

KANNUR UNIVERSITY

MINUTES OF THE MEETING OF THE SYNDICATE (4/2023)
HELD ON 30th May 2023

Mode of Meeting : Syndicate Room
Date : 30th May 2023

Members attended:

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

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

KANNUR UNIVERSITY

Minutes of the meeting of the Syndicate held on 30th May 2023.

Item No	Subject	Section
2023.234	A. Resolved to approve the following : - Minutes of the meeting of the Selection Committee held on 29/4/2023 via online for the post of Asst. Professor in the Dept. of Statistical Sciences. - Minutes of the meeting of the Selection Committee held on 3/5/2023 and 4/5/2023 via online for the post of Asst. Professor (Open) in the Dept. of Molecular Biology. - Minutes of the meeting of the Selection Committee held on 2/5/2023 via online for the post of Asst. Professor (EWS & Viswakarma) in the Dept. of Molecular Biology. - Minutes of the meeting of the Selection Committee held on 5/5/2023 and 6/5/2023 via online for the post of Asst. Professor in the Dept. of Mathematical Sciences. - Minutes of the meeting of the Selection Committee held on 9/5/2023 via online for the post of Asst. Professor in the Dept. of Wood Science & Technology. - Minutes of the meeting of the Selection Committee held on 15/5/2023 via online for the post of Asst. Professor in the Dept. of Physical Education and Sports Sciences. - Minutes of the meeting of the Selection Committee held on 20/5/2023 via online for the post of Asst. Professor in the Dept. of Hindi. - Minutes of the meeting of the Selection Committee held on 27/5/2023 via online for the post of Asst. Professor in the Dept. of Economics. - Minutes of the meeting of the Selection Committee held on 29/5/2023 via online for the post of Associate Professor in the Dept. of Rural and Tribal Sociology. B. The report of the Committee constituted by the Syndicate to re-assess the qualifications of Dr. Priya Varghese, for the post of Associate Professor, was placed before the Syndicate. The Syndicate resolved to seek legal opinion of the Advocate General in accepting the report since the matter is pending before the Division Bench of Hon'ble High Court.	Ad.Branch
2023.235	Request of two students belonging to the differently abled category to change the mode of grace marks already awarded to them for the purpose of getting a pass in semester examinations on compassionate grounds. Deferred for detailed study vide item No.2023.218. Resolved to grant permission for changing the mode of grace marks already awarded to two students for the purpose of getting a pass in semester examinations on compassionate grounds.	Acad.D

2023.236	Conducting special examination for those NCC cadets who couldn't appear for V and VI semester UG and III and IV Semester PG Regular Examinations on account of their participation in Republic Day camp/Pre-Republic Day Camps and NCC Army attachment camps. Deferred for detailed study vide item No.2023.219. Resolved to grant permission. Also resolved to continue the practice of conducting special examinations that has already been sanctioned and being conducted.	Acad.D
2023.237	Reimbursement of Rs.57,742/- to the former Campus Director, Mangattuparamba Campus, spent over and above the advance granted, regarding infrastructure development works at Mangattuparamba Campus in connection with NAAC Peer team visit. Deferred vide item No.2023.223 for producing documents. Resolved to grant reimbursement of Rs.57,742/- to the former Campus Director, Mangattuparamba Campus.	Pl.D E
2023.238	Ratifying the payment of Rs.5,49,000/- to Adv.Shailesh Madiyal and Adv.Basava Prabhu S Patil, for arguing/pleading on behalf of Vice-Chancellor and Registrar of the University before the Hon'ble Supreme Court of in Special Leave Petition (Civil) No.4347/2022. Ratified.	Ad.A
2023.239	Ratifying the action of the Vice-Chancellor in having sanctioned an amount of Rs.4,15,144/- to C-Apt, Kozhikode, towards printing charges of various forms, bills and registers. . Ratified.	EG-III
2023.240	Ratifying the action of the Vice-Chancellor in granting exemption to Smt.Surya.C.V, from paying the full fee towards correction of name in University records. Ratified.	EM
2023.241	Reporting the matter of forwarding the modified panel of experts to be nominated as Chairperson and Members of Board of Studies (71 to be reconstituted and 1 new Board of Studies to be constituted) to the office of the Chancellor after deleting 4 names whose eminence in the field is not approved by the Chancellor's office . Noted.	Acad.C
2023.242	Reporting the matter of modification of Ad hoc Committee constituted for the Curriculum and Syllabus revision of PG programmes in Affiliated Colleges for the academic year 2023-24. Noted.	Acad.C
2023.243	Reporting the action of the Vice-Chancellor in having approved the total amount of the work providing curtains to 100 bedded Ladies Hostel at Dharmasala Rs.1,18,517.75/- and after the 5% retention and sanctioning Rs. 1,12,591.86/- to M/s. RBM Associates, Kannur. Ratified.	Pl.D C

