## **KANNUR UNIVERSITY**

## MINUTES OF THE 5/2021 MEETING OF THE SYNDICATE HELD ON 13<sup>th</sup> JULY 2021

Place of Meeting : Online meeting Date : 13<sup>th</sup> July 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. Adv. P Sandosh Kumar
- 5. Smt. N.Sukanya
- 6. Dr. T. P. Ashraf
- 7. Dr. K.T. Chandramohanan
- 8. Dr. Prasadan P. K.
- 9. Dr. P.P. Jayakumar
- 10. Sri.Pramod Kumar K.V.
- 11. Dr.Rakhi Raghavan
- 12. Sri.M. C. Raju
- 13. Smt. M. Sreelekha
- 14. Prof. (Dr.) K Sreejith
- 15. Prof. P Maheshkumar
- 16. Prof. V. Lissy Mathew

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

## MINUTES OF THE 5/2021 MEETING OF THE SYNDICATE HELD ON 13<sup>th</sup> JULY 2021

2021.358	Resolved to approve	Acad/Ad.
2021.000	1. Minutes of the meeting of the Selection Committee held on	licua, i i a
ļ	25/6/2021 for the promotion of Associate Professor under CAS in the	I
	Dept. of Anthropology.	I
	2. Minutes of the meeting of the Selection Committee held on	I
	28/6/2021 for the post of Associate Professor in the Dept. of Law.	I
	3. Minutes of the meeting of the Selection Committee held on	I
ļ	1/7/2021 for the promotion of Associate Professor under CAS in the	I
ļ	•	
ļ	Dept. of Music.	
ļ	4. Minutes of the meeting of the Selection Committee held on	I
ļ	12/7/2021 for the promotion of Professor under CAS in the Dept. of	I
ļ	Physical Education and Sports Sciences.	I
ļ	5. Minutes of the meeting of the Selection Committee held on	I
ļ	12/7/2021 for the promotion of Associate Professor under CAS in the	I
ļ	Dept. of Physical Education and Sports Sciences.	
	6. Minutes of the meeting of the Selection Committee held on	I
	14/6/2021 for the appointment to the post Executive Engineer (Civil)	
	(on contract)	I
	7. Minutes of the meeting of the Selection Committee held on	
	14/6/2021 and 15/6/2021 for the appointment to the post of Dietician	I
	(Part-time) in the Dept. of Physical Education and Sports Sciences.	I
	8. Minutes of the meeting of the Selection Committee held on	I
	14/6/2021 and 15/6/2021 for the appointment to the post of	I
	Physiotherapist (Part-time) in the Dept. of Physical Education and	I
	Sports Sciences.	I
	9. Minutes of the meeting of the Selection Committee held on	I
	15/6/2021 for the appointment to the post of Computer Assistant (Part-	I
	time) in the Dept. of Physical Education and Sports Sciences.	I
2021.359	Ratify the action of the Vice-Chancellor in having sanctioned	PICO-A
	Rs.20,61,755/- (Rupees Twenty Lakh Sixty One Thousand Seven	
ļ	Hundred and Fifty Five only) to M/s. Keltron, Thiruvananthapuram	I
	towards the purchase of 2 Nos. of new server to single window system	I
	and IT Centre.	I
	and 11 centre.	I
ļ	Ratified.	I
2021.360	Ratify the action of the Vice-Chancellor in having sanctioned	PICO-B
4041.300	Rs.12,60,781/- (Rupees Twelve Lakh Sixty Thousand Seven Hundred	1100.D
	and Eighty One only) towards renewal of subscription of EBSCO Host	
	Academic Search Complete for the year 2021-22 to Dr.Hermann	
	Gundert Central Library.	
	Gundert Central Library.	
	Ratified.	
2021.361		Pl.D C
2021.301	Ratify the action of the Vice-Chancellor in having sanctioned	LIDC
	Rs.10,63,598/- (Rupees Ten Lakh Sixty Three Thousand Five Hundred	
	and Ninety Eight only) to Assistant Engineer, KSEB, Vellamunda	
	towards the Line extension work at Mananthavady campus for giving	
	power supply to the newly constructed buildings 'Admin cum	
	Academic Block to Dept. of Zoology and Boys/Tribal Hostel.	I
1		
	Ratified.	

