



KANNUR UNIVERSITY

MINUTES OF THE MEETING OF THE SYNDICATE (7/2025) HELD ON 04.07.2025

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. Prof. (Dr.) Anil Kumar Vadavathoor (Attended online)
4. Smt. N Sukanya
5. Dr. A Ashokan
6. Dr. K T Chandramohanan
7. Sri. Pramod Kumar K.V.
8. Prof.(Dr.) Thomas Monoth
9. Dr. Ismail Olayikkara
10. Sri. Anish Kumar K.P.
11. Sri. Vaishnav Mahendran
12. Sri. Sajith Kumar P
13. Dr. Sukumaran M
14. Dr. K. Joseph Thomas (Attended online)
15. Dr. Sajitha P.K.

Also present : Dr. Joby K Jose, Registrar

KANNUR UNIVERSITY

Minutes of the meeting of the Syndicate held on 04.07.2025

Item No	Subject	Section
2025.458	Considered the approval of - The score sheet and minutes of the Selection Committee meeting held on 17.06.2025 in the University Headquarters for the recruitment of Library Assistant and Asst. Librarian (through Employment Exchange) - The score sheet and minutes of the Selection Committee meeting for the recruitment of Asst. Professors (OC-1, Muslim-1) in the Department of Journalism and Media Studies held on 23.06.2025 and 24.06.2025 in the University Headquarters as per Notification No. Acad B3/23389/2019 dated 19.10.2024. - The score sheet and minutes of the Selection Committee meeting held on 26.06.2025 in the University Headquarters for the recruitment of Assistants (through Employment Exchange). - The score sheet and minutes of the Selection Committee meeting held on 03.07.2025 in the University Headquarters for the recruitment of Office Attendant (through Employment Exchange) Approved.	AD
	REPORTING / RATIFYING	
2025.459	Reporting the Government clarification obtained, regarding the inclusion of Lecturers in the roster whose appointments have not been approved by the University. Noted and ratified.	AD-H
2025.460	Reporting the action of the Vice Chancellor to place Dr.Kunhammad K.K, Professor, Department of Studies in English under suspension w.e.f. 18.06.2025. Noted.	AD-F
2025.461	Reporting the action of the Vice Chancellor in appointing Dr. Sony Augustine, Associate Professor as the Head of Department of Studies in English. Noted. Further resolved that the appointment of H.O.D should be as per KUFS Chapter III Clause 16.	AD-F
2025.462	Reporting the action of the Vice Chancellor in having sanctioned ₹.2,97,350/- (Rupees Two Lakhs Ninety Seven Thousand Three Hundred and fifty Only) to M/s SCIENTIFIC ENTERPRISES, Ernakulam towards the cost of supply and installation of -20 Deep	PMU-D

	Freezers at the Department of Molecular Biology under the Soft component of Detailed Project Report of PM USHA scheme. Noted and ratified.	
2025.463	Reporting the action of the Vice- Chancellor in having sanctioned ₹1,99,880/- (One Lakh Ninety Nine Thousand Eight Hundred and Eighty only) to M/s SCIENTIFIC ENTERPRISES, Ernakulam towards the cost of supply and installation of -20 Deep Freezers at the Department of Biotechnology & Microbiology under the Purchase component of Detailed Project Report of PM USHA scheme. Noted and ratified.	PMU-D
2025.464	Reporting the action of the Vice Chancellor in granting permission to meet the expenditure of ₹15,51,370/- (Rupees Fifteen Lakh Fifty One Thousand Three Hundred and Seventy Only) from the University's own fund, for renewing the ILL connections at Mangattuparamba, Palayad, Mananthavady and Payyannur campuses of the University by BSNL for a period of one year from 01.04.2025 to 31.03.2026. Noted and ratified.	PLD-B
2025.465	Reporting the order of the Vice-Chancellor to cancel the tender invited for the work of "Repair of Doors and Windows" at the School of Pedagogical Science (SPS) Building, Dharmasala campus at an estimate of ₹. 1,94,900/- and entrusting the Head, SPS, Dharmasala to ensure necessary security in places, by arranging installation of manual latches (Door Lock Bolts) instead of automatic locks, where valuables are kept. Noted and ratified.	PLD-D
2025.466	Reporting the action of Vice Chancellor in having sanctioned ₹5,54,867/- to the Artisans Development Cooperative Ltd (ARTCO Ltd) towards the work of Modification of existing GIS Lab in the Geography Department at Payyannur Campus for starting PG Diploma in Geo - Informatics for spatial planning as project mode programme. Noted and ratified.	PLD-D
2025.467	Reporting the payments made towards various construction works of Kannur University and on implementing Syndicate resolution Number 2024.960 & 2025.158. Noted and ratified.	PLD-D
2025.468	Reporting the following matters related to the Construction of two classrooms (including supply and installation of sound system, smart board, projector etc) in School of Legal Studies at Manjeswaram Campus, Kannur University availing CSR fund from PFC. 1. Forwarding the request received from DNK, Kasaragod, to	PLD-E

