



# KANNUR UNIVERSITY

## MINUTES OF THE MEETING OF THE SYNDICATE (3/2024) HELD ON 25.03.2024

Venue of meeting : Syndicate Room

Mode of meeting : Hybrid

Members attended:

1. Prof. S Bijoy Nandan (Vice Chancellor)
2. Sri. Ajayan C, Secretary, Higher Education Department
3. Smt. S V Kala, Special Secretary to Govt., Finance Department (attended online)
4. Smt. N. Sukanya
5. Dr. T. P. Ashraf
6. Dr. A Ashokan
7. Dr. K T Chandramohanan
8. P. P. Jayakumar
9. Dr. Rakhi Raghavan
10. Dr. Prasad P K
11. Sri. M C Raju (attended online)
12. Sri. Pramod Kumar K.V.
13. Smt. M. Sreelekha

Also present : Dr. Joby K Jose, Registrar

## KANNUR UNIVERSITY

### Minutes of the Meeting of the Syndicate held on 25-03-2024

Item No	Subject	Section
	The Syndicate of the University sadly notes the untimely demise of Dr. Anagha K, Assistant Professor, Department of Management Studies, Kannur University, on 22 February 2024. Dr. Anagha was a dedicated educator characterized by her profound commitment to teaching and nurturing warm relationships with her students and colleagues alike. The Syndicate of Kannur University pays tribute to the memory of Dr. Anagha, honoring her contributions to academia and her lasting impact on the lives of those she taught and worked with. The Syndicate extends its heartfelt condolences to the bereaved family of Dr. Anagha, offering solace and support during this difficult time.	
2024.208	<p>Reporting the resignation of the following members from the Board of studies:</p> <ol style="list-style-type: none"> <li>1. Dr.Thomas Scaria, Computer Science – UG (Chairperson) Associate Professor of Computer Science, St.Pius X College, Rajapuram</li> <li>2. Dr.A.Mohammed, Associate Professor in Arabic, Arabic - UG Thunjan Memorial Govt. College Tirur, Malappuram</li> <li>3. Waheeda N.M. – Functional English UG (Chairperson) Associate Professor &amp; Head (Retired) 'Namaskar, Talap, Kannur</li> <li>4. Dr.Santhosh Manichery, Malayalam (PG) Professor in Malayalam Govt.Brennen College, Dharmadom</li> <li>5. Dr.Nafeesa Baby T.P. Physics (UG) Assistant Professor, Department of Physics, Sir Syed College, Thaliparamba, Kannur</li> </ol> <p><b>Noted. Entrusted the Vice-Chancellor to take further steps.</b></p>	
<b>REPORTING / RATIFYING</b>		
2024.209	<p>Reporting the action of the Vice Chancellor in having sanctioned ₹ 4,99,998 /- (Rupees Four Lakh Ninety Nine Thousand Nine Hundred and Ninety Eight only) to M/s EXCEL BUSINESS SYSTEM, Kozhikode for the purchase of Heavy Duty Multi functional printer for the use of Examination Branch.</p> <p><b>Ratified.</b></p>	<b>PICO A</b>
2024.210	<p>Ratification of the action of the Vice-Chancellor in having sanctioned ₹ 30,988/- (Rupees Thirty Thousand Nine Hundred and Eighty Eight only) to Kerala State Warehousing Corporation towards charges for Pest Control work done at Thavakkara Campus for the month of September 2023.</p> <p><b>Dropped.</b></p>	<b>PLD B</b>

2024.211	Reporting the permission granted to Sri. Mahesh Kumar G, former Assistant, Mangattuparamba Campus to retain the Staff Quarters (no. Bs3) up to 29-02-2024.  <b>Ratified.</b>	PLD B
2024.212	Reporting the action of the Vice-Chancellor in having sanctioned payment of ₹ 3,71,856/- (Rupees Three Lakh Seventy one thousand Eight Hundred and Fifty Six only) (including 18% GST) made to Kerala State Warehousing Corporation towards charges for Pest control work done at Thavakkara Campus for the agreement period 01/01/2023 to 31/12/2023.  <b>Ratified</b>	PLD B
2024.213	Reporting the sanctioning of ₹ 17,86,292/- (Rupees Seventeen Lakh Eighty Six Thousand Two Hundred and Ninety Two only) to ULCCS as mobilization advance which is 20% of the PAC ₹ 89,31,461/- (Rupees Eighty Nine lakh Thirty one Thousand Four Hundred and Sixty one only) for the work “Electrical and ELV works of the Academic Block, School of Life Sciences Palayad”.  <b>Ratified.</b>	PLD D
2024.214	Reporting the action of the Vice Chancellor in having directed all affiliated colleges offering/intend to offer BBA, BCA & BMS programmes to get AICTE approval from the academic year 2024-25.  <b>Noted.</b>	ACAD A
2024.215	Reporting the matter of pending huge amount of arrears as E Grantz to the University and the present Government level direction to release certificate to students without realizing the amount.  <b>Noted.</b>	SWC
2024.216	Reporting the matter of delegation of Administrative and Financial powers to Joint Registrar/Deputy Registrar/Assistant Registrar to sanction an amount up to ₹ 15,000/- (Rupees Fifteen Thousand Only) towards advertisement charges.  <b>Ratified.</b>	AD A
2024.217	Reporting the matter of extension of the term of appointment of Sri. Sanil Kumar A, Special Officer (Land Acquisition)  <b>Ratified.</b>	AD B
2024.218	Reporting the payment of ₹ 90,000/- (Rupees Ninety Thousand only) being the legal charges to Advocate Anirudh Sangneria, appointed to appear before the Hon’ble Supreme Court of India on behalf of the Vice- Chancellor and Registrar of the University in the Special Leave Petition (Civil) No. 15816 of 2023 filed by the University Grants Commission (UGC) and Special Leave Petition (Civil) No. 16139 of 2023 filed by Sri. Joseph Skariah.  <b>Ratified.</b>	AD B
2024.219	Reporting the matter of creation of new h/a (301-080) in the Budget Estimate 2023-24.  <b>Ratified.</b>	FIN B
2024.220	Ratification of the payment to M/s Jacob & George Chartered Accountants towards the Audit fee for the Financial year (yearly) from 2019-2020 to 2021-2022.  <b>Ratified</b>	FIN C

