

# KANNUR UNIVERSITY

## MINUTES OF THE 5/2018 MEETING OF THE SYNDICATE HELD ON 21<sup>st</sup> MAY 2018

Place of Meeting : Syndicate Room  
Date : 21<sup>st</sup> May 2018

### ***Members Present:***

1. Prof. Gopinath Raveendran, Vice-Chancellor
2. Prof. P T. Raveendran, Pro-Vice Chancellor
3. Sri.G Anil Kumar , Secretary to Govt., Finance Dept.
4. Sri. M. Prakashan Master
5. Adv. P Sandosh Kumar
6. Dr. Wilson V. A.
7. Dr. V.P.P. Mustafa
8. Dr. John Joseph
9. Dr. K. Ajayakumar
10. Sri. A. Nisanth
11. Sri. M.C Raju
12. Dr. P. Omana
13. Smt. Beena Sadasivan

Also present : Dr.Balachandran Keezhoth, Registrar

**MINUTES OF THE MEETING OF THE SYNDICATE (5/2018)**

**HELD ON 21<sup>st</sup> MAY 2018.**

<b>Item</b>	<b>Subject</b>	<b>Section</b>
<b>2018.320</b>	Selection Committee Minutes if any.  <b>Nil.</b>	
<b>2018.321</b>	Framing Research Regulations of Post Doctoral Fellowship forwarded by the Director, Research Directorate. (Deferred vide item No.2018.257) and new rules suggested by the Director of Research.  <b>Approved.</b>	<b>Acad.E</b>
<b>2018.322</b>	Revision of the existing Guidelines/Norms prepared by Expert Committee for the recognition/Equivalence of Degrees offered by other Universities in and abroad. Deferred vide item No.2018.265.  <b>Resolved to constitute a Committee comprising of Dr.C.Sadasivan (Dean, Faculty of Science), Dr.S.Gregory (Dean, Faculty of Humanities) and Dr.A.M.Sreedharan (Dean, Faculty of Language and Literature) to examine this case. Further resolved to accept Degrees of (Regular Courses) UGC recognised colleges and Universities/Foreign Degrees recognised by AIU will be considered as equivalent.</b>	<b>Acad.F</b>
<b>2018.323</b>	Matter of enhancement of remuneration for valuation of papers and fixing the number of papers to be valued for professional courses. Deferred vide item No.2018.281.  <b>Resolved to constitute a Syndicate Sub-committee to study the matter comprising of Dr.John Joseph (Convenor), Sri.A.Nisanth and Controller of Examinations.</b>	<b>EAC-II</b>
<b>2018.324</b>	Consider the computed amount to be recovered/released from the UGC paid teachers in connection with the irregular payment of remuneration made to them during the period 2010-16. Deferred vide item No.2018.282.  <b>Resolved to constitute a Syndicate Sub-committee comprising the Convenors of Staff in Affiliated Colleges (Convenor), Examination and Finance for a detailed study.</b>	<b>EAC-II</b>
<b>2018.325</b>	Approval of Appointment of Smt.Soumya Maria Jacob as Asst. Professor of Chemistry, SES College, Sreekandapuram. Deferred vide item No.2018.295.  <b>Resolved to intimate the College authorities to re-submit the proceedings of the interview as it not contains the address of the nominee of the Vice-Chancellor and Subject Expert.</b>	<b>Acad.B</b>

