



KANNUR UNIVERSITY

MINUTES OF THE MEETING OF THE SYNDICATE (04/2026) HELD ON 23.04.2026

Venue : Syndicate Room
Mode : Hybrid

Members attended:

1. Prof. K.K. Saju (Vice Chancellor)
2. Sri. Ubaidulla A.C., Joint Secretary, Dept. of Finance
3. Smt. Sukanya N (Attended online)
4. Dr. Chandramohanan K.T.
5. Dr. A Ashokan
6. Sri. Pramod Kumar K.V.
7. Prof.(Dr.) Thomas Monoth (Attended online)
8. Dr. Anish Kumar K.P.
9. Dr. Ismail Olayikkara
10. Dr. Sukumaran M.
11. Dr. Sajitha P.K.
12. Dr. K. Joseph Thomas
13. Sri. Sajith Kumar P.

Also present: Prof. Joby K. Jose, Registrar

KANNUR UNIVERSITY

Minutes of the meeting of the Syndicate held on 23/04/2026

Item No.	Subject	Section
2026.273	Selection Committee notes, if any	
REPORTING / RATIFYING		
2026.274	1. Ratification of the action taken by the Vice Chancellor in having extended the term of Sri. Sunil Kumar S, as Finance officer, Kannur University for a period of one year w.e.f 16-4-2026. 2. Considered the matter of further extension of service of Sri Sunil Kumar S. as Finance Officer, Kannur University. 1. Ratified 2. Resolved to extend the term of service of Sri. Sunil Kumar S as Finance Officer upto 15.04.2029.	AD A
2026.275	Ratification of the action of the Vice Chancellor in having permitted to release the Remuneration of Dr.Akhil R, Guest faculty, Department of Geography (Project mode Programme) for the month of March 2026 from own fund. Ratified.	AD G
2026.276	Ratification of the action of Vice Chancellor having approved the result and awarded Ph.D. Degrees to 4 (Four) candidates. Ratified.	RDC B
2026.277	Ratification of the action of Dr. N. K. Deepak, Research Guide and Head, Department of Physics, SAT Campus, Payyanur, with regard to the constitution of the RAC in respect of Tinu Ann Jose, Research Scholar in Physics without prior approval of the University - Consideration of explanation submitted and regularising the RAC meetings convened& Progress reports received. Ratified.	RDC B
2026.278	Ratification of the payment of Rs.13,88,223/- sanctioned by the Vice-Chancellor towards the Supply and Installation of Psychological Assessment Tools (Proprietary Items) for Kannur University Student Mental Health Centre of Kannur University under PM USHA scheme. Ratified.	PMU A
2026.279	Ratification of the payment of Rs. 4,74,620/- sanctioned by the Vice-Chancellor towards the Supply and Installation of Health Centre Equipment at Various Campuses of Kannur University. Ratified.	PMU A
2026.280	Ratification of the payment of Rs. 1,37,95,760/- sanctioned by the Vice-Chancellor towards the final bill for the work 'ICT based digital infrastructure for various teaching departments'. Ratified.	PMU A

2026.281	Ratification of the payment of Rs.6,14,538/- sanctioned by the Vice-Chancellor towards the First Running Account Bill (RAB-01) for the work 'Renovation of Guest House, Mangattuparamba Campus and Hostels at Various Campuses'. Ratified.	PMU A
2026.282	Ratifying the Action of Vice Chancellor in having approved the expenditure of Rs. 28,36,961/- to M/s HLL Life Care Limited towards the 1st Stage of Consultancy charges (25%). Ratified.	PMU A
2026.283	Considered the ratification of the action of the Vice Chancellor having sanctioned an amount of Rs.14,72,250/- (Rupees Fourteen Lakh Seventy Two Thousand Two Hundred Fifty Only) to M/s RJ Enterprises, Kottayam towards the purchase of A3 Laser Multi Functional Printers (39 Nos.) through GeM Portal. Ratified.	PMU B
2026.284	Considered the ratification of the action of the Vice Chancellor having sanctioned an amount of Rs.13,32,596/- (Rupees Thirteen Lakh Thirty Two Thousand Five Hundred Ninety Six Only) to M/s Technology Excellence Group, Ernakulam towards the purchase of Servers (2 Nos.) for Dr. Hermann Gundert Central Library, Thavakkara Campus. Ratified.	PMU B
2026.285	Ratification of the action of the Vice chancellor in having approved the expenditure of Rs. 1,94,236/-(Rupees One Lakh Ninety four thousand two hundred and thirty six only) for the conduct of Three day National Seminar on 'Bridging Scales in Physics: From Condensed Matter to High-Energy Realms' by the Department of Physics in connection with the PM USHA MERU Scheme-Soft Components. Ratified.	PMU D
2026.286	Ratification of the action of the Vice-Chancellor in having sanctioned the Payment of ₹4,44,600/- (Rupees Four Lakh Forty Four Thousand Six Hundred only) to M/s Holmarc Opto-Mechatronics Limited, Kochi, towards the cost of Motorized Theta-2-Theta Rotation Stage with Dual Axis Controller Supplied to the Department of Physics under the Purchase Component of the PM - USHA Scheme. Ratified.	PMU D
2026.287	Ratification of the action of the Vice chancellor in having approved the expenditure of Rs. 1,94,969/-(Rupees One lakh Ninety four thousand nine hundred and sixty nine only) for the Conduct of Three day National Seminar on 'Basic Structure, Democratic Governance, and Emerging Constitutional Challenges' by the School of Legal Studies in connection with the PM USHA MERU Scheme-Soft Components. Ratified.	PMU D

