



KANNUR UNIVERSITY

MINUTES OF THE MEETING OF THE SYNDICATE (5/2024) HELD ON 21.06.2024

Venue of meeting : Syndicate Room
Mode of meeting : Hybrid

Members attended:

1. Prof. K.K. Saju (Vice Chancellor)
2. Smt. S V Kala, Special Secretary to Govt., Finance Department (attended online)
3. Dr. T.P. Ashraf
4. Dr. A Ashokan
5. Dr. K T Chandramohanan
6. Dr. P. P. Jayakumar
7. Dr. Rakhi Raghavan
8. Dr. Prasad P K
9. Sri.M.C. Raju (attended online)
10. Sri. Pramod Kumar K.V.
11. Smt. M. Sreelekha (attended online)

Also present : Dr. Joby K Jose, Registrar

KANNUR UNIVERSITY

Minutes of the meeting of the Syndicate held on 21-06-2024

Item No	Subject	Section
2024.410	Considered the Additional panel of Subject Experts in Commerce, Hindi, History, Maths, Economics, Sanskrit, Physics, Computer Science, Political Science, English, Physical Education, Arabic, Statistics, Chemistry and Malayalam for nomination to the Selection Committees constituted for the appointment/promotion of teaching faculty. Approved.	O/o VC
	REPORTING / RATIFYING	
2024.411	Reporting the extension of deputation period for a further period of 6 months in respect of Dr. Vincent B Netto, Associate professor, Dept. of studies in English. Noted.	ACAD B
2024.412	Ratification of the action of Vice Chancellor, renaming Malabar B.Ed Training College, Peravoor as Malabar Training College, Peravoor, Kannur Ratified.	ACAD A
2024.413	Ratification of the action of the Vice Chancellor in having sanctioned an amount of Rs.2,19,750/- (Rupees Two Lakh Nineteen Thousand Seven Hundred and Fifty only) to M/s. BROADWAY INFOTECH PVT LTD, Uttar Pradesh towards the purchase of Tablet Computers (15 Nos.) Ratified.	PICO A
2024.414	Reporting the action of Vice chancellor in having sanctioned an amount of Rs.4,39,472/- (Rupees Four lakh thirty nine thousand four hundred and seventy two only) to Smt. Anitha Bhai C (W/o Late Rajendran T.V, Section officer Kannur University) towards medical reimbursement Ratified.	PLD A
2024.415	Reporting the action of the Vice chancellor in having sanctioned an amount of Rs.2,05,818/-(Rupees Two Lakh Five Thousand Eight Hundred Eighteen only) to M/s Govt. wood workshop & common Service Facility centre (Kerala SIDCO), Calicut towards the cost of furniture items purchased for the Department of Botany, Mananthavady Campus . Ratified.	PICO A
2024.416	Reporting the action of the Vice-Chancellor in having approved the matter of meeting the sitting fee to the members & invitees of the Building Committee other than University Officials / HoDs at the existing rate of ₹ 1,000/- (Rupees one Thousand only) from the Head of Account Non Plan MH-28-328-262 Miscellaneous works of the current years' budget estimate. Noted and ratified.	PLD E
2024.417	Reporting the action of Vice Chancellor in having approved the proposal of Director, IT and issued a work order to C-DIT (Centre for Development of Imaging Technology)for hosting AWS (Amazon Web Service) Cloud Service in Kannur University Noted and ratified.	PLD B

