



# KANNUR UNIVERSITY

## MINUTES OF THE MEETING OF THE SYNDICATE (2/2024) HELD ON 13.02.2024

Venue of meeting : Syndicate Room

Mode of meeting : Hybrid

Members attended:

1. Sr. Prof. S Bijoy Nandan (Vice Chancellor)
2. Sri. Ajayan C, Secretary, Higher Education Department
3. Dr. T. P. Ashraf
4. Dr. A. Ashokan
5. Dr. K.T. Chandramohanam
6. Dr. Rakhi Raghavan
7. Dr. Prasad P K
8. Sri. M C Raju
9. Sri. Pramod Kumar K.V.
10. Smt. M. Sreelekha

Also present : Dr. Joby K Jose, Registrar

## KANNUR UNIVERSITY

### Minutes of the meeting of the Syndicate held on 13-02-2024

Item No	Subject	Section
2024.112	<p>1. Panel of subject experts in Environmental Science for constitution of Selection Committees for appointments/CAS promotions of Asst. Professors/Associate Professors/Professor in Departments of Kannur University and Affiliated colleges</p> <p>2. Panel of Principals for including in the Selection Committee for the post of College Principal or Professor in affiliated colleges of Kannur University.</p> <p><b>Approved.</b></p>	O/o VC
<b>REPORTING/RATIFYING</b>		
2024.113	<p>Ratification of the action taken by the Vice Chancellor in having sanctioned the payment of ₹ 76,07,628/- (Rupees Seventy Six Lakhs Seven Thousand Six Hundred and Twenty Eight Only) to KELTRON through Kerala State IT Mission towards the cost of purchase of 189 Nos. of Mini PC through CPRCS portal.</p> <p><b>Ratified.</b></p>	PICO A
2024.114	<p>Ratification of the action of the Vice Chancellor in having sanctioned ₹ 20,75,296/- (Rupees Twenty lakhs seventy five thousand two hundred and ninety six only) to M/s COMTECH SYSTEMS, Alappuzha for the supply of three servers.</p> <p><b>Ratified.</b></p>	PICO A
2024.115	<p>Ratification of the matter of thesis submission by Ranjith Raja P C, Research Scholar in Sociology before the decision of the Syndicate Standing Committee on CRLP and to condone the shortage of his 752 days attendance.</p> <p><b>Ratified and condoned shortage of attendance with requisite fee.</b></p>	RDC A
2024.116	<p>Ratification of the matter of Re appropriation of fund in the Budget estimates 2023-24.</p> <p><b>Ratified.</b></p>	FIN B
2024.117	<p>Ratification of payment to M/s Jacob &amp; George Chartered Accountants towards the Audit fee, Income Tax Return preparation &amp; Electronic uploading of ITR/AuditReport/Balance Sheet for the FY2022-23.</p> <p><b>Ratified.</b></p>	FIN C
2024.118	<p>Ratification of the sanctioning of the balance amount of ₹ 7,362/- (Rupees Seven Thousand Three Hundred and Sixty Two only) to the Heads of the Teaching Departments/ Associate Professors/ Asst. Professors towards the settlement of expenditure for the conduct of Entrance Examination 2023-24.</p> <p><b>Ratified.</b></p>	EAC I
2024.119	<p>Ratification of the sanctioning of an amount of ₹ 1,35,263/- (Rupees One Lakh Thirty Five Thousand Two Hundred and Sixty Three only) to the Chief Superintendents towards the conduct of University Examinations.</p> <p><b>Ratified.</b></p>	EAC I