2026.288	Ratification of the action of the Vice-Chancellor in having sanctioned the Payment of ₹1,92,133/- (Rupees One Lakh Ninety Two Thousand One Hundred Thirty Three only) to M/s Holmarc Opto-Mechatronics Limited, Kochi, towards the cost of the Spin Coating Unit supplied for the Research Project of the Department of Physics under the PM - USHA Scheme. Ratified.	PMU D
2026.289	Ratification of the action of the Vice Chancellor in having sanctioned Rs.1,34,282/- (Rupees One Lakh Thirty Four Thousand Two Hundred and Eighty Two only) to M/s Akshaya Associates, Tellicherry towards the cost of chemicals and glassware purchased for the Dept. of Environmental Studies under the PM USHA Scheme. Ratified.	PMU D
2026.290	Ratification of the action of the Vice-Chancellor in having approved the expenditure of ₹.1,24,188/- (Rupees One Lakh Twenty Four Thousand One Hundred and Eighty Eight only) for the conduct of Three day National Seminar on 'Libraries of Tomorrow: Innovation, Access, and Transformation' by the Department of Library and Information Science in connection with the PM USHA MERU Scheme - Soft Components. Ratified.	PMU D
2026.291	Ratification of the action of the Vice-Chancellor in having sanctioned ₹5,78,842/- (Rupees Five Lakh Seventy Eight Thousand Eight Hundred Forty Two only) to M/s Akshaya Associates, Thalassery, towards the cost of the High Temperature Furnace supplied for the Research Project of the Department of Physics under the PM - USHA Scheme. Ratified.	PMU D
2026.292	Ratification of the action of the Vice Chancellor in having sanctioned Rs.1,96,35,000/- (One Crore Ninety Six Lakhs and Thirty Five Thousand only) to the firm M/s Becton Dickinson India Pvt Ltd, Haryana towards the cost of Fluorescence Activated Cell Sorter' (FACS) supplied to the Bio Innovation Centre, Dept of Biotechnology, Janaki Ammal campus, Palayad under the Purchase component of Detailed Project Report of PM USHA scheme. Ratified.	PMU D
2026.293	Ratification of the action of the Vice Chancellor in issuing Purchase Order and sanctioning payment of Rs.3,30,400/- (Rupees Three Lakh Thirty Thousand Four Hundred only) to M/s Comtek Scientific Instruments, Bangalore for the supply of Spectro Radio Meter and accessories under ANRF PAIR Project. Ratified.	ANRF I
2026.294	Ratification of the action of the Vice Chancellor in issuing Purchase Orders to M/s Aspire Inc., Bangalore for Rheometer and M/s Purpose Technology LLP, Ernakulam for 3D Printer. Ratified.	ANRF I