2024.221	Reporting the action taken by the Vice-Chancellor with regard to the fixing of fee for Examinations and other examination related purposes for five UG Programmes started in affiliated colleges during the Academic Year 2023-24 <b>Ratified.</b>	EG I
2024.222	Reporting the action of the Hon'ble Vice Chancellor in having sanctioned the payment of ₹ 13,13,340/- (Rupees Thirteen Lakh Thirteen Thousand Three Hundred and Forty only ) to C-DIT, Thiruvananthapuram towards the cost of 60000 Nos of High Security Holographic Degree certificates <b>Ratified</b>	EG III
2024.223	Reporting the action of the Vice Chancellor in having sanctioned an amount of ₹ 1,10,873/- (Rupees One Lakh Ten Thousand Eight Hundred and Seventy Three only) to Kalliassery Vanitha Press Workers Vyavasaya Sahakarana Sangam Ltd. towards the charges for binding the tabulation registers. <b>Ratified.</b>	EG III
2024.224	Ratification of the action of the Vice Chancellor in having sanctioned an amount of ₹ 3,70,957/- (Three Lakh Seventy Thousand Nine Hundred and Fifty Seven only ) to C-APT, Kozhikode (Kerala State Centre for Advanced Printing And Training, Kozhikode) towards printing charges of various forms, bills and registers. <b>Ratified.</b>	EG III
2024.225	Reporting the sanctioning of an amount of ₹ 3,56,871 /- (Rupees Three Lakh Fifty Six Thousand Eight Hundred and Seventy One only) to the principals of aided colleges towards the expenditure for the conduct of University Examinations <b>Ratified.</b>	EAC I
2024.226	Reporting the action taken by the Vice Chancellor in having permitted the request of ANUPRIYA V JOY (Reg. No. B19BP306) for effecting grace marks received after the stipulated period of one year, with fine. <b>Noted.</b>	EP V
2024.227	Reporting the matter of fixing fee for Assignments in respect of B. Com. Additional optional Co-operation Course under Private Registration. <b>Ratified.</b>	SLL
<b>DEFERRED ITEMS</b>		
2024.228	Considered the recommendation of the meeting of the Standing Committee on Course in Affiliated Colleges held on 15 December 2023. (Deferred vide item no. 2024.126) <b>Approved.</b>	ACAD A
2024.229	Considered the proposal submitted by Dr. Anitha Kallyadan, Associate Professor & HoD, Govt. Brennen College, Thalassery and Professor M Sathian, SSUS, Kalady and also to consider the matter of submitting the same to the Govt. towards starting a Post Graduate programme in Sanskrit in the University.(Deferred vide item no.2024.128). <b>Resolved to refer to the Board of Studies concerned for remarks.</b>	ACAD H