	Senate Resolutions	
2023.244	Resolution No.7 and 14 passed at the annual meeting of the Senate held on 30/3/2023 related to making necessary amendments in the Act and Statutes on the matter of providing Plus Two students as scribe to I year Degree students and enhancing the remuneration of scribes and also to re-consider the method of recruiting them respectively. Approved. Also resolved to enhance the remuneration of scribe as Rs.300/- per day with effect from 2023 November session.	EG-I
2023.245	Resolution No.1 passed at the annual meeting of the Senate held on 30/3/2023, on introducing online transmission of question papers, additional posts of teachers to be created without any financial burden to the University. Resolved to approve in principle. Further resolved to defer for detailed study by the Standing Committee on Examination.	EG-I
2023.246	Resolution No.17 passed at the annual meeting of the Senate held on 30/3/2023, informing the examination centres in advance, total No. of papers required for printing question paper and enhance of fees of various courses at the beginning of the academic year. Approved.	EG-I
2023.247	Resolution No.20 passed at the annual meeting of the Senate held on 30/3/2023, to conduct a review meeting on examinations conducted through online transmission of question paper. Approved. Further resolved to review by the Pro Vice-Chancellor, Controller of Examinations and Standing Committee on Examination.	EG-I
2023.248	Resolution of the annual meeting of the Senate held on 30/3/2023 related to annual report. Approved.	PLD B
	Other items	
2023.249	Request of the Principal, Aditya Kiran College of Applied Studies, Kuttur, Mathamangalam, to change the name of the College as “Sunrise College of Advanced Studies”. Resolved to grant with requisite fee.	Acad.A
2023.250	Report of Inspection Commission with regard to starting of new college (Sree Shanmukha Educational and Charitable Trust at Thonichal, Mananthavady and Ideal Educational and Charitable Trust at Uliyil, Iritty) during the academic year 2023-24. Approved.	Acad.A

2023.251	Report of inspection conducted at new Arts & Science College (Kuniya Group of Institutions) under Kunhahmed Musliyar Memorial Trust, Kuniya, Kasaragod for granting provisional affiliation during the academic year 2023-24. Approved.	Acad.A
2023.252	Recommendation of the Screening cum Evaluation committee meeting held on 29/12/2022 to consider the promotion of Dr.Sheena Shukkoor, Asst. Professor, Dept. of Law, School of Legal Studies, Palayad, to the post of Asst. Professor stage II, Academic level 11 under CAS of UGC Approved.	Acad.B
2023.253	Enhancement of rate of fees charged for various services offered from Academic 'C' Section. Resolved to enhance @ 10% with effect from 2023-24.	Acad.C
2023.254	Entrusting the charge of DDO to Sri.Muhamed Asraf Vazhapully, Sir Syed College, Taliparamba with retrospective effect. Approved.	Acad.H
2023.255	Recommendation of the meeting of the Standing Committee on Course, Research, Library & Publication held on 21/3/2023 with regard to the fee structure of three project mode programmes – M.Sc Biostatistics with specialisation in Epidemiology and Programming, P G Diploma in Cyber Security, Diploma Course in Geoinformatics for spatial planning in University depts. from the academic year 2023-24. Approved.	SWC
2023.256	Enhancement of remuneration of the subject experts who are conducting the demonstration classes for students in University Teacher Education Centres as a part of B.Ed Internship programme. Resolved to enhance the remuneration as Rs.500/-	SWC
2023.257	Sanctioning additional post of Security Guard for the women's hostel at Thalassery Campus. Sanctioned.	Ad.C
2023.258	Granting second and third extension of six months each to Prajith.P.K, Research Scholar in Management Studies for the submission of final Ph.D thesis. Resolved to grant with requisite fee.	RDC-A

2023.259	Condonation of shortage of attendance for 55 days in respect of Girija K V, Part-time Research Scholar in Commerce under the guidance of Dr.U.Faizal, with Dept. Of Management Studies, Palayad, as Research Centre. Resolved to condone the shortage of attendance with a fine of Rs.3,000/- only.	RDC-A
2023.260	Granting second extension for six months to Ashraf.K.K, Research Scholar in Malayalam, for submission of Ph.D final thesis. Resolved to grant with requisite fee.	RDC-A
2023.261	Granting second extension for six months to Mohammad Ali.K, Research Scholar in Kannada, for submission of Ph.D final thesis. Resolved to grant with requisite fee.	RDC-A
2023.262	Report of Peer Team Inspection Committee constituted to conduct inspection at the Dept. of Commerce, Sir Syed College, Taliparamba, for granting the status of Research Centre. Approved.	RDC-D
2023.263	Expression of Interest received in connection with the implementation of Group Personal Accident Policy for the students of Kannur University Campuses and affiliated colleges received from various entities. Resolved to defer for detailed study by the Standing Committee on Finance and Student Welfare, within two weeks.	DSS
2023.264	Syndicate resolution No.2023.147 dated 14/3/2023 on the House Building Advance, to those who come under National Pension Scheme, for reconsideration. 1. Resolved to exempt the applicants of HBA (those who are coming under NPS) from pledging the DCRG as collateral security and to modify the clause in the circular accordingly. 2. The House building proposed to be constructed utilising HBA itself can be taken as collateral security.	PI.D B
2023.265	Changing the session of odd/even semester examination of 5 year integrated M.Sc in Computer Science with specialisation in Artificial Intelligence, to October/April instead of July/January for 2020 admission. Granted.	EG-I
2023.266	Exemption of processing charge (10%) for the refund of excess fee paid due to the failure of SBI e-payment gateway. Resolved to grant exemption of processing charge from the refund of excess fee paid as it is the failure of SBI e-payment gateway.	EA-I

