



KANNUR UNIVERSITY

MINUTES OF THE MEETING OF THE SYNDICATE (4/2024) HELD ON 16.05.2024

Venue of meeting : Syndicate Room
Mode of meeting : Hybrid

Members attended:

1. Prof. S Bijoy Nandan (Vice Chancellor)
2. Smt. N.Sukanya (attended online)
3. Dr. A Ashokan
4. Dr. K T Chandramohanan
5. P. P. Jayakumar
6. Dr. Rakhi Raghavan
7. Dr. Prasad P K
8. Sri.M.C. Raju (attended online)
9. Sri. Pramod Kumar K.V.
10. Smt. M. Sreelekha

Also present : Dr. Joby K Jose, Registrar

KANNUR UNIVERSITY

Minutes of the meeting of the Syndicate held on 16/05/2024

Item No	Subject	Section
2024.320	Minutes of the University Promotion Committee held on 15.05.2024 at 10.30 am. Approved.	ADMN A
	REPORTING / RATIFYING	
2024.321	Ratification of the action of the Vice Chancellor in having granted 10% additional intake for Post Graduate programmes in College of Applied Science, Cheemeni (2010-11) under Tuition Fee Waiver Scheme introduced by AICTE & Govt of Kerala, in the light of AG's audit objections. Ratified.	ACAD A
2024.322	Reporting the action of the Vice Chancellor in having given direction to Prof. Sreejith K, Professor, Department of Biotechnology and Microbiology, to refrain from legal actions, that will weaken the stand of the University on various selection matters. Noted.	ACAD B
2024.323	Reporting the matter of appointing Board of Studies by issuing notification of reconstituting 71 Boards of Studies and constituting 1 new Board of Studies in Biochemistry & Bioinformatics (Combined), of Kannur University w.e.f 24/02/2024. Noted.	ACAD C
2024.324	Reporting the action taken by the Vice Chancellor with regard to the settlement of financial assistance, sanctioned to Dr. C Sadasivan, Convenor, Ad hoc committee for Biotechnology (PG) for curriculum / syllabus revision. Noted and ratified.	ACAD C
2024.325	Reporting the matter of condonation granted to C Vishnu in his sixth semester examination April 2024, for the third time in his course period. Noted and ratified.	ACAD D
2024.326	Reporting the action of the Vice Chancellor in having sanctioned an amount of ₹1,41,529/- (Rupees One Lakh Forty One Thousand Five Hundred and Twenty Nine Only) to M/s Govt. Wood Workshop & Common Service Facility Centre, Calicut towards the cost of furniture items purchased for the canteen building at Kasargod Campus. Ratified.	PICO A
2024.327	Reporting the action of the Vice Chancellor in having sanctioned ₹5,73,480/- (Rupees Five Lakh Seventy Three Thousand Four Hundred and Eighty only) to Centre of Monitoring Indian Economy Pvt. Ltd., Mumbai, towards the renewal of subscription of CMIE ProwessIQ and Economic Outlook for the period 2024-25. Ratified.	PICO B
2024.328	Reporting the action of the Vice Chancellor in having sanctioned the final settlement of advance of ₹ 5,36,373/- (Rupees Five lakh Thirty Six Thousand Three Hundred and Seventy Three only) drawn by the Deputy Librarian (i/c) for the renewal of subscription of Pro Quest Academic Complete & library Thing Book Cover Widget Package for 2023-24. Ratified.	PICO B