2024.230	<p>Considered the matter of taking legal action against the Eight colleges that were transferred to Kerala University of Health Sciences, Thrissur and defaulted in remitting Annual Administration Fee (during 2012-13, 2013-14) to Kannur University. (Deferred vide item no.2024.139).</p> <p><b>Resolved to initiate legal measures for the recovery of the defaulted annual administration fee.</b></p>	ACAD A
2024.231	<p>Considered the matter of framing guidelines to manage the alumni fund collected from the students in the University Departments/Centres. (Deferred vide item no.2024.145).</p> <p><b>Resolved to authorize Vice Chancellor to frame guidelines and submit report in the next Syndicate meeting.</b></p>	SWC
2024.232	<p>Considered the workload in the office of Controller of Examinations in connection with the evaluation of Answer scripts of Ph.D Entrance Examinations. (Deferred vide item no.2024.164).</p> <p><b>Resolved to defer for detailed study by standing committee on Exam and CRLP.</b></p>	O/o CE
2024.233	<p>Considered the matter of enhancement of tuition fee and other related fee for various programmes in the University Teaching Departments/Centres from the academic year 2024-25. (Deferred vide item no.2024.183).</p> <p><b>Deferred.</b></p>	SWC
2024.234	<p>Reconsidered the Syndicate resolution 2024.034 dated 16-01-2024, fixing a consolidated amount of ₹ 4250/- (Rupees Four thousand Two Hundred and Fifty only) towards rent and service charges for running the Akshaya Kendra for the entire period from 24-09-2021 to 29-01-2023 ie, period prior to the execution of agreement. (Deferred vide item no.2024.184).</p> <p><b>Resolved to fix a consolidated amount of ₹ 45,165/- (Rupees Forty Five Thousand One Hundred and Sixty Five only) towards rent and service charges for the period from 24/09/2021 to 29/01/2023.</b></p>	PLD B
2024.235	<p>1. Considered the implementation of new norms/guidelines as per AICTE Approval Process Handbook (2024-25 to 2026-27) in the affiliated colleges under Kannur University.</p> <p>2. Considered the representation dated 15.01.2024 from the General Secretary, Kerala Private College Managements Association seeking action of University in revoking the decision of AICTE in bringing BBA, BCA &amp; BMS programmes under the regulations of AICTE. (Deferred vide item No.2024.192).</p> <p>(i) <b>Noted that communication has already been sent to affiliated colleges and institutes under Kannur University.</b></p> <p>(ii) <b>Resolved to address the matter to AICTE, for reconsideration.</b></p>	ACAD A
	<b>OTHER ITEMS</b>	
2024.236	<p>Considered the request of the Principal, Sree Narayana Guru college of Arts &amp; Science, Veerpad, Iritty to suspend the B. Sc Chemistry and M.Com Finance Programmes in the academic year 2023-24.</p> <p><b>Resolved to grant permission to suspend B. Sc Chemistry and M.Com Finance Programmes in the academic year 2023-24 with requisite fee.</b></p>	ACAD A

2024.237	<p>Considered the following requests of the Principal, ITM College of Arts &amp; Science Mayyil w.r.t. the 4 programmes which were excluded from the admission process 2023-24;</p> <p>(i) Permission to restart B A English Programme from 2024-25 academic year.  (ii) Permission to disaffiliate B Sc Physics and M Com Programmes from 2024-25 academic year onwards.  (iii) For changing the optional subject of B Com Computer Application to Finance as additional batch from 2024-25 academic year onwards.</p> <p><b>Resolved to consider the request of the Principal ITM College, Mayyil after the final verdict in the WP(C) No. 20365/2023.</b></p>	ACAD A
2024.238	<p>Considered the request of the Principal, Mary Matha Arts &amp; Science College, Alakode to disaffiliate the B.Sc Physics and B.Sc Chemistry programmes offered at the college from the academic year 2024-25 onwards</p> <p><b>Resolved to grant permission with requisite fee.</b></p>	ACAD A
2024.239	<p>Considered the matter of re arrangement of seats of B.Ed. Optional subjects, without exceeding the total intake of 100, at Crescent B.Ed College, Madayipara, Kannur for the academic year 2023-24.</p> <p><b>Permitted with requisite fee.</b></p>	ACAD A
2024.240	<p>1. Considered the request of the Principal, SES College, Sreekandapuram to reconsider their application for starting new programmes, for the academic year 2024-25.  2. Considered the request of the Principal, Concord Arts &amp; Science College, Muttanur to reconsider the application for permanent increase of seats, for the academic year 2024-25.</p> <p><b>1. Resolved to approve the request of the Principal, SES College.  2. Resolved to approve the request of the Principal, Concord Arts &amp; Science College, Muttanur.</b></p>	ACAD A
2024.241	<p>Considered the minutes of the meeting of the Standing Committee on Legal Affairs held on 29 December 2023.</p> <p><b>Approved.</b></p>	ACAD A
2024.242	<p>Considered the Report of the Inspection conducted at new Arts &amp; science College (SES Institute of Research &amp; Advanced Studies, Kotur) under Sreekandapuram Educational Society, Sreekandapuram, Kannur and the request from the Educational agency for commencing the courses only from the Academic Year 2025-26.</p> <p><b>Approved.</b></p>	ACAD A
2024.243	<p>Considered the request of the Principal, Wadihuda Institute of Research and Advanced Studies to disaffiliate the B.Sc. Physics programme offered at the college from the academic year 2024-25 onwards.</p> <p><b>Resolved to disaffiliate with requisite fee.</b></p>	ACAD A
2024.244	<p>Considered the report of Inspection conducted to evaluate the instructional and infrastructural facilities at the permanent building of the College of Applied Science, Kuthuparamba (where the college was shifted to) w.e.f, 2023-24 academic year.</p> <p><b>Approved.</b></p>	ACAD A

