



KANNUR UNIVERSITY

MINUTES OF THE MEETING OF THE SYNDICATE (9/2025) HELD ON 26.09.2025

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. Sri. Rajesh M, Joint Secretary, Dept. of Higher Education
4. Prof. (Dr.) Anil Kumar Vadavathoor
5. Smt. N Sukanya
6. Dr. A Ashokan
7. Dr. K T Chandramohanan
8. Sri. Pramod Kumar K.V.
9. Prof.(Dr.) Thomas Monoth
10. Dr. Ismail Olayikkara
11. Sri. Anish Kumar K.P.
12. Sri. Sajith Kumar P
13. Dr. Sukumaran M
14. Dr. K. Joseph Thomas (Attended online)

Also present: Prof. Wilson V.A., Registrar In-charge

KANNUR UNIVERSITY

Minutes of the meeting of the Syndicate held on 26.09.2025

Item No.	Subject	Section
2025.677	<p>Considered the action of the Vice-Chancellor in having approved the recommendations of the:</p> <ol style="list-style-type: none"> 1) Selection Committee meeting held on 30.08.2025 for the post of Grounds man (temporary appointment through Employment Exchange) 2) Selection Committee meeting held on 30.08.2025 for the post of Security Guards (temporary appointment through Employment Exchange) 3) Selection Committee meeting held on 12.09.2025 for the post of Asst. Engineer Civil (on contract) 4) Selection Committee meetings held on 12.09.2025 for the post of System Manager, Senior Programmer, Junior Programmer (on contract) 5) Selection Committee meeting held on 19.08.2025 for the post of Computer Operator (temporary appointment through Employment Exchange) 6) Selection Committee meeting held on 19.08.2025 for the post of Computer Assistant (temporary appointment through Employment Exchange) 7) Selection Committee meeting held on 21.08.2025 for the post of Overseer Gr II Civil (temporary appointment through Employment Exchange) 8) Selection Committee meeting held on 21.08.2025 for the post of Overseer Gr II Electrical (temporary appointment through Employment Exchange) 9) Selection Committee meeting held on 21.08.2025 for the post of Electrician (temporary appointment through Employment Exchange) 10) Selection Committee meeting held on 21.08.2025 for the post of Electrical Helper (temporary appointment through Employment Exchange) <p>Ratified.</p>	ADMN
	REPORTING / RATIFYING	
2025.678	Reporting the matter of reviewing the Select List prepared for the year 2024 and 2025 by the University Promotion Committee held on 21.06.2025 and to ratify the action taken by the Vice Chancellor in having approved the Select List and granting temporary promotion to the post of Section Officers from the Select List.	AD A

	Noted and ratified.	
2025.679	Reporting the Legal Opinion obtained from Sri. I V Pramod, Standing Counsel, regarding the matter of sanctioning the promotion of Dr. T Sasidharan, Associate Professor (retired), Political Science, S N College Kannur to professor w.e.f 01.01.2009. Noted.	AD H
2025.680	Ratification of the action of the Vice-Chancellor in having created two temporary teaching posts in IT Education Centre, Palayad. Ratified.	AD G
2025.681	Ratification of the action taken in extending the tenure of deputation of Dr. Sabu A, Professor, Department of Biotechnology and Microbiology as Member Secretary of Kerala State Council for Science and Technology for a period of one year. Ratified.	AD F
2025.682	Reporting the matter of incorporating the instructions received from the Department of Higher Education in the Academic cum Examination calendar 2025-26 and fixing of summer vacation in University Teaching Departments and Teacher Education Centres. Noted.	DOA
2025.683	Reporting the action of the Vice Chancellor in having sanctioned ₹5,49,000/- (Five Lakh Forty Nine Thousand only) to M/s CRESCENT LAB EQUIPMENTS, Ernakulam towards the cost of supply and installation of UV-VISIBLE SPECTROPHOTOMETER at the department of Molecular Biology under the Purchase component of Detailed Project Report of PM USHA scheme. Noted and ratified.	PMU-D
2025.684	Reporting the action of the Vice Chancellor in having sanctioned ₹1,14,164/- to M/s UNIVERSAL AGENCIES, Thrissur and ₹2,77,869/- to M/s INNATE ANALYTICS LABZONE LLP, Kozhikode towards the cost of various Scientific/Laboratory Equipment purchased for the Dept. of Environmental Studies under the Purchase component of Detailed Project Report of PM USHA scheme. Noted and ratified.	PMU- D
2025.685	Reporting the action of the Vice Chancellor in having sanctioned ₹5,98,000/- (Five Lakh Ninety Eight Thousand only) to M/S FIFTY PLUS SCIENTIFIC ENTERPRISES PRIVATE LIMITED, Ernakulam towards the cost of supply and installation of Ultra Pure	PMU- D

