

KANNUR UNIVERSITY

MINUTES OF THE 2/2020 MEETING OF THE SYNDICATE
HELD ON 10th March 2020

Place of Meeting : Syndicate Room
Date : 10th March 2020

Members Present:

1. Prof. GopinathRavindran, Vice-Chancellor
2. Prof. P T. Raveendran, Pro-Vice Chancellor
3. Sri. Ferold Xavier, Secretary to Govt., Finance Dept.
4. Sri. BijuKandakkai
5. Adv. P Sandosh Kumar
6. Dr. Wilson V.A.
7. Dr. V.P.P. Mustafa
8. Prof. P. Mahesh Kumar
9. Dr. K. Ajayakumar
10. Dr. T. P. Ashraf
11. Sri. A. Nisanth
12. Sri. M .C Raju
13. Dr. P. Omana
14. Prof. V. Lissy Mathew
15. Smt. BeenaSadasivan

Also present : Sri. Mohammed E.V.P, Registrar (I/C)

KANNUR UNIVERSITY

MINUTES OF THE MEETING OF THE SYNDICATE HELD ON 10thMarch 2020

Item	Subject	Section
2020.072	<p>1. Minutes of the selection committee held on 25/2/2020 for the post of Asst. Professor in Hindi.</p> <p>2. Minutes of the selection committee held on 25/2/2020 for the post of Asst. Professor/Associate Professor/Professor in English.</p> <p>3. Minutes of the selection committee held on 19/2/2020 for the selection of Assistants through walk-in-interview on daily wage basis.</p> <p>4. Minutes of the selection committee held on 19/2/2020 for the selection of Data Entry Assistants through walk-in-interview on daily wage basis.</p> <p>5. Minutes of the selection committee held on 3/3/2020 for the selection of Assistants through walk-in-interview on coolie basis.</p> <p style="text-align: center;">Approved.</p>	Ad. B/E
2020.073	<p>Award of sports grace mark for the subsequent chances – clarification sought. Deferred vide item No.2019.691.</p> <p style="text-align: center;">Resolved to grant sports grace marks to KumariArya.K.R of Govt. Brennen College, Thalassery for the subsequent chances as a special case, considering the fact that she missed the examination due to her participation in the event and hospitalisation due to injury.</p>	DSS
2020.074	<p>Approval of appointments of Smt.AmrithaVydoori.S.P and Dr.Aiswarya.P.K as Assistant Professors in the Dept. of English, Payyanur College. Deferred vide item No.2020.022.</p> <p style="text-align: center;">Approved.</p>	Acad.H
2020.075	<p>Matter of reapplying for NAAC accreditation.Deferred vide item No.2020.058.</p> <p style="text-align: center;">Resolved not to apply for NAAC accreditation at present.</p>	IQAC
2020.076	<p>Sanctioning of remuneration to Chief Examiners by taking account of the No. of answer scripts valued, in addition to the remuneration paid on the basis of No. of days attended in the C V Camp. Deferred vide item No.2020.060</p> <p style="text-align: center;">Rejected.</p>	EAC-II

