



KANNUR UNIVERSITY

MINUTES OF THE MEETING OF THE SYNDICATE (1/2024) HELD ON 16.01.2024

Venue of meeting : Syndicate Room

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. Rakhi Raghavan
8. Prof. (Dr.) Prasad P K
9. Sri. M C Raju
10. Sri. Pramod Kumar K.V.
11. Smt. M. Sreelekha

Also present : Dr. Joby K Jose, Registrar

KANNUR UNIVERSITY

Minutes of the meeting of the Syndicate held on 16th January 2024

Item No	Subject	Section
2024.001	Resolved to approve the following: - Panel of Subject Experts in following subjects for constitution of Selection Committees for appointments/CAS promotions of Assistant Professor/Associate Professor/Professor in Departments of Kannur University and affiliated colleges. A. Zoology B. Music C. Mathematics - The Mark Sheet & Minutes of Selection Committee Meeting for the post of Assistants (on temporary basis – list forwarded from Employment Exchange) held on 11/01/2024, 12/01/2024 and 15/01/2024 - The Mark sheet and minutes of the Selection Committee Meeting for the post of Overseer Gr I (Electrical), Overseer Gr II (Electrical) and Electrical Helper held on 19.12.2023. Approved	
2024.002	Ratification of the action of the Vice Chancellor in having sanctioned an amount of ₹ 1,10,566/-(Rupees One Lakh Ten Thousand Five Hundred Sixty Six Only) to M/s Vidya Lab Equipment and Chemicals, Kozhikkode towards the cost of chemicals/ glasswares purchased for the Department of Environmental Studies, Mangattuparamba Campus, Kannur University. Ratified.	PICO A
2024.003	a) Ratification of the action of the Vice Chancellor in having sanctioned ₹ 8,81,418/- (Rupees Eight Lakh Eighty one Thousand Four Hundred and Eighteen only) as advance to the Deputy Librarian (i/c), KUCL, for the subscription of journals for the year 2023 b) Approval of the expenditure of ₹ 8,81,586/- (Rupees Eight Lakh Eighty one Thousand Five Hundred and Eighty Six only) incurred by the Deputy Librarian (i/c), KUCL, towards subscription of Journals for the year 2023. a) Ratified. b) Approved.	PICO B
2024.004	Ratification of the action of Vice-Chancellor in having sanctioned an amount of ₹ 20,06,000/- (Rupees Twenty Lakh and Six Thousand only) to KELTRON, Thiruvananthapuram, towards the Annual Maintenance Contract & Server Hosting of FFMS in Kannur University. Ratified.	PLD B
2024.005	Reporting the matter of accepting the quotation and issuing work order to the firm M/s Purien Water Solution, Chalode, Kannur to carry out the work of ‘Supply and Installation of water filter unit at Mananthavdy Campus’ at the agrees rate of ₹ 78,000/-(Rupees Seventy Eight Thousand only) (inclusive of all taxes) Ratified.	PLD C

2024.006	Ratification of the action of Vice-Chancellor in having sanctioned an amount of ₹ 16,21,016/- (Rupees Sixteen Lakh Twenty One Thousand and Sixteen only) to CPWD on account of the work “Construction of retaining wall, Raising of Existing boundary wall, Concertina Coil fencing at front and sides of 100 Bedded Ladies Hostel and entrance gate to Ladies hostel, Dharmasala”. Ratified.	PLD C
2024.007	Reporting the minutes of the meeting of the Standing Committee of the Syndicate on ‘Works and Planning and Finance’, held on 15-12-2023 along with the report of the Engineering Wing regarding the construction of Academic Block (G+4 building for foundation G+5) for the School of Life Sciences, Thalassery Campus, Palayad, and the issues in completing the work. Approved the minutes.	PLD C
2024.008	Ratification of the action of the Vice-Chancellor in having sanctioned final deposit of ₹ 6,67,480/- (Rupees Six lakh Sixty seven Thousand Four Hundred and Eighty only) to the Executive Engineer, CPWD, Kannur, in addition to the first deposit of ₹ 1,54,400/- (Rupees One lakh Fifty Four Thousand Four Hundred only) towards the Additional works such as Laying paver blocks, Construction of toe wall, Providing steps to main building etc, at Payyannur Campus (Canteen Building) of Kannur University. Ratified.	PLD D
2024.009	Ratification of the action of Vice-Chancellor in having sanctioned an amount of ₹ 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 E
2024.010	Reporting the reply of the NSS Management towards the decision of the Syndicate held on 19.10.2023 vide item no.2023.490 (Requiring the prior permission of the Management for organizing academic seminars, workshops and holding meetings for teachers and students in colleges under NSS Management.) Noted.	ACAD H
2024.011	Ratification of the action of the Vice Chancellor in having sanctioned refund of fee of ₹ 1,73,130/- (Rupees One lakh Seventy Three Thousand One Hundred and Thirty only) to twelve students who discontinued from the MPES / IMPES programmes at School of Physical Education and Sports Sciences, Mangattuparamba in the academic year 2023 -2024. Ratified.	SWC
2024.012	Ratification of the re appropriation of fund ₹ 2,10,000/- (Rupees Two lakh Ten thousand only from the h/a MH-28-328-260 to h/a MH-21-321-054) in the Budget Estimates 2023-24. Ratified.	FIN B
2024.013	Ratification of the action of Vice-Chancellor in having sanctioned additional allocation of fund to various salary heads in the Budget Estimates 2023-24 Ratified.	FIN B
2024.014	Ratification of the matter of granting Medical Leave for a period of six weeks (i.e. 42 days) from 25.04.2023 to 05.06.2023 to Deepa Mohan, Research Scholar in Sociology. Ratified.	RDC A