<b>2018.326</b>	<p>Reporting the implementation of the minutes of the meeting of Pro-Vice Chancellors, held at Kerala State Higher Education Council, TVM on 26/3/2018 regarding formulation of a common Academic &amp; Examination calendar for Universities in the State – Deferred vide item No.2018.297.</p> <p><b>Recommended to wait for direction from the Govt. of Kerala. Further, resolved to entrust the Vice-Chancellor to place the recommendations of the meeting of the teacher representatives on the issue of vacation bifurcation and related matters.</b></p>	<b>Acad.D</b>
<b>2018.327</b>	<p>Reporting the modification in the proposal submitted by the Director, Dept. of Physical Education for starting a traditional Kalaripayattu Centre under the School of Physical Education and Sports Sciences.</p> <p><b>Approved.</b></p>	<b>Acad.A</b>
<b>2018.328</b>	<p>Reporting the matter of appointment of Course Director (on contract) in the Dept. of Kannada, Kasaragod Campus.</p> <p><b>Noted.</b></p>	<b>Acad.F</b>
<b>2018.329</b>	<p>Reporting the matter of appointment of Asst. Professor (on contract) at the Dept. of Statistical Sciences.</p> <p><b>Noted.</b></p>	<b>Acad.F</b>
<b>2018.330</b>	<p>Reporting for approval, the recommendation made by the Standing Committee on CRLP after conducting hearing with Smt.Meera.S.P, and Smt.Sujina.K.P, Research Scholars in Biotechnology, as per the Syndicate resolution No.2018.022 dated 9/2/2018.</p> <p><b>Approved.</b></p>	<b>RD</b>
<b>2018.331</b>	<p>Reporting for approval, the recommendation made after conducting hearing with Sri.Shino P Jose for delay condonation as per the Syndicate resolution No.2018.260.</p> <p><b>Approved.</b></p>	<b>RD</b>
<b>2018.332</b>	<p>Reporting for approval, the recommendation made, after conducting personal hearing with Smt.Shimna.K, full-time research scholar in Life Science, as per Syndicate resolution No.2018.261.</p> <p><b>Approved.</b></p>	<b>RD</b>
<b>2018.333</b>	<p>Reporting for approval, the recommendations made by the Standing Committee on CRLP, after conducting hearing with Smt.Ajusha.P.V and Smt.Anjali.M.K, Research Scholars in Computer Science.</p> <p><b>Approved.</b></p>	<b>RD</b>

2018.334	<p>Reporting the payments of Rs.3,39,000/- (Rupees Three Lakh Thirty Nine Thousand only) to M/s. Computer Care, Kannur towards the cost of Commercial Display unit, Laptop and other accessories set up in the Syndicate Room &amp; the Rs.2,89,000/- (Rupees Two Lakh Eighty Nine Thousand only) to M/s.Excel Business Systems, Calicut towards the cost of 8 photocopiers.</p> <p><b>Ratified.</b></p>	PICO
2018.335	<p>Reporting the revised Technical Sanction for the construction of Covering Slab to the existing drain at Thavakkara.</p> <p><b>Noted.</b></p>	PI.D E
2018.336	<p>Reporting the action taken by the Vice –Chancellor in having sanctioned an amount of Rs.1,82,795/- (Rupees One Lakh Eighty Two Thousand Seven Hundred and Ninety Five only) to M/s.ULCCS Ltd, for the urgent repair and maintenance work done at the Seminar Hall, in connection with the National Seminar held at Mangattuparamba Campus in collaboration with AIU.</p> <p><b>Noted.</b></p>	PI.D E
2018.337	<p>Reporting the matter of enhancing the remuneration of Technical Assistant (on contract), Dept. of Information Technology, from Rs.15,200/- to Rs.18,000/- with effect from 1/2/2018 FN.</p> <p><b>Ratified.</b></p>	Ad.A
2018.338	<p>Reporting the action of the Vice-Chancellor in having sanctioned the payment of Rs.23,80,594/- (Rupees Twenty Three Lakh Eighty Thousand Five Hundred and Ninety Four only) to M/s.Fast and Economic CCFCTC, Thiruvananthapuram, towards the cost of Barcoded Answer Booklets.</p> <p><b>Ratified.</b></p>	EG-III
2018.339	<p>Recommendation of the Standing Committee on CRLP held on 5/2/2018 in the matter of shortage in the attendance of Ph.D final application submitted by Ms.Shalby P Jose.</p> <p><b>Approved.</b></p>	RD-Exam
2018.340	<p>Ratifying the action of the Vice-Chancellor in having sanctioned advance amount of Rs.20,14,300/- (Rupees Twenty Lakh Fourteen Thousand Three Hundred only) for the conduct of II UG (SDE) and I &amp; II Afsal-UI-Ulama (Preliminary) Examinations April 2018.</p> <p><b>Ratified.</b></p>	Exam-EAC

