



KANNUR UNIVERSITY

MINUTES OF THE MEETING OF THE SYNDICATE (8/2025) HELD ON 12.08.2025

Venue : Syndicate Room
Mode : Hybrid

Members attended:

1. Prof. K.K. Saju (Vice Chancellor)
2. Prof. (Dr.) Anil Kumar Vadavathoor (Attended online)
3. Smt. N Sukanya (Attended online)
4. Dr. A Ashokan
5. Dr. K T Chandramohanan
6. Sri. Pramod Kumar K.V.
7. Prof.(Dr.) Thomas Monoth (Attended online)
8. Dr. Ismail Olayikkara
9. Sri. Anish Kumar K.P.
10. Sri. Sajith Kumar P
11. Dr. Sukumaran M
12. Dr. K. Joseph Thomas (Attended online)

Also present: Dr. Joby K Jose, Registrar

KANNUR UNIVERSITY

Minutes of the meeting of the Syndicate held on 12.08.2025

Item No	Subject	Section
2025.547	Considered the minutes of the following 1. Interview for the post of Professional Assistant Gr. II on temporary basis through Employment Exchange held on 16.07.2025 2. Interview for the post of Engineering Consultant on contract basis held on 23.07.2025 3. Interview for the post of Hostel Matron and Hardware Technician on temporary basis through Employment Exchange held on 23.07.2025 4. Interview for the post of Lab Assistants in various Departments on temporary basis through Employment Exchange held on 06.08.2025 Approved	AD B/ AD D/
	The members moved the motion on the topic ‘what should be celebrated on campuses: Not the Divisive Politics of partition, but the National Vision of Secular Brotherhood’. Vice-Chancellor expressed his dissent on the motion and Prof. (Dr.) Anil Kumar Vadavathoor abstained from the discussions. Appendix 1	
	REPORTING / RATIFYING	
2025.548	Ratification of the action taken by the Vice Chancellor in having sanctioned the pay and allowances of Dr. Jithesh K, in the post of Controller of Examinations as per the Last Pay Certificate from parent Department. Ratified.	AD- A
2025.549	Reporting the matter of permission granted to Dr. Sreekanth N S to enrol & pursue M Tech (Online mode) Program in Cyber Security offered by the IIIT-Sri City. Noted.	AD-F
2025.550	Reporting the extension of joining time up to 20th August 2025 granted to Dr. Sanish Sathyan. Noted.	AD-F
2025.551	Ratification of the action of the Vice-Chancellor in appointing Dr.Priya Varghese, Associate Professor as the Head of the Department of Malayalam. Ratified.	AD-F
2025.552	Reporting the clarification received from the Finance (Rules -b) Department, Government of Kerala in connection with SPECIAL CASUAL LEAVE of contract Employees. Noted.	AD-G

2025.553	Considered the creation of one temporary teaching post in Mathematics for Five Year Integrated Programme in Master of Computer Applications. Resolved to engage on hourly basis.	AD-G
2025.554	Reporting the approval of second year performance evaluation report and extension of service of Dr. Bindu K B, Assistant professor on tenure basis in the Department of Geography - PG Diploma in Geo. informatics for Spatial planning programme (Project mode programme). Noted and ratified.	AD-G
2025.555	Reporting the Government clarification obtained, regarding providing of panel of Subject Experts for the placement/promotion of 3 Associate professors to Professors under 2010 Regulation in accordance with the IV Amendment of UGC Regulation 2018. Noted.	AD-H
2025.556	Ratification of the action of the Vice Chancellor in granting permission to resume the programmes M Com Marketing, MA English & B A English at Navajyothi College, Cherupuzha, from the academic year 2025-26 onwards, which were suspended during the year 2024-25. Noted and ratified.	ACAD-A
2025.557	Reporting the changes made in the date of effect of various fees enhanced as per the Syndicate resolution no. 2025.413 dated 5.6.2025. Noted and ratified.	ACAD-D
2025.558	Reporting the matter of temporarily suspending granting of recognition/ equivalency to Programmes under distance education offered by other Universities which are not recognised by the Distance Education Bureau of UGC. Noted.	ACAD-D
2025.559	Ratification of the sanctioning of Rs.2,28,352/. (Rupees Two Lakhs Twenty-Eight Thousand Three Hundred and Fifty Two only) to the Head of the Department of Mathematical Sciences in connection with the workshop jointly organized by the Department of Mathematical Sciences and the Kerala School of Mathematics. Noted and ratified.	ACAD-D
2025.560	Considered the matter of ratification of publication of results and award of Degrees. Ratified. (Appendix 2)	EG-I
2025.561	Considered the matter of ratifying the action of engaging 37 Office Attendants on daily wage basis for the works related with conduct of various examinations held during the period 29.03.2025 to 22.05.2025 and sanctioning an amount of Rs.8,47,600/- (Rupees Eight Lakh Forty Seven Thousand and Six Hundred Only) towards the payment of wages. Ratified.	EG-I
2025.562	Reporting the approval given by the Vice-Chancellor to the proposal for	IQAC

