



KANNUR UNIVERSITY

MINUTES OF THE MEETING OF THE SYNDICATE (10/2025) HELD ON 24.10.2025

Venue : Syndicate Room
Mode : Hybrid

Members attended:

1. Prof. K.K. Saju (Vice Chancellor)
2. Sri. Ubaidulla A.C., Joint Secretary, Dept. of Finance
3. Prof. (Dr.) Anil Kumar Vadavathoor (Attended online)
4. Smt. N Sukanya
5. Dr. A Ashokan
6. Dr. K T Chandramohanan
7. Sri. Pramod Kumar K.V.
8. Prof.(Dr.) Thomas Monoth
9. Dr. Ismail Olayikkara
10. Sri. Anish Kumar K.P.
11. Sri. Sajith Kumar P
12. Dr. Sukumaran M
13. Dr. K. Joseph Thomas

Also present: Prof. Joby K.Jose, Registrar

KANNUR UNIVERSITY

Minutes of the meeting of the Syndicate held on 24.10.2025

Item No	Subject	Section
2025.782	Considered - The minutes and score sheet of the online Selection Committee for the posts of Asst. Professor in the Dept. of Economics held on 09.10.2025. - The minutes and score sheet of the Interview for the post of Public Relations Officer (on contract) held on 12.09.2025. Approved. Further resolved to appoint Public Relations Officer on daily wage basis for three months with modified qualification norms.	AD F / AD A
	REPORTING / RATIFYING	
2025.783	Reporting the letter from the Principal Secretary to Govt. not permitting shifting of two sanctioned teaching posts (1 Associate Professor & 1 Assistant professor) from the School of Health Sciences to the Department of Botany. Noted. Further resolved to readdress the Government.	AD F
2025.784	Reporting the action of the Vice-Chancellor to issue Purchase Order to M/s Spectralytic Scientific India Pvt. Ltd., Thane, Maharashtra at the final negotiated price of 20,00,000/- for the procurement of FT-IR Spectrometer for the Department of Chemistry under the PM USHA Scheme for ratification. Ratified.	PMU D
2025.785	Ratification of the action of the Vice Chancellor in having sanctioned an advance amount of Rs.17,39,725/- (Rupees Seventeen Lakh thirty nine thousand seven hundred and twenty five Only) to M/s SIDCO Sales Emporium, Kannur towards the cost of furniture to be purchased for the ladies hostels at Payyanur and Palayad campuses. Ratified.	PICO A
2025.786	Reporting the action of the Vice-Chancellor in having approved the recommendations of the Standing Committee on SLL to reuse the Internal Evaluation Assignment Question Paper used for one session, in one more any subsequent session, for supplementary candidates of UG /PG private registration programmes of 2020 to 2023 admissions, provided the scheme and syllabus remains the same, taking into account the practice followed by IGNOU. Noted.	SLL 1

2025.787	Ratification of the action of the Vice Chancellor in having approving the estimate and sanctioning Rs.1,40,000/- (Rupees One Lakh Forty Thousand Only) to Executive Engineer, Kerala Water Authority (KWA), WS Division, Taliparamba towards deposit for completing the water connection work at SAT Campus, Payyannur. Ratified.	PLD B
2025.788	Ratification of the action of Vice-Chancellor having approved the results and awarding of Degrees. Ratified. (Appendix I)	EG I
2025.789	Ratification of the action of the Vice Chancellor in having approved the financial estimate submitted by C-DIT, Thiruvananthapuram for hosting On Screen Marking System application in the AWS cloud environment required for the conduct of trial run of On Screen Marking System (OSMS) for the Second semester Post graduate Examinations, April 2025. Ratified.	EG III
	ITEMS DEFERRED IN PREVIOUS SYNDICATE MEETINGS	
2025.790	Considered the promotion erroneously granted to Dr. Shaju P P, Dept of Journalism, Mary Matha Arts and Science College, Mananthavady as Professor under CAS of UGC Regulations 2018 - Cancellation. Resolved to readdress the Government.	AD-H
2025.791	Considered the matter of appointing candidates from existing PSC Rank List for appointment to temporary Posts (Contract/Daily Wage) of Assistants in the University. Approved.	AD-A
2025.792	Considered the Representation of Sri. Janardhanan K.K, retired Joint Registrar, Kannur University for releasing his Last Pay. Resolved to obtain opinion from the Local Fund Audit. Further resolved to address the Government in this regard.	AD B
2025.793	Considered the reply received from the Government rejecting the request to sanction unified promotion ratio of 1:1:1:1 in the entry cadre of Professional Assistant Gr II. Resolved to re-address the government for sanctioning the post of Assistant Librarian Non UGC Gr.II in Kannur University in the scale of pay of Rs. 55,200-115300 within the 22 sanctioned strength of Library staff in the cadre of Professional Assistant to maintain the parity of posts existing in other Universities of the State, viz, Kerala, CUSAT, Agriculture, MG and Veterinary.	AD D

