KANNUR UNIVERSITY

MINUTES OF THE 8/2018 MEETING OF THE SYNDICATE HELD ON 10th AUGUST 2018

Place of Meeting : Syndicate Room Date : 10th August 2018

Members Present:

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

Also present : Dr.Balachandran Keezhoth, Registrar

MINUTES OF THE MEETING OF THE SYNDICATE (8/2018)

Item No.	Subject	Section
2018.564	Selection Committee Minutes if any. Nil.	
2018.565	Matter of enhancing fee for Ph.D programme. Deferred for detailed study.	RD
2018.566	Request of BA LLB Student – Sri.Ranjith.K to improve Internal Assessment Marks. Resolved to grant one Mercy Chance to improve internal marks	EP V
	(any semester) to all students of B.A LLB. Further resolved to authorise the Controller of Examinations to propose the fee structure and other modalities.	
2018.567	Enhancing semester fee of Post Graduate Diploma in Learning Disability Course (Part-Time) conducted at Phapins Community College of Behaviour Management, Thankayam, Trikaripur.	Acad.D
2018.568	Resolved not to enhance this year (2018-19). Request of Sri.Vasu.M.P, Research Scholar in Malayalam for	RD
2018.308	Resolved to regularise 770 days of field work as attendance in respect of Sri.Vasu.M.P, Research Scholar in Malayalam since the study involved collection of data from indigeneous prefectural tribes of Wayanad.	κD
2018.569	Granting extension of time to deliver the remaining 3 Lakh barcoded booklets to M/s.Fast and Economic CCFCTC, Thiruvananthapuram	EG-III
	Resolved to grant extension for a period of one month from 10/8/2018.	
2018.570	Matter of having awarded Grace Mark to Anjali Babu (GB15AFER21) for regular and supplementary appearance on the basis of the percentage calculated considering all the papers of the semester concerned including those not appeared, as a special case.	EA-II
	Noted the action taken by the Vice-Chancellor.	

HELD ON 10th AUGUST 2018.

2018.571	Recommendation of the Sub-Committee of the Syndicate, regarding enhancement of remuneration for valuation of papers and fixing the number of papers to be valued for Professional Courses. Resolved to accept. Further resolved to exempt B.Tech, B.Pharm, BAMS. BDS, MBBS, M.Tech, PG (Modern Medicine) and PG (Ayurveda) teachers from reducing the remuneration of minimum No. of papers to be valued as part of duty.	EAC-II
2018.572	 Consider the requests from Sri.PKC Abdul Samad Haji, President, Sharaf Arts & Science College. Teaching and Non-teaching staff of Sharaf Arts & Science College, Padne. The students/applicants who opted Sharaf Arts & Science College for admission during 2018-19 and Judgment in W P (C) No.20750/2018 dated 29/6/2018. Deferred vide item No.2018.539. The Syndicate considered the requests from Sri.P.K.C.Abdul Samad Haji, President, Sharaf Arts & Science College Committee, and resolved not to proceed further since admission process is already completed. Further resolved to comply with the above judgment in W P (C) No.20750/2018 dated 29/6/2018. 	Acad.A
2018.573	Anomalies in the appointment of teachers in Rajeev Memorial College of Teacher Education, Mattanur, during the academic year 2016.Deferred vide item No.2018.540. Resolved to treat the matter as part of existing general issues and authorised Vice-Chancellor to take appropriate action.	Acad.A
2018.574	 Approval of appointment of Dr.Jayachandran Keezhoth, as Principal, Payyanur College on the basis of 'Seniority cum fitness. Deferred vide item No.2018.542. Resolved to intimate the college authorities to submit the seniority list of teaching staff countersigned by the Manager. 	Acad.B
2018.575	Approval of appointment of Dr.Padmanabhan.N as Principal, CAS College, Madayi. Deferred vide item No.2018.543. Resolved to intimate the college authorities to submit the seniority list of teaching staff countersigned by the Manager.	Acad.B
2018.576	Sanctioning service benefits and arrears in respect of Dr.Kuttykrishnan.A.P, former Pro-Vice-Chancellor. Resolved to seek legal opinion from the Standing Counsel.	Ad.A
2018.577	Implementation of new roster for contract teachers, conducting fresh interview for all contract teachers including those currently employed and implementation of increased pay for Asst. Professors on contract.	Acad.F
	Deferred.	