2026.295	Ratification of the action of the Vice Chancellor having sanctioned an expenditure totaling Rs. 25,48,990/-(Rupees Twenty Five Lakh Forty Eight thousand Nine Hundred and Ninety only) towards the purchase of Scientific Equipment at various departments. Ratified.	ANRF II
2026.296	Ratification of the Action of the Vice-Chancellor in Issuing Purchase Orders for Photoreactor, Lyophiliser, Planetary Ball Mill, Thick Film Coater, and Setup & Accessories for Sensor and Impedance Spectrometer and Sanctioning Payment for Photoreactor and Lyophiliser under ANRF PAIR Project. Ratified.	ANRF I
2026.297	Ratification of Expenditure of Rs. 1,92,392/- sanctioned by the Vice-Chancellor to M/s. ARTCO Ltd., Kozhikode towards the work "Courtyard Flooring at Scientific Instrumentation Centre, Payyanur. Ratified.	PLD C
2026.298	Ratification of the action of the Vice Chancellor in having approved the Estimate of Rs. 3,00,000/- and sanctioning an advance amounting to Rs. 2,25,000/- to Campus Director Payyanur, for meeting expenses of works and arrangements for the Inaugural function of the Scientific Instrumentation Centre and Ladies hostel Payyanur, before the Syndicate for ratification. Ratified.	PLD C
2026.299	Ratification of the final Payment of Rs.3,78,261/ -(20% of the consultancy charges) towards the preparation of DPR of Infrastructure Construction and Renovation projects under the MERU Scheme of PM USHA to M/s HLL Life Care Limited, sanctioned by the Vice-Chancellor. Ratified	PLD C
2026.300	Kannur University Union 2024-25- Conduct of Film Fest- Actions of the Vice Chancellor in granting permission, approving the estimate and sanctioning of advance reported for ratification Ratified.	DSS
2026.301	Reporting the commencement of the MBA (Executive) Evening Cost Sharing Programme on 23.03.2026 as per the proposal and recommendation approved by the Syndicate vide resolution no 2026.222, and the details of the expected revenue and expenditure for the programme with an intake of 13 students. Noted.	SLL 1
2026.302	Reporting the matter of granting condonation of shortage of attendance, as a special case to students who were unable to register for the Fifth Semester Regular Examination held in October 2025. Noted.	ACAD D

	ITEMS DEFERRED IN THE PREVIOUS SYNDICATE MEETING	
2026.303	Considered the Resolution No.32 of the meeting of Senate of the University held on 29.03.2025(Representation of non teaching staff in the Senate) (Deferred for detailed study by Standing Committee on Academic Affairs , Higher Education Reforms and Course in Affiliated Colleges vide item no. 2026.255). Resolved to address the Government for taking appropriate decision.	AD A
2026.304	Considered the recommendations of the University Promotion Committee held on 28.02.2026 – Selection list of employees eligible for promotion to the post of Joint Registrar, Deputy Registrar, Asst. Registrar and Section Officers. (Deferred vide item no. 2026.223) Deferred for detailed study by Standing Committee on General Affairs, Office and Staff.	AD A
2026.305	Considered the matter of granting Permanent increase of seats of B.A English, B.A Economics, B.Com (Computer Application), B.Com (Finance), BCA and BBA TTM programme at NAHER Arts & Science College on the basis of seat vacancy. (Deferred for detailed study by Standing Committee on Academic affairs, Higher Education Reforms and Courses in Affiliated Colleges vide item no 2026.047) Deferred for detailed study by Standing Committee on Academic affairs, Higher Education Reforms and Courses in Affiliated Colleges.	ACAD A
2026.306	Reporting the matter of prescribing certain conditions while inviting applications for marginal increase of seats for the UG and PG programmes from Affiliated Colleges for the academic year 2026-27. (Deferred for detailed study by Standing Committee on Academic Affairs, Higher Education Reforms and Courses in Affiliated colleges vide item no. 2026.246) Resolved to entrust the Vice-Chancellor to review the order case by case.	ACAD A
2026.307	Finalizing the location for setting up of Studio/Digital Content Creation Centre proposed at Mangattuparamba Campus under PM USHA scheme. (Deferred for detailed study by Standing Committee on Courses in University Department, Research, Library and Publications vide item no. 2025.973) The item already resolved vide Syndicate Resolution No. 2026.264 dated 17.03.2026.	PMU A
	OTHER ITEMS	
2026.308	Considered the matter of extension of the term of appointment of Sri.Sanil Kumar A, Special Officer (Land Acquisition). Resolved to extend the term of appointment of Sri Sanil Kumar A. for a period of one more year with existing terms and conditions.	AD B
2026.309	Considered the Resolution No.13 of the meeting of Senate of the University held on 25.01.2025(Matter of salaries and pensions of the University non teaching	AD A