2025.794	Considered the matter of granting Provisional Affiliation to BA English Programme in Khansa Women's College for Advanced Studies with effect from the academic year 2014-15. Resolved to grant provisional affiliation. Further resolved to entrust Registrar to submit a detailed report in this regard.	ACAD A
2025.795	Considered the reconstitution of University Grievance Cell. Approved the proposal dated 16/10/2025 submitted by the Convenor, Standing Committee on General Affairs, Office and Staff. (Appendix-II)	AD A
2025.796	Considered, 1. The proposal submitted by the Head, School of Physical Education and Sports Sciences for starting MBA in Sports Management under SLL with the assistance of the School of Physical Education, recommended vide item no.1 of the minutes of the meeting of the Standing Committee on SLL held on 23/06/2025. 2. The proposal submitted by the Head, School of Physical Education and Sports Sciences, for a publicity campaign to promote this programme meeting the proposed expenditure of Rs.8 Lakhs for this purpose from Kannur University's Own Fund, recommended vide item no.4 of the minutes of the meeting of the Standing Committee on SLL held on 23/06/2025. 3. The Anticipated Income, Expenditure and Financial Viability Report submitted by the Head, School of Physical Education and Sports Sciences, for conducting the above programme. 1. Approved in Principle vide Item No. 2025.623. 2. Resolved to limit the proposed expenditure for publicity campaign to Rs.4,00,000/- (Rupees four lakh only) and also to entrust the Head, School of Physical Education and Sports Sciences to submit the split up of the said expenditure. 3. Approved	SLL
2025.797	Considered the matter of granting permission for functioning store at the Amenity Centre, Thavakkara Campus – Reg. Resolved not to consider for the time being.	PLD B
2025.798	Considered the recommendations of the meeting held on 14.05.2025 related to fixing the tariff/slabs, for the use of equipment at the Scientific Instrumentation Centre (SIC), including applicable GST and the remarks of the Dean in the matter. Approved.	IQAC
2025.799	Ratification of the approval given by the Vice-Chancellor in fixing the rate of sitting fee of Dean of the Faculties nominated from outside University for attending the meeting for the verification of the Academic Performance Indicators (API) Score of teachers of Kannur University and	IQAC