	conducting the Students' Induction Programme (SIP) for FYIMP Students (2025-26) of Kannur University Teaching Departments at Magattuparamba Campus, held from 28.07.2025 to 01.08.2025. Noted and ratified.	
2025.563	Considered the matter of ratifying the action of the HoD, in purchasing the items which were not included in the rate contract (for Rs.4,135/-) and sanctioning payment of Rs. 1,13,597 /- (Rupees One lakh thirteen thousand five hundred and ninety seven only) to M/s Vidya Lab Equipment & Chemicals, Kozhikode, towards the cost of chemicals /glass wares purchased for the use of School of Chemical Sciences, Swami Anandatheertha campus, Payyannur. Ratified.	PICO-A
2025.564	Considered the ratification of the action of the Vice Chancellor having sanctioned an amount of Rs.17,54,769/- (Rupees Seventeen Lakh Fifty Four Thousand Seven Hundred and Sixty Nine only) to M/s BRIGHTSTAR SYSTEM, UTTAR PRADESH towards the purchase of 39 numbers of Laptops. Ratified.	PMU-B
2025.565	Ratification of the action of the Vice-Chancellor in having sanctioned an amount of Rs.1,47,775 (One Lakh Forty Seven Thousand Seven Hundred and Seventy Five only) to the Kerala State Co-operative consumer federation Ltd (CONSUMERFED) towards the cost of supply of stationery items to Kannur University, Thavakkara Campus. Ratified.	PICO-B
2025.566	Considered the action of Dr. K.P Manoj, former Director of Physical Education (i/c) Mangattuparamba Campus in completing the work of construction of Badminton cum volley ball court in only 4 campuses (Thavakkara, Palayad, Dharmashala, and Payyannur) instead of constructing playgrounds in 7 campuses and purchasing 3 table tennis tables, 12 rackets and 18 balls for the Mananthavady, Kasaragod and Dharmashala campuses utilising from the approved advance of construction of Badminton cum Volley ball court at various campuses for ratification. Resolved to conduct detailed study by committee constituting Sri. Pramod Kumar K.V (convenor), Dr. A.Ashokan, and Sri. Anish Kumar K.P.	PLD-E
2025.567	Ratification of approval of result and award of Ph.D. Degrees to nine candidates by the Vice-Chancellor. Ratified . (Appendix 3)	RDC
2025.568	Reporting the Vice Chancellor's action in prescribing Rs.110/- (Rupees One Hundred and Ten only) as the fee for the correction of dots and spaces in the name in the registers/certificates of the candidates of the school of Lifelong Learning, in line with the U .O issued by the Examination Branch as per the Syndicate decision no 2025.432. Noted and Ratified.	SLL
2025.569	Reporting the action of the Vice-chancellor in having fixed the Course Fee of Rs.2,500/-(Rupees two thousand and five hundred only) for Practical Classes and	SLL

	evaluation of Continuous Comprehensive Assessment (CCA) of course in Computer Application with Practical component (one course) for the second semester of BCA (FYUGP Pattern) Private Registration candidates of 2024 admission. Noted and Ratified.	
2025.570	Reporting the action of the Vice Chancellor in sanctioning re- admission to Sri.MUHAMMED FAHIM K.K (Enrolment No SN23BS0007) to the fourth semester B.Com. (Co-operation) under private registration scheme with 2023 admission batch, after condoning the delay in submitting his application for re-admission on humanitarian ground considering medical certificate. Noted.	SLL
2025.571	Reporting the action of the Vice-Chancellor in having sanctioned the payment of Rs.6,76,293/- (inclusive of GST) to M/s. KELTRON towards the upgradation of Hardware and Software for Sophos Firewall. Ratified.	IT-D
2025.572	1) Reporting the matter of issuing work order for the renewal of Turnitin Feedback Studio (Originality + AI) software w.e.f 25.07.2025 to 24.07.2026 and execution of renewal agreement with the firm. 2) Considered Sanction & Release of Rs.10,17,437/- (Rupees Ten lakh seventeen thousand four hundred and thirty seven only) inclusive of GST to M/S Turnitin India Pvt. Ltd as Payment for renewal of the software for the above period on production of invoice by the firm. 1) Noted 2) Resolved to sanction and release	IT-D
	ITEMS DEFERRED IN PREVIOUS SYNDICATE MEETING	
2025.573	Considered the promotion erroneously granted to Dr. Shaju P P, Dept of Journalism, Mary Matha Arts and Science College, Mananthavady as Professor under CAS of UGC Regulations 2018-Cancellation. Deferred for detailed study by Standing Committee on Staff in Affiliated Colleges.	AD-H
2025.574	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. Approved.	ACAD-C
2025.575	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

