



## KANNUR UNIVERSITY

### MINUTES OF THE MEETING OF THE SYNDICATE (02/2022)

HELD ON 11<sup>th</sup> March 2022

Mode of Meeting : Syndicate Room  
Date : 11.03.2022

***Members attended:***

1. Prof. Gopinath Ravindran, Vice-Chancellor
2. Prof. Sabu A., Pro-Vice-Chancellor
3. Smt. N.Sukanya
4. Dr. T. P. Ashraf
5. Prof. (Dr.) Prasad P. K.
6. Dr. A. Ashokan
7. Prof. (Dr.) K Sreejith
8. Sri.Pramod Kumar K.V.
9. Dr.Rakhi Raghavan
10. Sri.M. C. Raju
11. Smt. M. Sreelekha
12. Dr. P P Jayakumar

Also present : Dr. Joby K Jose, Registrar (I/C)



## KANNUR UNIVERSITY

### Minutes of the meeting of the Syndicate held on 11<sup>th</sup> March 2022.

Item No.	Subject	Section
2022.084	<p>Resolved to approve the following:</p> <ol style="list-style-type: none"><li>Minutes of the meeting of the Selection Committee held on 23/12/2021 for the appointment of Asst. Professor in English as Course Co-ordinator, SDE.</li><li>Minutes of the meeting of the Selection Committee held on 18/02/2022 for the appointment of Technical Asst. (contract) Dept. of IT, Mangattuparamba.</li><li>Minutes of the meeting of the Selection Committee held on 10/02/2022 for the promotion of Dr.Kunammed.K.K to the post of Associate Professor in the Dept. of Studies in English, under (CAS)</li><li>Minutes of the meeting of the Screening-cum Evaluation Committee held online on 17/2/2022 for the promotion of Ms.Shylaja.P (Asst. Professor, IT) to Asst. Professor stage II, under Dept. of IT.(Academic level 11)</li><li>Minutes of the meeting of the Screening-cum evaluation committee held online on 22/2/2022 for the promotion of Dr.Sony Augustine to Asst. Professor stage III, under Dept. of IT.(Academic level 12).</li><li>Minutes of the meeting of the Selection Committee held on 18/2/2022 for the appointment of Assistant Engineer (Civil) on contract basis.</li></ol>	Ad/Acad
2022.085	<p>Releasing an amount of Rs.5,95,200/- (Rupees Five Lakh Ninety Five Thousand Two Hundred only) towards the cost of 800000 (Eight Lakhs) bar-coded additional answer booklets, after deducting an amount of Rs.37,280/- (Proportionate discount in par with the difference in GSM) from the original bill –Deferred vide item No.2022.078.</p> <p><b>Resolved to release.</b></p>	EG-III
2022.086	<p>Reporting the action of the Vice-Chancellor in having sanctioned an amount of Rs.15,87,680/- (Rupees Fifteen Lakh Eighty Seven Thousand Six Hundred and Eighty only) to the Executive Engineer, CPWD, Kannur, towards final deposit and payment of Rs.10,00,000/-, as part of final deposit for reconstruction of damaged compound wall behind Ladies Hostel and Gents Hostel at Mangattuparamba Campus.</p> <p><b>Noted and ratified.</b></p>	Pl.D E

