



KANNUR UNIVERSITY

MINUTES OF THE MEETING OF THE SYNDICATE (9/2023) HELD ON 12.12.2023

Venue of meeting : Syndicate Room

Mode of meeting : Hybrid

Members attended:

1. Prof. S Bijoy Nandan (Vice Chancellor)
2. Sri. Ajayan C, Secretary, Higher Education Department
3. Smt. N. Sukanya
4. Dr. T. P. Ashraf
5. Dr. A. Ashokan
6. Dr. P. P. Jayakumar
7. Dr. K.T. Chandramohanan
8. Dr. Rakhi Raghavan
9. Prof. (Dr.) Prasad P K
10. Sri. M C Raju (Attended online)
11. Sri. Pramod Kumar K.V.
12. Smt. M. Sreelekha

Also present : Dr. Joby K Jose, Registrar

KANNUR UNIVERSITY

Minutes of the meeting of the Syndicate held on 12th December 2023

Item No	Subject	Section
2023.563	Considered the approval of the Budget Estimates 2024-25 and Revised Estimates 2023-24 of the University. Approved.	FIN B
2023.564	Selection committee minutes, if any. 1. Minutes of the Selection Committee Meeting held on 25.10.2023 to consider the promotion (under CAS) of Dr. Anu Augustine, Associate Professor, Dept. of Biotechnology & Microbiology to the post of Professor (Academic Level 14) 2. Score Sheet and Minutes of the Walk in Interview for the post of Asst. Professor in Physical Education (on tenure basis) in Kannur University Teacher Education Centre, Kasaragod, held on 20.11.2023. 3. Score Sheet and Minutes of the online Selection Committee Meeting for the recruitment to the post of Executive Engineer (Civil) and Assistant Executive Engineer (Civil) on contract basis, held on 22.11.2023. 4. Score Sheet and Minutes of the online Selection Committee meeting for the recruitment to the post of Asst. Professor in Dept. of Geography as per notification No. Acad/B3/23389/2019 dated 15.06.22 held on 29.11.2023 and 30.11.2023. 5. Score Sheet and Minutes of the online Selection Committee meeting for the recruitment to the post of Asst. Professor for Project mode programme (PG Diploma in Geoinformatics for Spatial Planning) in Dept. of Geography as per notification No. Acad/F3/7018/2023 dated 29.07.23 held on 30.11.2023 AN. Approved	ACAD B/ ACAD F
2023.565	Reporting the matter of NOC issued to Dr. Jayaprakash R K, Associate Professor, Department of Pedagogical Sciences towards extension of deputation as the Director, SCERT, Kerala, for one more year. Noted and ratified.	ACAD B
2023.566	Ratification of the retention of two additional teaching faculty currently working in Department of Botany, Kannur University Mananthavady Campus for a period of two months. Ratified.	ACAD F
2023.567	Ratification of the action of sanctioning an additional seat in PWBD category at Govt. College Kasaragod in BA History programme for the admission of Abhishek V (Application number 23119322) during the academic year 2023-24. Ratified.	SWC
2023.568	Ratification of the admission of one student in BCA programme beyond the sanctioned seats during the academic year 2023-24 by the Principal, Navajyothi College, Cherupuzha. Ratified as a special case.	SWC
2023.569	Reporting the matter of delay in effecting payments on purchases due to the temporary restrictions imposed by the Government on Treasury transactions and the matter of demand of interest by the suppliers for delayed payments. Noted.	PICO A

2023.570	Reporting the action of the Vice Chancellor in allotting room No.206 at the Students Amenity Centre, Thavakkara Campus, as an additional co-working space for KU-IIF (Kannur University Innovation and Incubation Centre) for a period of one year. Noted.	PLD B
2023.571	Ratifying the action of the Vice Chancellor in having approved the draft MoU containing guidelines and terms and conditions for running the Pre fabricated parlour by Kannur University Employees Sahakarana Sangham in association with Milma Ltd. and reporting of execution of Agreement. Ratified. Further approved the terms and conditions and review the same after six months.	PLD B
2023.572	Reporting the submission of RUSA Phase 3 proposal to Government through RUSA SPD. Noted and approved.	PLD C
2023.573	Reporting the draft Annual Plan 2024-25 submitted to the State Planning Board. Noted. Further resolved to authorize the Convenor of the Standing Committee of the Syndicate on Works and Planning for further necessary action.	PLD C
2023.574	Reporting the request forwarded to M/s ULCCS Ltd. for renewal of Insurance and arranging AMC of elevators at various campuses erected using RUSA fund. Noted. Further resolved to request ULCCS to rectify defects in the elevators at various campuses for a period of 24 months from the date of handing over of the licence of elevators in the five respective campuses of the University.	PLD C
2023.575	Ratifying the action of Vice Chancellor in having sanctioned payment of ₹ 31,33,200/-(Rupees thirty One lakh Thirty Three Thousand two hundred only) via DD as deposit for Providing & Fixing Partition work, painting and replacing of damaged floor tile and Electrical work in Fourth Floor of the KUCL at the Thavakkara Campus, to CPWD under RUSA Phase 1, under Renovation component and reporting the ratification granted by RUSA SPD. Ratified and noted.	PLD C
2023.576	Ratifying the action of the Vice Chancellor in having sanctioned to the Special Thahsildar (LA), Thalassery an amount of ₹ 7,25,37,167/- (Rupees Seven Crore Twenty Five Lakh Thirty Seven Thousand One Hundred and Sixty Seven only) as balance of decree amount of enhanced compensation in EP111/20 of LAR 400/11 from the newly created H/A Part 1 Non Plan 331-701 Land Acquisition Compensation. Ratified.	PLD C
2023.577	Ratifying the action of Vice Chancellor in having sanctioned ₹ 16,81,200/- (Rupees Sixteen Lakh Eighty One Thousand Two Hundred only) to the Executive Engineer, CPWD, Kannur Central Division as initial deposit on account of the work of "Construction of Open well, 18 numbers of semi permanent car sheds, fixing interlock with drainage, internal and external painting works and other related maintenance works including SITE of internal electrical installations, drinking water pump set and street light system, waste management system at Staff Quarters, Dharmasala". Ratified.	PLD D
2023.578	Ratifying the action of Vice Chancellor in having sanctioned initial deposit of ₹ 36,52,920/- (Rupees Thirty Six lakh Fifty Two Thousand Nine Hundred and Twenty only) to the Executive Engineer, CPWD, Kannur Central Division on	PLD D