	extend the time for completion of the work until 13.08.2025, as the work was delayed due to severe water scarcity in late April and subsequent continuous rains, along with Utilization certificate and requesting the release of the next 30% of financial assistance from PFC. 2. The action of the Vice Chancellor in having sanctioned the second payment of ₹.19,41,288/-, which is 20% of the total estimate amount, to District Nirmithi Kendra, Kasaragod from the already credited amount from PFC. Noted and ratified.	
2025-469	Ratification of expenditure exceeding the approved estimate under certain Heads and inclusion of 'Electrical Repair Works' of ₹.14,244/- under the head "Repair of Broken Window Glass & Repair of Doors, and approving the total expenditure of ₹78,376/- including ₹2,376/- expended over and above the advance drawn of ₹76,000/- by Smt. Shylaja P, the then HoD, School of Information Science & Technology, reimbursement of the additional amount of ₹.2,376/- (exceeding the advance of 76,000/-) to Dr. Muhammed Ismail, the Head of the Department during the relevant period, from the Head of A/c 328-262 of the current Years' B.E, thus settling the advance drawn of ₹76,000/- from the Head of Account 31-431-740 during 2020-2021, in connection with the infrastructure development works prior to NAAC Peer Team visit. Ratified.	PLD –D
2025-470	Ratification of the action of the Vice Chancellor in having sanctioned an amount of ₹2,30,000/-(Rupees Two Lakh Thirty Thousand Only) to M/s Zenon Power Solutions, Kannur, towards the cost of Supply and installation of 10KVA UPS for the server room, Administrative Building, Kannur University, Thavakkara Campus. Ratified.	PICO-B
2025-471	Reporting the matter of sanction of ₹4,91,564/- towards payment to C-DIT for A/Ws Cloud Services for Examination and Admission Portals as against the already sanctioned amount of ₹5,01,564/- Vide Syndicate resolution No. 2025.335 dated 05.05.2025. Noted and ratified.	IT-D
2025-472	Reporting the matter of temporary withholding of Work Order issued to M/s. KELTRON for Matrix Punching Software and to review the working of Face RD App developed by NIC for biometric attendance marking for taking further decisions Noted.	IT-D
2025-473	Ratification of the result approved by the Vice Chancellor and award of Ph.D. Degree to 2 Candidates Ratified. (Appendix I)	RD-B