2024.418	Reporting the matter of implementation of the decisions/recommendations of the University Promotion Committee held on 30.05.2024 for considering the complaints received against the decision of inclusion of Mahesh Vallakkudiyar in the select list for promotion to the post of Section officer Ratified.	AD A
2024.419	Ratification of the action of the Vice Chancellor in having allocated fund to h/a 301-080 Purchase of vehicle and 331-701 Land Acquisition Compensation under Part I Non Plan in the Budget Estimates 2024-25. Ratified.	FIN B
2024.420	Reporting the matter of having sanctioned an amount of ₹ 6,78,600/- (Rupees Six lakh Seventy Eight Thousand Six Hundred) to the Principals / Chief Superintendents by the Vice Chancellor, towards the conduct of Sixth Semester B A Economics, B A Malayalam, B A Afzal Ul Ulama, B A English / BA History, BA Political Science/ BBA/ B.Com Degree (Private Registration) Regular / Supplementary/ Improvement Examinations, April 2024. Ratified.	EAC I
2024.421	Ratification of the action of the Hon'ble Vice Chancellor in having sanctioned ₹ 3,60,500/- (Rupees three lakhs sixty thousand and five hundred only) to Kerala State Co-operative Consumer's Federation Ltd. towards the cost of stationery items supplied to the University. Ratified.	EG III
2024.422	Ratification of the action of the Hon'ble Vice Chancellor in having sanctioned ₹ 31,50,000/- (Rupees thirty one lakh and fifty thousand only) to Hitech Print Systems Limited, Hyderabad towards the cost of printing and supply of 5 lakh numbers of bar coded answer booklets and equal number of additional answer booklets as fourth lot. Ratified.	EG III
2024.423	Reporting the matter of signing the Memorandum of Understanding (MoU) between Kannur University and the TNP Consultancy Private Limited, Kochi Noted. Also resolved that MoU along with legal opinion shall be placed in the Syndicate before signing in future.	IQAC
2024.424	Reporting the matter of having signed a Memorandum of Understanding (MoU) between Kannur University and the Government College for Women, Thiruvananthapuram Noted. Also resolved that MoU along with legal opinion shall be placed in the Syndicate before signing in future.	IQAC
	DEFERRED ITEMS	
2024.425	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 vide item no.2024.372) Deferred to next Syndicate.	EG I

2024.426	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 vide item no.2024.385) Rejected	ACAD A
2024.427	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 Vide item no. 2024.389) Resolved to cancel the earlier decision on proposal 1 and approved proposal 2. Further resolved to authorize the Vice-chancellor to explore the possibilities of implementing proposals 3 and 4 by holding discussions with other Universities.	FYUGP Spl Cell
2024.428	Considered the proposal for hike in various fees related to Degree Certificate Sections.(Deferred for detailed study by Standing Committee on Examination and Discipline Vide item no. 2024.394) Deferred for detailed study by the Standing Committee on Exam, Finance and Student Welfare.	EG VI
2024.429	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, vide item no. 2024.397) Approved proposals for Statute Amendment.	PLD B
2024.430	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 Standing Committee on Staff in Affiliated Colleges, Vide item no. 2024.404) Approved the recommendations of the Standing Committee on staff in Affiliated colleges and General affairs helds on 08/04/2024.	ACAD H
2024.431	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 vide item no. 2024.403) Approved the appointment of Dr. Ambili Raghavan as Assistant Professor of Physical Education at Payyannur College, Payyannur.	ACAD H
	OTHER ITEMS	
2024.432	Considered the Report of the Inspection conducted at new Arts & science College (Sathyajit Ray College of Visual Media Technology) under Sree Shanmukha Educational and charitable Trust, Thonichal, Mananthavady and the request from the Educational agency to change the name of the Programmes. Approved the report of Inspection conducted at Satyajith Ray College of Visual Media Technology	ACAD A
2024.433	Considered the request of the Principal, Sree Narayana Guru College of Arts & Science, Veerpad, Iritty to Disaffiliate M.Com Finance Programme from the academic year 2024-25. Granted permission to disaffiliate Mcom Finance programme at Sree Narayana Guru College of Arts & Science, Veerpad with requisite fee.	ACAD A