2020.077	Reporting the matter of approval of appointment of Dr.Sreenivas.P.C as Principal, Payyanur College. Noted.	Acad.H
2020.078	Reporting the matter of permitting I Semester M.Sc Exam registration by the Vice-Chancellor to KumariRafeeha, a student admitted in Molecular Biology Dept relaxing the attendance criteria and treating as a special case as she was initially given admission wrongly by the University. Noted.	Single Window Cell
2020.079	Reporting the matter of creation of 41 temporary non-teaching posts on contract basis in the University. Noted.	Ad.E
2020.080	Reporting the matter of condonationof shortage of attendance without levying fee in respect of Sri.PrasoonPrasannan, a candidate for the Ph.D final examination. Noted. Further resolved to collect fee Rs.5,000/-(Rupees Five Thousand only) for condonation of shortage of attendance.	RD-B
2020.081	Reporting the payment of Rs.23,57,735/- (Rupees Twenty Three Lakh Fifty Seven Thousand Seven Hundred and Thirty Five only) sanctioned by the Vice-Chancellor to C-Apt, Kozhikode towards printing charges of self learning materials. Noted.	SDE-I
2020.082	Reporting the following payment sanctioned by the Vice-Chancellor; a) Rs.16,33,318/- (Rupees Sixteen Lakh Thirty Three Thousand Three Hundred and Eighteen only) to various book distributors towards the cost of purchase of books to the Hermann Gundert Central Library under rate contract. b) Rs.2,38,313/- (Rupees Two Lakh Thirty Eight Thousand Three Hundred and Thirteen only) to M/s.Impeccable Engineers, Kollam, towards the purchase of one 7.5 KVA Diesel Generator. c) Rs.42,92,880/- (Rupees Forty Two Lakh Ninety Two Thousand Eight Hundredand Eighty only) to M/s.Excel Business Systems, Kozhikode, towards the cost of Smart Class Room installed at various departments of Kannur University. Noted.	PICO-A/B
2020.083	Reporting the action of Vice-Chancellor in having sanctioned an amount of Rs.1,50,000/- (Rupees One Lakh Fifty Thousand only) to Sri.Sajith.M.K, Section Officer, Kannur University, towards Medical Reimbursement. Noted.	PI.D A

2020.084	<p>Reporting the matter of implementation of online services to students with effect from 3/2/2020 and implementation of file flow in accordance to online services.</p> <p>Noted. Further resolved to simplify the procedures for submitting application for condonation in the software.</p>	Pl.D B
2020.085	<p>Reporting the matter of approval of the revised proposal regarding the SBI e-pay, Payment Aggregator Services of SBI Integration with portal of Kannur University.</p> <p>Noted.</p>	Pl.D B
2020.086	<p>Reporting the action of the Vice-Chancellor in having approved the bill amount of Rs.32,01,055/- and sanctioned the payment of an amount of Rs.24,26,875/- (Rupees Twenty Four Lakh Twenty Six Thousand Eight Hundred and Seventy Five only) to M/s.Geomacs Fire Systems Pvt Ltd, Ernakulam, towards second part bill for the Fire & Safety works at University Central Library, Thavakkara Campus.</p> <p>Noted.</p>	Pl.D E
2020.087	<p>Reporting the action of the Vice-Chancellor in having sanctioned the payment Rs.10,12,318/- (Rupees Ten Lakh Twelve Thousand Three Hundred and Eighteen only) to the printers towards the printing charges of question paper.</p> <p>Noted.</p>	CEO
2020.088	<p>a) Ratification of already published results and award of Degrees in PG/Processional courses. b) Ratification of already published results and award of Degrees in PG programme. c) Ratification of already published results and award of Degrees in UG programme. d) Ratification of already published results and award of Degrees in B.Tech Course.</p> <p>Ratified. (Appendix-I)</p>	EG-I
2020.089	<p>Reporting the action of the Vice-Chancellor in having sanctioned the payment of</p> <p>a) Rs.2,32,855/- (Rupees Two Lakh Thirty Two Thousand Eight Hundred and Fifty Five only) M/s.Marion Trade Links, Thiruvananthapuram and Rs.6,16,650/- (Rupees Six Lakh Sixteen Thousand Six Hundred and Fifty only) to M/s.United Book Palace, Kannur, towards the cost of purchase of various stationery items. b) Rs.2,30,289/- (Rupees Two Lakh Thirty Thousand Two Hundred and Eighty Nine only) to Sri.Shanmughar Enterprises, Chatrapati, Tamilnadu, towards the supply of 35000 Nos. of question paper covers. c) Rs.1,38,885/- (Rupees One Lakh Thirty Eight Thousand Eight Hundred and Eighty Five only) to KalliasseryVanitha Press Works VyavasayaSahakaranaSangham, towards the cost of binding charges of tabulation registers.</p> <p>Noted.</p>	EG-III

