

**KANNUR UNIVERSITY**

**MINUTES OF THE 6/2021 MEETING OF THE SYNDICATE**  
**HELD ON 18<sup>th</sup> August 2021**

Place of Meeting : Online meeting  
Date : 18<sup>th</sup> August 2021

***Members attended:***

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

Also present : Sri. Sivappu.P, Registrar (I/C)

# KANNUR UNIVERSITY

## MINUTES OF THE MEETING OF THE SYNDICATE

HELD ON 18<sup>th</sup> August 2021.

Sl.No.	Subject	Section
2021.444	Resolved to approve a) Minutes of the meeting of the Selection Committee for the selection of Security Guard (on daily wage basis) held on 30/7/2021. b) Minutes of the meeting of the Selection Committee for the appointment of Asst. Professor (LMD) in the Dept. of Economics held on 12/8/2021, as per UGC regulations. c) Minutes of the meeting of the Selection Committee for the appointment of Professor in the Dept. of English held on 9/8/2021 as per UGC regulations. d) Minutes of the meeting of the Selection Committee for the promotion to the post of Professor in the Dept. of Biotechnology & Microbiology held on 5/8/2021.	Ad/Acad
2021.445	Matters relating to levying fee for genuineness verification of certificate. Deferred vide item No.2021.191.  <b>Deferred.</b>	EG-I
2021.446	Fixing the eligibility date for the promotion of Dr. Nissamudeen.K.M, Asst. Professor, Dept. of Physics. Deferred vide item No.2021.268.  <b>Resolved to fix the eligibility date for the promotion of Dr. Nissamudeen. K.M, Asst. Professor, Dept. of Physics from Asst. Professor Stage II to III as 23/2/2020.</b>	Acad.B
2021.447	Enhancement of remuneration of Technical Assistant on contract at the Dept. of Information Technology, School of Health Sciences and School of Life Sciences. Deferred vide item No.2021.290  <b>Resolved to consider the enhancement only when the contract is renewed or notified afresh as per Govt. prescribed qualification.</b>	Ad.A
2021.448	Finalising terms and conditions for inviting EOI for running of the proposed Cafeteria at Student Amenity Centre, Thavakkara. Deferred vide item No. 2021.334. <b>Resolved</b> <b>1) to approve the terms and conditions for inviting EOI for running the proposed Cafeteria at Student Amenity Centre by incorporating the conditions for proper waste management mechanism and Security Deposit and to invite EOI by the 1<sup>st</sup> week of September.</b>  <b>2) to include Dr. Rakhi Raghavan, Convenor, Standing Committee on Student Welfare and two representatives of Students Union in the Advisory Committee.</b>	Pl.D B
2021.449	Recommendations of the Planning Board held on 20/4/2021 for comprehensive study on the report of the Finance Officer on fee reduction, mobilisation and re-appropriation of funds. Deferred vide item No.2021.338.  <b>Deferred for detailed study by the Standing Committee on Finance.</b>	Acad.D