2025-474	Reporting the matter of re-examination conducted for Generic Elective Course 5DO1(2) ENG: Film Studies of V Semester UG Degree Examinations, November 2024 conducted at Nirmalagiri College of Advanced Studies, Kuthuparamba, considering the request of 8 candidates of BA Political Science Programme (2022 Admn.) who answered in Malayalam, the questions of "V Semester Generic Elective Course FILM STUDIES" which is offered by the Department of English and failed, along with the remarks furnished by the BOE Chairperson.	EXC-II
	Noted and ratified.	
2025-475	Ratification of the publication of results and award of degrees	EG-I
	Ratified. (Appendix II)	
	ITEMS DEFERRED IN PREVIOUS SYNDICATE MEETING	
2025-476	Considered the cancellation of the promotion erroneously granted to Dr. Shaju P P, Dept of Journalism, Mary Matha Arts and Science College, Manathavady as Professor under CAS of UGC Regulations 2018. (Deferred for detailed study by Standing Committee on Staff in Affiliated Colleges. Vide item no 2025.396)	AD-H
	Deferred for detailed study by Standing Committee on Staff in Affiliated Colleges.	
2025-477	Considered the Placement/Promotion of 7 Assistant Professors to Academic Level 11, 12 & 13A in the pay scale of ₹. 68,900- ₹.2,05,500., ₹. 79,800 - ₹. 2,11,500. & ₹.1,31,400- ₹.2,17,100 under the CAS of UGC. (Deferred for detailed study by Standing Committee on Staff in Affiliated Colleges Vide item no 2025.397)	AD-H
	Approved.	
2025-478	Considered the matter of purchasing Double Faced Library Rack (30 Nos) for the library at Dr. P.K. Rajan Memorial Campus, Nileshwaram at an amount of ₹. 9,70,810/-from M/S Artisans Development Co-operative Ltd, Kerala (ARTCO Ltd.) (Deferred for detailed study by the Standing Committee on Works and Planning Vide item no 2025.402)	PICO-A
	Approved.	
2025-479	Considered the resolution No.54 of the Senate meeting held on 29.03.2025 on the matter of changing the title Grade Card Fee as Grade Card Service Charge fee. (Deferred for detailed study by Standing Committee of Syndicate on Examination and Discipline Vide item no 2025.424).	EG-I
	Resolved to follow the status quo.	
2025-480	Considered the Senate resolution no.51 of the Annual Meeting of the Senate held on 29-3-2025 on the matter of restoration of the	EXC-II

	valuation camp at Govt. College, Kasaragod, for the Valuation of PG Programmes. (Deferred for detailed study by the SC on Examinations and Discipline. Vide item no 2025.425) Resolved not to consider for the time being.	
	OTHER ITEMS	
2025-481	Considered the recommendations of the University Promotion Committee meeting held on 21.06.2025, in connection with the promotion of Smt.Neetha K, Computer Assistant Selection Grade to the post of Office Superintendent. Approved.	AD-D
2025-482	Considered the Promotion of Dr. Sindhu K V, Associate Professor, Dept. of Malayalam, at CAS College, Madayi to Professor (Academic Level 14) under CAS of UGC. Approved.	AD-H
2025-483	Considered the Placement/Promotion of 3 Assistant professors to Associate Professors under CAS of UGC. Approved.	AD-H
2025-484	Considered the Placement/Promotion of 16 Assistant Professors to Academic Level 11, 12 & 13A in the pay scale of ₹. 68,900/- ₹.2,05,500/-, ₹.79,800/-, ₹. 2,11,500/- & ₹.1,31,400/- ₹.2,17,100/- under the CAS of UGC . Approved.	AD-H
2025-485	Considered the approval for Promotion of Assistant Professors under 20/10/2018 Regulations- Regarding Orientation Refresher Course Completion - in accordance with the IV Amendment of UGC Regulations 2018. Approved.	AD-H
2025-486	Considered the revised Statute amendment proposal regarding the reservation for the Persons with Disabilities in Aided Colleges including Professional colleges. Approved.	AD-H
2025-487	Considered the fixing of the remuneration for Sports Trainers on Daily wage basis. Approved.	AD-G
2025-488	Considered the Minutes of the meeting of the Standing Committee of the Syndicate on Academic Affairs, Higher Education Reforms and Course in Affiliated Colleges held on 21.05.2025. Deferred for detailed study by Academic Affairs, Higher Education Reforms and Course in Affiliated Colleges.	ACAD-C