2024.434	Considered the request of the Principal, Sa-Adiya Arts & Science College, Koliyadukkam, Kasaragod to suspend the M Com & MA English Programme for the academic year 2024-25 Granted permission to suspend M Com & MA English Programmes at Sa-Adiya Arts & Science College with requisite fee.	ACAD A
2024.435	Considered the Report of Inspection conducted at Sharaf Arts & science college, Padne with respect to the starting of new courses. Approved.	ACAD A
2024.436	Considered the following requests of the Principal, ITM College of Arts & Science Mayyil with respect to the 4 programmes which were excluded from the admission process 2023-24; 1. Permission to restart B A English Programme from 2024-25 academic year. 2. Permission to disaffiliate B Sc Physics and M Com programmes from 2024-25 academic year onwards. 3. For changing the optional subject of B Com Computer Application to Finance as additional batch from 2024-25 academic year onwards. Resolved to grant permission to 1. restart BA English Programme 2. disaffiliate B Sc Physics and M.Com Programme with requisite fee 3. change the optional subject of B Com Computer Application programme to Finance with requisite fee	ACAD A
2024.437	Considered 1. the request of the Principal, Malabar Arts & Science College, Chalode to suspend the B Com Co-operation, B Com Computer Application, BA English, BSW Programmes in the academic year 2024-25. 2. the request of the Principal, Malabar Arts & Science College, Chalode to disaffiliate BBA(TTM) Programme from the academic year 2024-25. 3. the matter of levying penal interest after 30th July 2023 for non remittance of Financial Guarantee Resolved to grant permission, 1. to suspend B Com Co-operation, B Com Computer Application, BA English, BSW Programmes in the academic year 2024-25 with requisite fee 2. to disaffiliate BBA (TTM) with requisite fee 3. for levying penal interest from 31st July 2023 to 04/12/2023	ACAD A
2024.438	Considered the matter of Pay Protection of Dr. Manjula Poyil, Assistant Professor, Department of History in accordance with her revised pay in the promoted post of Assistant Professor Stage II (AGP 7000), at Nirmalagiri College, Kuthuparamba. Resolved to grant pay protection in respect of Dr. Manjula Poyil.	ACAD B
2024.439	Considered the matter of granting permission to register for Second Semester Regular UG Examinations - April 2024 in case of students having attendance shortage beyond condonable limit. Granted permission to register for second semester Regular UG Examination –April 2024 in case of students having attendance shortage beyond condonable limit in view of the starting of FYUGP.	ACAD D

2024.440	Considered the matter of exempting the blind students who are admitted in Teacher Education Centres under Kannur University from remitting Special Fee, Tuition Fee and Examination Fee. Deferred for detailed study by the Standing Committee on Finance and Student Welfare	SWC
2024.441	Considered the matter of reduction of fee for Five Year integrated M.Com Programme, at Dr. P.K.Rajan Memorial Campus Nileswaram from the academic year 2024-25. Approved the reduced fee structure for Five Year Integrated M.Com Programme, at Dr. P.K.Rajan Memorial Campus Nileswaram w.e.f. 2024 admission.	SWC
2024.442	Considered the fee structure of Five year integrated masters programmes in the various University Teaching Departments/ Centres from the academic year 2024-25. Approved the fee structure of Five year Integrated Masters programmes in University Teaching Departments/ Centres. Also resolved to review the fee structure before the admissions of 2025-26.	SWC
2024.443	Considered the approval of appointment of 4 Assistant professors in various Subjects at Mary Matha Arts & Science College, Mananthavady. Approved the appointment of 4 Assistant Professors at Mary Matha Arts & Science College, Mananthavady. (Appendix I)	ACAD H
2024.444	Considered the recommendations of the committee constituted for considering the request of the Honorary Director, Linguistic Diversity Study Centre, Kasaragod. Resolved to approve the recommendations of the Committee in principle and to direct Dr. A.M. Sreedharan to resubmit the project proposal incorporating the head “Contingency/Allowances”.	ACAD H
2024.445	Considered the appointment of Sri. Jishnu K - Assistant professor in Political Science on Hourly wage basis by the Head of the Department at school of Legal Studies Palayad. Resolved to seek clarification from the HoD, Legal studies regarding the appointment of Jishnu K.	ACAD F
2024.446	Considered the audit objection raised by the Kerala State Audit Department and reply thereon furnished by the Course Co-ordinator, Department of Botany, Mananthavady Campus Resolved to approve the reply submitted by the Course Co-ordinator, Department of Botany, Mananthavady Campus for providing reply to audit objection	PICO A
2024.447	Considered the request of the Kannur University Union 2022-23 to extend the date of submission of application for Arts Grace Mark for the year 2023-24 and to waive off the late fee imposed on applications. Granted permission to extend the date of submission and to waive off the late fee imposed on applications.	DSS
2024.448	Considered the matter of ratification of results approved and award of Ph D degrees to 6 candidates Ratified and awarded. (Appendix II)	RD