2024.015	Reporting the matter of fixing of fees for industrial visits, institutional visits and internship of 7 PG Programmes. (Exam & Student Welfare) Ratified.	EG I
2024.016	Ratification of the action of the Vice Chancellor in having sanctioned an amount of ₹ 3,57,752/- (Rupees Three lakh Fifty Seven Thousand Seven Hundred and Fifty Two only) to the Principals of aided colleges towards the expenditure for the conduct of University Examinations. Ratified.	EAC I
2024.017	Ratification of the action of the Vice Chancellor in having sanctioned an amount of ₹ 4,08,911/- (Rupees Four Lakh Eight Thousand nine Hundred and Eleven Only) to the concerned Principals/Chief superintendents towards the expenditure for conducting Examinations. Ratified.	EAC I
2024.018	Ratification of the action of the Vice Chancellor in having sanctioned an amount of ₹ 2,03,668/- (Rupees Two Lakh Three Thousand Six Hundred and Six Eight only) to the Principals/Chief Superintendents towards the conduct of University Examinations. Ratified.	EAC I
	DEFERRED ITEMS	
2024.019	Guidelines for establishing Kannur University – Best Teacher Award. (Deferred vide item no. 2023.525) Deferred for detailed study by the Standing Committee on CRLP, Director IQAC and Dr. Soorej M Basheer, Associate Professor, Dept. of Molecular Biology	IQAC
2024.020	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 vide item no.2023.595) Resolved that B Ed Special Education programme be conducted in a separate institution/college since the two programmes are regulated by two different apex bodies with different norms and regulations.	ACAD A
2024.021	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 vide item no.2023.608) Deferred for detailed study by the Standing Committee on CRLP and Finance.	ACAD H
2024.022	Proposal for amending the KANNUR UNIVERSITY FIRST STATUTES 1998 Chapter II Statute 28, powers of the Registrar. (Deferred vide item no.2023.609) Approved the comprehensive proposal for the amendment of Statute 28, powers of the Registrar. Also resolved to prepare draft proposal for corresponding amendment of financial powers of other Officers of the University.	AD A
2024.023	Considered the creation of one additional post of Assistant on temporary basis in the Department of Management Studies, Dr. Janaki Ammal Campus. Palayad (Deferred vide item no.2023.611) Resolved to consider the matter after obtaining report of the Committee constituted to assess workload and restructuring of University Administration.	AD E

2024.024	Considered the matter of inclusion of Principals / Senior faculty members under IHRD to the Academic Council, Senate / Syndicate / Board etc. (Deferred vide item no.2023.613) Resolved to intimate the Higher Education Department that separate reservation is not required since there are provisions in the Act and Statute of Kannur University to include/nominate Principals / Senior faculty members under IHRD to the Academic Council/ Senate / Syndicate / Board etc.	PLD A
2024.025	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 vide item no.2023.614) Resolved that Cafeteria (Room No. 02) in Student Amenity Centre be used only for dining purpose observing green protocol for the official functions of University or functions organised by University Students and Staff, free of cost. Also resolved to fix usage fee of ₹ 5000/- (Rupees Five Thousand only) per day for public.	PLD B
2024.026	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 vide item no.2023.615) Resolved to reject the request so as to use the land for future development of the campus.	PLD B
2024.027	Petition from Ashinraj K alleging irregularities in the paper valuation and delay in publishing revaluation results. (Deferred vide item no.2023.625) Resolved to direct the Controller of Examinations to strictly follow the remedial measures suggested by the Vice - Chancellor, in this regard.	EX X
2024.028	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 vide item no.2023.632) Resolved to authorize the Vice-Chancellor to take appropriate decision on the matter.	ACAD H
2024.029	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 vide item no.2023.633) Deferred for detailed study.	ACAD H
2024.030	Reporting the minutes of the meeting of the Standing Committee on General Affairs held on 02/11/2023. (Deferred vide item no.2023.643) Resolved to refer the matter to the Government for favourable consideration. (Dr. Prasadan P K abstained from the meeting).	ACAD B

2024.031	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 vide item No. 2023.644) Dropped.	ACAD B
2024.032	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(l) (Deferred vide item no.2023.646) Granted permission for the purchase of 15 tablets as per the specification and estimate submitted by the Director, IT Centre.	PICO A
	OTHER ITEMS	
2024.033	Considered the matter of instituting an Endowment namely "Sarada Sudhakaran Memorial Endowment Award" to promote and assist the meritorious students securing highest percentage / grade in the Final M Sc Chemistry (Material Science) examinations of the Kannur University, with effect from 2024 final exam, proposed by Prof (Dr.) Sudheesh S, Head, School of Chemical Sciences, Kannur University and approval of MoU thereof. Resolved to institute the endowment approving the terms and conditions suggested. Further resolved to vet the MoU from Local Legal Advisor.	PLD B
2024.034	Considered, in continuation of Resolutions 2020.195, 2023.026 & 2023.459, the matter of fixing the consolidated amount towards rent and service charges including the annual enhancement, for the functioning of Akshaya Kendra at Thavakkara Campus, from 24-09-2021 to 29-01-2023. Resolved to fix a consolidated amount of ₹ 4250/-(Rupees Four Thousand Two Hundred and Fifty only) being the rent and service charge for the entire period from 24/09/2021 to 29/01/2023.	PLD B
2024.035	Considered the request dated 19-10-2023 seeking clarification on matters related to providing free accommodation and food along with other facilities in Dr. Janaki Ammal Campus, Palayad for the students from Manipur. Resolved to provide free accommodation and free food to the students from Manipur in Dr. Janaki Ammal Campus and to meet the expenses from the University fund. Further resolved to constitute a Committee to study the feasibility of developing a corpus fund for meeting the needs of students community and submit report in one month. The Committee members include: a) Dr. A. Ashokan (Convenor) b) Smt. N. Sukanya c) Dr. Rakhi Raghavan d) Dr. P.P. Jayakumar e) Dr. T.P.Ashraf	PLD B
2024.036	Considered the request dated 20-09-2023, of Dr. Soorej M Basher, Head, Dept. of Molecular Biology, to deduct the penal interest of ₹ 7525/-(Rupees Seven Thousand Five Hundred and Twenty Five only) from the bill amount of the vender as agreed to by the vendor since the delay in submission of bills was on the part of the vendor, along with the remarks offered by the Finance Branch in the matter. Permitted.	PLD B