2021.362	Reporting the action of the Vice-Chancellor in having approved the bill amount Rs.70,23,450.77/- and sanctioned the payment of an amount of Rs.42,84,906/- (Rupees Fourty Two Lakh Eighty Four Thousand Nine Hundred and Six only) to M/s.Geemacs Fire Systems Pvt Ltd,Kochi, towards third part bill for the Fire & Safety works at Central Library Building at Thavakkara Campus.  Ratified.	Pl.D E
2021.363	Reporting the action of the Vice-Chancellor in having sanctioned	EG-I
	a) Rs.2,09,950/- (Rupees Two Lakh Nine Thousand Nine Hundred and Fifty only) towards payment of wages for Data Entry Assistants, and b) Rs.3,41,780/- (Rupees Three Lakh Fourty One Thousand Seven Hundred and Eighty only) for the payment of wages for Office Attendants and Sweepers, engaged on daily wage basis in various CV/CMV camps of March/April/May 2020 session examinations.  Ratified.	
2021.364	Reporting the approval of guidelines for verification of certificate of	EG-I
	Qualifying Examinations for issuing Hall Tickets and releasing results/marklists.  Noted.	
2021.365	Reporting the reply given to the KSAD about engaging Office Attendant and Data Entry Assistants in the valuation camps by the Camp Officers and Computer Operators.	EG-I
2021.366	Noted.  Reporting the remittance of fine by the Chief Superintendent, Joint	Ex.XI
2021.500	Superintendent and Invigilator on the recommendations of the Standing Committee on Examination dated 12/6/2020, for their serious	13.4.711
	negligence in reporting malpractice to the University.  Noted.	
2021.367	Noted.  Reporting the matter of non-granting affiliation to B.Voc Course in any of the affiliated colleges, in the wake of the Syndicate resolution No.2021.257.	Acad.A
2021.367	Noted.  Reporting the matter of non-granting affiliation to B.Voc Course in any of the affiliated colleges, in the wake of the Syndicate resolution	Acad.A Acad.H
	Noted.  Reporting the matter of non-granting affiliation to B.Voc Course in any of the affiliated colleges, in the wake of the Syndicate resolution No.2021.257.  Noted.  Reporting the Govt. ratification, regarding the appointment of Dr.Divya S Rajan, Asst. Professor of Zoology at S.N.College, Kannur.	
2021.368	Noted.  Reporting the matter of non-granting affiliation to B.Voc Course in any of the affiliated colleges, in the wake of the Syndicate resolution No.2021.257.  Noted.  Reporting the Govt. ratification, regarding the appointment of Dr.Divya S Rajan, Asst. Professor of Zoology at S.N.College, Kannur.  Noted.  Reporting the sanctioning of pay and allowances to Dr.Sabu.A in the post of Pro-Vice Chancellor.  Noted.  Reporting the implementation of Govt. Orders regarding the revision of Pay and Pension of employees as per 11 <sup>th</sup> Pay Revision.	Acad.H
2021.368	Noted.  Reporting the matter of non-granting affiliation to B.Voc Course in any of the affiliated colleges, in the wake of the Syndicate resolution No.2021.257.  Noted.  Reporting the Govt. ratification, regarding the appointment of Dr.Divya S Rajan, Asst. Professor of Zoology at S.N.College, Kannur.  Noted.  Reporting the sanctioning of pay and allowances to Dr.Sabu.A in the post of Pro-Vice Chancellor.  Noted.  Reporting the implementation of Govt. Orders regarding the revision of	Acad.H Ad.A