2021.450	<p>Fixing liability on persons responsible with regard to 30% increase in marks after reevaluation of answer scripts (VI Semester B.Sc. Degree Examinations April 2020. Deferred vide item No.2021.411</p> <p><b>Resolved to conduct hearing with the Additional Examiner, Chief Examiner, &amp; Chairperson of VI Semester B.Sc. Degree Examinations April 2020 by the Standing Committee on Examination.</b></p>	<b>EX.IX</b>
2021.451	<p>Request of Smt. Prasanna. A, Part-time Research Scholar in Education, (joined the Ph.D programme in 2008) for granting extension to submit her Ph.D final thesis. Deferred vide item No.2021.416</p> <p><b>Resolved to grant extension upto 31/12/2021 to Smt. Prasanna.A to submit Ph.D final thesis with a fine of Rs.1,07,000/- (Rupees One Lakh Seven Thousand only).</b></p>	<b>RD</b>
2021.452	<p>Granting permission to submit the final thesis of Ph.D in respect of Sri.S.Suresh, Research scholar in Botany. Deferred vide item No.2021.420.</p> <p><b>Resolved to grant extension up to 31/12/2021 to Sri.S.Suresh, to submit Ph.D final thesis with a fine of Rs.75,000/- (Rupees Seventy Five Thousand only).</b></p>	<b>RD-A</b>
2021.453	<p>Consolidated proposal submitted by the Head, Dept. of Rural and Tribal Sociology regarding institution of a “Centre for Excellence for Tribal, Biodiversity Conservation and Bio-cultural Studies in Kabani River Basin, Nilgiri Biosphere Reserve, India” based on a memorandum submitted before the Hon. Prime Minister of India by Sri.Bessy Parakkal, Secretary, Mananthavady Development Committee. Deferred vide item No.2021.423</p> <p><b>Approved.</b></p>	<b>RD-C</b>
2021.454	<p>Reporting the extension of service granted to Dr.Irudayarajan.S, Dean, Social Sciences, as Adjunct Faculty.</p> <p><b>Noted.</b></p>	<b>Acad.F</b>
2021.455	<p>Reporting the action of the Vice-Chancellor in having agreed to change the centre of research of Dr. P.P.Shaju (Associate Professor, Dept.of Journalism, Mary Matha Arts &amp; Science College, Mananthavady), Research Supervisor in Journalism and Mass Communication to Dept. of Mass Communication and Journalism of the University.</p> <p><b>Noted.</b></p>	<b>RD-A</b>
2021.456	<p>Ratification of the payment of Rs. 10,85,970/- (Rupees Ten Lakh Eighty Five Thousand Nine Hundred and Seventy only) and Rs.9,62,727/- (Rupees Nine lakh Sixty Two thousand Seven hundred and Twenty Seven only) sanctioned by the Vice-Chancellor to C-Apt, Kozhikode, towards printing charges of Self Learning Materials.</p> <p><b>Ratified.</b></p>	<b>SDE</b>
2021.457	<p>Reporting the payment of Rs.6,25,000/- (Rupees Six Lakh Twenty Five Thousand only) towards the purchase of one year renewal license of Turnitin software to Research Directorate.</p>	<b>PICO-B</b>

	<b>Ratified.</b>	
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2021.458	Reporting the matter of sanctioning payment of Rs.1,50,216/- (Rupees One Lakh Fifty Thousand Two Hundred and Sixteen only) to C-Apt, Kozhikode, towards the printing charges of various items  <b>Ratified.</b>	<b>Ad.B</b>
2021.459	Reporting the action taken by the Vice-Chancellor in permitting scribe to Sri.Amal Jose, IV Semester MSW student who is having temporary disability.  <b>Noted.</b>	<b>EG-I</b>
2021.460	Ratification of publication of result and award of Degrees.  <b>Resolved to ratify and to award degrees. (Appendix -I)</b>	<b>EG-I</b>
2021.461	Recommendation of the Admission Committee to take steps for enhancing the intake of students in various Departments of the University for the academic year 2021-22.  <b>Approved.</b>	<b>Acad.A</b>
2021.462	Request of Naher Arts & Science College, Kanhirode, for permanent increase of seats in three UG programmes (B.Com with Computer Application, B.A Economics and B.A English).  <b>Resolved to reject the request.</b>	<b>Acad.A</b>
2021.463	Details of affiliation fee being collected from the Govt. colleges in other Universities in Kerala as resolved by the Syndicate vide item No.2021.100 dated 16/2/2021.  <b>Deferred for detailed study by the Standing Committee on Course in Affiliated Colleges.</b>	<b>Acad.A</b>
2021.464	Nomenclature of MA Tribal and Rural Studies programme of the University, as the same is not in conformity with the UGC Regulations.  <b>Referred the matter to the Academic Council.</b>	<b>Acad.A</b>
2021.465	Proposal from the Govt. to start a new Govt. Law College near Kannur University Campus in Nileswaram Municipality.  <b>Resolved to accept the proposal. Further resolved to authorise the Registrar to send reply to Govt.</b>	<b>Acad.A</b>
2021.466	Request of Kolachery Educational Co-op Society, to extend the time granted to clear the discrepancies in the application submitted for starting new college for the academic year 2021-22.  <b>Approved.</b>	<b>Acad.A</b>
2021.467	Letter from the UGC to furnish Action Taken Report on the recommendations in the Annual Report of the O/o Chief Commissioner for Persons with Disabilities for the years 2016-17 & 2017-18.  <b>Resolved to send reply to UGC detailing all measures taken by the University for making the campuses disabled friendly. Also resolved to seek explanation from the Registrar for the delay occurred in this</b>	<b>Acad.A</b>