2024.120	Reporting the matter of placing print order with C-APT, Kozhikode (Kerala State Centre for Advanced Printing And Training, Kozhikode) for the printing and supply of various forms, bills and registers for an estimated cost of ₹ 4,25,473/- (Four lakh Twenty Five Thousand Four Hundred and Seventy Three only).  <b>Noted and ratified.</b>	EG III
2024.121	Ratification of the action of the Hon'ble Vice Chancellor in having sanctioned ₹1,46,000/- (Rupees one lakh and forty six thousand only) to Kerala State Co-operative Consumer's Federation Ltd. towards the cost of stationery items supplied to the University.  <b>Ratified.</b>	EG III
2024.122	Ratification of the action of the Hon'ble Vice Chancellor in having sanctioned ₹31,50,000/- (Rupees Thirty one lakh and fifty thousand only) to Hitech Print Systems Limited, Hyderabad towards the cost of printing and supply of 5 lakh numbers of barcoded answer booklets and equal number of additional answer booklets as third lot.  <b>Ratified.</b>	EG III
2024.123	Ratification of the correction effected in the internal marks of the candidates Aadish K (IM21BCAR17) and Abhiram C Divakaran (IM21BCAR18) of V Semester B Sc Degree Examination November 2023.  <b>Ratified.</b>	ES II
2024.124	Ratification and approval of the action of the Hon'ble Vice Chancellor in sanctioning imprest amount to the Director of Physical Education to meet the expenditure related with the conduct of Coaching Camp, participation of Kannur University teams in Inter University Tournaments for 2023-24 and for the conduct of inter collegiate Tournaments for the year 2023-24  <b>Ratified and approved.</b>	DPE
2024.125	Reporting the action of Vice Chancellor in having relieved Dr.Nirmal Roy V.P, Assistant Professor, Department of Economics, retaining lien, to join as Assistant Professor at Gulati Institute of Finance and Taxation (GIFT), Thiruvananthapuram.  <b>Noted.</b>	ACAD B
<b>DEFERRED ITEMS</b>		
2024.126	Considered the recommendation of the meeting of the Standing Committee on Course in Affiliated Colleges held on 15 December 2023. (Deferred vide item no. 2023.474).  <b>Approved. Further resolved to study the syllabi and programme by Standing Committee of the Syndicate on CRLP.</b>	ACAD A
2024.127	Considered the minutes of the meeting of the Standing Committee on Course in Affiliated Colleges held on 15 December 2023. (Deferred vide item no. 2023.533).  <b>Approved.</b>	ACAD A
2024.128	Considered the proposal submitted by Dr. Anitha Kallyadan, Associate Professor & HoD, Govt. Brennen College, Thalassery and Professor M Sathian, SSUS, Kalady and also to consider the matter of submitting the same to the Govt. towards starting a Post Graduate programme in Sanskrit in the University. (Deferred vide item no.2024.021).  <b>Resolved to authorize Standing Committee on CRLP for detailed study.</b>	ACAD H

2024.129	<p>Considered the letter from the Principal Secretary, Higher Education to furnish opinion of the University on the matter of including the teaching and nonteaching staff of Aided Colleges under the ambit of Vigilance Tribunal. (Deferred vide item no.2024.029).</p> <p><b>Resolved that the teaching and nonteaching staff of Aided Colleges shall be included under the ambit of Vigilance Tribunal. Also resolved to recommend the inclusion of Management of Aided Colleges under the ambit of Vigilance Tribunal.</b></p>	ACAD H
2024.130	<p>Considered the proposal of ₹ 25,96,300/- (Rupees Twenty Five Lakh Ninety Six Thousand Three Hundred only) for purchase of IT Equipments and ₹ 3,20,000/- (Rupees Three Lakh Twenty Thousand only) for Lab/Class setting submitted by the Head of the Dept. of IT, to initiate the new project Mode Program – Post Graduate Diploma in Cyber Security (PGDCS) at the Department of Information Technology. (Deferred vide item no.2024.073).</p> <p><b>Approved.</b></p>	PICO A
<b>OTHER ITEMS</b>		
2024.131	<p>Considered the request of Head, Department of Geography for sanctioning ₹7,070/- (Rupees Seven Thousand and seventy only) towards the expenditure of food provided for student from Manipur in Swami Anandatheertha Campus, Payyannur.</p> <p><b>Resolved to sanction and to meet the expenditure from University Fund.</b></p>	PLD B
2024.132	<p>Considered the anticipated expenditure for providing food to the students from Manipur, submitted by Warden, Women’s Hostel, Palayad Campus, Warden, Men’s Hostel, Mangattuparamba, and Warden, Women’s Hostel, Mangattuparamba.</p> <p><b>Approved.</b></p>	PLD B
2024.133	<p>Considered the opinion of the Local Legal Adviser in the matter of sanctioning House Building Advance to Smt. Vidya M N, Assistant, Single Window Cell.</p> <p><b>Resolved to sanction HBA to Smt. Vidya M N, considering the opinion of the Local Legal Adviser.</b></p>	PLD B
2024.134	<p>Considered the matter of sanctioning House Building Advance to the four eligible applicants for the financial year 2023-24.</p> <p><b>Resolved to sanction HBA to four eligible applicants for the financial year 2023-24.</b></p>	PLD B
2024.135	<p>Considered the approval of up-to-date value of work done amounting to ₹ 6,01,67,820.56/- (Rupees Six Crore One Lakh Sixty Seven Thousand Eight hundred and Twenty, paise Fifty six only) and to sanction ₹ 52,45,547.03/- (Rupees Fifty Two Lakh Forty Five Thousand Five Hundred and Forty Seven paise Three only) to ULCCS towards 4<sup>th</sup> part bill, short passing the amount of extra items used for the work of construction of Academic Block for the School of Life Sciences, Palayad Campus and to release payment of ₹49,83,269.68 (Rupees Forty Nine Lakh Eighty Three Thousand Two Hundred and Sixty Nine paise Sixty Eight only) to M/s ULCCS after retaining 5% of the sanctioned amount.</p> <p><b>Resolved to approve the amount and to release the payment.</b></p>	PLD C
2024.136	<p>Considered the matter of meeting expenditure towards re-imburement of ₹ 2,08,808/- (Rupees Two Lakh Eight Thousand Eight Hundred and Eight only)</p>	PLD C