2025.576	Considered the implementation of Uniform Interview Score Sheet format for the direct recruitment of Assistant Professors in aided colleges under Kannur University. Approved. (Appendix 4)	AD-H
2025.577	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. Approved with requisite fee.	RDC
2025.578	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). Approved.	RDC
2025.579	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. Approved the recommendation of the CRLP meeting.	RDC
2025.580	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. Granted.	RDC
	OTHER ITEMS	
2025.581	Considered the appointment of candidates from existing PSC Rank List to Temporary Posts (Contract/Daily Wage) of Assistants in the University. Deferred for detailed study by Standing Committee on Staff.	AD-A
2025.582	Considered the matter of furnishing the name of the nominee by the Senate for the Constitution of Search cum Selection Committee for the appointment of Vice Chancellor. Resolved to lift the agenda.	AD-A
2025.583	Considered granting official recognition to the University Pensioners' Forum, Kannur University, which was earlier, granted recognition as Kannur University Pensioners' Union. Approved.	AD-B
2025.584	Considered the matter of, granting retirement and pensionary benefits to Smt. Sugathakumari K.P., (Deputy Librarian-Rtd.) & Smt. Sujatha Aniyeri (Assistant Librarian-Rtd.) in the light of the judgement dated 18.02.2025 in the WA No.1818/2024 and 1.819/2024 filed by them. Resolved to comply with the judgement of the Hon'ble High Court.	AD-B
2025.585	Considered the matter of extending the term of Mr. P Manoharan as the Liaison Officer of the University at Thiruvananthapuram. Resolved to extend the term for a period of one year from 04.04.2025.	AD-D

2025.586	Considered the matter of sanctioning Advertisement charges towards Re-Notification, Notification dated 08.04.2025 for the appointment of teachers in the Department of Management Studies, expenses incurred amounting to Rs.1,88,901/- (Rupees One Lakh Eighty Eight Thousand Nine Hundred and One only). Approved.	AD-F
2025.587	Considered the approval of the changing of community rotation of posts as per the provisions in the KSSR, 1958 in order to re-notify and fill in the vacant Teaching posts at various Teaching departments. Resolved to seek the opinion of the Standing Counsel. Further resolved to entrust the Vice-Chancellor to take further necessary action.	AD-F
2025.588	Reconsidered the fixing of the remuneration for Sports Trainers on Daily wage basis. Resolved to engage on daily wage basis @ Rs. 1200/- (Rupees one thousand two hundred only) subject to a maximum of Rs.25,000/ per month.	AD-G
2025.589	Considered the matter of entrusting separate representation, instead of Adv. P.V. Dinesh, to appear on behalf of the University in SLP(c)No.10253/2020 (State of Kerala vs Devasia M D) before the Supreme Court, filed by Govt. of Kerala. Deferred for detailed study by the Standing committee on Legal Affairs.	AD-H
2025.590	Considered the Promotion of Dr. Abdul Jaleel P K, Associate Professor, Dept. of Arabic, at Darul Irshad Arabic College, Paral & Dr. Aneesh Kumar K, Associate Professor, Dept. of Statistics at M. G College, Iritty to Professors(Academic Level 14) under CAS of UGC. Approved.	AD-H
2025.591	Considered the Placement/Promotion of 10 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
2025.592	Considered the reports of inspection Commission conducted at various Unaided Arts & Science Colleges (Five colleges) in connection with the starting of new Programmes in the academic year 2025-26. Approved.	ACAD-A
2025.593	Considered the report of inspection (4 colleges) conducted at various unaided Arts and Science Colleges with regard to starting new programmes for the academic year 2025-26. Approved. Further resolved to entrust the Vice-Chancellor to take appropriate decision in the case of pending inspections.	ACAD-A
2025.594	Considered the matter of fixing fee for Provisional Affiliation, Registration fee for the additional affiliation of programmes/ Permanent increase of intake in each programmes of Law colleges w.e.f the Academic year 2024-25. Deferred for detailed study by the Self financing Colleges Monitoring	ACAD-A

