

KANNUR UNIVERSITY

MINUTES OF THE MEETING OF THE SYNDICATE (2/2023)
HELD ON 14th March 2023

Mode of Meeting : Syndicate Room
Date : 14th March 2023

Members attended:

1. Prof. Gopinath Ravindran (Vice-Chancellor)
2. Prof. Sabu A (Pro Vice Chancellor)
3. Sri. Ajayan C, Secretary to Government, Higher Education
4. Smt. N.Sukanya
5. Dr. T. P. Ashraf
6. Dr. A. Ashokan
7. Dr. K.T. Chandramohanan
8. Prof. (Dr.) K Sreejith
9. Prof. (Dr.) Prasad P. K.
10. Prof. Lissy Mathew
11. Dr. P P Jayakumar
12. Prof (Dr.) P Mahesh Kumar
13. Dr. Rakhi Raghavan
14. Sri.M C Raju
15. Sri. Pramod Kumar K.V.
16. Smt. M. Sreelekha

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

KANNUR UNIVERSITY

MINUTES OF THE SYNDICATE MEETING HELD ON 14/3/2023.

Item No	Subject	Section
2023.076	<p>Resolved to approve the following:</p> <ol style="list-style-type: none">1. Minutes of the meeting of the Selection Committee held on 30th January 2023 for the post of Assistant Executive Engineer (Civil) on contract basis.2. Minutes of the meeting of the Selection Committee held on 7th March 2023 for the post of Overseer Grade II (Civil) on contract basis through Employment Exchange.3. Minutes of the meeting of the Selection Committee held on 7th March 2023 for the post of Overseer Grade I (Electrical) through Employment Exchange.4. Minutes of the meeting of the Selection Committee held online on 3rd February 2023 to consider the application of Dr.Rajkumar.K.K, Associate Professor, Dept. of IT, to the post of Professor, under CAS of UGC.5. Minutes of the meeting of the Selection Committee held on 13th March 2023 for the post of Hardware Technician on contract basis through Employment Exchange.6. Minutes of the meeting of the Selection Committee held on 13th March 2023 for the post of Matron on contract basis through Employment Exchange.7. Minutes of the meeting of the Selection Committee held on 13th March 2023 for the post of Computer Assistant on contract basis through Employment Exchange.8. Minutes of the meeting of the Selection Committee held on 13th March 2023 for the post of Computer Operator on contract basis through Employment Exchange.9. Minutes of the meeting of the Selection Committee held on 10th March 2023 for the post of Office Attendant on contract basis through Employment Exchange.10. Minutes of the meeting of the Selection Committee held on 8th March 2023 for the post of Library Assistant on contract basis through Employment Exchange.11. Minutes of the meeting of the Selection Committee held on 8th March 2023 for the post of Professional Assistant Gr-II on contract basis through Employment Exchange.12. Minutes of the meeting of the Selection Committee held on 7th March 2023 for the post of Field Assistant in Dept. of Anthropology on provisional basis through Employment Exchange.13. Minutes of the meeting of the Selection Committee held on 7th March 2023 for the post of Pump Operator on contract basis through Employment Exchange.14. Minutes of the meeting of the Selection Committee held on 7th March 2023 for the post of Electrical Helper on contract basis through Employment Exchange.15. Minutes of the meeting of the Selection Committee held on 7th March 2023 for the post of Electrician on contract basis through Employment Exchange.	Ad/Acad

