



KANNUR UNIVERSITY

MINUTES OF THE MEETING OF THE SYNDICATE (4/2025) HELD ON 05.05.2025

Venue of meeting : Syndicate Room
Mode of meeting : Hybrid

Members attended:

1. Prof. K.K. Saju (Vice Chancellor)
2. Sri. Rajesh M, Joint Secretary, Higher Education Dept.
3. Smt. N Sukanya
4. Dr. A Ashokan
5. Dr. K T Chandramohanan
6. Sri. Pramod Kumar K.V.
7. Prof. Anil Ramachandran
8. Prof. (Dr.) Anil Kumar Vadavathoor
9. Prof.(Dr.) Thomas Monoth
10. Dr. Ismail Olayikkara
11. Sri. Anish Kumar K.P.
12. Sri. Vaishnav Mahendran
13. Sri. Sajith Kumar P
14. Dr. Sukumaran M
15. Dr. K. Joseph Thomas
16. Dr. Sajitha P.K.

Also present : Dr. Joby K Jose, Registrar

KANNUR UNIVERSITY

Minutes of the meeting of the Syndicate scheduled to be held on 05.05.2025

Item No	Subject	Section
2025.265	Smt. N. Sukanya moved the resolution regarding the appointment of Deans of Faculties in unilateral manner violating the provisions of Kannur University Act and Statutes. Accepted. Dr. Anil Kumar Vadavathoor abstained from the discussion of the resolution. Vice-Chancellor remarked that the nominations were done as per the Act and Statutes of Kannur University and hence expressed dissent over the resolution. (Appendix I)	ACAD C
	REPORTING / RATIFYING	
2025.266	Considered the matter of ratification of results approved and award of Ph.D Degrees to 7 candidates. Ratified and approved (Appendix II)	RDC-B
2025.267	Considered the matter of Ratification of Publication of Results and Award of Degrees - PG / Integrated PG / PG Diploma Programmes in University Teaching Departments Ratified and approved (Appendix III)	EP-IV
2025.268	Considered the matter of ratification of publication of results and Award of Degrees Ratified and approved (Appendix IV)	EG-I
2025.269	Considered the matter of ratifying the action of engaging 30 Data Entry Assistants on daily wage basis at the Valuation Camps of various Examinations held at different centres and sanctioning of Rs.2,80,700/- (Rupees Two Lakh Eighty Thousand and Seven Hundred Only) as wages to them. Ratified.	EG-I
2025.270	Ratification of the action of the Vice Chancellor in having sanctioned an amount of Rs.3,43,000/-(Rupees Three Lakh Forty Three Thousand Only) to Hykon India Ltd, Thrissur, towards the cost of Supply and installation of 20 KVA UPS for Dr. Herman Gundart Central Library, Kannur University, Thavakkara Campus. Ratified.	PICO-A
2025.271	Reporting the action of the Vice Chancellor, in having sanctioned the payments towards the purchase of various items and on implementing Syndicate resolution No 2024.945. Noted and ratified.	PICO-A

