E
2022.556	Ratifying the action of the Vice-Chancellor in having sanctioned Rs.24,53,895/- (Rupees Twenty Four Lakh Fifty Three Thousand Eight Hundred and Ninety Five only) to M/s.Hykon, Thrissur, towards the payment for the consolidated purchase of UPS and Batteries at various campuses of Kannur University. Ratified.	PICO-A
2022.557	Report of hearing conducted with Dr.P.T.Joseph (former Director, Dept. of Physical Education) with regard to audit objection (Audit Enquiry No.38) in the Accountant General's (AG) Audit Report (2018-20) Deferred for verifying the letter received from NCTE.	Acad.A
2022.558	Report of inspection conducted at AWH-Al-Badar Special College, Payyanur, for granting provisional affiliation to PG programme in M.Sc Counselling Psychology for the academic year 2022-23. Approved. Further resolved to direct the college management to comply with the recommendations of the Inspection Commission and to submit compliance report by 7th November 2022.	Acad.A
2022.559	Report of inspection conducted at College of Applied Science, Pattuvam, towards granting provisional affiliation to B.Com Co-operation programme for the academic year 2022-23. Approved. Further resolved to conduct admission before 7th November 2022.	Acad.A
2022.560	Report of inspection conducted at the proposed temporary building of Malabar Arts & Science College, at Chalode. Approved. Further resolved to direct the college management to comply with the recommendations of the Inspection Commission and to submit report by 7th November 2022.	Acad.A
2022.561	Report of inspection conducted at MSS College of Arts & Science Tharuvana, Wayanad, under Muslim Service Society. Approved. Further resolved to direct the college management to comply with the recommendations of the Inspection Commission and to submit report by 7th November 2022.	Acad.A
2022.562	Report of inspection conducted at Unaided Arts & Science Colleges for starting new courses and permanent increase of seats. Approved. Further resolved to direct the eligible colleges to conduct admission before 7th November 2022.	Acad.A
2022.563	Collecting penal interest on Annual Administration fee due from six colleges being transferred to Kerala University of Health Sciences. Resolved to collect penal interest from six colleges at the rate calculated by the Finance Branch in consultation with KSAD.	Acad.A

2022.564	Minutes of the meeting of the Standing Committee of the Syndicate on CRLP to increase the intake of students of PGDDS programme at Mangattuparamba campus and Dr.P.K.Rajan Memorial Campus, Nileswarem from 12 to 30. Approved.	Acad.A
2022.565	Request of Kanate Foundation for the adjustment of Rs.2,00,000/- (Rupees Two Lakh only) remitted in 2015 towards Registration fee for starting new college during 2022-23. Rejected.	Acad.A
2022.566	Approval of Staff Profile of Principals and teachers in self-financing /un aided Arts & Science Colleges for the academic year 2022-23. Resolved to approve the staff profile of Principals and teachers in Self financing colleges for the academic year 2022-23 considering the cascading effects on renewal/continuation of affiliation, non-receipt of NOC from the Government, non receipt of bank loans and concessions to students, etc. Also resolved to direct the colleges to replace teachers appointed after 2018 with qualified candidates before the beginning of the next academic year. Self Financing College Monitoring Committee of the Syndicate is to study and submit a report in this regard before the next Syndicate meeting.	Acad.A
2022.567	Issuing notification for starting new colleges (including Community & Fine Arts Colleges), new courses & permanent increase of seats in existing colleges for the academic year 2023-24. Resolved to issue notification. Further authorised the Registrar to submit revised application form and guidelines by 15th November 2022.	Acad.A
2022.568	Change in Complementary paper of B.A English programme from British History to Journalism for the first two semesters from 2022 admission onwards at SNDP Yogam Arts & Science College, Nileswarem. Resolved to grant permission to change complimentary paper from British History to Journalism with effect from 2022 admission subject to the availability of qualified teachers.	Acad.A
2022.569	Fixation of allowance for all Honorary Directors. Resolved to defer for detailed study by the Standing Committee on General Affairs.	Acad.B
2022.570	Recommendation of the meeting of the Standing Committee on Course, Research, Library & Publication to reconstitute the Board of Studies in Engineering (PG) and the list of members suggested for nomination to the Board of Studies in Engineering (PG) to be reconstituted. Approved.	Acad.C
2022.571	Engagement of Dr.Muhammed Ismail.B as “Associate Professor” on contract basis at the Dept. of Information Technology. Dropped.	Acad.F
2022.572	Placement/promotion of 16 Assistant Professors in 5 Aided colleges to Asst. Professor Academic level 11,12 with rationalised entry pay of Rs.68,900/- - Rs.2,05,500/- and Rs.79,800/- - Rs.2,11,500/- under CAS of UGC. Approved. (Appendix - I)	Acad.H