	Water Unit at the Dept. of Chemistry under the Proposal of research/ development project (DPR) of PM USHA scheme. Noted and ratified.	
2025.686	Reporting the current status on Resolution No.07 of the minutes of the Senate meeting held on 29.03.2025 regarding the delay in publication of revaluation result and the request to ensure the completion of revaluation process within the time frame specified by the court. Noted.	EG III
2025.687	Reporting the matter of revising the remuneration of Data Entry Assistants who are engaged at the various valuation camps of Kannur University Examinations. Noted and ratified.	EX-IX
2025.688	Reporting the action of the Vice Chancellor in granting permission to correct the End Semester Examination (Theory) Mark of KU1MDCENG101: 'Film Narratives' in respect of Sreenanda K Suresh (SG24BCAR002) in the I Sem FYUGP Examination, November 2024 & to consider the mistake occurred from the Faculty. Noted. Further resolved to conduct a hearing with the chairperson and the teacher concerned by the Standing Committee on Examination and Discipline.	EUG I
2025.689	Reporting the Resolution No.60 of the Senate meeting held on 29.03.2025 on the matter of providing the details of the valuation camps concerned via e-mail. Resolved to entrust the IT Director to develop a system for sending bulk e-mail.	EAC II
2025.690	Reporting the draft Annual Plan 2026-27 - approved by the University Planning Board and submitted to the State Planning Board with a budget of ₹4176/- Lakh – ratification. Noted and ratified.	FIN FO
2025.691	Ratification of the action of Vice Chancellor in approving the Inspection Report of the newly started Arts & Science college, Co-operative Educational Academy of Kuthuparamba (CEAK), under Kuthuparamba Educational Co-operative Society. Ratified.	ACAD A
2025.692	Ratification of the action of the Vice Chancellor having sanctioned ₹28,50,917/-(Rupees Twenty Eight Lakh Fifty Thousand Nine Hundred and Seventeen only) towards the purchase of Workstations and UPS systems for various departments.	PMU-B

	Ratified.	
2025.693	Ratification of the action of the Vice Chancellor in having sanctioned an amount of ₹1,14,900/- (Rupees One Lakh Fourteen Thousand and Nine Hundred Only) to M/s Freedom Life Enterprises, Perinthalmanna towards the cost of Supply and installation of the Battery Operated Motorized Adjustable Wheel Chair at Thavakkara Campus. Ratified.	PICO B
2025.694	Ratification of the action of the Vice Chancellor in having sanctioned an amount of ₹13,45,644/- (Rupees Thirteen Lakh Forty Five Thousand Six Hundred and Forty Four only) towards the purchase and other expense of the vehicle, Mahindra & Mahindra Passenger Car Bolero SUV (Sports Utility Vehicle) Diesel (NEO N10 OPTBS) for the official use of the Kannur University. Ratified.	PICO A
2025.695	Ratification of the action of the Vice Chancellor having approved the result and awarding Ph.D. Degrees to 6 candidates. Ratified. (Appendix I)	RDC-B
2025.696	Ratification of the result approved by the Vice Chancellor and award a Ph.D. Degree to 5 (Five) candidates. Ratified. (Appendix II)	RDC B
2025.697	Ratification of the action of Vice-Chancellor having published the results and awarding of Degrees. Ratified. (Appendix III)	EG 1
2025.698	Ratification of the action of engaging 24 Office Attendants and 2 Sweepers on daily wage basis at the Valuation Camps of various Examinations held at different centres and sanctioning of ₹5,40,640/- (Rupees Five Lakh Forty Thousand Six Hundred and Forty Only) Ratified the action of engaging Office Attendants and Sweepers and sanctioning the remuneration.	EG I
2025.699	Ratification of the Vice-Chancellor's action in publishing the results and awarding of Degrees. Ratified. (Appendix IV)	EG I
2025.700	Ratification of the Vice-Chancellor's action in publishing the results and awarding of Degrees - PG/Integrated PG/Joint M.Sc., PG Diploma Programmes in University Teaching Departments.	EP IV

