

KANNUR UNIVERSITY

MINUTES OF THE MEETING OF THE SYNDICATE (5/2023)

HELD ON 04.07.2023

Venue of meeting : Syndicate Room

Mode of meeting: Hybrid

Members attended:

1. Prof. Gopinath Ravindran (Vice-Chancellor)
2. Prof. Sabu A (Pro Vice Chancellor)
3. Sri. Ajayan C, Secretary, Higher Education Department
4. Smt. Nita Kumari T, Secretary, Finance Department (online)
5. Dr. C.V. Shaji, Dy. Director, Collegiate Education
6. Smt. N.Sukanya
7. Dr. T. P. Ashraf
8. Dr. A. Ashokan
9. Dr. K.T. Chandramohanan
10. Dr. P P Jayakumar
11. Dr. Rakhi Raghavan
12. Prof. Dr. Prasad P K
13. Sri.M C Raju (online)
14. Sri. Pramod Kumar K.V.
15. Smt. Sreelekha

Also present :

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

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Item No	Subject	Section
2023.302	<p>A. Resolved to approve the following:</p> <ol style="list-style-type: none">1. The Rank Lists for the post of Asst. Professors, Dept. of Library and Information Science held on 17.06.2023 (Open - 1, SC -1)2. The minutes of the Selection Committee for the posts of Asst. Professors in English, Malayalam, Kannada, Arabic, Social Science and Mathematics in various University Teacher Education Centres (on Tenure basis), held on 19.06.2023 and 20.06.2023.3. In view of NCTE requirements the following teaching posts are created in the following Teacher Education Centres of the University. Dharmasala – Asst. Professor (Fine Arts) (1) Asst. Professor (Performing Arts) (1) Asst. Professor (Physical Education) (1) Asst. Professor (General Education) (2) Kasaragod - Asst. Professor (Fine Arts) (1) Asst. Professor (Performing Arts) (1) Asst. Professor (Physical Education) (1) Asst. Professor (General Education) (2) Mananthavady - Asst. Professor (Fine Arts) (1) Asst. Professor (Performing Arts) (1) Asst. Professor (Physical Education) (1) Asst. Professor (General Education) (2) Further resolved to post the teachers on tenure basis for a period of two years and the salary be fixed as follows: Rs. 700/- per hour for candidates with NET/PhD Rs. 500/- per hour for candidates without NET/PhD4. The minutes of the Selection Committee for the posts of Asst. Professors in Fine Arts, Performing Arts and Physical Education in various University Teacher Education Centres (on Tenure basis), held on 15.06.2023.5. Panel of Experts from the Working Librarians category for nomination to the Selection Committees.	<p>Ad B</p> <p>Acad F</p> <p>Acad F</p> <p>Acad F</p>

	<p>6. Panel of Experts for nomination of Subject Experts to the Selection Committees/Screening cum Evaluation Committees to consider the promotions of teachers in Government Colleges.</p> <p>B. Reported the approval of the request from the Head, Department of Economics, to shift the department from Dr. Janaki Ammal Campus, Palayad to Mangattuparamba Campus.</p> <p>C. Reported the matter of having issued appointment letter to Dr. Priya Varghese in the post of Associate Professor, Department of Malayalam, in the light of the Judgement dated 22.06.2023 of the Division Bench of the Hon'ble High Court of Kerala in Writ Appeal No. 27/2023. This matter has also been reported to the Chancellor as per letter dated 01.07.2023</p>	<p>PLD</p> <p>Ad B</p>
2023.303	<p>Denial of admission to Nijabath Saloom V P (Reg. No.ST21AEGR007) BA English student in Naher College, Kanhirode, who has already been permitted IV semester college transfer for the academic year 2022-23 from Sir Syed Institute, Taliparamba to Naher College, Kanhirode, after the willingness was sought from the principals concerned. Deferred vide item No.2023.279.</p> <p>Resolved to direct Naher College, Kanhirode, to admit Nijabath Saloom V P (Reg. No.ST21AEGR007) who has already been permitted IV Semester College transfer for the academic Year 2022-23 from Sir Syed Institute,Taliparamba.</p>	Acad. D
2023.304	<p>Reducing the penalty imposed on the Principal, Gurudev Arts &Science college, Mathil by the Syndicate held on 27/10/2022, vide item No.2022.610) for admitting Adhil C G without the prescribed qualification. Deferred vide item No.2023.280.</p> <p>Resolved to reduce the penalty imposed on the Principal, Gurudev Arts &Science college, Mathil, from 25,000/- to 10,000/- for admitting Adhil C G without the prescribed qualification.</p>	SWC
2023.305	<p>Extension of the final date for the submission of the Ph.D thesis in respect of Sudina.K, who already completed 12 years and preliminary viva has not been conducted. Deferred vide item No.2023.281.</p> <p>i) Approved with fine of Rs. 1,00,000/-. Last date for submission will be 31st December 2023.</p> <p>ii) Resolved to club all such similar cases and place before the Standing Committee on CRLP for detailed study.</p>	RDC A

