



KANNUR UNIVERSITY

MINUTES OF THE MEETING OF THE SYNDICATE (8/2023) HELD ON 19.10.2023

Venue of meeting : Syndicate Room

Mode of meeting : Hybrid

Members attended:

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

Also present : Sri. Vijayan R.K., Registrar (i/c)

KANNUR UNIVERSITY

Minutes of the meeting of the Syndicate held on 19th October 2023

Item No	Subject	Section
	<p>1. The meeting passed the resolution expressing solidarity with the people of Palestine, moved by Smt. N Sukanya and seconded by Dr. K.T. Chandramohanam. (Appendix I)</p> <p>2. Dr. K.T. Chandramohanam moved a motion of condolence on the sad demise of Dr. M.S. Swaminathan, Father of Green Revolution in India. (Appendix II)</p>	
2023.454	<p>1. Score Sheet & Minutes of the online Selection Committee Meeting for recruitment to the post of Assistant Professor (02 vacancies - OC & Muslim) in the Department of Physics held on 16, 17 and 18 October 2023.</p> <p>2. Score Sheet & Minutes of the online Selection Committee Meeting for recruitment to the post of Assistant Professor (04 vacancies - SC 1, OC 2& Muslim 1) in Biostatistics Programme (Project Mode) in the Department of Statistical Science held on 5th October 2023</p> <p>3. Score Sheet & Minutes of the online Selection Committee Meeting for recruitment to the post of Assistant Professor (on tenure basis) (04 vacancies - OC 2, EWS 1 & E/B/T 1 in the Department of Botany held on 11.09.2023.</p> <p>4. Minutes and proceedings of the meeting of the Selection Committee in connection with the recruitment for the post of Asst. Professor (on daily wages) at Centre for MBA, Dr. P.K. Rajan Memorial Campus, Nileswaram held on 04.09.2023.</p> <p>5. Score Sheet & Minutes of the online Selection Committee Meeting for recruitment to the post of Assistant Professor (on tenure basis) in the Dept. of Music (01 vacancies, SC) held on 19.07.2023.</p> <p>6. Score Sheet & Minutes of the Selection Committee Meeting held in hybrid mode for recruitment to the posts of Junior Programmer, Senior Programmer and System Manager on contract basis in the IT Cell, Kannur University held on 05.07.2023.</p> <p>Approved</p>	Acad/ Admn
2023.455	<p>Reporting the Govt. Letter No. E1/116/2023-HEDN dated 18-08-2023 regarding non-sanctioning of New Programmes/Permanent increase of seats in Govt. & Aided colleges, for the academic year 2023-24.</p> <p>Noted</p>	Acad. A
2023.456	<p>Reporting the matter of cancellation of disaffiliation of MCA Programme at Don Bosco College, Angadikkadav from 2022-23 onwards and issuance of NOC for shifting the course to Don Bosco Arts & Science College w.e.f AY 2023-24.</p> <p>Noted</p>	Acad. A
2023.457	<p>Reporting and ratifying the matter of placing Purchase order with M/s SAITECH IT, Kochi, towards Renewal of License of SOPHOS Firewall Protection for 2 years at a cost of ₹3,84,680/- (Rupees Three Lakh Eighty Four Thousand Six Hundred and Eighty only).</p> <p>Noted and ratified</p>	PICO