<b>2022.087</b>	Reporting the action of the Vice-Chancellor in having sanctioned an amount of Rs.18,10,129/- (Rupees Eighteen Lakh Ten Thousand One Hundred and Twenty Nine only) to the Special Thahsildar (LA) to pay balance of decree amount in LAR cases 162/2010, 06/2012, 7/2012 related to land acquisition at Thavakkara –  <b>Noted and ratified.</b>	<b>Pl.D E</b>
<b>2022.088</b>	Reporting the action of the Vice-Chancellor in having sanctioned an amount of Rs.25,00,000/- (Rupees Twenty Five Lakh only) as second deposit to the Executive Engineer, CPWD, Kannur, and re-appropriation of Rs.25,00,000/- (Rupees Twenty Five Lakh only) from MH – 31-431-718 (A) Construction of Ladies Hostel at Payyanur Campus to MH 31-431-718(C) Construction of Canteen Building at Payyanur Campus for ratification.  <b>Noted and ratified.</b>	<b>Pl.D E</b>
<b>2022.089</b>	Reporting the action of the Vice-Chancellor in having permitted the Campus Directors and Engineering wing to arrange the work of clearing the grass and light vegetation in all campuses at a total estimated cost of Rs.5,73,750/- (Rupees Five Lakh Seventy Three Thousand Seven Hundred and Fifty only).  <b>Noted and ratified.</b>	<b>Pl.D E</b>
<b>2022.090</b>	Reporting the action of the Vice-Chancellor in having granted extension of Consultancy contract period to HLL Infra Tech Services Limited, Thiruvananthapuram from 31/1/2022 to 31/3/2022, for ratification.  <b>Noted and ratified.</b>	<b>Pl.D E</b>
<b>2022.091</b>	Reporting the matter of having granted permanent increase to the programmes in 5 IHRD Colleges during the academic year 2021-22.  <b>Noted.</b>	<b>Acad.A</b>
<b>2022.092</b>	Ratification of the action taken by the Vice-Chancellor in sanctioning two additional post of Asst. Professor on temporary basis in M.Sc Computational Biology Programme at Thalassery Campus and M.Sc Nano Science & Nano Technology Programme at Payyanur Campus.  <b>Noted and ratified.</b>	<b>Acad.F</b>
<b>2022.093</b>	Reporting the matter of sanctioning annual increments to Dr.Vincent.P.J., Controller of Examinations admissible in his parent post of Associate Professor as on 1/1/2022.  <b>Noted.</b>	<b>Ad.A</b>
<b>2022.094</b>	Reporting the action taken on the Syndicate resolution No.2021.629 dated 28/10/2021, regarding the unification of the wages of temporary staff appointed in the post of Electrician in Kannur University.  <b>Noted.</b>	<b>Ad.E</b>

<b>2022.095</b>	<p>Ratification of the action taken by the Vice-Chancellor in sanctioning one post of Technical Assistant on contract basis at the University Instrumentation Centre, Swami Anandatheertha Campus, Payyanur and fixing qualification for the post.</p> <p><b>Noted and ratified.</b></p>	<b>Ad.A</b>
<b>2022.096</b>	<p>Reporting the matter of condonation of shortage of attendance for 9.5 days during the period from 1/6/2017 to 31/12/2017 in respect of Smt.Rahana Ameen, Part-time Research Scholar in Chemistry.</p> <p><b>Noted.</b></p>	<b>RD-A</b>
<b>2022.097</b>	<p>Reporting the extension of returning time of students to the Ladies Hostel upto 9.30 P.M.</p> <p><b>Noted.</b></p>	<b>PLD B</b>
<b>2022.098</b>	<p>Reporting the matter of having fixed fee for “Assignment” to be collected from candidates, and remuneration to question paper setter of “Assignment” of Internal evaluation of PG Programme under Private Registration of SDE.</p> <p><b>Noted and ratified.</b></p>	<b>SDE-I</b>
<b>2022.099</b>	<p>Reporting the action taken by the Vice-Chancellor in having approved the rank list for the selection of Assistant Professor as Course Co-ordinator in English in SDE excluding the third rank holder for want of required qualifications, and of having engaged NET qualified persons on hourly basis to conduct contact classes for SDE III B.A English Programme as the persons in the rank list were not willing to take up the appointment.</p> <p><b>Noted and ratified.</b></p>	<b>SDE-I</b>
<b>2022.100</b>	<p>Reporting the action of the Vice-Chancellor in having sanctioned the payment of Rs.9,68,303/- (Rupees Nine Lakh Sixty Eight Thousand Three Hundred and Three only) to C-DIT Thiruvananthapuram, towards the cost of 48700 Holographic High Security Degree Certificates with Laser Numbering supplied to the University.</p> <p><b>Noted and ratified.</b></p>	<b>EG-III</b>
<b>2022.101</b>	<p>Resolution No.23 passed by the annual meeting of the Senate held on 28/12/2021, regarding the conduct of UG/PG Programmes under the Private Registration scheme of SDE effective from 2020 admission, along with action taken report in the matter.</p> <p><b>Noted and approved.</b></p>	<b>SDE-I</b>
<b>2022.102</b>	<p>Resolution No.29 passed by the annual meeting of the Senate held on 28/12/2021 related to constituting a Task Force to implement the directions given by NAAC Peer Team.</p> <p><b>Resolved to constitute. Further resolved to authorise Smt.N.Sukanya, Convenor, Standing Committee on General Affairs, Office &amp; Staff to co-ordinate.</b></p>	<b>IQAC</b>