	Noted.	
2021.372	Reporting the facts in connection with the resolution No.39 of the Senate meeting held on 22/12/2020 related to obtaining permanent approval to 41 temporary non-teaching posts.  Noted.	Ad.E
2021.373	Resolution No.32 of the Senate meeting dated 30/1/2020 regarding the delay in the issuance of Original Degree Certificates.  Resolved to convene an urgent meeting of the Sections concerned in the presence of the Statutory Officers and Standing Committee on Examination to discuss the delay in the issuance of original	EG-II
	Degree certificates.	
2021.374	Resolution No.4 passed by the Senate meeting held on 22/12/2020 regarding issuing of registration certificate to the research scholars while registering for the Ph.D Programme by producing all the relevant documents.	RD-C
2024 255	Noted.	<b>D</b> GG
2021.375	Resolution No.26 passed by the Senate meeting held on 24/3/2021 regarding the matter of allotting Swimming Pool, Indoor Stadium, Synthetic Track and Gymnasium to students of affiliated colleges, students of other educational institutions and the public.	DSS
	Noted.	
2021.376	Resolution No.6 passed by the Senate meeting held on 24/3/2021 regarding the conduct of evaluation of semester exams in Covid -19 pandemic period in a student friendly manner and the matter of framing corresponding guidelines.	Ex.CII
	Resolved to entrust the Standing Committee on Examination to streamline the students' friendly measures, that have already been taken.	
2021.377	Judgment in W.P (C) No.28874 of 2020 filed by Malabar Educational and Charitable Trust challenging the notification dated 30/11/2020 issued by the University for starting new colleges for the year 2021-22.  Resolved to consider the applications for starting new colleges for the year 2021-22 submitted by Malabar Educational & Charitable Trust and other educational agencies, in the light of the Judgment of the Hon'ble High Court in W.P (C) No.28874 of 2020. Also resolved to intimate the matter to the concerned educational agencies. Further resolved to keep in abeyance the matter of refunding the amount to the agencies taken by the Syndicate vide item No.2021.237 dated 3/5/2021.	Acad.A
2021.378	Letter from the President, Kerala State Self-financing Arts & Science College Management Association, regarding the judgment in W.P (C) No.8287 of 2021 (I).	Acad.A
	Resolved not to consider the letter from the President, Kerala State Self-financing Arts & Science College Management Association since the stay on (Section 4 & 5 of the Kerala Self Financing	

	College teaching & non-teaching employees (Appointments & conditions of service) Ordinance 2021 has already been lifted by the Hon'ble High Court of Kerala.	
2021.379	Inclusion of newly started M.Sc Plant Science with specialisation in	Acad.A
	Ethnobotany course under a particular Dept. at Mananthavady campus.	
	Resolved to refer the matter to the Academic Council.	
2021.380	Re-arrangement of seats of B.Ed Optional subjects, without exceeding the total intake of 50 each at Dr.Ambedkar College of Education, Periya and Rajeev Memorial College of Teacher Education, Mattanur, and 100 at Crescent B.Ed College, Madayipara, for the academic year 2020-21.	Acad.A
2021 201	Granted.	A 1 A
2021.381	Minutes of the meeting of the Standing Committee on CRLP regarding the proposal to start a certification programme in Hardware and networking and PHP Courses, submitted by the Director, IT.  Approved.	Acad.A
2021.382		Acad.A
2021.382	Request from the Secretary, Self-financing College Teachers & Staff Association, Kannur-Kasaragod District Committee, for implementing the guidelines mentioned in The Kerala Self-financing College Teaching and Non-teaching Employees (Appointment and Conditions of Service) Ordinance, 2021.	Acad.A
	Resolved to reframe the guidelines/rules in the light of the revised ordinance issued by the Govt. of Kerala.	
2021.383	Enhancement of student intake for B.P.Ed course as 100 (with two sections of 50 each) at the School of Physical Education and Sports Sciences in the academic year 2021-22.  Deferred for detailed study.	Acad.A
2021.384	Refund of excess amount Rs.5,790/- (Rupees Five Thousand Seven	Acad.A
2021.304	Hundred and Ninety only), erroneously remitted by Dr.George Mammen, Principal (i/c), St.Pius College, Rajapuram towards application fee for new courses.	Acau,A
2021 205	Resolved to refund the excess amount.	A 7 A
2021.385	<ol> <li>Application received from People Institute of Management Studies for permanent increase of seats from 50 to 60 for MBA Course (2021-22).</li> <li>Requests from Dr.Ambedkar Arts &amp; Science College, Periya, Kasaragod and Concord Arts &amp; Science College, Muttanur, Kannur to re-consider their applications for permanent increase of seats for the year 2021-22.</li> <li>Rejected.</li> </ol>	Acad.A
2021.386	Recommendation of the Planning Board to start an MBA Evening	Acad.A
2021.500	Programme in collaboration with North Malabar Chamber of Commerce at Kannur University Campus, for the academic year 2021-22.	.1044/1
	Resolved to constitute Syndicate Sub-committee comprising	