2023.077	<p>Recommendation of the Examination Monitoring Committee with regard to the matter of collecting fee for CV camp and Grade Card from the candidates availing the concession for all UG/PG Programmes. Deferred for detailed study by the Standing Committee on Examination vide item No.2023.700.</p> <p>Resolved to grant permission to collect fee as per the request submitted by the Institute of Co-operative Management, Parassinikkadavu.</p>	EG-I
2023.078	<p>Minutes of the meeting of the Canteen Advisory Committee held on 12/1/2023, which evaluated the quotations received to run the University Canteen at the HRDC Building, Thavakkara. Deferred vide item No.2023.027.</p> <p>Resolved to set aside the minutes of the meeting of the Canteen Advisory Committee held on 12/1/2023. Further resolved to accept the request dated 24/2/2023 submitted by Dr.M.Surjith, District Co-ordinator, Kudumbasree Mission, for a period of six months, with effect from 1st April 2023. Further directed the Canteen Advisory Committee to frame fresh rules and regulations within one week.</p>	PLD B
2023.079	<p>Memorandum submitted by Kerala Muslim Cultural Centre regarding the reservation for economically weaker NRI students to the admission of various professional programmes in the NRI quota. Deferred for detailed study by Standing Committee on Course in Affiliated Colleges vide item No.2023.057</p> <p>Rejected.</p>	SWC
2023.080	<p>Meeting an amount of Rs.64,69,822/- from the State Plan Fund to deposit to the CPWD regarding the two completed works, funded by the UGC. Deferred vide item No.2023.067.</p> <p>Granted.</p>	PLD C
2023.081	<p>Reporting the matter of having implemented the G.O issued by Higher Education Dept granting permission to students with Type One Diabetes to keep essential provisions such as insulin pump, insulin pen, sugar tablets and sugar etc, in the exam hall during the time of examination.</p> <p>Noted.</p>	EG-I
2023.082	<p>Reporting the action of the Vice-Chancellor in having sanctioned the payments above 1.5 lakhs towards the purchase of various items, for ratification.</p> <p>Ratified.</p>	PICO-A
2023.083	<p>Reporting the completion of valuation of answer scripts of IV Semester M.Sc Mathematics (Multivariate Calculus and Mathematical Analysis, Modelling & Simulations, Financial Risk Management (Regular) Examination, April 2022 at the CV camp</p> <p>Noted.</p>	Ex.C III
2023.084	<p>Reporting the action of the Vice-Chancellor in having sanctioned an amount of Rs.5,07,825/- (Rupees Five Lakh Seven Thousand Eight Hundred and Twenty Five only) to C-DIT, Thiruvananthapuram, towards printing charges of Legal size Security Mark list.</p>	EG-III

	Ratified.	
2023.085	Ratify the action of the Vice-Chancellor in releasing pensionary benefits of Smt.Sujatha Aniyeri, former Asst. Librarian and Smt.Sugatha Kumari.K.P, former Deputy Librarian, in compliance with the judgments of the Hon'ble High Court in W.P (C) No.24668/2022 and W.P (C) No.28701/2022. Ratified.	Ad.E
2023.086	Ratify the action of the Vice-Chancellor in having sanctioned an amount of Rs.2,06,523/- to M/s.Kalliassery Vanitha Press Workers Vyavasaya Sahakarana Sangam Ltd, towards the charges for binding the tabulation registers. Ratified.	EG-III
2023.087	Ratify the action of the Vice-Chancellor in having sanctioned Rs.1,30,690/- to Kerala State Co-op Consumer's Federation Ltd, towards the cost of stationery items supplied to the University. Ratified.	EG-III
2023.088	Reporting the decision of the Academic Council on the matter of reply given to the Director of Collegiate Education regarding the Writ petition No.12108/2022 filed by Sri.Madhav R Chandra and Ms.Anna Jacob before the Hon'ble High Court and the application submitted by them to the Director General of Education seeking justice in the matter of admission to the U.G programmes in various Universities in Kerala. Noted.	SWC
2023.089	Reporting the action taken by the Vice-Chancellor in having sanctioned Rs.11,20,945/- (75% of the total bill amount) to ITI Ltd, Palakkad, towards the part payment of the charges for the digitisation of Tabulation Registers. Ratified.	EG-III
2023.090	Reporting the matter regarding the purchase of bar coded and additional answer booklets and the action of the Vice-Chancellor in having sanctioned Rs.31,50,000/- towards the cost of printing and supply of 5 lakh numbers each of bar coded answer booklet and additional answer booklets as first slot, for ratification. Ratified.	EG-III
2023.091	Resolution No.12 passed by the Senate meeting held on 28/12/2022, with regard to ensuring the due representation of subjects to be studied as a second language while commencing Four-Year Degree programmes, from the next academic year. Approved.	Acad.C
2023.092	Resolution No.15 passed by the Senate meeting held on 28/12/2022 requesting the Hon'ble Chancellor to approve the list of Board of Studies forwarded by the University. Approved.	Acad.C