	Committee.	
2025.595	Considered: 1. The reports of Inspection (Six colleges) conducted at various Unaided Arts & Science Colleges with regard to starting new Programmes and Permanent increase of seats for the academic year 2025-26. 2. The reports of inspection conducted at College of Applied Sciences, Cheemeni under IHRD for starting new programmes in BBA (40) and BCA (25) in the academic year 2025-26 1 and 2 Approved.	ACAD-A
2025.596	Considered the reports of Inspection commission conducted at Nimalagiri college of Advance Studies, Nirmalagiri and Lourde Institute of Science & Technology, Taliparamba in connection with the starting of new programmes and permanent increase of seats for the academic year 2025-26. Approved.	ACAD-A
2025.597	Considered the request of the Principal, Marthoma College for the hearing impaired, Cherkala to disaffiliate the B.Com Finance programme from the academic year 2025-26. Approved with requisite fee.	ACAD-A
2025.598	Considered the proposal for the amendment of Chapter V, Clauses 1(1) and 1(3) of the Kannur University First Statutes, 1998, regarding the date of application and notification for new programmes, permanent increase in seats, and the establishment of new colleges. Approved.	ACAD-A
2025.599	Considered the request of the Principal, Rahmaniya Arabic College, Padne, Kasaragod to suspend the Afasal-Ul-Ulama (Preliminary) programme at the College for the academic year 2025-26. Approved with requisite fee.	ACAD -A
2025.600	Considered the request of the Principal, SNDP Yogam Arts & Science College, Kalichanadukkam to give concession in the Affiliation and Administration fees to be remitted from the academic year 2024-25 onwards, as the College is proposed to be closed and is not admitting students in the academic year 2025 - 26. Resolved to approve with a closure charge as 50% of the actual fees. Further resolved to invite applications for one time closure/permanent disaffiliation of colleges/programmes with the same fee rate till 30th September 2025.	ACAD -A
2025.601	Considered the request of the Principal, Sa-adiya Arts & Science College, Koliyadukkam to disaffiliate the BSc Home Science programme from the academic year 2025-26. Approved with requisite fee.	ACAD -A
2025.602	Considered the matter of fixing the Eligibility Criteria and index Mark Calculation for B.Sc. Cyber Security Programme for the academic year 2024-25.	ACAD-C

	Resolved to fix the eligibility criteria and index mark calculation of BSc Cyber Security Programme for the academic year 2024-25 in the same manner as for the BCA programme for the academic year 2024-25.	
2025.603	Considered the request for sanctioning the total expenditure incurred for the conduct of Value Added courses(2024-25) by the Teaching Departments, viz, Physics, Management Studies, Wood Science & Technology and History, amounting to Rs.1,20,000/- limiting the amount to a maximum of 30,000/- per Department. Approved.	ACAD-D
2025.604	Considered the proposals submitted by the Head, School of Physical Education & Sports Sciences, for introduction of two new programmes, viz, M.Sc. proposed to be conducted directly by the Department and MBA in Sports Management proposed to be undertaken under the School of Lifelong Learning. Approved in principle. Further resolved to direct the department to submit detailed proposal on MSc in Sports Psychology.	ACAD-D
2025.605	Considered the matter of granting special relaxation in attendance in educational Institutions for those students who are Peoples' representatives, for attending various Governing body meetings, Standing Committee meetings, official functions, etc. Approved.	ACAD-D
2025.606	Considered the proposal of awarding merit based scholarship for the students from the North Eastern region seeking admission to the various programmes at the University Teaching Departments /centres. Approved.	DOA
2025.607	Considered the request of Ms. Angel Johnson S, a differently abled student, to grant admission by sanctioning an additional seat in the M.A. English Language and Literature programme at Government Brennen College, Dharmadam, Thalassery, in the PWBD Category. Approved.	DOA
2025.608	Considered the request of PRUTHVIJA MOHANAN and DIYA K to provide admission to B.A. English in Govt. College, Kasaragod and to B.A.Malayalam in Nehru Arts and Science College, Kanhangad respectively by creating additional seat in the PWBD category for the academic year 2025-26. Approved.	DOA
2025.609	Considered the matter of signing of Memorandum of Understanding (MoU) between Kannur University and the Centre for Integrative Omics Data Science (CIODS), Yenepoya University, Karnataka. Approved.	IQAC

2025.610	Considered the matter of implementing K-SUITE in Kannur University and addressing the Government of Kerala, Higher Education Department, for concurrence in this regard. Approved.	IT-D
2025.611	Considered the matter of granting third extension of six months from 01.06.2025 to 30.11.2025 to Muhammed Sayeed T, Research Scholar in Chemistry for the submission of his Ph.D. final thesis levying a fee of Rs16,500/-. Approved.	RDC
2025.612	Considered the matter of granting second extension of six months from 07.07.2025 to 31.12.2025 to Angala Mathew, Research Scholar in Botany, for the submission of Ph.D. final thesis levying a fee of Rs.16,500/-. Approved.	RDC
2025.613	Considered the matter of granting third extension of six months from 01.06,2025 to 30.11.2025 to Ramesan C.K.V, Part Time research scholar in Microbiology under the guidance of Prof (Dr.) K. Sreejith, for submission of his Ph.D. Final Thesis by levying a fee of Rs.16,500/-. Approved.	RDC
2025.614	Considered the matter of granting second extension of six months from 01.07,2025 to 31/12/2025 to Sona P, Part Time research scholar in Malayalam under the guidance of Dr. Swapna Antony Associate Professor, Department of Malayalam, C.A.S College, Madayi for submission of her Ph.D. Final Thesis by levying fee of Rs.16500/-. Approved.	RDC
2025.615	Considered the recommendation of the Standing committee on General Affairs, Office & Staff to enhance the rent for running Milma Parlour by KUESS as Rs.400/- and an yearly 5% increase in the rent. Approved.	PLD-B
2025.616	Considered the request from Secretary, Kannur University Employees Sahakarana Sangham to grant permission for installing advertisement boards at two main entrances of the University Headquarters, in order to inform the public about the various services provided by the Akshaya Centre running at Student Amenity Centre under Kannur University Employees Sahakarana Sangham. Approved.	PLD-B
2025.617	Considered the payment of Rs.3,94,267/- (Rupees Three Lakhs Ninety Four Thousand Two Hundred and Sixty Seven Only) to ANERT towards the fourth year lease amount for the TATA NEXON EV car and cancellation of the agreement on completion of lock in period of 4 years on 26.07.2026 continuing the agreement for period of 8 years up to 26.07.2030, as provided in the agreement executed between the University and the ANERT for providing the car on lease.	PICO-B