2018.341	<p>Ratifying the action of the Vice-Chancellor in having sanctioned the advance amount of Rs.19,43,400/- (Rupees Nineteen Lakh Fourty Three Thousand Four Hundred only) for the conduct I UG (SDE) Examination April 2018.</p> <p><b>Ratified.</b></p>	Exam-EAC
2018.342	<p>Reporting the matter of issuance of the Hall Ticket of I Semester MBA Examination January 2018 and the release of the result of I Semester MBA Examination January 2017 in respect of the students of Malik Deenar Institute of Management Studies, which did not obtained provisional affiliation since 2013-2014.</p> <p><b>Noted. Further noted that provisional affiliation for 2013 and 2014-15 were issued on 5/5/2018.</b></p>	Exam
2018.343	<p>Reporting the action of the Vice-Chancellor in having approved the report of inspection conducted at Don Bosco Arts &amp; Science College, Angadikkadavu, in connection with affiliation of 3 courses and granting permission to add these courses in Single Window Admission process 2018-19.</p> <p><b>Noted.</b></p>	Acad.A
2018.344	<p>Report of the inspection conducted for verifying the status and standard of all institutions under the University.</p> <p><b>Resolved to accept the Inspection Reports. Further resolved to initiate action based on these reports in respect of each college. Further authorised the Standing Committee of the Syndicate on IT to identify the areas for the development of fresh software and make recommendations to the Vice-Chancellor by 15/6/2018.</b></p>	Acad.A
2018.345	<p>Report of the Syndicate Sub-committee constituted to enquire into the violation of rules and regulations of Community College by Lasya College of Fine Arts, Pilathara.</p> <p><b>Approved.</b></p>	Acad.A
2018.346	<p>Request of Ms.Sithara.J.R, H.S.A, Physical Science, GVHSS for the Deaf, Jagathy, to establish a Dept. of Special Education under the University.</p> <p><b>Resolved to constitute a Sub-committee comprising of Dr.Wilson V A (Convenor), Dr.V.P.P Mustafa, Sri.T.P.Ashraf (Members of the Syndicate) and Principal, Mar Thoma College for Special Education, Kasaragod, for a detailed study.</b></p>	Acad.A

2018.347	<p>Report of Inspection conducted at St.Mary's Arts &amp; Science College, Cherupanathady on 19/4/2018.</p> <p><b>Approved. Further resolved to approve the minutes of the meeting of the Standing Committee on Course in Affiliated Colleges held on 10/1/2018.</b></p>	Acad.A
2018.348	<p>Granting permission to re-arrange the seats of B.Ed Optionals without exceeding the total intake of 50 in SUM College of Teacher Education, Muzhappala, Mamba, Kannur.</p> <p><b>Resolved to grant without exceeding the total intake.</b></p>	Acad.A
2018.349	<p>Request from the Principal, Peoples Co-op Arts &amp; Science College, Munnad to sanction permanently the No. of seats sanctioned by the Govt. to the courses offered in the college.</p> <p><b>Resolved to refer the matter to the Committee constituted as per Syndicate resolution No.2017.236 dated 28/4/2017.</b></p>	Acad.A
2018.350	<p>Report of inspection conducted at Marthoma College for Hearing Impaired, Cherkala, Kasaragod.</p> <p><b>Approved.</b></p>	Acad.A
2018.351	<p>Minutes of the meeting of the Monitoring Committee (constituted to study the problems being faced by the teaching and non-teaching staff in the Un-aided colleges affiliated to Kannur University) with the Managements, Principals, SFCTSA representatives, teaching and non-teaching staff held on 17/4/2018.</p> <p><b>Approved. Further resolved to issue U.O and intimate self financing colleges within one week.</b></p>	Acad.A
2018.352	<p>Minutes of the meeting of the Standing Committee on General Affairs, Office &amp; Staff held on 10/4/2018 in the matter of imposing fine of Rs.1,00,000/- (Rupees One Lakh only) to ITM College of Arts &amp; Science, Mayyil to settle the issue of the misappropriation of land by the college.</p> <p><b>Resolved to approve the minutes of the meeting of the Standing Committee on General Affairs, Office &amp; Staff held on 10/4/2018.</b></p>	Acad.A
2018.353	<p>Request of Sri.Eby N.Joseph, Member, Lalitakala Academy, Kalagramam, Nidiyenga.P.O, (forwarded by Private Secretary to Chief Minister) to start a new Fine Arts College under the University.</p> <p><b>Resolved to constitute a Committee comprising of Dr.V.P.P Mustafa (Convenor), Dr.K.Ajayakumar, Dr.Wilson VA, (Members of the Syndicate), Dr.James Paul (Development Officer) and Dr.Sumitha Nair (Asst. Professor, PRNSS College, Mattanur) for a detailed study in the matter.</b></p>	Acad.A