2018.578	Award of University JRF to Full-time Research Scholars. Deferred vide item No.2018.546.	RD
	i) Resolved to exclude 40 research scholars who have availed full	
	amount of UJRF. ii) Resolved to grant UJRF to all the scholars who have applied	
	for the scholarship.	
	iii) Resolved to grant UJRF to research scholars at the rate of Rs.10,000/- (Rupees Ten Thousand only) for a tenure of 3 years with effect from the date of their joining.	
	iv) The candidates who have completed coursework during the period from December 2017 to May 2018 are eligible for the UJRF considering the availability of fund.	
		DDE
2018.579	Reporting Instituting Cash Award to colleges who have secured I/II/III place in Inter Collegiate Tournaments and Overall Championship Trophy 2017-18. Deferred vide item No.2018.547.	DPE
	Noted.	
2018.580	Ratification of the action taken by the Vice-Chancellor in having	EG-I
	sanctioned an amount of Rs.1,68,830/- (Rupees One lakh Sixty Eight Thousand Eight Hundred and Thirty only) towards payment of	
	Special Allowance to staff members attended CV camps at various	
	centres.	
	Ratified.	
2018.581	Reporting the action of Vice-Chancellor in sanctioning the payment	EG-III
	of Rs.4,08,800/- (Rupees Four lakh Eight Thousand and Eight Hundred only) to C-DIT, Thiruvananthapuram, towards the cost of	
	printing and supply of 100000 Nos. of security marklists.	
	Noted.	
2018.582	Reporting the action of the Vice-Chancellor in having sanctioned the	EG-III
	payment of Rs.2,84,225/- (Rupees Two Lakh Eighty Four Thousand	
	Two Hundred and Twenty Five only) to C-Apt (KSAVRC) towards the cost of printing charges of various forms and registers.	
2018.583	Noted. Reporting the action of the Vice-Chancellor in having sanctioned the	EG-III
	payment of Rs.9,56,000/- (Rupees Nine Lakh Fifty Six Thousand	
	only) to M/s. Fast and Economic CCFCTC, Thiruvananthapuram, towards the cost of Barcoded Answer Booklets.	
2010 204	Noted.	
2018.584	Reporting the sanctioning of additional 10% Marginal increase in BCA Course in ten colleges in the light of the Govt. Letter No.	Acad.A
	B3/63/2018/H.Edn dated 26/5/2018.	
	Noted.	
	Minutes of the meeting of the Syndicate held on 10.8.18	

2018.585	Reporting the sanctioning of two additional seats in all courses, in Universities and affiliated Arts & Science Colleges, exclusively for admitting Transgender students.	Acad.A
2018.586	Rectification of defect in the last part of the Resolution of Syndicate in item No.2018.500 dated 13/7/2018.Resolved to modify the resolution as follows.	Acad.C
2018.587	'Resolved to rectify the discrepancies.' Reporting the order of the Pro-Vice-Chancellor not to consider the request for re-admission to III Semester M.Sc Clinical & Counselling Psychology from Safoora Abdul Rahiman. Noted.	Acad.D
2018.588	Ratifying the matter of sanctioning an amount of Rs.1,60,000/- (Rupees One Lakh Sixty Thousand only) by Vice-Chancellor towards refund of Caution Deposit of 32 MCA (2014) students of ITEC, Nileshwar.	Acad.D
2018.589	Ratifying the matter of sanctioning an amount of Rs.3,16,800/- (Rupees Three Lakh Sixteen Thousand Eight Hundred only) by Vice- Chancellor towards fee share of 1 st Semester PGDCP Course (2018) to the Co-ordinator, Hrudayaram Community College of Counselling, Talap, Kannur.	Acad.D
2018.590	Ratified.Ratifying the action of Vice-Chancellor in sanctioning Rs.4,18,970/- (Rupees Four Lakh Eighteen Thousand Nine Hundred and Seventy only) to the Head of the Dept, School of Physical Education and Sports Sciences to disburse amount received through e-grants to II B.P.Ed/M.P.Ed (2015) .Ratified.	Acad.D
2018.591	Reporting the appointment of Asst. Professors (on contract) in the Dept. of Wood Science & Technology, Mangattuparamba campus.	Acad.F
2018.592	Reporting the appointment of Asst. Professor (on contract) in the Dept. of Applied Economics, Palayad Campus.	Acad.F
2018.593	Reporting the appointment of Asst. Professors (on contract) in the Dept. of Information Technology, Mangattuparamba Campus. Noted.	Acad.F