	Resolved to sanction the fourth-year lease amount. Further resolved to terminate the agreement on 26/07/2026.	
2025.618	Considered the request of the Deputy Librarian (i/c) for the sanction of Rs.20,04,398/- (Rupees Twenty Lakhs Four Thousand Three Hundred and Ninety-Eight only) to EBSCO International towards the renewal of subscription of EBSCO Host Academic Search Ultimate (e-resources) for HGCL, Thavakkara, for one year from May 2025 to April 2026 - Reg. Approved.	PICO-B
2025.619	Considered the request of the Deputy Librarian (i/c) for the sanction of Rs.6,01,184/- (Rupees Six Lakh One Thousand One Hundred and Eighty-Four only) to Allied Publishers Subscription Agency, Bengaluru, towards the renewal of subscription of ProQuest Academic Complete & Library Thing Book Cover Widget Package for HGCL, Thavakkara, for one year from September 2025 to August 2026. Approved.	PICO-B
2025.620	Considered the renewal of agreement executed between the University and M/s. COMPUTER CARE, Computer Care Building, Kannur for the Comprehensive Annual Maintenance Contract (AMC) of 149 ACER Desktop Computers installed in the Kannur University for period of one year from 05.08.2025 at the rate of of Rs.1,23,074/- (Rupees One Lakh Twenty Three Thousand and Seventy Four Only). Approved.	PICO-B
2025.621	Considered the matter of final settlement of advance drawn and the approval of expenditure of Rs.4,99,002/- (Rupees Four Lakh Ninety Nine Thousand and Two Only) in connection with the conduct of Literature Fest by Kannur University Union 2023-24. Approved	D.S.S
2025.622	Considered the matter of fixing fee towards the item "fine for the submission of Assignments/ Project Reports/ Tour Reports, Industrial Visit Reports and internship Reports, on genuine ground, after the last date fixed". Resolved to direct the Director, SLL to resubmit with proposal.	SLL
2025.623	Considered, 1) The proposal submitted by the Head, School of Physical Education and Sports Sciences for starting MBA in Sports Management under SLL with the assistance of the School of Physical Education, recommended vide item no.1 of the minutes of the meeting of the Standing Committee on SLL held on 23/06/2025. 2) The proposal submitted by the Head, School of Physical Education and Sports Sciences, for a publicity campaign to promote this programme meeting the proposed expenditure of Rs.8 Lakhs for this purpose from Kannur University's Own Fund, recommended vide item no.4 of the minutes of the meeting of the Standing Committee on SLL held on 23/06/2025. 3) The Anticipated income, Expenditure and Financial Viability Report submitted by the Head, School of Physical Education and Sports	SLL

	Sciences, for conducting the above programme. 1) Approved in principle 2) and 3) Deferred for detailed study by the Standing Committee on Courses in University Departments, Research, Library & Publication and School of Life Long Learning.	
2025.624	Considered the payment of Rs.7,69,026/- to security printing press towards printing of question papers. Approved.	CEO
2025.625	Considered the payment of 1,34,974/- to security printing press towards printing of question papers. Approved.	CEO
2025.626	Minutes of the Meeting of the Standing Committee of the Syndicate on Examination & Discipline held on 08-07-2025 at 02.00 P.M. (in hybrid mode) at the Syndicate Room. Approved.	CEO
2025.627	Minutes of the Meeting of the Examination Monitoring Committee held on 19-07-2025 at 01.30 P.M. (in hybrid mode) at the Syndicate Room. Approved.	CEO
2025.628	Considered the matter of approval of the expenditure for an amount of Rs.2,66,711/(Rupees Two Lakh Sixty Six Thousand Seven Hundred and Eleven 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
2025.629	Considered the matter of approving the expenditure of an amount of Rs.1,44,824 (Rupees One Lakh Forty Four Thousand Eight Hundred and Twenty Four Only) incurred for the conduct of various UG/PG Semester (R/I/S) Examinations and to reimbursing the amount to the Principals of the concerned colleges- reg. Approved.	EAC-I
2025.630	Considered the matter of sanctioning an advance amount of Rs.3,80,300/- (Rupees Three Lakh Eighty Thousand and Three Hundred Only) to the Principals, Chief superintendents towards the expenditure for the conduct of IV Semester BA/BBA/B.Com Degree (Private Registration) R/S/I Examinations, April 2025. Approved.	EAC-I
2025.631	Considered the matter of approving the expenditure of an amount of Rs.14,55,983/- (Rupees Fourteen Lakh Fifty Five Thousand Nine Hundred and Eighty Three 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