	employees).	
	Resolved to address the Government.	
2026.310	1. Reporting the recommendations of University Promotion Committee held on 30.03.2026 2. Reporting and ratification of the action of the Vice-Chancellor in granting promotions to the posts of Joint Registrar and Deputy Registrar based on the select List.	AD A
	Noted and ratified.	
2026.311	Considered the recommendation of Standing Committee of the Syndicate on Staff in Affiliated Colleges and remarks of the Chairperson, Board of studies in Law (Cd), regarding the changes in the retirement age and retirement benefits of part-time law teachers so as to furnish a reply to Higher Education Department, Govt. of Kerala.	AD H
	Resolved to approve the recommendations.	
2026.312	Considered the matter of Protection of Pay with respect to Dr. A. Praveen, appointed as Director of Physical Education Kannur University on deputation basis from Pondicherry University	AD J
	Deferred for detailed study by Standing Committee on General Affairs, Office& Staff and Standing Committee on Finance.	
2026.313	Considered the Resolution number 7 with regard to changing the nomenclature of new generation Postgraduate programmes under the University, passed by the Senate in its meeting held on 25.01.2025, and Resolution number 1 with regard to the issuance of consolidated grade cards to all students pursuing Integrated M.Sc in computer Science with Specialization and Artificial Intelligence and Machine Learning Programme upon successful completion of the first six semesters, passed by the Senate in its meeting held on 29.03.2025.	ACAD C
	Resolved to entrust the Vice-Chancellor to take appropriate decision.	
2026.314	Considered the Senate Resolution No. 18 of the meeting held on 29.03.2025, related to the FYUG programmes (To organize workshop for teachers)	ACAD C
	Resolved to conduct workshop.	
2026.315	Considered the request of the Principal, St. Jude's Arts & Science College, Vellarikundu, Kasaragod to suspend the BA English, BCA, B.Com Finance, B.Com Computer Application and BA Economics programmes for the academic year 2025-26.	ACAD A
	Approved with requisite fee.	
2026.316	Considered the request from the Principal, Taliparamba Arts & Science college, Kanhirangad, Taliparamba to exempt from remitting continuation of provisional Affiliation fees of B.A History and B.Com Finance programmes.	ACAD A
	Resolved to exempt.	
2026.317	Considered the request of the Principal, Navajyothi College, Cherupuzha to	ACAD A

	disaffiliate the MA English, M Com Marketing and BA English Programme from the academic year 2025-26 onwards. Approved with requisite fee.	
2026.318	Considered the request of the Principal, Sunrise College of Advanced Studies, Kuttur, to disaffiliate B.Sc. Mathematics & M.Sc. Mathematics programmes from the academic year 2025-26 onwards. Approved with requisite fee.	ACAD A
2026.319	Considered the request of the Principal, Bhuvaneswari Arts & Science College, Cheemeni, Kasaragod to suspend the B.Com Co-operation and BBA TTM programmes for the academic year 2026-27 and the matter regarding the waiving off the fee for the suspension. Resolved to suspend with requisite fee.	ACAD A
2026.320	Considered the letter from Kerala unit of the Karnataka Gamaka Kala Parishath (Regd.), Bangalore, requesting for naming the Legal Education Centre of the University at Manjeswaram Campus as "Kallige Mahabala Bhandary Memorial Law College". Resolved not to consider.	ACAD D
2026.321	Fixing of fee for condonation of Attendance Shortage for students of FYUGP/FYIMP Resolved to fix the existing fee for condonation in the case of FYUGP/FYIMP.	ACAD D
2026.322	Considered i) the minutes of the meeting of the Sub Committee of the Syndicate to examine and finalize the subject options and allocation of seats under various subject options in B.Ed programmes offered at the Teacher Education Centres of the University, held on 13.01.2026. ii) the financial feasibility report on Teacher Education Centres submitted by the Finance Branch Dtd:13.03.2026 Deferred for detailed study by Standing Committee on Courses in University Departments, Research, Library & Publication	ACAD D
2026.323	Considered the Resolution No.18 of Senate meeting held on 25/01/2025(Delay in receiving e-grants benefits) Resolved to address the Government.	ACAD D
2026.324	Reporting the Senate resolutions for consideration i. Resolution No. 14 dated:25.01.2025(The request to reduce the fees for the LL.B. programme at the Manjeshwaram campus) ii. Resolution No. 5 dated:29.03.2025 (The resolution seeks to focus on leveraging the tourism potential of the districts of Kannur, Kasaragod, and Wayanad) iii. Resolution No.49 dated:29.03.2025 (Establishment of a dedicated	ACAD D