2023.267	Recovery of excess remuneration received by the teachers of the various Universities teaching depts. for the valuation of answer scripts during 2010-16. Granted.	EAC-II
2023.268	Reporting the action of limiting the intake as per statutory provisions in the case of new programmes/permanent increase of seats (2023-24) in six colleges recommended to Govt. Noted.	Acad.A
2023.269	Reporting the payment of advertisement charges Rs.4,38,816/- to Deshabhimani, Malayala Manorama and The Hindu dailies in connection with issuance of notification for admission to UG/PG programmes for the 2023-24 academic year in the University Teaching Depts/Centres. Ratified.	SWC
2023.270	Ratifying the action of the Vice-Chancellor in having reconstituted the Internal Complaints Committee (ICC) in the University. Ratified.	Acad.H
2023.271	Reporting the matter of modification of University order with effect to the engagement of senior advocate in W.P(C) No.33826/2022 & W.P. (C) No.35028/2022 and payment of legal charges claimed by Adv.Krishnakumar.V.M, for appearing before the Hon'ble High Court of Kerala on behalf of Prof.Gopinath Ravindran, Vice-Chancellor in the above cases. Ratified.	Ad.A
2023.272	Reporting the submission of proposal for Annual Plan (2023-24) with a Budget of Rs.32 Crores before the Govt. Noted.	PLD E
2023.273	G.O (Ms) No.228/2023/H.Edn dated 2/5/2023 of Higher Education Dept, Govt. of Kerala, instructing to admit students up to statutory limit in Govt & Aided colleges. Accepted.	Acad.A
2023.274	Request of the Principal, Don Bosco College to cancel the disaffiliation of MCA programme already granted by the Syndicate with effect from 2022-23 academic year and to grant NOC for submitting before the AICTE, showing the case as a change of site/location, for starting the programme in another college, run by the same society, Don Bosco Arts & Science College.	Acad.A

	Deferred for detailed study by the Standing Committee on Course in Affiliated Colleges and to report in the next meeting of the Syndicate.	
2023.275	Consider as to whether any fee revision is required for the academic year 2023-24 related to affiliation. Deferred for detailed study by the Standing Committee on Course in Affiliated Colleges.	Acad.A
2023.276	Pending cases of Continuation of Provisional Affiliation for programmes in Unaided Arts & Science Colleges and Unaided programmes in Aided Arts & Science College up to the academic year 2022-23 and to fix penalty for defaulting colleges. Deferred for detailed study by the Standing Committee on Course in Affiliated Colleges.	Acad.A
2023.277	Adjournment motion (No.8.76) passed in the annual meeting of the Senate held on 30/3/2023 related to the inadequate facilities for the differently abled students admitted in affiliated colleges and to conduct inspection by the University to ensure the facilities . Approved.	Acad.A
2023.278	Reporting the matter of approval of minutes of the meeting held on 30/3/2023 to discuss the NCTE recognition of B.P.Ed and M.P.Ed programmes at Dept. of Physical Education, by the Vice-Chancellor and follow up action taken in this regard. Noted. Further resolved to authorise the Vice-Chancellor to approve the regulation, scheme and syllabus of Five year integrated M.P.E.S Course.	Acad.C
2023.279	Denial of admission to Nijabath Saloom V P (Reg. No.ST21AEGR007) BA English student in Naher College, Kanjirode, who has already been permitted IV semester college transfer for the academic year 2022-23 from Sir Syed Institute, Taliparamba to Naher College, Kanjirode, after the willingness was sought from the principals concerned. Deferred.	Acad.D
2023.280	Reducing the penalty imposed on the Principal, Gurudev Arts & Science college, Mathil by the Syndicate held on 27/10/2022, vide item No.2022.610) for admitting Adhil C G without the prescribed qualification. Deferred.	SWC