2024.329	Reporting the action of the Vice Chancellor in having sanctioned ₹ 4,28,679/- (Rupees Four Lakh Twenty Eight Thousand Six Hundred and seventy Nine only) to EBSCO International for the renewal of subscription of IEEE CSDL Online Tier 3 for HGCL for one year from March 2024. Ratified.	PICO B
2024.330	Reporting the matter of providing Kerala Vision Connection at the Office of the Vice-Chancellor and Registrar. Noted.	PLD B
2024.331	Reporting the action of the Vice-Chancellor in having sanctioned ₹4,01,144.43/- (Rupees Four Lakh One Thousand One Hundred and Forty Four and Forty Three Paise only) and released the Retention of ₹21,112.87/- (Rupees Twenty One Thousand One Hundred and Twelve and Eighty Seven Paise only), to M/s Helvus Engineering, Beevis Centre, East Kottapramba, Calicut-01, towards Electrical Wiring Works for the Installation of UPS at School of Physical Education and School of Behavioural Sciences at Mangattuparamba Campus of Kannur University. Noted and ratified.	PLD E
2024.332	Reporting the action of the Vice-Chancellor in having sanctioned First (initial) deposit of ₹ 8,95,760/- (Rupees Eight Lakh Ninety Five Thousand Seven Hundred and Sixty only) to the Executive Engineer, CPWD, Kannur for the work of Renovation of Economics and Biostatistics Rooms at Mangattuparamba Campus, Kannur University. Noted and ratified.	PLD E
2024.333	Reporting the matter of Additional allocation of fund in the h/a MH-13-313-048 Chemicals, Glassware and other Lab Charges of the Dept of Biotechnology & Microbiology in the Budget Estimates 2023-24. Noted and ratified.	FIN B
2024.334	Reporting the matter of Re appropriation of fund in the Budget Estimates 2023-24. (Finance) Noted and ratified.	FIN B
2024.335	Ratification and approval of the action of the Hon'ble Vice Chancellor sanctioning approval for the estimate and other matters related with the conduct of Coaching Camp and Participation of Kannur University Teams in Interuniversity Tournaments /All India Interuniversity Tournaments / Khelo India University Games 2023-24. Ratified and approved.	DPE
2024.336	To ratify and approve the action of the Hon'ble Vice Chancellor sanctioning an amount of ₹ 10,00,000/- (Rupees Ten Lakh only) as the Third instalment of Imprest amount to the Director of Physical Education(i/c) to meet the expenditure related to the conduct of Coaching Camp, participation of Kannur University teams in Inter University Tournaments for the year 2023-24. Ratified and approved.	DPE
2024.337	Reporting the action of the Vice Chancellor in having granted Scribe to the temporary disabled candidate Muhammad Mufas M P, Sixth Semester B.Com, student at Wadihuda Institute of Research and Advanced Studies (WIRAS), Vilayancode. Noted.	EG I

2024.338	Reporting the action of the Vice Chancellor in having sanctioned ₹3,17,100/- (Rupees Three Lakh Seventeen Thousand One Hundred Only) towards wages for the Data Entry Assistants, engaged on Daily wage basis in various Centralised Valuation Camps regarding November2022/April 2023/May 2023/October2023/November 2023 session Examinations. Noted and ratified.	EG I
2024.339	Reporting the sanctioning of an amount of ₹1,90,815/- (Rupees one lakh Ninety thousand Eight Hundred and Fifteen only) to the Principals/Chief Superintendents towards the conduct of University Examinations. Noted and ratified.	EAC I
2024.340	Ratification of sanctioning of an amount of ₹ 3,50,324/- (Rupees Three Lakh Fifty Thousand Three Hundred and Twenty Four only) to the Principal, Naher Arts & Science College towards the expenditure for conducting Examinations. Ratified.	EAC I
2024.341	Reporting the sanctioning of an amount of ₹4,63,498/- (Rupees Four Lakh Sixty Three Thousand Four Hundred and Ninety Eight only) to the Principals of aided colleges towards the expenditure for the conduct of University Examinations. Noted and ratified.	EAC I
2024.342	Reporting the sanctioning of an amount of ₹ 3,67,735/- (Rupees Three Lakh Sixty Seven Thousand Seven Hundred and Thirty Five Only) to the Principals of aided colleges towards the expenditure for the conduct of University Examinations. Noted and ratified. Further resolved to direct the Section to mention the session of Examination for which the amount is sanctioned, in future.	EAC I
2024.343	Considered the workload in the office of Controller of Examinations in connection with the evaluation of Answer scripts of Ph. D Entrance Examinations, (deferred for detailed study by Standing committee on Exam and CRLP, vide item no.2024.232). Resolved to create a confidential section at Research Directorate to carry out all works related to Ph D Entrance Examinations.	O/o CE
2024.344	Considered the matter of enhancement of tuition fee and other related fee for various programmes in the University Teaching Departments/Centres from the academic year 2024-25. (deferred vide item no.2024.233) Resolved not to enhance tuition fee and other related fee during the academic year 2024-25.	SWC
2024.345	Considered the matter of fixing rent for rooms (306&206) allotted to Business Incubation Centre at the Students' Amenity Centre. (Deferred for detailed study by the Standing Committee of the Syndicate on CRLP, vide item no.2024.257) Resolved to seek report from the Co-ordinators of Business Incubation Centre regarding the annual income and expenditure at the centre.	PLD B
2024.346	Reporting the request received from the Principal, Malabar B Ed. Training college Peravoor to release the Financial Guarantee for renewal and non submission of Financial guarantee by Malabar Arts & Science college, Chalode both are under the same Management. (Deferred for detailed study by Standing Committee of the Syndicate on Course in Affiliated Colleges, vide item no.2024.282)	ACAD A