2025.632	Considered the Minutes of the Meeting of the Standing Committee on Examinations and Discipline, after having heard the Chief Examiner and Additional Examiner regarding erroneous awarding of ESE marks. Approved.	ES-I
2025.633	Considered the recommendation of the meeting of the standing committee on examination and discipline held on 24/06/2025 regarding levying search fee from Smt. Fathimath Ramzeena A for issuing pending grade cards. Resolved to levy a fine of Rs. 1000/- only as a special case.	ES-II
2025.634	Considered the matter of sanctioning of Special Allowance to Staff of Examination Special Cell during the period 29.03.2025 to 22.05.2025 amounting to Rs. 1,45,600/- (Rupees One Lakh Forty Five Thousand and Six Hundred Only). Approved.	EG-I
2025.635	Considered the matter of sanctioning payment of Rs.8,73,200/- (Rupees Eight Lakh Seventy Three Thousand and Two Hundred only) to C-DIT, Thiruvananthapuram towards the cost of 20,000 numbers of pre-printed bar-coded answer booklets and 1,00,000 numbers of pre-printed barcode Stickers supplied to the University for the conduct of OSMS trial run. Deferred for detailed study by the Standing Committee on Examinations and Discipline	EG-III
2025.636	Considered the matter of (1) issuing B. Com. Degree Certificates to the students who exercise 'Exit option, on successful completion of first six Semesters of the Integrated M.Com Programme and mentioning FINANCE as optional subject in the B.Com Degree certificate as recommended by the Department Council vide Minutes of the Meeting dated 25-6-2025 (2) issuing B.Com Degree certificates on request to those who have successfully completed the six semesters but still continuing the M.Com integrated program as recommended by the Department Council vide Minutes of the Meeting dated 25-6-2025 1. Resolved to entrust the Vice-Chancellor to take appropriate decision. 2. Approved	EP-IV
2025.637	Considered the matter of granting permission for availing exit option to the candidates NIHAL NARAYANAN, ABHINAND K, JISHNU P.N., MUHAMMAD MIQDAD T.P 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
2025.638	Considered the late application with fine of Ms. Samrtha C (Reg No. MG22BBAR043) to effect 10% Sports Grace Mark in I Sem Nov 2022 and II Sem April 2023 BBA Degree Examinations. Approved with a fine of Rs.1000/- (Rupees One thousand only)	EM

2025.639	Considered the late application of Nishad Ahammed PP (Reg No SI23BBAR031) for Token Registration to the IV Semester April 2025 BBA Regular Degree Examinations. Approved with fine.	EM
2025.640	Considered the request of Smt. FATHIMATH FIDA (TK19BBAR007) for change of name as per the Gazette Notification, issued after the publication of results. Approved with requisite fee.	EM
2025.641	Considered the recommendations of the Standing Committee of the Syndicate on Examinations & Discipline held on 03/06/2025 in connection with the increase in marks on revaluation of the II Semester BBA Examinations April 2024. Approved.	EX-IX
2025.642	Considered the recommendations of the Standing Committee of the Syndicate on Examinations & Discipline held on 21/05/2025 in connection with more than 30% increase in marks in the II semester B Sc Degree Examinations April 2023. Approved.	EX-IX
2025.643	Considered the matter of granting TA/DA to teachers of Govt/Aided colleges deputed as Additional Chief Superintendents for the conduct of university Examinations in the April 2025 Session. Approved.	EXC-II
2025.644	Considered the matter of granting permission for functioning store at the Amenity Centre, Thavakkara Campus - Reg. Deferred for detailed study by the Standing committee on Works and Planning and General affairs, Office & Staff.	PLD B
2025.645	Considered the approval of the estimate 7,14,900/- (Rupees Seven lakh fourteen thousand and nine hundred only) submitted by the Engineering Wing and also for initiating tender procedure for the installation of 5 KVA Solar UPS in the Department of Environmental Studies, Mangattuparamba Campus, meeting the expense from own fund of the University - Reg. Approved.	PICO B
2025.646	Considered the matter of granting third extension of two months from 01.07.2025 to 31.08.2025 to Akhila Antony, Part Time research scholar in Malayalam under the guidance of Dr. Joseph K J, for submission of her Ph.D, Final Thesis by levying a fee of Rs.16,500/-. Approved.	RDC A
2025.647	Considered the Preliminary Report of inspection Commission for starting a new Law College under JN Law foundation, Thalassery during the academic year 2025-2026. Approved.	ACAD A