	Folklore campus of the university at Payyannur) Resolved to constitute a committee with Dr. A. Ashokan (Convenor), Sri. Sajith Kumar P, Dr. Sajitha P.K and Dr. Anish Kumar K P as members to study the matter.	
2026.325	To decide on the percentage or proportion of the amount to be transferred to the University account from the profit or balance generated from conducting the Summer Coaching Camp–2025 at the School of Physical Education and Sports Sciences Resolved that 20% of the profit amount be transferred to University.	ACAD D
2026.326	Considered the matter of sanctioning the payment of Rs.1,75,432/-(Rupees One Lakh seventy five thousand four hundred and thirty two only) to M/S Akshaya Associates, Thalassery towards the cost of chemicals, glass wares and lab wares purchased for the Department of Biotechnology & Microbiology by ratifying the action of the Head of the Department having purchased items from the firms not included in the rate contract approved by the University. Approved by ratifying the action of Head of the Department.	PICO A
2026.327	Considered the matter of sanctioning payment of Rs. Rs. 2,87,041/- ((Rupees Two Lakh Eighty Seven Thousand and Forty One Only) to M/s Akshaya Associates, Thalassery, by ratifying the action of the HOD in having purchased the items which are not included in the rate contract list towards the cost of chemicals purchased for the Dept. of Environmental Studies, Mangattuparamba Campus. Approved by ratifying the action of Head of the Department.	PICO A
2026.328	Considered the matter of sanctioning payment of Rs. 1,61,160/- (Rupees One Lakh Sixty One Thousand One Hundred and Sixty Only) to M/s Akshaya Associates, Thalassery, by ratifying the action of the Course Co-Ordinator in having purchased the items which are not included in the rate contract list towards the cost of chemicals purchased for the Department of Botany, Mananthavady Campus. Approved by ratifying the action of the Course Co-Ordinator.	PICO A
2026.329	Considered the Payment of Rs.20,29,394/- (Rupees Twenty Lakh Twenty Nine Thousand Three Hundred and Ninety Four Only) (including GST 18%) to the firm M/S Computer Care, Computer Care Building, Thavakkara, towards the cost of supply and installation of Hybrid Video conferencing System in the Syndicate Room. Deferred for detailed study by the Standing Committee on Works and Planning and Finance.	PICO A
2026.330	Considered the matter of sanctioning Rs 35,21,504/- to ARTCO Ltd 4429, Kerala, Kozhikode Branch, Eranjikkal Building, Cherutty Road, Beach PO, Kozhikode towards the work of Renovation works in the Seminar complex at Mangattuparamba Campus, Kannur University. Approved.	PLD E

2026.331	Considered the sanction of Rs.48,14,000/- (Rupees Forty Eight Lakhs Fourteen Thousand Only) as advance deposit to the Executive Engineer, CPWD, Kannur, towards the work of Construction of 1.30 lakh capacity under Ground Sump for the Kannur University Payyannur Campus Approved.	PLD E
2026.332	Considered the matter of sanctioning of Rs 10,72,335/- to ARTCO Ltd 4429, Kerala, Kozhikode Branch, Eranjikkal Building, Cherutty Road, Beach P O, Kozhikode towards the work of "Maintenance works of the Administrative Building, Seminar Complex and Senate Hall at the Mangattuparamba Campus". Approved.	PLD E
2026.333	Considered the matter of approving the expenditure of Rs.2,94,193/- (Rupees Two Lakh Ninety Four Thousand One Hundred and Ninety Three only) incurred for conducting various UG/PG Semester Examinations and the reimbursement of the amount to the Principals/Chief Superintendents of the respective colleges. Approved.	EAC I
2026.334	Considered the matter of approving the expenditure for an amount of Rs.9,42,640/-(Rupees Nine Lakh Forty Two Thousand Six Hundred and Forty Only) incurred for the conduct of various Examinations, and to reimburse the amount to the Principals of the respective Colleges. Approved.	EAC I
2026.335	Considered the matter of approving the expenditure of an amount of Rs.10,96,117/-(Rupees Ten Lakh Ninety Six Thousand One Hundred and Seventeen Only) incurred for the conduct of various UG/PG Semester Examinations and to reimburse the amount to the Principals of the concerned colleges. Approved.	EAC I
2026.336	Considered the Minutes of the Standing Committee on Examinations and Discipline held on 13/03/2026 regarding the request of Smt.VISHNUPRIYA (PR23CCHR20), to re-distribute the Grace marks for the III Semester November 2024 Examination. Approved the minutes. Further resolved to impose a fine of Rs.1000/-.	ES II
2026.337	Considered the matter of delay in completing the valuation of II Semester FYUGP B.A. Political Science Examination (April 2025) due to the absence of some examiners in the approved panel, as reported by the Chairperson, BoE concerned, and the recommendations of the Standing Committee of the Syndicate on Examination & Discipline. Approved the minutes of the Standing Committee of the Syndicate on Examination & Discipline. Further resolved to report to the Director of Collegiate Education about the absence of teachers of Affiliated college in attending valuation duties.	EXC II