2020.090	<p>Reporting the action taken by the Vice-Chancellor in having sanctioned</p> <p>a) the expenditure amount Rs.4,42,935/- (Rupees Four Lakh Forty Two Thousand Nine Hundred and Thirty Five only) for the conduct of the UG,PG & B.Ed Examinations (Regular/Supplementary/Improvement).</p> <p>b) Rs.2,78,843/- (Rupees Two Lakh Seventy Eight Thousand Eight Hundred and Forty Three only) for the conduct of the UG & PG Examinations (Regular/Supplementary/Improvement).</p> <p>Noted.</p>	EAC-I
2020.091	<p>Reporting the matter of printing legal size security mark list.</p> <p>Noted.</p>	EG-III
2020.092	<p>Report of Inspection on the matter of granting permanent affiliation to B.A English & M.Com programmes at NAM College, Kallikkandy.</p> <p>Approved.</p>	Acad.A
2020.093	<p>Report of Inspection conducted at Gurudev Arts & Science College, Mathil to verify the facilities arranged for the conduct of B.Com (Finance) Programme</p> <p>Approved.</p>	Acad.A
2020.094	<p>Report of Inspection conducted at AdityaKiran College of Applied Science, Kuttur, to verify the facilities arranged for the conduct of B.Com (Finance) Programme.</p> <p>Approved.</p>	Acad.A
2020.095	<p>Report of Inspection on the matter of granting permanent affiliation to B.A English, B.A History & B.Com Co-op programmes at Govt. Arts & Science College, Uduma, Kasaragod.</p> <p>Approved.</p>	Acad.A
2020.096	<p>Re-arrangement of seats of B.Ed Optional subjects without exceeding the total intake of</p> <p>a) 50 , at Kannur Salafi B.Ed College, Koodali, Kannur for the academic year 2019-20.</p> <p>b) 100, at Zainab Memorial College of Teacher Education, Kasaragod, for the academic year 2018-19.</p> <p>Resolved to grant permission for re-arrangement of seats.</p>	Acad.A
2020.097	<p>Govt. letter dated 24/12/2019, informing that the Govt. is not empowered to give exemption from the GST, to the Universities.</p> <p>Resolved to request the Finance Minister, Govt. of Kerala, to take up the matter with GST Council.</p>	Acad.A

2020.098	<p>Various matters related to shifting of Trikaripur Arts & Science College, Trikaripur to permanent building.</p> <p>Resolved to levy a fine of Rs.25,000/- for not seeking prior permission from the University for changing the location of the permanent building. Also resolved to direct the Principal/Manager to submit documents relating to the purchase of new site and infrastructure. Further resolved to include the college in the Single Window Admission System 2020-2021.</p>	Acad.A
2020.099	<p>Collecting Registration fee and Application fee from Govt. colleges, for starting new programmes.</p> <p>Resolved to exempt the Govt. colleges from remitting registration fee and application fee for starting new programmes with effect from 16/1/2020. Further resolved not to refund the amount already remitted as fee for the same.</p>	Acad.A
2020.100	<p>Non-submission of the Staff profile & non-remittance of Affiliation and Administration fee by Al-Maquar Arabic College, Taliparamba, even after repeated reminders.</p> <p>Resolved to issue notice as per rules to the Al-Maquar Arabic College in the light of the repeated violation of affiliation rules of the University in spite of several reminders. Further resolved not to include the college in the Single Window Admission System in the year 2020-2021.</p>	Acad.A
2020.101	<p>Approval of appointment of Dr.Maria Martin Joseph as Principal, Mary Matha Arts & Science College, Mananthavady,</p> <p>Approved.</p>	Acad.H
2020.102	<p>Promotion of Dr.Nissamudeen.K.M, Asst. Professor, Dept. of Physics, to the post of Asst.Professor Stage II (AGP 7000) under CAS of UGC.</p> <p>Resolved to grant promotion with effect from 18/12/2015, ie, the date on which he joined Kannur University service.</p>	Acad.B
2020.103	<p>Resignation of Dr.K.Jayasree Nair from the duties of Chairperson, Board of Studies in History (PG) and for fresh nomination in her vacancy.</p> <p>Resolved to accept the resignation of Dr.K.Jayasree Nair from the duties as Chairperson, Board of Studies in History (PG). Further resolved to suggest Dr.SureshKumar.K.S, Associate Professor in History, NAS College, Kanhangad, as new Chairman, Board of Studies in History (PG) for nomination by the Chancellor.</p>	Acad.C
2020.104	<p>Representation submitted by the Unit Secretary, SFI, Palayad Campus to rectify the disparities in laboratory fee of MCA programme (2018 admission) at ITEC, Palayad.</p> <p>Resolved to conduct hearing with the concerned students by the Standing Committee on Finance.</p>	Acad.D

