

KANNUR UNIVERSITY

**MINUTES OF THE 3/2021 MEETING OF THE SYNDICATE
HELD ON 9th MARCH 2021**

Place of Meeting : Online meeting
Date : 9th March 2021

Members attended:

1. Prof. Gopinath Ravindran, Vice-Chancellor
2. Prof. Sabu A., Pro-Vice-Chancellor
3. Sri.Ferold Xavier, Secretary to Govt., Finance Dept
4. Dr. V.P.P. Mustafa
5. Dr. T. P. Ashraf
6. Dr. P P Jayakumar
7. Dr. K.T. Chandramohanan
8. Dr. Prasadani P. K.
9. Sri.Pramod Kumar K.V.
10. Dr.Rakhi Raghavan
11. Sri.M. C. Raju
12. Smt. M. Sreelekha
13. Prof.(Dr.) K Sreejith
14. Prof. (Dr.) P Maheshkumar
15. Prof. Lissy V Mathew

Also present : Sri. Mohammed E.V.P, Registrar (I/C)

KANNUR UNIVERSITY

MINUTES OF THE MEETING OF THE SYNDICATE HELD ON 9th MARCH 2021.

Item No.	Description	Section
2021.160	Selection Committee minutes. Resolved to ratify the action taken by the Vice-Chancellor in approving the minutes of the Selection Committee held on 17/2/2021 for the appointment of Technical Assistant on contract basis in the Dept. of Microbiology.	Ad.A
2021.161	KSAD- Kannur University Audit Report 2018-19. Para 3.6 – Non-teaching staff – Appointments made in posts without Govt. concurrence and payment of wages to them – Misuse of University fund – Objections. Deferred vide item No.2021.085 The Committee considered the paragraph 3.6 of the Audit Report 2018-19 and work study report No.14392/1/2015/P & ARD dated 12/5/2016 and resolved to grant permission to continue the additional existing temporary engagement in various categories since there is an acute shortage of permanent staff in the University. The No. of such appointments is less than the strength recommended by ARD.	Ad.C
2021.162	Proposal for amendment to Statute 41 under the Head – Controller of Examinations of the Chapter II – Officers of the University – of the Kannur University First Statutes 1998. Deferred vide item No.2021.129. Approved.	Ex.CII
2021.163	Ratifying the appointment of Sri.Vinod.K, (retired Asst. Executive Engineer (Civil), Kannur University) in the post of Assistant Engineer (Civil) on contract basis. Ratified.	Ad.E
2021.164	Reporting the action of the Vice-Chancellor in waiving attendance requirement in view of Covid-19 related problems to all research scholars from 1/3/2020 to 3/1/2021 and to release University Junior Research Fellowship withheld for lack of attendance from 1/3/2020 to 3/1/2021. Noted.	RD-C
2021.165	Reporting the advance payment of Rs.2,20,04,023/- (Rupees Two Crore Twenty Lakh Four Thousand and Twenty Three only) to Dr.Nissamudeen.K.M, Head, Dept. of Physics and payment of Rs.24,77,160/- (Rupees Twenty Four Lakh Seventy Seven Thousand One Hundred and Sixty only) to M/s.TROKUT SOLUTIONS PVT LTD, Mumbai, for the purchase of Laboratory equipments at Scientific Instrumentation Centre, SAT Campus, Payyanur under RUSA fund. Noted.	PICO-A