	<b>regard.</b>	
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2021.468	Returning the financial guarantee (FD Receipt of Rs.3 Lakhs) to Engineering Colleges, which is already disaffiliated. <b>Resolved to return financial guarantee after ensuring that no outstanding payment/interest to be received from these colleges.</b>	<b>Acad.A</b>
2021.469	Report of the Inspection Commission regarding permanent affiliation to B.Sc Computer Science programme at Govt. College, Kasaragod. <b>Approved.</b>	<b>Acad.A</b>
2021.470	Report of the Inspection Commission on granting permanent affiliation to B.Sc Statistics and M.Sc Zoology programmes at Govt. Brennen College, Thalassery. <b>Approved.</b>	<b>Acad.A</b>
2021.471	Modified draft proposal for Statute Amendment regarding the disciplinary action to be taken against the retired aided college staff. <b>Approved.</b>	<b>Acad.H</b>
2021.472	Legal opinion of the University Standing Counsel on reckoning the experience of Dr. Kavitha Balakrishnan, Asst. Professor, during the period from 21/12/2011 to 21/8/2015. <b>Resolved to address the Govt. for clarification with all details.</b>	<b>Acad.B</b>
2021.473	Restarting PG Diploma in Yoga Education, Diploma in Kalaripayattu, Certificate Programme in Swimming Training/Fitness Management in the Dept. of Physical Education and Sports Sciences, during the academic year 2021-22. <b>Resolved to grant permission.</b>	<b>Acad.D</b>
2021.474	G.O providing 4% reservation for the persons with disabilities in Aided Colleges including Professional colleges and draft proposal for Statute Amendment to this effect. <b>Resolved to approve the draft proposal for Statute Amendment.</b>	<b>Acad.H</b>
2021.475	Re-consider the Senate resolution No.5 of the meeting dated 30/1/2020. <b>Deferred for detailed study.</b>	<b>Acad.H</b>
2021.476	Proposals for the Statute Amendment regarding the attestation of Service Book and Duty Leave of the teachers in Aided Colleges, in the wake of the Senate resolutions No.1 & 44 dated 30/1/2020 & Syndicate resolution No.2021.167 dated 9/3/2021. <b>Approved.</b>	<b>Acad.H</b>
2021.477	Reconsider the matter of NCC Award distribution at University level. <b>Resolved to stop award distribution since the University has no role in assessing and granting NCC award as it is outside the ambit of the University.</b>	<b>NSS</b>
2021.478	Waiving penal interest of Rs.1,122/- proposed by the Finance Branch on the advance of Rs.25,000/- drawn for the conduct of entrance examination for	<b>RD-C</b>