2023.093	<p>Re-arrangement of B.Ed seats (Optional) without exceeding the total intake of 50 students at SUM College of Teacher Education, Muzhappala, Mamba, for the academic year 2022-23</p> <p>Approved.</p>	Acad.A
2023.094	<p>Report of inspection for granting permanent affiliation to B.A History, BCA and B.Com Programmes at Govt. College, Thalassery, Olavilam.</p> <p>Approved.</p>	Acad.A
2023.095	<p>Fixing the penalty for non-submission of staff profile of self-financing colleges for the academic year 2023-24 on or before May 15th 2023.</p> <p>Resolved to exclude defaulting colleges from Single Window Admission process in the year 2023-24.</p>	Acad.A
2023.096	<p>Amendments recommended by the Standing Committee of the Syndicate on CRLP in the existing guidelines for starting and functioning of Community Colleges.</p> <p>Approved.</p>	Acad.A
2023.097	<p>Recommendation of the Standing Committee of the Syndicate on General Affairs regarding the Govt. decision on the matter related to the appointment of teachers without requisite qualification.</p> <p>Approved.</p>	Acad.B
2023.098	<p>Recommendation of the Standing Committee of the Syndicate on General Affairs held on 18/1/2023 regarding the fixation of allowance for all Honorary Directors.</p> <p>Deferred.</p>	Acad.B
2023.099	<p>Recommendation of the Standing Committee on the matter of granting Voluntary Retirement from Service on 31/3/2023 on Dr.U.Faisal, Dept. of Management Studies</p> <p>Approved.</p>	Acad.B
2023.100	<p>Sanctioning Menstrual Leave limiting attendance to 73% (including Menstrual Leave) and Maternity Leave for 60 days to girl students above 18 years.</p> <p>Resolved to grant menstrual leave for girl students with 2% lesser than the existing percentage of attendance required. Also resolved to grant maternity leave for 60 days to girl students above 18 years with the following conditions.</p> <ol style="list-style-type: none"> 1. Resolved to accept conditions No.1,4,6, 7,8 and 9 2. Resolved to delete 2 and 3. 3. Resolved to modify the condition No.5 as “Application for maternity leave shall be submitted to the Principal/Head of the institution” and in condition No.8 the word ‘she’ is replaced with ‘candidate’. <p>Also resolved to grant leave to the candidates who have already submitted applications for the same.</p>	Acad.C

2023.101	<p>1. Representation from General Secretary, Kannur University Employees Union to restart admission to B.P.Ed and M.P.Ed programmes in School of Physical Education and Sports Sciences from 2023-24 academic year.</p> <p>2. Letter from the Head of the Dept, School of Physical Education and Sports Sciences regarding the renewal of NCTE recognition and revival of academic programmes in the SPE & SS from 2023-24 academic year.</p> <p>Resolved to convene a meeting of the Standing Committee on General Affairs & Finance with the Faculty members of Physical Education and Directorate of Physical Education.</p>	Acad.C
2023.102	<p>Enhancement of tuition fee and other related fee for various programmes in the University teaching Depts/centres from the academic year 2023-24.</p> <p>Resolved to entrust the Standing Committee on Finance to study and report with suggestions of programme wise enhancement before 21st March 2023. Further resolved to authorise the Vice-Chancellor to implement the recommendations.</p>	SWC
2023.103	<p>Recommendation of the Standing Committee of the Syndicate on CRLP related with the submission of Sri.Sunny Joseph, MLA requesting to consider the rank list of the Kerala Law Entrance Test for admission to the Law programmes in the Dept. of Law.</p> <p>Resolved to approve the recommendations of the Standing Committee on CRLP held on 15/7/2022 to ensure regional representation.</p>	SWC
2023.104	<p>Ratification of the Academic Council in having granted permission to Adhil.C.G, student of Gurudev Arts & Science College, Mathil, Payyanur to continue the B.Sc Biochemistry programme.</p> <p>Resolved to ratify the resolution taken by the Academic Council.</p>	SWC
2023.105	<p>1. Resolution No.5 passed by the meeting of the Senate held on 28/12/2022 in connection with the preparation of the Academic cum Examination Calendar for the academic year 2023-24.</p> <p>2. Reporting the resolution approved by the Academic Council meeting dated 14/12/2022 (II-2) in connection with the preparation of the Academic cum Examination Calendar for the academic year 2023-24 for further directions.</p> <p>1. Approved.</p> <p>2. Resolved to direct the Registrar and Controller of Examinations to prepare draft Academic cum Examination Calendar and to submit the same before the Examination Monitoring Committee on or before 25th March 2023.</p>	SWC
2023.106	<p>Petition from Dr.Shino P Jose, Regional President, Kerala Private College Teachers/Association, Kannur region alleging unauthorised spending of public fund by Syndicate of Kannur University by their resolution on item No.2022.692 dated 20/12/2022</p> <p>Resolved to reject on the ground that the re-appointment of Prof. Gopinath Raveendran was made by the Chancellor on the recommendations of the State Govt. The Syndicate is of the opinion that his continuation as the Vice-Chancellor is beneficial to the University.</p>	Ad.A