2024.037	Considered the matter of fixing fee to be levied for permitting shooting of Movie or other events on the University Campuses. Resolved to fix the fee as: 1) Shooting Movie- ₹ 25,000/- (Rupees Twenty Five Thousand only) per day. 2) Shooting Short Film/ Documentary- ₹ 5000/- (Rupees Five Thousand only) per day. 3) Commercial exhibitions/campaigns/marketing- ₹ 2000/- (Rupees Two Thousand only) per stall (10/10 feet).	PLD B
2024.038	Considered the matter of furnishing reply to Regional PF Commissioner & Recovery Officer in response to the Prohibitory Order requiring the University to pay ₹ 89,24,160 (Rupees Eighty Nine lakh Twenty Four Thousand One Hundred and Sixty only) from and out of the amount due to M/s East Coast Construction & Industries Ltd. and the legal opinion thereon received from the Standing Counsel. Resolved to furnish reply to the Regional PF Commissioner, based on the legal opinion received in this regard.	PLD E
2024.039	Considered the reply received from the Govt. on request submitted by University for Special Grant/ sanction for acquisition of 110 cent of land adjacent to Thavakkara Campus. Noted.	PLD E
2024.040	Considered the request of the Principal, Peoples Co- operative Arts & Science College, Munnad, Kasaragod for the change of the Complementary course of B.A History programme. Permitted to change Complementary course, with requisite fee.	ACAD A
2024.041	Considered the matter of granting permission to attend the third-semester P.G examination.(Niyatha T I, M Sc Clinical and Counselling Psychology) Resolved to grant permission to attend Third Semester PG Exams in respect of Niyatha T I, as a special case.	ACAD D
2024.042	Considered the matter of revising guidelines for fixing honorarium to Subject Experts/Resource Persons for attending Seminars, Workshops/Academic Programmes. Resolved to continue the rate of honorarium as per UO No. ACAD F/ACAD F1/22776/2019 dated 29/11/2019.	ACAD D
2024.043	Considered the Placement/Promotion of 26 Assistant Professors in 7 Aided Colleges to Assistant Professor Academic level 11,12 (pay scale of ₹ 68900/- -- ₹ 2,05,500/- and ₹ 79800/- -- ₹ 2,11,500/- respectively) and 2 Assistant Professors from Stage I to Stage II (₹ 15600- 39100 with AGP ₹ 6000/-to ₹ 7000/-) under the CAS of UGC. Granted promotion / placement.	ACAD H
2024.044	Considered the Promotion of Dr Premkumar G, Associate Professor in History at CAS College, Madayi to Professor (Academic Level 14) under CAS of UGC. Approved.	ACAD H
2024.045	Considered the shifting of appointment of Dr. Sujamariyamma Joshua, Junior Lecturer as Assistant Professor of Hindi, Nirmalagiri College, Kuthuparamba. Approved.	ACAD H

2024.046	Considered the proposal for the amendment of the Kannur University First Statutes, 1998 to make the NPS applicable to teachers of private colleges. Deferred for detailed study by the Standing Committees on Staff in Affiliated Colleges and General Affairs.	ACAD H
2024.047	Considered the proposal for amendment of the Kannur University First Statutes, 1998 by including the post of Mechanic as the feeder category for Promotion/By Transfer to the post of LD Clerk/LD Store Keeper in Private Aided Colleges. Approved the proposal.	ACAD H
2024.048	Considered the matter of approval of appointment of Sri. Abhilash A V as Assistant Professor of English (Special Recruitment PWD Reservation) at CAS College, Madayi. Approved.	ACAD H
2024.049	Reporting the payment of ₹ 50,000/- (Rupee Fifty Thousand only) to Bar Council of India towards the online registration fee for 3 year LLB Course offered at the Manjeswaram Campus, Kasargod. Noted.	ACAD H
2024.050	Considered the matter of withdrawing the proposal for amendment to Kannur University Ordinances 2005 with regard to the University Librarian, Deputy Librarian and Assistant Librarian in tune with UGC regulations 2018 and submitting a modified proposal in tune with GO (P) No.37/2020/HEdn dated 06/11/2020 and reporting the vacancy of University Librarian to the PSC. i) Approved ii) Resolved to report to KPSC	AD E
2024.051	Considered the matter of granting second extension for a period of six months to Mohanan K, Research Scholar in Malayalam for submission of his Ph D final thesis. Granted with requisite fee	RDC A
2024.052	Considered the matter of granting second extension of six months from 01-12-2023 to 31-05-2024, to Dileepan K M, Research Scholar in History, for the submission of Ph.D. final thesis. Granted with requisite fee.	RDC A
2024.053	Considered the matter of granting second extension of six months from 01.07.2023 to 31.12.2023 to Krishnakumar E P, Research scholar in Political Science. Granted with requisite fee.	RDC A
2024.054	Considered the request of Smt. Agi K J, Research Scholar in Law for condonation of shortage of attendance. Condoned with a fine of ₹ 3000/-(Rupees Three Thousand only)	RDC C
2024.055	Considered the matter of granting second extension for a period of six months to Sri. Shahin Muhammed T K, Research Scholar in Pharmaceutical Science for submission of his Ph. D final thesis. Granted with requisite fee.	RDC C
2024.056	Considered the matter of splitting up and utilization of Students Welfare Fund ie, ₹ 290/- (Rupees Two Hundred and Ninety only). Approved.	DSS