	Resolved to release the financial guarantee of Malabar B Ed College, Peravoor for renewal. Also resolved to conduct hearing with the Principal and the Manager of Malabar Arts and Science College, Chalode on 29/05/2024 at 10.30 am by the Self Financing College Monitoring Committee, regarding the non submission of Financial Guarantee.	
2024.347	Considered the suggestions of Internal Audit Wing to revise the rent and other fees of hostels. (Deferred for detailed study by Standing Committee of the Syndicate on Finance, vide item no.2024.288) Resolved to revise the rent and other fees of hostels as detailed: 1. Admission fee - 300/- 2. Monthly rent - 400/- 3. Caution Deposit- 1500/- 4. Fine for readmitting the defaulters-500/- 5. Registration fee- 350/- 6. The rent for Guest room accommodation - 150/- per day for students - 300/- per day for others 7. Furnished dormitories – 120/- 8. Unfurnished dormitories-100/-	PLD B
2024.348	Considered the request of the President/Secretary, Kannur University Staff Cooperative Welfare Society for providing electricity and water connection to the makeshift bunk allotted at Thavakkara campus to the Kannur University Staff Co-operative Welfare Society (KUSCWS) (Deferred for detailed study by Standing Committee of the Syndicate on General Affairs, vide item no.2024.289) Resolved to hold discussion by Syndicate Standing Committee on General Affairs with the President/Secretary, Kannur University Staff Cooperative Welfare Society.	PLD B
2024.349	Considered the request of Kuki Students' Organisation to grant the extra numerary seats in University Departments and affiliated colleges for the students from strife hit Manipur for various UG/PG/PhD programmes in the next academic year 2024-25 and to inform the Govt for special funds and other needs. (Deferred for detailed study by Standing Committee of the Syndicate on Finance and General Affairs, vide item no.2024.293) Resolved to create 10% extra numerary seats in the University Departments and Affiliated Colleges for UG/PG Programmes for students from strife hit Manipur and other states outside Kerala in the next academic year 2024-25.	SWC
2024.350	Considered the nomination of two Syndicate members and one expert to the Selection Committee and fixing norms and guidelines for the selection of Finance Officer.(Deferred, vide item no.2024.294) Resolved to nominate Smt. N. Sukanya, Member Syndicate and Shri. M.C. Raju, Member Syndicate to the Selection Committee. Further resolved to entrust the Vice-Chancellor to nominate one expert to the Selection Committee.	AD B