2022.103	<p>Resolution No.13 and 28 of the annual meeting of the Senate held on 28/12/2021 regarding the shifting of various depts. &amp; commencement of Diploma courses &amp; other Programmes at Manjeshwaram campus respectively.</p> <p><b>Approved. Resolved to shift Dept. of Management Studies from Palayad Campus to Thavakkara Campus and Dept. of Molecular Biology from Nileshwaram Campus to Palayad Campus. Further resolved to establish a Dept. of Commerce in Nileshwaram campus. A new PG Diploma in Data Science &amp; Analytics will be offered in Nileshwaram Campus. The Shifting shall be completed by 15<sup>th</sup> April 2022. Also resolved to entrust the Registrar to submit weekly report in this regard.</b></p>	Acad.A
2022.104	<p>Resolution No.16 of the annual meeting of the Senate held on 28/12/2021, to take steps for starting Sanskrit as an additional Second Language at K M M Govt. Women's College, Kannur.</p> <p><b>Resolved to address the Govt.</b></p>	Acad.A
2022.105	<p>Resolution No.17 of the annual meeting of the Senate held on 28/12/2021, requesting to nominate Subject Experts of the Universities within Kerala to avoid difficulties in conducting screening/selection committees in Aided Colleges.</p> <p><b>Resolved to consider adhering to rules.</b></p>	Acad.H
2022.106	<p>Resolution No.23 of the annual meeting of the Senate held on 28/12/2021, for conducting examination for Private Registration candidates &amp; reporting the action already taken in the matter.</p> <p><b>Noted.</b></p>	EG-I
2022.107	<p>Resolution No.7 of the annual meeting of the Senate held on 28/12/2021- Reporting the present status of valuation camps of University examinations and steps initiated for improvement.</p> <p><b>Noted.</b></p>	Ex.CII
2022.108	<p>Resolution No.52 of the meeting of the Senate held on 21/7/2020 related to conducting election to the Kannur University Syndicate.</p> <p><b>Resolved to approve in principle. Further resolved to entrust the Standing Committee on General Affairs to submit recommendations before the next meeting of the Syndicate.</b></p>	Pl.D A
2022.109	<p>Resolution No.12 of the meeting of the Senate held on 24/3/2021, appreciating the Govt. of Kerala, for initiating the Kerala Academic Library Network (KALNET) System connecting the libraries of Universities in Kerala through web network.</p> <p><b>Resolved to appreciate the initiative.</b></p>	Pl.D A
2022.110	<p>Resolution No.35 of the meeting of the Senate held on 30/1/2020 regarding the amendments to be made in the University Act, Statutes, Ordinances &amp; Regulations, and also to avoid gender discrimination in the language and to include Women and Transgender.</p> <p><b>Approved. Resolved to use only gender neutral terms in all official correspondence and notifications.</b></p>	Pl.D A