2024.057	Considered the matter of reimbursing ₹ 15,000/- (Rupees Fifteen Thousand only) incurred by the Head of the Department, Department of Environmental Studies, Mangattuparamba Campus in accompanying the hearse of Anand K Das, a 4th semester M Sc student Kannur University campus Mangattuparamba, who died on 18th June 2023. Resolved to reimburse as a special case.	DSS
204.058	Considered the recommendation of the Standing Committee on CRLP on the submission of the Director, IQAC with regard to levying charges for using the equipments in the teaching Departments/Centres. Resolved to entrust the Vice-Chancellor to constitute a Committee for detailed study.	IQAC
2024.059	Considered the matter of sanctioning ₹ 8100/- (Rupees Eight Thousand one Hundred only) to Adv. O K Sasindran, Local Legal Advisor of the University, as additional claim for normal posting appearances in C.C.No13/2018, filed by Smt. Sreya N, before the District Consumer Redressal Forum. Resolved to sanction ₹ 8100/- (Rupees Eight Thousand one Hundred only) to Adv. O K Sasindran, as additional claim.	EP II
2024.060	Considered the matter of ratification of publication of results and award of Degrees. (Appendix I) Ratified and awarded.	EG I
2024.061	Considered the request for conducting Fifth semester UG Computer Science Special examination for Sri Sreelal T S (MM21CCSR26) who couldn't appear for 3 courses of regular examinations conducted from 17-10-2023 to 20.10.2023 on account of his participation in "Google Product Experts Summit" in London, held during his regular examination period. Resolved not to consider as the student can avail supplementary chance without losing year.	EG I
2024.062	Considered the request of Jesmitha K K (NM10BR0004) for the registration of VI Semester Mercy Chance Examination. Resolved to grant permission to register for mercy chance examination and to upload VI Semester internal marks for May 2013 session, to the University Website.	EC I
2024.063	Reporting the action of the Vice Chancellor in having sanctioned an amount of ₹ 4,76,720,- (Four Lakh Seventy Six Thousand Seven Hundred and Twenty Only) to M/s Govt. Wood Workshop & Common Service Facility Centre, Calicut towards the cost of furniture items purchased for the newly started M.Sc. Biostatistics Program. Ratified.	PICO A
2024.064	Ratification of the action of the Vice Chancellor in having sanctioned an amount of ₹ 14,36,461/- (Rupees Fourteen lakh thirty six thousand four hundred and sixty one only) to Akshaya Associates, Thalassery towards the cost of lab equipment purchased for MSc (Nano Science and Nano Technology) program at Department of Physics, Swami Anandatheertha Campus, Payyannur, Kannur University Ratified.	PICO A
2024.065	Ratification of the action of the Vice Chancellor in having approved the purchase and payment of ₹ 67,579/- (Rupees Sixty Seven Thousand Five Hundred Seventy Nine Only) to the Campus Director, Dr. P K Rajan Memorial Campus, Nileswaram towards the purchase and installation of the borewell motor. Ratified.	PICO A

2024.066	Reporting the action of the Vice- Chancellor in having - Permitted employees under NPS to assign insurance policy (25% of loan amount) as collateral security in addition to the mortgaged land and house to be built / purchased, accepting the legal opinion. - Released 1st instalment of HBA already sanctioned to Smt. Saranya K, an employee under NPS(applicant of 2022-23),with the condition of releasing second instalment only after assigning insurance policy (25% of loan amount) as collateral security, to avoid further delay in releasing the sanctioned amount. Noted and ratified.	PLD B
2024.067	Ratification of the action of The Vice-Chancellor in having sanctioned a sum of ₹ 17,00,000/- (Rupee Seventeen Lakh only) to CPWD as additional deposit for the work of providing & Fixing Partition work, painting and replacing of damaged floor tile and Electrical work in Fourth Floor of the KUCL at the Thavakkara Campus under Renovation component of RUSA Phase I. Ratified.	PLD C
2024.068	Ratification of the action of The Vice-Chancellor - In having sanctioned an amount of ₹ 2,42,44,346/- (Rupees Two Crore forty Two lakh Forty Four Thousand Three Hundred and Forty Six only)to the Special Thahsildar (LA), Thalassery as Decree amount of enhanced compensation in EP 22/23 and EP 26/23 in LAR 400/11. - Re-appropriation of ₹ 2,18,00,000/- (Rupees Two Crore Eighteen lakh only) to the H/A MH 31-431-701 Land Acquisition Compensation from various Plan Heads . a) Ratified. b) Approved the Re-appropriation proposed.	PLD C
2024.069	Ratification of the action of The Vice-Chancellor in having sanctioned a sum of ₹ 35,36,781 /-(Thirty Five lakh Thirty Six Thousand Seven Hundred and Eighty one only) to ULCCS Ltd in two part bills for the Construction of Compound Wall at Nileswaram Campus under RUSA financial assistance. Ratified.	PLD C
2024.070	Ratification of the action of The Vice-Chancellor in having sanctioned a sum of ₹ 16,63,782 /-(Rupees Sixteen Lakh Sixty Three Thousand Seven Hundred and Eighty Two only) (6,99,400+9,64,382) to CPWD Calicut as deposit for the work of Providing All in One Solar LED Street Light at Palayad Campus under Renovation component of RUSA Phase I. Ratified.	PLD C
2024.071	Ratification of the action of The Vice-Chancellor in having sanctioned ₹ 33,79,507/- (Rupees Thirty Three Lakh Seventy Nine Thousand Five Hundred and Seven only) to M/s ARTCO Ltd. Malappuram for the works - Renovation of laboratory - School of Life Sciences- Dept. of Molecular Biology, Palayad Campus (₹ 10,68,432/-) - Renovation of Laboratory- Department of Zoology- Mananthavady Campus (₹ 22,45,049/-) - Aluminium Partition and Door work at Administrative Block, Examination Centre Thavakkara Campus (₹ 66,026/-) Ratified.	PLD C
2024.072	Reporting the acceptance of e tender for ₹ 7,72,013.29/- (including 18% GST) Rupees Seven Lakh Seventy Two Thousand Thirteen and paise twenty nine only) for Development works at campus Library, Mangattuparamba. Noted.	PLD E