2024.351	Considered the matter of fixing the minimum percentage of attendance of the teachers at valuation camps from colleges and the rate of fine to be imposed on the Principals and Teachers of the colleges concerned for not relieving sufficient number of teachers required for camp valuation. (Deferred for detailed study by Standing Committee of the Syndicate on Exam, vide item no.2024.295) Resolved to seek explanation from the colleges having less than 70% attendance of teachers in valuation campus before being levied with fine.	EX C II
2024.352	Considered the request of the Government to review the approval granted to Sri. Bipin P.A., Assistant Professor of Computer Science at St. Pius X College, Rajapuram along with the legal opinion furnished by the Standing Counsel. (Deferred for detailed study by Standing Committee of the Syndicate on Staff in Affiliated Colleges, vide item no.2024.306) Resolved to comply with the court order in WP(C) no. 24399/2021 and the GO (Rt) No. 231/2024/H EDN dated 16-02-2024 in respect of Sri. Bipin P.A.	ACAD H
2024.353	Considered the matter of entrusting State Warehousing Corporation to carry out Pest control work at the existing rate of ₹30,988/- (Rupees Thirty Thousand Nine Hundred and Eighty Eight only) (including GST) per month at the Thavakkara campus buildings four times a year after considering the letter No. F/SW-KNR/KNR-Unit/2023-24/175 dated 04-03-2024. Approved.	PLD B
2024.354	Considered the matter of approval of total expenditure of ₹93,440/- (Rupees Ninety Three Thousand Four Hundred and Forty only) and sanctioning the balance amount of ₹33,440/- (Rupees Thirty Three Thousand Four Hundred and Forty only) to Dr. A M Sreedharan after settling the advance of ₹60,000/- (Rupees Sixty Thousand only) towards the translation work of English Version of Annual Report 2022 into Malayalam, entrusted as per resolution no. 2023.541. Approved.	PLD B
2024.355	Considered the matter of settling the advance of ₹ 1,20,000/-(Rupees One Lakh Twenty Thousand only) sanctioned to Dr. Muraleedharan T K, HoD, Department of Mathematical Sciences, Mangattuparamba Campus in connection with the Infrastructure development works conducted at Department of Mathematical Sciences, Mangattuparamba Campus prior to NAAC Peer Team visit. Approved.	PLD D
2024.356	Considered the matter of a) accepting the terms and conditions in the letter of Award for the financial assistance of ₹ 97,06,440/-(Rupees Ninety Seven lakh Six Thousand Four Hundred and Forty only) under the CSR initiative of Power Finance Corporation for the construction of the additional class rooms one each in First Floor and Second floor over the class room which is under construction in Ground Floor by PWD at School of Legal Studies, Manjeswaram campus. b) identifying the agency to entrust the above work and other related aspects. A. Approved the terms and conditions	PLD E