	attending other meetings in the capacity as Deans. Ratified and approved the proposed rate of Rs.3500/- as sitting fee of Deans for attending meeting for the verification of the Academic Performance Indicators (API) Score of teachers of Kannur University and attending other meetings in the capacity as Deans unless otherwise specified.	
	OTHER ITEMS	
2025.800	Considered the Placement /Promotion of Dr. Ratheesh Narayanan M K, Assistant Professor, Dept. of Botany to Academic Level 12 in the pay scale of Rs. 79,800/- - Rs. 2,11,500/- .Change in date of Promotion- under the CAS of UGC. Approved.	AD H
2025.801	Considered the Promotion of Dr. K Abdul Rahiman, Associate Professor, Dept. of Physical Education, at Keyi Sahib Training College, Taliparamba to Professor(Academic Level 14) under CAS of UGC. Approved.	AD H
2025.802	Considered the Placement/Promotion of 7 Assistant Professors to Academic Level 11, 12 & 13A in the pay scale of Rs.68,900 /- - Rs.2,05,500/- , Rs.79,800/- - Rs.2,11,500/- & Rs.1,31,400/- - Rs.2,17,100/- under the CAS of UGC. Approved.	AD H
2025.803	Considered the approval of appointment of four Assistant Professors in various subjects at MG College, Iritty. Approved.	AD H
2025.804	Outsourcing Security Service in the University -Engagement of Security personnel through KEXCON - Placing Terms and Conditions for Consideration- Reg. Approved.	AD C
2025.805	Considered the matter of fixing the tenure of the Director of the Scientific Instrumentation Centre. Resolved to fix the tenure of the Director of the Scientific instrumentation centre as two years. Further resolved to appoint Dr.Baiju K.V, Associate Professor, Dept. of Chemistry as the new Director.	AD F
2025.806	Considered the submissions received from the Computer Operators regarding the Government letter directing to recover the excess amount sanctioned to the Computer Operators of Kannur University on account of the enhancement of scale of pay by the Syndicate. Resolved to defer for detailed study by the Standing committee on	AD B

	General Affairs, Office and Staff and Finance.	
2025.807	Considered the Syndicate resolution item no.2025.600 dated 12.08.2025 for further clarification on the amount to be fixed as closure charge from Colleges and regarding the request of SNDP Yogam Arts & Science College, Kalichanadukkam for waiver of fee. Resolved to defer for detailed study by the Standing Committee on Academic affairs.	ACAD A
2025.808	Considered the request of the Principal, Mary Matha Arts & Science College, Alakode, to disaffiliate B com Computer application, BCom Co-operation, BBA. BA English, M com & M A English programmes from the academic year 2025-26. Approved with requisite fee.	ACAD A
2025.809	Considered the matter of issuing Notification inviting Applications for New Colleges, New programmes and Permanent increase of Seats for existing programmes for the academic year 2026-27, as per Kannur University First Statutes 1998. Approved.	ACAD A
2025.810	Considered the Report of the Inspection conducted on 26.06.2025 at P K Kalan Memorial College of Applied Science, Mananthavady, to evaluate the arrangements made for shifting the College to a Permanent building. Approved.	ACAD A
2025.811	Considered the recommendations of Standing Committee on Examinations and Discipline, regarding the late submission of Application for Token Registration i.r.o. of Nishad Ahammed P. P (SI23BBAR031), in IV Semester BBA April 2025 Examinations. Approved.	EM
2025.812	Considered i) the request from Ms. GEETHIKA E seeking a chance to submit late application for effecting Arts Grace Marks ii) a permanent decision on the matter of accepting late applications for Grace Marks. i) Approved with a fee of Rs.1000/- (Rupees One thousand only) ii) Resolved not to consider for the time being	EP II
2025.813	Peoples Co-Operative Arts & Science College, Munnad , Master of Social Work (MSW) 2023-25 ബാച്ച് വിദ്യാർത്ഥികളുടെ നാലാം സെമസ്റ്ററിലെ Internship (MWMSW04C22) ന്റെ Internal മാർക്ക്, സ്കീലബ്സിലെ വ്യവസ്ഥകൾക്ക് വിരുദ്ധമായി	EP II