	Dr.T.P.Ashraf (Convenor), Dr.K.T.Chandramohanan, and Adv. P.Sandosh Kumar to study the matter in detail.	
2021.387	Request of the Principal, Nalanda Arts & Science College, Perla to disaffiliate the BBA (TTM) programme from the academic year 2021-22 onwards.  Resolved to grant permission to disaffiliate the BBA (TTM)	Acad.A
	programme (2021-22 onwards) with requisite fee.	
2021.388	Implementing the G.O No.161/2020/Fin. dated 7/12/2020 related to the disciplinary action against retired college staff.	Acad.B
	Resolved to implement.	
2021.389	Re-registration to the B.Tech candidates (2007 to 2010 admission) only for the III (Oct 2020) and V (Nov. 2020) semester examinations and fixing the fee.	Acad.C
	Resolved to fix the re-registration fee as Rs.2,000/- for two semesters (III Oct 2020 & V Nov. 2020) in addition to the normal exam fee. This will be applicable to the part-time candidates also.	
2021.390	Petition submitted by Sri. Sidharth.C.S, who discontinued MBA programme at ICM Parassinikkadavu in 2020-21 academic year, for the refund of fee.	Acad.D
	Resolved to grant permission to refund the fee amount Rs.36,260/-to Sri.Sidharth.C, relaxing the conditions mentioned in the U.O.No.Acad.D2/2472/2017 dated 24/12/2018, as a special case on humanitarian grounds.	
2021.391	Granting concession for the students in University Depts/ Centres/ Affiliated Colleges for remitting the semester fees in instalments during the academic year 2021-22 in the light of Covid-19 pandemic.	Acad.D
	Resolved to grant permission for students in University Depts/Centres to remit the semester fee in three equal instalments during the academic year 2021-22 in the backdrop of Covid-19 pandemic.	
2021.392	Minutes of the Standing Committee on Finance regarding the matter of disbursement of educational concession sanctioned by the SC/ST Development Dept to the students who discontinued their course of study in the middle of the course in University teaching Depts and Centres.	Acad. D
	Approved.	
2021.393	Approval of appointment of Ms.Sadma.T as Asst. Professor of Statistics at Nehru Arts & Science College, Kanhangad.	Acad.H
	Approved.	
2021.394	Condonation of shortage of attendance in respect of Smt.Shajitha.P.P, Part-time Research scholar in Malayalam.	RD-A
	Resolved to condone the shortage of attendance with a fine of Rs.3,000/-(Rupees Three Thousand only).	
2021.395	Condonation of shortage of attendance of 4 days during the period from 1/1/2020 to 29/2/2020 in respect of Sri.Yasir.K, Part-time	RD-A