2025.272	Reporting the action of the Vice-Chancellor in having sanctioned Third deposit of Rs.4,72,600/- to the Executive Engineer, CPWD, Kannur for the work of replacing of existing Swimming Pool Deck flooring & providing and fixing GI Chain link fencing around Swimming Pool at Mangattuparamba Campus and the entire related matter. Noted and ratified.	PLD-E
2025.273	Reporting the matter of regularisation of time of completion upto 20/11/2024 for the Development works of Campus Library, Mangattuparamba Campus, Kannur University and approving total expenditure incurred of Rs. 3,96,437/- (including GST) and levying Fine amount for regularisation of extended TOC of Rs 7,720/- (1% of Rs.7,72,013.29) and the matter of releasing 3,88,717/- (including GST) after deducting fine of RS 7,720/- from the sanctioned amount. Noted and ratified.	PLD-E
2025.274	Reporting the disbursement of Grant in Aid, Rs. 15,55,600/- (Rupees Fifteen Lakh Fifty Five Thousand and Six Hundred Only) for NSS Special activities for the year 2024-25 to the Principals/ Campus Directors of 76 colleges/Campuses (98 units) as second Instalment, 2,19,400/ (Rupees Two Lakh Nineteen Thousand and Four Hundred only) for NSS Regular activities for the year 2024-25 to the Principals/ Campus Directors of 75 colleges/Campuses (97 units) as second Installment, and transferring an amount of ₹1,00,000/- (Rupees One Lakh only) sanctioned as NSS Administration Expenses to the SBI Account of University NSS Program Coordinator, Kannur South Bazar Branch with No. 67357498637. Noted and ratified.	DSS
2025.275	Reporting the matter of inclusion of Dr. Nirmal Roy V P, Assistant Professor (relieved), Dept. of Economics, in the Contributory Pension Scheme. Noted.	AD-F
2025.276	Reporting the matter of sanctioning a total amount (Rs.6,55,840/-) to 22 Teaching Departments/Centres, towards the conduct of Value Added Courses 2024-25 meeting the expenditure from Plan Fund. Noted and ratified.	ACAD-D
	ITEMS DEFERRED IN PREVIOUS SYNDICATE MEETINGS	
2025.277	Considered the creation of posts along with the minutes of the meeting of the Course Directors, KUTEC, Dharmasala, Mananthavady with the Registrar on 27.09.2024 and the financial viability report. (Deferred for detailed study by Syndicate Standing Committee on Courses in University Departments, Research, Library and Publications. Vide item no 2025.177) Approved the minutes and the financial viability report to create full time teaching posts in Self financing mode.	AD-G

2025.278	Considered the recommendations of the Directorate of Physical Education for the Sports Quota admissions to enhance the sports performance of Kannur University (Deferred for detailed study by the Syndicate Standing Committee on Student Welfare, IT E-Governance and Admission. Vide item no. 2025.184) Deferred for detailed discussion with the Sports advisory committee and Syndicate Standing Committee on Student Welfare.	SWC
2025.279	Considered the special casual leave application of Dr. Silpa Subhash, Assistant professor on tenure basis, MSc Biostatistics, Project mode programme. (Deferred for detailed study by Syndicate Standing Committee on Courses in University Departments, Research, Library and Publications. Vide item no. 2025.229) Resolved to recommend and address the matter to the Government.	AD-G
2025.280	Considered effecting appointment by transfer to the post of Assistant through Kerala Public Service Commission after conducting Eligibility test. (Deferred for detailed study by the Syndicate Standing Committee on General Affairs and Staff. Vide item no. 2025.237) Deferred for detailed study by the Syndicate Standing Committee on General Affairs and Staff.	AD-A
2025.281	To reconsider the matter of nomination of Members to Reconstitute Faculties as per the Section 28 of the Kannur University Act 1996 and relevant Provisions of the Kannur University First Statutes 1998 (Deferred for detailed study by Syndicate Standing Committee on Courses in University Departments, Research, Library and Publications and Staff in Affiliated Colleges. Vide item no. 2024.752) Approved the nomination of Members to Reconstitute Faculties. (Appendix V)	ACAD-C
	OTHER ITEMS	
2025.282	Considered the matter of inviting applications for awarding Arts Grace Mark for the Year 2024-25 and NSS Grace Mark for the Service Period 2023-25. Approved.	DSS
2025.283	Considered the request of UMMUKULSU (SS19BR0038) to change her name as UMMUKULSU SHAREEF in the University Records. Approved.	EC-I
2025.284	Considered the matter of sanctioning an advance amount of Rs. 4,41,200/- (Rupees Four lakh Forty One Thousand and Two Hundred only) to the Principals/Chief superintendents towards the expenditure for the conduct of Third Semester UG Degree (Private Registration) R/S/I Examinations, November 2024. Resolved to lift the agenda.	EAC-I