2018.594	Reporting the appointment of Asst. Professors (on contract) in the Dept. of Mathematical Sciences, Mangattuparamba campus.	Acad.F
	Noted.	
2018.595	Reporting the appointment of Asst. Professors (on contract) in the Dept. of Medical Microbiology, School of Health Sciences, Palayad Campus.	Acad.F
	Noted.	
2018.596	Reporting the appointment of Asst. Professors/Sports Trainers (on contract) in the Dept. of Physical Education and Sports Sciences, Mangattuparamba Campus.	Acad.F
	Noted	
2018.597	Reporting the appointment of Asst. Professors (on contract) in ITEC, Nileshwaram Campus.	Acad.F
A040 800	Noted.	
2018.598	Reporting the appointment of Asst. Professors (on contract) in ITEC, Palayad Campus.	Acad.F
0010 500	Noted.	DICO
2018.599	Reporting the payment of Rs.16,16,880/- (Rupees Sixteen lakh Sixteen Thousand Eight Hundred and Eighty only) to M/s.Elsol	PICO-A
	Power Solutions, Mattanur, towards the cost of 60 Nos. of Desktop Computers.	
	Noted.	
2018.600	Reporting the matter of the creation of new Heads of Account to the New Plan Programme which received administrative sanction from the Govt. and the allocation of Addl. Fund to the Head of Account MH -28-428-277 Adjunct Faculty (Rs.60 Lakh) and MH-28-428-273 Seminars and Workshops (Rs.30 Lakh).	Fin.B
2018 601	Noted. Reporting the matter of dropping proposal for opening the branch of	Ad.A
2018.601	Kerala Gramin Bank at Kannur University, Thavakkara Campus.	Au.A
	Resolved to give an appeal to the General Manager, Kerala	
A AAA < AA	Gramin Bank against dropping the proposal.	
2018.602	Reporting the matter of sanctioning Rs.7,62,048/- (Rupees Seven Lakh Sixty Two Thousand and Forty Eight only) to Smt.Karthiayani.P.P, towards DCRG of late Haridas Thekkina Purayil.	Ad.B
	Noted.	
2018.603	Reporting the sanctioning of Rs.9,90,140/- (Rupees Nine Lakh Ninety	Ad.B
	Thousand One Hundred and Forty only) towards payment of	
	Contract/Daily wage employees for the month of June 2018.	
	contract Daily wage employees for the month of valle 2010.	
	Noted.	

