

KANNUR UNIVERSITY

MINUTES OF THE MEETING OF THE SYNDICATE (7/2023) HELD ON 19.08.2023

Venue of meeting : Syndicate Room

Mode of meeting: Hybrid

Members attended:

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

Also present : Sri. Vijayan R.K., Registrar (I/C)

KANNUR UNIVERSITY

Minutes of the meeting of the Syndicate held on 19-08-2023

Item No	Subject	Section
2023.372	1. Score Sheet & Minutes of the online Selection Committee Meeting for recruitment to the post of Assistant Professor (02 vacancies, OC & ST) in the Department of History held on 24/07/2023. 2. Score Sheet & Minutes of the online Selection Committee Meeting for the post of Assistant Professor (on Tenure basis) in Department of Music held on 03/08/2023. 3. Minutes of the online Selection Committee Meeting to consider the application for CAS promotion to the post of Associate Professor i.r.o. Dr. Baiju K V, Assistant Professor, Department of Chemistry held on 08/08/2023 F.N. 4. Score Sheet & Minutes of the online Selection Committee Meeting for recruitment to the post of Associate Professor (01 vacancy, E/T/B) in the Department of Chemistry held on 08/08/2023 F.N. 5. Score Sheet & Minutes of the online Selection Committee Meeting for recruitment to the post of Assistant Professor (01 vacancy, E/T/B) in the Department of Chemistry held on 08/08/2023 A.N. & 09/08/2023. 6. Score Sheet & Minutes of the online Selection Committee Meeting for recruitment to the posts of Assistant Professor (02 vacancies, OC & OBC) in the Department of Behavioural Sciences held on 16/08/2023 & 17/08/2023 F.N. 7. Score Sheet & Minutes of the online Selection Committee Meeting for recruitment to the post of Associate Professor (01 vacancy, OC) in the Department of Behavioural Sciences held on 17/08/2023. Approved.	Acad./ Admin.
2023.373	Ratification of the action of having changed the name of the newly started unaided Arts & Science College Kuniya Group of Institutions as Kuniya College of Arts & Science, under Kunhammed Musliyar Memorial Trust and inclusion of the college in the Single Window admission process for 2023-24.) Ratified.	Acad. A
2023.374	To ratify the matter of sanctioning interest free loan to Sri. Padmanabhan K K, Professional Assistant Grade II, Dr. Janaki Ammal Campus, Palayad for his treatment in connection with a road accident. Ratified.	PI D A
2023.375	Ratification of action taken by the Vice- Chancellor in having invited Expression of Interest for the entire Examination Management System on the basis of the recommendation of the	PI D B

	committee constituted for this purpose, and approval of the Functional Requirement Specification, Pre Qualification and Evaluation Criteria and Expression of Interest recommended by the Committees vide minutes of the meeting held on 20-06-2023 & 10-07-2023. Approved and Ratified.	
2023.376	Ratifying the action of the Vice Chancellor in having sanctioned an amount of ₹ 6,28,846/- (Rupees Six Lakh Twenty Eight Thousand Eight Hundred and Forty Six only) to M/s SIDCO Sales Emporium, Kannur towards the cost of furniture items purchased for the Department of Commerce & Business Studies, Dr. P K Rajan Memorial Campus, Nileswar, Kannur University. Ratified.	PICO A
2023.377	Reporting the action of the Vice- Chancellor in having accorded sanction to invite e-tender for the purchase of three numbers of servers for an estimated amount of ₹ 24,00,000/-(Rupees Twenty Four Lakh only). Noted	PICO A
2023.378	To ratify the action taken by the Vice-Chancellor in having sanctioned ₹ 13,15,600/- (Rupees Thirteen Lakh Fifteen Thousand and Six hundred only) towards the payment of wages to 41 Office Attendants engaged on daily wage basis in the Examination Special Cell during the period from 27-03-2023 to 29-05-2023. Ratified.	EG I
2023.379	Ratification of the action of the Hon'ble Vice-Chancellor in having sanctioned ₹ 3,89,200/- (Rupees Three lakh eighty nine thousand and two hundred only) to Kerala State Co- operative Consumer's Federation Ltd. Towards the cost of stationery items supplied to the University. Ratified.	EG III
2023.380	To ratify the action of the Vice Chancellor in having sanctioned a consolidated amount of ₹ 50,000/- (Rupees fifty Thousand only) to Smt. Kanagalakshmi V P (BBA student, Govt. Brennen College, Thalassery) towards financial assistance for participating in the World University Games 2023. Ratified.	DPE
2023.380A	Reporting the matter of hearing regarding promotion of Dr. Prasad P K, Dept. of Zoology, to the post of Professor in compliance with judgement dated 16-01-2023 in WPC No. 21128/2021 of the Hon'ble High Court of Kerala. Noted. Further resolved to refer the matter to Standing Committee of the Syndicate on General affairs and Staff	Acad B
2023.381	Report of the Inspection conducted at Naher Arts & Science College, Kanhirode and Adityakiran College of Applied Studies, Kuttur with respect to the starting of new courses. Approved.	Acad. A