	account of the works a) Construction of Approach Road from Main Gate & Second gate to Women's Hostel, Mananthavady Campus [₹ 19,31,620/- (Rupees Nineteen lakh Thirty one Thousand Six Hundred and Twenty only)]. b) Construction of Retaining Wall from Main Gate to Women's Hostel, Storm water drain, two nos. of Gates etc. at Mananthavady campus [₹ 17, 21,300/- (Rupees Seventeen lakh Twenty one Thousand Three Hundred only)]. Ratified.	
2023.579	Ratifying the action of Vice Chancellor in having sanctioned payment of an amount of ₹ 22,52,008/- (Rupees Twenty Two lakh Fifty Two Thousand and Eight only) from State Plan Fund to the Executive Engineer, CPWD, Kannur Central Division in respect of the work "C/o Boys Hostel/Tribal Centre at Mananthavady Campus". Ratified.	PLD D
2023.580	Reporting the action of Vice Chancellor in having sanctioned ₹ 98,964/- (Rupees Ninety Eight Thousand Nine Hundred and Sixty Four only) and ₹ 13,664/- (Rupees Thirteen Thousand Six Hundred and Sixty Four only) as advance to the Ground Water Department, Kasaragod for the works of digging of new Borewell and towards Flushing of existing two Borewells respectively at Kasaragod Campus. Ratified.	PLD D
2023.581	Ratifying the action of Vice Chancellor in having sanctioned ₹ 69,35,845/- (Rupees Sixty Nine Lakh Thirty Five Thousand Eight Hundred and Forty Five only) as the balance amount of the 20% of the Revised Preliminary Estimate and ₹ 50,00,000/- (Rupees Fifty Lakh only) as additional fund deposit to the Executive Engineer, CPWD, Kannur, towards the work of construction of Ladies Hostel at Payyannur Campus of Kannur University. Ratified.	PLD D
2023.582	Ratifying the action of Vice Chancellor in having sanctioned ₹ 3,50,000/- (Rupees Three Lakh Fifty Thousand only) as payment of legal charges to Adv. P Ravindran, Senior Counsel, appointed on behalf of Kannur University to appear before the Hon'ble High Court of Kerala in the Writ Petition W.P.(C). No. 26918/2022. Ratified.	AD B
2023.583	Ratifying the engagement of Adv. P Ravindran, Senior Counsel, appointed on behalf of Kannur University for appearing before the Hon,ble High Court of Kerala in the Writ Appeal W.A No. 27/2023 and payment of ₹ 3,00,000/- (Rupees Three Lakh only) sanctioned to Adv. P Ravindran as legal charges in W.A No. 27/2023. Ratified.	AD B
2023.584	Reported the engagement of Adv. Anirudh Sangneria, for arguing/pleading on behalf of the Vice- Chancellor and the Registrar Kannur University before Hon'ble Supreme Court of India in Special Leave Petition (Civil) No. 15816 of 2023 filed by UGC and Special Leave Petition (Civil) No. 16139 of 2023 filed by Sri. Joseph Skariah. Noted.	AD B
2023.585	Ratifying the matter of re appropriation of fund in the Budget Estimates 2023-24 ie; ₹ 1,75,000/- (Rupees One lakh Seventy Five Thousand Only) from h/a MH-21-321-053 to h/a MH-85-385-053. Ratified.	FIN B

2023.586	Reported the matter of levying progressive extension fee from Kunhikkannan R (Reg. No. 502) 2011 admission M. Phil. scholar in Anthropology, to release his M.Phil. Supplementary exam (June 2021) result. Resolved to levy the existing progressive extension fee as per the recommendation of the meeting of the Standing Committee on CRLP held on 02.11.2023.	RDC A
2023.587	Ratifying the action of the Pro Vice-Chancellor (in charge of Vice- Chancellor) in having sanctioned an amount of ₹ 2,89,891/- (Rupees Two Lakh Eighty Nine Thousand Eight Hundred and Ninety One only) to Kalliassery Vanitha Press Workers Vyavasaya Sahakarana Sangam Ltd. towards the charges for binding the tabulation registers. Ratified.	EG III
2023.588	Ratifying the action of the Vice Chancellor in having sanctioned an amount of ₹ 3,62,216/- (Three lakh Sixty two thousand two hundred and sixteen only) to CAPT, Kozhikode (Kerala State Centre for Advanced Printing And Training, Kozhikode) towards printing charges of various forms, bills and registers. Ratified.	EG III
2023.589	Reporting the recommendations of the Advisory Committee to monitor the Courses offered under the centre for Lifelong Learning of the School of Lifelong Learning at the meeting held on 02-11.2023- approved by the Vice-Chancellor. Noted.	SLL I
2023.590	Reporting the matter of renaming of Kannur University UGC_Human Resource Development Centre (UGC-HRDC) as Malaviya Mission Teacher Training Centre (MMTTC). Noted.	HRDC
2023.591	Considered the request of the Principal, Tellicherry Institute of Advanced Studies, Kundoomala to disaffiliate the B Sc Physics and B Sc Chemistry programmes offered at the college from the academic year 2023-24 onwards. Resolved to disaffiliate with requisite fee from the academic year 2024-25 onwards.	ACAD A
2023.592	Considered the request of the Principal, Nalanda College of Arts & Science, Perla to disaffiliate the B Sc Geography programme from the academic year 2023-24 onwards. Resolved to disaffiliate with requisite fee from the academic year 2024-25 onwards.	ACAD A
2023.593	Considered the recommendations of the Self- Financing Colleges Monitoring Committee (Syndicate Subcommittee) with the representatives of Self-financing College Teachers & Staff Association (SFCTSA), held on 14th August 2023. Approved. Further resolved to refer clause 4 of the recommendations to the Government.	ACAD A
2023.594	Considered the matter of non-fulfilment of direction given by the University for replacing unqualified teachers appointed after 31.12.2018 with qualified hands before commencement of 2023-24 academic year. Resolved to extend the period up to 31/12/2025 for acquiring UGC prescribed qualifications to those teachers appointed after 31/12/2018 in affiliated self financing colleges. Further resolved to direct the colleges to follow UGC 2018 regulations during the constitution of Selection Committees for the appointment of teaching faculties.	ACAD A