2022.111	Resolution No.2 of the meeting of the Senate held on 24/3/2021 requesting to conduct training to non-teaching staff of the University.  <b>Approved.</b>	<b>IQAC</b>
2022.112	Resolution No.2 of the meeting of the Senate held on 8/9/2021 regarding extension of term of the Principal- in- charge for 6 months or until regular appointment of Principal is made in Aided Colleges under the University.  <b>Approved. Also noted that the University has extended the term of all DDOs upto 31<sup>st</sup> May 2022, as per Circular No.Acad.H2/6030/2020 dated 9/3/2022.</b>	<b>Acad.H</b>
2022.113	Order of the Hon'ble High Court in Writ Petition No.1098 of 2022 filed by Self-financing Arts & Science College Managements Welfare Association.  <b>Noted.</b>	<b>Acad.A</b>
2022.114	Report of the Inspection Commission on granting Permanent Affiliation to M.A Arabic Programme at Darul Irshad Arabic College, Paral, Thalassery.  <b>Approved. Further resolved to authorise the Standing Committee on Course in Affiliated Colleges to submit revised check list for inspection before the next meeting of the Syndicate.</b>	<b>Acad.A</b>
2022.115	Report of Inspection conducted at the proposed site & temporary building for starting a new Arts & Science College under Kerala Institute of Local Administration (KILA).  <b>Approved.</b>	<b>Acad.A</b>
2022.116	Report of Inspection Commission on granting permanent affiliation to M.Sc Physics, M.Sc Chemistry, M.A Economics, B.Com and B.A Malayalam programmes at Nirmalagiri College, Kuthuparamba.  <b>Approved.</b>	<b>Acad.A</b>
2022.117	Re-arrangement of seats of B.Ed Optionals, without exceeding the total intake of 100, at Malabar B.Ed Training College, Peravoor, and Crescent B.Ed College, Madayipara, for the academic year 2021-22.  <b>Granted .</b>	<b>Acad.A</b>
2022.118	Request from the President, Kerala Self-financing College, Teacher's Association, to invite the Association for the meetings conducted by the University in connection with the teachers of self-financing colleges.  <b>Deferred to study credentials of the Association by the Self-Financing College Monitoring Committee.</b>	<b>Acad.A</b>
2022.119	AG Audit Enquiry No.45 and 46 against the promotion granted to the four teachers of the University Depts without the completion of the probation. <b>Noted. Teachers concerned shall be informed about the audit objections. Following established practice, if the concerned teachers have anything to state against the report they are to submit their written statement to the Vice-Chancellor. Section is directed to submit reply to the AG at the earliest.</b>	<b>Acad.B</b>

2022.120	Recommendations of the Standing Committee on Course, Research, Library & Publication held on 10/2/2022 on the matter of the audit report regarding the NRI fee collection of MCA Programme in the Dept. of IT, Mangattuparamba. <b>Approved.</b>	<b>Acad.D</b>
2022.121	Re-consider the matter of appointment of 4 contract teachers at MBA Campus, Nileshwaram and 1 contract teacher at MBA Mangattuparamba Campus.  <b>Resolved to appoint a maximum four Asst. Professors and one Asst. Director each on contract basis of the sanctioned strength to the MBA Centres at Nileshwaram and Mangattuparamba Campuses, as recommended by the Statutory Finance Committee.</b>	<b>Acad.F</b>
2022.122	Approval of appointment of 9 Asst. Professors in various subjects at Sir Syed College, Taliparamba.  <b>Approved. (Appendix- I)</b>	<b>Acad.H</b>
2022.123	Approval of appointment of 5 Asst. Professors in various subjects at Payyanur College, Payyanur.  <b>Approved.(Appendix-I)</b>	<b>Acad.H</b>
2022.124	Approval of appointment of Dr.Santhosh V M, as Principal, Payyanur College, Payyanur.  <b>Approved.</b>	<b>Acad.H</b>
2022.125	Placement/promotion of 11 Asst. Professors in 6 Aided Colleges to the Stages II & III of Asst.Professorship under CAS of UGC.  <b>Approved.(Appendix-I)</b>	<b>Acad.H</b>
2022.126	Condonation of shortage of attendance for 21 days in respect of Sri.Anil Chandran.S, Part-time Research Scholar in Commerce under the guidance of Dr.Kalidas.M.G with Dept. of Management Studies, Palayad Campus, as Research Centre.  <b>Resolved to condone the shortage of attendance with a fine of Rs.3,000/- (Rupees Three Thousand only)</b>	<b>RD-A</b>
2022.127	Condonation of shortage of attendance for 347 days in respect of Sri.Vinodkumar.T, Part-time Research Scholar in Physics with effect from 22/9/2011 to 2/5/2018.  <b>Resolved to condone the shortage of attendance with a fine of Rs.5,000/- (Rupees Five Thousand only)</b>	<b>RD-A</b>
2022.128	Granting extension of time for a period of six months from 29/10/2019 to Smt.Smitha.K, Part-time research scholar in English, for the submission of Ph.D final thesis.  <b>Resolved to grant extension with requisite fee.</b>	<b>RD-A</b>
2022.129	Request of Smt.Manju.K.P, Full-time Research Scholar in Life Science for granting extension of time with effect from 14/9/2015 and for permission to submit Ph.D final thesis.  <b>Resolved to grant extension up to 30<sup>th</sup> June 2022 with a fine of Rs.77,500/- (Rupees Seventy Seven Thousand Five Hundred only).</b>	<b>RD-A</b>