2023.382	Request of the Principal, Sunrise College of Advanced Studies, Kuttur, to suspend M Sc Mathematics programme for the academic year 2023-24. Permitted with requisite fee.	Acad. A
2023.383	Considering the matter of re arrangement of seats of B.Ed Optional subjects without exceeding the total intake of 100 at Zainab Memorial B.Ed centre, Kasargod for the academic year 2022-23. Permitted as per rules.	Acad. A
2023.384	Considering the matter of granting Permanent Affiliation to the MA English and MA Development Economics programmes at Govt. College Mananthavady with effect from the academic year 2022-23. Granted with effect from 2022-23.	Acad. A
2023.385	Considering the recommendation of the Screening Cum Evaluation Committee Meeting held on 06-06-2023 to consider the promotion of Dr. Seetha Kakkoth, Assistant Professor, Department of Rural and Tribal Sociology, to the post of Assistant Professor Stage II- under CAS of UGC. Resolved to promote in the light of amendment made to clause 6.3 VIII of UGC Regulations 2018 as per Notification dated 31.7.2023.	Acad. B
2023.386	To re-consider the decision of the Syndicate (Item no. 2023.303 dated 04-07-2023) to direct Naher College Kanjirode to admit NIJABATH SALOOM V P (Reg. No. ST21AEGR007) who was permitted IV semester college transfer for the academic year 2022-23 as fourth semester classes has already been concluded. Resolved to obtain explanation from the college.	Acad. D
2023.387	To approve the fee structure of Five Year Integrated MPES programme submitted by Head of the Department, School of Physical Education and Sports Sciences, Mangattuparamba campus from the Academic Year 2023-24 onwards. Approved.	SWC
2023.388	Request from Cafe Kudumbasree Canteen, Mangattuparamba Campus for excluding the service charge during the period from 11 th April 2023 - 13 th June 2023. Resolved to authorise the Vice-Chancellor to take decision after obtaining remarks from the Engineering Wing.	Pl. D B
2023.389	Considering the request of BSNL to allot 5 cents of land inside the Payyannur Campus for the installation of mobile communication tower. Resolved to seek remarks from the Engineering wing and BSNL in this regard.	Pl. D B
2023.390	Ratification of results approved and award of Ph D Degrees to 10 candidates Resolved to ratify and award Degrees. (Appendix I)	RDC B