2021.166	Reporting the recommendation of the Standing Committee on Course, Research, Library & Publication held on 27/1/2021 pertaining to revision of syllabus of B.Sc Mathematics (Honors) programme.(Related to resolution No.6 of the Senate meeting dated 30/1/2020) Noted.	Acad.C
2021.167	Senate resolutions No.1,5 & 44 of the meeting held on 30/1/2020 related to Statute Amendment. Approved.	Acad.H
2021.168	Resolution No.22 of the meeting of the Senate held on 30/1/2020 regarding adopting a common admission process for admission to PG courses of the University Depts and Affiliated Colleges under Kannur University. Resolved to entrust the Admission Committee to study the feasibility of implementing a common admission process for admission to PG courses of the University Depts and affiliated colleges. The Committee to submit report within two weeks.	SWC
2021.169	Resolution No.31 of the Senate meeting held on 30/1/2020 for granting grace marks to the students who are endosulphan victims as in the case of those who have physical disabilities. Noted.	Acad.D
2021.170	Resolution No.5 of the meeting of the Senate held on 21/7/2020 regarding the non receipt of grants and concessions to students belonging to SC/ST/OEC category who are studying in self financing colleges. Approved. Further resolved to entrust the Registrar to address the Govt. in this regard.	Acad.D
2021.171	Reporting the Senate resolution No. 38 and 43 dated 30/1/2020 regarding the implementation of Academic cum Examination calendar and year wise enhancement of fees in the UG/PG programmes. Noted.	Acad.D
2021.172	Resolution No.6 dated 30/1/2020 and 15 dated 21/7/2020 regarding constituting Quality Assurance Committee at the University level in order to provide necessary directions and guidance to improve the IQAC at the college level and to take necessary steps to attain NAAC Grade above 3.26 which is mandatory for starting courses under SDE respectively. Approved in principle. Further resolved to entrust the IQAC of the University to constitute a Committee comprising IQAC Co-ordinators/Directors of all affiliated colleges. Also resolved to give direction to all self-financing colleges affiliated to the University to constitute IQAC.	IQAC
2021.173	Resolution No.14 of the meeting of the Senate held on 22/12/2020 regarding establishment of e-library along with the report of Deputy Librarian (i/c) in this regard Approved. Further resolved to entrust the Deputy Librarian to take measures to ensure maximum publicity and enrolment of more	PI.D A

	members.	
2021.174	Resolution No.6,8,34 & 58 of the meeting of the Senate held on 21/7/2020 related to revaluation. Approved. Further resolved to entrust the Standing Committee on Examination to submit regulations in this regard.	Ex.X

2021.175	Request of the Principal, Govt. Arts & Science College, Kinanoor to exempt from remitting late fee for Continuation of Provisional Affiliation. Approved.	Acad.A
2021.176	Minutes of the hearing conducted by the Standing Committee on General Affairs with the Manager and Principal, Rajeev Memorial College of Teacher Education, Mattanur, on 4/2/2021, as resolved by Syndicate resolution No. 2021.064 dated 19/1/2021. Approved.	Acad.A
2021.177	Recommendation of the Standing Committee on Course, Research, Library & Publication held on 12/2/2021, regarding the revision of second year sports grace marks (2018-19 academic year) awarded to Smt.Janisha Vijayan.P (Reg.No.PP17CPHR23) Approved.	Acad.D
2021.178	Placement/Promotion of 12 Asst. Professors in four aided Colleges, under CAS of UGC. Resolved to authorize the Vice-Chancellor to approve subject to concurrence from the District Administration.	Acad.H
2021.179	Promotion of Dr. Sreekumar. N.M, Asst. Professor, Dept. of Economics, SES College, Sreekandapuram to the post of Associate Professor with AGP 9000 (Pay Band – 37400-57000) under CAS of UGC. Resolved to authorize the Vice-Chancellor to approve subject to concurrence from the District Administration.	Acad.H
2021.180	Re-consider the G.O (MS) No.155/2020/H.Edn dated 1/4/2020 regarding fixation of workload for teaching staff in the Aided Arts & Science College, Govt. Colleges and the Statute amendment in this regard. Resolved to address the Govt expressing concern of the Syndicate on restricting the existing powers of the Syndicate through a Govt. order.	Acad.H
2021.181	Proposal for incorporating the post of Public Relations Officer in Kannur University Ordinance 2005. Approved.	Ad.A
2021.182	Consider whether the existing temporary posts in the category of Electricians be retained while appointments are made against the posts sanctioned by the Govt. on contract basis as the Electrical wing of the	Ad.E

	University facing shortage of staff. Resolved to retain the existing three temporary posts in the category of Electricians considering the report of the Committee comprising Electrical Engineer and Director, IT and the direction of the Electrical Inspector, Dept. of Electrical Inspectorate, Govt. of Kerala.	
2021.183	Condonation of shortage of attendance in respect of Sri.Mohamed Shijad.V.M, Research scholar in Botany. Resolved to condone the shortage of attendance with a fine of Rs.3,000/- (Rupees Three Thousand only).	RD-A

