



# KANNUR UNIVERSITY

## MINUTES OF THE MEETING OF THE SYNDICATE (9/2023) HELD ON 12.12.2023

Venue of meeting : Syndicate Room  
Mode of meeting : Hybrid

### Members attended:

1. Prof. S Bijoy Nandan (Vice Chancellor)
2. Sri. Ajayan C, Secretary, Higher Education Department
3. Smt. N. Sukanya
4. Dr. T. P. Ashraf
5. Dr. A. Ashokan
6. Dr. P. P. Jayakumar
7. Dr. K.T. Chandramohanam
8. Dr. Rakhi Raghavan
9. Prof. (Dr.) Prasad P K
10. Sri. M C Raju (Attended online)
11. Sri. Pramod Kumar K.V.
12. Smt. M. Sreelekha

Also present : Dr. Joby K Jose, Registrar

**KANNUR UNIVERSITY**

**Minutes of the meeting of the Syndicate held on 12<sup>th</sup> December 2023**

<b>Item No</b>	<b>Subject</b>	<b>Section</b>
<b>2023.563</b>	Considered the approval of the Budget Estimates 2024-25 and Revised Estimates 2023-24 of the University.  <b>Approved.</b>	<b>FIN B</b>
<b>2023.564</b>	Selection committee minutes, if any.  1. Minutes of the Selection Committee Meeting held on 25.10.2023 to consider the promotion (under CAS) of Dr. Anu Augustine, Associate Professor, Dept. of Biotechnology & Microbiology to the post of Professor (Academic Level 14)  2. Score Sheet and Minutes of the Walk in Interview for the post of Asst. Professor in Physical Education (on tenure basis) in Kannur University Teacher Education Centre, Kasaragod, held on 20.11.2023.  3. Score Sheet and Minutes of the online Selection Committee Meeting for the recruitment to the post of Executive Engineer (Civil) and Assistant Executive Engineer (Civil) on contract basis, held on 22.11.2023.  4. Score Sheet and Minutes of the online Selection Committee meeting for the recruitment to the post of Asst. Professor in Dept. of Geography as per notification No. Acad/B3/23389/2019 dated 15.06.22 held on 29.11.2023 and 30.11.2023.  5. Score Sheet and Minutes of the online Selection Committee meeting for the recruitment to the post of Asst. Professor for Project mode programme (PG Diploma in Geoinformatics for Spatial Planning) in Dept. of Geography as per notification No. Acad/F3/7018/2023 dated 29.07.23 held on 30.11.2023 AN.  <b>Approved</b>	<b>ACAD B/ ACAD F</b>
<b>2023.565</b>	Reporting the matter of NOC issued to Dr. Jayaprakash R K, Associate Professor, Department of Pedagogical Sciences towards extension of deputation as the Director, SCERT, Kerala, for one more year.  <b>Noted and ratified.</b>	<b>ACAD B</b>
<b>2023.566</b>	Ratification of the retention of two additional teaching faculty currently working in Department of Botany, Kannur University Mananthavady Campus for a period of two months.  <b>Ratified.</b>	<b>ACAD F</b>
<b>2023.567</b>	Ratification of the action of sanctioning an additional seat in PWBD category at Govt. College Kasaragod in BA History programme for the admission of Abhishek V (Application number 23119322) during the academic year 2023-24.  <b>Ratified.</b>	<b>SWC</b>
<b>2023.568</b>	Ratification of the admission of one student in BCA programme beyond the sanctioned seats during the academic year 2023-24 by the Principal, Navajyothi College, Cherupuzha.  <b>Ratified as a special case.</b>	<b>SWC</b>
<b>2023.569</b>	Reporting the matter of delay in effecting payments on purchases due to the temporary restrictions imposed by the Government on Treasury transactions and the matter of demand of interest by the suppliers for delayed payments.  <b>Noted.</b>	<b>PICO A</b>

2023.570	Reporting the action of the Vice Chancellor in allotting room No.206 at the Students Amenity Centre, Thavakkara Campus, as an additional co-working space for KU-IIF (Kannur University Innovation and Incubation Centre) for a period of one year.  <b>Noted.</b>	PLD B
2023.571	Ratifying the action of the Vice Chancellor in having approved the draft MoU containing guidelines and terms and conditions for running the Pre fabricated parlour by Kannur University Employees Sahakarana Sangham in association with Milma Ltd. and reporting of execution of Agreement.  <b>Ratified. Further approved the terms and conditions and review the same after six months.</b>	PLD B
2023.572	Reporting the submission of RUSA Phase 3 proposal to Government through RUSA SPD.  <b>Noted and approved.</b>	PLD C
2023.573	Reporting the draft Annual Plan 2024-25 submitted to the State Planning Board.  <b>Noted. Further resolved to authorize the Convenor of the Standing Committee of the Syndicate on Works and Planning for further necessary action.</b>	PLD C
2023.574	Reporting the request forwarded to M/s ULCCS Ltd. for renewal of Insurance and arranging AMC of elevators at various campuses erected using RUSA fund.  <b>Noted. Further resolved to request ULCCS to rectify defects in the elevators at various campuses for a period of 24 months from the date of handing over of the licence of elevators in the five respective campuses of the University.</b>	PLD C
2023.575	Ratifying the action of Vice Chancellor in having sanctioned payment of ₹ 31,33,200/- (Rupees thirty One lakh Thirty Three Thousand two hundred only) via DD as deposit for Providing & Fixing Partition work, painting and replacing of damaged floor tile and Electrical work in Fourth Floor of the KUCL at the Thavakkara Campus, to CPWD under RUSA Phase 1, under Renovation component and reporting the ratification granted by RUSA SPD.  <b>Ratified and noted.</b>	PLD C
2023.576	Ratifying the action of the Vice Chancellor in having sanctioned to the Special Thahsildar (LA), Thalassery an amount of ₹ 7,25,37,167/- (Rupees Seven Crore Twenty Five Lakh Thirty Seven Thousand One Hundred and Sixty Seven only) as balance of decree amount of enhanced compensation in EP111/20 of LAR 400/11 from the newly created H/A Part 1 Non Plan 331-701 Land Acquisition Compensation.  <b>Ratified.</b>	PLD C
2023.577	Ratifying the action of Vice Chancellor in having sanctioned ₹ 16,81,200/- (Rupees Sixteen Lakh Eighty One Thousand Two Hundred only) to the Executive Engineer, CPWD, Kannur Central Division as initial deposit on account of the work of "Construction of Open well, 18 numbers of semi permanent car sheds, fixing interlock with drainage, internal and external painting works and other related maintenance works including SITE of internal electrical installations, drinking water pump set and street light system, waste management system at Staff Quarters, Dharmasala".  <b>Ratified.</b>	PLD D
2023.578	Ratifying the action of Vice Chancellor in having sanctioned initial deposit of ₹ 36,52,920/- (Rupees Thirty Six lakh Fifty Two Thousand Nine Hundred and Twenty only) to the Executive Engineer, CPWD, Kannur Central Division on	PLD D