	Research scholar in Physical Education.	
	Resolved to condone the shortage of attendance with a fine of Rs.3,000/-(Rupees Three Thousand only).	
2021.396	Condonation of shortage of attendance in respect of Sri.Prasanth.P, Part-time Research scholar in Physics.	RD-A
	Resolved to condone the shortage of attendance with a fine of Rs.10,000/-(Rupees Ten Thousand only).	
2021.397	Condonation of shortage of attendance in respect of Smt.Vijaytha Vijayakumar, Research scholar in Life Science.	RD-A
	Resolved to condone the shortage of attendance without fine as the condonable period is within the Covid-19 pandemic.	
2021.398	Condonation of shortage of attendance in respect of Smt.Madhumathi.C, Part-time Research scholar in Economics, who has already submitted final thesis.	RD-C
	Resolved to condone the shortage of attendance with a fine of Rs.3,000/-(Rupees Three Thousand only).	
2021.399	Granting further extension beyond 31/12/2019 to Sri.Adeeb.C and Smt.Kavitha.P.S, Part –time Research scholars in Education in the light of their petition dated 5/2/2021.	RD-A
	Resolved to grant extension beyond 31/12/2019 to Sri.Adeeb.C & Smt.Kavitha.P.S without any fine and permitted to submit the final thesis within one month.	
2021.400	Fixing the time limit for settling the advance for the conduct of Ph.D Coursework and Coursework examination.	RD-A
	Resolved to reject the request for fixing the time limit.	
2021.401	Matters relating to prescribing regulations for Post Doctoral Fellowship Scheme in the University in view of item No.2020.129.	RD-C
	Resolved to follow the 'General Modalities' for Post Doctoral Fellowship implemented vide U.O.No.Pl.D/IQAC/A2/13918/2020 (1) dated 27/2/2021.	
2021.402	Granting extension of time for undergoing Ph.D Programme to Sri.Biju.K, Part-time Research scholar in Mathematics, granted registration and joined on 30/7/2009 under the guidance of Dr.K.T.Ravindran, with Dept. of Mathematics, Payyanur College as Research Centre along with request to change the Research Supervisor.	RD-C
	Resolved to grant permission for guide change in respect of Sri.Biju.K, Part-time Research scholar in Mathematics. Further resolved to grant extension of time upto 31/12/2021 with a fine of Rs.1,35,000/- (Rupees One Lakh Thirty Five Thousand only).	
2021.403	Seeking permission for 'Establishment of Medicinal Plants Demonstration Garden at Kannur University, Main Campus, Thavakkara', on the basis of the financial assistance of Rs.10 Lakhs from State Medicinal Plants Board, Kerala.	RD-C
	Resolved to grant permission.	