	സമർപ്പിച്ചതുമായി ബന്ധപ്പെട്ട് Standing Committee of the Syndicate on Examination & Discipline ന്റെ ശുപാർശ അംഗീകരിക്കുന്നത് സംബന്ധിച്ച്. Approved.	
2025.814	Considered the matter of sanctioning payment of Rs.4,49,150/- (Rupees four lakh forty nine thousand one hundred and fifty only) to Kerala State Co-operative Consumer's Federation Ltd. (CONSUMERFED) towards the cost of stationery items supplied to the University. Approved.	EG III
2025.815	Considered the matter of approving the expenditure of an amount of Rs.5,55,457/ (Rupees Five lakh Fifty Five Thousand Four hundred and Fifty Seven Only) incurred for the conduct of various UG/PG Semester (R/S/I) Examinations and to reimbursing the amount to the Principals of the concerned colleges- reg. Approved.	EAC I
2025.816	Minutes of the Combined Meeting of the Standing Committee of the Syndicate on Examination & Discipline and the Examination Monitoring Committee held on 13-10-2025 at 10.30 A.M. (in hybrid mode) at the Syndicate Room. Approved.	O/CE
2025.817	Considered the matter of sanctioning payment of Rs.4,30,505/- (Rupees Four Lakh Thirty Thousand Five Hundred & Five Only) to M/S SIDCO Sales Emporium, Thalassery of the University if plan fund is not available towards the cost of furniture purchased for the Scientific Instrumentation center, Swami Anandatheertha campus, Payyannur. Approved.	PICO A
2025.818	Considered the approval of the estimate and sanctioning of Rs.8,06,290/- (Rupees Eight lakh six thousand two hundred and ninety only) in addition to the amount Rs.35,96,175/-(Rupees Thirty Five Lakh Ninety Six Thousand One Hundred and Seventy Five only)already sanctioned vide 2025.156 dated 14/02/2025 for purchasing furniture and other items for ladies hostels at Payyannur and Palayad campuses - meeting the amount from the own fund if plan fund is not available. Approved.	PICO A
2025.819	Considered the matter of approval of the estimate of Rs.3,50,324/- (Rupees Three Lakh Fifty Thousand Three Hundred and Twenty Four only) for the installation of 3 KVA Solar inverter and related wiring works at the Ladies Hostel, Dharmasala Campus, and initiating tender procedure for the supply and installation of 3 KVA Solar inverter with an estimate of Rs.2,66,300/- meeting the expenditure from the own fund of the University if plan fund is not available -Reg.	PICO B

	Approved.	
2025.820	Considered the matter of sanction of Rs. 20,00,000/- (Rupees Twenty Lakh only) each to the four employees amounting a total of Rs. 80,00,000/- (Rupees Eighty Lakh only) towards House Building Advance for the year 2025-26. Approved.	PLD B
2025.821	LAR 400/2011-Land Acquisition case -Report Sought by Principal Secretary on Financial loss incurred to university due to lapse in conduct of case & Lapses on the part of Standing Counsel - Placing the recommendation (2) of Standing committee of Syndicate on legal affairs dated 16-09-2025 to approve the report, before the Syndicate for consideration and approval. Approved.	PLD C
2025.822	Considered the minutes of the meeting of the Building Committee held on 20.08.2025. Approved.	PLD C
2025.823	Considered the matter of condonation of shortage of attendance of 24 days in r/o Aparnadevi M, Research Scholar in Commerce levying appropriate fee. Approved with a fee of Rs.3,150/- (Rupees three thousand one hundred and fifty only).	RDC C
2025.824	Considered the matter of condonation of shortage of attendance of 30 days (levying fee of Rs.3150/- as done in similar cases) in r/o Deepa Mohan, Research Scholar in Sociology who has submitted her final Ph.D. thesis. Approved with a fee of Rs.3,150/- (Rupees three thousand one hundred and fifty only).	RDC
2025.825	Considered the matter of granting second extension of six months from 01.08.2025 to 31.01.2026 to Sanal Chandran C P, Part Time Research Scholar in Sanskrit under the guidance of Dr. Anitha Kallyadan, for submission of his Ph.D. Final Thesis levying fee of Rs. 16,500/-. Approved.	RDC B
2025.826	Considered the recommendations of Deans' Committee - Matter of awarding the Ph.D. Degree posthumously to Ramachandran M., Part-Time scholar in Civil Engineering under the guidance of Dr. Beena V. Approved and awarded the degree.	RDC B
2025.827	Considered the request of Renjith Kumar A P, Research Scholar in History for second extension of research period for six months from 09.05.2025 to 08.11.2025 levying fee of Rs. 16,500/- for submission of Ph.D. final thesis.	RDC D