2026.338	Considered the request of the Chairman, BoE, B.Ed to make correction in the mark of the Third Semester B.Ed Practical Examinations, November 2025. Resolved to publish the result by making necessary corrections. Further resolved to conduct a hearing with the incumbents by Standing Committee on Examination & Discipline.	EP III
2026.339	Considered the request of Bushra N, Research Scholar in Zoology for granting second extension of six months from 01/12/2025 to 31/05/2026 for final thesis submission by levying a fine/fee of Rs. 16,500/-. Resolved to grant extension with requisite fee.	RDC D
2026.340	Considered the request from Prinsha K for granting Second Extension of Six months from 01.01.2026 to 30.06.2026 Research Scholar in Management Studies, for the submission of final Ph.D. thesis and the DRC recommendations for consideration levying fee as per rules. Resolved to grant extension with requisite fee.	RDC A
2026.341	Considered the matter of granting Second Extension of Six months (levying fee of Rs.16,500/-) from 01.01.2026 to 30.06.2026 to Shyja Karunakaran, Research Scholar in Management Studies, for the submission of her final Ph.D. thesis. Resolved to grant extension with requisite fee.	RDC A
2026.342	Considered the matter of granting Second Extension of Six Months(levying fee of Rs.16,500/-) from 01.01.2026 to 30.06.2026 to Samina Sathyanath, Research Scholar in Management Studies, for the submission of her final Ph.D. thesis. Resolved to grant extension with requisite fee.	RDC A
2026.343	Considered the request for second extension of six months from 01.12.2025 to 31.05.2026 to Nikitha Surendran O, Research Scholar in Bio- technology under the guidance of Dr. A. Sabu for submission of her Ph.D. Final Thesis by levying a fee of Rs.16,500/-. Resolved to grant extension with requisite fee.	RDC B
2026.344	Considered the matter of granting third extension of six months from 01.02.2026 to 31.07.2026 to Sanal Chandran C P, Part Time Research Scholar in Sanskrit under the guidance of Dr. Anitha Kallyadan, for submission of Final Thesis. Resolved to grant extension with requisite fee.	RDC B
2026.345	Clarification sought by the HoD, SPESS on fees to be collected from PG Diploma in Yoga (PGDY) students. Resolved to exempt Library fee & Sports Affiliation fee as a special case.	DOA
2026.346	Considered the matter of offering UG and PG Programmes and Certificate Courses under the Private Registration Scheme through the School of Lifelong Learning for the Academic Year 2026-27, as offered in the previous academic year. Resolved to offer UG, PG Programmes and Certificate Courses under the Private Registration Scheme through the School of Lifelong Learning for the Academic Year 2026-27, as offered in the previous academic year.	SLL 1

2026.347	1. Considered the recommendation of the Financial Evaluation Committee for award of the contract to M/s COSYN Limited, Hyderabad, Telangana, being the bidder with the highest Final Score under the QCBS methodology, in respect of the e-Tender for End to-end Digitisation of Answer Booklets and On-Screen Digital Evaluation for the Examinations of Kannur University (e-Tender ID: 2026_KnrU_825121). 2. Reporting the representations received from one of the qualified bidders, M/s Learning Spiral Limited alleging a “lapse in public procurement”, and the actions taken thereon. 1. Approved the recommendation. 2. Noted.	EXC VI
	ITEMS PERMITTED BY THE CHAIR	
2026.348	Consideration of Resolution No. 67 (Parliamentary mode of election) passed by the Annual Senate Meeting of Kannur University held on March 29,2025. Resolved to maintain the Status quo considering the report submitted by the Director of Student Services.	DSS
2026.349	Ratification of the result approved by the Vice-Chancellor and award a Ph.D. Degrees to 3 (Three) candidate. Ratified.	RDC B
2026.350	Considered the matter of sanctioning an advance amount of Rs. 5,00,000/- (Rupees Five Lakh Only) to the Principals/ Chief Superintendents towards the expenditure for the conduct of I Semester UG Degree (Private Registration) Regular/ Supplementary/ Improvement Examinations, November 2025, VI Semester UG Degree (Private Registration) Regular/ Supplementary/ Improvement Examinations, April 2026, and other forthcoming Private Registration Examinations Approved.	EAC I
2026.351	Ratification of the action taken by the Vice Chancellor in the matter of having granting permission for the purchase of stationery items at a total estimated cost of Rs.1,20,250/- (Rupees One Lakh Twenty Thousand Two Hundred and Fifty only) from Kerala State Co-operative Consumers' Federation Ltd. (CONSUMERFED). Ratified.	EG III
2026.352	Considered the matter of ratification of publication of results and Award of Degrees. Ratified.	EG I
2026.353	Considered the recommendations of the meeting of the building committee held on 17.04.2026. Approved the recommendations of the meeting of the Building Committee held on 17.04.2026.	PLD C
2026.354	Considered the ratification of the action of the Vice Chancellor in issuing Purchase Orders for Mosquito Field Kit, Insect Incubation Chambers, Solar	ANRF