	B. Resolved to entrust Kerala PWD for the work and other related aspects.	
2024.357	Considered follow up action for obtaining license and operating 2 nos 13 passengers and 2 nos 10 passengers capacity Elevators in the University Library Building at Thavakkara Campus in the light of Govt. letter No. B5/43/2023-HEDN dated 21-10-2023 and communications between the University and M/s Hindustan Prefab Ltd on the subject. Resolved that urgent steps be taken to repair 2 numbers of 13 passengers and 2 numbers of 10 passengers capacity Elevators in the University Library Building at Thavakkara Campus, for obtaining license in the light of Govt. letter No. B5/43/2023-HEDN dated 21-10-2023. Expenditure on this account shall be met from the amount ₹6,88,265.54/- (Rupees Six lakh Eighty Eight Thousand Two hundred and Sixty five fifty four paise only) retained from M/s Hindustan Prefab Ltd and Plan Fund. Further resolved to inform the matter to Government and M/s Hindustan Prefab Ltd.	PLD E
2024.358	Considered the request of the Principal, MIC Arts & Science College, Chattanchal to disaffiliate the B.Sc. Mathematics & M.Com programmes offered at the college, from the academic year 2024-25 onwards. Permitted with requisite fee.	ACAD A
2024.359	Considered the request of the Principal, SNDP Yogam Arts & Science College, Kalichanadukkam to suspend the BA English, B Sc Physics, B.Sc Chemistry and M.com Finance Programmes in the academic year 2023-24. Permitted with requisite fee.	ACAD A
2024.360	Considered the request of the Principal, Nirmalagiri Arts & Science Academy, Kuthuparamba to change the name of the college as 'Nirmalagiri College of Advanced Studies, Kuthuparamba'. Permitted with requisite fee.	ACAD A
2024.361	Considered the request of Principal, Government College Thalassery, Chokli to give exemption from the payment of fee for changing the name of the college in university records as Kodyeri Balakrishnan Memorial Govt. college since the college is a Government institution and the change of name of the college is as per the Government order. Resolved to grant permission for exemption of fee for name change as per Government Order No. GO (Rt) No. 1544/2023/HEDN dated 18-10-2023 .	ACAD A
2024.362	Considered the matter of re-arrangement of B. Ed seats [optionals], without exceeding the total intake of 50 seats at SUM College of Teacher Education, Muzhappala, Mamba, for the academic year 2023-24. Permitted since the requisite fee has already been paid.	ACAD A
2024.363	Allotment of NCC grace marks to students based on provisional NCC certificates issued from concerned battalions as per the recommendation of the Additional Director General NCC(Kerala & Lakshadweep). Permitted.	ACAD D
2024.364	Considered the willingness sought by the Higher Education Department to start Census Data Research Work Station in the University, on the basis of the justifications provided by the HoDs (Dept. of Statistical Sciences & Dept. of	ACAD H

	Economics) and the remarks from the concerned Deans. Permitted.	
2024.365	Considered the matter of merging of teaching posts of Computer Science and Computer Applications in Government Colleges. Resolved to maintain statusquo as recommended by the Standing Committee of the Syndicate on Staff in Affiliated Colleges held on 08/04/2024.	ACAD H
2024.366	Considered the matter of declaration of Probation of Dr. Mohammad Ismail B in the post Controller of Examinations. Resolved to declare probation of Dr. Mohammad Ismail B in the post Controller of Examinations w.e.f. 02-03-2024 FN.	AD A
2024.367	Proposal for amending KANNUR UNIVERSITY FIRST STATUTES 1998, CHAPTER IV,PART II, Statute 13(g). Approved the proposal for amendment.	AD A
2024.368	Considered the implementation of G.O.(P)No.17/2024/FIN dated 12.03.2024 enhancing the Dearness Allowance / Dearness Relief to employees. Resolved to implement the G.O.(P)No.17/2024/FIN dated 12.03.2024.	AD B
2024.369	Considered the matter of granting second extension of six months from 01.07.2023 to 31.12.2023 and third extension of six months from 01.01.2024 to 30.06.2024 to Sri. Sukumaran M, Part Time research scholar in Education, for submission of his Ph.D. Final Thesis. Granted with requisite fee.	RDC A
2024.370	Considered the matter of cancellation of PhD Registration in respect of Mini M, Full time Research Scholar & CSIR-SRF holder in Zoology under the guidance of Dr. Sheik Mohammed Shamsudeen R with Department of Zoology, Mananthavady Campus as the research centre. Permitted.	RDC A
2024.371	Considered the matter of Ratification of Publication of Results and Award of Degrees. Ratified and awarded. (Appendix I)	EG I
2024.372	Considered the Enhancement of Fees up to 5% for Examinations and related purposes w.e.f 01-06-2024 Deferred for detailed study by the Standing Committee of the Syndicate on Examination and Discipline & Finance.	EG I
2024.373	Considered the recommendations of the Standing Committee of the Syndicate on Examinations and Discipline in the meeting held on 20/03/2024 in respect of the suspected cases of malpractice reported against the students from various Examination Centres/ Valuation Camp and other related issues. Approved the recommendations of the Standing Committee of the Syndicate on Examinations and Discipline in the meeting held on 20/03/2024 on the cases mentioned in Appendix I and II. Deferred other cases for detailed study. Further resolved to entrust the Vice-Chancellor to conduct an enquiry on the leakage of Standing Committee Minutes before the approval of Syndicate.	EX XI