2023.107	Minutes of the meeting of the members of the Syndicate and Statutory Officers held on 7/2/2023 on matters of allocation and release of non-plan grant from the Govt, resource mobilisation and expenditure management & representation of the Kannur University Employees Union to start B.P.Ed & M.P.Ed programme at the Dept. of Physical Education. Deferred for detailed study.	Ad.A
2023.108	Proposal for appointing Manager/Caretaker/Keeper in the University Guest House at Mangattuparamba. Rejected. Further resolved to entrust the Campus Directors of Thalassery, Nileshwaram, Mangattuparamba campuses for the maintenance and letting out the rooms of the Guest Houses and ensure for collecting receipts.	Ad.C
2023.109	Extending the term of Ms.V.K.Joyce as the Liaison Officer of the University at New Delhi. Resolved to authorise the Standing Committee on General Affairs, Office & Staff to submit report in the next meeting of the Syndicate.	Ad.E
2023.110	Recommendation of the Standing Committee on General Affairs, Office & Staff to approve the draft terms and conditions for running store in the Student Amenity Centre Approved.	Pl.D B
2023.111	Minutes of the meeting of the Standing committee of the Syndicate on Works & Planning and General Affairs, Office & Staff held on 7/2/2023 related to purchasing 110 cents of land adjacent to University Campus from Sri.Kakkunnath Mahmood. Approved. Further resolved to address the Govt. with detailed proposal.	Pl.D E
2023.112	Condonation of shortage of attendance for 176 days in respect of Reshma.P, Research Scholar in Physics. Resolved to condone the shortage of attendance with a fine of Rs.3,000/- only.	RD-A
2023.113	Condonation of shortage of attendance for 110 days during the years 2021 and 2022 in respect of Prasanth.P, Research Scholar in Physics. Resolved to condone the shortage of attendance with a fine of Rs.3,000/- only.	RD-A
2023.114	Condonation of shortage of attendance in respect of Sarathkumar.K.V, Research Scholar in Malayalam. Resolved to condone the shortage of attendance with a fine of Rs.3,000/- only.	RD-A
2023.115	Ratification of results approved and award of Ph.D Degrees to 7 candidates. Resolved to ratify the result and to award Ph.D Degrees.(Appendix-I)	RD-B

2023.116	<p>Request from Dr.Vineetha Menon,SAP Co-ordinator to reconsider the direction of the Syndicate held on 20/12/2022 to refund the amount Rs.35,536/- to the University account in connection with the settlement of SAP Phase I sanctioned to Dept. of Anthropology, by UGC.</p> <p>Resolved to exempt Dr.Vineetha Menon from refunding Rs.35,536/- since the amount was utilised for meeting the salary arrears of Project Fellow. Further resolved to treat the amount as the project share of the University.</p>	RD-D
2023.117	<p>Registering the Technology Business Incubator – Kannur University (TBI-KU) as a company under Section 8 of the Companies Act, 2013.</p> <p>Resolved to approve the recommendations of the Standing Committee on CRLP held on 18/1/2023.</p>	IQAC
2023.118	<p>Incorporating additional clauses to the Memorandum of Understanding to be signed between Kannur University and Kerala Development and Innovation Strategic Council (K-DISC).</p> <p>Resolved to grant.</p>	IQAC
2023.119	<p>Signing Memorandum of Understanding between Kannur University and ASAP.</p> <p>Approved.</p>	IQAC
2023.120	<p>Report of the Committee on the study conducted on Sl.No. 11(1) of the Study Report as per the resolution of the Syndicate vide item No.2022.693 dated 20/12/2022.</p> <p>Dropped. Resolved to authorise the Vice Chancellor to appoint govt. authorised agency P& ARD/CMD/IMG to assess workload and restructuring of University administration.</p>	Fin.B
2023.121	<p>Request of Akshay.P.A, III Year B.Com student for conducting fifth semester UG special examination for Nov.2022 session-for participation in Army Attachment Camp.</p> <p>Resolved to conduct.</p>	EG-I
2023.122	<p>University Teaching Depts - Approval of result published and award of Degrees.</p> <p>Resolved to approve the result and to award Degrees.(Appendix-II)</p>	EP-IV
2023.123	<p>University Teaching Depts – M.Phil Programmes -Approval of result published and award of Degrees.</p> <p>Resolved to approve the result and to award of Degrees of M.Phil programme.(Appendix-III)</p>	EP-IV
2023.124	<p>V Semester UG Examinations Nov.2021 – Increase in marks on revaluation – Recommendation of the Standing Committees of the Syndicate on Examinations discipline for approval.</p> <p>Approved.</p>	Ex.IX