2023.391	To consider the matter of granting third extension of six months to Mohammed Ali K, Research Scholar in Kannada for the submission of his final Ph D thesis Resolved to grant with a fine of ₹ 15000/- (Rupees Fifteen thousand only)	RDC A
2023.392	Approval of the minutes of the Standing Committee on Finance and General Affairs at the meeting held on 14/07/2023 and to consider the proposal for enhancement of Sports affiliation fee, Food allowance (DA), Kit allowance, DA for Coaches/ camp officers during Coaching Camps/ participation during Inter University Tournaments, conducting and officiating charges for Inter Collegiate Tournaments etc. subject to approval of the recommendations of Standing Committee on Finance and General Affairs. Resolved to approve the minutes and proposal. Further resolved to implement the same with effect from the academic year 2023-24.	DPE
2023.393	Proposal for creating a new post of System Manager (Hardware and Security) & engagement of technical staff in the I T Directorate on contract basis fixing the tenure as two years for new appointees. Permitted.	Ad B
2023.394	To consider the payment of ₹ 25,000/- (Rupees Twenty Thousand only) towards the payment of Legal Charges to Adv. I V Pramod, University Standing Counsel for appearing for hearing before the Electricity Ombudsman in Appeal Petition No. P/020/2023 filed by the University. Resolved to sanction ₹ 25,000/- (Rupees Twenty Thousand only) towards payment of Legal Charges to Adv. I V Pramod.	Ad C
2023.395	To consider the matter of ratification of publication of results and award of Degrees Resolved to ratify and award Degrees. (Appendix II)	EG I
2023.396	Considering the request of Kanakalakshmi V P and Gopika K P, third year BBA students, for conducting Sixth semester UG special examination for April 2023 session who have participated in Senior National Women fencing Championship representing Kerala Team. Resolved to consider as a special case.	EG I
2023.397	To consider the proposals received from various sections of the Examination Branch for addition/revision of the fee which are not included in the Fee Revision Order No. EG I.3/Exam Fee Revision /2019 dated 27-02-2023 Resolved to approve the proposal.	EG I
2023.398	Considering the matter of refund of security deposit to the firm which supplied 7 lakh numbers of barcoded answer booklets and 7 lakh numbers of additional answer booklets to the University in 2022. Resolved to seek opinion from Standing Counsel.	EG III

2023.399	Relaxing teaching experience for the appointment of examiners for the valuation of answer scripts of all courses / programmes under Kannur University and to fix the minimum teaching experience required for appointment of examiners. Deferred for detailed study by Standing Committee on Examinations.	EXC II
2023.400	To consider the matter of late submission of application by Athira D A (GP14ATTR13) for effecting 2% sports grace marks to I, II, III year of BTM Programme. Permitted subject to payment of late fee of ₹ 5000/- (Rupees Five thousand only).	EA II
2023.401	To consider the request of Smt. Bini V (Vengayil) (External Examiner, IV Sem B Com April 2023) to condone the error occurred in uploading the Practical marks of 9 students of IV Semester B com Examinations April 2023. Resolved to condone with a fine of ₹ 5000/- (Rupees Five thousand only).	EC II
2023.402	To report the agreement between Kannur University and Campus Technology, a portfolio company of Times Internet, Times of India Group to implement its TQA (Total Quality Assurance) programme in Kannur University. Noted.	IQAC
2023.403	To consider the appointment of Registrar in compliance with the Judgement dated 31.07.2023 in WPC No 40646/2022. Resolved to comply with the verdict of Hon'ble High Court of Kerala and to appoint Dr. Joby K Jose as Registrar.	AD A
2023.404	To consider the proposal for starting new programmes at Govt. Brennen College, Dharmadam, Thalassery and Govt. Arts and Science College, Uduma along with the provisions of Kannur University Act/ Statutes. Resolved to approve as a special case. Also resolved to issue circular to all Govt. Colleges directing to comply with the University Act and Statutes while applying for new courses.	Acad. A
2023.405	To consider whether it shall be appropriate to proceed with the request of the Lourde Institute of Science and Technology, Thaliparamba for the replacement of BSc Statistics programme sanctioned to the college in 2022-23 with B.Sc Hotel Management & Catering Science Programme, taking into account the relevant Government letter and the provisions in the Kannur University First Statutes 1998. Declined as per rules.	Acad. A
2023.406	To consider whether the late application for marginal increase of seats for B A Afsal Ul Ulama received from the Principal, Al Maquar Arabic College for the academic Year 2023-2024 may be considered on the grounds that admission schedule for the programme (BA Afsal Ul Ulama) is yet to be finalised. Approved with requisite fee.	Acad. A