2021.404	Remarks of the Finance Branch related to the resolution No.2020.544 regarding the method to be followed for auditing of research funds.	RD-C
	Approved.	
2021.405	Publishing equal opportunity policy for persons with disabilities in the University.	Ad.A
	Resolved to grant permission to prepare and publish the equal opportunity policy for persons with disabilities.	
2021.406	Kannur University Ordinance 1998 – Amendment proposal for adding provision for carry forward the leave of employees that accrued during their prior service.	Ad.A
	Resolved to seek remarks from the Finance Officer.	
2021.407	Engaging two additional Security Guards at Dr.Janaki Ammal Campus (one each at Main Campus and Dept. of Legal Studies.  Resolved to engage one Security Guard at the Dept. of Legal	Ad.C
	Studies.	
2021.408	Withdrawal of the procedure adopted in connection with the regularisation of temporary hands in University along with the legal opinion received from the Standing Counsel.	Ad.E
	Resolved to address the Govt for remarks regarding regularisation of temporary hands.	
2021.409	Request received from Sri.Manoharan.P, Liaison Officer of the	Ad.E
	University for the extension of his term and enhancement of wages.  Resolved to extend the term for six months with effect from 27/3/2021 by modifying the earlier Syndicate resolution No.2021.354 dated 11/6/2021 taken in this regard. Further resolved not to enhance the remuneration for the time being.	
2021.410	Creating a separate Section with Section Officer for the Office of the Director of Physical Education.  Resolved to constitute a Committee comprising of Smt.N.Sukanya, Sri.M.C.Raju, Members of the Syndicate and Sri.M.Sajeevan, Assistant Registrar (Ad) to study and submit report.	DPE
2021.411	Fixing liability on persons responsible with regard to 30% increase in marks after revaluation of answer scripts (VI Semester B.Sc Degree Examinations April 2020).  Referred to the Standing Committee on Examination to fix liability.	Ex.IX
2021.412	Request of Krishna Megha (MCA –LE) 2017-19 batch @Dept. of IT,	EP-IV
2021.712	to change her name as per Gazette notification.  Resolved to grant permission to change the candidate's name in	121 -1 V
	the University records as per the Gazette notification.	
2021.413	Draft guidelines on the implementation of Question Bank and	EX-C1
	Question Paper Generation including online transmission of Question Papers for the examinations of University Teaching Depts.	

	Approved with modifications.	
2021.414	Reporting the action taken by the Vice-Chancellor in having sanctioned the payment Rs.4,97,331/- (Rupees Four Lakh Ninety Seven Thousand Three Hundred and Thirty One only) towards the cost of chemicals/labware purchased for the Dept. of Biotechnology & Microbiology.	PICO-A
	Ratified.	
2021.415	Transfer of portion of the interest on Financial Guarantee from affiliated colleges from the year of affiliation itself in Kannur University, in the backdrop of the resolution of the Syndicate vide item No.2021.114.  Resolved to transfer portion of the interest on financial guarantee	Acad.A
0004.44.6	from affiliated colleges from 2020-21 academic year onwards.	77
2021.416	Request of Smt.Prasanna.A, Part-time Research scholar in Education, for granting extension to submit her Ph.D final thesis.  Deferred.	RD
2021.417	Proposal for amendment to Kannur University Ordinances,2005 by incorporating the method of appointment, scale of pay, qualification, age limit etc, with regard to the post of Computer Programmer and Security Officer in tune with G.O (P) No.37/2020/H.Edn dated 6/11/2020.	Ad.B
2024 440	Approved.	4.170
2021.418	Proposal for amendment to Kannur University Ordinances,1999 by incorporating the method of appointment, scale of pay, qualification, age limit etc, with regard to the post of Programme Co-ordinator (NSS) in tune with G.O (P) No.37/2020/H.Edn dated 6/11/2020.  Approved.	Ad.B
2021.419	Condonation of shortage of attendance in respect of Smt.Aparna Mohan, Research scholar in Chemistry.  Resolved to condone the shortage of attendance with a fine of Rs.3,000/-(Rupees Three Thousand only).	RD-A
2021.420	Granting permission to submit the Ph.D final thesis in respect of	RD-A
	Sri.S.Suresh, Research Scholar in Botany.  Deferred.	
2021.421	Waiving penal interest of Rs.37,874/- associated with the settlement of	RD-A
	advance drawn for the renewal of subscription of the plagiarism checking software, Turnitin.  Perceived to weive as the refund is deleved due to the late receipt of	
	Resolved to waive as the refund is delayed due to the late receipt of the bill from the firm following the Covid-19 pandemic.	
2021.422	Ratification of results approved and award of Ph.D Degrees to 8 candidates.	RD-B
	Resolved to ratify the result and to $% \left( A_{1}\right) =A_{1}\left( A_{2}\right) +A_{3}\left( A_{3}\right) +A_{3$	
2021.423	Consolidated proposal submitted by the Head, Dept. of Rural and	RD-C