2024.374	Considered the Recommendation/Resolution of the Standing Committee of Syndicate on Examination and Student Welfare with regard to the matter of awarding NSS Grace Marks and issuing NSS Certificates to the NSS Volunteers of Departments and Centres of Kannur University. Approved the recommendations of the Standing Committee of the Syndicate on Examination and Student Welfare in the meeting held on 08/04/2024.	DSS
2024.375	Considered (i) the minutes of the meeting of the Standing Committee of the Syndicate on Finance and General Affairs, Office & Staff held on 08-04-2024 and fixing the date of effect of enhanced salary. (ii) whether the remuneration fixed for the UGC qualified teachers is applicable for teachers in subjects for which NET is not conducted i) Resolved to approve the minutes and to fix the date of effect of enhanced salary as 01/06/2024. ii) Resolved that remuneration fixed for UGC qualified teachers is not applicable to teachers in the subjects for which NET is not conducted	ACAD F
2024.376	Considered: 1) the Minutes of the Financial Evaluation of the Automation of Entire Examination Management System held on 26-02 -2024, 2) the Minutes of the Meeting of the Standing Committee on Exam, IT, Technical Committee and Finance Officer with ITI Palakkad held on 20-03-2024 and, 3) submission dated 04-04-2024 of the Controller of Examination to provide software for the smooth implementation of FYUGP i) Resolved to approve the Minutes of the Financial Evaluation of the Automation of Entire Examination Management System held on 26-02 -2024 ii) Resolved to approve the Minutes of the Meeting of the Standing Committee on Exam, IT, Technical Committee and Finance Officer with ITI Palakkad held on 20-03-2024 iii) Resolved to issue work order to ITI, Palakkad (the firm which received the highest final score as per QCBS criteria) after executing agreement. Expenditure in this regard shall be met from the Plan Component “Enterprise Resource Planning Software (ERP)”&“E Governance” of the Plan Proposal of 2024-25, on approval.	PICO A
2024.377	Reporting the action taken by the Vice-Chancellor in having sanctioned an amount of ₹ 1,35,196/-(One Lakh Thirty Five Thousand one Hundred and Ninety Six only) to Dr. Wilson V A, Associate Professor, School of Physical Education, Kannur University, towards Medical Reimbursement. Noted and ratified.	PLD A
2024.378	Reporting the action of the Vice Chancellor in having issued UO under the clause 4 of the agreement for 5% enhancement every year in the consolidated amount towards the rent and service charges of Akshaya Kendra, to achieve the object of the Syndicate resolution no. 2023.459 instead of including a new clause in the agreement. Noted and ratified.	PLD B