2018.604	Reporting the details of electricity charges sanctioned to Thalassery Campus, Swami Anandatheertha Campus, Payyanur and Thavakkra Campus in June 2018.	Ad.C
	Noted. Further resolved to study the possibility of reducing electricity charges by installing solar electricity generating system in all campuses by the Standing Committee on Finance and Development Officer.	
2018.605	Reporting the matter of settlement of advance of Rs.8,15,817/- (Rupees Eight Lakh Fifteen thousand Eight Hundred and Seventeen only) sanctioned to Smt.Sugathakumari.K.P, Deputy Librarian (Retired), HGCL, related to the renewal of the subscription of database of EBSCO Host, Academic Search Premier by exempting from levying the penal interest as per the Syndicate resolution No.2018.444 dated 1`9/6/2018 for ratification.	Pl.D A
2018.606	Reporting the matter of exempting the students and faculties of the Dept. of Library Information Science from paying the Caution Deposit for ratification.	Pl.D A
2018.607	Noted and ratified. Reporting the payment of Rs.5,63,869/- (Rupees Five Lakh Sixty Three Thousand Eight Hundred and Sixty Nine only) to SILK, Kannur, towards the Aluminium Partition work at the Dept. of History and Heritage Studies, Mangattuparamba Campus.	Pl.D E
2018.608	Noted. Reporting the action taken by the Vice-Chancellor in having approved an amount of Rs.2,72,57,640/- (Rupees Two Crore Seventy Two lakh Fifty Seven Thousand Six Hundred and Forty only) and release of an amount of Rs.75,61,386/- (Rupees Seventy Five Lakh Sixty One Thousand Three Hundred and Eighty Six only) to M/s.ULCCS towards III Part bill payment for the construction of Students Amenity Centre building at Thavakkara Campus.	Pl.D E
2018.609	Noted. Reporting the action of the Vice-Chancellor in sanctioning the advance amount of Rs.1,02,800/- (Rupees One Lakh Two Thousand and Eight Hundred only) towards conducting II PG (SDE) Examinations June 2018.	EAC-I
2018.610	Noted. Reporting the action of the Vice-Chancellor in sanctioning the advance amount of Rs.3,93,214/- (Rupees Three Lakh Ninety Three	EAC-I
	Thousand Two Hundred and Fourteen only) towards conducting UG,	
	PG & Afsal-Ul-Ulama (Preliminary) Examinations (SDE) April/May/June 2017-2018.	
	PG & Afsal-Ul-Ulama (Preliminary) Examinations (SDE)	

2018.611	Reporting the action of the Vice-Chancellor in sanctioning the	EAC-I
	advance amount of Rs.3,74,623/- (Rupees Thee Lakh Seventy Four	
	Thousand Six Hundred and Twenty Three only) towards conducting	
	UG,PG & B.Ed Examinations Sept/2015- August 2017.	
	Natad	
2018.612	Noted. Reporting the action of the Vice-Chancellor in sanctioning the	EAC-I
2010.012	advance amount of Rs.3,84,748/- (Rupees Thee Lakh Eighty Four	EAC-I
	Thousand Seven Hundred and Forty Eight only) towards conducting	
	UG and PG including SDE Examinations, November 2014-	
	December 2016.	
	Noted.	
2018.613	Reporting the action of the Vice-Chancellor in sanctioning the	EAC-I
	advance amount of Rs.1,01,200/- (Rupees One Lakh One Thousand and Two Hundred only) towards conducting UG & PG	
	Examinations March/April/May 2018.	
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	Noted.	
2018.614	Reporting the matter of Smt.Reena Sebastian and Smt.Rency Kurian	Ex.IX
	having remitted the fine imposed on them.	
	Noted.	
2018.615	Reporting the action taken by the Vice-Chancellor in having	PICO-A
	sanctioned the payment of Rs.2,49,287/- (Rupees Two Lakh Forty	
	Nine Thousand Two Hundred and Eighty Seven only) towards the	
	cost of Chemicals/labwares/glasswares purchased for the Dept. of	
	Biotechnology and Microbiology, Palayad campus.	
	Noted.	
2018.616	Reporting the action of the Vice-Chancellor in having sanctioned an	PICO
	amount of Rs.1,99,945/- (Rupees One Lakh Ninety Nine Thousand	
	Nine Hundred and Forty Five only) towards the cost of	
	chemicals/labwares/glasswares purchased for the Dept. of Environmental Studies, Mangattuparamba Campus.	
	Environmental Studies, Mangattuparamba Campus.	
	Noted.	
2018.617	Reporting the receipt of fine imposed to the additional examiner for	EB-II
	awarding '6' marks in place of '60' marks to a candidate appeared for	
	VIII Semester B.Tech Examination April 2016.	
	Noted.	
2018.618	Reporting the payment of Rs.2,06,200/- (Rupees Two Lakh Six	Ad.B
	Thousand Two Hundred only) sanctioned by the Vice-Chancellor	
	towards payment of printing charges to C-Apt, Kozhikode.	
	NJ-4- J	
	Noted.	
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2018.619	Recommendation of the Inspection Commission on the matter of intake of B.A Economics in Govt. Arts & Science College, Kinanoor, Karindalam, Kasaragod.	Acad.A
2018.620	Approved. Report of Inspection conducted to verify the infrastructural and instructional facilities available at Rajeev Memorial College of Teacher Education.	Acad.A
2018.621	Approved. Representation from students, School of Health Sciences, to continue admission in the School during the academic year 2018-19 and to re- examine the decision of University closing down the School of Health Sciences.	Acad.A
	Resolved to continue admission for the academic year 2018-19 in the School of Health Sciences.	
2018.622	Request of the Principal, Gurudev Arts & Science College, Mathil to disaffiliate B.Sc Fashion & Apparel Designing Technology programme from 2016-17 academic year onwards.	Acad.A
	Resolved to disaffiliate B.Sc Fashion & Apparel Designing Technology programme from 2016-17 onwards with the prescribed processing fee.	
2018.623	Request of Director, St.Mary's Arts & Science College, Cherupanathady to waive the fee for disaffiliation of B.A Sociology & B.Sc Psychology programmes in view that these two courses were not started in the college but fee for affiliation were already remitted. Resolved to reject the request to waive the fee for disaffiliation of	Acad.A
2018.624	 B.A Sociology & B.Sc Psychology programmes. Request from the Principal, Pilathara Co-op Arts & Science college, Pilathara to suspend M.Sc Computer Science programme for the academic year 2018-19. Resolved to accept the request from the Principal, Pilathara Co-op Arts & Science college, Pilathara to suspend M.Sc Computer Science programme for the academic year 2018-19 with the prescribed fee. 	Acad.A
2018.625	Approval of appointment of Smt.Soumya Maria Jacob as Assistant Professor in Chemistry at SES College, Sreekandapuram.	Acad.B
2018.626	Approved. Pension contribution in respect of Dr.Sheena Shukkur, Asst. Professor, Dept. of Law, School of Legal Studies, while her deputation at National Judicial Academy, Bhopal.	Acad.B
	Resolved not to grant.	