2025.285	Considered the matter of approval of the expenditure for an amount of Rs.4,27,004/-(Rupees Four Lakh Twenty Seven Thousand and Four only) incurred by the Principals/Chief Superintendents of various colleges for conducting UG/PG Semester Examinations and the reimbursement of the amount to the respective Principals/Chief Superintendents. Approved.	EAC-I
2025.286	Considered the Minutes of the Meetings of the Standing Committee on Examinations and Discipline held on 25.02.2025 & 10.04.2025 regarding the lapse occurred from the Examiners in entering the Marks of two candidates in the Course: 6B16BBA - 'Project Report and Viva Voce' of the VI Sem BBA (Regular) Degree Exam, April 2024. Approved.	EM
2025.287	Considered the matter of correcting the Internal Marks of the Course 2B03BSW: "Field Work- Development Exposure Social Work Camp" and Revising the result of the Second Semester BSW Regular Examination, April 2024 Resolved to approve the report and revise the result.	EM
2025.288	Considered the matter of sanctioning payment of Rs.2,33,300/- (Rupees two lakh thirty three thousand and three hundred only) to Kerala State Co-operative Consumer's Federation Ltd. (CONSUMERFED) towards the cost of stationery items supplied to the University. Approved.	EG III
2025.289	Considered the matter of approving the expenditure of an amount of Rs.11,47,161/-(Rupees Eleven Lakh Forty Seven Thousand One Hundred and Sixty One Only) incurred for the conduct of various UG/PG Semester Examinations, and to reimbursing the amount to the Principals of the concerned colleges. Approved.	EAC-I
2025.290	Considered the bills for a total amount of Rs.19,49,586 /-(Rupees Nineteen Lakh Forty Nine Thousand Five Hundred and Eighty Six Only) towards the payment of remuneration to teachers in connection with Centralised Valuation Camp duty. Approved.	EAC-II
2025.291	Considered the minutes of the meeting of the Standing Committee of the Syndicate on Examinations and Discipline held on 25.02.2025. Approved	EG-I
2025.292	Considered the matter of sanctioning of Special Allowance to Staff of Examination Special Cell during the period 05.11.2024 to 17.12.2024 amounting to Rs.1,06,240/- (Rupees one Lakh Six thousand two hundred and forty only). Approved.	EG-I

2025.293	Considered the matter of enhancement of fee @ 5% for Examinations and related purposes w.e.f 1.6.2025. Approved. Sri.Vaishnav Mahendran expressed his dissent.	EG-I
2025.294	Considered the Enquiry Committee Report on Malpractice at Green Woods Arts and Science College, Palakkunnu, Bekal, Kasargod. Resolved to approve the report with the following modifications. 1. To debar Sri. Ajish P., Principal In-charge, from all the university examination duties for next five years. 2. To impose a fine of Rs. 1,50,000/- from the college as the expenditure for conducting re-examination. 3. To cancel the affiliation temporarily for the academic year 2025-26 without affecting the ongoing students and also to suspend the college from the Single window admission procedures. 4. To conduct re-examination for the students of Green Woods Arts & Science College for sixth semester BCA April 2025 examination for the papers 6B20BCA-E01 Data mining and Data warehousing and 6B19BCA Data Communication and Networks Further resolved to entrust the Standing Committee on Examinations to study the matter of appointment of squad and Additional Chief Superintendents in colleges.	EG-I/ DOA/ ACAD A
2025.295	Considered the Late application with late fee for effecting Grace Marks for the I and II Semester of B.Sc. Degree examinations, in respect of Keerthana Krishna K (REG No.NG22CZOR22) Resolved to approve as a special case with a fine of Rs.1000/- (Rupees one thousand only).	ES-I
2025.296	Considered the matter of sanctioning payment of ₹5,70,000/- (Rupees five lakh and seventy thousand only) to SRI SHANMUGHAR ENTERPRISES, Chatrapatty, Tamilnadu towards the cost of printing and supply of 30,000 numbers of Poly laminated covers as first lot. Sanctioned.	EG-III
2025.297	Considered the report of Inspection conducted to evaluate the instructional and infrastructural facilities at Sa-Adiya Law College, Kasaragod for obtaining Provisional affiliation for Integrated Five year BA LLB course. Approved.	ACAD-A
2025.298	Considered the reports of the Inspection Commission on granting Provisional Affiliation to B Ed Urdu option within the sanctioned strength of 50 from the academic year 2024-25 as per the G.O(Rt) No.1506/2023/HEDN dated 10.10.2023, at Government Brennen College of Teacher Education, Thalassery Approved the reports.	ACAD-A