2023.595	Considered Govt. letter No.E2/398/2023-HEDN dated 31.10.2023 seeking report on the matter of starting B.Ed Special Education at Kannur Salafi B.Ed college, Koodali, Kannur. Deferred for detailed study by the Standing Committee of the Syndicate on Course in Affiliated colleges.	ACAD A
2023.596	Considered the complaint regarding service termination of Smt. Shobha M V from the post of Assistant Professor in Commerce without prior notice from MES College, Naravoor, Kuthuparamba and non payment of salary arrears along with the explanation furnished by the Principal. Resolved to direct Self Financing College Monitoring Committee to conduct hearing with the Manager, Principal of MES College, Naravoor, Kuthuparamba and the complainant Smt. Shobha M V, and report to the Syndicate.	ACAD A
2023.597	Considered the request of the Principal, Model College, Madikkai, for exemption from the payment of fee for shifting of premises to the permanent building. Resolved to consider the request as a special case.	ACAD A
2023.598	Re-considered the matter of amendment of Kannur University Statutes with respect to termination of granting Protection of pay to University teachers in view of the Government letter No. ഓ 2/165/2022 ഉ.വി.വ dated 18.10.2023. Resolved to restrain from making amendment of Kannur University Statutes with respect to termination of granting protection of pay to University Teachers in view of the Government letter No. ഓ 2/165/2022 ഉ.വി.വ dated 18.10.2023.	ACAD B
2023.599	Considered the constitution of a Special Cell for the time bound implementation of Four Year Under Graduate Programmes (FYUGP) in Kannur University with effect from the academic year 2024-25 Resolved to authorise the Registrar to constitute a Special cell for the time bound implementation of Four Year Under Graduate Programmes (FYUGP) in Kannur University w.e.f. the academic year 2024-25.	ACAD C
2023.600	Considered the remarks furnished by the Principal, Govt. Engineering College, Kannur on the request of the B.Tech students to grant one more chance to attend B.Tech Internal (sessional) Improvement Examination (Resolution of the syndicate vide item No.2023.352). Resolved to conduct B.Tech Internal (sessional) Improvement Examination with a fee of ₹ 2500/- (Rupees Two thousand Five Hundred only) per paper as examination charges to be levied by the college and ₹ 2500/- (Rupees Two thousand Five Hundred only) per paper as Registration fee to be paid to the University.	ACAD C
2023.601	Considered the representation of students of Manjeswaram campus of the University to incorporate the 2% relaxation given as menstrual leave for the internal mark calculation of programmes for which attendance is a criteria. Resolved to direct Department Council, School of Legal Studies to make proportionate changes in the criteria of awarding internal marks in view of the representation from the students of Manjeswaram campus.	ACAD C

2023.602	Denial of admission to NIJABATH SALOOM V P (Reg No ST21AEGR007) BA English student at Naher Arts & Science College Kanjirode, who has already been permitted fourth semester college transfer for the academic year 2022-23 from Sir Syed Institute for Technical Studies Taliparamba to NAHER College, Kanjirode after willingness was sought from the principals concerned. Resolved to stop further proceedings, accepting the explanation from the Principal, Naher Arts & Science College Kanjirode.	ACAD D
2023.603	Considered the matter of granting Duty leave for Assistant Professors on tenure basis at University Teaching Departments and Centres. Resolved to grant duty leave up to a maximum of ten days per Academic Year to Asst. Professors on tenure basis at University Teaching Departments and Centres.	ACAD F
2023.604	Considered the payment of full salary to contract teachers irrespective of their workload in Teacher Education Centres. Resolved to grant payment of full salary to contract teachers irrespective of their workload in Teacher Education Centres. Further resolved that this may be made applicable to Contract Teachers/Assistant Professor on tenure basis in Performing Arts, Fine Arts, General Education and Physical Education appointed in Teacher Education Centres.	ACAD F
2023.605	Considered the matter of approval of the guidelines of Teaching Assistantship Programme in Teaching Departments of the University. Approved.	ACAD F
2023.606	Considered the matter of enhancement of salary of Assistant professors in General Education appointed on two year tenure basis in Kannur University Teacher Education Centres. Resolved to enhance salary of Assistant Professors in General Education appointed on two year tenure basis in Kannur University Teacher Education Centres as ₹ 28,000/- (Rupees Twenty eight Thousand only).	ACAD F
2023.607	Considered the recommendations of the meeting held on 16-08-2023 at Syndicate Room, of the committee constituted for framing guidelines for conducting promotion committees in Aided Colleges. Approved.	ACAD H
2023.608	Considered the proposal submitted by Dr. Anitha Kallyadan, Associate Professor & HoD, Govt. Brennen College, Thalassery and Professor M Sathian, SSUS, Kalady and also to consider the matter of submitting the same to the Govt. towards starting a Post Graduate programme in Sanskrit in the University. Deferred for detailed study by the Standing Committees of the Syndicate on CRLP and Finance.	ACAD H
2023.609	Proposal for amending the KANNUR UNIVERSITY FIRST STATUTES 1998 Chapter II Statute 28, powers of the Registrar. Deferred for detailed study by the Standing Committee of the Syndicate on General Affairs and Staff.	AD A