	Ratified. (Appendix V)	
2025.701	<p>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 attending other meetings in the capacity as Deans - Reg.</p> <p>Deferred for detailed study by the Standing Committee on General Affairs.</p>	IQAC
	ITEMS DEFERRED IN PREVIOUS SYNDICATE MEETING	
2025.702	<p>Considered the preliminary estimate for the Supply and installation of Acrylic surface for multipurpose Tennis cum Volleyball Court at Thavakkara campus for an amount of ₹24,52,000/- (Rupees Twenty Four lakh fifty two thousand only) from the General Manager, Fair Sports Infrastructure Pvt. Ltd submitted by the Director (i/c), Dr. Joe Joseph, Directorate of Physical Education, Mangattuparamba campus for further action.</p> <p>Resolved not to consider for the time being due to space constraints for development activities.</p>	PLD-E
2025.703	<p>Considered the matter of entrusting separate representation, instead of Adv. P.V. Dinesh, to appear on behalf of the University in SLP(c)No.10253/2020 (State of Kerala vs Devasia M D) before the Supreme Court, filed by Govt. of Kerala.</p> <p>Resolved not to appoint University advocate for the time being.</p>	AD-H
2025.704	<p>Considered the matter of sanctioning payment of ₹8,73,200/- (Rupees Eight Lakh Seventy Three Thousand and Two Hundred only) to C-DIT, Thiruvananthapuram towards the cost of 20,000 numbers of pre-printed bar-coded answer booklets and 1,00,000 numbers of pre-printed barcode Stickers supplied to the University for the conduct of OSMS trial run.</p> <p>Resolved to approve based on a detailed report from the Controller of Examinations on the conduct of trial run of OSMS and its implementation.</p>	EG-III
	OTHER ITEMS	
2025.705	<p>Considered the request of the Principal, Pilathara Co-operative Arts & Science College, Pilathara to suspend M.Sc Physics, BMMC, B.Sc. Physics, B.sc Chemistry programmes for the academic year 2025-26.</p> <p>Approved with requisite fee.</p>	ACAD A

2025.706	<p>Considered the request of the Principal, Chinmaya Arts & Science College for women, Govindagiri, Chala to disaffiliate BA English, M.Com Programme from the academic year 2025-26.</p> <p>Approved with requisite fee.</p>	ACAD A
2025.707	<p>Considered the letter dtd 19/07/2025 from the Chairman, NEST Institute of Humanities & Basic Sciences, Karivellur, seeking an NOC from the University for the Establishment of a 'Campus Industrial Park'.</p> <p>Resolved to issue NOC.</p>	ACAD A
2025.708	<p>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.</p> <p>Deferred for detailed study by the Standing Committee on Academic Affairs and Courses in Affiliated colleges.</p>	ACAD A
2025.709	<p>Considered the Inspection reports in respect of the Model College, Madikai for granting Continuation of Provisional Affiliation to the Programmes from the academic year 2012-13 to 2024-25 and also to consider the disaffiliation of B.Sc. Electronics programme from the academic year 2023-24.</p> <p>Approved the Inspection report. Also resolved to disaffiliate the course with requisite fee.</p>	ACAD A
2025.710	<p>Considered the request of the Principal, De Paul Arts & Science College, Edathotty to disaffiliate the M.com Finance programme from the academic year 2025-26.</p> <p>Approved with requisite fee.</p>	ACAD A
2025.711	<p>Considered the request of Principal, Chinmaya Institute of Technology, Chala, Kannur to grant NOC to change the affiliation of the College to APJ Abdul Kalam Technological University from the academic year 2026-27 onwards.</p> <p>Resolved not to consider for the time being.</p>	ACAD A
2025.712	<p>Considered the request from Ms. Soorya Alex, Senate Member of Kannur University, regarding the delay in awarding the Herman Hesse University Foundation Endowment Fellowship.</p> <p>Resolved to seek detailed report from the Registrar regarding the guidelines for granting endowment and procedure for awarding the endowment.</p>	ACAD A
2025.713	<p>Considered the anticipated expenditure for the conduct of Third Professional BAMS Degree Supplementary Examination for 2008 & 2009 batches, submitted by the Controller of Examinations as per Resolution No.2025.043 of the Syndicate held on 14.02.2025</p>	ACAD C