2025-489	Considered the matter of levying Penal interest for the financial assistance sanctioned to Ad hoc Committee convenor, English (PG) in connection with the Syllabus revision workshop of MA English Language and Literature programme, in Affiliated Colleges for the academic year 2023-24. Resolved to condone the delay.	ACAD-C
2025-490	Considered the recommendations of the Standing Committee of the Syndicate on Quality Assurance, NAAC Accreditation and Ranking held on 16th May 2025 and remarks of the Dean, Faculty of Science, on the recommendations. Approved the recommendations of the Standing Committee of the Syndicate on Quality Assurance, NAAC Accreditation and Ranking held on 16th May 2025.	IQAC
2025-491	Considered the report on the enforcement of Group Personal Accident policy for the Regular students of Kannur University from 2025-26 admission onwards. Noted and approved.	DSS
2025-492	Considered the matter of granting eligible leave admissible to non-vacation staff to Dr. R.K. Sunil Kumar, the Admission Director during vacation period. Sanctioned eligible Earned Leave as per rules.	DOA
2025-493	Considered the Syndicate Resolution No. 2025.313 regarding the Payment of Honorarium / remuneration 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 view of the remarks offered by the KSAD to approach the Government for better clarity in the matter. Resolved to approve the 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. Further resolved to obtain clarification from the government in this regard.	SLL

2025-494	Considered the proposal for revision of fee for various services related to Private Registration/ Distance Education Under School of Lifelong Learning, in light of the revision of fees affected by the Examination Branch vide UO No.EX/EG I- III/2126/Fee/2024 dated 14.05.2025 and Government Order (Rt) No.1836/2019/HEDN dated 17 .10.2019. Approved.	SLL
2025-495	Considered the draft proposal prepared by the Deputy Librarian (i/c) for fixing liabilities in respect of missing books from University Libraries. Approved.	PICO-B
2025-496	Considered the matter of approval of the estimate of ₹3,56,692/- (Rupees Three Lakh fifty six thousand six hundred and ninety two only) for air conditioning the room No. 301 and connected civil and electrical works and initiating tender procedure for the supply and installation of air conditioners with an estimate of ₹2,94,919/- (Rupees two lakh ninety four thousand nine hundred and nineteen only). Approved.	PICO-B
2025-497	Considered the matter of inviting applications for House Building Advance for the financial year 2025-26 from University employees Approved.	PLD-B
2025-498	Considered the recommendation of the Board Meeting of Kannur University Staff Welfare Fund held on 24/04/2025, regarding various concerns related to Kannur University Staff Welfare Fund Approved.	PLD-B
2025-499	Considered the minutes of the meeting of the Building Committee held on 13.06.2025. Approved.	PLD-C
2025-500	Considered issuing of work order to M/s. Consspire Group. B/306 JT Road Vatakara, Kozhikode for executing the work of Water proofing treatment for terrace of Library building at Palayad campus at an amount of ₹.5,55,485/- (Rupees five lakh fifty five thousand four hundred and eighty five only) inclusive of GST. Approved.	PLD-D

2025-501	Considered the matter of late submission of bills and documents for settlement of advance drawn and the request from Director, Directorate of Physical Education (i/c) for waiving of Penal interest levied of Rs 3,053 /- vide Objection from Finance on pre auditing - for a decision. Resolved to condone the delay in submission of bills.	PLD-E
2025-502	Considered the preliminary estimate for the "Supply and installation of Acrylic surface for multipurpose Tennis cum Volleyball Court at Thavakkara campus" for an amount of ₹.24,52,000/- (Rupees Twenty Four lakh fifty two thousand only) from the General Manager, Fair Sports Infrastructure Pvt. Ltd submitted by the Director (i/c), Dr.Joe Joseph, Directorate of Physical Education, Mangattuparamba campus for further action Deferred for detailed study by the Standing Committee on Works and planning and Finance.	PLD-E
2025-503	Considered the matter of condonation of shortage of attendance of 846 days occurred during the period from 2021 to 2025 in respect of Shilja C, Full Time Research Scholar in Hindi, under the Supervision of Dr. Mohanan V T V. Approved with requisite fee.	RDC-A
2025-504	Considered the proposal for revising the remuneration for setting question papers and answer keys for Course Work Examinations, in accordance with the rates as fixed for setting question papers, ie ₹.1000/- (per set) and answer keys, ie 750/-for PG Examinations. Approved.	RDC-C
2025-505	Considered the recommendation of the Monitoring Committee on Research held on 03/03/2025 w.r.t a) fixing remuneration @ ₹2000/-, which is equivalent to the current remuneration for DRC external experts and applicable TA/DA for External Experts in Assessment committee for JRF to SRF upgradation Evaluation. b) increasing the remuneration for RAC (Research Advisory Committee) external experts from the current rate of ₹500/- to 1000/-. Approved.	RDC-C