2021.184	Consider 1. The matter of fixing the last day for submission of Ph.D final thesis by Sri.Udayakumar.B in the light of the Syndicate resolution No.2021.043 and levying fee/fine for regularization/extension of the period beyond 17/8/2015. 2. The request dated 5/1/2021 of Sri.Udayakumar.B for title change as recommended by the examiner of the Preliminary Viva Voce held on 23/12/2020. Resolved to grant extension of time up to 31st August 2021 for the submission of Ph.D final thesis, with a fine of Rs.1, 50,000/- (Rupees One Lakh Fifty Thousand only). Also resolved to approve the title change as resolved by the Examiner of the Preliminary Viva Voce.	RD-A
2021.185	Ratification of results approved and award of Ph.D Degrees to 12 candidates. Resolved to ratify the result and to award Ph.D Degrees to 12 candidates. (Appendix- I)	RD-B
2021.186	UGC XII Plan GDA- Innovative Research Activities under IT – Settlement of advance- Seek permission from the related authorities regarding objections raised by Finance Branch- Resolved to grant permission to consider the bills submitted after the pre-auditing. Also resolved to approve the additional expenditure incurred for disbursing the salary to the Technical Asst, since it was clearly mentioned in the approved project proposal.	PI.D C
2021.187	Request of Dr.Jayadevi Variyar, Head, Dept. of Biotechnology & Microbiology, Palayad to waive penal interest Rs.1,381/- Resolved to reject the request since the reasons stated are not justifiable for waiving penal interest.	PICO-A
2021.188	Recalling the Marklists & certificates of MCA Lateral Entry students of 2017 and 2018 admission, issued in violation of the U.O issued by the Academic Branch. Resolved to defer for detailed study by the Standing Committee on Examination and Course, Research, Library & Publication.	EP-III
2021.189	Request of the Principal, Nehru Arts & Science College, Kanhangad, to	EA-I

	<p>rectify the error in uploading the internal marks of two students (Athira P V Reg.No.NA18AMAR0004 and Athira P V NA18AMAR0005) in the first and second semester BA Degree examinations November 2018, April 2019 respectively.</p> <p>Resolved to grant permission to rectify the error in uploading internal marks of two students (Athira P V Reg.No.NA18AMAR0004 and Athira PV Reg.No.NA18AMAR0005) with a fine of Rs.1,000/- only.</p>	
2021.190	<p>Correction in the internal mark of A Sangeeth (SN14AECR15) in 5DO2 BOT Medicinal Plants in already published result.</p> <p>Resolved to grant permission to effect correction in the internal marks of A.Sangeeth (SN14AECR15) in 5DO2 BOT Medicinal Plants in already published result with a fine of Rs. 1000/-only.</p>	EA-I
2021.191	<p>Matters relating to levying fee for genuineness verification certificate.</p> <p>Deferred for detailed study by the Standing Committee on Examination and Legal Affairs. Also resolved to maintain status quo till the report is presented before the Syndicate by the above Standing Committees.</p>	EG-I
2021.192	<p>Annual meeting of the Senate – Reply received from the Branches to the Senate questions for approval.</p> <p>Approved with modifications.</p>	Pl.D A
2021.193	<p>Delay in submitting bills and vouchers by Sri.Vijayan.M.K, Overseer, due to Covid pandemic and the lockdown declared by the Govt, waiving of penal interest Rs.1,603/- uniform decision on the matter of waiving penal interest – reg.</p> <p>Resolved to waive penal interest since the delay in submitting bills and vouchers was due to Covid-19 pandemic situation.</p>	Pl.D C
2021.194	<p>Reporting the provisional affiliation granted to the new programmes in 7 self-financing colleges during the academic year 2020-21.</p> <p>Noted.</p>	Acad.A
2021.195	<p>Reporting the provisional affiliation granted by the Vice-Chancellor to the B.Sc Physics Programme at Govt. College, Mananthavady for the academic year 2020-21.</p> <p>Noted.</p>	Acad.A
2021.196	<p>Ratification of publication of results and award of Degrees – PG/Professional programmes.</p> <p>Resolved to ratify and to award Degrees (Appendix-II)</p>	EG-I
2021.197	<p>Minutes of the meeting of the Principals and Managers of Affiliated Colleges held on 24/2/2021 regarding the collection of GST on affiliation and administration fee from affiliated colleges and the Govt. letter in this regard.</p> <p>Approved.</p>	Acad.A
2021.198	<p>Minutes of the meeting of the Standing Committee with regard to the</p>	Acad.B