2020.105	Approval of appointment of Dr.DivyaS.Rajan, as Assistant Professor in the Dept. of Zoology at S.N.College, Kannur, whose selection committee was conducted, without the Govt. nominee. Approved. Further resolved to inform the Director of Collegiate Education.	Acad.H
2020.106	Promotion of Sri.Nisanth. A, Asst. Professor, Dept. of Statistics, Payyanur College, to the post of 'Associate Professor' under CAS of UGC. Approved.	Acad.H
2020.107	Placement/Promotion of Dr.Sabu Sebastian, Nirmalagiri College, Kuthuparamba, as Associate Professor (AGP 9000) with effect from 30/6/2018 and Sri.Padmanabhan.M.V, Payyanur College, Payyanur, as Assistant Professor Stage II (AGP 7000) with effect from 16/9/2016 under CAS of UGC. Approved.	Acad.H
2020.108	Draft proposal for Statute amendment, incorporating UGC Regulations 2018. Deferred for detailed study by the Standing Committee on CRLP & Staff in Affiliated Colleges.	Acad.H
2020.109	Proposal for setting up of a separate Directorate of Admission in the University. Approved in principle. Further resolved that Dr.T.P.Ashraf, Convenor, Standing Committee on IT will frame the rules within two weeks.	Single Window Cell
2020.110	Explanation from the Head of the Dept. of Law and the Principal, Sibga Institute of Advanced Studies, in response to the show-cause notice issued to them as per the Syndicate resolution vide item No.2020.025 dated 20.1.2020. Resolved to accept the explanations. Further resolved to caution those concerned so as, not to repeat such mistakes in future.	Single Window Cell
2020.111	Proposal for amendment to Kannur University First Statutes, 1998 in connection with probation of employees appointed by KPSC/Promotion/Inter University transfer. Approved.	Ad.A
2020.112	Recommendation of University Promotion Committee on revision of select list published on 8/11/2019. Approved.	Ad.A
2020.113	Reconsider the matter of granting deputation to non-teaching staff of the University. Rejected.	Ad.A

2020.114	<p>Pay and allowances of Prof.GopinathRavindran, Vice-Chancellor – Drawing of pay admissible to his parent post of Professor, JamiaMilliaIslamia, till the assent from the Hon’ble Chancellor for revision of salary in the post of Vice-Chancellor as per 7th Central Pay Commission.</p> <p>Resolved to approve revision of pay & allowances in the post of Vice-Chancellor as per 7th UGC revision which was implemented by the Govt. of Kerala and in Kannur University.</p>	Ad.A
2020.115	<p>Request of Development Officer, for appointing a Campus Administrator/Estate Officer, on contract basis at Mangattuparamba Campus, to look after the non-academic affairs of the campus.</p> <p>Resolved to extend the service of the Land Acquisition Officer with additional remuneration of Rs.15,000/-per month.Further resolved that the Development Officer and Campus Director, Mangattuparamba will specify the duties and other conditions for Estate Officer.</p>	Ad.B
2020.116	<p>Withdrawing the proposal for Ordinance Amendment with regard to the re-designation of the post ‘Typist’ as “Computer Assistant” and to submit a fresh proposal for the re-designation of the post of ‘Typist cum Stenographer” as ‘Computer Assistant”.</p> <p>Resolved to constitute a Committee comprising of Convenor, Standing Committee on General Affairs, Sri.A.Nisanth and the Registrar to study the matter in detail.</p>	Ad.E
2020.117	<p>Enhancing remuneration of Professional Assistants on contract basis.</p> <p>Resolved to enhance the monthly pay of Professional Assistant as Rs.20,000/- (Rupees Twenty Thousand only) in tune with GO (MS) No.392/2019/H.Edn dated 12/12/2019 for future appointments.</p>	Ad.E
2020.118	<p>Condoning the delay in submitting the final thesis of Ph.D in respect of Sri.Prasanth.P, Part-time Research scholar in Physics for a period of one year from 1/12/2019.</p> <p>Resolved to condone the delay and grant extension for one more year from 1/12/2019 to 30/11/2020 for submission of Ph.D final thesis with a fine of Rs.25,000/-(Rupees Twenty Five Thousand only).</p>	RD-A
2020.119	<p>Granting additional Guideship in Botany to Dr.Anu Augustine (Research Guide in Life Science), Associate Professor with Dept. of Biotechnology and Microbiology, Dr.JanakiAmmal Campus, Palayad as the centre for research guidance.</p> <p>Deferred.</p>	RD-A