	Ph.D programme 2020-21. <b>Resolved to reject the request.</b>	
2021.479	Representation submitted by three women research scholars at HGCL Research Centre for providing hostel facilities at Women's Hostel, Mangattuparamba Campus.  <b>Resolved to authorise Standing Committee on Student Welfare to discuss the matter with representatives of All Kerala Research Scholars Association and University Union and to submit recommendations within one week.</b>	<b>RD-C</b>
2021.480	Report of Peer Team Inspection conducted at the Dept. of Zoology, Govt. Brennen College, Thalassery, in connection with granting the status of Research Centre .  <b>Approved.</b>	<b>RD-C</b>
2021.481	Request received from District Manager, Matsyafed District Office, Kannur, for starting a Hi-tech fish booth in the premises of Kannur University.  <b>Rejected.</b>	<b>PI.D B</b>
2021.482	Draft terms & conditions for running Co-op Store in the Student Amenity Centre.  <b>Deferred for detailed study by Standing Committee on General Affairs, Office &amp; Staff and to submit report within one week.</b>	<b>PI.D B</b>
2021.483	Request of the President, Institution's Innovation Council (IIC) for opening Bank account and raising funds from Govt. and Non-Governmental Organisations, Private and Corporate Sectors through their CSR funds. Alumni Network, Philanthropists etc for the activities of innovation and entrepreneurship.  <b>Resolved to grant permission.</b>	<b>IQAC</b>
2021.484	Sanctioning pay fixation as per 7 <sup>th</sup> Central Pay Commission to Dr.Balachandran Keezhoth, former Registrar, Dr.S.Pradeep Kumar, former Controller of Examinations and Sri.Shajee Jose, former Finance Officer, with effect from 1/1/2016.  <b>Sanctioned.</b>	<b>Ad.A</b>
2021.485	Withdrawal of the proposal already submitted for the assent of the Hon'ble Chancellor, to include the posts of Overseer Grade I (Electrical) and Electrician, in Kannur University Ordinances, 1999 and to consider a proposal afresh by amending the Serial Nos. as per Govt. direction.  <b>Resolved to grant permission for the withdrawal of proposal already approved vide resolution No.2020.436 dated 15/10/2020. Further resolved to approve the revised proposal.</b>	<b>Ad.E</b>
2021.486	Exemption of ceiling in Travelling Allowance to the staff of Internal Audit Section of the University.  <b>Exempted.</b>	<b>Fin.B</b>

2021.487	<p>Correcting the wrongly entered marks of 45 students of B.Com Computer Application V Semester Course “5B14COM Programming Languages-Practical’ examination of St. Joseph’s College, Pilathara.</p> <p><b>Resolved to grant permission for correcting the error after collecting a fine of Rs.90/- per student from the College and to revise the results accordingly.</b></p>	<b>EC-I</b>
2021.488	<p>Recommendations of the Standing Committee on Examinations and Discipline in the meeting held on 21/4/2021 in respect of the Suspected Cases of Malpractice reported against the students from Colleges/Examinations Centres.</p> <p><b>Approved.</b></p>	<b>Ex.XI</b>
2021.489	<p>Approval of staff profile of Self-financing colleges (Arts &amp; Science Colleges) for the academic year 2021-22.</p> <p><b>Approved.</b></p>	<b>Acad.A</b>
2021.490	<p>Discuss the matter of having granted moderation to III and V Semester B.Tech Supplementary Examination Oct/Nov. 2019 respectively as per the decision of the Pass Board meeting held on 13/1/2021.</p> <p><b>Noted.</b></p>	<b>EB-III</b>
2021.491	<p>Reporting the action taken by the Vice-Chancellor in having sanctioned Rs.3,27,200/- (Rupees Three Lakh Twenty Seven Thousand and Two Hundred only) towards the Special Allowance to the members of the staff, who were engaged in various Valuation Camps of first and second year UG (SDE) Examinations April 2020 and Second Semester UG Examination April 2020.</p> <p><b>Ratified.</b></p>	<b>EG-I</b>
2021.492	<p>Reporting the action taken by the Vice-Chancellor in having sanctioned the payment of Rs.2,28,488/- (Rupees Two Lakh Twenty Eight Thousand Four Hundred and Eighty Eight only) towards the cost of Chemicals/Labwares purchased for the Dept. of Biotechnology &amp; Microbiology, Palayad.</p> <p><b>Ratified.</b></p>	<b>PICO-A</b>
2021.493	<p>Reporting the conduct of III Semester M.Sc Molecular Biology (CCSS-Regular/Supplementary- Covid special) Examinations, November 2020.</p> <p><b>Noted.</b></p>	<b>EG-I</b>
2021.494	<p>Ratifying the action in having notified VI Semester B.A/B.Sc Honours/ B.Com/BTTM/BBA/BBA-TTM/BBA-RTM/BBA-AH/BCA/BBM/BSW Degree (CBCSS- Regular/ Supplementary/ Improvement-2014 admission onwards) Covid Special Examinations, April 2021.</p> <p><b>Ratified.</b></p>	<b>EG-I</b>
2021.495	<p>Judgment in W.P (C ) No.20654/2020 filed by Dr.Santhosh.K.P, Professor, Dept. of Physics (Retired) of the University, regarding his Professorship.</p> <p><b>Resolved to authorise the Vice-Chancellor to address the Chancellor with all details in this regard.</b></p>	<b>Acad.B</b>