2018.354	Request of the Principal, Nahar Arts & Science College, Kanhirode, to disaffiliate B.Sc Computer Science Programme in the college during 2018-19 academic year.  <b>Resolved to disaffiliate B.Sc Computer Science, as per the request of the Principal and as per rules.</b>	<b>Acad.A</b>
2018.355	Request of Principal, M M Knowledge Arts & Science College, Karakkundu to enhance the intake of BBA Aviation and Hospitality programme.  <b>Resolved to defer.</b>	<b>Acad.A</b>
2018.356	Approval of appointment of Dr.Jafar.M.P as Assistant Professor in Physics, Sir Syed College, Taliparamba.  <b>Resolved to intimate the College authorities to re-submit proceedings of the interview as it contains change in the address of the nominee of the Vice-Chancellor. Further resolved to intimate the college authorities to submit the position holding certificate of the previous holder.</b>	<b>Acad.B</b>
2018.357	Judgment dated 13/3/2018 in W.A.No.1397 of 2016 of the Hon'ble High Court in respect of the appointment of Dr.R.K.Sunil Kumar as Lecturer (Asst. Professor) in IT Dept.  <b>Resolved to appoint Dr.R.K.Sunilkumar as Asst. Professor in the Dept. of Information Technology, complying the judgment in W.A.No.1397/2016 dated 13/3/2018.</b>	<b>Acad.B</b>
2018.358	Approval of appointment of Sri.Pratheesh P Gopinath as Assistant Professor in the Dept. of Statistics at Nehru Arts & Science College, Kanhangad.  <b>Approved.</b>	<b>Acad.B</b>
2018.359	New Syllabus of BBA Aviation and Hospitality Programme from 2017 III Semester.  <b>Resolved to defer.</b>	<b>Acad.C</b>
2018.360	Minutes of the meeting of the Syndicate Sub-committee constituted to study the minutes of the hearing with Principals of 15 self-financing Colleges and allied matters held on 7/4/2018.  <b>Resolved to approve the minutes of the meeting of the Syndicate Sub-Committee.</b>	<b>Acad.D</b>

2018.361	<p>Reconsider the Syndicate resolution No.2018.254 dated 13/4/2018 so as to obtain clarity on whether 10% hike is applicable to the fee proposed by the Syndicate Sub-committee for all fees come under the jurisdiction of the Academic Branch.</p> <p><b>Resolved to modify the earlier resolution No. 2018.254 dated 13/4/2018. Resolved to increase 5% for all fees for the UG and PG programmes collected from the students as per Govt. Order .</b></p>	Acad.D
2018.362	<p>Representation of Head, Dept. of Statistical Sciences for enhancement of salary to Asst. Professors on hourly basis at the Dept.</p> <p><b>Resolved to wait for the reply from Govt. to the letter dated 15/3/2018.</b></p>	Acad.F
2018.363	<p>Condoning the delay in submitting the final thesis of Ph.D in respect of Sri.Saju.C, Part-time Research Scholar in Geography for a period of one year from 17/1/2018.</p> <p><b>Resolved to condone with prescribed fee.</b></p>	RD
2018.364	<p>i) Reporting the approval of request in respect of Smt.Soumya.L for the renewal of Ph.D Registration. ii) specific procedures maybe prescribed in the case of renewal of Ph.D registration, in the light of the facts mentioned in Para 2.</p> <p><b>i) Noted. ii) Further resolved to summon the candidate for a personal hearing by the Standing Committee on Course, Research, Library and Publication.</b></p>	RD
2018.365	<p>Condoning the delay in submitting the final thesis of Ph.D in respect of Sri.Shahid.A.P, full-time Research scholar in Bio-Chemistry for a period of one year from 10/4/2018.</p> <p><b>Resolved to condone with prescribed fee.</b></p>	RD
2018.366	<p>Request of students of Govt. Brennen College, Dharmadam, Thalassery, for Grace Grades for their participation in South Asian University Fest (SAUFEST-2017) at Devi Ahilya University, Indore, Madhya Pradesh.</p> <p><b>Resolved to reject the request.</b></p>	DSS
2018.367	<p>Constitution of University Level &amp; College Level Anti- Ragging Committees.</p> <p><b>Resolved to approve.</b></p>	DSS
2018.368	<p>Request of the University Union 2017-18 to sanction additional amounts for the conduct of University Arts Fest 2018.</p> <p><b>Resolved to grant Rs.2.50,000/-(Rupees Two Lakh Fifty Thousand only) as additional expenditure over and above the budget provision. Further, resolved to authorize the Finance Officer to fix the Head of Account.</b></p>	DSS