2020.120	<p>Condoning delay in submitting the final thesis of Ph.D in respect of Smt.Jiji.P.V, Part-time Research Scholar in English for a period of one year from 20/1/2019.</p> <p>Resolved to condone the delay and grant extension up to 19/1/2020 for submission of Ph.D final thesis with a fine of Rs.25,000/-(Rupees Twenty Five Thousand only).</p>	RD-A																		
2020.121	<p>Condonation of the delay in submitting the Ph.D final thesis in respect of Smt.Sangeetha.P.K, Full-time Research Scholar in Malayalam for the period from 21/12/2019 to 20/12/2020.</p> <p>Resolved to condone the delay and grant extension 20/12/2020 for submission of Ph.D final thesis with a fine of Rs.25,000/-(Rupees Twenty Five Thousand only)</p>	RD-A																		
2020.122	<p>Condonation of the delay in submitting the Ph.D final thesis in respect of Smt.Smitha.T.G, Full-time Research Scholar in English for a period of one year from 21/12/2019.</p> <p>Resolved to condone the delay and grant extension 20/12/2020 for submission of Ph.D final thesis with a fine of Rs.25,000/-(Rupees Twenty Five Thousand only)</p>	RD-A																		
2020.123	<p>Condonation of the delay in submitting the Ph.D final thesis in respect of Smt.Sheetal.A, Full-time Research Scholar in Hindi for a period of one year from 21/12/2019.</p> <p>Resolved to condone the delay and grant extension upto 20/12/2020 for submission of Ph.D final thesis with a fine of Rs.25,000/-(Rupees Twenty Five Thousand only)</p>	RD-A																		
2020.124	<p>Consider the matter</p> <ol style="list-style-type: none"> 1. Levying fee/fine for extension of date for submission of Ph.D final thesis for a smaller period by calculating the fee which is proportionate to fee for one year extension. 2. Reviewing the fine which is levied at present for extension of date for submission of Ph.D final thesis for one year (at a time). <p>Resolved to levy the fee/fine for the extension of date for the submission of Ph.D final thesis as given below.</p> <table border="1" data-bbox="402 1493 1188 1871"> <thead> <tr> <th>Sl.No.</th> <th>Period of Extension</th> <th>Fine/fee in Rs.</th> <th>Authority to sanction</th> <th>Remarks</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>One year (1st extension)</td> <td>5515/-</td> <td>VC</td> <td rowspan="3">U.O to be issued cancelling prior U.Os in this regard.</td> </tr> <tr> <td>2.</td> <td>6 months (2nd extension)</td> <td>15000/-</td> <td>Syndicate</td> </tr> <tr> <td>3.</td> <td>6 months (3rd extension)</td> <td>15000/-</td> <td>Syndicate</td> </tr> </tbody> </table>	Sl.No.	Period of Extension	Fine/fee in Rs.	Authority to sanction	Remarks	1.	One year (1 st extension)	5515/-	VC	U.O to be issued cancelling prior U.Os in this regard.	2.	6 months (2 nd extension)	15000/-	Syndicate	3.	6 months (3 rd extension)	15000/-	Syndicate	RD-A
Sl.No.	Period of Extension	Fine/fee in Rs.	Authority to sanction	Remarks																
1.	One year (1 st extension)	5515/-	VC	U.O to be issued cancelling prior U.Os in this regard.																
2.	6 months (2 nd extension)	15000/-	Syndicate																	
3.	6 months (3 rd extension)	15000/-	Syndicate																	