	<p>and fixing the fee for the Examinations.</p> <p>Approved the anticipated expenditure and to fix the fees as follows: Re-registration fees- ₹10,000/- Exam fee per paper/course -₹2000/-</p>	
2025.714	<p>Considered the proposal submitted by Prof. (Dr.) K Gangadharan, Director(Academics), Indian Institute of Banking & Finance (IIBF) to introduce a course on Retail Banking offered by the Indian Institute of Banking & Finance (IIBF) in the Under Graduate and Honours Programmes, including the University Teaching Departments.</p> <p>Approved in principle. Further resolved to refer the matter to the Board of Studies in Management Studies (UG&PG).</p>	ACAD C
2025.715	<p>Considered the report/minutes dated 30.07.2025, of the committee constituted to study the allocation of seats under different optional subjects in B.Ed programmes offered at the Teacher Education Centres of the University.</p> <p>Resolved to constitute a committee with Dr.A.Ashokan as convenor and Prof. Thomas Monoth, Sri.Pramod Kumar K.V and Sri. Anish Kumar K.P as members to study the matter of allocation of seats under different optional subjects in B.Ed programmes offered at the Teacher Education Centres of the University for 2026-27 admissions.</p>	ACAD D
2025.716	<p>Considered the requests from Smt. Kadeelathul Kubra and Smt. Ayshath Hisana, Haris Abdulla, students of PG Diploma in Translation and Commercial Arabic Course started in 2019 at Kasaragod Campus and discontinued at the onset of Covid 19 and the Senate resolution regarding taking steps to resume the said Course or else to refund the course fee collected from the admitted students and also the course, Diploma in Tulu started there at that time.</p> <p>Resolved to refund the fees.</p>	ACAD D
2025.717	<p>Considered the matter of submitting a report to the social justice department regarding the identification of disabled persons to teaching and non-teaching posts at Kannur University based on the functional requirements.</p> <p>Approved the report.</p>	AD A
2025.718	<p>Considered sanctioning and payment of an amount of ₹1,21,732/- (Rupees One Lakh Twenty One Thousand Seven Hundred and Thirty Two only) towards payment to C-APT, Kozhikode, for printing works.</p> <p>Sanctioned.</p>	AD B
2025.719	Considered the matter of payment of legal charges to	AD B

	<p>K.Gopalakrishna Kurup, Advocate General of Kerala, for providing legal opinion regarding the implementation of the final judgment in W.A.No. 27/2023 by the Hon'ble High Court of Kerala, in connection with the recruitment to the post of Associate Professor in the Department of Malayalam, as per the University Notification dated.22.09.2021.</p> <p>Approved.</p>	
2025.720	<p>Considered the representation of Sri. Janardhanan K.K, Retired Joint Registrar, Kannur University for releasing his Last Pay.</p> <p>Deferred for detailed study by the Standing committee on General Affairs, Office and Staff.</p>	AD B
2025.721	<p>Considered the matter of settlement of Interest Free Medical Advance sanctioned to Sri. Smijesh V.M., Assistant and request for exemption from penal interest and permission for repayment in installments</p> <p>Resolved</p> <ol style="list-style-type: none"> 1. to permit to repay IFMA in installments of ₹5000/- per month considering his financial constraints. 2. that the matter of levying penal interest be considered on receipt of clarification from the government. 	AD E
2025.722	<p>Considered the matter of approval of leave availed by Dr. Sreebitha P. V, for 41 days for a short academic visit to the United Kingdom as part of the Charles Wallace India Trust (CWIT) Fellowship.</p> <p>Approved.</p>	AD F
2025.723	<p>Considered the matter of enhancing Dearness Allowance from 34% to 38% to Assistant Professors on tenure basis in Project Mode programme.</p> <p>Approved.</p>	AD G
2025.724	<p>Considered the matter of enhancement of remuneration of temporary teachers under Kannur University teaching departments/schools.</p> <p>Resolved to enhance the remuneration as per the Government order.</p>	AD G
2025.725	<p>Considered the matter of sanctioning payment of ₹1,13,597/- (Rupees One lakh thirteen thousand five hundred and ninety seven only) to M/s Vidya Lab Equipment & Chemicals, Kozhikode, towards the cost of chemicals /glass wares purchased for the use of School of Chemical Sciences, Swami Anandatheertha Campus, Payyannur.</p> <p>Approved.</p>	PICO A
2025.726	<p>Considered the matter of sanctioning payment of ₹9,75,701/- (Rupees Nine Lakh Seventy Five Thousand Seven Hundred and</p>	PICO-A