2025-506	Approval of the expenditure for an amount of 7,13,625/- (Rupees Seven Lakh Thirteen Thousand Six Hundred and Twenty Five only) incurred by the Principals /Chief Superintendents towards the conduct of various University Examinations and to consider the reimbursement of an amount of 1,43,525/ (Rupees One Lakh Forty Three Thousand Five Hundred and Twenty five only) to the respective Principals/Chief Superintendents after settling an amount of 5,75,000/ (Rupees Five Lakh Seventy Five Thousand Only) already advanced. Approved.	EAC- I
2025-507	Considered the matter of approval of the expenditure for an amount of ₹6,10,734 (Rupees Six Lakh Ten Thousand Seven Hundred and Thirty Four only) incurred by the Principals/Chief Superintendents of various colleges for conducting UGIPG Semester Examinations and the reimbursement of the amount to the respective Principals/Chief Superintendents. Approved.	EAC-I
2025-508	Considered the Bills for a total amount of Rs 47,20,771- (Rupees Forty Seven Lakh Twenty Thousand Seven Hundred and Seventy One Only) towards the payment of remuneration to teachers in connection with Centralised Valuation Camp duty. Approved.	EAC-II
2025-509	Considered the Bills for a total amount of ₹.14,54,058/-(Rupees Fourteen Lakh Fifty Four Thousand and Fifty Eight Only) towards the payment of remuneration to teachers in connection with Valuation Camp duty. Approved.	EAC-II
2025-510	Approval of the expenditure for an amount of ₹.2,68,900/- (Rupees Two Lakhs Sixty Eight Thousand and Nine Hundred only) incurred by the Principals/Chief Superintendents towards the conduct of various University Examinations and to consider the reimbursement of an amount of ₹.2,68,900/- to the respective Principals/ Chief Superintendents as no advance was sanctioned towards the conduct of the Exams. Approved.	EAC-I

2025-511	Considered the matter of granting permission for availing exit option to the candidate AMAL K ANIL and awarding of degree on successful completion of first six semesters of the Programme Integrated M.Sc in Computer Science with Specialization in Artificial Intelligence and Machine Learning. Approved.	EP-V
2025-512	Considered (i) The Minutes of the Meeting of the Standing Committee on Examinations and Discipline held on 29.05.2025 regarding the cases of Malpractice reported from various Centres of Examinations (ii) The Draft Proposal to amend the Rules and Regulations pertaining to Malpractice cases. (i) & (ii) Approved.	EX-XI
2025-513	Considered the Minutes of the Meeting of the Standing Committee on Examinations and Discipline held on 24.06.2025 regarding the cases of Malpractice reported from various Centres of Examinations Approved.	EX-XI
2025-514	Considered the matter of approval of expenditure towards the conduct of coaching camp of 5 events and participation of 8 teams of Kannur University in Inter University Tournaments, including the matter of ratifying the action of DPE i/c in spending more than the estimated amount for the participation of, Judo (M&W) teams and to issue partial settlement order. Approved the expenditure and ratify the action of the DPE i/c.	DPE
2025-515	Considered the matter of ratifying the action of the DPE (i/c) in spending more than the approved estimate amount for the participation of Kannur University Football (Men) team and Tug of War (Mixed) team, in All India Inter University Tournaments during the year 2022-23 and to approve the modified estimate. Ratified. Further resolved to instruct the DPE (i/c) to adhere to financial discipline regarding the estimation and expenditure.	DPE
2025-516	Considered the implementation of Uniform Interview Score Sheet format for the direct recruitment of Assistant Professors in aided colleges under Kannur University. Deferred for detailed study by the SC on Staff in Affiliated Colleges.	AD-H