2025.299	Considered the matter of ambiguity in the amount claimed by the Standing Counsel on appearance of WPC No 39556/2024, WPC No 38703/2024, WPC No 38691/2024 and WPC No 38672/2024 Deferred for detailed study by the Syndicate Standing Committee on legal affairs.	ACAD-A
2025.300	Considered the report of the inspection commission at Hrudayaram Community College, Talap, Kannur, for the initiation of a new PG Diploma course in Learning Disability. Approved the report.	ACAD-A
2025.301	Considered the request of SIVASANKAR V S, an FYUGP batch B A History student at Peoples Co-operative Arts & Science college Munnad as a special case to permit him to attend second semester classes. Approved the request as a special case.	ACAD-D
2025.302	Considered the Report of Inspection held on 20.02.2025, to examine the Inspection report submitted by the New Arts & science College (Sathyajith Ray College of Visual Media Technology) under Sree Shanmukha Educational and Charitable Trust, Thonichal, Mananthavady Approved the report.	ACAD-A
2025.303	Considered the Reports of the Inspection Commission on granting Permanent Affiliation to M.A Arabic programmes at Sir Syed College, Taliparamba. Approved the report.	ACAD-A
2025.304	Considered the matter of granting permission for the re-arrangement of seats of B.Ed. optionals, without exceeding the total intake of 50, at MECF College of Teacher Education., Peringathur, for the academic year 2024-25. Approved with requisite fee.	ACAD-A
2025.305	Considered the matter of fixing Re-registration fees as well as Course wise fees, to be levied from the candidates for the conduct of One Time Mercy Chance Examination for Part II English in Afsal Ul Ulama Preliminary programme. Resolved to fix Rs.5000/- (Rupees Five thousand only) as re-registration fees and Rs.1000/- (One thousand only) as course fee per paper.	ACAD-C
2025.306	Considered the Senate resolution no.9 of the meeting held on 25.01.2025 regarding the statute amendment for the appointments and promotions of non-teaching staff such as gardener, mechanic and librarian in private aided colleges. Noted.	AD-H

2025.307	Considered the matter of protection of pay in respect of Dr. Muhammed Anvar P, Assistant Professor, Department of Statistical Sciences, Mangattuparamba Campus of the University. Approved.	AD-F
2025.308	To reconsider the method of calculating backlog vacancies for the differently abled category in the appointment of teachers of Training Colleges Deferred for detailed study by SC on Staff in Affiliated Colleges.	AD-H
2025.309	Considered granting Dearness Relief to Sri. Anil Kumar V.S., Director of Student Services (Retd.) at the enhanced rates. Approved.	AD-B
2025.310	Reporting the matter of additional allocation of fund to various salary heads in the Budget Estimates 2024-25 Noted and ratified.	FIN-B
2025.311	Reporting the matter of reinstatement & reallocation of fund in h/a under PM USHA in the Budget Estimate 2025-26. Noted.	FIN-B
2025.312	Considered A. The matter of changing the name of the Certificate Course - English for Practical Purposes (EPP) to Effective English Communication (EEC) with effect 2024 Admission(Batch 1), as recommended by the Department Council, Department of Studies in English. B. The matter of approving the format of certificate to be issued to the candidates who successfully complete the certificate course "English for Practical Purposes (EPP)," as recommended by the Department Council, Department of Studies in English. A & B Approved.	SLL
2025.313	Considered A. The matter of payment of honorarium to regular faculty of University Teaching Departments (including Heads of Department) for conducting classes and evaluations for certificate courses/programmes offered by the School of Lifelong Learning, with the assistance of the Teaching Departments of the University, in light of the remarks provided by the Joint Director, KSAD. B. The matter of making payment of honorarium at the rate of 1,000/- per hour to Dr Kunhammad K.K., Professor and Head, Department of Studies in English, Kannur University, Palayad, included in the panel and	SLL