2024.073	Considered the proposal of ₹ 25,96,300/- (Rupees Twenty Five Lakh Ninety Six Thousand Three Hundred only) for purchase of IT Equipments and ₹ 3,20,000/- (Rupees Three Lakh Twenty Thousand only) for Lab/Class setting submitted by the Head of the Dept. of IT, to initiate the new project Mode Program - Post Graduate Diploma in Cyber Security (PGDCS) at the Department of Information Technology. Deferred to the next Syndicate.	PICO A
2024.074	Considered the request of Campus Administrative Officer, Palayad Campus and Secretary, Sreyas Kudumbasree for sanctioning ₹ 29,598 /- (Rupees Twenty Nine Thousand Five Hundred and Ninety Eight only) towards the expenditure of food provided for six students from Manipur in Palayad Campus for the period from 21-09-2023 to 30.11 -2023. Resolved to sanction the amount of ₹ 29,598/- (Rupees Twenty Nine Thousand Five Hundred and Ninety Eight only) towards the expenditure of food provided for six students from Manipur in Palayad Campus from the H/A Student Development Fund (MH-28-328-275)	PLD B
2024.075	Ratification of the action of Vice Chancellor in having sanctioned an amount of ₹ 1,69,061/- (Rupees one lakh sixty nine thousand and sixty one only) towards advertisement charges of Re-notification of teaching posts. Ratified.	ACAD B
2024.076	Ratification of the matter of sanctioning an amount of ₹ 1,09,022/- (Rupees One lakh Nine Thousand Twenty Two only) towards advertisement charges to The Hindu, Malayala Manorama and Deshabhimani dailies for publishing re-notification to the post of Finance Officer, Kannur University. Ratified.	AD A
2024.077	Considered, - The Government directive vide No. B1/21I/2023-HEDN date 05/12/2023 to implement e-office system in Universities. - Minutes of the meeting of the Committee constituted to explore the possibility of switching over to e-office system and to provide recommendations for administrative decisions regarding the mode of implementation of the e- office system in Kannur University, held on 03/01/2024 Resolved to follow the Government directive vide No. B1/21I/2023-HEDN dated 05/12/2023 to implement e-office system and to approve the minutes of the meeting of the Committee.	PLD B
2024.078	Considered the Minutes of the joint meeting of the Standing Committees of the Syndicate on Works and Planning and Finance held on 15-12-2023 regarding the construction of the Scientific instrumentation Centre, Payyannur. Approved the minutes.	PLD C
2024.079	Considered, - the Minutes of the Meeting of the Standing Committees of the Syndicate on Works & Planning and Finance held on 15.12.2023 regarding the construction of Seminar Complex at Thavakkara campus. - Reporting the action of Vice Chancellor in having entrusted Electrical work of Ground Floor of Seminar complex to M/s ULCCS Ltd as per the vetted estimate from PWD, in the light of the minutes of the Standing Committee of the Syndicate on Works & Planning and Finance. a) Approved the minutes. b) Ratified.	PLD C

2024.080	Considered the matter of depositing the balance amount of ₹ 13,08,816/- (Rupees Thirteen Lakh Eight Thousand Eight Hundred and Sixteen only) towards enhanced Land Acquisition compensation in Execution Petition 111/20 of LAR 400/11 in the light of letter and calculation statement from the Special Tahsildar (LA) Thalassery. Resolved to authorize the Vice-Chancellor to deposit balance amount of ₹ 13,08,816/-(Rupees Thirteen Lakh Eight Thousand Eight Hundred and Sixteen only) from the plan fund.	PLD C
2024.081	Considered, the matter of accepting the estimate and expenditure of ₹ 35,44,532 /- (Rupees Thirty Five Lakh Forty Four Thousand Five Hundred and Thirty Two only) towards the construction of compound wall at Mananthavady Campus and refund of ₹ 14,55,4681- (Rupees Fourteen Lakh Fifty Five Thousand Four Hundred and Sixty Eight only) by CPWD from ₹ 50 lakh deposited. Approved the estimate and expenditure.	PLD C
2024.082	Considered the implementation of the G.O(MS) No.1565/2023/HEDN, dated 19-10-2023 issued changing of the status of colleges of Applied Sciences under IHRD to 'Government Educational Institutions' in all academic matters and matters related to the fees charged by the University. Resolved to implement the G.O (MS) No.1565/2023/HEDN, dated 19-10-2023.	ACAD A
2024.083	Considered the recommendation of the Screening cum Evaluation committee Meeting held on 23.11.2023 to re-consider the date of effect of promotion of Dr. Seetha Kakkoth, Assistant professor, Department of Rural and Tribal Sociology from Stage I to Stage II under CAS of UGC. Resolved to grant promotion w.e.f. 18.12.2016.	ACAD B
2024.084	Considered the item number 2023.631 of the minutes of the Syndicate meeting held on 12-12-2023. Deferred for detailed study by the Standing Committee of the Syndicate on Finance and General Affairs.	ACAD F
2024.085	Appointment of new Vice-Chancellor - Constitution of Search cum Selection Committee - Furnishing the name of the nominee elected by the Senate of the University. Deferred, since the constitution of the Senate is yet to be completed.	AD A
2024.086	Considered the matter of disbursing Revalidated Grant in Aid of ₹ 1,31,938/- (Rupees One Lakh Thirty One Thousand Nine Hundred Thirty Eight only) for NSS Regular/special activities for the year 2022-23 to the Principals of Dr Ambedkar Arts & Science College Periyar, Kasargod and People's Co-Operative Arts & Science College, Munnad. Approved.	DSS
2024.087	Considered the matter of participation of University team in the 37th Inter University South Zone Youth Festival (UNIFEST) 2023-24 being held at Andhra University. Approved.	DSS