2022.130	<p>Ratification of results approved and award of Ph.D Degrees to 21 candidates.</p> <p><b>Resolved to ratify the result and to award Ph.D Degrees. (Appendix-II)</b></p>	RD-B
2022.131	<p>Condonation of shortage of attendance in respect of Smt.Aparna Pradeep.S.K, Part-time Research Scholar in Music who has already submitted final thesis.</p> <p><b>Resolved to condone the shortage of attendance with a fine of Rs.3,000/- (Rupees Three Thousand only)</b></p>	RD-C
2022.132	<p>Termination of service of existing Asst. Professors as Course Co-ordinators (on contract) in SDE.</p> <p><b>Resolved to grant permission to continue the service of Asst. Professors as Course Co-ordinators (on contract) in SDE upto 30/4/2022 for completing the exam related work and to terminate them on the same day. Further resolved to execute bond for the extended period.</b></p>	SDE-I
2022.133	<p>Bills submitted by B.A/M.A Hindi Self-learning material writers after rectifying the defects/limitations.</p> <p><b>Resolved to process the bills as per rules.</b></p>	SDE-I
2022.134	<p>Introducing Distance Education Centres in various Universities in Kerala with the approval of Central Govt.</p> <p><b>Deferred for detailed study by Standing Committee on SDE.</b></p>	SDE-I
2022.135	<p>Starting Online Programmes on highly demand courses in lieu of Distance Education Programmes for compensation of financial loss occurred to the University due to the delinking of Distance Education, as per UGC norms and regulations.</p> <p><b>Deferred for detailed study by Standing Committee on SDE.</b></p>	SDE-I
2022.136	<p>Fixing penalty for the lapse occurred in admitting a student having no required eligibility, in UG programme in Management Quota, during the academic year 2020-21 in Wadihuda Institute of Research Advanced Studies, Vilayancode,.</p> <p><b>Resolved to fix Rs.3,000/- (Rupees Three Thousand only) as penalty.</b></p>	SWC
2022.137	<p>Request of Sri.Sunny Joseph, MLA to consider the rank list of the Kerala Law Entrance Test for admission to the Law Programmes conducted by the University.</p> <p><b>Deferred for detailed study by the Standing Committee on Course, Research, Library &amp; Publication.</b></p>	SWC
2022.138	<p>Ratification of publication of results and award of Degrees.</p> <p><b>Resolved to ratify the result and to award Degrees. (Appendix-III)</b></p>	EG-I