2024.245	<p>Considered the request of the Principal, Devamatha Arts &amp; Science College, Paisakkary to disaffiliate the B.Sc. Chemistry &amp; B.Sc. Mathematics programme offered at the college from the academic year 2024-25 onwards.</p> <p><b>Resolved to disaffiliate with requisite fee.</b></p>	ACAD A
2024.246	<p>Considered the matter of granting permission for starting B.Ed Urdu option at Govt. Brennen College of Teacher Education, Thalassery and to admit students within the sanctioned strength of 50 from the academic year 2024-25 and to consider the letter dated 08.01.2024 sent by the Principal to the University, informing the Financial liability involved to the Govt., for engaging a guest faculty.</p> <p><b>Resolved to grant permission as per G.O.No.(Rt) No.1506/2023 H.EDN dated 10/10/2023.</b></p>	ACAD A
2024.247	<p>Considered the matter of protection of pay in respect of Dr. Shajitha C, Assistant Professor, Department of Library &amp; Information Science, Thavakkara Campus of the University.</p> <p><b>Resolved to grant pay protection.</b></p>	ACAD B
2024.248	<p>Considered the representation from Dr. Divya K, Secretary, Comparative Literature Association of Kerala, forwarded by the Higher Education Dept.</p> <p><b>Resolved to refer to Academic Council.</b></p>	ACAD B
2024.249	<p>Considered the request of Amina Sherin M P (2016-19 batch BA English candidate, SI16AEGR001) to grant her permission to retain the first 3 semester Examination result and continue her studies through Distance Education in view of the Regulation which do not permit the same.</p> <p><b>Resolved to authorise the Vice Chancellor to take decision on the matter.</b></p>	ACAD C
2024.250	<p>Considered the matter of amending the existing guidelines for the submission of application for NCC Grace Mark / Grade and fixing deadlines for the same.</p> <p><b>Resolved to approve the modifications and amendments in the existing guidelines for the submission of application for NCC Grace Mark / Grade.</b></p>	ACAD D
2024.251	<p>Clarification of the decision of the syndicate meeting [Tenure of appointment of teachers on contract basis] (item number 2024.143) held on 13.02.2024.</p> <p><b>The extension granted as per item No.2024.143 was only for teachers (on contract basis) in teacher education centres.</b></p>	ACAD F
2024.252	<p>Considered the matter of creating one additional teaching post of Assistant Professor in English at School of Physical Education &amp; Sports Sciences, Mangattuparamba.</p> <p><b>Resolved to create one additional teaching post of Assistant Professor (on contract basis) in English at School of Physical Education &amp; Sports Sciences, Mangattuparamba with effect from 06/03/2024.</b></p>	ACAD F
2024.253	<p>Considered</p> <ul style="list-style-type: none"> <li>(i) the request of the Honorary Director, Centre for Linguistic Diversity, Kasaragod regarding appointment of new director or extension of the tenure of the existing director</li> <li>(ii) remuneration for the honorary director if the tenure is extended</li> <li>(iii) sanctioning ₹ 5,00,000/- (Rs. Five Lakh only) for the follow up activities of the centre.</li> </ul> <p><b>Resolved to extend the term of the existing Honorary Director, Centre for Linguistic Diversity, Kasaragod, for a period of one year w.e.f. 15-02-2024. Resolved to constitute a committee with Registrar, Dr. A. Ashokan, and Dr. T.P. Ashraf, to study the matter.</b></p>	ACAD H



2024.254	<p>1) Considered the matter of imposition of fine on S N college of Management Studies, Periyē, Kasaragod for admitting student for B.Com Programme without the prescribed eligibility.</p> <p>2) Considered the matter of taking a general decision on similar matter so as to avoid submission of such items each time to the Syndicate. (Course in Affiliated Colleges)</p> <p><b>Resolved to levy a fine of ₹ 10,000/- (Rupees Ten Thousand only) from the Principal, SN College of Management Studies, Periyē, Kasaragod. Also resolved not to take general decision in similar cases.</b></p>	SWC
2024.255	<p>Considered the matter of fixing the date of remittance of semester fees and fine &amp; reduction of fee for MCA programmes conducted in Kannur University Information Technology Education Centre, Palayad, Thalassery.</p> <p><b>Resolved to extend the date of remittance of semester fee for MCA programmes conducted in Kannur University Information Technology Education Centre, Palayad, Thalassery.</b></p> <p><b>Semester fee to be paid on or before the 15<sup>th</sup> working day of each semester and on or before the 30<sup>th</sup> working day with a late fee of ₹ 150/- (Rupees One Hundred and Fifty only).</b></p>	SWC
2024.256	<p>Considered the minutes of the Monitoring Committee on Information Technology held on 09-11-2023 and the recommendation of the Standing Committee of the Syndicate on Information Technology and E-Governance at its meeting held on 05/12/2023, along with the remarks of the Finance Officer.</p> <p><b>Approved.</b></p>	PLD A
2024.257	<p>Considered the matter of fixing rent for rooms (306&amp;206) allotted to Business Incubation Centre at the Students' Amenity Centre.</p> <p><b>Deferred for detailed study by the Standing Committee of the Syndicate on CRLP.</b></p>	PLD B
2024.258	<p>Considered the draft proposal on Institutional Development plan received from Dr. Anil Ramachandran.</p> <p><b>Resolved to authorise the Vice-Chancellor for follow up action.</b></p>	PLD C
2024.259	<p>Considered the matter of depositing the balance amount of ₹ 66,33,470/- (Rupees Sixty Six lakh Thirty Three Thousand Four Hundred and Seventy only) towards enhanced Land Acquisition compensation in Execution Petition 33/23 of LAR 170/10 as per the calculation statement with interest calculated up to 24-11-2023 after receipt of third quarter plan grant, as recommended by the Special Thahasildar.</p> <p><b>Resolved to authorize the Vice-Chancellor to take steps to deposit the balance amount of ₹ 66,33,470/- (Rupees Sixty Six Lakh Thirty Three Thousand Four Hundred and Seventy only) towards enhanced Land Acquisition compensation, when the fund is available.</b></p>	PLD C
2024.260	<p>Considered the matter of approving the total amount of work done for ₹ 21,02,972.12 (Rupees Twenty one lakh Two thousand Nine Hundred and Seventy Two paise Twelve only) (including GST), and after 5% retention, sanctioning payment of net amount ₹ 19,97,823/- (Nineteen lakh Ninety Seven Thousand Eighty Hundred and Twenty Three only) to the ARTCO Ltd. Kerala, Malappuram Branch after effecting statutory recoveries, if any, towards the work of setting up of Innovation and Incubation Foundation – Furnishing Office and Co-working space at Room No. 306 in Students Amenity Centre at Thavakkara Campus, meeting the expenditure from 704-400-Donations.</p> <p><b>Approved.</b></p>	PLD C