2022.573	Promotion of Smt.Reena, Dr.Usha.K.K (PRNSS College, Mattanur) and Dr.Jayasree.T.O (SN College, Kannur), Assistant Professors Academic level 12 to Associate professor Academic level 13A with rationalised entry pay of Rs.1,31,400/- -- Rs.2,17,100/- under CAS of UGC. Approved.	Acad.H
2022.574	Promotion of Dr.Beena.K and Dr.K.C.Preetha, Associate Professors to Professor at Academic level 14 with rationalised entry pay of Rs.1,44,200/- -- Rs.2,18,200/- at Keyi Sahib Training College, Karimbam and S N College, Kannur, respectively under CAS of UGC. Approved.	Acad.H
2022.575	Reporting the approval of appointment of Dr.Devasia M D as Principal, St.Pius X College, Rajapuram. Noted.	Acad.H
2022.576	Ratification of results published and award of Ph.D Degrees. Resolved to ratify and to award Ph.D Degrees.(Appendix- II)	RDC-B
2022.577	Recommendations of the Committee constituted to review the U.O related to plagiarism. Deferred for detailed study by Standing Committee on Course, Research, Library & Publication.	RDC-B
2022.578	Representation received from Kannur University Pensioners Union to release the pensionary benefits of Smt.Sujatha Aniyeri (former Asst. Librarian) and Smt.Sugathakumari.K.P (former Deputy Librarian) and the legal opinion received from the Standing Counsel in the matter. Resolved to address the Govt. for releasing the pensionary benefits of Smt.SujathaAniyeri and Smt.Sugathakumari.K.P by implementing the judgments of the Hon'ble High Court of Kerala.	Ad.E
2022.579	Minutes of the combined meeting of the Standing Committee on Committee on Course, Research, Library & Publication and SDE held on 10/10/2022 and reporting the action taken thereon. Approved and ratified. Further resolved that internal evaluation be followed for additional Co-operation course with assignments, as in the case of other UG programme under private registration.	SDE-I
2022.580	Additional allocation of fund to various salary heads in the Budget Estimates 2022-23. Granted.	Fin.B
2022.581	Payment of penal damages/interest of Rs.71,315/- to EPF organisation Approved. Further resolved to authorise the Registrar to identify the persons responsible for the financial loss and to recommend necessary action.	PF
2022.582	Approval of settlement of advance amount sanctioned to the DSS for the conduct of University Arts Festival 2021-22. Approved.	DSS
2022.583	Releasing Rs.43,408/- collected as GST out of Rs.22,30,310/- incurred for the conduct of University Arts Festival 2021-22 held at Govt. College, Kasaragod. Dropped.	DSS