	(Syndicate Resolution No. 2023.060) to Dr. P K Prasad, former Campus Director, Mananthavady Campus for executing various works related to NAAC visit 2021 at Mananthavady Campus, from the Non plan Head of A/C MH-28-328-262-Miscellaneous.  <b>Resolved to meet the expenditure from the Non plan Head of A/C MH-28-328-262-Miscellaneous. Dr. P.K. Prasad abstained from meeting.</b>	
2024.137	Considered the request of the Principal, Don Bosco Arts & Science College, Angadikadavu to disaffiliate the M.Sc. Statistics with Data Analytics & M.Sc.Mathematics programme offered at the college from the academic year 2024-25 onwards.  <b>Granted permission to disaffiliate with requisite fee.</b>	ACAD A
2024.138	Considered the matter of re-arrangement of seats of B.Ed. Optional subjects, without exceeding the total intake of 50, at Kannur Salafi B.Ed College, Koodali, for the academic year 2023-24.  <b>Granted permission for rearrangement of seats.</b>	ACAD A
2024.139	Considered the matter of taking legal action against the Eight colleges that were transferred to Kerala University of Health Sciences, Thrissur and defaulted in remitting Annual Administration Fee (during 2012-13, 2013-14) to Kannur University.  <b>Resolved to refer the matter to the Standing Committees of the Syndicate on Finance and Legal Affairs for detailed study and to submit the report to the next syndicate. Also resolved to seek report from the Finance Officer on the matter.</b>	ACAD A
2024.140	Considered the request to grant Earned Leave in respect of Prof. Gangadharan K, for the period he served as Director (Additional charge), UGC-HRDC and the recommendation of the Standing Committee of the Syndicate on General Affairs, regarding the expenditure towards the allowance for all Honorary Directors of the University other than Director, UGC-HRDC from UGC fund.  <b>Resolved to authorize the Vice-Chancellor to take decision on granting Earned Leave.</b>  <b>Approved the minutes of the Standing Committee of Syndicate on General Affairs held on 15/12/2023.</b>	ACAD B
2024.141	Considered the matter of scribe support for differently-abled students during examinations for Continuous Evaluations similar to the facility available for End Semester Examinations.  <b>Resolved to provide scribe support at the institutional level during continuous evaluation, if required. Also resolved that amendments be made to the existing University guidelines in this regard.</b>	ACAD D
2024.142	Considered the minutes of Standing Committee of the syndicate on Examination & Discipline held on 29.12.2023 on the matter of awarding NCC grace marks to four national level camps as recommended by NCC Commanding Officer 5k(BN) Wayanad and to fix the effective date.  <b>Resolved to approve the minutes and to fix the date of effect from 13/02/2024.</b>	ACAD D
2024.143	Considered the matter of appointing contract teachers at University Teacher Education centres for a term of more than two years, in future.  <b>Resolved to extend the period of appointment of existing contract teachers for a period of one year.</b>	ACAD F