2024.261	<p>Considered sanctioning of ₹ 21,95,318/- (Rupees Twenty One Lakh Ninety Five Thousand Three Hundred and Eighteen Only) to CPWD as Final deposit for the work of providing Sheet Roofing over Ladies Hostel of Kasargod Campus of Kannur University.</p> <p><b>Resolved to sanction.</b></p>	PLD E
2024.262	<p>Considered the restoration of distribution of family pension granted to Smt. Pushpavally K P. W/o K P Ramakrishna Kurup (Late), Section Officer (Retired)</p> <p><b>Resolved to restore the distribution of family pension granted to Smt. Pushpavally K P with a condition to refund the entire amount subject to the final verdict of WP(C) No. 15433/2023.</b></p>	AD B
2024.263	<p>Considered the matter of granting second extension of six months from 01.01.2024 to 30.6.2024 to Kunhiraman Puthussery Chathoth, Part Time research scholar in Malayalam, for the submission of his PhD Final Thesis.)</p> <p><b>Resolved to grant second extension to Kunhiraman Puthussery Chathoth with a fine of ₹ 15,000/- (Rupees Fifteen Thousand only).</b></p>	RDC A
2024.264	<p>Considered the matter of granting Second extension of six months to Sri. Sreejith K V, Research Scholar in Medical Microbiology for submission of PH D Final Thesis.</p> <p><b>Resolved to grant second extension to Sri. Sreejith K V with a fine of ₹ 15,000/- (Rupees Fifteen Thousand only).</b></p>	RDC C
2024.265	<p>Considered the matter of granting second extension of six months to Venu Sankar, Research Scholar in Music for submission of his Ph D final thesis.</p> <p><b>Resolved to grant second extension to Venu Sankar with a fine of ₹ 15,000/- (Rupees Fifteen Thousand only).</b></p>	RDC C
2024.266	<p>Reconsidered the request for conducting Fifth semester UG Computer Science Special Examination for Sri Sreelal T S (MM21CCSR26) who couldn't appear for three courses of regular examinations conducted from 17-10-2023 to 20.10,2023 on account of his participation in "Google Product Experts Summit" in London.</p> <p><b>Resolved to grant permission to conduct Fifth semester UG Computer Science Special Examination for Sri Sreelal T S, as a special case, with a fee of ₹ 3000/- (Rupees Three thousand only) per paper.</b></p>	EG I
2024.267	<p>Considered the matter of ratification of publication of results and award of Degrees.</p> <p><b>Ratified and awarded Degrees. (Appendix I)</b></p>	EG I
2024.268	<p>Considered the request of Dr. N.K Narayanan, Retired Professor Dept of IT regarding the matter of recovery of excess remuneration.</p> <p><b>Resolved to grant permission to exempt from recovery of excess remuneration to Dr. N.K Narayanan, Retired Professor Department of Information Technology.</b></p>	EAC II
2024.269	<p>University Teaching Department- M. Phil Programme -Approval of result and awarding Degree.</p> <p><b>Ratified and awarded Degrees. (Appendix II)</b></p>	EP IV