2021.496	<p>Allowing college transfer to Shoukath Ali N E, Irfan Ibrahim, Nihala Thasni T P, and Ahammed.V.K in III Semester B.Com/BBA/B.Sc Psychology Programmes (2021-22 academic year) at St.Joseph's College, Pilathara, Sir Syed Institute for Technical Studies, Taliparamba, and WIRAS College, Vilayancode, by creating additional seats within the statutory limit.</p> <p><b>Resolved to create 4 additional seats for allowing college transfer to the above students.</b></p>	Acad.D
2021.497	<p>Report of the Syndicate Sub Committee constituted to study the issues related to NCTE recognition of M.Ed. Programme offered at School of Pedagogical Sciences, Dharmasala.</p> <p><b>Approved. Also resolved to start Integrated Teacher Education programmes in the School of Pedagogical Science subject to the approval of Academic Council and recognition from NCTE.</b></p>	Acad.F
2021.498	<p>Promotion of Dr.Jayarajan.T.K, Asst. Professor, Dept. of Commerce, Payyanur College, to Stage III under CAS of UGC with effect from 15/12/2019.</p> <p><b>Approved.</b></p>	Acad.H
2021.499	<p>Approval of appointment of 7 Asst. Professors in various Departments at St.Pius X College, Rajapuram.</p> <p><b>Deferred for detailed study by the Standing Committee on Staff in Affiliated Colleges.</b></p>	Acad.H
2021.500	<p>Minutes of the meeting of the Building Committee held on 3/8/2021.</p> <p><b>Approved. (Appendix-II)</b></p>	Pl.D E
2021.501	<p>Reporting the present consumption of water and its expenditure submitted by the Warden, Women's Hostel, Mananthavady Campus, for taking a decision on payment of water charges for the month of March 2021.</p> <p><b>Resolved to authorise the Vice-Chancellor to take appropriate decision.</b></p>	Pl.D E
2021.502	<p>Final Semester UG/PG Examinations March/April 2021 – Changes in the existing question paper pattern – Reporting.</p> <p><b>Noted.</b></p>	Ex.CI
2021.503	<p>Report of the Syndicate Sub-committee constituted to study the issues related to NCTE recognition of programmes offered at School of Physical Education and Sports Sciences.</p> <p><b>Approved except recommendation No.1.</b></p>	SWC
2021.504	<p>Cancellation of full-time Ph.D registration granted to Smt.Devika.G under the guidance of Dr.N.Sajan with Dept. of Studies in English, Dr.Janaki Ammal Campus, Palayad, as Research Centre with the condition of refunding the availed Fellowship to UGC.</p> <p><b>Deferred for detailed study by Standing Committee on Course, Research, Library &amp; Publication.</b></p>	RD-A