2024.449	Considered the matter of condonation of shortage of attendance for 46 days during the years 2017,2020 and 2021, in respect of Satheesh Kumar K V, Part time research scholar in Chemistry. Resolved to condone the shortage of attendance in respect of Satheesh Kumar K.V. ,with a fine of Rs.3000/-	RD
2024.450	Considered the recommendations of the standing committee on Finance and General Affairs, Office and Staff held on 08/04/2024, on the matter of giving financial assistance to Dr. Anil Ramachandran, HOD, SPESS for representing India in the BWF World Senior Badminton Championship Approved the recommendations of the Standing Committee on Finance and General Affairs, Office and Staff held on 08/04/2024	DPE
2024.451	Considered the matter of appointment of Ombudsperson of the University as per University Grants Commission (Redressal of Grievances of Students) Regulations 2023 and fixing of sitting fee, per diem and conveyance allowance to the Ombudsperson. Deferred for detailed study by Standing Committee on Finance and General Affairs, Office and Staff.	AD A
2024.452	Considered the matter of approval of results and awarding Degree for PG /M Com (Five Year Integrated) Programmes in University Teaching Departments. Approved the results and awarded degree for PG /M Com (Five Year Integrated) Programmes in University Teaching Departments (Appendix III)	EP IV
2024.453	Considered the request of Dr. K N Ajoy Kumar, the then Course Co-ordinator, Dept. of Botany to waive the fine of Rs. 5,000/- imposed on him for delayed submission of APC of Fourth Semester M Sc Plant Science with Specialisation in Ethnobotany Degree (CBCSS-R/S) Examinations May 2023. Resolved to waive the fine of Rs.5000/- accepting the explanation.	EP IV
2024.454	Considered the matter of change of name of FAID NAZAR C H as FAHAD NAZAR C H in the Degree Certificate based on Gazette notification. Granted permission for change of name of FAID NAZAR C H as FAHAD NAZAR C H in the Degree Certificate with requisite fee.	EG VI
2024.455	Considered the matter of Ratification of Publication of Results and Award of Degrees Ratified and awarded. (Appendix IV)	EG-I
2024.456	Considered the matter of Payment to Security Printing Press towards Printing of question Papers Granted sanction for the payment of Rs. 5,47,580/-.	Office of CE
2024.457	Considered the matter of approval of the Annual Accounts for the Financial Year 2023-24 Approved.	FIN A

2024.458	Considered the Minutes of the Second meeting of the Advisory Committee to monitor the courses offered under the Centre for Lifelong Learning held on 17.05.2024 ,at the IQAC office Approved the minutes of the Advisory Committee to monitor the courses offered under the Centre for Lifelong Learning	SLL
2024.459	Considered the Requests for Extension of Over-aged Principals from Peoples co-operative Arts & Science College, Munnad, and Sir Syed Institute for Technical Studies, Taliparamba Granted permission for extending the term of the Principals of Peoples Co-operative Arts & Science College, Munnad, and Sir Syed Institute for Technical Studies, Taliparamba for a period of six months considering the exigency of the implementation of the FYUGP and colleges shall initiate steps for appointing new Principals.	ACAD A
2024.460	Considered the matter of salary enhancement of teachers in subjects in which NET Exam is not conducted. Noted. Further resolved to grant salaries to temporary teachers, appointed in subjects where the NET examination is not conducted and who hold NET in related subjects, equal to the salaries of NET holders.	ACAD F
2024.461	Considered the belated application for Marginal increase of seats for the academic year 2024-25 , received from the Principal, Govt College Mananthavady and Nehru Arts and Science College, Kanhangad Resolved to consider the application for marginal increase and to sanction marginal increase of seats (2024-25) to Govt. College, Mananthavady and Nehru Arts and Science College, Kanhangad	ACAD A
2024.462	Considered the request of Dr. Sreejith, requesting for extension of joining time. Resolved to grant extension for a period of 45 days.	ACAD B
2024.463	Considered the Reports of the Inspection Commission on granting Permanent Affiliation to B A Malayalam and M.A Arabic programmes at Sir Syed College, Taliparamba. Approved the report of inspection at Sir Syed College, Taliparamba.	ACAD A
2024.464	Considered the matter of collecting administration fee for the Un-Aided course run at SES college, Sreekandapuram ,Since no interim judgment or final judgment of the court is available on the writ petition WP(C) 6176 of 2018 filed by the college on 22 -02 -2018. Resolved to conduct hearing with the Principal and Manager of SES College, Sreekandapuram.	ACAD A
2024.465	Considered the matter of condonation of shortage of attendance in r/o Saritha Menon T P, Research Scholar in Management Studies who has submitted final Ph.D. thesis under Mercy chance scheme. Resolved to condone the shortage of attendance in respect of Saritha Menon T.P. , with a fine of Rs.3000/-.	RD A