	Approved.	
2025.828	Considered the request of Athira K R, Research Scholar in Geology for granting Second Extension of 6 months from 01.07.2025 to 31.12.2025 for submission of her final Ph.D Thesis (Levyng fee of Rs. 16500/-). Approved.	RDC D
2025.829	Considered the matter of Final Settlement of NSS Grant -In -Aid for the year 2017- 18 (Regular Activities). Resolved to seek report from the Finance Officer.	DSS
2025.830	Continuation of Social Media Promotion activities of the University throughout the year. Approved the proposal submitted by the Director, DOA.	DOA
	ITEMS PERMITTED BY THE CHAIR	
2025.831	Resolved to conduct spot admission on October 31, 2025 in affiliated colleges for UG and PG programmes considering various requests from the students.	DOA
2025.832	Resolved to appoint Dr. Sukumaran M as the Convenor of the Standing Committee on Student Welfare.	AD E
2025.833	Considered the matter of relieving Dr. Manjula Poyil from the charge of Acting Head of the Department of Journalism & Media Studies and appointment of the Head for the Department of Journalism & Media Studies Approved. Further resolved to appoint senior most faculty as the Head of the Dept.	AD F
2025.834	Considered the suggestion of the Vice Chancellor with respect to the request of Dr.Jayaprakash R.K, Associate Professor, Department of Pedagogical Sciences for extension of deputation as the Director, SCERT, Kerala. Approved.	AD F
2025.835	Reporting the second payment Rs.2,99,480/- (ie.Rs.2,53,797/- + 18% GST - Rupees Two Lakh ninety nine thousand four hundred and eighty Only (Including GST) to M/s. T. K Elevators India (P) Ltd., Kozhikode - i.e. 30% of the total sanctioned amount after the delivery of the material as per the agreement in connection with the maintenance of the two lifts installed at the Kannur University Central Library building on the Thavakkara campus. Ratified.	PLD
2025.836	Minutes of Standing Committee on Works and Planning Monitoring committee held on 11.06.2025. Approved. Further resolved that the Syndicate Standing Committees and Monitoring Committees be convened by the Syndicate Section and the minutes of such committees be placed before the next Syndicate.	PLD C

2025.837	Considered the estimate of Rs. 12,26,790/- (Rupees Twelve Lakh Twenty Six Thousand Seven Hundred Ninety Only) for lab works at Scientific Instrumentation Centre, Swami Anandatheertha Campus, Payyanur. Approved.	PLD-C
2025.838	Considered the revised estimate and specifications, amounting Rs. 1,80,54,000/- for Civil and Electrical work (Electrical works -Rs. 20,54,000/- and Civil work - Rs. 1,60,00,000/-) for the construction of Barrister M K Nambiar Centre for Advanced Constitutional Studies at the First Floor of the existing Academic Block of Kannur University, Manjeswaram Campus and the matter of inviting open tender for the work. Approved.	PLD E
2025.839	Considered the Minutes of the Meeting held in the chamber of the CE on 17-10-2025 regarding uploading of Students details in the NAD/Digilocker. Approved.	EG VII
2025.840	Considered the request of the Principal, Gurudev Arts & Science College, Mathil to disaffiliate B.Sc. Physics, B.Sc. Chemistry, B.Sc. Mathematics, M.Sc.physics, MSc.Chemistry, M,Sc. Mathematics and M.Com. programmes from the academic year 2025-26 Approved with requisite fee.	ACAD A
2025.841	Considered the Report on the Inspection conducted at Lourde Institute of Science & Technology, Vellikkeel, Taliparamba to verify the infrastructural and instructional facilities at the temporary building of the college. Approved.	ACAD A
2025.842	Considered the request of the Principal, Sree Narayana Guru College of Arts & Science, Veerpad, Iritty, to Disaffiliate the B.Sc. Chemistry programme from the academic year 2024-25. Approved with requisite fee.	ACAD A
2025.843	Considered the request of the Principal, Wadihuda Institute of Research and Advanced Studies to disaffiliate the B.Sc. Chemistry programme offered at the college from the academic year 2025-26 onwards. Approved with requisite fee.	ACAD A
2025.844	Considered the Report of the Inspection conducted at Naher Arts & Science College, Kanhirode in connection with the Starting of new programme B.Com Co-operation and Permanent increase of seats of B.A English, BA Economics, B.Com(computer Application), B.Com (Finance), BCA and BBA TTM programme at the College. Deferred for detailed study by the Standing Committee on Academic	ACAD A