2022.584	Report on the compliance of judgment of the Hon'ble High Court of Kerala on the W.P (C) No.24876/2017 dated 7/7/2021 with regard to the conduct of College Union Election. Noted.	DSS
2022.585	Signing of Memorandum of Understanding (MoU) between Indian Council of Agricultural Research – Central Institute of Fisheries Technology (ICAR-CIFT), Kochi and Kannur University. Approved.	IQAC
2022.586	Signing Memorandum of Understanding between the Civil Service Training Institute, Kannur University and the Civil Service Coaching centre, Govt. Brennen College, Thalassery. Resolved to grant permission to sign MoU with the following modification in clause 'd' given under Scope of MoU: as <i>d. The MoU shall remain in force for a period of three years from the date of signature and seal, and may be terminated or extended by either side by giving six months notice to that effect in writing.</i>	IQAC
2022.587	Signing Memorandum of Understanding between Kannur University and Additional Skill Acquisition Programme (ASAP), Kerala. Deferred for detailed study by Standing Committee on Course, Research, Library & Publication.	IQAC
2022.588	Recommendation of Standing Committee of the Syndicate on General Affairs on fixing the period from which the Akshaya Kendra, Thavakkara campus is liable to remit the service charge. Approved.	PLD B
2022.589	Request of Dr.Manikandan.C, Campus Director, Kasaragod campus, for waiving of the penal interest of Rs.2,589/- imposed for the delay in submitting the bills against the advance drawn for the exigency works carried out at Kasaragod campus ahead of NAAC visit. Resolved to waive.	PLD E
2022.590	Implementing the right to Service Act 2012 in Kannur University. Resolved to authorise the Pro Vice-Chancellor to make necessary modifications in the draft proposal for implementing Right to Service Act 2012 in the University.	Ad.B
2022.591	Admission of trainees of the Sports Kerala Elite Residential Football Academy at Kannur, on creating additional seat in various UG programmes at Govt. Brennen College, Thalassery. Approved	SWC
2022.592	Resolution No.13 (II) of the meeting of the Academic Council held on 14/6/2022 on the motion brought by Dr.Dileep R, proposing to cancel the fee fixed for correction of online applications submitted for admission and other fees fixed likewise which are unjust, and also to create a system to match the data related to the admission and the data handled by the examination. Deferred for detailed study by the Standing Committee on Examination	SWC

2022.593	Condonation of shortage of attendance in respect of Smt. Hima Shaji, Full-time Research Scholar in Malayalam. Resolved to condone the shortage of attendance with a fine of Rs.3,000/- only.	RDC-A
2022.594	Action Plan and budget requirement for the proposal submitted by Dr.Prasadan.P.K, Professor & Head, Dept. of Zoology, regarding the conduct of a short term programme on Biodiversity Conservation-tools and techniques under the Western Ghats Study Centre, which is already approved by the Syndicate in principle. Approved.	RDC-D
2022.595	Extending the term of appointment of Sri.P.Manoharan, as the Liaison Officer of the University. Resolved to seek work report for the last year from Sri.P.Manoharan.	Ad.E
2022.596	Levying progressive extension fee, in connection with the Resolution of the Syndicate vide item No.2022.448, in respect of Smt.Reshma Krishnan, 2016 admission M.Phil Computer Science candidate, whose result has already been declared. Resolved to levy progressive extension fee as per rules.	EP-IV
2022.597	1) Reporting the matter of implementing additional guidelines/instructions for effectively conducting centralised valuation camps to ensure the quality of valuation. 2) Slight change in the approved guidelines regarding the Nos. of answer scripts (PG) to be issued at CV camps for valuation to examiners per day from 15 to 16. Resolved to approve with the changes effected.	EXC-II
2022.598	Enhancement of 5% fees for examination and related purposes. Deferred for detailed study by Standing Committee on General Affairs.	EG-I
2022.599	Recommendation of the Standing Committee on Examination held on 17/9/2022, along with resolution No. III.2(II) moved in the XXIV meeting of the Academic Council held online on 14/6/2022, pertaining to the inclusion of more details in the UG,PG Academic cum Examination Calendar. Approved.	Ex.CII
2022.600	Recommendation of Standing Committee of the Syndicate on Examination regarding the opinion of Chairman, Board of Examiners (Economics) to value the answer script of two 2020 admission students 2014-18 question paper in the second semester B.A Degree Examination April 2021. Approved.	EA-II
2022.601	Minutes of the meeting of the Standing Committee on Examination held on 17/9/2022, regarding the request for condonation of lapses on the part of the Examiners, committed while entering the Zoology core practical external papers of two students of Sir Syed College in the VI Semester April 2022 Examination. Approved.	ES-II

