

KANNUR UNIVERSITY

MINUTES OF THE SPECIAL MEETING OF THE SYNDICATE HELD ON 11th SEPTEMBER 2018

Place of Meeting : Syndicate Room
Date : 11th September 2018

Members Present:

1. Prof. Gopinath Ravindran, Vice-Chancellor
2. Prof. P T. Raveendran, Pro-Vice Chancellor
3. Dr. Wilson V. A.
4. Dr. V.P.P. Mustafa
5. Dr. John Joseph
6. Dr. K. Ajayakumar
7. Sri. A. Nisanth
8. Sri. M.C Raju
9. Dr. P. Omana

Also present : Dr. Balachandran Keezhoth, Registrar

MINUTES OF THE MEETING OF SPECIAL SYNDICATE HELD ON 11TH SEPTEMBER 2018

Agenda: Short Term and Long Term Plans for Kannur University.

Item	Subject	Section
2018.672	Resolved to constitute a Sub-Committee comprising Dr V.P.P Mustafa (Convenor) , Sri. A Nisanth, Dr.John Joseph, Dr.P.Omana and Dr.Wilson V A to formulate proposals in the light of the report of the meeting with the Minister for Higher Education held on 5/9/2018, regarding KIIFB funding. The Sub-Committee will submit its preliminary report by 24/9/2018.	(PI.D E)
2018.673	Resolved to entrust the Development Officer to submit schedule of meetings with stakeholders to finalise Master Plan for the University by 14 th September 2018.	(PI.D.E/DO)
2018.674	Resolved to direct Development Officer to invite Expression of Interest by 12/9/2018 from Govt. authorized agencies to formulate Detailed Project Report in connection with the preparation of Master Plan.	(PI.D E/DO)
2018.675	The above minutes are read and confirmed.	

Sd/-

VICE-CHANCELLOR

REGISTRAR