2024.270	<p>Considered the matter of the approval of the College Level Anti Ragging Committee Report of WMO Imam Gazzali Arts &amp; Science College, Koolivayal, Mananthavady pertaining to the Ragging complaint of Sayanth Krishna E A, BBA student of WMO Imam Gazzali Arts &amp; Science College, Koolivayal, Mananthavady and closing of the enquiry on the matter.</p> <p><b>Approved.</b></p>	DSS
2024.271	<p>Considered the matter of awarding NSS Grace Marks and issuing NSS Certificates to the NSS Volunteers of Departments &amp; Centres of Kannur University-Reg.</p> <p><b>Deferred for detailed study by Standing Committee on Exam and Student Welfare.</b></p>	DSS
2024.272	<p>Considered the matter of approval of the disbursement of Grant in Aid, ₹ 14,43,056/- (Rupees Fourteen Lakh Forty Three Thousand and Fifty Six Only) for NSS Special activities for the year 2023 -24 to the Principals/ campus Directors of 74 colleges/Campuses (93 units) as second Instalment, and ₹ 19,276/- (Rupees Nineteen Thousand Two hundred and Seventy Six only) for NSS Special activities for the year 2023 -24 to the Principal of MECF College of Teacher Education, Peringathur as first instalment.</p> <p><b>Approved.</b></p>	DSS
2024.273	<p>Considered the matter of revising the University Order in framing the guidelines for the submission of applications for Arts grace marks.</p> <p><b>Permitted.</b></p>	DSS
2024.274	<p>Considered the proposal to opt State Bank of India, Kannur, for the future transactions in connection with the NPS contribution of the employees of Kannur University, owing to the delay occurred on the part of the Axis Bank, Kannur, in processing the same for the month of December 2023.</p> <p><b>Resolved to opt SBI Kannur.</b></p>	PF
2024.275	<p>Considered the matter of signing Memorandum of Understanding (MoU) between Kannur University and the Pharmaceutical Corporation (IM) Kerala Ltd. (Oushadhi)</p> <p><b>Approved.</b></p>	IQAC
2024.276	<p>Considered the matter of signing Memorandum of Understanding (MoU) for Interventions on Regional Planning and Co- operation in Sustainable Developmental Activities between Kannur University and Vatakara Block Panchayath of Kozhikode District.</p> <p><b>Approved.</b></p>	IQAC
2024.277	<p>Reporting the action of the Vice Chancellor in having sanctioned ₹ 9,13,127/- (Rupees Nine Lakh Thirteen Thousand One Hundred and Twenty Seven Only) as advance to the Deputy Librarian( i/c), KUCL, for the subscription of journals for the year 2024</p> <p><b>Ratified.</b></p>	PICO B
2024.278	<p>Considered the matter of approval of appointment of Dr. Swarupa. R as Principal, M.G College, Iritty.</p> <p><b>Approved.</b></p>	ACAD H

2024.279	<p>Considered the approval of the Minutes of the IQAC Meeting held on 28/02/2024 and the Academic Audit Report 2023- Approval</p> <p><b>Approved.</b></p>	IQAC
2024.280	<p>Considered the Audit Replies &amp; the Audit Report of the Kerala State Audit Department for 2021-22 for Publication and subsequent submission to the Government and Hon'ble Chancellor, (considered vide item no. 2024.176.) along with the recommendation of the Standing Committee of the Syndicate on Finance held on 11-03-2024.</p> <p><b>Approved. Also resolved to authorise the Vice Chancellor to take follow up action on the recommendations. (Appendix III)</b></p>	Accounts I
2024.281	<p>Reporting the submission of PM USHA proposals (GSU for 20 Crores and MERU for 100 Crores) in the PM USHA portal.</p> <p><b>Noted.</b></p>	PLD C
2024.282	<p>Reporting the request received from the Principal, Malabar B Ed. Training college Peravoor to release the Financial Guarantee for renewal and non submission of Financial guarantee by Malabar Arts &amp; Science college, Chalode both are under the same Management.</p> <p><b>Deferred for detailed study by Standing Committee of the Syndicate on Course in Affiliated Colleges.</b></p>	ACAD A
2024.283	<p>Reporting the settlement of the complaint regarding service termination of Smt. Shobha M V from the post of Assistant Professor in commerce at MES College, Naravoor, Kuthuparamba, without prior notice and non payment of salary arrear.</p> <p><b>Noted.</b></p>	ACACD A
2024.284	<p>Considered the matter of non fulfillment of the qualification/experience in the case of Principals of Unaided Arts and Science Colleges.</p> <p><b>Deferred for detailed study by the Self Financing Colleges Monitoring Committee.</b></p>	ACAD A
2024.285	<p>Reporting the matter of approval of the regulations of FYUGP, FYIMP, MOOC, Industry Academia Programmes, Dual/Double Degree Programmes &amp; Academic Bank of Credits, to be implemented w.e.f the Academic Year 2024-25.</p> <p><b>Deferred for detailed study by Standing Committee of the Syndicate on Course in Affiliated Colleges and CRLP.</b></p>	ACAD C
2024.286	<p>Ratification of the action taken by the Vice-Chancellor in having sanctioned ₹ 8,87,575/- (Rupees Eight lakh Eighty Seven Thousand Five Hundred and Seventy Five only) towards the payment of wages to 40 Office Attendants engaged on daily wage basis in the Examination Special Cell during the period from 20.10.2023 to 30.12.2023.</p> <p><b>Ratified.</b></p>	EG I
2024.287	<p>Considered whether cleaning charges may be levied in addition to the rent for Cherussery Auditorium.</p> <p><b>Resolved not to levy cleaning charges in addition to the rent.</b></p>	PLD B
2024.288	<p>Considered the suggestions of Internal Audit Wing to revise the rent and other fees of hostels.</p> <p><b>Deferred for detailed study by Standing Committee of the Syndicate on Finance.</b></p>	PLD B