	engaged for taking classes for the Certificate Course - English for Practical Purposes (EPP). A & B Approved.	
2025.314	Considered the Minutes of the Meeting of the Standing Committee of the Syndicate on the School of Lifelong Learning held on 10.04.2025, regarding the Private Registration Programmes to be offered for the Academic Year 2025-26 and other matters related to the Programmes/Courses under the School of Lifelong Learning. Approved.	SLL
2025.315	Considered the matter of 1. regularisation of period of completion of the work of Supply & Installation of PA System, Talk Back System and Exit Light in the Central Library Building at Kannur University up to 18/12/2024 as the work is completed on 18/12/2024, considering the request of M/s.Geemacs Fire Systems (P) Ltd, Kochi to grant extension of period of completion upto 20/12/2024. 2. approval of Total amount of work done - Rs.7,97,154.90 (including GST), rounded to ₹.7,97,155/- 3. levying a fine amount for extension of time of ₹7,972/- by deducting the same from the total expenditure sanctioned. 4. releasing of Rs.7,89,182.90 (rounded to Rs.7,89,183/-, Rupees Seven Lakh Eighty Nine Thousand One Hundred and Eighty Three Only) to M/s. Geemacs Fire Systems (P) Ltd, Kochi towards First and Final Bill for the said work. 5. meeting the expenditure from 431-714, if plan fund is available / from own fund if plan fund is not available. 1 to 5 Approved.	PLD-E
2025.316	Considered 1. executing of agreement with M/s. Ospyn Technologies, developers of DDFS for AMC & server hosting for one year w.e.f 11.06.2025 to 10.06.2026 for an amount of Rs.18,65,580/- (including GST) and 2. the report submitted by Director, I.T Directorate with regard to K-Suite filing system and for further necessary directions. Approved the report and permitted to execute the agreement.	IT-D
2025.317	Considered a) Prioritising integration of payment gateways with the university's existing applications (includes module development and two payment gateway integration) approving the proposal submitted by C DIT at an estimate 3,70,000 + GST with one-year support. b) Issuing work order to C-DIT in this regard. c) to study and report on the other facilities proposed by C-DIT wrt	IT-D

	Development of Digital Payment System by the technical committee. Approved the proposal submitted by C-DIT and resolved to issue work order and agreement in this regard.	
2025.318	Considered the approval for the estimate of 1,36,900/- (Rupees One Lakh Thirty Six Thousand Nine Hundred only) and initiating tender procedure for the supply and installation of 5 KVA UPS and 10 Nos of batteries for the Department of Environmental Studies Approved.	PICO-B
2025.319	Considered the matter of amending the specific clause in the existing University Order regarding the sanctioning of the University Junior Research Fellowship to ensure consistency with the Kannur University Ordinances. Approved.	RDC-C
2025.320	Considered the matter of conducting Coursework Examination and Change of Supervisor to Shajeer M P, Research Scholar in Computer Science Approved with requisite fee.	RDC-C
2025.321	Considered the proposal for Mandatory Orientation Programme for Newly Recognized Research Guides at Kannur University. Approved in principle and resolved to entrust the Syndicate Standing Committee on CRLP to fix the modalities.	RDC-D
2025.322	Considered the matter of fixing fees for the extension granted to Anwar Muhyideen K A, Part Time research scholar in Education, for submission of his Ph.D. Final Thesis, by the Syndicate in the meeting held on 21.03.2025 vide item no.2025.218, as additional extension which is beyond the permissible limits as per the present regulations, due to his illness of Renal Cell Carcinoma, and granting of additional extension for two more months upto 30-06-2025. Resolved to grant extension upto 30-06-2025 with a special fee of Rs.16,500/- (Rupees Sixteen thousand five hundred only).	RDC-A
2025.323	Considered the matter of condonation of shortage of attendance for 45 days during the years 2016,2020 and 2021 respect of N Lavanya, Part time research scholar in Physics. Approved with requisite fee .	RDC-A
2025.324	Considered the matter of cancellation of PhD Registration in respect of Falilullahim Aslam K V- Full time Research Scholar in Botany under the guidance of Dr. Gayathri R Nambair with Department of Botany, Sir Syed College, Taliparamba as the research centre. Approved.	RDC-A