2024.144	<p>Considered the recommendation of the joint meeting of the Standing Committees on CRLP, Student Welfare and Students Union on the matter of re- examining the granting of weightage mark at admission time to the students who have already availed the benefit of grace mark in the qualifying examination. (As per the decision of Syndicate meeting held on 19.10.2023, item no.2023-496).</p> <p><b>Approved the recommendations.</b></p>	SWC
2024.145	<p>Considered the matter of framing guidelines to manage the alumni fund collected from the students in the University Departments/Centres.</p> <p><b>Resolved to entrust Standing Committee on CRLP to prepare the guidelines and to submit the report before the next Syndicate.</b></p>	SWC
2024.146	<p>Considered the implementation of the Government order സ.ഉ (കൈ) നം 3 / 2023 /BCDD തീയതി 11.09.2023 regarding the restoration of educational assistance of SEBC to Nadar belonging to Christian denominations other than SIUC.</p> <p><b>Resolved to implement the Government Order.</b></p>	SWC
2024.147	<p>Considered the G.O(P) No.21/2023/HEDN Dated:27/09/2023 issued by the Government for correcting the G.O.(P) NO.37/2020/H.Edn dated:06/11/2020 issued for prescribing the method of appointment, scale of pay, qualification, age, period of probation for the appointment of non-teaching cadres under the Universities through Kerala Public Service Commission.</p> <p><b>Resolved to implement the Government Order.</b></p>	AD A
2024.148	<p>Considered the recommendations of University Promotion Committee held on 31.01.2024 – selection list of employees eligible for promotion to the post of Joint Registrar, Deputy Registrar, Assistant Registrar and Section Officer.</p> <p><b>Approved.</b></p>	AD A
2024.149	<p>Considered the matter of conversion of one post of Computer Operator to Junior Programmer.</p> <p><b>Permitted.</b></p>	AD B
2024.150	<p>Considered the matter of releasing Last Pay in respect of Sri. Abdul Azeez Puthiya Purayil, Section Officer (FC&amp;D) (Retired) and Smt. Renjini P V, Office Superintendent (Retired).</p> <p><b>Resolved to disburse last pay after obtaining an undertaking in stamped paper (of ₹ 200/-) stating that excess amount if any, shall be refunded.</b></p>	AD B
2024.151	<p>Creation of additional posts of Assistant on temporary basis in the Department of Commerce &amp; Business Studies, Dr. P K Rajan Memorial Campus, Nileshwaram and Mananthavady Campus.</p> <p><b>Resolved to consider the matter after assessing the workload of the existing Assistants at University Campuses.</b></p>	AD E
2024.152	<p>Considered the matter of granting second extension of six months from 01-12-2023 to 31-05-2024 to Satheesh Kumar K V, Research Scholar in Chemistry, for the submission of Ph.D. final thesis.</p> <p><b>Granted with requisite fee.</b></p>	RDC A
2024.153	<p>Considered the matter of granting second extension of six months from 01.12.2023 to 31.05.2024 to Vipin V K, Research Scholar in Physics, for the submission of Ph.D. final thesis.</p> <p><b>Granted with requisite fee.</b></p>	RDC A

2024.154	<p>Considered the matter of granting second extension of six months from 01-01-2024 to 30.06.2024 to Muhammed Niyas KV, Research Scholar in Chemistry for the submission of his Ph.D. final thesis.</p> <p><b>Granted with requisite fee.</b></p>	RDC A
2024.155	<p>Considered the matter of condonation of shortage of attendance of 1,714 days during the period from 01.01.2014 to 25.11.2023 in respect of Sudina K, Full Time Research Scholar in Life Science.</p> <p><b>Granted with requisite fee.</b></p>	RDC A
2024.156	<p>Considered the matter of condonation of shortage of attendance during the period from 31.01.2007 to 29.12.2023 in respect of K Rajesh, Part Time Research Scholar in Malayalam.</p> <p><b>Granted with requisite fee.</b></p>	RDC A
2024.157	<p>Considered the matter of granting second extension of six months from 01.01.2024 to 30.06.2024 to Rinoj P K, Research Scholar in Management Studies, for the submission of his Ph.D final thesis.</p> <p><b>Granted with requisite fee.</b></p>	RDC A
2024.158	<p>Considered the matter of granting second extension of six months to Bhupesh T.K, Research Scholar in Commerce, for the submission of his final Ph. D. Thesis.</p> <p><b>Granted with requisite fee.</b></p>	RDC A
2024.159	<p>Cancellation of the Syndicate resolution item No. 2019.292 dtd. 10.06.2019 which has granted extension of time with effect from 11.01.2018 to February 2020 for the submission of Ph. D. final thesis in respect of Manoj Kumar A, research scholar in Anthropology who has also applied for mercy chance to submit his final Ph.D thesis on or before 31.12.2023 as per UO No. RDC-C/C1/1245/2020 dtd. 03.08.2023.</p> <p><b>Resolved to cancel the Syndicate Resolution item No. 2019.292 dtd. 10.06.2019 and to grant mercy chance.</b></p>	RDC A
2024.160	<p>Considered the matter of condonation of shortage of attendance of 246 days during the period from 01.01.2019 to 15.12.2022 in respect of Sheena Joseph, Full Time Research Scholar in Malayalam.</p> <p><b>Granted with requisite fee.</b></p>	RDC A
2024.161	<p>Considered the matter of granting first extension of one year up to 31.12.2023 and second extension of 6 months up to 30.06.2024 to Sudarsan N K, Full Time Research Scholar in Malayalam for submission of his PhD final thesis.</p> <p><b>Resolved to grant first extension of one year up to 31.12.2023 and second extension of 6 months up to 30.06.2024 with requisite fee.</b></p> <p><b>Further resolved to authorize Standing Committee of Syndicate on CRLP to study and submit report on revision of various fee related to PhD programme.</b></p>	RDC A
2024.162	<p>Considered the matter of ratification of results approved and award of Ph.D degrees to 4 candidates.</p> <p><b>Ratified and awarded Ph D Degrees. (Appendix I)</b></p>	RDC B
2024.163	<p>Considered the matter of disbursing Grant in Aid of ₹ 17,92,668/- (Rupees Seventeen Lakh Ninety Two Thousand Six Hundred and Sixty Eight Only) for NSS special activities for the year 2023 -24 to the Principals/ Campus Directors of</p>	DSS