2024.088	Considered the matter of admission to various UG/ PG/ Certificate Programmes under Private Registration for the academic year 2023-24 in the light of the letter No. B5/172/2022-HEDN dated 13.12.2023 from the Government. Resolved to continue with all the programmes notified for 2023-24, except the programmes for which minimum number of applications have not been received. Also resolved to give a chance for those applicants who submitted application for the programmes with less than required number of candidates, to move on to other programmes if they desire, otherwise to refund the full amount.	SLL
2024.089	Considered the matter of issuance of NLC to Dr. Gopinath Ravindran, former Vice Chancellor, Kannur University in connection with the matter of non receipt of E- Grants of BA LLB. Students (2016 Admission) of School of Legal Studies from the Government Department. Resolved to issue NLC in the light of the Govt. Letter No. C2/201/2023/ H Edn. Dated 19/08/2023.	SWC
2024.090	Considered the matter of cancellation of admission of Umaiba K M to B.com programme at Sree Narayana College of Management Studies, Periyar during the Academic year 2023-24 without having prescribed eligibility. Resolved to cancel the admission.	SWC
	OTHER ITEMS PERMITTED BY THE CHAIR	
2024.091	Ratification of the action of the Vice-Chancellor in having sanctioned an amount of ₹ 1,09,873/- (Rupees One lakh Nine Thousand Eight Hundred and Seventy Three only) (4th Quarter) and ₹ 3,29,617/- (Rupees Three Lakh Twenty Nine Thousand Six Hundred and Seventeen only) (first 3 quarters) towards 1Gbps NKN connectivity at Thavakkara Campus. Ratified.	PLD B
2024.092	Considered the Project proposal 'Establishing Counselling Centres at various Campuses 2023-24', submitted by the HoD , School of Behavioural Sciences, Mangattuparamba Campus. Approved.	PLD C
2024.093	Ratification of the action of the Vice-Chancellor in having sanctioned ₹ 30,00,000/- (Rupees Thirty Lakh only) to the Executive Engineer, CPWD, Kannur Central Division a second instalment of advance 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
2024.094	Reporting the matter of non releasing of ₹ 78,74,144/- (Rupees Seventy Eight lakh Seventy Four Thousand One Hundred and Forty Four only) to CPWD as the 20% preliminary deposit for the work of setting up of Data Centre at Student's Amenity Centre, Thavakkara Campus (for the preliminary estimate of ₹ 3,93,70, 719), due to insufficient fund available at the head 401-093-E-Governance. Noted.	PLD E

2024.095	Considered the admissibility of expenditure incurred by Dr. Prasad P K, former Campus Director, Mananthavady Campus in connection with the NAAC visit in the light of objections raised by the Finance Branch vide paper no. Fin.D4/4377(3)/21-22 date 04-01-2022 and clarifications submitted by Campus Director. Resolved to approve the admissibility of an amount of ₹ 80,000 (Rupees Eighty thousand only), towards the expenditure incurred by Dr. Prasad P K, Former Campus Director, considering the exigency of the NAAC visit. (Dr. Prasad P.K. abstained from the meeting).	PLD E
2024.096	Considered the matter of inviting applications for Marginal increase of seats from Affiliated Colleges for the UG & PG programmes, for the academic year 2024-2025. Resolved to invite application for marginal increase as done in the last academic year.	ACAD A
2024.097	Reporting the action of Vice Chancellor in having accorded sanction to convert the remaining period of LWA sanctioned under KSR App. XII C to Dr. Aneesh Chandran N A, Asst. Prof. Dept. of BT & MB, - w.e.f 01-12-2023 under Appendix XII A and to extend the same up to 28.11.2026. Noted.	ACAD B
2024.098	Considered the creation of an additional post of Asst. Professor on hourly basis for the period from 04.10.2023 to 15.11.2023 at School of Legal Studies Palayad. Approved.	ACAD F
2024.099	Considered the Placement / Promotion of Dr. Amrutha K Adiyodi, Assistant Professor, PRNSS College Mattanur form Academic Level 11 to Assistant Professor Academic level 12 (pay scale of ₹ 79800/ -- ₹ 2,11,500/-) under CAS of UGC. Approved.	ACAD H
2024.100	Considered the Promotion of 2 Assistant Professors Academic Level 12 at PRNSS College, Mattanur to Associate Professor Academic level 13A (pay scale of ₹ 131400/- - ₹ 2,17,100/-) under CAS of UGC. Approved.	ACAD H
2024.101	Considered the matter of refunding of fees to Muhammed Zayish Naseer who discontinued the MBA Programme (2023 Admn),from Centre for MBA Nileswaram Campus. Resolved to refund the full amount on humanitarian ground as a special case.	SWC
2024.102	Ratification the action of the Hon'ble Vice Chancellor in having sanctioned ₹ 3,73,648/- (Rupees three lakh seventy three thousand six hundred and forty eight only) (25% of the total bill amount) to ITI LIMITED, Palakkad towards the balance amount due to the Firm towards the charges for the digitization of Tabulation Registers. Ratified.	EG III
2024.103	Considered the matter of additional allocation of ₹ 7,00,000/- (Seven Lakhs Only) to the Budgetary Head MH-23 (b) 323-218 Lumpsum Provision for Student Welfare and Cultural Activities in connection with the University Arts Festival 2023-24. Granted permission for additional allocation.	DSS