2023.281	Extension of the final date for the submission of the Ph.D thesis in respect of Sudha.K, who already completed 12 years and preliminary viva has not been conducted. Deferred.	RDC-A
2023.282	Sanctioning the post of Matron at the new Women's Hostel at Payyanur Campus. Approved.	Ad.C
2023.283	Conduct of Special examination for an Inspire She Scholar, Anagha.A.H with Reg. No.ME21PSMMD06, a IV semester student of M.Sc Mathematics Programme CBCSS (2021 admission) for a failed course in Third semester Regular appearance (MSMAT03C01:Differential Geometry) along with IV Semester M.Sc Examination May 2023, due to ill health. Resolved to permit as a special case with a fee of Rs.5,000/-	EP IV
2023.284	Submission from Srijith Sivaram with Reg. No.SN16AECR026, for adding sports grace mark to all semesters from I to VI of B.A Degree Examinations. Deferred.	EA-I
2023.285	Re-consider the Syndicate resolution No.2023.194 of the meeting of the Syndicate held on 28/4/2023, by which it was resolved to request the Govt. for sanctioning a sum of Rs.7,29,25,570/- from the Plan Grant allocation, to settle the EP cases in Land Acquisition. Resolved to review the resolution No.2023.194. Further resolved to address the Govt. for sanctioning special grant/allocation over and above the proposed amount of Rs.32 Crores of the plan grant allocation 2023-24.	PLD E
2023.286	Report of inspection commission with regard to starting of new Arts & Science College during the academic year 2023-24 by Sreekandapuram Educational Society, Kottur, and Vidyamandir Educational and Charitable Society, Payyanur. Approved.	Acad.A
2023.287	Promotion of 4 Asst. Professors Academic level 12 in two aided colleges to Associate Professor Academic level 13 A pay scale of Rs.131400 – 217100 under CAS of UGC. Deferred for detailed study by the Standing Committee on Staff in Affiliated Colleges and to submit the report to the Vice-Chancellor.	Acad.H

2023.288	Placement/promotion of 14 Asst. Professors in 5 aided colleges to Asst. Professor academic level 11, 12 (pay scale 68900 – 205500 and Rs.79800 – 211500 respectively and two Asst. Professors in two aided colleges from stage II to stage III (Rs.15600-39100 with AGP Rs.7,000 – 8000 under CAS of UGC. Deferred for detailed study by the Standing Committee on Staff in Affiliated Colleges and to submit the report to the Vice-Chancellor.	Acad.H
2023.289	QCBS criteria for selecting L1 with respect to the EOIs received in connection with the Automation of the entire Examination Management System of the University. Approved.	Pl.D B
2023.290	Minutes of the meeting of the Building Committee held on 26/5/2023. Approved. (Appendix- I)	Pl.D E
2023.291	Recommendations of the meeting of the Standing Committee on Examination held on 19/5/2023 in respect of the suspected cases of malpractice. Approved.	Ex.XI
2023.292	Ratification of publication of result and award of Degrees. Resolved to ratify the result and to award Degrees. (Appendix- II)	EG-I
2023.293	Sanctioning the post of Part-time Sweeper for cleaning the new Women's hostel at Payyanur Campus. Sanctioned.	AD.C
	Other items permitted by the Chair.	
2023.294	Resolved to approve the minutes of the meeting of the Examination Monitoring Committee held on 4/5/2023. (Appendix-III)	O/o CE
2023.295	Resolved to nominate Prof (Dr).Prasadan.P.K as the Convenor of the Standing Committee on Course, Research, Library & Publication.	Pl.D A
2023.296	Resolved to approve the Ph.D Regulations 2022 with following modification: M.Phil Degree holders (awarded within five years) be exempted from Course work upon specific recommendation by the DRC. Such candidates are required to pass two papers - Research & Publication Ethics and Subject Specific Paper	RD
2023.297	Resolved to approve the Interim Report of the hearing held on 26th May 2023 at ITM Arts & Science College, Mayyil, regarding the request for disaffiliation of B.Com with Computer Application, B.A English, B.Sc Physics and M.Com programmes during the academic year 2023-24.	Acad.A

2023.298	Resolved that Teachers/Administrative Staff Organisations will be permitted to display a maximum Three Boards/Banners for a maximum period of seven days from the date of fixing, in the Thavakkara Campus. The Registrar has to be informed in writing before placing the Boards/Banners. If not removed by the respective organisations within seven days, the Security Officer is directed to remove Boards/banners without any notice.	Ad.A
2023.299	Resolved to enhance the financial power of Registrar from Rs.5000/- to Rs.1,00,000/-.	Ad.A
2023.300	Resolved to appoint Asst. Registrar/Deputy Registrar as Campus Administrative Officer for Thalassery and Mangattuparamba Campus.	Ad.A
2023.301	The above minutes are read and confirmed.	

Sd/

VICE-CHANCELLOR

REGISTRAR