	73 colleges/Campuses (93 units), and transferring an amount of ₹1,01,000/- (Rupees One Lakh One Thousand Only) sanctioned as NSS Administration Expenses to the SBI Account of University NSS Program Coordinator, Kannur South Bazar Branch with No. 67357498637.  <b>Granted.</b>	
2024.164	Considered the workload in the office of Controller of Examinations in connection with the evaluation of Answer scripts of Ph.D Entrance Examinations.  <b>Deferred for detailed study by EMC and Monitoring Committee of the Syndicate on Research.</b>	O/o CE
2024.165	Considered the matter of conducting special examinations for those NCC Cadets who could not appear for regular examinations on account of their participation in YEP/TSC/NSC/VSC  <b>Resolved to conduct special exams in final semesters (V &amp; VI Semester UG, III &amp; IV Semester PG).</b>	EG I
2024.166	Considered the matter of ratification of publication of results and award of Degrees.  <b>Ratified and awarded. (Appendix II)</b>	EG I
2024.167	Considered the matter of further clarification in granting remuneration to Guest Lecturers attending valuation camps – valuing of answer scripts over and above the mandatory papers fixed by the university.  <b>Resolved that the compensatory payment be made for UG, PG, Science and Non- Science subject papers based on the number of days and the mandatory deduction of papers be made in each semester.</b>	EAC III
2024.168	PG / Integrated PG/ PG Diploma Programmes in University Teaching Departments- Approval of results and awarding Degree.  <b>Ratified and awarded. (Appendix III)</b>	EP IV
2024.169	Considered the matter of granting of token registration to MUFEEEDA C H (SS21PRE013) with retrospective effect for the unregistered papers of II Year Afasl UI Ulama Preliminary examination and retaining the result of II Year Afasl UI Ulama Preliminary Examination April 2023.  <b>Resolved to retain the result of the paper appeared by the student and to grant token registration with retrospective effect for the unregistered papers of II Year.</b>	ESD IV
2024.170	Considered and approve the minutes of the Standing Committee on Examination and Discipline dated 29.12.2023.  <b>Approved.</b>	EX IX
2024.171	Considered the two requests of Prof. Baby.M.Varghese, Chief Patron, Self-financing Colleges Management Association, received through a representation in Navakerala Sadassu programme, which is forwarded by Higher Education Dept.  <b>Resolved to entrust Standing Committee of Syndicate on Course in Affiliated Colleges to study the matter.</b>	ACAD A