2022.139	<p>Recommendations of the Standing Committee on Finance held on 24/1/2022 with regard to the revision of fee for Examination and related purposes.</p> <p><b>Approved.</b></p>	EG-I
2022.140	<p>Granting special allowance to all the staff of EG-IV section, who are in the lead of Examination Special Cell, and being engaged in the loading/unloading of question paper covers/answer bundles during office hours and beyond, at the existing rate, for their duty in the special cell on the days of outstation duty/tour.</p> <p><b>Approved.</b></p>	EG-IV
2022.141	<p>Recommendation of the meeting of the Standing Committee on Examination held on 24/1/2022 on the report of the Chairperson, BoE of I Semester BCA Examinations, November, 2020 regarding the valuation of answer scripts of 1A11BCA: Informatics for Computer Applications.</p> <p><b>Approved.</b></p>	Ex.CII
2022.142	<p>Estimate of Rs.2,94,70,000/-, (Rupees Two Crore Ninety Four Lakh and Seventy Thousand only) submitted by the M/s.ULCCS for the completion of the balance of structural work of Seminar Complex at Thavakkara.(Recommended to place the proposal before the Syndicate by the meeting of the Building Committee held on 22/1/2022 )</p> <p><b>Referred back to the Building Committee to ascertain boundary demarcation.</b></p>	Pl.D C
2022.143	<p>Request submitted by the Head of the Dept, School of Behavioural Sciences to exempt from paying penal interest Rs.15,322/- and amount short passed Rs.20,656/-(totalling Rs.35,978/-) in the settlement of advance sanctioned to implement the Plan Project 'Establishing Counselling Centres at various campuses of Kannur University (2020-21)</p> <p><b>Resolved to exempt from paying the penal interest. Further resolved to re-examine the admissible amount claimed by the Head of the Dept.</b></p>	Pl.D E
2022.144	<p>Conducting All India (Inter University) Tug of War Championship 2021-22 in the University as a part of Silver Jubilee Celebration as resolved by the Syndicate vide item No.2021.825 - Reporting that the event has already been allotted to Guru Ghasi Das University, Chattisgarh.</p> <p><b>Resolved to lift the item.</b></p>	DPE
2022.145	<p>Govt. directions regarding disbursement of pension revision arrears from the own resources of the University and creation of Pension fund.</p> <p><b>Resolved to address the Govt. for withdrawing the G.O (P) No.8/2022/Fin. Dtd.19/1/2022 of the Finance (Pension-B) Dept related to the creation of Pension Fund in the Universities. The Syndicate noted that the University does not have adequate finance to meet the pension liabilities from its own sources. Also resolved to send a delegation comprising the Vice-Chancellor, Adv.P.Sandosh Kumar and Prof (Dr).Prasadan.P.K (Members of the Syndicate), Sri.Saju.P.J (Member, Senate), Registrar and Finance Officer to take up the above matter with the Govt.</b></p>	Ad.B

2022.146	<p>Representation received from the General Secretary, Kannur University Employees Union on the matter of obtaining Govt. concurrence for the 2 posts of Section Officer (FC&amp;D) created by the University in 2001 without Govt. concurrence.</p> <p><b>The Syndicate noted that pension benefits of employees retired from the posts of Section Officer (Fair Copy &amp; Despatch) could not be released as the KSAD raised objections on not obtaining Govt. concurrence to the two posts of Section Officer (FC&amp;D) created in 2001, and posts of Section Officer (FC&amp;D) have been unified into the posts of Office Superintendent since 2009 as per Govt. direction on 9<sup>th</sup> Pay Revision.</b></p> <p><b>Resolved to request the Govt. to ratify the action of the University by according concurrence to the two posts of Section Officer (FC&amp;D) created in 2001 as part of implementing the Syndicate resolution No.2001.160 introducing the scheme of 1:5 ratio and the integrated category of Typists/Stenographer adopting the practice followed in the University of Calicut vide letter No.Ad.F1/7083/2001 dated 26/5/2001 and U.O.No.Ad.A4/7166/88 dated 30/9/1988 as per Section 99 (4) of the Kannur University Act.</b></p>	Ad.E
2022.147	<p>Inclusion of the name of Kannur University in Research related papers as resolved by the meeting of the IQAC held on 17/2/2022, vide item No.10.</p> <p><b>Approved.</b></p>	IQAC
2022.148	<p>Answers to the questions related to Senate meeting to be held on 26<sup>th</sup> March 2022.</p> <p><b>Approved.</b></p>	Pl.D A
2022.149	<p>Ratification of the admission granted by the Principal, NAS College, to the inmates of Kasaragod Women and Children's Home in B.A Malayalam and B.Sc Physics programmes, over and above the sanctioned strength</p> <p><b>Ratified.</b></p>	SWC
2022.150	<p>Reporting the action of the Vice-Chancellor in having sanctioned an amount of Rs.34,80,096 (Rupees Thirty Four Lakh Eighty Thousand and Ninety Six only) to M/s.ULCCS Ltd, towards the second part bill for the work Interior Furnishing and Yard Development of Students' Amenity Centre at Thavakkara Campus and re-appropriation of Rs.1,19,00,000/- (Rupees One Crore Nineteen Lakh only) to the Head of Account Works 31-431-708 (B) Student Amenity Centre.</p> <p><b>Noted and ratified.</b></p>	Pl.D E
2022.151	<p>Reporting the action of the Vice-Chancellor in having sanctioned an amount of Rs.29,11,652/- (Rupees Twenty Nine Lakh Eleven Thousand Six Hundred and Fifty Two only) to M/s.Forest Industries (Travancore) Ltd, Aluva, towards the purchase of furniture items required for the newly constructed 100 bedded Ladies Hostel at Mangattuparamba Campus.</p> <p><b>Noted and ratified.</b></p>	PICO-A