2023.125	Reporting the matter of granting readmission on the basis of maternity ground, to Smt.Aswathi.M to second semester B.Ed Mathematics programme at Crescent B.Ed College, Madayipara, for the academic year 2022-23, by creating an additional seat. Noted.	Acad. D
2023.126	Reporting the matter of granting maternity leave to Smt.Reja Abdussalam, MBA student, Institute of Technology, Mayyil Approved.	Acad.D
2023.127	Ratifying the approval given by the Vice-Chancellor on the recommendation of University Promotion Committee held on 30/1/2023 and the select list published on 1/2/2023. Deferred.	Ad.A
2023.128	Reporting the matter of conducting BA Kannada Programme under Private Registration scheme, with one candidate admitted for the academic year 2022-23. Noted.	SDE
2023.129	Reporting the decision of the Vice-Chancellor on resolution of the University Syndicate held on 30/1/2023 vide item No.2023.062 – Complaint against Sri.Solji K Thomas, Principal, EKNM Govt. College, Elerithattu, on alleged discrepancy occurred in issuing question paper of III Semester BA Degree Examination Nov. 2021 held on 22/4/2022. Resolved to conduct hearing by the Vice-Chancellor.	EG-I
2023.130	Reporting the matter of enhancement of fee for examinations and related purposes at 10% as resolved by the Syndicate held on 20/12/2022 vide item No.2022.693. Noted.	EG-I
2023.131	Ratification of publication of result and award of Degrees. Resolved to ratify the result and to award Degrees.(Appendix – IV)	EG-I
2023.132	Reporting the implementation of online transmission of password protected question papers for the conduct of UG Examinations in affiliated colleges and drafting of the guidelines for the conduct of the same from the I semester UG Examination Nov. 2022. Noted.	EG-I
2023.133	Request of the Principal, ITM College of Arts & Science, Mayyil, to suspend the four programmes (B.A English, B.Com Computer Application, B.Sc Physics and M.Com) in the academic year 2023-24. Deferred for detailed study by Standing Committee on Course in Affiliated Colleges.	Acad.A
2023.134	Granting permission for the re-arrangement of seats of B.Ed Optionals without exceeding the total intake of 100, at Malabar B.Ed Training College, Peravoor, for the academic year 2022-23. Granted.	Acad.A

2023.135	Protection of pay in respect of Dr.Supriya.P, former Asst. Professor, Dept. of Hindi, of the University. Granted.	Acad.B
2023.136	Resolution No.3 and 23 passed by the meeting of the Senate held on 28/12/2022. Resolved to constitute Syndicate sub-committee comprising of Dr.T.P.Ashraf (Convenor), Sri.Pramodkumar.K.V and Dr.K.T.Chandramohanan to conduct scientific study in the matter.	Acad.A
2023.137	Granting re-admission to Smt.Aswathi.R, who suffered serious injury in an accident, to III Semester B.Ed Commerce Programme at Zainab Memorial College of Teacher Education, Cherkala, for the academic year 2023-24 by creating an additional seat. Resolved to authorise Dr.T.P.Ashraf and Dr.Rakhi Raghavan to submit recommendations to the Vice-Chancellor.	Acad.D
2023.138	Resolution No.17 passed by the meeting of the Senate held on 28/12/2022 related to obtaining PSC recognition to New Gen UG/PG programmes. Approved.	Acad.D
2023.139	Constituting a Committee to review the current practice of giving different percentages of grace marks by different Universities and propose uniformity in awarding the same to the students who excel in various extracurricular activities. Deferred.	Acad.D
2023.140	Minutes of the meeting of the Standing Committee of the Syndicate on General Affairs & CRLP held on 25/1/2023 on the matter of creating two teaching posts in General Education at Teacher Education Centre, Dharmasala, and changing the mode of appointment from hourly to daily wage in General Education and Physical Education at Teacher Education Centres. Approved.	Acad.F
2023.141	Resolution No.1 passed by the meeting of the Senate held on 28/12/2022 regarding constituting an Expert Committee to study the matter of decrease of students in UG/PG programmes. Resolved that no further action is required immediately in view of the fact that a committee has been set up the Higher Education Council to study the matter.	SWC
2023.142	Approval of the fee structure of three project mode programmes – M.Sc Biostatistics with specialisation in Epidomeology and SAS programming, Post Graduate Diploma in Cyber Security, Diploma Course in Geo-informatics for spatial planning in University Depts from the academic year 2023-24. Deferred for detailed study by Standing Committee on Course, Research, Library and Publication within one week including examination fees.	SWC