2023.407	To consider the issue with regard to the continuing of AWH College Kodakkad, Kasargod in the temporary site / building at Payyannur for the last 18 years and the letter dated 06-07-2023 from the Receiver appointed for the day to day affairs of the college requesting to grant provisional affiliation to M Sc Counselling Psychology Programme for 2023-24. Resolved not to consider the request.	Acad A
2023.408	To consider the report and suggestions submitted by the Head of the Dept. SPESS and the report of the DPE on the complaint from All Kerala Research Scholars Association (AKRSA) regarding appointment of Physical Education Teachers in Unaided colleges. Resolved to direct all Unaided colleges to submit the details of Physical Education teachers employed in the colleges in the attached form by 15th September 2023. Also resolved to direct the Registrar to send forms within three days. (Appendix III)	Acad A
2023.409	To consider the minutes of the meeting held on 05-06-203 chaired by the Hon'ble Chief Minister of Kerala to discuss the Curriculum Revision process in the Higher Education sector in view of the Action Taken Report sought by the Govt. in this regard. Resolved to conduct first training session on 24.8.2023. Sri Pramod Kumar K V, Member Syndicate is to coordinate the session.	Acad C
2023.410	a) To ratify the action of the Vice- Chancellor regarding enhancement of salary of Assistant Professors in Physical Education at Kannur University Teacher Education Centres. b) To consider the matter of their leave and vacation salary. a) Ratified. b) Leave and vacation salary rules in force for contract teachers be made applicable to Asst. Professor in Physical Education, Performing arts and Fine Arts Further resolved that consolidated pay of ₹ 28000/- (Rupees Twenty eight thousand only) per month be paid to Asst. Professors in Physical Education, Performing arts and Fine Arts.	Acad F
2023.411	To report the engagement of Assistant Professors at Kannur University Teacher Education Centres. Noted	Acad F
2023.412	To consider the matter of submitting detailed proposal to the Govt. for starting a Post Graduation Programme in Sanskrit in Kannur University Resolved to entrust Standing Committee on CRLP	Acad H
2023.413	To consider the Placement /Promotion of 19 Assistant Professors in 7 Aided Colleges to Assistant Professor Academic level 11,12 (pay scale of ₹ 68,900/- - ₹ 2,05,500/- and ₹ 79,800/- - ₹ 2,11,500/- respectively) and 1 Assistant Professor from Stage I to Stage II (15,600 -39,100 with AGP ₹ 6000/- to ₹ 7000/-) under the CAS of UGC. Approved. (Appendix IV)	Acad H

2023.414	a) To consider the legal opinion furnished by the Standing Counsel on the matter of filling up of teaching post from other categories than Differently Abled as the notification was issued prior to Govt. Order which provide mandatory filling up of backlog vacancies of Differently Abled category. b) To consider the approval of appointment of 3 Assistant Professors in the Department of Physics, Chemistry, Forestry at Sir Syed College, Taliparamba. a) Approved b) Approved in the light of legal opinion.	Acad H
2023.415	To consider the Placement / Promotion of Dr. Prasanth K P, Assistant Professor, SN College, Kannur, Academic Level 12 to Associate Professor Academic Level 13 A (pay scale of ₹ 1,31,400/- - ₹ 2,17,100/-) under CAS of UGC. Approved	Acad H
2023.416	To approve the minutes of the combined meeting of the Syndicate Standing Committee on CRLP and General Affairs held on 14-07-2023. Approved	Acad H
2023.417	To consider the matter of reserving seats to Kannada Linguistic Minority students for admission to three year LLB Programme at Centre for Legal Studies, Manjeswaram Campus from the academic year 2023-24. Approved within the sanctioned strength with a maximum of three seats.	SWC
2023.418	To consider the request of Head, Dept. of Statistical Sciences Mangattuparamba to effect parity in Fee Structure of Project Mode M S c Biostatistics Programme. Approved	SWC
2023.419	To consider the project proposal to establish an Online Test Centre at Thavakara campus with an outlay of ₹ 44,50,000/- (Rupees Forty Four Lakh Fifty Thousand Only) from the own fund. Approved.	PICO A
2023.420	To consider the quotations received for running canteen at Dr. P K Rajan Memorial Campus, Nileswaram and to consider the report with all details of the Campus Director about entrusting the running of Canteen to ADS, Palathadam, Ward No.VIII and to consider the matter of framing general guidelines for running canteen in the Campuses. Approved. Also resolved to entrust Canteen Advisory Committee to frame general guidelines for running canteen in various Campuses.	PI D B
2023.421	To consider granting of administrative sanction for inviting application for House Building Advance for the financial Year 2023-24. Approved.	PI D B