2021.505	Request of Sri.Stany Mathew, Full-time Research Scholar in Economics for relieving from the position of Research scholar.  <b>Deferred for detailed study by Standing Committee on Course, Research, Library &amp; Publication.</b>	<b>RD-C</b>
2021.506	Appointment to the post of Development Officer of the University – Extension of service of Dr.M.K.Radhakrishnan on contact basis/ issuing fresh notification for appointment/addressing Govt. for fixing qualifications and other criteria for appointment to the post of DO by direct recruitment through PSC.  <b>Resolved to extend the service of Dr.M.K.Radhakrishnan as Development Officer for one more year or till further orders whichever is earlier.</b>	<b>Ad.A</b>
2021.507	Relocation of Kannur University Post Office at Mangattuparamba to Thavakkara Campus.  <b>Resolved to authorise the Registrar to submit a detailed report on the need for a post office at Thavakkara and the space to be allotted.</b>	<b>PI.D B</b>
2021.508	Reporting the action taken by the Vice- Chancellor in having sanctioned for the purchase of 3 KVA & 15KVA UPS at total amount of Rs.4,24,900/- (Rupees Four Lakhs Twenty Four Thousand and Nine Hundred only).  <b>Ratified.</b>	<b>PICO-A</b>
2021.509	Request of Dr.Sheena Shukkur, Asst. Professor, Dept. of Law, School of Legal Studies, to grant her Leave Without Allowance for the period from 1/11/2017 to 1/3/2018 and from 15/3/2021 to 21/4/2021.  <b>Granted.</b>	<b>Acad.B</b>
2021.510	Achievement of the teachers of Kannur University in having secured ranks in the list of World's eminent scientists published by European Science Evaluation Centre, Germany.  <b>The Syndicate appreciated the Scientists on their achievement. Further resolved to issue Certificate of Appreciation by the Vice-Chancellor to the Scientists.</b>	<b>IQAC</b>
2021.511	Signing Memorandum of Understanding (MoU) for academic and research co-operation by the Dept. of Geography with the Kerala Institute of Local Administration (KILA), Mulamkunnathukavu, Thrissur and the M.S.Swaminathan Research Foundation – Community Agrobiodiversity Centre (MSSRF-CAbC), Puthoorvayal.P.O, Meppadi, Wayanad.  <b>Approved.</b>	<b>IQAC</b>
2021.512	Ratification of publication of result and award of Degrees.  <b>Resolved to ratify the result and to award Degrees. (Appendix-I)</b>	<b>EG-I</b>
2021.513	Withdrawal of the proposal already submitted for the assent of the Hon'ble Chancellor, to include the posts of Clerical Assistant in Kannur University Ordinances, 1999 and to consider a proposal afresh by amending the Serial. No., as per Govt. direction.  <b>Resolved to grant permission for the withdrawal of proposal already approved vide resolution No.2020.312 dated 15/7/2020. Further resolved to approve the revised proposal.</b>	<b>Ad.A</b>