	Tribal Sociology regarding institution of a 'Centre of Excellence for Tribal, Biodiversity Conservation and Bio-cultural Studies in Kabani River Basis, Nilgiri Biosphere Reserve, India" based on a memorandum submitted before the Hon.Prime Minister of India by	
	Smt.Bessy Parakkal, Secretary, Mananthavady Development Committee.	
	Deferred for detailed study by the Standing Committee on Course, Research, Library & Publication.	
2021.424	Condonation of shortage of attendance in respect of Sri.Johnson K A, Part-time Research Scholar in Economics, who has already submitted final thesis.	RD-C
	Resolved to condone the shortage of attendance with a fine of Rs.3,000/-(Rupees Three Thousand only).	
2021.425	Waiving penal interest on the advance of Rs.1,00,000/- sanctioned to the Head, Dept. of Rural & Tribal Sociology, Mananthavady, for the research project titled 'Digital Documentation of Oral Tradition of Ravula' considering the Covid -19 pandemic and subsequent lockdown restrictions.	RD-C
	Deferred. Further resolved to direct the section to inform the current status of the project.	
2021.426	Project proposal "Automatic Question Paper Generation System for University Examination" submitted by Dr.Muralidharan, Principal Investigator & Head, Dept. of Mathematical Sciences.	RD-C
	Approved. Further resolved to authorise the Vice-Chancellor to finalise the project amount.	
2021.427	Approval of settlement of advance amount sanctioned to NSS Programme Co-ordinator for the implementation of the project 'Urvaram 2019-20' and the actions taken for the implementation of the project.	NSS
	Approved.	
2021.428	Recommendations of the Standing Committee on Examination held on 29/6/2021 regarding revision of internal marks in respect of 19 students of IV Semester B.Sc Degree Exam April 2020 (Lab-I 4CO5CSC) of College of Applied Science, Pinarayi.	ES-II
2021.429	Approved.  Request of Ms.Mareena Laser, over aged candidate, for admission to	Acad.C
		Acau.C
2021.42)	UG Regular programme by relaxing the maximum age limit prescribed in the regulations.	
2021.42)		
2021.430	in the regulations.  Resolved to consider the request subject to the approval of	Pl.D E
	in the regulations.  Resolved to consider the request subject to the approval of Academic Council.	Pl.D E