2018.369	<p>KIIFB- Approval of Detailed Project Report (DPR) prepared by KITCO – Sanctioning balance amount of consultancy fee to KITCO</p> <p><b>Resolved to approve the final DPR (March 2018) submitted by KITCO and to cancel Syndicate resolution No.2018.285. Further, resolved to sanction a sum of Rs.19,50,000/- (Rupees Nineteen Lakh Fifty Thousand only) to KITCO towards balance consultation fee + GST payable.</b></p>	PI.D C
2018.370	<p>Request of the Director of Physical Education for acquisition of additional land for the construction of standard Football/Hockey cum Cricket field at Mangattuparamba campus.</p> <p><b>Resolved to approve the submission of the Director of Physical Education, for acquisition of additional land for sports infrastructure and other University facilities. Further resolved to entrust the Registrar and Development Officer to initiate steps in this regard.</b></p>	PI.D E
2018.371	<p>Payment of 2<sup>nd</sup> and final bill amounting to Rs.12,75,215/- (Rupees Twelve lakh Seventy Five Thousand Two Hundred and Fifteen only) to M/s.ULCCS and to consider the AG's audit enquiry No.39 regarding the 26 extra items included in the work of landscape at Thavakkara Campus by the agency without any approval from the University.</p> <p><b>Resolved to keep the final payment in abeyance and direct to seek report from the Building Committee.</b></p>	PI.D E
2018.372	<p>Report of the Kerala State Audit Department for 2016-17 for publication and subsequent submission to the Govt. and Hon'ble Chancellor.</p> <p><b>Resolved to approve. Further resolved to constitute Syndicate sub-committee comprising of Sri.M.Prakashan Master (Convenor), Adv.P.Sandosh Kumar and Dr.John Joseph to examine the objections raised in the audit report and recommend remedial measures and fix responsibility.</b></p>	Fin.E
2018.373	<p>Re-examine the Syndicate decision No.2018.111 dated 9/2/2018 in the light of observations made by the Director, School of Distance Education on the recommendations/suggestions of DSS.</p> <p><b>The Committee re-examined the Syndicate resolution No.2018.111 dated 9/2/2018 and resolved to accept the report containing observations made by the Director, SDE on the recommendations/suggestions of DSS. Further resolved to entrust the Director, SDE to prepare a plan of action for the implementation of his report.</b></p>	SDE-1

2018.374	<p>Request of Smt.Athulya P (Reg.No.SN15BCA060) for publication of her result of I&amp; II Year BCA Degree Examination, April 2018 along with her result of final year BCA Examination March 2018.</p> <p><b>Resolved to intimate the student of the practical difficulty in publishing the result since the result of I &amp; II year examinations of April 2018 session taken by a final year candidate of March 2018 session can be published, as per the existing practice along with the result of regular batch of 2017 and 2016 admissions respectively, after the publication of the result of final year examination.</b></p>	ESD
2018.375	<p>Request of the Principal, Chinmaya Arts &amp; Science College for Women, Chala, Kannur for effecting grace grade awarded to Akshaya.A, Reg.No.CW15BBAR06)</p> <p><b>Resolved to condone the delayed submission of the application and effect grace grade to Sri.Akshaya.A considering the recommendation of the Principal, Chinmaya Arts &amp; Science College for Women, and taking as a special case with a superfine of Rs.1,000/- (Rupees One Thousand only)</b></p>	EC-II
2018.376	<p>Award of Degrees in Professional Courses</p> <p><b>Resolved to award. (Appendix I)</b></p>	EG-I
2018.377	<p>Ratifying the order of the Vice-Chancellor to maintain status quo for the time being in the matter of transfer of staff and sanctioning payment for conducting examination.</p> <p><b>Ratified.</b></p>	EG-I
2018.378	<p>Enquiry report of the Syndicate committee and the clarification from the Principal in connection with the issue relating to attendance shortage of four students of IV Semester, Dept. of Economics, NAS College, Kanhangad.</p> <p><b>Resolved to approve the enquiry report.</b></p>	EA-I
2018.379	<p>Explanation from the additional examiner for awarding '6' marks in place of '60' marks to a candidate appeared for VIII Semester B.Tech Examination April 2016.</p> <p><b>Resolved to accept the explanation from the Additional Examiner and to issue a warning letter and imposing a fine of Rs.3,000/- (Rupees Three Thousand only)</b></p>	EB-II
2018.380	<p>Ratifying the action of the Vice-Chancellor in approving the AQAR II (2017-18) and submission of the same to the NAAC.</p> <p><b>Ratified.</b></p>	IQAC