2022.602	Reporting the action taken by the Vice-Chancellor in having sanctioned an amount of Rs.12,55,224/- to M/s.Govt. Wood Workshop and Common Service Facility Centre (Kerala SIDCO), Calicut, towards the cost of furniture purchased for the newly built Admin cum Academic Block and Boys Hostel at Mananthavady Campus. Ratified.	PICO-A
2022.603	Report of inspection conducted at the proposed new Arts & Science college, during 2022-23 in respect of MVR Institute of Life Science and Research Studies and Lourde Institute of Science and Technology. Approved. Further directed the college management to comply with the recommendations of the Inspection Commission and to submit report by 7th November 2022.	Acad.A
2022.604	Reporting the action of the Vice-Chancellor in having sanctioned an amount of Rs.1,80,64,787/- (Rupees One Crore Eighty Lakh Sixty Four Thousand Seven Hundred and Eighty Seven only) as first deposit to the Executive Engineer, CPWD, Kannur, towards the work of construction of Ladies Hostel at Payyanur Campus, for ratification. Ratified.	Pl.D E
2022.605	Minutes of the meeting of the Building Committee held on 19/10/2022 Approved. (Appendix-III)	Pl.D E
2022.606	Request of Smt.Malavika.M, who has undergone kidney transplantation, to admit her in M.Sc Zoology programme by creating an additional seat. Resolved to authorise the Vice-Chancellor to take appropriate decision.	SWC
2022.607	Request of the Principal, GPM Govt. College, Manjeshwaram for admitting Saubhagya, who lost her admission obtained in B.A Kannada programme at the college as she has failed to cancel her higher options and notice the fifth allotment, after creating an additional seat in ST category in the programme. Approved.	SWC
2022.608	Applications of students belonging to PWBD category to give admission in the colleges neat their house by creating additional seats in PWBD category, in UG programme, in the academic year 2022-23. Approved.	SWC
2022.609	Reporting the approval of preliminary estimates with regard to the soil investigation test of Translational Research Centre at Thavakkara Campus and for the International Hostel at Mangattuparamba Campus, Boys Hostel at Nileswaram Campus and the Girls Hostel at Manjeswaram Camus, by the Vice-Chancellor. Noted and Ratified.	Pl.D C
2022.610	Imposing a penalty of Rs.25,000/- on the Principal, Gurudev Arts & Science College, Mathil, Payyanur for the irregular admission of student, Adhil C G for the B.Sc Biochemistry programme. Approved.	SWC

	Other items permitted by the Chair	
2022.611	Resolved to approve the minutes of the meeting of the Examination Monitoring Committee held on 6th October 2022 (Appendix – IV)	O/o CE
2022.612	Resolved to grant permission to use Turnitin software of University Central Library with existing fee for MCA programmes in affiliated colleges and IT centres with effect from 2020 admission as recommended by the meeting of the Standing Committee on Course, Research, Library & Publication held on 25/10/2022.	Ex.CII
2022.613	Resolved to appreciate the achievements of Ms. Treesa Jolly, medallist in Commonwealth Games 2022 and semi-finalist at All England Badminton Championship by awarding a prize money of Rs.1,00,000/- (Rupees one lakh only).	DPE
2022.614	Resolved to constitute Selection Committees for the appointment to the posts of Registrar, Finance Officer and Controller of Examinations and nominated Syndicate Members and Experts to the Selection Committees (List appended) Further resolved to authorise the Standing Committee on General Affairs, Office & Staff to fix the norms for the award of index marks in the interview.	Ad.B
2022.615	Resolved to approve the revised proposal submitted by Head, School of Behavioural Sciences for establishing Counselling Centres at various campuses with budget estimate of Rs.16,61,000/- (Rupees Sixteen Lakh Sixty One Thousand only)	PLD E
2022.616	Resolved to sanction an amount of Rs.2,00,000/- (Rupees Two Lakh only) towards conducting Indian Library Congress scheduled to be held in Kannur University from January 1- 3, 2023.	DSS
2022.617	The above minutes are read and confirmed.	

Sd/-

VICE-CHANCELLOR