2023.306	Submission from Srijith Sivaram with Reg. No.SN16AECR026, for adding sports grace mark to all semesters from I to VI of B.A Degree Examinations. Deferred vide item No.2023.284. Permitted with a fine of ₹ 5000/- (Rupees Five Thousand only)	EA-I
2023.307	Reporting the extension of deputation period for a further period of one year in respect of Dr. Vincent B Netto, Associate Professor, Dept. of Studies in English. Noted.	Acad. B
2023.308	Reporting the matter of change of nomenclature of the Project Mode Programmes sanctioned for the Dept. of Geography and Dept. of Statistical Science as Post Graduate Diploma in Geo-informatics for Spatial Planning and M.Sc Biostatistics. Noted.	Acad.C
2023.309	Reporting the action of the Vice Chancellor in having sanctioned to the Special Thahsildar (LA), Thalassery an amount of ₹ 32,93,308/- as balance of Decree amount of enhanced compensation in LAR 170/2010(LAA 174/2018) and ₹ 13,64,651/- as the Decree amount in Execution Petition 79/20(LAR400/11) so as to close the same for ratification. Ratified.	Pl.D E
2023.310	Reporting the matter of cancellation of provisional registration in respect of Subhanya C P – Full time Research Scholar in Physics. Noted.	RDC A
2023.311	Reporting the action of the Vice Chancellor in having sanctioned ₹ 31,50,000/- to Hitech Print Systems Limited, Hyderabad towards the cost of printing and supply of 5 lakh numbers each of bar-coded answer booklets and additional answer booklets as second lot, for ratification. Ratified.	EG III
2023.312	Reporting the sanctioning of an amount of ₹ 4,57,786/- to the concerned Principals/ Chief Superintendents towards the expenditure for conducting Examinations, for ratification. Ratified.	EAC 1

2023.313	<p>Ratification of action taken by the Vice Chancellor in having accorded permission for issuing Rank Certificate to Swathi Sujith (Reg. No. COGSBT2015) for applying for INSPIRE FELLOWSHIP and also extending the provision for issuing Rank Certificates up to third position to PG Programmes also.</p> <p>Ratified.</p> <p>Also resolved to amend clause 23.2 of PG Regulations “ Position Certificates upto 10th position will be issued on the basis of highest OGPA secured for the programme” be modified as “Rank Certificates upto third rank shall be issued, instead of Position Certificates, to the PG students of affiliated colleges and University Departments/Centres with effect from 2021 admission onwards on the basis of highest OGPA secured for the programme”.</p> <p>Further resolved that Rank certificate be issued to students on request.</p>	EP V
2023.314	<p style="text-align: center;">SENATE RESOLUTION</p> <p>Resolution No.8.67 passed at the annual meeting of the Senate held on 30/3/2023 related to Annual Accounts 2019-20 along with Audit report.</p> <p>Approved.</p>	Fin.A
2023.315	<p style="text-align: center;">OTHER ITEMS</p> <p>Request of the Principal, Lasya College of Fine Arts, for sanction to start Diploma/PG Diploma programmes in Fine Arts subjects.</p> <p>Resolved to approve if Staff profile is as per rules.</p>	Acad. A
2023.316	<p>Complaint from the students of the Sibga Institute of Advanced studies, Irikkur, regarding the unavailability of lab facilities and survey instruments for the conduct of 6thsemester B.Sc Geography programmes and the compliance report submitted by the Principal later with respect to the setting up of lab equipments / survey instruments for B.Sc Geography programme.</p> <p>Resolved to conduct inspection by the Self-financing Colleges Monitoring Committee for verifying the lab facilities and survey instruments for the conduct of VI sem B Sc Geography Programme.</p>	Acad. A