	One only) to M/S SIDCO Sales Emporium, Thalassery from the own fund of the University towards the cost of furniture purchased for the KUTEC, Dharmashala and KUTEC, Mananthavady for the additional batch started this year . Approved.	
2025.727	Considered the matter of establishing Engineering Physics Laboratory and General Purpose IoT laboratory at Department of Information Technology Managattuparamba, Campus for an estimated amount of ₹4,00,225/- (Rupees Four Lakh Two Hundred and Twenty Five only) Approved. Further resolved to check the possibility of re-appropriation from PM –USHA fund.	PICO A
2025.728	Considered the purchase of 13 nos of Desktop Computers with an anticipated estimate of ₹5,03,633/- (Rupees Five Lakh Three Thousand Six Hundred and Thirty Three only) for the five University Campus Libraries. Approved.	PICO A
2025.729	Considered the payment of ₹9,62,762/- (Rupees Nine Lakh Sixty Two Thousand Seven Hundred and Sixty Two Only) to the firm MIS Computer Care, Computer Care Building, Thavakkara for the supply and installation of Hybrid Video conferencing Solutions at PVC's Chamber and to meet the amount from the own fund if the plan fund is not available Approved.	PICO A
2025.730	Considered the matter of payment of ₹2,19,716/- (Rupees Two Lakh Nineteen Thousand Seven Hundred and Sixteen Only) to M/s BSNL towards 1Gbps NKN connectivity charges at Thavakkara campus for the period from 01.04.2025 to 30.09.2025. Approved.	PLD B
2025.731	Considered the estimate for modernization of 10 passenger Lift at Kannur University Central Library, Thavakkara Campus Modernization of Lift No: I (4- 47-16-017) amounting to Rs 4,69,000/- and Lift No:2 (4-47-16-018) amounts to Rs 8,20,000/-. Approved.	PLD-E
2025.732	Considered the proposal for 'Establishing Counselling Centers at various campuses to provide Counselling and Psychological Support' (for the year August 2025- March 2026), submitted by the Head of Department, School of Behavioural Sciences, Mangattuparamba Campus, Kannur University Approved.	PLD E
2025.733	Considered the matter of sanctioning an advance amount of ₹5,00,000/- (Rupees Five Lakh only) to the Principals/ Chief	EAC 1

	superintendents towards the expenditure for the conduct of II Semester B.A/B.Com/B.B.A Degree (Private Registration) Supplementary/Improvement (2020 to 2023 Admissions) Examinations, April 2025 & IV Semester M.A/M.Com Degree (Private Registration -2023 Admission – Regular/2021 & 2022 Admission -Supplementary/improvement) Examinations, April 2025 -reg. Sanctioned.	
2025.734	Considered the matter of granting approval for the purchase of stationery items at a total estimated cost of ₹ 2,28,725/- (Rupees Two Lakh Twenty Eight Thousand seven hundred and Twenty Five only) from Kerala State Co-operative Consumer's Federation Ltd. (CONSUMERFED). Approved.	EG III
2025.735	Considered the matter of sanctioning an amount of ₹ 2,30,342/- (Rupees Two Lakh Thirty Thousand Three Hundred and Forty Two Only) to C Apt, Kozhikode (Kerala State Centre for Advanced Printing and Training) towards the printing charges for various forms and registers. Approved.	EGII
2025.736	Considered the matter of sanctioning payment of ₹5,70,000/- (Rupees five lakh and seventy thousand only) to Sri Shanmughar Enterprises (1/442 A1, North Street, Vayakkattu Street, Chatrapati - 626102 Rajapalayam (Via), Virudhunagar District, Tamilnadu), towards the cost of printing and supply of 30,000 Poly-laminated covers as the second lot. Approved.	EG III
2025.737	Considered the matter of placing print order to C-Apt, Kozhikode to print and supply various forms and registers required at the Examination Branch at an estimated cost of ₹ 2,29,548/-(Rupees Two Lakh Twenty Nine Thousand Five Hundred and Forty Eight only). Approved.	EG III
2025.738	Considered the matter of condonation of shortage of attendance in r/o Sajini V K, Research Scholar in Management Studies who has submitted her Ph.D. final thesis(levying fee as resolved by the Syndicate). Approved with a fee of ₹3,150/- (Rupees three thousand one hundred and fifty only).	RDC
2025.739	Considered the matter of granting Third Extension of Six months to	RDC C