2021.514	<p>Kannur University First Statutes,1998 – Amendment proposal for adding provision for carry forward the leave of employees that accrued during their prior service.</p> <p><b>Resolved to authorise the Finance Officer to submit projective liability in the matter.</b></p>	Ad.A
2021.515	<p>Recommendation of University Promotion Committee on revision of select list published on 22/1/2021.</p> <p><b>Approved.</b></p>	Ad.A
2021.516	<p>Report of inspection conducted at Kerala Institute of Hospitality Management College.</p> <p><b>Approved.</b></p>	Acad.A
2021.517	<p>Decision taken by the Govt. to continue Distance Education/Private Registration till Sree Narayana Guru Open University gets recognition from UGC.</p> <p><b>Approved.</b></p>	SDE-I
2021.518	<p>Reconsider modification to the Syndicate decision on item No.2021.161 dated 9/3/2021 on the Audit Report for the financial year 2018-2019 regarding the payment of huge amount towards wages to 155 employees engaged in 14 category of posts for which sanction had not been accorded by the Govt.</p> <p><b>Resolved to modify the earlier Syndicate resolution No.2021.161 by deleting the last sentence “ The number of such appointments is less than the strength recommended by P &amp; ARD.”</b></p>	Ad.C
2021.519	<p>Request of the Principal, Nehru Arts &amp; Science College, Kanhangad, to revise the already published result of Dhanyasree.V (NA18BR0039) in the V Semester B.Com Degree Examinations, November 2020, by converting the awarded Internal Assessment mark out of 5 in to corresponding mark out of 10.</p> <p><b>Approved.</b></p>	EC-II
2021.520	<p>Assent accorded by the Hon’ble Chancellor to amend Kannur University Ordinances, regarding the conversion of the post of Director of Physical Education from Non-teaching to Teaching category.</p> <p><b>Resolved to address the Chancellor regarding the date of effect of Ordinance Amendment.</b></p>	Acad.B
2021.521	<p>Answers furnished by the branches to the questions related to meeting of the Senate to be held on 8<sup>th</sup> Sept. 2021.</p> <p><b>Approved with modifications.</b></p>	Pl.D A
2021.522	<p>Awarding grace marks for NCC,NSS,Sports and Arts for the academic year 2020-21.</p> <p><b>Resolved to constitute a Syndicate Sub-committee comprising of Dr.K.T.Chandramohan (Convenor, Standing Committee on Examination ) and Dr.T.P.Ashraf (Convenor, Admission Committee) to study the matter and to submit report.</b></p>	Acad.D

2021.523	Inviting applications for additional increase of seats from affiliated colleges for the UG & PG programmes, for the academic year 2021-22.  <b>Resolved to invite.</b>	<b>Acad.A</b>
2021.524	Allocation of 10 cents of land for setting up of Miyawaki forest at Kannur University, Thavakkara and entrusting the work to the Agriculture and Ecosystem Management Group (AGES) as per the proposal submitted by the Executive Director, S.Mohankumar, for formal approval.  <b>Approved.</b>	<b>PI.D C</b>
	<b>Other items permitted by the Chair.</b>	
2021.525	<b>Resolved to start LL.M Course at Manjeshwaram Campus shortly and to provide required staff.</b>	<b>Acad.A/ Ad</b>
2021.526	<b>Resolved to approve the panel of Experts in the following subjects for the promotion of teaching faculty in the affiliated colleges.</b>  (1) Statistics, (2) Physics, (3) Chemistry, (4) Zoology, (5) Botany, (6) Microbiology, (7) IT/Computer Science, (8) Journalism, (9) Arabic, (10) Political Science (11) Education and (12) Physical Education.	<b>Acad.H</b>
2021.527	<b>Resolved to nominate Smt.N.Sukanya as Convenor of the Standing Committee on General Affairs, Office &amp; Staff, in place of Dr.V.P.P Mustafa, who resigned from the Syndicate. Also resolved to nominate Dr.A.Ashokan, as Convenor of the Standing Committee on Works &amp; Planning in place of Smt.N.Sukanya and as a member, in the Standing Committees on Finance, Examination &amp; Discipline, Legal Affairs, Course, Research, Library &amp; Publication and IT &amp; E-Governance.</b>	<b>PI.D A</b>
2021.528	<b>Resolved to sanction pension and retirement benefits to Sri.Vinod.K, retired Asst. Executive Engineer (Civil) after obtaining an undertaking from him, as per rules. Further resolved to address the Govt. for obtaining the concurrence for the posts created by the Vice-Chancellor at the time of inception of the University including the Asst. Executive Engineer (Civil).</b>	<b>Ad.B</b>
2021.529	<b>Resolved to sanction revised pay as per 7<sup>th</sup> UGC scheme to Dr.Vincent.P.J, Controller of Examinations, appointed on deputation as per the E slip issued by the Accountant General, Kerala, for his parent post.</b>	<b>Ad.A</b>
2021.530	<b>Considering the request from Kannur University Pensioners Union, resolved to sanction revised pension as per Eleventh Pay Revision (State scheme) to pensioners and to hand over the revised Pension Payment Order to the Audit Dept for verification.</b>	<b>Ad.B</b>
2021.531	<b>Resolved to approve the report of Inspection conducted at Lasya College of Fine Arts.</b>	<b>Acad.A</b>
2021.532	<b>Resolved to approve the minutes of the meeting of the Standing Committee on General Affairs, Office &amp; Staff held on 13/8/2021 with two representatives of Service Organisation of employees in the wake of the letter received from the Govt. regarding abolition of post due to shifting of courses offered by SDE to the newly formed Open University. (Appendix-III)</b>	<b>Ad.A</b>
2021.533	<b>Resolved to approve the minutes of the meeting of the Examination Monitoring Committee held on 22/6/2021 and 11/8/2021. (Appendix-IV)</b>	<b>O/o CE</b>