2024.172	Considered the request of the Principal, St.Marys Arts & Science College, Cherupanathady to disaffiliate the B.Sc. Mathematics programme offered at the college from the academic year 2024-25 onwards.  <b>Resolved to disaffiliate with requisite fee.</b>	ACAD A
2024.173	Considered the Report of the Inspection conducted at the new Arts & Science College (Vidyamandir Arts & Science College, Payyanur) under Vidyamandir Educational and Charitable Society, Payyanur.  <b>Resolved to approve the Inspection Report.</b>	ACAD A
2024.174	Considered the matter of granting permission to the Principal, Peoples Co-operative Arts & Science College, Munnad, to give a “Trophy” to the College which becomes the overall Champions in the University Fine Arts Festival 2023-24 in the memory of Adv. P Raghavan (Late), Ex MLA and Founder President of Kasaragod Co-operative Educational Society Ltd.  <b>Approved and ratified.</b>	DSS
2024.175	Considered the matter of granting permission to conduct the Kannur University Arts Festival 2023-24 by the University Union 2022-23 from 7 <sup>th</sup> to 11 <sup>th</sup> February 2024 at Peoples Co-operative Arts & Science College, Munnad, Kasaragod.  <b>Approved and ratified.</b>	DSS
2024.176	Considered the Audit Replies & the Audit Report of the Kerala State Audit Department for 2021-22 for Publication and subsequent submission to the Government and Hon’ble Chancellor.  <b>Resolved to approve the Audit Replies and authorize the Vice Chancellor to submit the report after obtaining specific remarks of the Standing Committee of the Syndicate on Finance.</b>	Accounts I
2024.177	Ratification of the action of the Hon’ble Vice Chancellor in according sanction for the replacement of the lights in the Indoor Stadium and approval of estimate and sanction of advance for the replacement of the lights.  <b>Ratified and approved.</b>	DPE
2024.178	Considered the matter of ratifying / approving the action of the Hon. Vice Chancellor in according sanction for the implementation of the enhancement of sports affiliation fee to ₹300/-(Rupees Three Hundred only) with effect from the Academic year 2024-25  <b>Ratified and approved.</b>	DPE
2024.179	Considered the matter of sanctioning ₹20 lakh as House Building Advance to Smt. Nibha P V during the Financial Year 2023-24 in view of the additional Legal Opinion.  <b>Resolved to sanction HBA to Nibha P V considering the additional Legal Opinion.</b>	PLD B
2024.180	Considered the Placement/Promotion of 22 Assistant Professors in 8 Aided Colleges to Assistant Professor Academic level 11, 12 (pay scale of ₹68,900/- -- ₹2,05,500/- and ₹79,800/ -- ₹2,11,500/- respectively) under the CAS of UGC.  <b>Approved.</b>	ACAD H

(Appendix IV)

2024.181	<p>Considered the Promotion of 2 Assistant Professors Academic Level 12 at Payyanur College, Payyanur to Associate Professor Academic level 13A (pay scale of ₹1,31,400/ -- ₹2,17,100/- ) under CAS of UGC.</p> <p><b>Approved.</b> <span style="float: right;"><b>(Appendix V)</b></span></p>	ACAD H
2024.182	<p>Considered the matter of admission granted to Shanav P P who doesn't have prescribed eligibility for the admission to B.Sc Computer Science programme at Mahatma Gandhi Arts &amp; Science College, Chendayad during the academic year 2023- 24.</p> <p><b>Resolved to stop all further proceedings in this regard as TC was issued to the student.</b></p>	SWC
2024.183	<p>Considered the matter of enhancement of tuition fee and other related fee for various programmes in the University Teaching Departments/Centres from the academic year 2024-25.</p> <p><b>Deferred for detailed study by the Standing Committees on General Affairs and Finance.</b></p>	SWC
2024.184	<p>Reconsidered the Syndicate resolution 2024.034 dated 16-01-2024, fixing a consolidated amount of ₹ 4250/- (Rupees Four thousand Two Hundred and Fifty only) towards rent and service charges for running the Akshaya Kendra for the entire period from 24-09-2021 to 29-01-2023 ie, period prior to the execution of agreement.</p> <p><b>Deferred for detailed study by Standing Committee on General Affairs.</b></p>	PLD B
2024.185	<p>Reporting the action of the Vice-Chancellor in having ratified the action of Registrar in forwarding clarifications regarding significant variations in the estimate reported by RUSA SPD about the work "Car Shed Roofing along with Drivers Rest Room at Kannur University Thavakkara Campus" under RUSA Fund.</p> <p><b>Noted.</b></p>	PLD C
2024.186	<p>Reporting the matter of refund of balance amount of deposit for the KIIFB project work of preparing Structural Design (75% of preliminary estimate) and refund of whole amount of deposit towards GRIHA (20% of preliminary estimate on GRIHA – A&amp;D services) without undertaking the work on GRIHA by CPWD.</p> <p><b>Noted.</b></p>	PLD C
2024.187	<p>Ratification of the matter of having accepted the quotation submitted by M/s Cool Well Technical Services &amp; Facility Management, Kannur for the work of Motor Winding and Repairing works of Air Conditioners at Seminar Hall at Managttuparamba Campus (Duct AC 2 nos), issuance of work order for an amount of ₹27,730/- (Rupees Twenty Seven Thousand Seven Hundred and Thirty only) and sanctioning of payment of ₹ 27,730/- (Rupees Twenty Seven Thousand Seven Hundred and Thirty only) for the work.</p> <p><b>Ratified and sanctioned.</b></p>	PLD E