2024.289	<p>Considered the request of the President/Secretary, Kannur University Staff Co-operative Welfare Society for providing electricity and water connection to the makeshift bunk allotted at Thavakkara campus to the Kannur University Staff Co-operative Welfare Society (KUSCWS)</p> <p><b>Deferred for detailed study by Standing Committee of the Syndicate on General Affairs.</b></p>	PLD B
2024.290	<p>Considered the explanation furnished by Dr. Haridasan N K, Principal of M G College, Chendayad simultaneously serving as Principal in two Un-aided Colleges.</p> <p><b>Resolved to conduct hearing with Dr. Haridasan N K.</b></p>	ACAD A
2024.291	<p>Considered the matter of issuing revised non-backlog certificate in respect of differentially abled category vacancy at M G college Iritty as against one vacancy already fixed and communicated by the University as per the affidavit furnished by the College authorities.</p> <p><b>Permitted.</b></p>	ACAD H
2024.292	<p>Considered the request of the Kerala State Cashew Development Corporation Ltd. to facilitate the marketing of cashew products by parking the vehicle free of charge in the University premises.</p> <p><b>Permitted.</b></p>	PLD B
2024.293	<p>Considered the request of Kuki Students' Organisation to grant the extra numerary seats in University Departments and affiliated colleges for the students from strife hit Manipur for various UG/PG/PhD programmes in the next academic year 2024-25 and to inform the Govt for special funds and other needs.</p> <p><b>Deferred for detailed study by Standing Committee of the Syndicate on Finance and General Affairs.</b></p>	SWC
2024.294	<p>Considered the nomination of two Syndicate members and one expert to the Selection Committee and fixing norms and guidelines for the selection of Finance Officer.</p> <p><b>Deferred.</b> <b>Further resolved to assign charge of Finance Officer to Sri. Rajesh K.P, Deputy Registrar, Finance branch on superannuation of Sri. Sivappu P, Finance Officer in- charge.</b></p>	AD B
2024.295	<p>Considered the matter of fixing the minimum percentage of attendance of the teachers at valuation camps from colleges and the rate of fine to be imposed on the Principals and Teachers of the colleges concerned for not relieving sufficient number of teachers required for camp valuation.</p> <p><b>Deferred for detailed study by Standing Committee of the Syndicate on Exam.</b></p>	EX C II
2024.296	<p>Signing General Agreement of Academic, Scientific, and Cultural Collaboration between Kannur University and Universidad Autonoma De Nuevo Leon, Mexico.</p> <p><b>Approved.</b></p>	IQAC
2024.297	<p>Ratification of the action of the Vice-Chancellor in having approved the total expenditure of ₹ 13,84,651/- (Rupees Thirteen Lakh Eighty Four Thousand Six Hundred and Fifty one only) and in having sanctioned the final payment of ₹ 5,49,950/- (Rupees Five lakh Forty Nine Thousand Nine Hundred and Fifty only) incurred by M/s Keltron towards the supply &amp; installation of Aadhar enabled Biometric Punching machines in the University.</p> <p><b>Ratified.</b></p>	PLD B

2024.298	<p>Considered the matter of framing guidelines for levying the fee of ₹ 5000/- (Rupees Five Thousand only) for short film/documentary shooting as per resolution no. 2024.037</p> <p><b>Resolved to authorize Public Relations Officer to frame guidelines.</b></p>	PLD B
2024.299	<p>Reporting the action of the Vice-Chancellor in having approved the vetted Electrical and Extra Low Voltage estimate and sanctioned ₹ 7,48,986/- and ₹ 7,29,449/- for the Electrical and ELV works of Ground floor of Seminar Complex as mobilization advance to ULCCS.</p> <p><b>Ratified.</b></p>	PLD C
2024.300	<p>Ratification of the action of the Vice-Chancellor in having sanctioned a sum of ₹ 7,32,960/- (Rupees Seven Lakh Thirty Two Thousand Nine Hundred and Sixty only) to CPWD Calicut as additional deposit for the work of Providing All in One Solar LED Street Light at Palayad Campus under Renovation Component of RUSA Phase I</p> <p><b>Ratified.</b></p>	PLD C
2024.301	<p>Reporting the action of the Vice- Chancellor in having :</p> <ol style="list-style-type: none"> <li>1. Approved the expenditure of ₹ 22,77,226/- (Rupees Twenty Two lakh Seventy Seven Thousand Two Hundred and Twenty Six only) towards the first part bill of the Electrical and ELV works of Scientific Instrumentation Centre at Payyannur Campus, and sanctioned ₹ 11,68,044/- (Rupees Eleven Lakh Sixty Eight Thousand and Forty Four only) after adjusting mobilisation advance.</li> <li>2. Adjusted the excess retention amount ie; ₹ 2,52,833/- (Rupees Two lakh Fifty Two Thousand Eight Hundred and Thirty Three only) deducted erroneously from RUSA fund towards the work of Car Shed Roof with Drivers Rest Room with balance retention pending deduction in respect of the first part bill of the Civil works of SIC Payyannur and first part bill of Electrical &amp; ELV works of SIC Payyannur.</li> <li>3. Effected the pending retention of ₹ 2,05,613/- (Rupees Two lakh Five Thousand Six Hundred and Thirteen) towards the first part bill of Civil works of Scientific Instrumentation Centre.</li> </ol> <p><b>Ratified.</b></p>	PLD C
2024.302	<p>Ratification of the action of the Vice Chancellor in having sanctioned an amount of ₹ 2,35,263/- (Rupees Two Lakh Thirty Five Thousand Two Hundred Sixty Three Only) to M/s SIDCO Sales Emporium, Kannur towards the cost of furniture items purchased for the Teacher Education Centre, Dharmashala Campus</p> <p><b>Ratified.</b></p>	PICO A
2024.303	<p>Reporting the action taken by the Vice Chancellor in having sanctioned the payment of ₹ 2,78,681/- (Rupees Two Lakh Seventy Eight Thousand Six Hundred -and Eighty One only) towards the cost of books purchased for School of Legal Studies, Manjeshwaram campus.</p> <p><b>Ratified.</b></p>	PICO A
2024.304	<p>Considered the Promotion of 4 Assistant Professors, Academic Level 12 at Payyanur College, Payyannur and PRNSS College Mattannur to Associate Professor Academic level 13A ( pay scale of ₹ 131400/- -- ₹ 2,17,100/- ) under CAS of UGC.</p> <p><b>Approved. (Dr. Rakhi Raghavan abstained from the meeting)</b> (Appendix IV)</p>	ACAD H