2025.648	Considered the report of Inspection conducted to evaluate the instructional and infrastructural facilities for starting a new Law college, Kuniya College of Law and for granting Provisional affiliation to the college. Approved.	ACAD A
2025.649	Considered the decision of the FYIMP Implementation Committee meeting held on 31.07.2025 regarding the fixation of course fees for various courses. Approved.	ACADC
2025.650	Considered the Minutes of the Meeting of the Standing Committee on Examinations and Discipline held on 07.08.2025 regarding the cases of Malpractice reported from various Centres of Examinations. Approved.	EX XI
2025.651	Considered the ratification of the action of Vice Chancellor having sanctioned an amount of Rs.2,48,900/- and Rs 6,87,919/- to M/s. Sun Hill Photo Store, Himachal Pradesh and M/S.UNIVERSAL TRADING CO., PUNJAB respectively towards the purchase of cameras. Ratified.	PMU- B
2025.652	Considered the ratification of the action of Vice Chancellor having sanctioned Rs. 1,98,54,454/- towards the purchase of Buses, monitor and software for various departments - reg. Ratified.	PMU-B
2025.653	Considered the matter of approval of appointment of Dr. Biju Joseph as Principal, St.Pius X College, Rajapuram. Approved.	AD H
2025.654	Considered the minutes of meeting of the Head of the Department SAT Campus Payyannur held on 06.08.2025 recommending redesign of proposed KIIFB funded Music Block to Boys Hostel. Resolved to approve the recommendations of the meeting of the Head of the Department, SAT Campus Payyannur.	PLD C
2025.655	LAR 400/2011- Land Acquisition case- Report Sought by Principal Secretary on financial loss incurred to University due to lapse in conduct of case & lapses on the part of standing counsel- Placing draft report for consideration and decision on forwarding the same to the Government. Resolved to entrust the Standing Committee on legal affairs to finalise the report and also resolved to entrust the Vice-Chancellor to submit the report.	PLD C
2025.656	Land Acquisition Case - Executive petition no 52/2025 in LAR 400/2011- Placing the recommendation of special officer LA officer in EP 52/2025 in LAR 400/2011, to deposit admitted amount early to avoid further interest @ 15% per year after obtaining calculation statement from special Thahsildar L A, before the Syndicate for consideration. Approved. Further resolved to meet the expenditure from the own fund.	PLD C

2025.657	Considered the recommendation of the standing committee of the Syndicate on Examinations and Discipline held on 08.07.2025 regarding Fixation of remuneration for BQPS members and scrutiny members of the Question Bank for FYUG Programme. Approved. Further resolved to implement the same to University Teaching Departments.	EXC IV
2025.658	Considered the matter of approving the expenditure of Rs.8,49,641/-(Rupees Eight Lakh Forty Nine Thousand Six Hundred and Forty One Only)towards the conduct of online entrance examination for administration to the various programmes at the University Teaching Departments/Centres in the Academic Year 2025-26 and sanctioning the amount to the service provider ETS Assessment Services Pvt.Ltd. Approved.	DOA
	ITEMS PERMITTED BY THE CHAIR	
2025.659	Considered the proposal for the installation of the Video Conferencing System in the Syndicate room, submitted by the IT Director and to approve an anticipated estimate of Rs. 20,34,025/- (Rupees Twenty Lakh Thirty Four Thousand and Twenty Five only) meeting the amount from the own fund if plan fund is not available and to invite e-Tender. Approved.	PICO A
2025.660	Considered the request from Dr. T.K.Prasad, Dept. of Geography for permission to sign MOU with Kannur District Panchayath to conduct study on Micro plastic pollution and Coastal vulnerability. Permitted to execute the agreement after legal vetting.	IQAC
2025.661	Considered the application for employment under Compassionate Employment Scheme submitted by Smt. Sreelaya M.K., D/o Late Rajitha P.K., Computer Assistant, Selection .Grade, Kannur University. Resolved to appoint Smt. Sreelaya M.K. as Assistant under Compassionate Employment Scheme.	AD A
2025.662	Considered the minutes of the meeting of the Standing Committee on Examination and Discipline held on 11.08.2025 on the publication of the results of the re-examination conducted for the courses 6B19BCA, 6B20BCA-E01 for the VI semester BCA students at Greenwood Arts and Science college Palakkunnu and the malpractice case reported against Maya H. Kamath (GW22BCAR04) Resolved to approve the minutes of the Standing Committee on Examination and Discipline.	ES I
2025.663	Considered the matter of approving the expenditure of Rs. 3,74,520/- (Rupees Three lakhs seventy four thousand five hundred and twenty only) incurred towards the digital media promotion of the admissions 2025 and to sanction the amount to the service provider, Likes and Shares Pvt Ltd. Approved.	DOA