2023.317	Request of the Principal Sa-Adiya Arts & Science College, Koliyadukkam. Kasaragod to suspend B.Sc Home Science Programme for the academic year 2023-24. Granted permission with requisite fee.	Acad. A
2023.318	Matter of pending CPA for the programmes in Sharaf Arts & Science college, Padne and disaffiliation of B.Sc Mathematics programmes. Granted permission for disaffiliation with requisite fee. Also resolved to grant affiliation to the five programmes from the academic year 2012-13 to Academic Year 2021-22 and two programmes for the academic year 2021-22 & 2022-23	Acad. A
2023.319	Report of inspection for granting Permanent affiliation to BA Malayalam and M Com Programmes at NAS College, Kanhangad. Approved.	Acad. A
2023.320	Report of the Inspection Commission on starting a new Arts & Science college by TKC Education & Charitable Society at Padanna, Kasaragod Dist. During the academic year 2023-24. Approved.	Acad. A
2023.321	Non – submission of Financial Guarantee by Malabar Arts & Science College Chakkarakkal. Resolved to direct the college to submit the statutory financial guarantee on or before 30th July 2023. After 30th July penal interest @ 18% p.m. will be levied on the College. Further resolved to suspend affiliation from the academic year 2024-25 in case of failure of submission of statutory financial guarantee by 1st December 2023.	Acad. A
2023.322	Fixing penalty for non submission of staff profile by the Self Financing Colleges for the academic year 2023-24 on or before 15-05-2023 and ratification of the decision to include all the colleges that have remitted fee in the Single Window Admission Process. Resolved to fix ₹ 2000/- (Rupees Two Thousand only) per month as penalty for non submission of staff profile before 31/05/2023, for the academic year 2023-24. Further ratified the decision to include all the colleges that have remitted fee in the Single Window Admission procedure 2023-24.	Acad. A

2023.323	<p>Implementation of the Govt. order regarding the enhancement of upper age limit to 50 years for appointment of Assistant Professors in Universities & Colleges and the exemption of age limit in the appointment of Associate Professors and Professors and amendment in University Laws.</p> <p>Implemented.</p>	Acad. B
2023.324	<p>Contradictions prevailing in the Regulation 2018 and KSR/Kannur University First Statutes related to leave & vacation of Teachers in University teaching Departments.</p> <p>Deferred for detailed study by the Standing Committee on General Affairs.</p>	Acad. B
2023.325	<p>Considering the letter from the Deputy Chief, University Employment Information & Guidance Bureau, Kannur University, seeking report on the proposal put forth by National Employment Service Department for starting Post Graduate Diploma in Career Guidance, Counselling & Development in Kannur University.</p> <p>Deferred for detailed study by the Standing Committee on CRLP and General Affairs.</p>	Acad. C
2023.326	<p>Engaging one additional Assistant Professor at the Department of Anthropology during 29-08-2022 to 30-09-2022.</p> <p>Resolved to direct the Head, Dept. of Anthropology to submit justification in this regard within two weeks.</p>	Acad. F
2023.327	<p>Engagement of Course Director at Department of Kannada, School of Indian Languages.</p> <p>Resolved to entrust Dr. A. Ashokan to study and report</p>	Acad. F
2023.328	<p>Representation submitted by campus Union chairpersons, Swami Anandatheertha Campus with regard to the reduction of fee of MSc Physics (Nano Science and Nano Technology) and M.Sc Chemistry (Nano Science and Nano Technology) programmes jointly started by Kannur University and MG University.</p> <p>Deferred for detailed study by the Standing Committee on CRLP and General Affairs.</p>	SWC