2022.152	<p>Reporting the condonation of shortage of attendance for 13.5 days during the period 1/6/2017 to 31/12/2017 in respect of Smt.Fasila P M, Part-time research scholar in Chemistry.</p> <p><b>Noted.</b></p>	RD-A
2022.153	<p>Proposal submitted by Dr.A.Ashokan, Member, Syndicate, for the commencement of Integrated M.Com Programme, PG Diploma in Data Science &amp; Analytics (2022-23) &amp; MCA Programme (2023-24) at Nileshwaram Campus .</p> <p><b>Approved. Also resolved as follows:</b></p> <p><b>1) to approve an estimate for Rs.2,75,000/- submitted by Executive Engineer (Civil) and Asst. Engineer (Civil) for re-structuring class rooms in the Academic Building at Nileshwaram Campus.</b></p> <p><b>2) to create following posts.</b></p> <p><b>a) One full-time Teacher as Course Co-ordinator of Integrated M.Com Programme.</b></p> <p><b>b) Three Part-time Teachers.</b></p> <p><b>c) One Office Assistant.</b></p> <p><b>3) to notify the post of Course Co-ordinator, for the Integrated M.Com Programme and to appoint Smt.Ninumol, Asst. Director, MBA Centre, Nileshwaram Campus, as Course Co-ordinator till fresh appointment of Course Co-ordinator.</b></p> <p><b>4) to authorise the Vice-Chancellor to convene Expert Committee meeting within two weeks.</b></p>	Acad.A
2022.154	<p>Action of having taught History as Complementary Course (instead of Journalism) for B.A English Programme for 2020-2021 batch students, at College of Applied Science, Payyanur, Neruvambram.</p> <p><b>Deferred for detailed study by Standing Committee on Examination and Controller of Examinations.</b></p>	Acad.A
2022.155	<p>Proposals for amendment to Statutes I, Chapter XII, Faculties of Kannur University First Statutes, 1998 and Ordinance 2 – Dept. comprised in each Faculty, Chapter XI, Dept. of Studies of Kannur University Ordinances, 1999.</p> <p><b>Approved.</b></p>	Acad.C
2022.156	<p>Proposals for instituting a Chair in the name of Prof (Dr).A.Ayyappan in the Dept. of Anthropology, Dr.Janaki Ammal Campus, Palayad.</p> <p><b>Approved.</b></p>	Pl.D B
2022.157	<p>Requirements put forth by the Heads of various Teaching Depts at Dr.Janaki Ammal Campus, Thalassery, during the meeting with the representatives from the office of the Hon'ble Chief Minister of Kerala, held on 22/2/2022.</p> <p><b>Deferred for detailed study by the Standing Committee on Works &amp; Planning and General Affairs.</b></p>	Pl. D C