	Affairs, Higher Education Reforms and Courses in Affiliated Colleges.	
2025.845	Considered the request of Dr. Swaran P R , Convenor, Equal Opportunity Cell for the Differently Abled, Payyannur College regarding the matter of considering the UDID Card and online Disability Certificate issued to Differently Abled students as valid documents instead of the present formats of Disability certificate for all benefits extended by Kannur University such as appointing Scribe, granting extra time and award of grace marks etc. Approved.	ACAD D
2025.846	Considered the matter of granting guideship and Research Centres in the wake of - clarification from UGC with respect to guideship to faculty of UG teaching Depts in affiliated colleges - the letter No HDN -E1/6/2025 -HEDN Dated 17.10.2025 received from the Higher Education Dept with respect to the clarification on the Post Graduate colleges, institutes – considering the i) recommendations of CRLP dtd 25.02.25 and ii) recommendations No.3 of the combined meeting of MCR and CRLP dtd 18.07.2025 Approved the matter of granting Research guideship in the light of letter received from the Dept. of Higher Education. Further resolved the following To modify clause 2(v) in the Revised guidelines of Kannur University with regard to Research Centre, that the centre shall have successfully completed at least two externally funded research projects, in line with the existing UGC guidelines. To conduct periodic inspection of Research Centres once in three years with a team of two Subject Experts and one Syndicate Member and to place the report before the Standing Committee on Courses in University Departments, Research, library and Publications for recommendations.	RDC D
2025.847	- Considered the proposal submitted by the Director, Directorate of Physical Education, Kannur University, regarding the establishment of a Kalari Academy under the aegis of the Directorate. - Considered the proposal for starting a yoga and fitness centre at the Thavakkara campus Approved i and ii	ACAD D
2025.848	Signing of revised Memorandum of Understanding (MoU) between Kannur University and Manipal Academy of Higher Education (MAHE), Karnataka. Approved.	IQAC
2025.849	Considered the matter of granting Festival Allowance to temporary non-teaching employees (2024-25) Approved.	ADMIN
2025.850	Considered the recommendation of Assistant Executive Engineer, Kannur University in connection with the appointment of an expert/consultant to assist in	PLD E

	getting necessary certificate (Building permit, Lift Inspectorate, Fire NOC, etc) for the University Building from relevant departments. Approved.	
2025.851	Considered the recommendations of the Standing Committee of the Syndicate on Quality Assurance, NAAC Accreditation and Ranking at its meeting held on 16 th October 2025. Approved.	IQAC
2025.852	Considered the minutes of the meeting of PM USHA - Board of Governors held on 27.09.2025 Approved.	PMU A
2025.853	Considered the recommendations of the Standing Committee of the Syndicate on Academic Affairs, Higher Education Reforms, and Courses in Affiliated Colleges held on 16.09.2025 on the matter of fixing various fees related to Academic Branch Approved.	DOA
2025.854	Resolved to approve the minutes of the Admission Committee meeting regarding Ph.D admission held on 23.10.2025.	DOA
2025.855	Syndicate appreciated Dr. Malavika Binny for obtaining Inherit Fellowship of Rs. 1 crore from Humboldt University, Germany.	IQAC
2025.856	Resolved to entrust the Controller of Examinations to invite tenders/EOI for the implementation of OSMS.	O/o CE
2025.857	Resolved to sanction all pending remuneration bills for all CV camps as per the U.O. No. EAC II/3/6692/2017 Vol. II dated 10.01.2019 and EAC II/3/6692/2017 Vol. II dt. 12.02.2019.	EAC II
2025.858	Resolved that the sanctioning of Special Casual leave to teachers in the University teaching Departments shall be in tune with the norms implemented in CUSAT until the Syndicate Standing Committee submits its report on the leave norms.	AD F
2025.859	Resolved to procure and implement Learning Management System in all teaching Departments meeting the expenditure from own fund/plan fund.	IT D
2025.860	The above minutes are read and confirmed.	

Sd/-

VICE-CHANCELLOR