2025.325	Considered the matter of granting second extension of six months from 17.03.2025 to 16.09.2025 to Anoop Pinheiro, Part Time research scholar in Physical Education, for submission of his Ph.D. Final Thesis. Approved with requisite fee.	RDC-A
2025.326	Considered the matter of granting exclusion of break period for the PhD final thesis submission from 02.12.2019 to 11.02.2021 (one year and 72 days) and also the second extension from 01.09.2024 to 28.02.2025 and third extension from 01.03.2025 to 31.08.2025 in respect of Anwar N P, Research Scholar in Botany. Approved with requisite fee.	RDC-A
2025.327	Considered the Preliminary Report of Inspection Commission for starting a new Arts & Science College under Educational Cultural Society, Thiruvangad, Thalassery during the academic year 2025-2026 Approved the report.	ACAD-A
2025.328	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 2025-26. Approved the report. Further resolved to entrust the Convenor of the Standing Committee on Academic Affairs, Higher Education Reforms and Course in Affiliated Colleges to fix the intake.	ACAD-A
2025.329	Considered 1. The matter of accepting the lowest quoted tender submitted by Sri. Janeevan VM, PWD Contractor, Global Associates, Near Lessie Hospital, Kannur 670002, for Rs. 3,23,733/- (including GST) for the work of Balance interlock paving works around synthetic track including balance path way to boys Hostel and path way to warm up track at Mangattuparamba Campus and to convene a Technical Discussion. 2. To entrust Assistant Engineer (Civil) appointed in PM USHA Cell as Engineer in charge for the work- 3. The matter of returning the EMD submitted by L1 and L2 Bidder after execution of Agreement with L1 Bidder and to other bidders as per rules. 1 to 3 Approved.	PLD-E
2025.330	Minutes of the meeting of Examination Monitoring Committee (EMC) held on 10-04-2025 at 2.30 P.M at Syndicate Room. Approved.	O/o CE
2025.331	Minutes of the meeting of the Examination Monitoring Committee (EMC) held on 28-04-2025 at 11 A.M at Syndicate Room. Approved.	O/o CE

2025.332	Considered the matter of correcting the ESE Marks of 3CO3MUS-"Instrumental Veena-2 "(Practical) of the III Sem BA Music Degree Exams, November, 2024. Resolved to correct the ESE marks and publish the results and also resolved to conduct a hearing with the chairperson, BoE and the examiner by the SC on Examinations and Discipline.	EA-I
2025.333	Considered the matter of placing print order to C-apt, Kozhikode to print and supply various forms and registers required at the Examination Branch at an estimated cost of Rs 2,30,342/-. Approved.	EG-III
2025.334	Considered the Explanation received from the Chief Examiner and Additional Examiner and to approve the correction of the ESE marks and the Publication of the revised Result for the course "2B02MAT - Integral Calculus and Logic" of the II Semester B.Sc. Regular Examination, April 2024, in respect of Ms. AITHEEHYA LAKSHMANAN (Reg. No. MG23CMSR01). Resolved to approve the correction of the ESE marks and publication of the Degree results and also resolved to conduct a hearing with the Chief Examiner and Additional examiner by the SC on Examinations and Discipline.	ES-I
2025.335	Approval and release of payment of ₹5,01,564/- (Rupees Five Lakh One Thousand Five Hundred and Sixty-Four Only) to C-DIT for AWS cloud services for Examination and Admission Portals. Approved.	IT-D
2025.336	Considered the matter of sanctioning and release of advance payment of Rs.44,60,361/- (Rupees Forty four lakh sixty thousand only) to M/s Forest Industries (Travancore) Limited, Aluva towards 80% of the total cost of furniture (Rs 55,75,451/- including GST) to be purchased for newly started Five Year Integrated Masters Programmes at various departments from 401-083, the plan head if plan fund is available or to release from own fund if plan fund is not available. Approved.	PICO-A
2025.337	Considered the matter of notifying PG Programmes - M.Sc. Biostatistics, LLM (Manjeshwaram Campus), M.Sc. Nano Science and Nanotechnology, Post Graduate Diploma in Geoinformatics for Spatial Planning (PGDGSP), M.Sc. Computational Biology at the University Departments/ Centres in the academic year 2025-26. Deferred for detailed study by Syndicate Standing Committee on CRLP.	DOA
2025.338	Considered the matter of sanctioning Rs. 4,88,520/- (Rupees four lakh eighty eight thousand five hundred and twenty only) to M/s ITI Palakkad towards the	PLD-B