2018.381	<p>Enquiry Report of the Internal Complaints Committee (ICC) on the complaint lodged by three girl students of the Dept. of Mathematical Sciences, against the mental and physical harassment occurred from Dr.T.V.Ramakrishnan, Head, Dept. of Mathematical Sciences and another case.</p> <p><b>Resolved to authorize the Vice-Chancellor to take appropriate action and report to the next meeting of the Syndicate.</b></p>	Pl.D A/ Acad.B
2018.382	<p>Granting extension for the repayment of Interest Free Medical Advance (IFMA) and additional IFMA of Rs.2 Lakh to Sri.Smijesh.V.M, Assistant, Exam Branch for conducting Cancer surgery procedure.</p> <p><b>Permission be sought from the Govt. to permit Sri. Smijesh V.M to avail treatment from M V R Institute which is not a Govt. empanelled hospital. Resolved to subsequently grant extension for the repayment of Medical Advance and release additional Interest Free Medical Advance of Rs.2,00,000/- (Rupees Two Lakh only)</b></p>	Pl.D A
2018.383	<p>Engaging both depositories viz NSDL and CDSL for UG and PG Courses respectively, with regard to implementation of National Academic Depository in the University.</p> <p><b>Approved.</b></p>	Pl.D B
2018.384	<p>Bringing clarity in the date of effect of U.O.No.ES-II/I/S-395/2017 dated 30/10/2017 issued for effecting Grace mark/Grace grades in the light of the request from Dr.K.Ajayakumar, Member Syndicate.</p> <p><b>Resolved that U.O.No.ES-II/I/S-395/2017 dated 30/10/2017 shall be effective from 2017-18 (UG&amp;PG) admission onwards.</b></p>	ES-II
2018.385	<p>Recommendations of the Selection Committee in connection with the Placement/Promotion of Dr.P.K.Vijayan, Associate Professor, Dept. of Geography on pay band Rs.37400 – 67000, to the post of ‘Professor’ AGP 10,000/- under Career Advancement Scheme with effect from 15/5/2010 FN.</p> <p><b>Approved.</b></p>	Acad.B
2018.386	<p>Re-consider the transfer and posting of employees to various outstation campuses.</p> <p><b>Resolved to transfer all Assistant Registrars and Section Officers from outstation campuses to main campus to prevent duplication of work and to attend to increased workload at the Main campus. Further resolved to fill up the post of Assistants as per existing norms for outstation transfers.</b></p>	Ad.A
2018.387	<p>Approval of appointment of Asst. Professors, (on pay band 15600-39100+AGP 6000/-) to M.G College, Iritty and Nirmalagiri College, Kuthuparamba.</p> <p><b>Approved.</b></p>	Acad.B

<p><b>2018.388</b></p>	<p>1. Granting permission to Sri.Anil.M.P, Part-time Research scholar in Education to submit Ph.D final thesis, after condoning the delay with effect from 14/5/2014. 2. If delay condoned, the fine to be levied may be specified.</p> <p><b>Resolved to grant permission to submit Ph.D Final thesis on or before 30/11/2018 with fine as per prevailing rate.</b></p>	<p>RD</p>
<p><b>2018.389</b></p>	<p>Issuing additional PG Original certificate with the signature of the Vice-Chancellor, to additional PG Degree holders.</p> <p><b>Item lifted.</b></p>	<p><b>Acad.D</b></p>
<p><b>2018.390</b></p>	<p>Request of Sri.Sajesh Kottambrath, Section Officer, for granting 3 months LWA under App XII A Part I KSR.</p> <p><b>Resolved to reject the request.</b></p>	<p><b>Ad.B</b></p>
<p><b>2018.391</b></p>	<p>Consider the matter of recovery of Rs.11,112/- towards penal interest due to the delay in settlement of the advance amount drawn by Dr.C.Haridas, former Course Director, Dept. of History, for the conduct of the extension lecture series under the auspicious of E K Nayanar Chair for Parliamentary Affairs in April May/2015.</p> <p><b>Resolved to recover the amount from Dr.C.Haridas. Further, resolved to authorize Finance Officer to take necessary action to recover the amount.</b></p>	<p><b>Pl.D B</b></p>
<p><b>2018.392</b></p>	<p>Request of the Principal, Govt. Brennen College, Thalassery for sanctioning Intra University Centre for Convergent Studies in Human Sciences.</p> <p><b>Approved with modifications pertaining to rules.</b></p>	<p><b>Acad.A</b></p>
<p><b>2018.393</b></p>	<p>Reporting the engagement of Asst Professor in the School of Pedagogical Sciences.</p> <p><b>Noted.</b></p>	<p><b>Acad.F</b></p>
<p><b>2018.394</b></p>	<p>Ratify the action taken by the Vice- Chancellor in having issued the Administrative sanction for carrying out the works entrusted to M/s.ULCCS Ltd, for urgent repair and painting works at Sports Complex, Mangattuparamba Campus in connection with the inauguration of Synthetic Track.</p> <p><b>Ratified.</b></p>	<p><b>Pl.D E</b></p>
<p><b>2018.395</b></p>	<p>Placement/Promotion of Dr.Joby K.Jose, Asst. Professor &amp; Head, Dept. of Statistical Sciences, to the post of 'Associate Professor' on Pay band Rs.37400-67000 (AGP Rs.9000/-) under Career Advancement Scheme.</p> <p><b>Approved.</b></p>	<p><b>Acad.B</b></p>