2023.422	To consider the renewal of Agreement in respect of the space leased to SBI for Branch Office at Mangattuparamba for a further period of five years with effect from 01-02-2023. Approved for two years w.e.f. 01.02.2023.	PI D B
2023.423	To consider the donation of Rs. 22 lakh for the Kannur University Innovation & Incubation Foundation Received from Ajit Balakrishnan Foundation Mumbai. Approved	PI D C
2023.424	To consider the request letter in the case of settlement of advance of ₹ 32,000/- (Rupees Thirty Two Thousand only) drawn by Dr. P T Joseph, former Campus Director, Mangattuparamba, prior to the NAAC visit during the year 2016, in the wake of irrecoverable loss of vouchers and bills. Resolved to entrust the Registrar to direct Dr.P.T.Joseph to make payment of ₹ 24,200 (Rupees Twenty four thousand two hundred only) and settle the advance.	PI D E
2023.425	Reporting the matter of sanctioning of payment of ₹ 69,10,780/- (Rupees Sixty Nine lakh Ten thousand Seven Hundred and Eighty only) to Kannur Corporation as occupancy fee for sanctioning Partial Occupancy for the Buildings constructed at Thavakkara campus. Noted.	PI D E
2023.426	To consider the matter of depositing the balance amount of Land Acquisition compensation in the light of letters dated 16-06-2023 of District Collector and 19-07-2023 of the Legal Advisor. Considering the letter No. DCKNR/8079/2016-S2 dated 16-06-2023, from the District Collector, resolved to sanction ₹ 7,25,37,167, meeting the expenditure from the own fund of Kannur University towards the deposit of amount in EP 111/2020. Further resolved to request the Government to reimburse the amount.	PI D E
2023.427	To consider the matter of ratification of result and award of Ph D Degrees to two candidates. Ratified (Appendix V)	RDC B
2023.428	To consider the report of the Peer Teem Inspection Committee constituted to conduct inspection at the PG Dept. of English, Govt. College, Mananthavady for granting the status of Research Centre. Approved	RDC D
2023.429	To consider the recommendations of the meeting of the Syndicate Standing Committee on General Affairs held on 26-07-2023 and the letter from the Kannur University Staff Organisation in connection with the display of board/ banners at the Thavakkara Campus. Approved. Further resolved to entrust Standing Committee on General Affairs to study the matter.	Ad C

2023.430	To consider the recommendation of the Screening Cum Evaluation Committee meeting held online on 20-07-2023 in connection with the promotion of Smt. Priya T K, Assistant Librarian from Academic Level 10 to Academic Level 11 under CAS of UGC. Approved.	Ad E
2023.431	To consider the representation received from the Kannur University Employees Union requesting to take necessary steps for issuing general order allowing Inter University Transfer to the employees appointed in the non teaching posts for which inter university transfer is applicable, without considering the probation criteria. Deferred for detail study by Standing Committee on General Affairs and Staff.	Ad E
2023.432	To consider the request from the Head, Dept. of Geography for the appointment of Lab Assistant. Deferred for detail study by Standing Committee on General Affairs and Staff.	Ad E
2023.433	To consider the matter of publication of results and award of Degrees Approved. (Appendix VI)	EG I
2023.434	To consider the matter of change of name of INDUJA KOKKAPURAM as K P INDUJA in Degree certificate. Approved with requisite fee.	EG V
2023.435	To ratify the action of issue of Degree Certificate to Fathimath Shahina C A. Ratified.	EG VII
2023.436	To consider the request of LEVIN E P (Reg. No. B1ENCS4108) for granting consolidated and provisional certificate, in the light of the Judgement in Writ Petition no. 41340 of 2022. Resolved to issue Consolidated and Provisional Certificate in compliance with the judgement of Hon'ble Court of Kerala.	EB II
2023.437	To consider the recommendations of Standing Committee on Examinations for inclusion of clause for refund of revaluation fee in case of 30% increase in marks, in the regulations for Revaluation of UG/PG Programmes. Approved the recommendations.	EX IX
2023.438	To consider the recommendations of the Meeting of the Standing Committees of the Syndicate on CRLP and SDE held on 31-07-2023 and issuance of admission notification for various UG/PG Certificate programmes under Private Registration Scheme for the academic year 2023-2024. Approved the recommendations.	SDE I