2023.143	Report of the Finance Officer (i/c) in connection with the University delegation meeting with the Hon'ble Chief Minister, Finance Minister and Higher Education Minister requesting the enhancement of the non-plan grant for 2023-24 and to release the monthly instalment from the allotted grant in between 20-30 of every month for the disbursement of salary and pension. Noted.	SWC
2023.144	Explanation furnished by the Principal, Govt. College, Kasaragod, denying the complaint raised by Akhila Chandran .N during the time of admission to PG programme. Deferred.	SWC
2023.145	Approve the minutes of the hearing conducted on 25/2/2023 in connection with the complaint filed by Mahesh.P through Vigilance and Anti Corruption Bureau/Higher Education Dept, against the authorities of Don Bosco Arts & Science College, alleging that the college demanded bribe for admission. On the basis of the minutes of the hearing, the Syndicate resolved to issue warning to the college.	SWC
2023.146	Enhancing the consolidated monthly pay to Sri.Joseph.K.K, Executive Engineer (Civil) on contract from Rs.40,000/- to Rs.60,000/- Rejected.	Ad.E
2023.147	Legal opinion dated 24/2/2023 received from the Local Legal Adviser on House Building Advance of Smt.Saranya.K, who comes under the National Pension Scheme. Resolved to approve the legal opinion.	PLD B
2023.148	Condonation of shortage of attendance for 109 days during the year 2021-22 in respect of Maya Mathew, full-time Research scholar in Physics. Resolved to condone with a fine of Rs.3,000/- only.	RDC-A
2023.149	Submission from Sreeyesh.K, Reg.No.NA16AHIR045, for adding 4% sports grace marks to III Semester November 2017 and IV Semester May 2018 B.A Degree Examination. Deferred.	EA-I
2023.150	Recommendation of the meeting of the Standing Committee of the Syndicate on Exam and Finance held on 25/1/2023 related to granting remuneration to Guest Lecturers attending valuation camp from the own fund of the University. Approved.	EAc-II
2023.151	Non-settlement of advance amount drawn by Dr.V.R.Dinkar, former Head, Dept. of Legal Studies, in connection with the installation of new version of Library Automation software – Soul 2.0. Deferred.	PLD A

2023.152	Answers to the questions related to the annual meeting of the Senate scheduled to be held on 31 st March 2023. Approved.	Pl.D A
	<u>Items permitted by the Chair</u>	
2023.153	Minutes of the meeting of the Building Committee held on 28/2/2023. Approved except Sl.No. viii. (Appendix-V) Sl.No.viii is referred back to Building Committee to verify whether vetting is necessary in view of utilisation of Plan fund, before the closure of the financial year(2022-23) . This will be done immediately.	Pl.D E
2023.154	Works and Planning Review Report submitted by Dr.A.Ashokan, Member, Syndicate- Resolved to defer for detailed study by the Standing Committee on Works & Planning.	Pl.D C/E
2023.155	Resolved to approve Annual Quality Assurance Report (AQAR) for 2020-21 and 2021-22. Further resolved to authorise PVC to make minor changes before uploading.	IQAC
2023.156	Resolved to approve revised Consultancy Policy.	IQAC
2023.157	The matter of having fixed the terms of reference for the committee constituted, vide Syndicate resolution No.2023.069 dated 31.1.2023 to look into alleged lapses in filing of Counter Affidavit in W.P (C) No.40646/2022 by the Vice-Chancellor, in exercise of the powers conferred under section 11(1) of the Kannur University Act, 1998. The terms of reference for the enquiry committee is fixed as: 1. To identify whether there was any lapse in filing of the counter affidavit in the above mentioned writ petition. 2. If there was a lapse, person responsible be identified based on evidences. 3. To suggest remedial action, if any.	Ad.B
2023.158	Additional Fee for Ph.D Course work for candidates who enroll in two spells in a maximum of one year will be as follows: 1-3 students in second spell : Rs.24,000/- per student. More than 3 students in second spell: Rs.15,000/- per student.	RD
2023.159	The above minutes are read and confirmed.	

Sd/-

VICE-CHANCELLOR

REGISTRAR