2018.627	Approval of the panel of Subject Experts in 'Home Science'.	Acad.B
	Approved.	
2018.628	Panel of Subject Experts in Library & Information Sciences as per UGC Regulations for the selection of UGC Librarian. Resolved to authorise Pro-Vice-Chancellor to re-submit fresh	Acad.B
	panel with bio-data.	
2018.629	Approval of appointment of Sri.Sudheesh.M.K as Asst. Professor in the Dept. of Physical Education, NAS College, Kanhangad.	Acad.B
	Approved.	
2018.630	Reconsider the Course fee of IV Semester M.Sc Chemistry, Swami Anandatheertha Campus, Payyanur.	Acad.D
	Resolved to reject the request.	
2018.631	UGC XII Plan GDA- SC/ST service component – School of Behavioural Sciences – Conduct of Workshop – advance drawn – delayed submission of bills – Penal interest imposed – Syndicate decision-reconsidering.	PI.D C
	Resolved to condone the delay.	
2018.632	Minutes of the meeting of the Sports Advisory Committee held on 9/7/2018 in the matter of fixing rent and user fee for using the Synthetic Track and Sports facilities at Mangattuparamba Campus. Resolved to approve the minutes of the meeting of the Sports Advisory Committee held on 9/7/2018 and approved the rates proposed as rent and user fee for using the Synthetic Track and Sports facilities at Mangattuparamba.	PI.D E
2018.633	Enhancing the Legal charges payable to Local Legal Advisor of the University.	Ad.A
	Resolved to enhance legal charge as Rs.2,000/- for each case and Rs.1,500/- for legal opinion in addition to Rs.500/- stationery charge with effect from 10/8/2018.	
2018.634	Panel of Experts in Law for completing the selection process for the post of Asst. Professor in School of Legal Studies as per the judgment in W.P (C) No.21117/2016 filed by Smt.Prasannakumari.E.S.	Ad.B
	Resolved to authorise Pro-Vice-Chancellor to re-submit fresh panel with bio-data within 5 days.	
2018.635	Reservation of Ph.D seats to Physically Handicapped person, Sri.Muhammed Thayyib.K, working as Asst. Professor, M.G.College, Iritty.	RD
	Resolved to approve the recommendations of the Hon'ble Vice- Chancellor reserving 5% of total intake as supernumerary seats for persons with benchmark disabilities.	