2023.439	To consider the matter regarding regularization of provisional admission granted to Smt. Bhavana Bharati (Application No. 124794) to B Com (Co- operation) programme for the academic year 2021-22 through Private Registration. Approved.	SDE II
2023.440	To consider the Report of Special Officer (LA) regarding the decision reportedly taken on 27/05/2023 on Boundary and allied matters of Manjeswaram Campus of Kannur University and the letter from the CPWD, Kannur. Approved.	PI D E
2023.441	To consider the request of Manju K P, PhD Research Scholar in Life Science for the condonation of attendance with effect from March 2014. Condoned.	RDC A
2023.442	To consider the creation of one temporary part-time teaching post in Economics and conversion of an existing part-time post in commerce to full – time for the five- year Integrated M Com Programme at Dept. of Commerce and Business Studies, Nileswaram Campus Approved.	Acad F
2023.443	To consider the G O dated 07-08-2023 regarding marginal increase of seats in affiliated colleges for UG & PG programmes for the academic year 2023-2024 and related matters. Resolved to invite application for marginal increase without conducting physical verification. Colleges are directed to apply for additional marginal increase with details of vacancies in the concerned programmes. Fee for marginal increase to be collected as done in the last year. Registrar to send communications by 21.8.2023.	Acad. A
2023.444	To consider the report of Inspection conducted to evaluate the instructional and infrastructural facilities at the permanent building of the Model College, Madikai (where the college was shifted to) for granting CPA to the Programmes from 2012-13 to 2022-23 and disaffiliation of B Sc Electronics programme from 2023-24 academic year. Approved the report	Acad A
2023.445	To report the status of Colleges of Applied Sciences under IHRD, affiliated to Kannur University changed to ‘Government Cost – Sharing institutions’, instead of ‘Self Financing institutions’ from 2023-24 onwards based on the GO. Noted	Acad A
2023.446	To consider the creation of one temporary teaching post for LLB and LLM at Centre for Legal Studies , Manjeswaram campus Kasargod. Approved.	Acad F

2023.447	To consider the request of HoD for creation of additional 5 seats for female candidates for the Five Year Integrated MPES Programme at School of Physical Education and Sports Science for the academic year 2023-24. Approved subject to HoD's certification that the students have secured marks above the required cut off.	SWC
2023.448	To consider the representation from Kannur University Employees Union requesting to take necessary steps for the permanent approval of 80 non teaching posts, including the 41 posts sanctioned on contract basis. Resolved to address the Government.	Ad.E
2023. 449	Approved the Minutes of the meeting of the Building committee held on 18.08.2023. (Appendix VII)	PLD E
2023.450	Approved the Minutes of the meeting of the Monitoring Committee on Research held on 08.08.2023. (Appendix VIII)	RD
2023.451	Sri Pramod Kumar K.V. presented resolution on the ambiguity in the Notification No. RD/SO RD-D 1077/2022 dated 5.8.2023 and RD/C1/7511/2022 dated 11.8.23 regarding qualification of Research Supervisors. Given the ambiguity in the definition of post graduate colleges in Kerala, it is resolved to continue with the existing qualifications of Research Supervisors. This supersedes any contradictory qualifications mentioned in Notification No. RD/SO RD-D 1077/2022 dated 5.8.2023 and RD/C1/7511/2022 dated 11.8.23 Further resolved to entrust Standing Committee on CRLP to study the guidelines and place suggestions before next meeting of Syndicate.	RD
2023.452	Resolved to approve the reports of inspections conducted in various colleges between 02.08.2023 and 17.08.2023.	Acad A
2023.453	The above minutes are read and confirmed.	

Sd/
VICE-CHANCELLOR

Sd/
REGISTRAR