2025-517	Considered the Report of the inspection conducted at People Institute of Management Studies, Munnad in connection with the Permanent increase of seat of MBA programme at the College. Approved.	ACAD-A
2025.518	Considered the matter of inclusion of unaided programmes run by SES College Sreekandapuram in the admission procedure for the academic year 2025-26 since the college has not remitted the administration fee arrear, which was directed to remit the college as per the resolution of the Syndicate meeting held on 21.03.2025 vide item no.2025.192. Resolved to comply with the court order. Further resolved to intimate SES college Sreekandapuram to remit 50% of the administration fee arrear (2017-18 to 2024-25 Academic year) on or before 10 .07.2025.	ACAD-A
2025-519	Considered the matter of approval of the Annual Accounts for the Financial Year 2024-25. Approved.	FIN
2025.520	Considered the inspection Report of the proposed new Arts & Science college, Herman Gundert College of Advanced Studies, under the Educational Cultural Society, Thalassery, for the academic year 2025-26. Approved.	ACAD-A
2025.521	Considered the Report of the inspection Commission recommending to sanction Arabic as AEC for the FYUGP in addition to Malayalam and Hindi at Pilathara Co-operative Arts & Science College, Pilathara, w.e.f 2025-26 Academic year. Approved.	ACAD-A
2025.522	Considered the matter of protection of revised pay in respect of Dr. R K Sunil Kumar, Assistant Professor, Department of information Technology of the University as per the revised pay slip forwarded by the Principal, Govt. College, Madappally. Approved.	ACAD-B
2025.523	Considered granting admission to SIVASANKAR V.S by allocating an additional seat in B A HISTORY programme at Peoples Co operative Arts & Science College Munnad on humanitarian consideration in the academic year 2025-26 who was unable to attend second semester FYUGP classes due to serious health issues. Approved.	ACAD-D

2025.524	Reporting the matter of publication of select list prepared by the University Promotion Committee held on 24.05.2025 and to ratify the action taken by the Vice Chancellor in having approved the Select List and granting temporary promotion to the post of Assistant Registrar from the select list. Noted and ratified.	AD-A
2025.525	Considered the request for Ph.D. Admission from Sri. Unni P K - qualified under Category 3 of UGC NET - the matter of permitting the UGC-NET Qualified Candidates under the Categories 2 & 3 to apply for Ph.D. admission (similar to UGC-JRF candidates subject to the validity of the NET scores, the availability / willingness of supervisors and the recommendation of the DRC) at any time during an academic year. Approved.	RDC-C
2025.526	Considered the minutes of the meeting of the Standing Committee of the Syndicate on Examinations held on 16/06/2025 regarding Implementation of trial run of on screen evaluation system of 2 nd semester PG examinations, Review of Academic Calendar of University Departments and other matter. Approved.	o/o the CE
2025.527	Considered the matter of granting of pending CPA with effect from the academic year 2011-12 to College of Applied Science, Pinarayi managed by IHRD. Approved as a special case.	ACAD-A
2025.528	Considered the matter of extension of term of Prof. Joby K Jose in the post of Registrar. Resolved to extend the term of appointment for a period of two more years w.e.f. 21.08.2025. Prof. Joby K Jose abstained from the meeting while the decision was made.	AD-A
2025.529	Considered the matter of granting extension of 5 months and 13 days from 01.07.2025 to 13.12.2025 to Sreelatha E, part time Ph.D Programme in Malayalam under the guidance of Dr.M.Lineesh with Department of Malayalam, Government Brennen College, Thalassery as the Research centre for submission of her Ph.D final thesis. Approved with requisite fee.	RDC-A
2025.530	Considered the Preliminary Report of inspection Commission for starting a new Arts & Science College under Sree Shanmugha Educational and Charitable Trust, Mananthavady, Wayanad during the academic year 2025-2026. Approved the inspection report.	ACAD-A