2018.636	Recommendation of the meeting of the Standing Committee on CRLP held on 13/6/2018 in the issue related with the attendance in respect of Smt.Athulya Jayakumar, a candidate for the Ph.D final examination. Approved.	RD
2018.637	Request of Sri.Bhupesh.T.K, Part-time Research scholar in Commerce to change the Research Guide, subsequent to his selection to FDP. Granted.	RD
2018.638	Matter of change of name as Co-operative Enterprise and Transformative Politics. Resolved to change the name to 'A. K. Gopalan Centre for Co- operative Enterprise and Transformative Politics.'	RD
2018.639	 Request of Smt.Athira.K.R, Smt.Shyni.M, Sri.Nideeshkumar.K, Full- time research scholars in Geology for guide change to Dr.Girish Gopinath, Senior Scientist, CWRDM due to the sad demise of their present guide Dr.Unnikrishna Warier. Resolved not to grant permission to change the guide to Dr.Girish Gopinath since CWRDM is not under the jurisdiction of Kannur University. Further resolved to permit them to continue their research works under Dr.A.Manoharan, Asst. Professor, Dept. of Geology, Govt. College, Kasaragod at Govt. College, Kasaragod. 	RD
2018.640	 Granting permission for submission to Preliminary Dissertation to Sri.Manojkumar.A, who have completed coursework during 2012-13 in Anthropology and also specify the fine to be levied. Resolved to grant permission with a fine of Rs.14,000/- (Rupees Fourteen Thousand only) for the delayed submission of preliminary thesis. 	RD
2018.641	Granting re-registration to Sri.Muhammad Nahas.M.T, Ph.D Research scholar in History. Rejected.	RD
2018.642	Request for re-registration of Ph.D programme of the year 2011-12 in Anthropology in respect of Smt.Suma.T.R, who had completed the coursework in 2013. Resolved to grant Ph.D registration with effect from the date on which the Doctoral Committee approved the Synopsis (30/4/2018) in respect of Smt.Suma. T.R, Research Scholar in Anthropology. Further resolved to fix the date of submission of preliminary and final thesis based on the above date of registration.	RD

2018.643	Condoning the delay in the submission of Ph.D final thesis in respect	RD
	of Sri.Rajesh.P, Full-time Research scholar in History.	
	Resolved to condone with a fine of Rs.10,000/- (Rs.5,000/- for extension and Rs.5,000/- fine). Further resolved to permit the candidate to submit the final thesis on or before 29/11/2018. Also resolved to condone the duty leave availed by the candidate.	
2018.644	Request of Smt.Salija.P.V, for granting Ph.D registration under the guidance of Dr.Baiju.K.V, who has presently four candidates excluding Smt.Salija.P.V, in Chemistry. Resolved to reject the request of Smt.Salija.P.V, since the	RD
	proposed guide, Dr.Baiju.K.V, Asst. Professor, has already 4 candidates as per UGC Regulations.	
2018.645	Award of Degrees in PG/Professional Courses.	EG-I
	Resolved to award.(Appendix – I)	
2018.646	Award of Degrees in PG/Professional Courses. Resolved to award. (Appendix – II)	EG-I
2018.647	Request of Sri.Prabhu.B, Asst. Professor, MIT Anjarakandy to close case of delinquency reported against him in the valuation of VI Semester B.Tech Exam May 2016.	Ex.X
	Resolved to consider the request since he has complied with the decision of the Syndicate and has paid the fine as ordered by the Vice-Chancellor.	
2018.648	Request of the Principal, W.M.O Imam Gazzali Arts & Science College, Wayanad, to revise the already published result of IV Semester B.B.A Degree Examination May 2017, by converting the awarded Internal Assessment marks out of 10 in to corresponding marks out of 25.	EC-II
	Resolved to release the result by awarding marks out of 25 submitted by the Principal and to impose a fine of Rs.5,000/- (Rupees Five Thousand only)	
2018.649	Recommendations of the Standing Committee on Examinations and Discipline in the meeting held on 2/8/2018 in respect of the Suspected Cases of Malpractice reported against the students from Colleges/Examination Centres.	`Ex.XI
•••••	Accepted.	E GH
2018.650	Recommendations of the Syndicate sub-committee constituted by the Syndicate vide item No.2016.426 dated 1/11/2016 in the matter of complaint on Project Evaluation – VI Semester B.A Malayalam May 2016.	Ex.CII
	Accepted.	
	Minutes of the meeting of the Syndicate held on 10.8.18	