2024.379	Considered the letter No. HED009-01-MISC-01 dated 23-04-2024 from KIIFB to identify alternative agencies for collaboration or engage own Engineering Staff for Procedural Compliances for KIIFB projects in view of withdrawal of CPWD as PMC. Resolved not to consider CPWD as PMC. Further resolved to invite Expression of Interest from eligible firms for preparation of DPR for KIIFB projects in line with KIIFB guidelines.	PLD C
2024.380	Reporting the action of the Vice-Chancellor in having approved the action of CPWD in having carried out 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 for an amount of ₹ 35,164/-(Rupees Thirty Five Thousand One hundred and sixty Four only) meeting the expenditure from the savings fund of the work for providing Light Roofing over the terrace of IT Block of Mangattuparamba Campus of Kannur University already entrusted, treating it as a separate work. Noted.	PLD E
2024.381	Reporting the action of the Vice-Chancellor in having approved and sanctioned ₹ 1,38,130/-(Rupees One Lakh Thirty Eight Thousand One Hundred and Thirty only) to Sri. Sadasivan K P, M/s G S Electricals, Pappinissery for the work of 2 KVA & 5 KVA UPS Wiring works for School of Wood Science and Technology, 5 KVA UPS Wiring works for Department of Management Studies at Mangattuparamba Campus. Noted and ratified.	PLD E
2024.382	Considered the request of the principal, MSS College of Arts & Science, Tharuvana, Wayanad to suspend the BA Economics and BBA programmes in the academic year 2024-25. Permitted with requisite fee.	ACAD A
2024.383	Considered the recommendation of Standing Committee of Syndicate on Course in Affiliated Colleges in the meeting held on 8th April 2024. (Requests of Prof. Baby M Varghese, Chief Patron, Self- financing Colleges Management Association regarding proximity while granting new colleges-reg.) Resolved to approve the recommendations of the Standing Committee.	ACAD A
2024.384	Considered the Reports submitted by the Inspection Commissions (Syndicate members) for starting New Programmes, Permanent Increase of Seats in various affiliated colleges during the academic year 2024-25. Resolved to approve the reports.	ACAD A
2024.385	Considered the request of Principal, Vimal Jyothi Institute of Management & Research, Chemperi to grant NOC for the merger of Vimal Jyothi Institute of Management & Research affiliated to Kannur University to Vimal Jyothi Engineering College affiliated to APJ Abdul Kalam Technological University. Deferred for detailed study by Standing Committee on Course in Affiliated Colleges.	ACAD A

2024.386	Considered the recommendation of the Screening Cum Evaluation Committee Meeting held on 23.03.2024 for the placement/ promotion of Sri. Anish Kumar K P and Sri. Karthikeyan P, Assistant Professors, Academic Level 10, Department of Management Studies, Palayad to Assistant professor Academic Level 11 under CAS of UGC. Approved.	ACAD B
2024.387	Considered the matter of protection of pay in respect of Dr. Supriya P, former Assistant Professor, Department of Hindi of the University in accordance with the revised LPC forwarded by the Principal, SARBTM Govt. College, Koyilandy. Granted pay protection.	ACAD B
2024.388	Considered the matter of extension of tenure of teachers appointed on contract basis at Kannur University Departments and Centres. Granted extension for one year or until new appointments are made.	ACAD F
2024.389	Reporting the Proposal for Comprehensive Software Solution for FYUGP implementation at Kannur University submitted by the Director IT Centre. Deferred for detailed study by Standing Committees on IT and Course in Affiliated Colleges.	FYUGP Spl Cell
2024.390	Considered the recommendation of the Standing committees of the Syndicate on General affairs & Staff and Course in Affiliated Colleges on the matter of reservation of seats in UG/PG programmes in affiliated colleges and University Teaching Departments for Malayalee Students of Andaman & Nicobar Islands. Approved.	SWC
2024.391	Considered the recommendations of the Standing Committee of, the Syndicate on Works & Planning and General Affairs, Office & Staff on the proposal regarding the duties and responsibilities of the staff of the Engineering Wing. Approved.	AD E
2024.392	Reporting the action taken by the Vice-Chancellor in having sanctioned ₹2,30,850/ (Rupees Two lakh Thirty Thousand Eight Hundred and Fifty only) towards the wages of 26 Office Attendants and 3 Sweepers engaged on daily wage basis in the valuation camps of various Examinations held at different centres. Noted and ratified.	EG I
2024.393	Considered the matter of change of name of SA-ADHUDHEEN PARAPURATHCHERIYA as SAHAD P C in Degree Certificate based on gazette notification. Permitted with requisite fee.	EG VI
2024.394	Considered the proposal for hike in various fees related to Degree Certificate Sections. Deferred for detailed study by Standing Committee on Examination and Discipline.	EG VI