	<p>Santhosh Kumar C G, Research Scholar in Mathematics for submission of his Ph.D. final thesis levying fee of Rs16,500/-.</p> <p>Approved.</p>	
2025.740	<p>Considered the matter of condonation of shortage of attendance in respect of Asharaf P A, Research Scholar in Mathematics who has submitted his final Ph.D. thesis.</p> <p>Approved with a fee of ₹3150/- (Rupees Three thousand one hundred and fifty only).</p>	RDC C
2025.741	<p>Considered the matter of granting second Extension of six months from 01.08.2025 to 31.01.2026 to Ismayil P, Research Scholar in Economics for submission of his Ph.D. final thesis (levying fee of Rs 16,500/-).</p> <p>Approved.</p>	RDC C
2025.742	<p>Considered</p> <ol style="list-style-type: none"> the matter of condonation of shortage of attendance of 836 days occurred during the period from 2021 to 2025 in respect of Remya Thottonveedu, Full Time Research Scholar in Malayalam, under the Supervision of Dr. Santhosh Manichery to fix the fee/fine to be levied for condonation approval for 836 days in this particular case. <p>a) Approved b) Resolved to fix a fine of ₹16,500/- (Rupees Sixteen thousand five hundred only).</p>	RDC B
2025.743	<p>Considered the request of Sreejaya C.M, Full Time Research Scholar in Malayalam under the supervision of Dr. Prajitha. P for permission to</p> <ol style="list-style-type: none"> submit the final thesis by remitting late fee of ₹500/- per month from the date of pre-submission seminar. join 2025-2027 B.Ed Programme of Kannur University. <p>1) Approved 2) Resolved to entrust the VC to take appropriate decision.</p>	RDC A
2025.744	<p>Considered the report of Director of Student Services on the matter of fixing Criteria/Issuing orders, regarding the rate of Remuneration/ Honorarium (Maximum amount to Person, Group wise, Session or Hour wise) for conducting programmes like Seminars/Workshops by Kannur University Union -Reg.</p> <p>Approved.</p>	DSS
2025.745	<p>Considered the report of the Enquiry committee constituted to inquire into the complaint of some students of Beja Model college of Arts and science College, Kasaragod.</p>	DSS

	Approved the report.	
2025.746	<p>Considered the matter of authorizing Director (i/c) of Physical Education to appoint a Swimming coach, Swimming pool technician and a cleaning staff on temporary basis and to enhance the salary of NIS qualified swimming coach from ₹30,000 to ₹45,000 per month and further to permit to meet the salary of the swimming pool technician and cleaning staff from the University fund by re-considering the earlier decision of the Syndicate to meet the expenditure towards salary from the income generated by the swimming pool.</p> <p>Approved.</p>	DPE
2025.747	<p>Considered the matter of permission to conduct Inter Collegiate Tournaments, various Coaching camps, for participating in Inter University Tournaments during 2025-26 and the approval & sanctioning of imprest amount in three installments and to sanction first installment of imprest amount of ₹27,00,000/- (Rupees Twenty Seven Lakh only) for the conduct of Inter Collegiate Tournaments, Coaching camps and for the participation in various Inter University Tournaments during 2025-26.</p> <p>Permitted.</p>	DPE
2025.748	<p>Considered the matter of approval of total expenditure of ₹57,49,713/- (Rupees Fifty Seven lakh Forty Nine thousand Seven hundred and Thirteen only) towards the conduct of coaching camps and participation of Kannur University teams in 63 Inter University sports events during 2023-24 and final settlement of imprest amount of ₹50,00,000/- (Rupees Fifty Lakh only) by ratifying the excess amount spent for 4 events, as mentioned in pre audit and to sanction the balance amount of ₹7,49,713/- (Rupees Seven Lakh Forty Nine thousand Seven hundred and Thirteen only) to DPE (i/c).</p> <p>Approved. Further resolved to instruct the DPE (i/c) to strictly adhere to the approved financial budgets while conducting programmes.</p>	DPE
2025.749	<p>Considered the matter of conducting a comprehensive security audit of the entire IT system of Kannur University - Approval and Authorization to Director IT Directorate - to conduct audit by an external agency/ expert -as per Rules.</p> <p>Approved.</p>	IT D
2025.750	<p>Considered the upgradation of Centralised Admission Portal (CAP) of Kannur University- entrusting</p> <p>a) start-up incubated in the Department of IT, Kannur University, and registered under Kerala Start-up Mission with the work and</p>	IT D