2024.466	Considered the matter of taking policy decision on the issuance of Genuineness verification Report to academic Evaluation Centre (APS) India, German Embassy. Resolved to issue genuineness verification free of cost to German Embassy considering the policy of the Embassy.	EG VI
2024.467	Considered the matter of granting third extension of six months from 01.01.2024 to 30.06.2024 to Krishnakumar E P, Research scholar in Political Science. Granted third extension of 6 months from 01/01/2024 to 30/06/2024 to Krishnakumar E P with a fee/fine of Rs.15000/-.	RD C
2024.468	Considered the matter of depositing the balance amount of Rs.13,08,816/- towards enhanced land acquisition compensation execution petition 111/20 of LAR 400/11 after Adalath scheduled on 02/07/2024 in the light of submission by the Special officer (LA) Resolved to meet the expenditure from the own fund of the University considering the accumulation of interest on the decree amount.	PLD E
2024.469	Considered the Minutes of the meeting of the Examination Monitoring Committee (EMC) held on 14-05-2024 at 11.30 A.M Approved the minutes of the EMC held on 14/05/2024. (Appendix V)	Office of CE
2024.470	Considered the matter of accepting the single quotation received on re quotation process and issuing work order to Sri Jaseef VP at the agreed rate of Rs. 93,837.14 for the Electrical works for security cabin at Nileswaram Campus of Kannur University Resolved to accept the single quotation.	PLD E
2024.471	Considered the request of the secretary KUESS, for making payment of the consolidated amount of Rs.45165/-towards the consolidated rent and service charges for the functioning of akshaya Kendra fixed by the Syndicate for the entire period from 24/09/2021 to 29/01/2023, as seventeen monthly instalments of Rs.2500/- Granted permission for making payments of the consolidated amount of Rs.45,165/- in 17 monthly instalments of Rs.2500/- each.	PLD B
2024.472	Considered the request of the Secretary, Kannur University Employees Co operative Society (KUESS) Ltd. For allotting room no.7 of the Students Amenity Centre, Thavakkara Campus, for their office use at moderate rate. Resolved to entrust the Standing Committee on General Affairs to have discussion with the stakeholders within a week.	PLD B
2024.473	Considered the report of the Inspection Commission on the matter of granting Permanent Affiliation to B.Com Co-operation and M A Journalism & Mass Communication programmes at S E S College, Sreekandapuram. Approved the report of the inspection conducted at SES College, Sreekandapuram.	ACAD A

2024.474	Reporting the action of the Vice Chancellor in having followed the provisions in Kerala Financial Code with regard to assigning collateral security for availing House Building Advance 2023-24 Noted.	PLD B
2024.475	Considered the Minutes of the meeting of the Standing Committee on CRLP and the Director, IQAC held for the detailed study of the Guidelines for establishing Kannur University-Best Teacher Award. Approved the minutes of the meeting of the Standing Committee on CRLP and the Director, IQAC.	IQAC
2024.476	Considered the matter of shifting of Hindi and Malayalam teaching departments from PKRMC, Neeleswaram to Mangattuparamba Campus on the basis of the minutes of the committee constituted in this regard and also by considering the letter of protest submitted by the Students Federation. Deferred for detailed study by the Standing committee on General affairs.	ACAD H
2024.477	Reporting the action of the vice chancellor in having permitted Head School of Legal Studies, Manjeswaram for hiring vehicle as per Govt. rules meeting the expenditure through collection from the beneficiaries and to explore the possibility of getting 'GramaVandi' from KSRTC to provide transportation for students at Manjeswaram Campus. Noted.	PLD B
2024.478	Considered the request of the Campus Administrative officer, Mangattuparamba to extend the contract for running the canteen Mangattuparamba Campus by Kudumbasree Mission ,Kannur for one more year w.e.f. June 2024 Resolved to extend the contract for running the canteen at Mangattuparamba Campus by Kudumbasree Mission for one year w.e.f. 01/06/2024.	PLD B
2024.479	Considered the matter of Re-appointment of 25 temporary Assistants appointed at various branches/departments/campuses of Kannur University Granted permission for the re-appointment of 25 temporary assistants for a period of 60 days with a monthly consolidated salary of Rs. 20,000/- Further resolved to seek permission from the government for appointing temporary Assistants for 179 days.	AD E
2024.480	Considered the matter of Re-engagement of employees appointed to the posts of Professional Assistant, Library Assistant and computer Assistant at various branches/ departments, campuses of Kannur University Granted sanction for the re-engagement of employees, Professional Assistant, Library Assistant and Computer Assistant for a period of 60 days.	AD E
2024.481	Considered the matter of cancellation of Degree Certificates issued for the second time. Granted permission to cancel the degree certificates issued for the second time.	EG II