2023.329	<p>Re-examining the matter of granting of weightage mark at admission time to next level to the students who have already availed the benefit of grace mark in the qualifying examinations, in the light of the order from General Education Department dated 20-04-2023.</p> <p>Deferred for detailed study by the Standing Committee on CRLP and Student Welfare and to submit report within one month.</p>	SWC
2023.330	<p>Enhancement of the application fee and semester fee for the programme Post Graduate Diploma in Learning Disability in Phapins Community College of Behaviour Management, Trikaripur.</p> <p>Resolved to enhance the application fee from ₹ 150/- (Rupees One Hundred and Fifty only) to ₹ 300/- (Rupees Three Hundred only)</p>	SWC
2023.331	<p>Reinstatement of Dr. P K Rajan Memorial Best Teacher Award.</p> <p>Approved to reinstate Dr.P.K.Rajan Memorial Best Teacher Awards. Also resolved to entrust Standing committee on CRLP and Staff in Affiliated Colleges to submit draft criteria within one month.</p>	Pl.D B
2023.332	<p>Matter of adjusting the amount to be deposited by the University to the CPWD(₹ 23,59,097/-) from the balance amount of the University with them (₹ 22,00,143/-)</p> <p>Permitted from the Head of Account MH 31-431-714</p>	Pl.D E
2023.333	<p>Condonation of shortage of attendance during the period from 01-01-2020 to 31-012-2021 in respect of Blessy Alex, Part Time Research Scholar in English.</p> <p>Resolved to condone with a fine of Rs.3000/- (Rupees Three thousand only)</p>	RDC A
2023.334	<p>Condonation of shortage of attendance during the period from 01-01-2019 31-12-2019 and 1-1-2021 to 31-12-2022 in respect of Nadeer Chathoth, Part Time Research Scholar in Education.</p> <p>Resolved to condone with a fine of 3000/- (Rupees Three thousand only)</p>	RDC A
2023.335	<p>Ratification of result approved and award of PhD Degrees to 7 candidates.</p> <p>Ratified. (Annexure I)</p>	RDC B

2023.336	<p>Request of Sri. Anish Kumar K P, Secretary, Kannur University Teachers Collective to remove the clause xii at para 9 (which specified fixing liability on the research guide also) of the University orders (UO No. RD/C3/669/2023 dated 03-03-2023) issued on sanctioning University Junior Research Fellowship to PhD Scholars.</p> <p>Resolved to remove the clause and to modify the University Order.</p>	RDC C
2023.337	<p>Letter from the Secretary, Kannur University Teachers Collective, regarding recognition as research supervisor of University.</p> <p>Resolved to grant permission to award guideship to all eligible faculty members recruited in the University Departments.</p>	RDC D
2023.338	<p>Late submission of application by Ashwathi K V (Reg. No. NA18AECR018) for effecting sports grace mark to I Semester Nov. 2018 and II Semester April 2019 B.A Degree Examinations.</p> <p>Permitted with a fine of Rs.5,000/- (Rupees five thousand only)</p>	EA I
2023.339	<p>Recommendations of the Standing Committee on Examinations on the matter of awarding fifth semester UG internal marks to erroneously selected Open Courses.</p> <p>Approved.</p>	EA I
2023.340	<p>Recommendation of Standing Committee of Syndicate on Examinations on the request of MITHUN P MADHAVAN (Reg. No. B3ENCS2160) to correct the name in University records as per Gazette Notification.</p> <p>Approved.</p>	EB III
2023.341	<p>Ratification of publication of results and award of Degrees.</p> <p>Ratified and resolved to award Degrees. (Annexure II)</p>	EG I
2023.342	<p>Disbursement of remuneration to Vimal Jyothi Engineering College for the conduct of University Examinations from January 2017 onwards.</p> <p>Granted permission for disbursement of remuneration.</p>	EAC I
2023.343	<p>Matter of recovery of excess remuneration from salary/pension/withheld portion of arrears.</p> <p>Resolved to grant permission for recovery.</p>	EAC II