	<p>b) Internal Technical Committee to define the scope of the work and to evaluate the proposals submitted by the firm/firms, including financial aspects.</p> <p>Approved.</p>	
2025.751	<p>Signing of Memorandum of Understanding (MoU) for Academic and Research Co-operation between Department of Geography, Kannur University and Centre for Water Resource Development and Management (CWRDM), Kunnamangalam, Kozhikode- Reg.</p> <p>Approved.</p>	IQAC
2025.752	<p>Considered, in light of the Syndicate resolution no 2025.622, the proposal for fixing a fee of ₹300 (Rupees three hundred only) towards 'fine for the submission of Assignments/ Project Reports/ Tour Reports/Industrial Visit Reports and Internship Reports, after the last date fixed but before the date of handing over the same to the Examination Branch from the School of Lifelong Learning'.</p> <p>Approved.</p>	SLL 1
2025.753	<p>Considered the request from the student Shri Palanivel Raj S., seeking admission to the FYUGP B.A. Economics Programme at Government Brennen College, Thalassery under sports quota or by creating a special seat.</p> <p>Granted admission by creating a special seat.</p>	DOA
2025.754	<p>Considered the reconstitution of University Grievance Cell.</p> <p>Resolved to entrust the Convenor, Standing Committee on General Affairs, Office and Staff to submit the proposal.</p>	AD A
2025.755	<p>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.</p> <p>Deferred for detailed study the Standing Committee on General Affairs, Office and Staff.</p>	AD D
2025.756	<p>Considered the matter of sanctioning Duty Leave and Commuted Leave to Dr. Anup Kumar K, Professor, Department of Biotechnology and Microbiology as per the leave applications submitted and to issue strict guidelines regarding leave in General</p> <p>Approved</p>	AD F
2025.757	<p>Considered the matter of fixing the norms for availing various kinds of leave applicable to teachers of the University Teaching Departments.</p> <p>Resolved to entrust Standing Committee on Courses in University Departments, Research, Library and Publication and Standing Committee on General Affairs, office and staff to fix the norms.</p>	AD F
2025.758	<p>Considered the approval of the panel of six experts comprising Professors and Principals (not below the ranks of Professor) as per the clause 5.1VIII</p>	AD H

	<p>A(a)iv for the appointment of Principal in Mary Matha Arts and Science College, Mananthavady.</p> <p>Approved the panel. (Appendix VI)</p>	
2025.759	<p>Considered the report on the inspection conducted at Lasya College of Fine Arts, Pilathara, Kannur, in connection with starting of Diploma /PG Diploma programmes in Fine Arts subjects and to fix the fee to be levied from the college for granting Provisional Affiliation/ continuation of Provisional affiliation, additional affiliation of course etc .</p> <p>Approved. Further resolved to entrust the Standing Committee on Academic Affairs, Higher Education Reforms and Course in Affiliated Colleges to fix the fee and to formulate a clear policy and guidelines regarding admission procedure, fee structure and other matters related to the proposed Diploma course.</p>	ACAD A
2025.760	<p>Reporting the matter of special condonation granted to Ansil Rahman M , student of ITM College, Mayyil in his fourth semester examination April 2025.</p> <p>Noted and ratified.</p>	ACAD D
2025.761	<p>Considered the Minutes of the Meeting of the Standing Committee on Examinations and Discipline held on 19.09.2025 regarding the cases of Malpractice reported from various Centres of Examinations.</p> <p>Approved the minutes.</p>	EX XI
2025.762	<p>Considered the Minutes of the Meeting of the Standing Committee on Examinations and Discipline held on 07.08.2025 regarding the request of Mr. LANCE V to waive the Extra Fine amount accrued due to the delay in payment of Malpractice Fine (Item No.222).</p> <p>Approved the minutes.</p>	EX XI
2025.763	<p>Reporting the current status of the OSMS trial run conducted by CDIT and placing the report submitted by the Controller of Examinations on the visit to Satavahana University, Telangana, to study the OSMS implemented by M/s Cosyn Limited, Hyderabad.</p> <p>Approved the report. Further resolved to invite tender for the effective implementation of OSMS.</p>	EXC VI
2025.764	<p>Considered the matter of approving the expenditure of ₹3,21,828/- (Rupees Three Lakh Twenty One Thousand Eight Hundred and Twenty eight only) incurred for conducting various UG Semester Examinations and the reimbursement of the amount to the Principals/Chief Superintendents of the respective colleges.</p> <p>Approved.</p>	EAC 1
2025.765	<p>Considered the matter of approving the expenditure of an amount of ₹7,15,566/ (Rupees Seven Lakh Fifteen Thousand Five Hundred and Sixty Six Only) incurred for the conduct of various Examinations, and to reimburse the amount to the Principals of the respective colleges.</p> <p>Approved.</p>	EAC 1