2021.534	Considering the request received from the Honorary Secretary, Kannur University Employees Sahakarana Sangham Ltd, resolved to provide required infrastructure facilities to set up Akshaya Centre. Further resolved to authorise the Registrar to fix the terms and conditions for running the Centre.	Pl.D B
2021.535	Resolved to appreciate the sincere efforts taken by the Examination Branch and Teachers for the timely publication of UG and PG examination results 2021 despite the Covid-19 pandemic and subsequent lock down.	O/o CE
2021.536	Resolved to appoint Dr. Ajoykumar as Co-ordinator of M.Sc. Plant Science programme at Mananthavady replacing Dr.Anu Augustine.	Acad.A
2021.537	Resolved to seek a report from the Assistant Registrar-VI regarding the delay in disposing the long pending SMP cases.	O/o CE
2021.538	As part of Anti-Dowry Campaign initiated by the Hon'ble Chancellor, resolved to obtain an undertaking by the parent/guardian of students at the time of admission to a programme under Kannur University. Further resolved to obtain an undertaking in this regard from the candidates at the time of entry into Kannur University service.	Acad/Ad
2021.539	Resolved to approve in principle the Student Adoption Scheme for meritorious students by Kannur University. Further resolved to authorise the Director, IQAC to prepare the guidelines.	IQAC
2021.540	Resolved to seek legal opinion from the Standing Counsel in the matter of approaching the Court for getting NCTE recognition for B.P.Ed and M.P.Ed programmes at School of Physical Education and Sports Sciences.	Acad.A
2021.541	Resolved to appoint Security Guards on daily wage basis through Employment Exchange exclusively for all the Women's Hostels coming under the University and at the Scientific Instrumentation Centre, Payyanur Campus.	Ad.
2021.542	Resolved to exempt Library fee for the students studying in University Centres during the academic year 2020-21, in the Covid-19 pandemic. The fees already remitted by the students will be adjusted in the succeeding year.	Acad.D

2021.543	Resolved to extend the ‘implementation of Question Bank and Question Paper Generation including online transmission of Question Papers’ to the examinations of B.Ed programmes in Kannur University. Further resolved to constitute a sub-committee comprising Dr. Ashraf TP (Member, Syndicate, as Convenor), Prof. Amrut Kumar (Central University of Kerala), Prof. Muraleedharan TK (Dept. of Mathematical Sciences) and Dr. RK Jayaprakash (HoD, School of Pedagogical Sciences) for framing guidelines in this regard.	O/o CE
2021.544	Resolved to approve Inter University collaboration in Master’s programmes in Data Science, Nano Science and Industrial Biotechnology.	Acad.A
2021.545	The above minutes are read and confirmed.	

Sd/-

**VICE-CHANCELLOR**