2023.344	<p>Recommendations in the minutes of the meeting held on 21-06-2023 with regard to Regularizing the admission of students to NRI seats in MSc Applied Zoology Programme (2022 admission)</p> <p>Approved.</p>	EP IV
2023.345	<p>Audit Report of the Kerala State Audit Department for 2020-21 for Publication and subsequent submission to the Government and Hon'ble Chancellor and to consider the Audit Replies / Remarks.</p> <p>Approved.</p> <p>Further recommended to furnish the pending audit replies immediately in view of the different objections noted in the audit report. On the matter of comments on books missing in the audit, the Librarians of each campuses shall identify the books related to the prior verified stock and post verified stock on 2018-19 separately and report immediately, as recommended by the Statutory Finance Committee meeting held on 04.07.2023.</p>	Fin. E
2023.346	<p>Approval of the Annual Accounts for the Financial Year 2022-23.</p> <p>Approved.</p>	Fin. Accounts II
2023.347	<p>Matter of signing the letter of Collaboration (LoC) between the Ecology, Ethology & Epidemiology (EEE) Lab (Dept. of Zoology, Kannur University) and the Western Ghats Study Centre, Kannur University and the Modelling for Human and Nature Interaction Group, University of Geneva.</p> <p>Resolved to grant permission to sign LoC.</p>	IQAC
2023.348	<p>Request from Dr. Anil Ramachandran, HOD, SPESS to grant permission to sign the sponsorship agreement with Transform India, leading professional Badminton firm for providing sponsorship for 4 Badminton Players and 2 Coaches of Kannur University Badminton Academy.</p> <p>Resolved to entrust the Vice-Chancellor to take necessary action after examining the agreement.</p>	DPE

2023.349	<p>Granting Arts Grace Mark/ NSS Grace Mark and NSS certificates to PG Five Year Integrated Programmes in Kannur University.</p> <p>Resolved to grant only to five year integrated programmes in Affiliated colleges of Kannur University.</p>	DSS
2023.350	<p>Minutes of the combined meeting of the Standing Committee of the Syndicate on SDE and CRLP, Controller of Examinations, and Heads of University Teaching departments held on 17-05-203 regarding offering courses under the proposed School of Life Long Learning and the DRAFT GUIDELINES for conducting the Certificate courses with the assistance of the University Teaching Departments, recommended by the meeting.</p> <p>Approved.</p>	SDE
2023.351	<p>Recommendation of the Screening Cum Evaluation Committee Meeting held on 11-05-2023 to consider the promotion of Smt. Shylaja P, Assistant Professor, Dept. of Information Technology, to the post of Assistant Professor stage II – under CAS of UGC.</p> <p>Approved</p>	Acad. B
2023.352	<p>Request of the B Tech students to grant one more chance to attend B Tech Internal (sessional) Improvement Examination.</p> <p>Resolved to entrust Controller of Examinations to seek remarks of the Principal, Govt. Engineering College, Kannur.</p>	Acad. C
2023.353	<p>Proposal submitted by the Registrar and the Finance Officer as entrusted by the Syndicate with regard to the establishment of a new Teaching Department of Political Science in the University.</p> <p>Resolved to refer the matter to the Government.</p>	Acad. H