	misappropriation of University fund, by Dr.Santhosh.K.P, Associate Professor (Retired), Dept. of Physics. Resolved to conduct hearing of Dr.Santhosh.K.P in the presence of the Vice-Chancellor by the Standing Committee on General Affairs before proceeding further in the matter.	
2021.199	Requests of Dr.Sreekanth.N.S & Dr.Vincent B Netto for extension of joining time. Resolved to grant extension upto 31st May 2021.	Acad.B
2021.200	Proposed fee structure of new generation programmes (M.Sc Nano Science & Nano Technology, M.Sc Plant Science with specialization in Ethonobotany and M.Sc Computational Biology) in the teaching Depts, for approval. Deferred for detailed study by a committee comprising of Dr.Prasadan.P.K, Member, Syndicate and Dr.Baiju.K.V, Head of the Dept, School of Chemical Sciences, Swami Anandatheertha Campus, Payyanur and the co-ordinators of the above programmes.	Acad.D
2021.201	Draft proposal regarding changes to the existing fee structure for Ph.D Programme. Deferred for detailed study by the Standing Committee on Course, Research, Library & Publication and to submit report within two weeks.	RD-C
2021.202	Reporting of the terms and conditions of NAD through Digi locker in connection with the implementation of National Academic Depository (NAD). Noted.	EG-I
2021.203	Payment of remuneration and daily allowance to teachers, for various examination related duties – Resolution No.19 of the Senate meeting held on 22/12/2020- Approved.	EAc-II
2021.204	Conduct of Diploma/Certificate Courses at SPESS during the year 2018-19 for granting Administrative Sanction to the 12 posts, in which experts on hourly basis were engaged as per the panel approved by the Vice-Chancellor. Deferred.	Acad.G
2021.205	Reporting the Provisional Affiliation granted by the Vice-Chancellor to B.A Social Science-Economics (Complementary – History, Political Science) at Mary Matha Arts & Science College, Mananthavady, for the academic year 2020-2021. Noted. Further resolved to grant permission for admission to the programme for the academic year 2021-22 after finalization of the curriculum of the programme.	Acad.A/ SWC
2021.206	Applications received for starting new colleges for the academic year 2021-22 and the refund of fee remitted by the two Educational agencies	Acad.A

	of non co-operative sector. Deferred for detailed study by the Standing Committee on Course in Affiliated Colleges.	
2021.207	Reporting the conditional affiliation granted by the Vice-Chancellor to start Kerala Institute of Hospitality Management College at Thalassery for the year 2020-2021 with B.Sc Bachelor of Hotel Management and Catering Science programme (25). Noted.	Acad.A
2021.208	Promotion of Dr.Balakrishnan Panayanthatta, Assistant Professor, Dept. of Botany, PRNSS College, Mattanur, to the post of Associate Professor with AGP 9000 (Pay Band – 37400-67000) under CAS of UGC. Resolved to authorize the Vice-Chancellor to approve subject to concurrence from the District Administration.	Acad.H

2021.209	Reporting the recommendation of the Standing Committee on General Affairs, Office & Staff held on 27/1/2021 on complaint submitted by Sri.Manoj Kumar.T.V in connection with the promotion granted to Sri.Preman.K.P Asst. Registrar (Retired). Noted.	Ad.A
2021.210	Draft Annual Report (English version) of the University for the year 2020 for approval. Approved.	Pl.D B
2021.211	Fixing payment of legal charges to Adv.O.K.Sasindran, Legal Advisor for the cases C.C.Mo.262/2017. Referred to the next meeting of the Standing Committee on Legal Affairs.	SWC
2021.212	Approval of the revised estimate and expenditure of Rs.7,87,110/- (Rupees Seven Lakh Eighty Seven Thousand One Hundred and Ten only) in connection with the conduct of “Navakeralam- CM @ Campus Programme” organized at Kannur University Mangattuparamba Campus on 13/2/2021 against the initial estimate of Rs.6,00,000/- considering the additional expense related to shifting of venue from Seminar Complex to Open Air Stage at Mangattuparamaba and sanctioning payment of Rs.4,69,899/- to M/s. D B X Event Solutions, Thalasseri, Kannur for supply/installation of Panthal, Stage, Decorations, Air conditioning, seating arrangements and LED Walls for the conduct of the programme. Approved.	UGC-HRDC

