## MINUTES OF THE SPECIAL MEETING OF ACADEMIC COUNCIL (XXVII MEETING) HELD ONLINE ON 14 NOVEMBER 2023

| Date | $:$ | 14.11 .2023 |
| :--- | :--- | :--- |
| Time | $:$ | 10.00 AM |
| Mode of Meeting | $:$ | Online |

## Members present:

1. The Vice Chancellor
2. The Pro Vice Chancellor
3. HoD, Dept. of Anthropology
4. HoD, Dept. of Biotechnology \& Microbiology
5. HoD, dept. of Economics
6. HoD, School of Behaviours Sciences
7. HoD, Dept. of Hindi
8. HoD, Dept. of Geography
9. HoD, Dept. of Chemistry
10. HoD Dept of Information Technology
11. HoD, Dept. of Malayalam
12. HoD, Dept. of Management Studies
13. HoD, Dept. of Mathematical Sciences
14. HoD, Dept. of Music
15. HoD, Dept. of English
16. Hod, Dept. of Physical Education
17. HoD, Dept. of Wood Science \& Technology
18. HoD, Library \& Information Science
19. HoD, Dept. of Law
20. HoD, Dept. of Statistics
21. HoD, Dept. of Rural \& Tribal Sociology
22. HoD, Dept. of Zoology
23. Dr. Rakhi Raghavan Member Syndicate
24. Sri. Pramod Kumar K V

Member Syndicate
25. Dr. P.P Jayakumar
26. Dr. Ashokan A
27. Dr. Prasadan P.K.
28. Dr. K T Chandramohanan
29. Dr. Asharaf T.P.
30. Sri. M C Raju

Member Syndicate
Member Syndicate
Member Syndicate
Member Syndicate
Member Syndicate
Member Syndicate
31. Dr. N.K. Deepak
32. Dr. Jessy N C
33. Dr. Reddivari Revathi
34. Dr. Maria Martin Joseph
35. Sri. Saju Jose Kannalil
36. Dr. Sreeja P
37. Dr. Fr. Francis Karackat
38. Dr. A Mohanan
39. Sri. Sajith Kumar P
40. Dr. Baby Pushpalatha A
41. Dr. Jithesh K
42. Sri. N C Biju
43. Dr. Ananthapadmanabha A L
44. Dr. Vasanthi J
45. Sri. Sasi C T
46. Smt. Deepthi Lisbeth K
47. Dr. R. K Sunil Kumar
48. Dr. Shaju P P
49. Dr. Sridhara N
50. Dr. Unnikrishnan K V
51. Dr .Shino P Jose
52. Dr. Ayana N
53. Sri. Dileep R
54. Sri. Raghunath $P$
55. Sri. Dineshan DA
56. Dr. Sajitha A
57. Dr. Girish V
58. Dr .Swaran P R
59. Dr. Bindu V.R.
60. Dr.K. Gangadharan
61. Dr. Bindu B
62. Smt. Presanna Kumari E.S.
63. Dr. Semeenabi K.K.
64. Dr. Shanavas P.H.
65. Dr. Deepa K

Also present: Prof. Joby K Jose, Registrar, Kannur University

## BUSINESS BROUGHT FORWARD BY THE VICE-CHANCELLOR

1. Implementation of Four Year UG Programmes in Affiliated college and Five Year Integrated Programmes in University Teaching Departments w.e.f. the Academic year 2024-25.

The House resolved to implement Four Year UG Programme and Five year Integrated Programme in Kannur University w.e.f. the Academic year 2024-25.

2. To consider the Draft Regulations for the above Programmes.

The Vice-Chancellor invited wide discussions on the draft regulations for the two programmes, already circulated among the members and requested to propose suggestions and recommendations, if any.

The Vice-Chancellor suggested mandatory clustering of colleges for offering maximum number of courses.

The House suggested that along with maintaining uniformity in the regulations of various State Universities, Kannur University should formulate our own regulation considering our special scenario.

The Chair opined that the members should voluntarily contribute their suggestions to finalise the Regulation of both programmes. The House resolved to entrust the Vice-Chancellor to constitute a committee to verify both Regulations. This Committee is to send its recommendations to the Core Committee, FYUGP.

Also resolved that teachers from Affiliated Colleges and from University Teaching Departments are free to offer their written suggestions/amendments with specific reference to Draft Regulations (FYIMP/FYUGP).

After detailed discussion the House resolved to approve the draft Regulation of FYUGP and FYIMP in principle and entrusted the ViceChancellor to bring further modifications, if any.
3. To consider the request of Levin E.P., 2011-15 batch B.Tech student for granting consolidated and provisional certificate in the light of Judgement in writ petition 41340 of 2022.

Resolved to issue Consolidated and other Certificates considering the best of the two internal marks scored by the candidate.
4. To consider the matter of minimum qualification required for the post of Asst. Professor/Assoc Professor/Professor in Management Studies \& IT once again for more clarity and to avoid future litigation.

Resolved that minimum qualification required for the post of Asst. Professor/Assoc Professor/Professor is as prescribed in UGC. The candidates with Masters degree in Computer Science and allied subjects are eligible to apply for the above posts in the discipline of IT. Also resolved that minimum qualification required for the posts of Asst. Professor/Assoc Professor/Professor in Management Studies be fixed as per UGC norms. The candidates with Masters degree in Management and allied subjects shall be considered for the posts. The specialisation required shall be mentioned while notifying the posts.

The meeting concluded at 12 noon.