2018.396	Placement/Promotion of Dr.Mahendrakumar.M.S, Asst. Professor, Dept. of Anthropology, to the post of 'Associate Professor' on Pay band Rs.37400-67000 (AGP Rs.9000/-) under Career Advancement Scheme.  <b>Approved.</b>	<b>Acad.B</b>
2018.397	Recommendations of the Committee constituted to explore the possibility of Mobilization of fund and Rationalisation of expenditure.  <b>Approved.</b>	<b>Fin.B</b>
2018.398	Ph.D Preliminary result of 6 candidates and final result of 7 candidates.  <b>Resolved to approve the preliminary result of 6 candidates and to award Ph.D Degrees to 7 candidates. (Appendix – II)</b>	<b>RD (Exam)</b>
2018.399	<b>Resolved to authorize the Standing Committees on Examination and Student Welfare to propose amendments in the SMP regulations.</b>	<b>Ex.XI</b>
2018.400	<b>Resolved to review the Syndicate resolution 2018.293 dated 13/4/2018 and to change the name of the Dept. of Sociology, Mananthavady campus as Dept. of Rural and Tribal Sociology.</b>	<b>Acad.A</b>
2018.401	<b>Considered the note submitted by Dr.V.P.P Mustafa, Convenor, Works &amp; Planning resolved to accord sanction for the following construction works.</b> a) Vertical extension of 1.5 floors of Administrative Block, Thavakkara Campus on the basis of the recommendations in the structural stability report received from the Inspection Team. b) Vertical extension of two more floors of the ongoing Students Amenity Centre as a continuing work. <b>Further resolved to authorise Pl.D and Finance Branches to prepare a detailed representation to submit before the Govt. of Kerala requesting funds</b>	<b>Pl.D E</b>
2018.402	<b>Resolved to address the Standing Counsel in the matter of revoking suspension against Dr.K.R.Haridas, Dept. of Chemistry</b>	<b>Acad.B</b>
2018.403	<b>In continuation of Syndicate resolution No. 2018.207 dated 12<sup>th</sup> March 2018, considered the Memo of Charges and Statement of allegations placed by the Vice-Chancellor before the Syndicate against Dr.Balachandran Keezhoth, Registrar and resolved to approve. The Registrar is directed to furnish reply, if any, in writing by 28<sup>th</sup> May 2018.</b>	<b>Ad.A</b>
2018.404	<b>Resolved to upload the minutes of the Syndicate meeting on the University website on the next working day after the Syndicate meeting. This supersedes Syndicate decision No.2018.317 dated 13/4/2018.</b>	<b>Pl.D A</b>
2018.405	<b>The above minutes are read and confirmed.</b>	

Sd/-  
VICE- CHANCELLOR

REGISTRAR

**KANNUR UNIVERSITY**  
Examination Branch

No. EGI.I/ADG/2017

K U Campus, Dated : 04/05/2018

**NOTE TO SYNDICATE****Award of Degrees in Professional Courses -reg.**

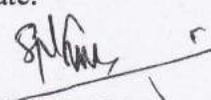
-----

1. As per Section 25 (XXV) of the Kannur University Act, 1996, as amended by the Section 7 of the Kannur University Amendment Act 2001, Syndicate of the University is the authority to award Degrees/Diplomas and other academic distinctions.
2. The Syndicate may , therefore, consider the matter of awarding Degrees to the candidates, who have successfully completed the course in the examinations , as detailed below:

Sl No.	Name of the Examination	Session
1.	IV Semester B Tech(Supplementary/Improvement)Examinations	May 2017
2.	VIII Semester B Tech (Supplementary) Examination	October 2017
3.	II Semester M Phil English Degree (R/S) Examination	June 2016
4.	III year B Sc Nursing Degree (Supplementary) Examination	August 2016
5.	IV year B Sc Nursing Degree (Supplementary) Examination	August 2016
6.	II Semester M Phil Anthropology Degree (R/S) Examination	May 2016
7.	III year BPT Degree ( Supplementary) Examination	June 2017
8.	IV Semester BALLB Degree (R/S)Examination	April 2016
9.	VI Semester BALLB Degree (R/S) Examination	April 2016
10.	VIII Semester BALLB Degree (R/S) Examination	April 2016
11.	IV Semester M Sc Clinical & Counseling Psychology Degree (R/S) Examination	April 2017
12.	II Semester MCJ Degree (Supplementary) Examination(Colleges)	June 2017
13.	IV Semester MCJ Degree (Regular) Examination (Colleges)	June 2017
14.	IV Semester MCJ Degree (Regular) Examination(Department)	April 2017
15.	I,II, III Year B Sc MRT Degree (Supplementary) Examination	May 2016
16.	II Semester MSW Degree (Supplementary) Examination	June 2017
17.	IV Semester MSW Degree ((Regular) Examination	June 2017
18.	III Semester MBA Degree (Supplementary)Examination	January 2017
19.	I Semester MBA Degree(Supplementary) Examination	January 2017
20.	III year B Sc MLT Degree (Supplementary) Examination	June 2017
21.	IV Semester MBA Degree (R/S) Examination	July 2017
22.	Final Year BDS part II(2008 Admission -Supplementary)	June 2017
23.	IV Semester M Sc MLT Degree Examination	November 2016
24.	Part II-IV Semester M Sc Medical Microbiology/Biochemistry	September 2016

The matter of awarding above Degrees, is placed before the Syndicate.

  
CONTROLLER OF EXAMINATIONS

  
REGISTRAR

Appendix - II  
18/398

1

KANNUR  UNIVERSITY  
(RESEARCH DIRECTORATE)

Item No:

No. RD/Exam-3/2017

Date: 19/05/18

**NOTE TO SYNDICATE**

Sub: PhD preliminary/final examination result reported- Reg.

The details of candidates, qualified the Ph D Prelim/Final Examinations as follows are reported to the Syndicate.

**A. Preliminary Ph D Result (6 Candidates)**

Table I

Sl No	File Number	Candidate	Subject	Topic
1	EG1/4/Ph D/334/2016	Rajesh P	History	"Tholpavakoothu- A Historical Study"
2	RD/Exam-2/321/2016	Prathibha K	Education	"Certain Predictive Correlates of Achievements in Chemistry among Higher Secondary School Pupil of Kerala"
3	RD/Exam-2/328/2016	Prabitha P K	Economics	"Commercial Banks and Housing Finance- A Study on Kerala"
4	EG1/5/Ph D/104/16	Prajith P K	Management Studies	"Organizational Commitment and Job Satisfaction of Faculty Members in Affiliated Colleges of Kannur University"

5	EG1/5/Ph D/99/2016	Bushara M V	Economics	“Role of Women Entrepreneurs in Employment and Income Generation in Kerala”
6	EG1/3/Ph D/507/17	Sunitha Joseph	Economics	“Women Entrepreneurship in Kerala- A Socio Economic Analysis with Special Reference to Kannur District”

The above list, Table I is reported to the Syndicate for information.

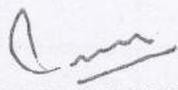
**B. Final Ph D Result (7 Candidates)**

**Table II**

Sl. No	File Number	Candidate	Subject	Topic
1	EG1/4/Ph D/85/10	Beena T L	Malayalam	“ബെബിൾ സാധനം ആധുനികാനന്തര മലയാളനോവലുകളിൽ”
2	PhD/Exam/31(F)/2018	Jijikumari T	Economics	“Role of German Basel Missionary Society in the Socio- Economic Technological transformation of Malabar”
3	EG1/3/Ph D/366/2013	Surya Sukumaran	Life Science	“X-ray Crystallographic Investigations of Binary Complexes of Legume Lectins”
4	Ph D/Exam/105(F)/2010	Dhanalakshmi S	Economics	“Strategies for Environmentally Sustainable

				Development- an Analysis of Water Policy in Kerala
5	Ph D/Exam 2/143(F)/2010	Faizal P	Medical Biochemistry	“Study on the Effects of Lifestyle and Diet on the Incidence, Response to Treatment and also on the Role of Tumor Markers and Antioxidants in Various Cancers”
6	EG1/5/Ph D/85/2016	Radhika K M	English	“Reality and Representation: A Study on the Plays of Vijay Tendulkar”
7	EG1/3/Ph D/369/2013	Chithra M	Botany	“Taxonomical and Ethanobotanical Studies of Plants Used by Tribes of Malappuram District, Kerala State”

The above list Table II is reported for the award of Ph D Degree to candidates.

  
CONTROLLER OF EXAMINATIONS

  
REGISTRAR