2018.651	Request of Sri.Nidhin Krishna (Reg.No.SN17AECR023) for token registration for the II Semester B.A Examinations May 2018.	EA-I
	Granted. Also resolved to grant token registration to Sri.Riswan Ali.E.K (Reg.No.SN16AHIR0008).	
2018.652	Applications of three former M.Phil (Physical Education) students in the Dept. of Physical Education requesting to attend the II Semester M.Phil (Physical Education) Degree (Supplementary) Examination June 2017, whose tenure for extensions have already been exhausted.	EP-I
	Recommended to grant permission to submit the M.Phil thesis and appear for the II Semester M.Phil Supplementary examination with fine as follows.	
	 Deepak. G : Rs.9,000/- Sudhamol.M : Rs.3,000/- (in addition to Rs.2,000/- already paid). Shiju.P.K : Rs.2,000/- (in addition to Rs.2,000/- already paid). 	
2018.653	Consider the matter of printing barcoded answer books and additional answer books by reducing the pages from 28 to 16/20 and 12 to 4 respectively. Resolved to print barcoded answer books and additional answer books by reducing the pages from 28 to 16 and 12 to 4	EG-III
	respectively. Also resolved to include last two pages for rough work. Further resolved to invite fresh contract for printing via e-tender.	
2018.654	Approval of the Annual Accounts for the year 2017-18. Approved.	Fin.A
2018.655	Resolved to approve the appointment of Dr.Jafar.M.P, as Asst. Professor in Physics, Sir Syed College, Taliparamba.	Acad.B
2018.656	Resolved to shift School of Distance Education and concerned tabulation sections to Mangattuparamba campus with immediate effect.	PI.D E/DO
2018.657	Resolved to sanction 20% additional seats for MBA Programme at Dept. of Management Studies, Palayad and other MBA Centres for the academic year 2018-19.	Acad.A
2018.658	Resolved to approve the action of the Vice-Chancellor in appointing Dr.Prasadan.P.K, Dept. of Zoology, as IQAC Director.	IQAC
	Minutes of the meeting of the Syndicate held on 10.8.18	

2018.659	Resolved to give additional charge of the Director of UGC HRDC to Dr.S.Gregory, Director, School of Distance Education with effect from 16/8/2018 FN.	Acad.B
2018.660	Resolved to approve the Academic cum Examination calendar of the University prepared by the Examination Monitoring Committee for the academic year 2018-19.	Acad. Branch/ Exam Branch
2018.661	The Syndicate appeals to all teaching and non-teaching employees of the University/Departments and affiliated colleges to contribute at least one day's salary to the Chief Minister's Relief Fund to provide support to flood affected victims. Further resolved to authorise NSS Programme Co-ordinator to carry out additional fund collection for this purpose and to involve the students in relief activities.	DSS/Fin/ Ad.C
2018.662	Approved the Report submitted by Enquiry Committee with regard to the suspension of Sri.K.Vinod, Asst. Engineer.	Ad.E
2018.663	Resolved to organise a National Seminar on the topic "Federalism and Democracy in Indian Higher Education in the context of scrapping of UGC" under E.K. Nayanar Chair. Also resolved to authorise Sri.A.Nisanth, Member Syndicate (Convenor), Smt.Manjula.P. Dept. of History) and Dr.V.P.P Mustafa, Member, Syndicate to co-ordinate the Seminar.	Pl.D B
2018.664	4 Resolved to constitute a Syndicate sub-committee comprising of Sri.M.Prakashan Master, Adv.P.Sandosh Kumar, Dr.V.P.P Mustafa and Sri.A.Nisanth to identify the distinguished personalities for awarding D.Litt. Pl.D B	
2018.665	Resolved to amend the Ordinance regarding the workload of teachers in Private Aided Colleges incorporating the Workload specifications in G.O (MS) No.93/2018/H.Edn dated 9/5/2018.	Acad.B
2018.666	Resolved to aggregate all sports seats (PG) in colleges in one single Sports Pool and to distribute seats accordingly. Also resolved to admit one or more sports persons in the same subject as per the merit through additional seat.	Single Window Cell
2018.667	Resolved to grant 50% mobilisation advance of the contract price for all the construction works under RUSA to M/s.Uralungal Labour Contract Co-op Society as per their request letter No.ULCCS/FIN/18-19/04 dated 2/8/2018. Further resolved to release additional 30% mobilisation advance to the works besides already allotted 20%.	Pl.D C