	Simulator, Parts to the Existing Sputtering Unit, Contact Angle Measuring System, Wearable Devices and Health and Fitness Tracker, Portable Body Composition Analyser and Harpenden Calliper and Sanctioning Payment for Mosquito Field Kit, Solar Simulator, Laptops, Wearable Devices and Health and Fitness Tracker, Portable Body Composition Analyser and Harpenden Calliper under ANRF PAIR Project. Ratified.	
2026.355	Ratification of the action of the Vice-Chancellor in sanctioning Rs.4,69,902/- towards wages of Contract / Daily wage employees from University's Own Fund, necessitated by the inadequacy of Plan Funds. Ratified.	AD D
2026.356	Considered the extension of enhancement of House Building Advance amount to employees those availed the Advance previously. Deferred for detailed study by Standing Committee on General Affairs, Office and Staff and Finance.	PLD B
2026.357	Considered the approval of appointment of 4 Assistant Professors in various Subjects at Nirmalagiri College, Kuthuparamba. Approved based on the Government letter No. D2/35/2023/H.Edn dated 02.06.2025.	AD H
2026.358	Considered the Placement promotion of 19 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
2026.359	Considered the promotion of Dr. Santhosh.P and Dr. Jayarajan T.K., Associate Professors, Dept. of Commerce, at Payyanur College, Payyanur to Professor (Academic Level 14) under CAS of UGC. Approved.	AD H
2026.360	Considered the complaint of Ms. Nuza Arshad regarding loss of admission to the M.Com Programme (2025–26) at AMSTECK Arts & Science College, Kalliasseri due to lapse on the part of the College. Deferred for detailed study by Standing Committee on Academic Affairs, Higher Education Reforms and Course in Affiliated Colleges.	DOA
2026.361	Considered the matter of sanctioning payment of ₹1,82,505/- (Rupees One Lakh Eighty-Two Thousand Five Hundred Five only) to M/s Kerala SIDCO Ltd., SIDCO Sales Emporium, Thalassery, towards the cost of the Furniture supplied to the Department of Economic, English and Hindi for the research projects approved under the Soft Component of the PM-USHA Scheme. Sanctioned.	PMU D
2026.362	Ratification of the action of the Vice Chancellor in having issued Purchase Order to M/s. Neovex Tech Solutions Private Limited, Thiruvananthapuram for an Amount of Rs.18,84,814/- (Rupees Eighteen Lakh Eighty Four Thousand Eight Hundred Fourteen only) towards the Supply, Installation, Testing and	PMU B

	Commissioning of Audio Video lab at Department of Rural and Tribal Sociology, Mananthavady Campus under PM USHA Scheme. Ratified.	
2026.363	Ratification of the action of the Vice Chancellor in having sanctioned Rs. 23,60,000/-(Rupees Twenty Three Lakh and Sixty Thousand Only) to M/s Inkarp Instruments Private Limited, Hyderabad towards the cost of supply and installation of Glove Box at the Dept. of Chemistry under the PM USHA Scheme. Ratified.	PMU D
2026.364	Ratifying the action of the Vice-Chancellor in having sanctioned the payment of ₹3,29,98,000/- to M/s Basil Biosolutions, Bangalore, towards the cost of the Field Emission Scanning Electron Microscope (FESEM) supplied to the Scientific Instrumentation Centre of the University under the purchase component of the PM-USHA Scheme. Ratified.	PMU D
2026.365	Considering the minutes of the meeting of the Committee held on 30.03.2026 constituted for correcting the anomalies, recommending Admission fee structure of Departments, Centres and Affiliated Colleges and entrusting a Branch / Section to fix and issue orders on all fees other than Examination Fees. Approved the recommendations in the minutes.	DOA
2026.366	Considered the matter of starting the programmes like "Diploma in Christian Studies" under Private Registration mode of School of Lifelong Learning in the light of the request received from the Director, TELY-ALPHA Center for Religious Science, Thalassery. Deferred for detailed study by Standing Committee on School of Lifelong Learning.	SLL
2026.367	Considered the of request of Fathima Fida FAZAL(KM22BS0059) and the matter of granting one time token re-admission in VI Semester of UG Private Registration programmes of 2023 admission batch, with a fine, to those candidates enrolled from 2020 to 2023 admissions who had registered up to V Semester examinations but could not register for their regular VI semester examination, to enable them to take VI semester supplementary in their own scheme and Syllabus, to successfully complete UG programme. Approved.	SLL 2
2026.368	Considered the following matters in connection with the work of Vertical Extension (Second floor) of Ladies Hostel, Palayad Campus 1. To approve the final bill amounting to Rs. 26,47,826/-, total value of the work done, including GST and centage amounting to Rs, 1,14,57,026/- and revised agreement schedule for an amount of Rs. 1,15,39,921.85/- submitted by the Engineering wing. 2. To execute the supplementary agreements for revised estimate and supplementary agreements for the extension of time up to 28.02.2026 3. To sanction and release the balance amount of Rs. 10,57,026/- (Rupees	PLD E