2023.610	Considered the matter of payment of a total amount of ₹ 11,16,000/- (Rupees Eleven Lakh Sixteen Thousand only) [₹ 66,000/- (Rupees Sixty Six Thousand only) to Adv. Shailesh Madiyal and ₹ 10,50,000/- (Rupees Ten Lakh Fifty Thousand only) to Adv. Basava Prabhu S Patil] towards legal charges for their appearance in Special Leave Petition(Civil) No.4347/2022 on behalf of Vice-Chancellor and Registrar of the University before Hon'ble Supreme Court of India. Resolved to sanction the payment of a total amount of ₹ 11,16,000/- (Rupees Eleven Lakh Sixteen Thousand only).	AD A
2023.611	Considered the creation of one additional post of Assistant on temporary basis in the Department of Management Studies, Dr. Janaki Ammal Campus, Palayad Deferred for detailed study by the Standing Committee of the Syndicate on General Affairs and Staff.	AD E
2023.612	Considered the recommendation of the Standing Committee on General Affairs Office and Staff on the representation received from the Kannur University Employees Union requesting for inter University Transfer to the employees appointed to non teaching posts, without considering the probation criteria. Approved the recommendations of the meeting of the Standing Committee on General Affairs held on 02/11/2023.	AD E
2023.613	Considered the matter of inclusion of Principals / Senior faculty members under IHRD to the Academic Council, Senate / Syndicate / Board etc. Deferred for detailed study by the Standing Committee of the Syndicate on General Affairs and Staff.	PLD A
2023.614	Considered the matter of fixing the rent of Cafeteria, at Student Amenity Centre, Thavakkara Campus in the light of Syndicate Resolution No. 2023.540 Deferred for detailed study by the Standing Committees of the Syndicate on General Affairs & Staff and Finance.	PLD B
2023.615	Considered in continuation of resolution no. 2023.389 the remarks from the Engineering Wing and BSNL, on the request for allotting land for the construction, installation including extending KSEB & OFC and future maintenance of a mobile communication tower on Kannur University Payyannur Campus. Deferred for detailed study by the Standing Committees of Syndicate on General Affairs and Finance.	PLD B
2023.616	Considered the matter of condonation of shortage of attendance for 31 days during the period from 01.01.2020 to 29.02.2020, 01.01.2021 to 17.04. 2021 & 01.11.2021 to 31.12.2021 in respect of Sreesakhi K, Part Time Research Scholar in English. Resolved to condone with a fine of ₹ 3000/ (Rupees Three Thousand only).	RDC A
2023.617	Considered the matter of cancellation of Ph D Registration in respect of Riya Rose Mathew- Full time Research Scholar in Chemistry under the guidance of Dr. Jitha Kunhikrishnan M with Department of Chemistry, SN College, Kannur as the research centre. Granted.	RDC A
2023.618	Considered the matter of ratification of results approved and award of Ph.D. Degrees to 12 candidates Ratified and awarded. (Appendix 1)	RDC B

2023.619	Considered the matter of ratification of publication of results and award of Degree. Ratified and awarded. (Appendix II)	EG I
2023.620	Considered the matter of conducting special examinations for those NCC Cadets who could not appear for regular examinations on account of their participation in YEP/TSC/NSC/VSC. Resolved to conduct special examinations for final semesters (V & VI semester UG, III & IV semester PG) as per UO No. EX/EGI-II /6464/2022 dated 07/10/2022 & UO No. Acad.D4/NCC/gen/2022 dated 08/06/2023.	EG I
2023.621	Considered the legal opinion received from the Standing Counsel on the matter of non refund of security deposit to the firm which supplied 7 lakh barcoded answer booklets and equal number of additional answer booklets to the University in 2022. Resolved to approve the legal opinion received from the Standing Counsel.	EG III
2023.622	Considered the matter of change of name of MOBITHA as MOBITHA PUTHIYA VEETIL in Degree Certificate. Granted with requisite fee.	EG VI
2023.623	Considered the late submission made by Sri. Josebin Stany (Reg. No. DB19BR0087) for adding 6% sports grace mark to III Semester Nov. 2020 and IV Semester April 2021 BCom Degree Examinations. Permitted with a fine of ₹ 5000/- (Rupees Five Thousand only)	EA I
2023.624	Considered the report of the standing committee of the Syndicate on Examinations on relaxing teaching experience for the appointment of examiners for the valuation of answer scripts of all courses / programmes under Kannur University and for fixing the minimum teaching experience required for the appointment of examiners. Approved.	EXC II
2023.625	Petition from Ashinraj K alleging irregularities in the paper valuation and delay in publishing revaluation results. Deferred for detailed study by the Standing Committee of the Syndicate on Examination and Discipline.	EX X
2023.626	Considered the matter of providing further clarification on granting remuneration to Guest Lecturers attending valuation camps and valuing of answer scripts over and above the mandatory papers fixed by the university. Resolved the following: 1) Guest Lecturers of Govt/Aided Colleges are eligible for additional payment of ₹ 500/- (Rupees Five Hundred only) per day, engaged in valuation duty. 2) Guest Lecturers who are Chief Examiners shall also be eligible for a payment of ₹ 500/- (Rupees Five Hundred only) per day for the first 4 days and there after ₹ 800/- (Rupees Eight Hundred only) per day. 3) Mandatory deduction of papers is to be made per camp.	EAC III
2023.627	Considered the Recommendation/ Resolution of the Standing Committee of Syndicate on Student Welfare with regard to the matter of awarding NSS Grace Mark to the students of B. Ed Course under Kannur University. Approved.	DSS

2023.628	Considered the minutes of the one day workshop, called by the Hon'ble Minister for Higher Education, held on 18.10.2023 at Thiruvananthapuram in connection with the Curriculum Revision and introduction of Four Year Under Graduate Programmes (FYUGP) in the Universities, forwarded by the Higher Education Department. Resolved to consider the recommendations in the minutes while implementing the FYUGP in the University.	ACAD C
2023.629	Considered the matter of granting permission to the student who has got placement in the Indian Navy under Agniveer scheme, for attending the sixth-semester U.G Examination without considering his attendance shortage. Granted based on the recommendations from the Principal.	ACAD D
2023.630	Considered creation of an additional post of Asst. Professor for the period from 04.08.2022 to 31.10.2022 at School of Legal Studies Palayad and to ratify the appointment of one additional Assistant Professor on hourly basis by the HoD, School of Legal Studies, ignoring the rules for appointing additional Assistant professor for three batches simultaneously. Noted and ratified.	ACAD F
2023.631	Considered the petition forwarded from Governor's office with regard to the non-payment of minimum consolidated amount as prescribed by the UGC to contract teachers at Kannur University Teaching Departments and Centres. Resolved to approve the recommendations of the Statutory Finance Committee held on 12.12.2023 ie; to follow the G.O. (Rt) No. 1293/2018/HEdn dated 04.07.2018 for the payment of salary of the Asst. Professors on contract until further orders from the Government in this regard. Further resolved to inform the matter to the Governor's office.	ACAD F
2023.632	Considered the remarks on the feasibility of the proposal for starting Post Graduate Diploma in Career Guidance, Counselling & Development, in Kannur University, submitted by the HoD, Dept. of Behavioural Science and the Chief, UEIGB, towards submitting report on the matter to University Employment Information & Guidance Bureau, Kannur University. Deferred for detailed study by Standing Committee on CRLP.	ACAD H
2023.633	Considered the letter from the Principal Secretary, Higher Education to furnish opinion of the University on the matter of including the teaching and non-teaching staff of Aided Colleges under the ambit of Vigilance Tribunal. Deferred for detailed study by Standing Committee on General Affairs.	ACAD H
2023.634	Reporting the reply from the Govt. with regard to the establishment of a new Teaching Department of Political Science in the University. Noted	ACAD H
2023.635	Reporting the matter of granting permission by the Vice Chancellor to admit Arshana V V in Additional Sports Quota in B.A English programme at Co-Operative Arts & Science College, Madayi after considering her achievements in sports. Noted and ratified.	SWC
2023.636	Considered the audit objections raised in the audit report 2018-19 regarding the Telephone Cabling work carried out at Central Library Building, in order to provide reply to KSAD on the subject. Resolved to ratify as a special case	PLD B