2024.188	<p>Ratification of the action of the Vice-Chancellor in having approved the up to date value of work done ₹ 81,12,388.77/- (Rupees Eighty One lakh Twelve Thousand Three Hundred and Eighty Eight paise seventy seven only) and accorded sanction for the payment of ₹ 4,03,663/- (Rupees Four lakh Three thousand Six hundred and Sixty three only) to M/s Geemacs Fire Systems Pvt. Ltd towards Fourth Part bill for the Fire &amp; Safety Works at Central Library Building at Thavakkara Campus</p> <p><b>Ratified and sanctioned the payment.</b></p>	PLD E
2024.189	<p>Considered the matter of extension of term of service of Dr. Mohammad Ismail B, as Controller of Examinations.</p> <p><b>Granted extension for three years w.e.f. 02.03.2024.</b></p>	AD A
2024.190	<p>Considered the matter of ratification of publication of results and award of Degrees.</p> <p><b>Ratified and awarded. (Appendix II)</b></p>	EG I
2024.191	<p>Considered the late submission of Smt. Anu Philipose (Reg No.SI13BR0085) for adding 2% NSS grace mark to III Sem Nov. 2013 and IV Sem May 2014 B Com Degree Examinations.</p> <p><b>Permitted with a fine of ₹ 5000/- (Rupees Five thousand only).</b></p>	EC I
<b>OTHER ITEMS PERMITTED BY THE CHAIR</b>		
2024.192	<ol style="list-style-type: none"> <li>1. Considered the implementation of new norms/guidelines as per AICTE Approval Process Handbook (2024-25 to 2026-27) in the affiliated colleges under Kannur University.</li> <li>2. Considered the representation dated 15.01.2024 from the General Secretary, Kerala Private College Managements Association seeking action of University in revoking the decision of AICTE in bringing BBA, BCA &amp; BMS programmes under the regulations of AICTE.</li> </ol> <p><b>Deferred for detailed study by Standing committee on Course in Affiliated Colleges.</b></p>	ACAD A
2024.193	<p>Considered the matter of protection of pay in respect of Dr. Vincent B Netto, Associate Professor (on Deputation), Department of Studies in English of the University.</p> <p><b>Approved.</b></p>	ACAD B
2024.194	<p>Reporting the matter of admission of Rithik Joy to MBA programme at Centre for Management Studies, Mangattuparamba campus in the academic year 2023-24, who has qualified the BBA degree after the closing date of admission fixed by the University.</p> <p><b>Noted.</b></p>	SWC
2024.195	<p>Considered the matter of sanctioning ₹ 35,68,670/- (Rupees Thirty Five Lakh Sixty Eight Thousand Six Hundred and Seventy only) to CPWD for the work "Construction of Admin cum Academic Block to Department of Zoology, Mananthavady Campus in the light of clarifications and form 44 submitted by CPWD.</p> <p><b>Sanctioned.</b></p>	PLD C