<b>2022.158</b>	Report received from Dr.G.Appa Rao, Professor, IIT, Madras, regarding structural stability of the Administrative Building at Thavakkara Campus.  <b>Resolved to authorise the Registrar to take immediate measures for conducting NDT on the basis of the report.</b>	<b>Pl.D E</b>
<b>2022.159</b>	Recommendations of the Standing Committee on Examination and Discipline in the meeting held on 22/2/2022 in respect of the suspected cases of malpractice reported against the students from various Examination Centres/Valuation Camp.  <b>Approved.</b>	<b>Ex.XI</b>
<b>2022.160</b>	Approval of the recommendation/resolution of the meetings of the Board of Adjudicators of Students Grievances (BASG) held on 8/12/2021 and 9/12/2021.  <b>Approved. Further resolved to direct the DSS to submit report on the same day of the BASG meeting, in future.</b>	<b>DSS</b>
<b>2022.161</b>	Resolution No.42 passed by the Senate at its meeting held on 8/9/2021 regarding the immediate intervention of the Govt. to sort out the difficulty of the students of Kannur University to undergo learning activities effectively by providing high internet access at home.  <b>Approved.</b>	<b>Acad.D</b>
<b>2022.162</b>	Appointment of 6 Asst. Professors in the Depts of English and Economics at Beja College of Arts & Science, Kasaragod.  <b>Approved. (Appendix-I)</b>	<b>Acad.H</b>
<b>2022.163</b>	Draft of the Annual Report (English Version) of the University for the year 2021.  <b>Approved.</b>	<b>Pl.D B</b>
	<b>Others items permitted by the Chair</b>	
<b>2022.164</b>	<b>Resolved to approve the minutes of the meeting of the Examination Monitoring Committee held on 7/2/2022 (Appendix-IV)</b>	<b>O/o CE</b>
<b>2022.165</b>	<b>Resolved to approve the minutes of the combined meeting of the Standing Committees of the Syndicate on Course, Research, Library &amp; Publication and Distance Education held on 8/3/2022. (Appendix-V)</b>	<b>Acad/SDE</b>
<b>2022.166</b>	<b>Resolved to grant mercy chance for submission of Ph.D thesis on or before 30<sup>th</sup> June 2022 for those candidates who have not been able to submit their thesis within the permitted extension period with a fine of Rs.1,00,000/- (Rupees One Lakh only)</b>	<b>RD</b>
<b>2022.167</b>	<b>Resolved to modify the resolution No.2022.051, 2022.052,2022.053 and 2022.069 as follows: Resolved to condone the shortage of attendance with a fine of Rs.3,000/- (Rupees Three Thousand only).</b>	<b>RD-A/C</b>
<b>2022.168</b>	<b>Resolved to approve the Panel of Subject Experts in Malayalam for the promotion of teachers in Affiliated colleges under Career Advancement Scheme.</b>	<b>Acad.H</b>
<b>2022.169</b>	<b>Resolved to permit the students studying in the University Departments to remit their semester fee in two instalments.</b>	<b>Acad.D</b>

<b>2022.170</b>	<b>Resolved to approve the Vice-Chancellor's proposal for revitalisation programme of Govt. Brennen College, Thalassery.</b>	<b>Acad.</b>
<b>2022.171</b>	<b>Resolved to purchase a new vehicle for the use of the Vice-Chancellor. Also resolved to enter contract with ANERT for the supply of two E-Cars on Lease for a period of 5 years.</b>	<b>Ad</b>
<b>2022.172</b>	<b>Resolved to discuss the matter of issuing notification for the selection of Registrar and Finance Officer in the next meeting of the Syndicate.</b>	<b>Ad</b>
<b>2022.173</b>	<b>The above minutes are read and confirmed.</b>	

Sd/-

**VICE-CHANCELLOR**

Sd/-

**REGISTRAR**