	cost of digitization of work completed by meeting the expenditure from the own fund of the University Approved.	
2025.339	Considered the Promotion of 3 Associate Professors to Professor (Academic Level 14) under CAS of UGC. Approved.	AD-H
2025.340	Considered the Placement/Promotion of 3 Assistant Professors to Academic Level 11,12 &13A-Change in date of Promotion- under the CAS of UGC. Approved.	AD-H
2025.341	Considered the Placement/Promotion of 14 Assistant Professors to Academic Level 11, 12 & 13A in the pay scale of Rs. 68,900/- Rs.2,05,500/-, Rs. 79,800/-- Rs. 2,11,500/- & Rs.1,31,400/- Rs.2,17,100/- under the CAS of UGC. Approved.	AD-H
2025.342	Considered the Report of the Re-Inspection held on 25.03.2024 at the New Arts & Science College SES Institute of Research & Advance Studies (SIRAS) under Srekandapuram Educatinal Society, Sreekandapuram. Approved.	ACAD-A
2025.343	Considered the Compliance Report submitted by the Principal, St. Joseph's College, Pilathara for starting new Courses BBA TTM and B.Sc. Artificial Intelligence & Machine Learning Approved.	ACAD-A
2025.344	Considered the Report submitted by the Inspection Commission for starting New programmes in Sree Narayana Guru College of Arts and Science, Veerpad, Iritty during the academic year 2025.26. Approved the report.	ACAD-A
2025.345	Fixing TA/DA & Remuneration to Resource person attending Seminar, Workshop & Training under PM USHA projects- reporting. Noted and ratified.	PMU-A
2025.346	Signing of Memorandum of Understanding (MoU) between Kannur University and Mental Health Action Trust (MHAT), Chalappuram, Kozhikode - Reg. Approved.	IQAC
2025.347	Reporting the matter of appointment of a graphic designer on contract basis for social media advertisement of admissions and related works Noted and Approved.	SWC

2025.348	Considered the matter of forfeiting the Security deposit of Rs 74,500/-remitted by Sri PI Rajeev, adjusting the amount of Rs 5707.75/- due to University because of erroneous calculation w.r.t. 'Construction of Road to Seminar Complex at Mangattuparamba Campus'. Deferred for detailed study by the SC on Works and planning.	PLD-E
2025.349	Reporting the following matters w.r.t. to the work of Furnishing the room of Security Guard at Nileswaram Campus of Kannur University (Civil Works) - 1. Regularisation of extended period taken to complete the above work levying fine of Rs 1723/- 2. Approval of total expenditure incurred (total value of work done) for the work of Rs. 1,68,162.13/- (Rupees One Lakh Sixty Eight Thousand One Hundred Sixty Two and Paise Thirteen only) including GST. 3. Sanctioning of Rs 1,66,439.13/- including GST to Sri. Jaseef V.P, PWD Contractor, Payyanad P.O, Malappuram meeting the expenditure from the head of account 431-714 Renovation /Miscellaneous of state plan fund and release of same from Non Plan (own / self generating) fund of the University. 1 to 3 Noted and ratified.	PLD-E
2025.350	Considered the recommendations of the Standing Committee on Examinations and Discipline with the External Examiner / BOE Chairperson of II Semester M.Sc. Zoology Examinations, April 2024 on the issue of erroneous entry of external mark for the practical course MSZGY01&02C07 in respect of Ashika Santhosh. K. C (Reg. No. C3PSZL1107). Approved with a fine of Rs.1000/- (Rupees one thousand only).	EP-V
2025.351	Considered the matter of Ordinance Amendment to remove the age limit condition erroneously came in the amended Kannur University Ordinance regarding promotion of PTS to FTS . Approved.	AD-C
2025.352	Considered the matter of sanctioning of special allowance to the 24 university employees who have attended duty as Camp Officers/Computer Operators in the valuation camps of various examinations held at various centres amounting to Rs.1,38,800/- (Rupees One Lakh Thirty Eight Thousand and Eight Hundred Only). Approved.	EG-I
2025.353	Considered the matter of treatment of days of general strike on 28.03.2022, 29.03.2022 and others as duty for teachers for promotion. Deferred for detailed study by Syndicate Standing Committee on Staff in Affiliated Colleges.	AD H