2023.637	Considered a) The Minutes of the meeting of the Building Committee held on 16-11-2023 b) Reporting of the action taken in the item No.6 with respect to the Construction of Barrister M K Nambyar Centre for Advanced Constitutional Studies at School of Legal Studies, Manjeswaram. a) Approved (Appendix III) b) Noted	PLD E
2023.638	Considered the request of M P Nuseeba and others received from the District Collector to provide 10 feet wide road by the University to their property and the report of Special Officer (LA) in the matter. Resolved to reject the request.	PLD C
2023.639	Reporting the action of the Vice-Chancellor in having entrusted Adv T J Lakshmanan to file an appeal before the State Commission of the Consumer Dispute Redresel Forum, against the order of the District Consumer Redressal Forum in CC No. 13/2018 and to consider the matter of sanctioning ₹ 25,000/- (Rupees Twenty Five Thousand only) as Legal charges to Adv. T J Lakshmanan. Noted and ratified.	EP II
2023.640	Ratification of the action of issuance of Degree certificate to MISRIYA PATHAKKALA PUTHIYA M in her new name as MISRIYA FAIZAL (name change as per Gazette Notification). Ratified	EG V
2023.641	Considered the matter of cancelling the Registration of Final Year BBA Degree (Improvement) March 2016 Examination in respect of SARATH E, Reg. No. SS12BBA010. Approved with a fine of ₹. 3000/- (Rupees three thousand only)	ESD I
2023.642	Considered the matter of re-appropriation of the Head of Accounts MH-23(b)-323- 218 Lumpsum Provision for Students Welfare and Cultural Activities and MH-23(b)-323-219 Inter University Youth Festival in connection with the conduct of Literature Fest by Kannur University Union 2022-23. Approved	DSS
2023.643	Reporting the minutes of the meeting of the Standing Committee on General Affairs held on 02/11/2023. Deferred for detailed study by Standing Committee on General Affairs.	ACAD B
2023.644	Considered the request of Dr. Nirmal Roy V P, Assistant professor, Dept. of Economics to grant permission to join Gulati Institute of Finance and Taxation (GIFT), Thiruvananthapuram, as Assistant Professor on deputation. Deferred	ACAD B
2023.645	Considered offering remarks, as required by Govt, on the request of the Secretary, Calicut University Central Co-operative Stores Ltd expressing willingness to supply books for the University Libraries along with comments thereon from Deputy Librarian. Approved	PICO A
2023.646	Considered the matter of purchasing android tablets (10 nos) for the use of Syndicate members as per the specification and estimate submitted by Director, IT, as part of implementing the syndicate resolution no 2023.561(1) Deferred for detailed study by Standing Committees on IT and Works and Planning	PICO A

2023.647	Reporting the letter sent to the District Collector to evict the encroachment of University land of extent of 8.7 cent in RS No.133/2 by Smt. Naseema Chalil and the letter sent to Govt to drop the proceedings on the request of University regarding the feasibility of relinquishment of the said land. Ratified and approved	PLD C
2023.648	Considered the matter of continuing agreement with the current Security Press for the Printing of Question Papers, for two more years with effect from 28-12-2023. Resolved to extend the agreement for one more year. Also resolved to authorise the Controller of Examinations to negotiate with the firm.	O/o the CE
2023.649	Considered the minutes of the Standing Committee of the Syndicate on General Affairs held on 05.12.2023 on the matter of protection of pay. Approved	ACAD B
2023.650	Minutes of the meeting of the Statutory Finance Committee held on 12.12.2023 Approved (Appendix IV)	FIN
2023.651	Minutes of the meeting of the Examination Monitoring Committee (EMC) held on 14.11.2023 Approved (Appendix V)	O/o CE
2023.652	Resolved to grant extension for submission of PhD thesis upto 31.07.2024 with an additional fine of Rs. 10,000/- for those who have been given mercy chance as per U.O. No. RD-C/C1/1245/2020 dated 03.08.2023. Also resolved that no further extension shall be given beyond the date.	RD C
2023.653	The above minutes are read and confirmed.	