2023.354	<p>To consider the Govt. letter received in reply to request submitted for special Grant/ sanction for acquisition of 110 cent of land adjacent to Thavakkara campus.</p> <p>Resolved to entrust the Registrar to request the Government once again.</p>	Pl. D E
2023.355	<p>Recommendation of the Standing Committee on General Affairs regarding the creation of one additional post of Assistant on temporary basis in the department of Information Technology, Mangatuparamba Campus.</p> <p>Approved.</p>	Ad E
2023.356	<p>To consider the matter of approval of the recommendations made by the Finance and Infrastructure Committee of RDC on utilization and distribution of over head charges of Major Research projects.</p> <p>Approved.</p> <p>Further resolved to entrust Standing Committee on CRLP and Finance to conduct detailed study and submit report.</p>	RDC D
2023.357	<p>Observations and suggestions of the Office of the Principal Accountant General regarding the Audit of the Accounts of the University for the period 2021-22</p> <p>Resolved to implement the suggestions and to submit weekly ATR to the Vice Chancellor, as recommended by the Statutory Finance Committee meeting held on 04/07/2023.</p> <p>Further resolved to entrust the Registrar, Finance Officer and Development Officer to monitor the matter.</p>	Int. Audit
2023.358	<p>Signing Memorandum of Understanding with regard to the implementation of Swapnabhavanam Project at Kannur University (Kannur University NSS Cell) with K Chittilapilly Foundation (KCF)</p> <p>Resolved to entrust Director of Student Services and Standing Committee on Student Welfare to study the MOU and submit the report within 10 days.</p>	DSS
	Other items permitted by the Chair	
2023.359	<p>In view of large scale demand from the stakeholders, the Syndicate decides to continue private registration with courses not run by Sree Narayana Guru Open University, as done previously by accepting undertaking from the students, for the academic year 2023-24.</p>	SDE

2023.360	Resolved to renotify the post of Executive Engineer Civil (on contract) with a consolidated salary of Rs. 60,000/- (Rupees Sixty thousand only). Further resolved to address the Government for enhancement of wages of employees engaged on contract basis in various posts, by proposing the minimum of the scale of pay applicable to regular employees in the respective posts as per existing Government rules.	Ad E
2023.361	Resolved to grant medical advance to Sri. Padmanabhan K.K. Professional Assistant Gr. II, Dr. Janaki Ammal Campus, Palayad, if Medisep is not available and subject to submission of medical estimate.	PLD A
2023.362	Resolved to approve the minutes of the Standing Committee on Staff in Affiliated colleges held on 30.06.2023 (Annexure III)	Acad H
2023.363	Resolved to approve the minutes of the Building Committee meeting held on 01.07.2023. (Annexure IV)	PLD E
2023.364	Resolved to approve the Review Report of the Standing Committee on Works and Planning. Also resolved to direct the Development Officer to submit report on ongoing and proposed projects within one week. Further resolved that the Standing Committee on Works and Planning to study the matter and submit report. (Annexure V)	PLD E
2023.365	Resolved to approve the minutes of the Examination Monitoring Committee held on 05.06.2023. (Annexure VI)	Office of CE
2023.366	Resolved to entrust Standing Committee on General affairs to conduct discussion with representatives of teachers, staff and students organisations in connection with the Syndicate decision on display of organisation banners and notices in Thavakkara Campus and submit the report within two weeks.	Ad A
2023.367	Resolved to constitute Syndicate Monitoring Committees on Research and Works and Planning. The Monitoring Committee of Research will include the members of Standing Committee on CRLP and Director RDC. The Monitoring Committee on Works and Planning will include members of Standing Committee on Works and Planning and the Development Officer.	PLD A
2023.368	Resolved that details of bills rejected by the Treasury on account of the end beneficiary issues be sent to the Secretary, Finance, within three days by the Registrar. Finance Officer to provide the bills to the Registrar within two days.	PLD

2023.369	Resolved to entrust Dr. Ashraf T.P., Dr. K.T. Chandramohan and Dean of Education to study the feasibility of giving mercy chance to students in view of the fact that National Education Policy is offering greater choice to the students in terms of writing examinations.	Exam
2023.370	The above minutes are read and confirmed	

Sd/-

VICE-CHANCELLOR

REGISTRAR