2024.305	<p>Considered the Placement/Promotion of 7 Assistant Professors in 4 Aided Colleges to Assistant Professor Academic level 11,12 (pay scale of ₹ 68900/- -- ₹ 2,05,500/- and ₹ 79800/- -- ₹ 2,11,500/- respectively) under the CAS of UGC.</p> <p><b>Approved.</b> (Appendix V)</p>	ACAD H
2024.306	<p>Considered the request of the Government to review the approval granted to Sri. Bipin P.A Assistant Professor of Computer Science at St. Pius X College, Rajapuram along with the legal opinion furnished by the Standing Counsel.</p> <p><b>Deferred for detailed study by Standing Committee of the Syndicate on Staff in Affiliated Colleges.</b></p>	ACAD H
2024.307	<p>Considered the matter of approval of appointment of Dr. Resmi.R as Assistant Professor of English at Payyannur College, Payyannur</p> <p><b>Approved.</b></p>	ACAD H
2024.308	<p>Reporting the Government instruction on the strict adherence to guidelines in the Model Code of Conduct in connection with the General Election to HPCs 2024</p> <p><b>Noted</b></p>	AD B
2024.309	<p>Reporting the action of the Vice-Chancellor in having approved the total expenditure of ₹ 1,03,351.8 for the work of construction of Fire Duct Platform at Central Library Building at Thavakkara Campus entrusted to Sri.Jaseef V.P, PWD Contractor and sanctioning payment of ₹ 1.01,700/- (Rupees One Lakh One Thousnad Seven Hundred only) retaining 1% of PAC of ₹ 1,65,142.72 i.e Rs.1,651/-.</p> <p><b>Ratified</b></p>	PLD E
2024.310	<p>Considered the matter of requesting the Government to accord 'Government building status' to the University Buildings</p> <p><b>Approved</b></p>	PLD E
2024.311	<p>Considered the matter of granting second extension of six months to Muhammed Kunhi M.P.P, Research Scholar in Arabic for submission of his Ph.D final thesis.</p> <p><b>Resolved to grant second extension to Muhammed Kunhi M.P.P, Research Scholar in Arabic with a fine of ₹ 15000/- (Rupees Fifteen Thousand only)</b></p>	RDC C
2024.312	<p>Considered the matter of granting second extension of six months to Sabu O.J, Research Scholar in Computer Science for submission of his Ph.D final thesis.</p> <p><b>Resolved to grant second extension to Sabu O.J, Research Scholar in Computer Science with a fine of ₹ 15000/- (Rupees Fifteen Thousand only)</b></p>	RDC C
2024.313	<p>Considered the application of TKC Education &amp; Charitable Society, Padne, Kasaragod for starting a new arts and science college at Padne, Kasaragod Dist. For the academic year 2022-23.</p> <p><b>Resolved to sanction new College to TKC Education &amp; Charitable Society, Padne, Kasaragod subject to approval of the Government.</b></p>	ACAD A
2024.314	<p>Reporting the action of the Vice-Chancellor in having sanctioned an amount of ₹ 5,64,829/- (Rupees Five Lakh Sixty Four Thousand Eight Hundred and Twenty Nine only) to M/s Linsta Services, Ernakulam towards 3<sup>rd</sup> and Final part bill of Supply, installation, Testing and commissioning of HT Sub Station at Payyannur Campus.</p> <p><b>Ratified</b></p>	PLD E
2024.315	<p>Minutes of the Exam Monitoring Committee held on 04/03/2024 and 20/03/2024.</p> <p><b>Approved</b></p> <p>(Appendix VI &amp; VII)</p>	O/o the CE

<b>2024.316</b>	Draft Annual Quality Assurance Report for the year 2022-23 <b>Approved</b>	<b>IQAC</b>
<b>2024.317</b>	The Syndicate of Kannur University recognized the noteworthy contributions of Dr. Prasad P K, Professor in the Department of Zoology and Sri. Sivappu P, Finance Officer in-charge, both of whom are set to retire from Kannur University on 31-03-2024.	
<b>2024.318</b>	The Vice-Chancellor appraised the Syndicate about his visits to Mananthavady Campus on 27/02/2024 and Mangattuparamba Campus on 04/03/2024 and 05/03/2024. He stressed the need of prioritisation of implementing development activities of the campuses so that the student and the academic community are equally benefitted.	
<b>2024.319</b>	The above minutes are read and confirmed.	

**Sd/-**  
**VICE -CHANCELLOR**