Sd/-
VICE-CHANCELLOR

RD

Final PhD Results (12 Candidates)

Sl no.	FileNo	Nameof Candidate	Nameof Supervisor	Subject	Title
1	RD/B1/Result Approval -II/20	Arusha K	Dr.P K Prasad	Zoology	" Early Developing Stages of Trematode Parasites Infecting Freshwater Snails in the Western Ghats, Wayanad Region"
2	RD/B1/Result Approval -II/20	Vinod Kumar K V	Dr.Santhosh V M	English	" Political Discourse of Kerala Renaissance: Surveying Kumaran Asan's Works as a Site of Alternative Modernity"
3	RD/B1/Result Approval -II/20	Girija K V	Dr.U Faisal	Commerce	"Role of Non-Banking Financial Institutions(NBFIs) in Promoting Entrepreneurship- A Study in North Malabar Region of Kerala"
4	RD/B1/Result Approval -II/20	Abdul Hadi Sultani	Dr.U Faisal	Management Studies	"Management of the Balance of Payments with Special Reference to Afghanistan"

5	RD/B1/Result Approval -II/20	Sanitha Sadanandan	Dr.K Gangadharan	Economics	"Morbidity andHealth Care Burden: An Inter-community Analysis on Kerala"
6	RD/B1/Result Approval -II/20	Asif Navas K R	Dr.Ajitha V	Mathematics	"Study on Graph Labeling and Edge Colouring of Graphs"
7	RD/B1/Result Approval -II/20	Shinith Chandran K	Dr.Jisha D Nair	History	" The Role of Kerala Association for Non- Formal Education and Development in the Educational Progress of Rural People in Kerala"
8	RD/B1/Result Approval -II/20	Sathyan T V	Dr.Deepa K	Physics	"Studies on Thin Film Electrode Materials for Environmentally Benign Electrical Energy Storage Systems"
9	RD/B1/Result Approval -II/20	Subin M K	Dr.Shacheendran V	Commerce	"Entrepreneurship Among Non- Resident Indians- A Study with Special Reference to Kerala"
10	RD/B1/Result Approval -II/20	Manju K P	Dr.R Manimekalai	Life Science	" Computational Genomics and Development of Bioinformatics Tools and Resources for Sequence Analysis Of Palms"

11	RD/B1/Result Approval -II/20	Blessy Alex	Dr.Ousephachan K V	English	"In Search of Different Gods: A Postsecular Analysis of Religion and Ethnicity in Select Contemporary Indian and American Fiction"
12	RD/B1/Result Approval -II/20	Divyashree M	Dr.Shacheendran V	Commerce	"Agri-preneurship in Kerala-An Analysis"

Sd/-
Director (RDC)

Sd/-
Registrar



Appendix II

KANNUR UNIVERSITY
(EXAMINATION BRANCH)

Sl. No.	NAME OF PROGRAMME	DATE OF PUBLICATION OF RESULTS
1	IV Semester M.C.A Degree (Including Lateral Entry) (C.B.S.S - Regular 2021 Admission,Supplementary/Improvement - 2017 to 2020 Admissions) May 2023 Examinations, in affiliated Colleges and IT Education Centre	26.10.2023
2	II Semester M.Sc Mathematics, Chemistry, Zoology, Botany, Statistics (R/S/I) April 2023 Examinations	27.10.2023
3	II Semester M.Sc. Chemistry with Drug Chemistry Specialization (NewGen) April 2023 (R/S/I) Examinations	27.10.2023
4	II Semester M.Sc.Physics with Computational and Nano Science (New Gen) April 2023 (R/S/I) Examinations	27.10.2023
5	II Semester M.Sc.Computer Science with Specialization in Artificial Intelligence,(New Gen) April 2023 (R/S/I) Examinations	27.10.2023
6	II Semester M.Sc.Plant Science with Bio informatics (New Gen) April 2023 (R/S/I) Examinations	27.10.2023
7	II Semester M.Sc.Zoology (Structure,Physiology,Development and Classification of Animals)(New Gen) April 2023 (R/S/I) Examinations	27.10.2023
8	II Semester M.Sc.Mathematics (Multivariate Calculus & Mathematical Analysis, Modelling & Simulation, Financial Risk Management) (New Gen) April 2023 (R/S/I) Examinations	27.10.2023
9	II Semester M.Sc Physics/Microbiology/Geology/Electronics/ComputerScience/Biotechnology/Counselling Psychology April 2023 (R/S/I)Examinations	27.10.2023
10	VI Semester M.C.A Degree (C.B.S.S - Supplementary/Improvement 2017 to 2019 Admissions) May 2023 Examinations, in IT Education Centre	28.10.2023
11	II Semester BA,BA AFSAL UL ULAMA,BCOM,BBA (Pvt.Reg - 2020,2021 Admissions) April 2022 (R/S/I) Examinations	30.10.2023
12	II Semester POST GRADUATE DIPLOMA IN LEARNING DISABILITY May 2022 (R/S) Examinations	31.10.2023

13	I Semester 3 Year LLB Programmes Regular November 2022 Examinations	03.11.2023
14	II Semester BA/BA Social Science(New Gen) Degree April 2023 (R/S/I) Examinations	25.10.2023
15	II Semester B.Sc/BCA/B.Sc Life Science and Computational Biology/Costume and Fashion Designing/Hotel Management/Food Technology and B.Sc (Honours) Degree April 2023 (R/S/I) Examinations	25.10.2023
16	III Semester B.Sc Hotel Management Degree November 2022 Examinations	17.10.2023
17	IV Semester B.Sc Hotel Management Degree April 2023 Examinations	31.10.2023
18	II Semester B.Com/BBA/BBA TTM/BBA RTM/BBA AH/BSW/BA Afsal UI Ulama/BMMC Degree April 2023 Examinations	25.10.2023
19	II Semester B.Ed Degree April 2023 (R/S/I) Examinations	16.11.2023
20	II Semester MA English,Kannada,Hindi,Bharatanatyam,Social Science,Governance and Politics,MTTM,MSW,M.Com (2019 Admission onwards - Including New Gen) April 2023 (R/S/I) Examinations	30.10.2023
21	II Semester MA Malayalam, Arabic, Economics, Applied Economics, Development Economics,History,Philosophy, Journalism & Mass Communication (2019 Admission onwards) April 2023 (R/S/I) Examinations	28.10.2023
22	II Semester Integrated M.Sc Computer Science with Specialization in Artificial Intelligence and Machine Learning April 2023 (R/S/I) Examinations	21.11.2023
23	IV Semester Integrated M.Sc Computer Science with Specialization in Artificial Intelligence and Machine Learning April 2023 (R/S/I) Examinations	21.11.2023
24	IV Semester MBA Degree (C.B.S.S - 2019 Admission onwards) April 2023 (R/S) in affiliated Colleges and Centres	20.11.2023

Sd/-

Controller of Examinations

Sd/-

Registrar

KANNUR UNIVERSITY
 (Planning and Development Branch)