2024.395	Reporting the action of the Vice-Chancellor in having granted permission to 7 students of BA Economics Degree (Private Registration -2020 Admission) for submitting the Project Report on or before 31-01-2024 and to publish the result accordingly. Noted and ratified.	ESD I
2024.396	Reporting the matter of sanctioning an advance amount of ₹ 10,24,000/- (Rupees Ten lakh Twenty Four Thousand only) to the Director of Physical Education (i/c) to meet the expenditure towards the distribution of sports merit award for the year 2022-23, Approving the expenditure of this amount & settling of the advanced amount. Noted and ratified.	DPE
	Other items permitted by the chair	
2024.397	Considered the proposals for Statute Amendment –Statute 1 of Chapter XXXII, Statute 1,3,10 to 15 and 20 of Chapter XXXIII and Statute 5 of Chapter XXXIX of the Kannur University First Statutes 1998. Deferred for detailed study by Standing Committee on General Affairs.	PLD B
2024.398	Considered the request of Sreyas Kudumbasree, present Contractor University canteen at Dr. Janaki Ammal Campus, Palayad to extend the contract for running the University Canteen at the Campus for one more year w.e.f. 01-06-2024. Approved.	PLD B
2024.399	Reporting the action of the Vice-Chancellor in having sanctioned ₹ 33,143/- (Rupees Thirty Three Thousand One Hundred and thirty Four only) from the Head of Account 328-262 to M/s Sreyas Kudumbasree towards the expenditure incurred for food provided to six students from Manipur in Palayad campus from 01-12-2023 to 29-02-2024. Noted.	PLD B
2024.400	Considered the matter of executing an agreement with NTT DATA Payment Services (NDPS) India Ltd. For integrating NDPS online payment gateway services to the University payment module as per the draft Agreement vetted by the Standing Counsel. Approved.	PLD B
2024.401	Considered the matter of placing work order details with ITI Palakkad for digitization of important documents / files of Non Examination Branches for an anticipated expenditure of ₹9,35,689/- (Rupees Nine lakh Thirty Five Thousand Six Hundred and Eighty Nine only) as per the rate and terms fixed for digitization of tabulation registers, meeting the expenditure from the Budget Head for e-Governance and for executing supplementary agreement with ITI Ltd Palakkad. Approved.	PLD B
2024.402	Reporting the reply from the Govt. with regard to the establishment of Teaching Department of Atmospheric Science in the University. Noted.	ACAD H

2024.403	Considered the matter of approval of appointment of Dr. Ambili Raghavan as Assistant Professor of Physical Education at Payyannur College, Payyannur. Deferred for detailed study by Standing Committee on Staff in Affiliated Colleges.	ACAD H
2024.404	Considered the recommendation of the Standing Committee on Staff in Affiliated Colleges and General Affairs, Office & Staff held on 08-04-2024 regarding the amendment of the Kannur University First Statutes, 1998 to make the NPS applicable to teachers of private colleges. Approved.	ACAD H
2024.405	Considered the Promotion of 3 Assistant Professors, Academic Level 12, Stage III at NAS College, Kanhangad and St. Pius X College, Rajapuram to Associate Professor Academic level 13A (pay scale of ₹131400/- - ₹ 2,17,100/-), Stage IV (₹37400+ AGP 9000) under CAS of UGC. Approved. (Appendix II)	ACAD H
2024.406	Considered the Placement/Promotion of 13 Assistant Professors in 5 Aided Colleges to Assistant Professor Academic level 11,12 (pay scale of ₹68900/- - ₹2,05,500/- and ₹79800/- - ₹ 2,11,500/- respectively) under the CAS of UGC. Approved. (Appendix III)	ACAD H
2024.407	Minutes of the meeting of the Standing Committees on Staff in Affiliated Colleges and Courses in Affiliated Colleges held on 10.05.2024 Approved. (Appendix IV)	ACAD A
2024.408	Approved the minutes of the Building Committee meeting held on 14/05/2024. (Appendix V)	PLD E
2024.409	The above minutes are read and confirmed.	

Sd/-
VICE-CHANCELLOR