2021.432 Proposal submitted by the Development Officer, regarding establishment of Health Centres at various campuses under Kannur University.  Approved.  2021.433 Granting Administrative Sanction for appointing two experts/Resource persons for handling classes in the newly introduced Post Graduate Diploma in Data Science and Analytics (PGDDS) Course in the Dept. of IT.  Granted. The cost will have to be met from the fees collected.  2021.434 Status Report on Fund position and expenditure management submitted by the Finance Officer.  The Syndicate discussed the report in detail in the presence of Sri.P.Sivappu, Finance Officer (i/e) and Sri.Ferold Xavier, Secretary to Govt, Finance Dept. The Secretary to Govt, assured all possible assistance in the matter. The Syndicate approved the suggestions and recommendations of the report. (Appendix-III)  Minutes of the Standing Committee on Legal Affairs held on 87/2021 regarding the parawise statement in W.P (C) No. filed by Dr.S.Pradeep Kumar.  Approved.  2021.436 Minutes of the Standing Committee on General Affairs, Office & Saff held on 87/2021, regarding the declaration of probation of Smt.Priya.T.K, Smt.Reeja.K.P, and Sri.Madhusoodanan.C, Assistant Librarians of the University.  Approved. Declaration of probation in respect of Smt.Reeja.K.P and Sri.Madhusoodanan.C, will be subject to the final disposal of W.P.C.) No.21822/2020 filed by Sri.Saju.P.J. (Appendix-IV)  Resolved to modify the proposal for the amendment of Kannur University Ordinances,1999 related to the post of Assistant Engineer (Civil), approved by the Syndicate, vide item No.2021.292 dated 3/5/2021, by substituting the qualification for the post "Diploma" in Civil Engineering or Equivalent" with "Degree in Civil Engineering or Equivalent" with "Degree in Civil Engineering or Equivalent" with "Degree in Civil Engineering or Equivalent" with modified proposal.  2021.438 Resolved to exempt the Lab fee for the students studying in the University Centres during the academic year 2020-21. Those who have alr		Resolved to approve. Further resolved to address the Govt. for dropping the condition of "the expenditure for the implementation of revision of pension will be met by Universities from its own resources" from the G.O (P) No.87/2021/Fin dated 24/6/2021 of the Govt. to avoid additional financial burden to the University.	
2021.433 Granting Administrative Sanction for appointing two experts/Resource persons for handling classes in the newly introduced Post Graduate Diploma in Data Science and Analytics (PGDDS) Course in the Dept. of IT.  Granted. The cost will have to be met from the fees collected.  2021.434 Status Report on Fund position and expenditure management submitted by the Finance Officer.  The Syndicate discussed the report in detail in the presence of Sri.P.Sivappu, Finance Officer (i/c) and Sri.Ferold Xavier, Secretary to Govt, Finance Dept. The Secretary to Govt, sasured all possible assistance in the matter. The Syndicate approved the suggestions and recommendations of the report. (Appendix-III)  2021.435 Minutes of the Standing Committee on Legal Affairs held on 8/7/2021 regarding the parawise statement in W.P. (C) No. filed by Dr.S.Pradeep Kumar.  Approved.  2021.436 Minutes of the Standing Committee on General Affairs, Office & Staff held on 8/7/2021, regarding the declaration of probation of Smt.Priya.T.K. Smt.Reeja.K.P, and Sri.Madhusoodanan.C, Assistant Librarians of the University.  Approved. Declaration of probation in respect of Smt.Reeja.K.P and Sri.Madhusoodanan.C, will be subject to the final disposal of W.P. (C) No.21822/2020 filed by Sri.Saju.P.J. (Appendix-IV)  2021.437 Resolved to modify the proposal for the amendment of Kannur University Ordinances,1999 related to the post of Assistant Engineer (Civil), approved by the Syndicate, vide item No.2021.292 dated 3/5/2021, by substituting the qualification for the post "Diploma in Civil Engineering or Equivalent" with "Degree in Civil Engineering or Equivalent" in tune with G.O (P) No.3770207/H.Edn dated 6/11/2020. Further resolved to approve the modified proposal.  2021.438 Resolved to exempt the Lab fee for the students studying in the University Centres during the academic year 2020-21. Those who have already remitted the fees, will be adjusted in the succeeding year, owing to the financial crisis in the Covid-19 pandemic.  Resolved to approve the pan	2021.432	Proposal submitted by the Development Officer, regarding establishment of Health Centres at various campuses under Kannur University.	Ad.B
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	2021.439	Resolved to approve the panel of subject experts in Statistics, Political Science, Sociology and Microbiology. for constituting the	Acad.H
	2021.440	Resolved to revoke the Syndicate resolution No.2021.310 dated	Ad.B

	3/5/2021 related to the appointment of Dr.A.M.Sreedharan, Retired Professor, Dept. of Malayalam, as Director, SDE & UGC HRDC and Special Officer, Manjeshwaram Campus.	
2021.441	Resolved to grant extension of time to the Heads of the Depts to settle the advance drawn for conducting civil & electrical works related to NAAC Peer Team visit, upto 15 <sup>th</sup> August 2021. The Syndicate resolution No.2021.353 modified to this extent.	Pl.D
2021.442	Resolved to appoint Dr.K.M.Nissamudeen, Head, Dept. of Physics, as Honorary Director of University Instrumentation Centre for a period of two years or until further orders.	Acad.
2021.443	The above minutes are read and confirmed.	

Sd/-

VICE-CHANCELLOR