2021.213	Resolved to approve the details of survey for the installation of Soura project at Thavakkara, Mangattuparamba, Thalassery and Payyanur Campuses of the University, forwarded by the Project Engineer, Soura, Kannur, in line with G.O (Rt) No.87/2020/Power dated 6/8/2020. Also resolved to report the matter to the Building Committee.	Pl.D
2021.214	Resolved to approve the policy documents forwarded by the Director, IQAC, on various subjects.	IQAC
2021.215	Resolved to approve the proposal to sign LOC (Letter of Collaboration) between Kannur University and Oregon State University, USA and Erfurt University, Germany, to maintain academic collaboration with Kannur University.	IQAC
2021.216	Resolved to approve the extension and renewal of contract period of Asst. Professors in the University Depts with two days break until further orders.	Acad. G
2021.217	Resolved to collaborate with Forest College and Research Institute (F C R I), Hyderabad, in the field of Forestry Research and Education, as per the request of Smt.Priyanka Varghese, IFS, Conservator of Forests, OSD to Chief Minister, Govt. of Telangana.	RD
2021.218	Resolved to authorise the Vice-Chancellor to take appropriate decision related to painting works in all the Campuses of the University in connection with NAAC visit.	Pl.D E
2021.219	Resolved to approve the proceedings in connection with the presentation of software developed for the implementation of Question Bank and generation of Question Paper for the conduct of examinations in the University teaching depts held on 4/3/2021(Appendix -III).	O/o CE
2021.220	Resolved to approve the minutes of the meeting of the Examination Monitoring Committee held on 3/3/2021) . (Appendix – IV)	O/o CE
2021.221	Resolved to reject all the requests for admission to UG/PG programmes during the academic year 2020-21 as the first semester will be completed on 10/3/2021.	SWC
2021.222	Resolved to approve the minutes of the meeting of the Standing Committee of the Syndicate on Course, Research Library and Publication held on 24/2/2021. (Appendix – V)	Acad/RD
2021.223	Resolved to ratify the action of the Vice-Chancellor in implementing the G.O (P) No.42/2021/Fin. Dated 26/2/2021 (XI Pay Revision of Non-teaching Employees) and G.O (P) No.30/2021/Fin dated 12/2/2021 & G.O (P) No.35/2021/Fin. Dated 23/2/2021 related to Pension Revision of Non-teaching Employees.	Ad.B
2021.224	Resolved to authorise the Standing Committee on General Affairs in the presence of Vice-Chancellor to identify the No. of posts required in each Teaching Depts/Campuses (Related to item No.2021.117 dated 16/2/2021)	Ad.E
2021.225	Resolved to implement G.O (P) No.157/2020/Fin. Dated 19/11/2020 & G.O (P)No.38/2021/Fin. Dated 25/2/2021 modifying revision of pension and family pension to those coming under UGC scheme. (Related to item No.2021.149 dated 16/2/2021)	Ad.
2021.226	Resolved to adopt National Innovation and Start up policy by Kannur University, forwarded by Dr.Soorej M Basheer, Nodal	IQAC

	Officer, Atal Ranking of Institutions on Innovation Achievement.	
2021.227	Resolved to modify Syndicate resolution No.2021.156 by replacing the words <i>Three Years</i> instead of <i>Two year</i>, regarding rotation of headships in Aided Colleges.	Acad.H
2021.228	The Vice-Chancellor informed the house regarding the receipt of Internal Complaints Committee report on the complaints against Sri.Preman.K.P, Assistant Registrar (Retired) and forwarded to the Registrar for taking further action as per its recommendation.	Acad.H
2021.229	The above minutes are read and confirmed.	

Sd/-

VICE-CHANCELLOR

REGISTRAR