Minutes of the meeting of the Building Committee held on 16/11/2023

Time: 11AM

Mode: Hybrid

Members Present

1. Vice-Chancellor
2. Pro Vice-Chancellor
3. Dr.A Ashokan, Convenor, Standing Committee on Works and Planning
4. Dr.Ashraf T P, Member Syndicate
5. Registrar
6. Finance Officer i/c
7. Dr.C Sadasivan, Dr.Janaki Ammal Campus, Thalassery (Online)
8. Sri.Jacob P M, Electrical Engineer ,PWD (Retd)
9. Sri.Sumesh, Deputy Executive Engineer (Electrical), PWD, (Online)
10. Sri.Tomy Thomas, Assistant Engineer (Works) ,Electronics Sub Division, PWD (Electronics)
11. Sri.Ankit S Vineeth, Assistant Executive Engineer, PWD, (Online)
(Representative of Chief Engineer, PWD, Thiruvananthapuram)
12. Dr.N S Pradeep, Principal Scientist, Malabar Botanical Garden and Institute of Plant Science, Kozhikode (Online)
13. Sri.Saji V S , Technical Assistant, Kerala Water Authority, Kannur. (online)
(Representative of Executive Engineer, Kerala Water Authority, Kannur)
14. Development Officer
15. Executive Engineer(Civil)
16. Assistant Engineer(Electrical)
17. Assistant Engineer(Civil)

Also present

Asst.Registrar I ,PID

Sl No	Item	Recommendations
1	To consider the requirements of the Head of the Department , Department of Geography for starting PG Diploma in Geo-Informatics for spatial planning as project mode programme (PLD/E1/12710/2022)	Recommended to approve the estimate submitted by ARTCO for Rs.5,54,867/- vide letter No : ARTCO/MKT/299/23 dated 30/09/2023 for setting up of GIS lab and to issue TS. Defect Liability period shall be 3 years.
2	To consider the detailed Project Report for renovation of Seminar Hall at Palayad Campus amounting to Rs.1,20,00,000/- (Dharamadom MLA LAD fund) (PLD/PLD-C3/13573/2023)	Recommended to approve.

3	Reporting and approval of the revised estimate of Rs.9,67,007.37 for shuttle court at School of Legal Studies, Dr.Janaki Ammal Campus, Palayad. (PLD/C3/713/Legal Studies/2019)	Noted and recommended to ratify.
4	To consider the request of the Chairman, M/s.ULCCS Ltd for extension of time up to 30/12/2023 for completion of the work of Construction of Academic Block (G+4 Building for foundation of G+5) for School of Life Science at Dr.Janaki Ammal Campus, Palayad (PLD/C3/13884/Acad.block/Life.Sc/2020)	Recommended to grant extension of time of completion up to 30/12/2023 without fine. Engineering Wing is entrusted to prepare and submit proposal for utilizing the Ground Floor of Academic Building since the construction of upper floors cannot be taken up now due to financial constraints.
5	To consider the request of M/s.ULCCS Ltd for extending period of Completion of the Project - Construction of Compound Wall at Dr.P K Rajan Memorial Campus ,Nileswaram up to 30/10/2023 (PLD/C1/76/RUSA/REN/PKRC/18)	1. Recommended to grant extension of time up to 30/10/2023 without fine. 2. Recommended that temporary opening of the compound wall should be properly fenced and Engineering Wing is entrusted to take necessary steps in this regard.
6	To consider the draft proposal of HoD, School of Legal Studies, Manjeswaram for the Construction of Barrister MK Nambyar Centre for Advanced Constitutional Studies at School of Legal Studies, Manjeswaram Campus utilizing the contribution of Rs.1,90,00,000/- donated by Adv. K K Venugopal. (PLD/E5/22592/2023)	Recommended to approve the draft proposal. Recommended to entrust CPWD to prepare the DPR in consultation with Engineering wing of the University . The DPR may be submitted by CPWD within one month for which communication should be sent to CPWD at the earliest.
Other items permitted by the chair		
i)	To consider the approval of the Estimate amounting to Rs. 46,100/- including 5% contingencies and 3.5% Departmental charges, submitted by CPWD for the work of Shifting and Re fixing of 4.2 W solar panels above newly laid sheet roof over the Terrace of IT Block of Kannur University at Mangattuparamba Campus (PLD/E1/9336/2019)	Recommended to approve. (Annexure I)
ii)	To consider the estimate amounting to Rs.99,650/- submitted by Executive Engineer (Civil), Kannur University for the work of installation of CCTV at Swimming pool at Mangattuparamba Campus Estimate submitted by CPWD – Rs.3,93,864/- (PLDE3/18884/2022 Part I)	Recommended to entrust the Engineering Wing to resubmit the estimate with specification of outdoor cable and including camera for pool side. (Annexure II)
iii)	To consider the vetted estimates for PHE & Interior Works of Academic Block at School of Life Sciences, Palayad PHE Works Estimate : 22,40,000/-	Recommended to approve and to issue TS (Annexure III)

	Interior Works – Rs.6,40,000/- (Pl.D/C3/13884/Acad.block/Life.Sc/2020)	
iv	To consider the Estimate amounting to Rs.59,25,059/-(Civil 37,91,200/- plus Electrical 21,33,859/-) (including 5% contingencies(W.O) and departmental charges @3.5%) submitted by CPWD for Special Repair Works for Senate Hall in Mangattuparamaba Campus, Kannur University (PLD/E3/10185/2023)	Recommended to approve the estimate subject to the following modifications and to issue AA & ES 1.The size of TV shall be 80 nches 2.collapsible steel shutters to be omitted 3.Appropriate video conferencing facility shall be ensured. (ANNEXURE IV)
v	To consider the Estimate amounting to Rs 46,28,917/-(Civil 24,56,800/- plus Electrical 21,72,117/-) (including 5% contingencies and Departmental charges @3.5%) submitted by CPWD for 'Renovation of Economics and Biostatistics Rooms at, Mangattuparamaba Campus, Kannur University' PLD/E3/10186/2023	Recommended to approve and to issue AA & ES (ANNEXURE V)

Sd/-
VICE-CHANCELLOR

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KANNUR UNIVERSITY
 Accredited By NAAC with 'B++' Grade
 Website : www.kannuruniversity.ac.in

**MINUTES OF THE MEETING OF THE STATUTORY FINANCE COMMITTEE
HELD ON 12th DECEMBER 2023 AT THE CHAMBER OF THE VICE-CHANCELLOR**