2018.668	The Syndicate seriously noted and expressed concern on the remarks made before the Syndicate by the Technical Committee comprising of Smt.Sobha.K, University Engineer, Kerala University, Sri.Mitra.D.C, Associate Professors (Civil), and Sri. Biju.V, Asst. Professor (Civil), College of Engg, Thiruvananthapuram, constituted for assessing the anomalies in the construction of UGC funded Library building and Administrative Block.	PI.D E
2018.669	The Syndicate registers its strong protest on the move of the Central Govt. to scrap the UGC and to form a Higher Education Commission of India as it is a move to facilitate accelerated privatisation of Higher Education in India.	Pl.D C
2018.670	The Syndicate appreciates Dr.G.Raju (Director, Single Window Cell), Sri.T.P.Ashraf (Convenor, Admission Committee), Sri.P.Sivappu (Joint Registrar), Sri.K.T.Radhakrishnan (Assistant Registrar), Smt.Jisha.K.P (Section Officer), Sreepriya.M (System Analyst), Saritha.K.P and Jayesh.M (Computer programmers) and others for their sincere effort for the smooth handling of UG Admission through Single Window System.	Single Window Cell
2018.671	The above minutes are read and confirmed.	

Sd/-

VICE-CHANCELLOR

REGISTRAR



Sl No	Programme	Name &Session of the Exam
1	МВА	IV Sem (R/S)April 2017
2	M A Anthropology	IV Sem (R/S)April 2017
3	M A Malayalam	IV Sem (R/S)April 2017
4	M Sc Applied Zoology	IV Sem (R/S)April 2017
5	M Sc Physics(Advanced Materials)	IV Sem (R/S)April 2017
6	M Sc Molecular Biology	IV Sem (R/S)April 2017
7	M Sc Wood Science & Technology	IV Sem(R/S) April 2017
8	M A Hindi	IV Sem (R/S)April 2017
9	M A Music	IV Sem(R/S) April 2017
10	M A Rural & Tribal Sociology	IV Sem(R/S) April 2017

Sd/-**CONTROLLER OF EXAMINATIONS i/c**

REGISTRAR

APPENDIX - II



Sl	Programme	Name &Session of the Exam
No		
1	B Tech	VIII Semester (Regular/Supplementary) including
		Part time Examination April 2018
2	M Phil English	II Semester M Phil English Degree (R/S)
		Examination June 2017
3	MBA	II Semester MBA Degree (Supplementary)
		Examination July 2017
4	M Phil Physical Education	I Semester M Phil Physical Education Degree
		(Supplementary) Examination February 2017
5	B P Ed	IV semester B P Ed Degree (R/S) Examination May
		2018
6	B P Ed	III Semester B P Ed Degree (supplementary)
		Examination November 2017.
7	B Sc MRT	IV year B Sc MRT Degree (supplementary)
		Examination June 2018

Sd/-

REGISTRAR

CONTROLLER OF EXAMINATIONS