2025.766	<p>Considered the matter of approving the expenditure of an amount of ₹1,38,274/- (Rupees one Lakh Thirty Eight Thousand Two Hundred and Seventy Four Only) incurred for the conduct of various UG/PG Semester Examinations, and to reimbursing the amount to the Principals of the concerned colleges.</p> <p>Approved.</p>	EAC 1
2025.767	<p>Considered the payment to security printing press towards printing of question papers</p> <p>Approved.</p>	O/O CE
2025.768	<p>Considered the matter of entrusting Kerala State Warehousing Corporation to carry out Pest control work at Thavakkara Campus of the University with the existing rate of charges by extending the contract for a period of one year.</p> <p>Approved.</p>	PLD B
2025.769	<p>Considered the matter of remittance of ₹ 1,07,970/- (Rupees one lakh seven thousand nine hundred and seventy only) for Dismantling and Reinstallation of 102 Nos. of Solar Panels installed on the top of Library building of Palayad Campus under Soura Phase 1 Scheme on HT consumer No. 1366770004720 for doing water proofing to arrest water leak during rainy season.</p> <p>Approved.</p>	PLD E
2025.770	<p>Ratification of Vice-Chancellor's action in approving the result and awarding of Ph.D. Degrees to Sareesh K in Commerce and Sarayu Jayadevan in Chemistry (2 candidates).</p> <p>Ratified.</p>	RDC B
2025.771	<p>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.</p> <p>Deferred for detailed study by Standing Committee on Courses in Department, Research, Library and Publications.</p>	IQAC
2025.772	<p>Considered the request of the Principal, Sree Narayana Guru College of Advanced Studies, Thottada to disaffiliate M.Sc.Geology & B.Sc. Physics programme from the academic year 2025-26</p> <p>Approved with requisite fee.</p>	ACAD A
2025.773	<p>Reporting the matter of providing scholarship to meet the expenditure towards Semester fee/Hostel fee/Food cost, etc. to four students from Manipur, who joined in the academic year 2025-26 in various Teaching Department of Kannur University</p> <p>Noted.</p>	DOA
2025.774	<p>Considered the matter of inviting Expression of Interest (EOI) in connection with the enforcement of Group Personal Accident Policy for 18,013 Regular students of Kannur University from 2025-26 admission onwards and approval of draft/specimen Expression of Interest (EOI).</p>	DSS

	Approved.	
2025.775	<p>Considered the report on the Inspection conducted at Dr. A.P.J. Abdul Kalam College of Professional Studies, Ulikkal to verify the infrastructural and instructional facilities at the new permanent building of the college.</p> <p>Approved the report.</p>	ACAD
	OTHER ITEMS PERMITTED BY THE CHAIR	
2025.776	<p>Resolved to appoint guest lecturers in University teaching departments/centres without enforcing restrictions regarding their years of service in the University. The teachers who are selected for appointment and are still continuing in University service shall be given a break of one week. The engagement of guest lecturers shall be for one academic year excluding summer vacation.</p> <p>Further resolved to address the Government regarding the engagement of teachers on temporary basis in the University Departments.</p>	AD G
2025.777	Resolved to entrust the Self Financing Monitoring Committee to study the report submitted by the Registrar on the issues related to the Self Financing Colleges.	ACAD
2025.778	Resolved to approve the pending payments of remuneration for examination duties upto March/ April 2024 in respect of teachers. Also resolved to entrust the Standing Committee on Examinations and Discipline, Academic Affairs Higher Education Reforms and Course in Affiliated Colleges to study the issues related to payment of remuneration to teachers.	EXAM
2025.779	Resolved to give appreciation letter to Prof. Sabu A, Professor, Dept. of Biotechnology & Microbiology, Prof. K.P. Santhosh, Retired Professor, Dept. of Physics and Dr. Sinosh Skariyachan, Asst. Professor, Dept. of Microbiology, St. Pius X College, Rajapuram on being placed in the Stanford/Elsevier Top 2% Scientists list 2025.	IQAC
2025.780	<p>The Vice-Chancellor reported the following:</p> <ul style="list-style-type: none"> • Visit of a team of officials of Kannur University to Hanveev office and the Hanveev Museum at Kannur for discussing academic collaboration with University Departments of History and Information Technology. Also the proposal of Hanveev to exhibit a loom in the University Central Library, Thavakkara, along with the history of Hanveev, Kannur. • Preliminary discussion held on 25.09.2025 with IBM officials regarding the commencement of IBM-curated MBA and MCA programmes and Apprenticeship Embedded Programmes in BBA and BCA. • The matter of permission granted to utilize the Sports complex, Indoor stadium, Canteen area and the Parking 	PLD/ACAD/IQAC

	<p>Area at University Mangattuparamba Campus, for conducting <i>Converge 2025</i> - Inter Sports Meet of National Institute of Fashion Technology scheduled from 7th to 9th October 2025. The Vice-Chancellor also suggested the possibilities of exploring academic collaboration with NIFT, Kannur in future.</p> <p>Noted.</p>	
2025.781	The above minutes are read and confirmed.	

Sd/-
VICE-CHANCELLOR