2024.482	Considered the Explanations received from the Colleges with regard to the low percentage of Attendance of Teachers in the Vth Semester Nov. 2023 Valuation Camp. Deferred for detailed study by the Standing Committee on Examinations and Discipline.	EX CII
2024.483	Considered the matter of Establishing Health Centre at Manjeswaram Campus. Deferred for detailed study by the Standing Committee on General Affairs, Office and Staff.	AD B
2024.484	Considered the belated application for Marginal increase of seats for the academic year 2024-25, received from the Principal, Nirmalagiri College and Al Maquar Arabic College. Granted.	ACAD A
2024.485	Considered the legal opinion received from the standing counsel of the University regarding the dispute over the ownership of the Sharaf arts & science college. Resolved to authorize the Registrar to communicate the matter to the Kidmath Organisation, Padane as per the legal opinion.	ACAD A
2024.486	Considered the matter of granting permission for the re-arrangement of seats of B.Ed. optionals, without exceeding the total intake of 100, at Malabar Training College, Peravoor,(Formerly Malabar B.Ed Training College, Peravoor), for the academic year 2023-24. Granted with requisite fee.	ACAD A
2024.487	Considered the representation (18.12.2023) from President, Kerala State Self-Financing Arts & Science College Managements Association (KSMA, Kannur University Committee) citing lack of admissions in Self-financing colleges affiliated to Kannur University. Deferred for detailed study by Standing Committee on Course in Affiliated Colleges.	ACAD A
2024.488	Considered the Report of Inspection conducted at Dr.Ambedkar Arts & Science College, Periyar with respect to the starting of new courses. Approved.	ACAD A
2024.489	Considered the minutes of the meeting of the Standing Committee of the Syndicate on General Affairs and Staff dated 15.12.2023 on the allegations raised against Dr. Divya S, Assistant Professor on Tenure basis, Department of Malayalam, Dr P K Rajan Memorial Campus, Nileshwaram. Dropped the agenda as Dr. Divya S resigned from the post.	ACAD F
2024.490	Considered the estimate and quotation schedule prepared by Engineering wing for the electrical -5 KVA UPS wiring at M.Sc Computational Biology lab –II and civil works – maintenance work for Economics building and repairs of hostel rest room at Palayad Campus. Deferred for detailed study by Standing Committee on Works and Planning	PLD D

2024.491	Reporting the action Vice Chancellor in having approved the proposal for the AMC for lift installed at 100 bedded ladies hostel, Dharmasala Campus submitted by M/s. KONE Elevators ,for a period of 5 years with rate of 47200/-+ 18% GST for the first year and 5% increase in every year for the next four years Noted and ratified.	PLD C
2024.492	Reporting the action of Vice chancellor in having approved the estimate amounting to Rs.96000/- (Rupees Ninety six thousand only) (including GST and other service charges) submitted by the Ground water Department ,Kannur and to issue work order to the Ground water Department ,Kannur towards the work of digging of a new Borewell at Payyannur Campus . Noted.	PLD D
2024.493	Considered the letter dated 22.01.2024 from ULCCS Conveying their inability to arrange for rectification of defects of lifts for a period of 24 months from the date of handing over the license requested as per Syndicate resolution no. 2023.574. Deferred for detailed study by Standing Committee on Works and Planning.	PLD C
2024.494	Considered the request of Students Union in the matter of arranging accommodation for students of Mangattuparamba campus at residences near the campus at the initiative of University, as recommended by the campus administrative officers. Deferred.	PLD E
2024.495	Considered the matter of ratifying the action of the Director of Student Services in hiring private vehicle to participate in the 37th Inter University South Zone Youth Festival held at Andhra University, without inviting quotation. Deferred to next Syndicate.	DSS
2024.496	Considered the Placement/Promotion of 08 Assistant professors in Aided Colleges to Assistant Professor Academic level 11 & 12 (pay scale of Rs.68900/- --Rs.2,05,500/- and Rs.79800/- -- Rs.2,11,500/- respectively) under the CAS of UGC. Deferred.	ACAD H
2024.497	Considered the Promotion of Dr. Shaju P P, Associate professor, Mary Matha Arts& Science College Mananthavady, from Academic Level 13 A to 14 (professor) (pay scale of Rs.144200/- - Rs.2,18,200/-) under CAS of UGC. Approved.	ACAD H
2024.498	Considered the matter of approving the Minutes (Item No.3) of the committee constituted to review the University Arts festival for the year 2023-24 held on 14/05/2024 Deferred to next Syndicate.	DSS
2024.499	Considered the matter of entrusting Adv. Ranjith K C on behalf of the University for appearing in SLP(c)No. 010253/2020 before the Supreme Court filed by Govt of Kerala. Resolved to authorise the Vice-Chancellor to take decision in the matter after consulting with the Convenor of Standing Committee on General Affairs.	ACAD H