	Ten Lakh Fifty Seven thousand and Twenty six only) (Rs. 1,14,57,026/- Rs.1,04,00,000/- to District Nirmithi Kendra, Kannur for the above work as final payment and to settle the advance 4. To sanction and release an amount of 2,00,000/- (Rupees two Lakh Only) from the Head of account 431-717(c) Vertical Extension of Ladies Hostel at Palayad Campus and balance amount of 8,57,026/- (Eight Lakh Fifty Seven Thousand and Twenty six only) from the head of account 431-747(a) Development Works at Palayad Campus of current year's Budget 5. The finance branch may be informed to deduct statutory recoveries if any while effecting the payment. 1 to 5 Approved.	
2026.369	Considered the request of Dr. Kunhammad K. K., Department of Studies in English for revocation of suspension and grant of LPR in compliance with Judgment of the Hon'ble High Court of Kerala. Resolved to obtain legal advice and fulfill all procedures before conducting hearing by the Standing Committee on General Affairs and Staff as per the directions from the Hon'ble High Court of Kerala.	AD F
2026.370	Kannur University Union 2023-24 conducting the seminars in various colleges of Kasaragod District- regularizing the expenditure and reimbursing the same to the DSS. Approved.	DSS
2026.371	Considered the matter of condonation of delay in the supply and extension of the delivery period for the supply of furniture to various campus libraries of Kannur University by M/s Kerala State Rubber Co operative limited(RUBCO), Kannur. Approved.	PMU D
2026.372	The proposal submitted by Dr. A.Praveen, Director of Physical Education with regard to the hosting of following Championships at Kannur University during the academic year 2026-27 amounting a total estimated cost of Rs.54 lakhs. a) South Zone and Inter Zone Inter-University Men Football Championship during December 2026 (Estimated cost Rs. 32 lakhs) b) All India Inter-University Men Best Physique Championship during February 2027 (Estimated cost Rs. 12 lakhs) c) All India Inter-University Tug of War (Men & Women) during March 2027 (Estimated cost Rs. 10 lakhs) Approved.	DPE
2026.373	Considered the proposal submitted by the DPE for the institution of cash awards for players of Kannur University South Zone/South West Zone Inter University tournament winners/runners up and the players who qualifies for All India Inter University tournaments w.e.f. the year 2025-26. Cash award will be given to the highest achievement in the category of representation. Approved the proposal.	DPE

2026.374	Considered the proposal submitted by the DPE with regard to Institutional Sports Incentives Integrated Admissions Framework at Kannur University (2026-27). Resolved to approve the financial support to the students in the proposal.	DPE
2026.375	Resolved to constitute a Database of NET qualified candidates in various subjects for facilitating the recruitment of Asst. Professors in Self Financing Colleges affiliated to Kannur University. Further resolved to issue vide publicity for inviting NET qualified candidates for registration in the database.	ACAD A
2026.376	Considered the proposal amounting to Rs. 32.02 lakhs, received from the Project Officer, Rural Art Hub, Folklore, Kannur for the Development of Cultural Interior and Exterior Art installations at Kannur University Headquarters. Approved and meet the expenses from own fund.	PLD
2026.377	The Syndicate appreciated the athletes of Kannur University for their outstanding performances in the Inter-University Tournaments, which brought laurels and significant achievements to the University. The Syndicate also appreciated the students who participated in the AIU 39th South Zone Youth Festival held at Chennai from 19 to 24 December, and the Kannur University team that participated in the National Arts Festival organized under the auspices of the Association of Indian Universities, held at Sathyabama Institute of Science and Technology from 10 to 14 March, for their remarkable success in bringing pride and honour to Kannur University and thereby upholding the name and prestige of the University. The Syndicate placed on record its appreciation for the dedicated efforts of the teachers, coaches, and staff members whose support and guidance contributed significantly to the above achievements.	DSS/ DPE
2026.378	Resolved to approve the extra work of vertical extension and allied works at Seminar Complex at Thavakkara Campus at an estimated cost of Rs. 14,95,27,826/-.	PLD C
2026.379	The Syndicate placed on record its appreciation to Dr. Sanil Sathyan, Asst. Professor, Dept. of Molecular Biology and Dr. Vijith K, Asst. Professor, Dept. of Physics for awarding funding from the Anusandhan National Research Foundation (ANRF) through the Early Career Research Grant.	IQAC
2026.380	The above minutes are read and confirmed.	

Sd/-
VICE-CHANCELLOR