2025.531	Considered the matter of granting Third Extension of Six months to Sumesh A K, Research Scholar in Economics for submission of his Ph.D. final thesis. Deferred for detailed study.	RDC-C
2025.532	Considered the extension of research period for Ph.D. scholars affected during the COVID-19 pandemic- w.r.t Senate resolution No 25(1.120). Deferred for detailed study.	RDC-C
2025.533	Considered the request of Dr.Rema.M. with regard to the thesis submission certificate issued for correction of date ie 30.06.2011 or 29.07.2011 and the Minutes of the CRLP Meeting held on 30/06/2025 for a decision. Deferred for detailed study.	RDC-B
2025.534	Considered the matter of granting third extension of six months from 01.06.2025 to 30.11.2025 levying fee of Rs16,500/- to Sreedev P, Research Scholar in Chemistry, for the submission of Ph.D. final thesis. Deferred for detailed study.	RDC-A
2025.535	Considered the matter of granting registration to 29 students admitted to the BBA Logistic Programme at Wadihuda Institute of Research and Advanced Studies (WIRAS), Vilayancode in the academic year 2024-25 Resolved to approve the admission of 26 students admitted in the merit, management quota and Muslim reservation quota. Further resolved to ratify the admission of remaining three students admitted against the reservation category (ETB, OBH, LC) subject to the condition that the seats should be compensated from the management quota for the academic year 2025-26. Also resolved to impose a fine of ₹. 50,000/- (Rupees Fifty thousand only).	DOA
2025.536	Considered the matter of sanctioning an advance amount of ₹. 2,80,100/- (Rupees Two lakh eighty thousand and one hundred only) to the Principal/Chief Superintendents towards the expenditure for the conduct of First Semester UG (Private Registration – FYUGP Pattern) Regular (2024 Admission) November 2024 and First Semester UG Degree (Private Registration – Supplementary/Improvement 2020 to 2023 Admission) Examinations, November 2024. Approved.	EAC-I
2025.537	Considered the following matters for the work of " LT Cable laying from 62.5 KVA DG set to admin building server room at Thavakkara campus" 1. Granting extension of time of completion up to 28/02/2025 as requested by the contractor, without imposing fine, and	PLD-E

	regularizing the extended period taken to complete the work. 2. For the approval of the total amount of work done ₹.3,05,498/- (including GST) 3. Sanctioning and release of the total Expenditure incurred of ₹.3,05,498/- (including GST)(Rupees Three Lakh Five Thousand Four Hundred and Ninety Eight Only) to Mr. Sivaram E, Jayanthi Electricals, Caltex Junction, Kannur after effecting statutory recoveries, if any. 4. Meeting the expenditure in this regard from 431-714 (Renovation/Miscellaneous) of the current years' BE / from own fund if plan fund is not available. 1 to 4 Approved.	
2025.538	Considered the minutes of the meeting of the Statutory Finance Committee held on 04.07.2025. Approved.	Office of FO
	ITEMS PERMITTED BY THE CHAIR	
2025.539	Resolved to approve the request of Sneha K.K, a differently abled student, for admission to M.Com Finance course at SN College, Kannur on humanitarian grounds, by creating additional seat.	DOA
2025.540	Resolved to approve the request of Amal Dev Rajan, student with special needs, for changing the course from BA Malayalam to BA History in NAS College, Kanhangad, as a special case by creating additional seat.	DOA
2025.541	Resolved to entrust the Registrar to prepare academic cum administrative performance report of Unaided colleges along with status of CPA and report to the next Syndicate.	ACAD-A
2025.542	Resolved to approve the recommendations of the Bus Committee held on 30.06.2025. Further resolved to appoint two Drivers on temporary basis for the newly purchased buses.	AD-D
2025.543	Resolved to reconsider the seat allocation in BEd centres decided by the Committee constituted to study the allocation of seats under different optional subjects in BEd programme and to conduct financial feasibility study and report the matter within one week.	ACAD-D
2025.544	Resolved to redraft the affidavit submitted to the Legal Standing Committee in the case of appointment of Deans in Kannur University.	ACAD-C
2025.545	Resolved to institute an Educational Scholarship in the name of Dr. B R Ambedkar for the students of Kannur University considering their academic eminence and economic backwardness. The detailed guidelines in this regard shall be framed separately.	AD H
2025.546	The above minutes are read and confirmed.	

Sd/-
Vice-Chancellor