2020.125	Framing of rules for title change/topic change of Ph.D programme. Resolved to approve with the condition that major modification shall be permitted upto two years of registration.	RD-A
2020.126	Award of Ph.D Degrees to 21 candidates. Approved. (Appendix-II)	RD-B
2020.127	Granting extension of time under delay condonation for the submission of final thesis of Ph.D in respect of Sri.Stany Mathew, Full-time Research Scholar in Economics, IRISH, Nirmalagiri from 20/12/2019 to 19/12/2020. Resolved to condone the delay and grant extension upto 19/12/2020 with a fine of Rs.25,000/-/(Rupees Twenty Five Thousand only).	RD-C
2020.128	Granting extension of time under delay condonation for one year by remitting the fee for the submission of final thesis of Ph.D in respect of Smt.Jamsheeda.C.K, Full-time Research Scholar in Economics, IRISH, Nirmalagiri. Resolved to condone the delay and grant extension upto 5/4/2021 with a fine of Rs.25,000/-/(Rupees Twenty Five Thousand only).	RD-C
2020.129	Proposed draft Regulations for Post Doctoral Fellowship viz- ‘Regulation for Post Doctoral Fellowship Scheme-2018, Kannur University’ for implementation in the University. Referred to the University Apex Research Committee constituted vide item No.2020.194.	RD-C
2020.130	Non-remittance of the fine imposed on Smt.Roshni M Balakrishnan – Totalling error reported in the original valuation of VIII Semester B.Tech Degree Examinations, April 2018. Resolved to direct the Principal to provide permanent residential address of the examiner and to send notice.	Ex.X
2020.131	Recommendation of the Standing Committee on Examination and Discipline held on 31/12/2019 & 29/1/2020 to impose fine and issue warning letter to Sri.Jazeel.K, Asst. Professor, Sir Syed College, Taliparamba, Smt.LyraLakshmanan, Asst. Professor, Chinmaya Arts & Science College for Women, and Smt.Sithara.P.M, Asst. Professor, KMM Govt. Women’s College, for the negligence on the part of Examiners in the valuation of answer scripts. Approved.	Ex.X

2020.132	<p>Consider matter in connection with the Report from the Chairman, BoE Electronics (UG), forwarding 23 answerscripts of the Paper “Computer Hardware” as some ‘markings’ are found on the first page of all these answerbooks.</p> <p>Resolved to approve the enquiry report of the Standing Committee dated 16/12/2019 and further action as per U.O.Note dated 7/1/2020.</p>	Ex.XI
2020.133	<p>Recommendations of the meetings of the Standing Committee on Examination held on 31/1/2020 & 14/2/2020 in connection with the suspected case of malpractice reported against 4 students of Al-Maquar Arabic College, Taliparamba, by the Examination Squad.</p> <p>Approved.</p>	Ex.XI
2020.134	<p>Recommendations of the meetings of the Standing Committee on Examination held on 22/1/2020 & 31/1/2020 in connection with the suspected case of malpractice reported against the students from the colleges/examination centres.</p> <p>Approved.</p>	Ex.XI
2020.135	<p>Request of the Principal, NAS College, Kanhangad, to revise the already published result of V semester B.Com Degree examination, November 2019 by converting the awarded Internal Assessment marks out of ‘5’ into corresponding marks out of ‘10’ for the Open Course ‘Sampling Techniques’ and to exempt them from levying any service charge/fine.</p> <p>Resolved to publish the revised result with Internal Assessment marks out of 10. Further resoled to impose the correction charge as fine from the teacher concerned.</p>	EC-I
2020.136	<p>Request of the Principal, Govt. Engineering College, Wayanad to correct the sessional assessment (Internal) marks for III Semester B.Tech R/S/I Examination November 2015 in respect of Athira.P (Reg.No. B4ENEC4382)</p> <p>Resolved to award 40 marks for the paper Humanities of III Semester Regular/Supplementary/Improvement Examination Nov.2015 in respect of Athira.P on the basis of the clarification made by the Principal and Head of the Dept. concerned and also on the basis of physical verification of original register by Controller of Examinations. Further resolved to impose a penalty of Rs.2,000/- each from the Head of the Dept and examiner concerned.</p>	EB-I