Members Present

- | | |
|--|-----------|
| 1. Prof. Dr. S Bijoy Nandan, Vice-Chancellor | : Present |
| 2. Smt. Sukanya N, (Convenor Syndicate SC on Gen. Affairs & Staff and Member of the SC on Finance) | : Present |
| 3. Sri. Raghunath P, Member Academic Council & SFC | : Present |
| 4. Smt. S V Kala, Special Secretary, Finance Dept. | : Absent |
| 5. Sri. Ajayan C, Additional Secretary, Higher Education Dept. | : Present |
| 6. Sri. Sivappu P, Finance Officer (i/c) & Secretary SFC | : Present |

Proceedings

The meeting started at 10.00 a.m. The Hon'ble Vice-Chancellor chaired the meeting and welcomed the members of the Statutory Finance Committee. The Committee considered the agenda of the meeting. Further, the Vice-Chancellor invited the Finance Officer for presenting the abstract of the Budget and Estimates 2024-25.

Agenda and Recommendations

- a) To consider and approve the Budget Estimates 2024-25 and revised estimates 2023-24 of the University (2023.563).

Recommended to approve the Budget Estimates 2024-25 and revised estimates 2023-24 of the University.

- b) External Project Funding for research

Recommended that each faculty of the Teaching Department shall find at least one project through external source of funding. Also, recommended that the Research Development Cell shall function as the Nodal Agency for supporting the external source of funding of projects and give details of projects of various external funding agencies and submission of the project proposal to the agencies.

- c) To consider the petition forwarded from Governor's office with regard to the non-payment of minimum consolidated amount as prescribed by the UGC to contract teachers at Kannur University Teaching Departments and Centres. (2023.631)

The University is paying the Salary of the Assistant Professors in Contract as per the orders of the Government vide GO (Rt) No. 1293/2018/HEdn dated. 04.07.2018. Recommended to follow the same till the Govt. issues further orders.

- d) Getting approval of the NCTE and starting Academic Programme in Physical Education & Sports Science Department.

Recommended to expedite the steps for getting approval of the NCTE for starting BPED & MPED Programmes in the SPESS Department and start Academic Programmes in 2024.

- e) Completion of Seminar complex at the Administrative campus, Kannur.

Recommended to complete the Construction work of Seminar Complex by utilizing the matching grant provided under Plan Schemes at the earliest.

- f) CSR and Consultancy funding

Recommended to find additional source of revenue through CSR and Consultancy services.

The meeting ended at 10.30 am


12/12/2023
VICE-CHANCELLOR

KANNUR UNIVERSITY
(OFFICE OF THE CONTROLLER OF EXAMINATIONS)

KU/CEO/2023

DATED, 14-11-2023

Minutes of the meeting of Examination Monitoring Committee (EMC)
held on 14-11-2023 at 2 P.M at Syndicate Room

Members Present

1. Dr. K T Chandramohan, Convenor, EMC
2. Dr. A. Ashokan, Member Syndicate
3. Dr. P K Prasad, Member Syndicate
4. Dr. TP Ashraf, Member Syndicate
5. Sri. Pramodkumar KV, Member Syndicate
6. Dr. PP Jayakumar, Member Syndicate
7. Dr. Mohammed Ismail. B, Controller of Examinations

Also Present :

8. Sri. Janardhanan KK, Joint Registrar-II
9. Sri. Balakrishnan T, Deputy Registrar-II
10. Smt. Aswathi TP, Assistant Registrar-I
11. Sri. Siraj KM, Assistant Registrar-II
12. Sri. Muraleedharan MPP, Assistant Registrar-III
13. Smt. Smitha Baskaran, Assistant Registrar-VI
14. Sri. Vinod Kumar. K.M, Section Officer -EG -I
15. Sri. Ranjith Assistant Registrar-VII
16. Smt. Rajani, Section officer EXCIII
17. Sri. Surej KM, Section Officer EXCII
18. Sri. Jayan Chalil, Computer Operator

Recommendations:-

1. Recommended to reschedule the examination in affiliated colleges as follows:

1. First semester UG from 09-1-24 to 22-01-24
2. Second semester UG from 04-06-24 to 20-06-24
3. First Semester PG from 10-01-24 to 19-1-24
4. Second Semester PG from 05-06-24 to 14-06-24
5. First Semester BA LLB from 03-01-24 to 15-01-24
6. Second Semester BA LLB from 06-05-24 to 17-05-24
7. Third Year LLB first semester 23-01-24 to 03-02-24
8. Third Year LLB second semester 22-05-24 to 31-05-24
9. B.Ed First Semester from 03-1-24 to 10-01-24
10. B.Ed Second Semester from 01-07-24 to **09-07-24**
11. MBA first semester from 31-01-24 to 14-02-24
12. MBA Second semester from 26-06-24 to 10-07-24
13. MCA first semester from 10-01-24 to 19-01-24
14. MCA Second semester from 12-06-24 to 24-06-24
15. Integrated PG First Semester from 09-01-24 to 22-01-24
16. Integrated PG Second Semester from 04-06-24 to 20-06-24

2. Recommended to reschedule the second semester UG Private Registration April 23 from 06.12.2023 to 13.12.2023
3. Recommended to postpone the 5th semester valuation camp to 30.11.2023, 3rd semester valuation camp to 13.12.2023.
4. Recommended to place the matter of renewal of remuneration for various examination duties before the standing committee on examinations.



5. In order to avoid the ambiguity in conducting the practical examinations without hall tickets, it is recommended to direct the Principals of Affiliated Colleges to permit the students to attend the practical examinations based on their previous semesters Hall Ticket, provided the Principals should ensure that the students must have sufficient percentage of attendance in the concerned semester.
6. Recommended to direct the chairpersons to complete the procedure with respect to the uploading of practical examination marks within 10 days of the completion of all practical examination of a particular semester.
7. Recommended to direct the Principals to appoint a Nodal Officer for updating the Teacher index.
8. Recommended to convene a meeting of the Principals related to conduct of valuation camp on 22.11.2023 at 2.30 PM in online mode.



Sd/-

CONVENOR



CONTROLLER OF EXAMINATIONS