2024.104	Considered the release of arrears to Dr. Vincent P J appointed as Controller of Examinations of the University on deputation basis, during the period from 19.06.2021 to 24.05.2022 consequent on his promotion as Professor in parent service w.e.f. 19.06.2021. Resolved to release the arrears.	AD A
2024.105	Minutes of the combined meeting of Standing Committees of the Syndicate on Works and Planning and Finance with the officials of CPWD on 11.01.2024. (Appendix II) Approved.	PLD C
2024.106	Minutes of the combined meeting of Standing Committees of the Syndicate on Works and Planning and Finance on 11.01.2024. (Appendix III) Approved.	PLD C
2024.107	Minutes of the Building Committee held on 15.01.2024. (Appendix IV) Approved.	PLD E
2024.108	Minutes of the Examination Monitoring Committee (EMC) held on 12.01.2024 (Appendix V) Approved.	O/o CE
2024.109	The Vice-Chancellor appraised the Syndicate about his visits to Kasaragod, Nileswaram and Manjeswaram campuses on 18.12.2023 and narrated the state of affairs of the academic, infrastructure and other socio economic matters of the three Campuses. He stressed the need of prioritisation of implementing water purification system, completing the repairing works in Ladies Hostels, solution for water scarcity etc. in KUTEC, Kasaragod and remarked that all development activities of the three campuses are to be completed at the earliest so that the student and the academic community are equally benefitted. The Vice-Chancellor reported that the faculty in charge of Linguistic Diversity Centre had been asked to submit proposal to submit the same before State and Central agencies to fetch financial assistance for the development of the Centre. The Vice-Chancellor necessitated the active involvement of Members of the Syndicate on the above matters.	
2024.110	Reported the visit of Prof. Morten Peter Meldal (University of Copenhagen, Denmark), the Nobel Laureate in Chemistry in 2022 to Kannur University on February 10, 2024 for an interaction with faculties and students of Chemistry Department and requested the wholehearted co-operation of the Members of the Syndicate to make the event fruitful.	
2024.111	The above minutes are read and confirmed.	

Sd/-
VICE-CHANCELLOR



KANNUR UNIVERSITY

(EXAMINATION BRANCH)

Sl. No.	NAME OF PROGRAMME	DATE OF PUBLICATION OF RESULTS
1	III Semester BA,BA AFSAL UL ULAMA,BCOM,BBA (Pvt.Reg - 2020,2021Admissions)November 2022 (R/S/I) Examinations	14.12.2023
2	I Semester POST GRADUATE DIPLOMA IN LEARNING DISABILITY (R/S) November 2022 Examinations	04.12.2023
3	I Semester POST GRADUATE DIPLOMA IN COUNSELLING PSYCHOLOGY (R/S) November 2022 Examinations	14.12.2023

Sd/-

Controller of Examinations

**Minutes of Combined Meeting of Standing Committees of the
syndicate on Works and Planning and Finance with officials of
CPWD**

Date: 11.1.2024

Time: 3.00 PM

Venue: Syndicate Room

Mode: Offline

Agenda

- 1) Implementation of KIIFB funded projects.
- 2) Any other item permitted by the chair.

Present

- | | |
|---------------------------|------|
| 1) Dr.A.Asokan | Sd/- |
| 2) Smt.Sukanya .N S | Sd/- |
| 3) Dr.T.P.Ashraf | Sd/- |
| 4) Dr.P.K.Prasadan | Sd/- |
| 5) Dr.P.P.Jayakumar | Sd/- |
| 6) D.S.Nayak -SE ,CPWD | Sd/- |
| 7) K.M.Mohammood -EE,CPWD | Sd/- |
| 8) Ashishkumar-EE(E),CPWD | Sd/- |

Also Present

- | | |
|-------------------------|------|
| 1) Registrar | Sd/- |
| 2) Joint Registrar- PLD | Sd/- |
| 3) AR1-PLD | Sd/- |

- | | |
|-------------|------|
| 4) SO-PLD C | Sd/- |
| 5) EE-KU | Sd/- |
| 6) Ax E- KU | Sd/- |

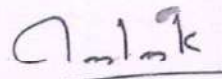
Decision

At the outset,

Registrar explained the present status and bottlenecks being faced by the University regarding the KIIFB projects especially with regard to MEP and GRIHA regulation procedure as required by KIIFB.

SE, CPWD described the procedure being followed by CPWD with regard to implementations of projects that the CPWD will incorporate these requirements as the mandatory provisions in the Notice Inviting Tender and the agency who will be awarded with the work will engage external agencies to fulfill such obligations and ensure that GRIHA, adoption of new technologies etc would be implemented, whereas KIIFB insists on GRIHA regulations in addition to MEP drawing, Architectural design, Structural Design and Detailed estimate at the project approval stage itself.

After detailed discussion, SE CPWD has agreed to prepare and submit MEP design of all KIIFB projects on receipt of approval of estimates for the same submitted by CPWD within one month. SE, CPWD has also agreed to send a letter to the University explaining their stand in GRIHA rating procedure.


Convenor

Standing Committees of the syndicate on Works and Planning and Finance

**Minutes of combined Meeting of Standing Committees of the
syndicate on Works and Planning and Finance.**

Date: 11-1-2024

Time: 4.30 PM

Venue: Syndicate Room

Mode: Offline

Agenda

- 1) In order to decide the further course of discussion held with CPWD on 11.1.2024 at 3.00 PM at Syndicate room
- 2) Any other item permitted by the chair.

Present

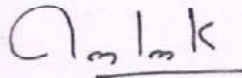
- | | |
|----------------------|------|
| 1) Dr.A.Asokan | Sd/- |
| 2) Smt.Sukanya .N S | Sd/- |
| 3) Dr.T.P.Ashraf- | Sd/- |
| 4) Dr.P.K.Prasadan- | Sd/- |
| 5) Dr.P.P.Jayakumar- | Sd/- |

Decision

The meeting discussed the progress of KIIFB Phase II projects and made the following recommendations

- 1) For the completion of Translational Research Centre ,Thavakkara including the interior furnishing and other mandatory requirements ,recommended to modify the design of the proposed building of TRC to G+2 instead of G+3 and to request CPWD to modify the DPR accordingly within one month.