2020.137	Request of the Principal, Sibga Institute of Advanced Studies, Irikkur to revise the result of III Semester BBA November 2019 examination by condoning the lapse occurred in submitting the marks of III Semester BBA Course 3B06BBA out of 10 instead of 25 in III Semester BBA Examination November 2019 . Resolved to revise the result of III Semester BBA Nov. 2019 by awarding the marks of 32 students of the course 3B06 BBA Managerial Skill Development course out of 25 instead of 10. Further resolved to impose correction charge as fine from the teacher concerned.	EM
2020.138	Consider changes in Sl.No.6 and certification under Sl.No.8 of the application format for Name correction/Name change. Resolved to approve the changes.	EG-I
2020.139	Setting up a desk in University, in order to release transcript within the specified time of application as recommended by the Loka Kerala Sabha and forwarded by the Higher Education Dept, vide letter No.K1/274/19/H.Edn dated 29/1/2020. Resolved to approve and entrusted the Controller of Examinations for further action.	EG-I
2020.140	Draft rules for issuing Duplicate Degree Certificate/Grade Card/Marklist Approved till verification of application through NAD is started. (Appendix-III)	EG-I
2020.141	Audit Report for the year 2017-18 – Approval of replies/remarks – for onward transmission to KSAD. Approved.	Fin.E
2020.142	Silver Jubilee Plan 2020 for empowering the overall quality of Academic & Infrastructure development of Kannur University. Resolved to approve the Silver Jubilee Plan 2020. Further resolved to constitute a Sub-committee comprising Dr.V.P.P Mustafa (Convenor), Adv.P.Sandosh Kumar, Registrar, Finance Officer and Development Officer for taking necessary steps for the implementation of the plan.	PI.D E
2020.143	Legal opinion obtained on the matter related to the admission granted to Smt.Aparna.C.R for the B.Ed Programme (Commerce-Optional) by Rajeev Memorial College of Teacher Education, Thillankeri, violating the existing University Regulations. Resolved to accept the legal opinion provided by the Standing Counsel. Further resolved to regularise the admission granted to Smt.Aparna.C.R for B.Ed admission in Commerce based on M.Com Degree and to release the result of I Semester Examination.	Acad.D

2020.144	Request of M.Phil 2019-20 batch students for slashing the amount of course fee as that of 2020-21 admission. Rejected.	Acad.D
2020.145	Approval of the decisions & recommendations of the meetings of the Board for Adjudications of Students Grievances (BASG) held on 29/11/2019 and 21/1/2020. Approved.	DSS
2020.146	Reply furnished by the Branches in respect of questions related to the meeting of the Senate. Approved.	PI.D A
2020.147	Sanctioning pension and other pensionary benefits to Sri.Preman.K.P, Asst. Registrar (retired) from the date of his retirement. The Syndicate noted that item No.IV mentioned in the note occurred during the probation period of Sri.Preman.K.P in the post of Asst. Registrar. Therefore, the Syndicate resolved to proceed with KSR Part III Chapter I Section 1-General Rule 3 in the matter. Further resolved to wait for the recommendations of the Standing Committee on General Affairs, Office & Staff on item No.1 to III in the note.	Ad.B
2020.148	Clarification sought by the Principal Secretary to Governor on the proposal of Amendment of Ordinance related to the post of Registrar. Resolved to fix upper age limit as 54 years after considering the points raised in the letter received from the office of the Hon'ble Chancellor. Further resolved to forward amended proposal to the office of the Chancellor within one week.	Ad.A
2020.149	Appointment of Asst. Librarian through promotion and the latest Govt. direction regarding strict adherence of UGC Regulations 2010 for filling up the vacancies of Asst. Librarians. Deferred for detailed study by the Standing Committee on General Affairs, Office & Staff.	Ad.E
2020.150	Approval of appointment of Dr.Beena.S, as Principal, PRNSS College, Mattanur. Approved.	Acad.H
2020.151	Approval of appointment of Dr.Ajitha.V, as Principal, M.G College, Iritty. Approved.	Acad.H