2024.196	<p>Considered</p> <p>a) Sanctioning of ₹ 29,668/- (Rupees Twenty Nine Thousand Six Hundred and Sixty Eight only) to M/s Purein Water Solution, Aswini Complex, Airport Road, Chalode, Edayannur, Kannur towards the completed plumbing works at Department of Molecular Biology, Palayad Campus.</p> <p>b) The technical report submitted by the Engineering wing for non completion of work as per the quotation schedule.</p> <p><b>a) Sanctioned.</b> <b>b) Noted.</b></p>	PLD D
2024.197	<p>Reconsidered the matter of granting permission to attend the third semester PG examination in respect of Niyatha T I vide resolution of the Syndicate dated 16.1.2024 (Item No. 2024.041).</p> <p><b>Resolved to authorize the Vice-Chancellor to take appropriate decision on the matter.</b></p>	Acad D
2024.198	<p>Considered the recommendations of the Standing Committee of the Syndicate on Examinations and Discipline held on 6.2.2024 in respect of the suspected cases of malpractice reported against the students from various Examination Centres/Valuation Camps.</p> <p><b>Approved. Further resolved to entrust the Standing Committee on Exam and Discipline to review the existing norms and guidelines with regard to Suspected Cases of Malpractice.</b></p>	EX XI
2024.199	<p>Considered the Government letter dated 27.01.2024 with regard to the shifting and posting of Dr. Arun B, Asst. Professor from School of Health Sciences to Dept. of Microbiology and Biotechnology.</p> <p><b>Resolved to address the matter to the government.</b></p>	Acad B
2024.200	<p>Minutes of the meeting of Statutory Finance Committee held on 13.2.2024</p> <p><b>Noted</b></p>	O/o FO
2024.201	<p>Minutes of the meeting of the FYIMP Implementation Committee to prioritise the Five Year Integrated Masters Programme held at Mangattuparamba campus on 08.02.2024.</p> <p><b>Approved the minutes. Further resolved to constitute a Committee comprising of Dr. A. Ashokan, Dr. P.K. Prasad and Dr. T.P. Ashraf to study and report the feasibility of starting new Integrated PG programmes in University Departments.</b> <b>(Appendix VI)</b></p>	ACAD C
2024.202	<p>Minutes of the meeting to discuss the framing of new UGC Academic Guidelines with respect to the implementation of RUSA III PM Usha Programme held on 12.02.2024 at 10.30 am at Syndicate Room.</p> <p><b>Resolved to entrust Standing Committee on CRLP and Course in Affiliated Colleges for detailed study and report to the next Syndicate.</b> <b>(Appendix VII)</b></p>	ACAD C

2024.203	<p>Minutes of the meeting of the Committee constituted to study the implementation of Samarth E.Gov. suit to the University held on 09.02.2024 at 2.30 pm.</p> <p><b>Approved the minutes (Appendix VIII)</b></p>	PLD B
2024.204	<p>Considered the legal opinion on the MOU for instituting Sarada Sudhakaran Memorial Endowment Award in the University.</p> <p><b>Approved</b></p>	PLD B
2024.205	<p>The Vice-Chancellor reported the following:</p> <p>The Department of Information Technology, Kannur University, in collaboration with the Centre for Development of Advanced Computing (C-DAC) Bangalore, and the Centre for Quantum Information, Communication, and Computing, IIT Madras, Chennai, has prepared a detailed scientific proposal for the establishment of a 'Centre for Quantum Computing' at Kannur University, with a total budget outlay of Rs.37.74 crores.</p> <p>The Vice-Chancellor, along with Dr. Sreekanth N.S, Head of the Department of IT, and Dr. R.K.Sunil Kumar, Assistant Professor in the Department of IT, had detailed meeting with Shri. Rajeev Chandrasekhar, Hon'ble Minister of State for the Ministry of Electronics and Information Technology at New Delhi on 5th February 2024.</p> <p>The proposal submitted by the University was approved in principle, and the Minister assured all help and support in establishing the proposed centre at Kannur University.</p> <p><b>The Syndicate noted the matter and appreciated the efforts.</b></p>	
2024.206	<p>The Syndicate of Kannur University observes that the visit of Professor Morten Peter Meldal, Professor in the Department of Chemistry at the University of Copenhagen, Denmark, and Nobel laureate in Chemistry in the year 2022, on 10<sup>th</sup> February 2024 at Kannur University, Thavakkara Campus, was a milestone in the history of the University. The event was marked by vibrant participation from students, academia, and media persons, which made it a grand success. Meldal's visit underscores Kannur University's commitment to academic excellence and innovation in scientific research. The Syndicate congratulates the efforts taken by the faculty, students, and staff who worked relentlessly for the success of the event.</p> <p>The Syndicate of Kannur University sincerely congratulates the determination of the University Union and the selfless efforts of the organizing committee in overcoming all constraints to make the Kannur University Union Arts Festival 2023-2024 held at Peoples Arts &amp; Science College, Munnad from 07 to 11 February 2024, a complete success. The Syndicate also congratulates the Management, Principal, staff, and students of Munnad Peoples Arts &amp; Science College for taking up the responsibility of hosting this festival and for their hard work in its successful completion. The Syndicate also lauds the selfless service of the villagers who welcomed the young minds extending facilities for the accommodation and food for the participants.</p>	
2024.207	<p>The above minutes are read and confirmed.</p>	

Sd/-  
VICE -CHANCELLOR