2025.354	The Vice-Chancellor reported the following: • Kannur University being selected as a part of the prestigious ANRF-PAIR initiative led by University of Hyderabad. As a spoke institution Kannur University will be the part of a high –impact biomedical research cluster and will get more than Rs. 10 crore from the grant. • Nomination of 10 Deans of faculties by the Hon'ble Chancellor informed vide Letter No. KRB/856/2025-GSO3, Dated: 03.05.2025. • Joining of Sunilkumar S. as Finance Officer, Kannur University w.e.f. 16.04.2025. • Status of works under PM-USHA in Kannur University. ➤ Construction: Entrusted M/s HLL life care limited TVM as PMC and Executed Agreement on 01-04-2025. 7 Works have been tendered. ➤ Renovation: Entrusted M/s HLL life care limited TVM as PMC and Executed Agreement on 01-04-2025. 9 works have been tendered. ➤ Purchase: About 80% of the total purchase process is initiated. 2 No. of Buses, 61 No. of Laptops, External Hard disks, Blaze pod, Bio safety cabinet, etc are procured. ➤ Soft Components: 4 Training Programmes conducted for Administrative Staff. 108 Desktops under project procured. FDP on Learning Management System - Moodle for Teaching staff is scheduled on 3rd week of May. • Starting of Apprenticeship Embedded Degree Programme (AEDP) to integrate apprenticeships into undergraduate degree programs, enhancing student employability and industry readiness Noted. The Syndicate appreciated the dedicated efforts of Prof. Anup Kesavan, Director of IQAC, and his team for Kannur University's selection as part of the prestigious ANRF-PAIR initiative led by the University of Hyderabad.	IQAC
2025.355	Resolved to constitute the sub-committee consisting of Dr. A. Ashokan (Convenor), Smt. N.Sukanya, Dr. Thomas Monoth, Sri. Anish Kumar K.P., Dr. Sajitha P.K., and Sri. Vaishnav Mahendran to conduct a detailed study on the reshuffling of University teaching departments. Also resolved to submit the report in this regard on or before 25th May 2025.	ACAD
2025.356	Resolved to engage a senior Advocate of the High Court to deal with the case related to the appointment in the Department of Geography.	ADMN
2025.357	Resolved to reinstate all contract teachers w.e.f. 01.06.2025, who have not completed four years in service. Also resolved to issue notification to fill the remaining vacancies. Further resolved to consider allowing the contract teachers who are working in University Teacher Education Centres to continue as an exception to the above.	AD G

2025.358	Resolved to grant remuneration for valuation of answer scripts of all semesters to the teachers of Self Financing Colleges. Further resolved to entrust the Standing Committee on Staff in Affiliated Colleges to frame guidelines in this regard.	EG I
2025.359	Resolved to seek government approval for shifting two posts (one Associate Professor and one Assistant Professor) from the School of Health Sciences (as the academic programmes under the School of Health Sciences had been transferred to the Kerala University of Health and Allied Sciences) to the Department of Botany, which offers the M.Sc. Programme in Plant Science with a specialization in Ethnobotany.	AD F
2025.360	Resolved to nominate Smt. N. Sukanya and Dr. A. Ashokan as members of the Syndicate to the Selection Committee for the post of Controller of Examinations.	AD B
2025.361	Resolved to entrust the Standing Committee on Examination and Discipline to study the report submitted by the Controller of Examinations In-charge regarding postponement of Second Semester FYUGP examination on 26.04.2025 due to issues in question bank.	EG I
2025.362	Resolved to regularise the admission of eligible students in WIRAS college as per the government norms.	DOA
2025.363	Resolved to entrust the Standing Committee on Finance and Finance Officer to study the matter of establishment of pension fund for the University.	O/o FO
2025.364	Resolved to approve the renaming of the FYIMP Integrated PG Programme in Kerala Studies as the Five-Year Integrated Master's Programme in Malayalam.	DOA
2025.365	Resolved to entrust the Standing Committee on Staff in Affiliated colleges to prepare guidelines for the establishment of autonomous colleges.	ACAD A
2025.366	Resolved to conduct mercy chance exam for LLM first semester as per university rules.	EP IV
2025.367	Resolved to appoint Syndicate Members as In-charge of Valuation camps for FYUGP examinations.	EXC II
2025.368	The above minutes are read and confirmed.	

Sd/-

Vice-Chancellor