2024.500	Considered the matter of conducting convocation in the first quarter of the academic year 2024-25 in the light of IQAC decision. Approved. Further resolved to entrust IQAC to frame the regulation.	PLD B
2024.501	Considered the recommendations of Standing Committee of the Syndicate on Examinations and Discipline in the meeting held on 14/06/2024 regarding the alleged cases of malpractice reported against the students from various Examination Centres/valuation camps Approved.	EX XI
2024.502	Considered the request of the Principal, Depaul Arts & Science College to suspend M.Com. Finance programme for the academic year 2024-25. Granted with requisite fee.	ACAD A
2024.503	Minutes of the Statutory Finance Committee held on 21.06.2024 Approved (Appendix VI)	FINANCE
2024.504	With the permission of the Chair, Dr. A Ashokan, Convenor, Standing Committee on Works and Planning invited the attention of the Syndicate to the letter No. EEBL-DVOKSD/576/2023 – DB2-PWD dated 19.06.2024 from the Executive Engineer, PWD Kasaragod intimating that construction of additional class rooms of School of Legal Studies Manjeswaram will be taken up by KPWD after recasting the estimate incorporating centage charge of 13.78% and GST 18%. Resolved to obtain estimate from District Nirmithi Kendra, Kasaragod (Government accredited agency), also.	PLD E
2024.505	Considered the matter of re-appointment of the Office Attendants appointed through Employment Exchange. Granted sanction for the re-engagement of Office Attendants for a period of 60 days.	AD C
2024.506	Sri. Pramod Kumar K.V. presented a resolution on ensuring transparency in conducting NET examination.	
2024.507	The Vice-Chancellor reported the following: 1) The proposal to nominate three Deans of Faculties to the Syndicate by the Chancellor, as per section 23(b) under the heading 'other members' of the Kannur University Act 1996. 2) The notifications dated 23-02-2024 regarding the reconstitution of the Senate of Kannur University and dated 11-06-2024 regarding the inclusion of elected/nominated members in the reconstituted Senate of Kannur University. 3) The meeting with the office bearers of the North Malabar Chamber of Commerce (NMCC) held on June 20, 2024 had an offer from NMCC to provide financial assistance for additional co-working space for the Technology Business Incubator, Kannur University (TBI-KU) 4) Meeting of Heads of Departments (HoDs) was held on 06-06-2024. HoDs raised issues of lack of infrastructural facilities, shortage of faculty, limited interaction between departments etc. As a solution, it is suggested to introduce programmes like research meet, development of IDP, publicizing facilities available in the	O/o Registrar

departments, shifting of departments (Economics Department to Mangattuparamba), promoting opportunities for international collaboration, admission to research twice a year, considering GATE score for research, preparing guidelines for utilization of CSIR funds, permitting HoDs to co-guide international students for short duration etc. It is also suggested to collect PTA funds in departments. HoDs are urged to come up with proposal for courses to attract students and to generate revenue.

The Vice-Chancellor proposed establishment of an Admission Directorate for facilitating smooth and timely admissions for various UG/PG programmes. Considering the diversified entry/exit options available in the FYUGP and FYIMP, the Vice-chancellor opined that it is high time to establish an Admission Directorate with the following staffing pattern:

Administrative Staff	Technical Staff
Director (Admissions) - 01	Senior Programmer - 01
Dy. Registrar/Asst. Registrar – 01	Jr. Programmer - 01
Section Officer – 01 (Preferably having IT exposure)	Help Desk Staff – 05 (for 6 months)
Assistants – 03 (Preferably having IT exposure)	Computer Assistant - 01

Noted. Further resolved to authorise the Registrar to present a detailed proposal on constitution of Admission Directorate in the next meeting of the Syndicate.

2024.508	The above minutes are read and confirmed.	
-----------------	--	--

Sd/-

VICE-CHANCELLOR