2025.664	Considered the matter of the approval of the estimate of Rs. 2,78,143/- (Rupees Two Lakh Seventy Eight Thousand One Hundred and Forty Three only) and initiating tender procedures for the supply and installation of the Air Conditioner at the office of the Vice-Chancellor Approved.	PICO B
2025.665	Considered the Leave application for five months' leave without allowance submitted by Dr.Krishnapriya, Asst. Professor, Dept. of Management Studies. Approved.	AD F
2025.666	Considered the inspection report of the proposed new Arts & Science College, Sathyajith Ray International Film Institute under the Sree Shanmuga Educational and Charitable Trust for the academic year 2025-26. Approved	ACAD A
2025.667	Reporting the direction of the Additional Chief Secretary to Governor, regarding the representation in WP(C)No.18736/2025. Noted.	ACAD
2025.668	Considered the matter of granting deputation to Smt.Swapna Sukumaran, Assistant Registrar and Sri.Ghiyasudheen Anwar T.V, Section Officer (Higher Grade). Deferred for detailed by Standing Committee on General Affairs.	AD A
2025.669	Resolved to permit visually challenged students to join the B.Ed programme and adjust the fee amount from their scholarship as requested by the office bearers of Kerala Federation of the Blind Students' Forum	DSS
2025.670	Resolved to entrust the Vice Chancellor to initiate further proceedings on the matter of accommodating Research Scholars doing research under Prof.Kunhamammad K.K., Department of English, Dr. Janaki Ammal Campus, Thalassery at various Affiliated colleges, where vacancies are available.	RDC
2025.671	Resolved to earmark Rs.70,00,000/- for the purchase of computers and accessories for the conduct of Five Year Integrated Programme in Computer Applications and two year MCA programme offered in the ITEC, Palayad and for the maintenance/repair of the Economics block at Dr.Janaki Ammal Campus, Thalassery from own fund. Further resolved to direct the Engineer to submit estimate for the repair/maintenance of the Economics Block, Dr.Janaki Ammal Campus, Thalassery at the earliest.	PLD E
2025.672	Resolved to re-constitute University Employees' Grievance Cell.	AD A
2025.673	Resolved to earmark Rs.10,00,000/- for providing start up grants/seed money of Rs.10,000/- each to FYIMP student of University departments and further resolved to engage Dr.U.Faisal, Professor, Department of Management Studies as the Co-ordinator.	OIA & IOC
2025.674	Resolved to grant admission to Sri. Naseem Najmudheen S.K.P. a differently abled student, to grant admission by sanctioning an additional seat in the B.A History programme at Co-operative Arts and Science College, Madai in the PWBD Category.	DOA

2025.675	The Vice-Chancellor reported the following matters: 1. University Union Election for the year 2024-25 was conducted on 06/08/2025 at University Head Quarters, Thavakkara 2. Directing the BoS Chairmen to submit the full syllabi of all ten semesters of all subjects with immediate effect. 3. Kannur University convened a meeting with 25 industry investors on 7 August 2025 to address IT-related challenges in North Malabar and to propose a collaborative ecosystem for skill enhancement and innovation, thereby fostering industry–academia collaboration. Key initiatives discussed included paid internships and the possibility of establishing a Public–Private Partnership project at the Thavakkara Campus. Positive Commune, in association with NMCC, also expressed willingness to support students by providing free skill training and a finishing school initiative. 4. KIFB approval for two Major Proposals of the Department of Physical Education and Sports Sciences 5. Deputation of Assistants from Kannur University to the RUSA SPD, Thiruvananthapuram in connection with the implementation of PMUSHA projects of Kannur University. 6. The matter of taking over the Mizone Start-up Ecosystem and acquiring/purchasing two acres of land owned by Kerala Clays and Ceramics Products Ltd., adjacent to the Sports Stadium at the Mangattuparamba Campus, for the development of sports activities in Kannur University. The matter is currently under discussion at the meeting of the Board of Directors of KCCPL, and a positive response is expected. The expenditure shall be met from the own fund. 1 to 4 Noted 5 Resolved to entrust the Vice-Chancellor to take appropriate decision. 6 Approved in principle. Further resolved to earmark sufficient amount from own fund as per government acquisition rate for the purchase/ acquisition of land.	PMU/ DO
2025.676	The above minutes are read and confirmed	

Sd/-

VICE-CHANCELLOR