2) To report to KIIFB the details on receipt of letter from CPWD as discussed with CPWD at Today's meeting.


Convenor

Standing Committees of the syndicate on Works and Planning and Finance

KANNUR UNIVERSITY
 (Planning and Development Branch)

Minutes of the meeting of the Building Committee held on 15/01/2024

Time: 3 PM

Mode: Hybrid

Members Present

1. Vice-Chancellor
2. Dr.A Ashokan, Convenor, Standing Committee on Works and Planning
3. Registrar
4. Finance Officer i/c
5. Sri.Jacob P M, Electrical Engineer ,PWD (Retd)
6. Sri.Sumesh, Deputy Executive Engineer (Electrical), PWD, (Online)
(Representative of Chief Electrical Engineer, Thiruvananthapuram)
7. Sri.Tomy Thomas, Assistant Engineer (Works) ,Electronics Sub Division, PWD (Electronics)
8. Sri.Sabu V P , Assistant Executive Engineer, PWD,(Buildings)
(Representative of Chief Engineer, PWD, Thiruvananthapuram)
9. Development Officer (i/c)
10. Executive Engineer(Civil)
11. Assistant Engineer(Electrical)
12. Assistant Engineer(Civil)

Also present

1. Assistant Executive Engineer (Civil)
2. Asst.Registrar I ,PID

Sl No	Items	Recommendations
1	To consider the matters related to KIIFB Projects.	1. Recommended to approve i) The Estimate amounting to Rs,92,000/- (Rupees Ninety Two thousand only) including 5% contingencies for the work of Mechanical and Electrical design for 40 Bed Boys Hostel at Neleswaram Campus submitted by Executive Engineer (E) ,CPWD, Calicut. ii) Civil Part of MEP drawings for 40 Bed Boys Hostel at Neleswaram Campus submitted by Executive Engineer ,CPWD, Kannur. iii) The Estimate amounting to Rs,2,00,000/- (Rupees Two lakh only) including 5% contingencies for the work of

		Mechanical and Electrical design for 130 Bed Ladies Hostel at Manjeswaram Campus submitted by Executive Engineer (E), CPWD, Calicut. iv) Recommended to redesign the proposed Translational Research Centre at Thavakkara Campus to G + 2 limiting the area to 2500 sq. m instead of G + 3 and to request CPWD to modify the DPR accordingly
2	Reporting the orders of the Vice-Chancellor " to keep in abeyance the construction of Vertical Extension to the newly constructed Admin cum Academic Block Department of Zoology, Mananthavady Campus" till further orders. (PLD/C2/22605/VE admin/Mndy/Part I)	Noted
3	To consider the estimate amounting to Rs.1,84,709/- (including GST @ 18%) submitted by the Engineering Wing of the University for the Electrical Wiring works for Department of Environmental Studies, Mangattuparamba Campus (PLD/E3/12201/2023)	Recommended to approve and to issue TS
4	To consider the revised estimate of Rs.1,54,776/- (including GST) submitted by M/s.ULCCS Ltd for the setting up of Students Facilitation Centre at Students' Amenity Centre, Thavakkara Campus (PLD/E4/6001/Students' Amenity Centre/2022)	Recommended to approve.
5	Other items permitted by the Chair	
i)	The Chair reported the recommendations vide the following minutes, a) Minutes of the Standing Committee of the Syndicate on Works & Planning and Finance held on 15/12/2023 regarding the Construction of Seminar Complex , Thavakkara Campus. (Annexure I) b) Minutes of the Standing Committee of the Syndicate on Works & Planning and Finance held on 15/12/2023 regarding the Construction of Scientific Instrumentation Centre at Payyannur Campus (Annexure II) c) Minutes of the Standing Committee of the Syndicate on Works & Planning and Finance held on 15/12/2023 regarding the Construction of Academic Block of School of Life Science Building at Palayad Campus. (Annexure III) d) Minutes of the Standing Committee of the Syndicate on Works & Planning and Finance with officials of CPWD held on 11/01/2024 regarding KIIFB funded Projects.(Annexure IV) e) Minutes of the Standing Committee of the Syndicate on Works & Planning and Finance held on 11/01/2024 regarding KIIFB funded Projects. (Annexure V)	

Sd/-
VICE-CHANCELLOR

KANNUR UNIVERSITY
(OFFICE OF THE CONTROLLER OF EXAMINATIONS)

KU/CEO/2024

DATED, 12-01-2024

Minutes of the meeting of Examination Monitoring Committee (EMC)
held on 12-01-2024 at 11 A.M at Syndicate Room

Members Present

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

Also Present :

7. Sri.Janardhanan KK , Joint Registrar-II
8. Smt.Aswathi TP, Assistant Registrar-I
9. Sri.Vinod Kumar.K.M, Section Officer -EG -I
10. Smt.Jisha, Assistant Registrar(Academic)
11. Smt.Dhanyaraj, Assistant RegistrarVIII
12. Smt.Ruby ,Section officer EP-IV

1. The meeting considered the representations submitted by Two Teacher's organizations viz.AKPCTA and AKGCT for modifications in the draft of Examination cum Academic calendar for the year 2024-25 and

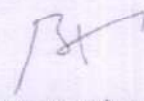
i) Recommended to accept the suggestions except Sl.No.4 forwarded by AKGCT vide e mail dated09.01.2024. (Letter enclosed)

ii) Recommended to accept the suggestions except Sl.No.2,4 and 9 forwarded by AKPCTA vide e mail dated10.01.2024(Letter enclosed).

2. Decided to conduct the valuation for 3rd and 5th semester simultaneously from 03.12.2024 to 07.12.2024 (05 days) by suspending the classes for these days.

3 .Recommended to approve the Academic cum Examination calendar for the academic year 2024-25 with modifications suggested above and to submit it to Academic Branch for onward transmission to Higher Education Department.

Sd/
CONVENOR


CONTROLLER OF EXAMINATIONS

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