2020.152	Application submitted by Indian Institute for Handloom Technology, Thottada, Kannur, for starting a new College. Resolved to accept in principle. Further resolved to conduct inspection.	Acad.A
2020.153	Re-consider the matter of issuance of TC to three candidates related to the confrontation among the students in Govt. College, Kasaragod. Resolved to return the original TC to the college.	DSS
2020.154	Signing the two copies of the Co-operation Agreement forwarded by Manuela Linde, Director, International Office, University of Erfurt- reg. Resolved to request the Kerala State Higher Education Council to sign MOU with University of Erfurt designating Kannur University as the collaborating University.	Pl.D B
2020.155	Consider the matter of increase in fee for Examination, Certificates and other related purposes. Resolved to increase 5% at the time of fresh admission.	EG-I*
2020.156	Conducting third semester special examination (UG) 2019-20 for the NSS Pre-Republic Day Camp Participants from Kannur University. Permitted.	DSS
2020.157	Submitting affidavit to the UGC in connection with the proposal for recognition of Open and Distance Learning programmes to be offered from July 2020 onwards. Resolved not to submit affidavit. Further resolved to commence private registration for UG/PG courses in the University with the same syllabus of regular students, after amending the Ordinance/Statutes in this regard.	SDE
2020.158	Utilising the service of the Assistants/Section Officers of the Non-Examination branches as Camp Officers in the CV camps. Approved.	Ex-CII
2020.159	Extending the tenure of two Assistants appointed on coolie basis in EG-II Section. Approved.	EG-II
2020.160	Condoning the delay in submitting the final thesis of Ph.D in respect of Sri.MohamedShijad.V.M, Part-time Research scholar in Botany for a period of one year from 1/12/2019 with requisite fee/fine. Approved.	RD-A

2020.161	<p>Request of Sri.Ramesan.C.K.V, Part-time Research scholar in Life Science, to change his present research subject, Life Science, to Microbiology along with the following recommendation and suggestion made by the Doctoral Committee meeting held on 4/2/2020.</p> <p>i) Recommended to change his Supervising Teacher from Dr.E.JayadeviVariyar (Research Guide in Life Science) to Dr.K.Sreejith (Research Guide in Microbiology).</p> <p>ii) Advised the candidate to initiate the lab work in the new topic as soon as possible and submit the thesis within the allotted time frame (ie on or before 30/11/2023 as per Registration U.O.No.RDA5/11935/R.L.S/2017 dated 4/8/2018).</p> <p>Approved.</p>	RD-A
2020.162	<p>Condoning the delay in submitting the final thesis of Ph.D in respect of Sri.AnoopKumar.K.T, Full-time Research Scholar in Zoology for a period of one year from 21/12/2019 with requisite fee.</p> <p>Approved.</p>	RD-A
2020.163	<p>Minutes of the Sports Advisory Committee meeting (Resolution No.3 & 4) regarding the modified norms/guidelines for admission to UG&PG Course & also criteria for additional seats for admission to UG/PG programmes under sports quota for approval.</p> <p>Approved.</p>	Single Window Cell
2020.164	<p>Recommendations of the meeting of the Members of the Standing Committee of the Syndicate on Examination, Convenor, Standing Committee on SDE and Director (SDE) , with regard to the revision of rate of Remuneration for Project Evaluation of Distance Education Programmes.</p> <p>Approved.</p>	EAC-II
2020.165	<p>Recommendations of the combined meetings of the Standing Committee of the Syndicate on Examinations and Monitoring Committee held on 3/2/2020, 13/2/2020 and 25/2/2020.</p> <p>Approved.(Appendix- IV)</p>	CEO
2020.166	<p>Room facility/Hostel Accommodation to Research scholars at Mangattuparamba Campus.</p> <p>Approved in principle. Further resolved to entrust the Campus Director to frame rules and to report in the next meeting of the Syndicate. Also resolved to authorise the Development Officer to carry out necessary renovations.</p>	Pl.D B
2020.167	<p>Minutes of the meeting of the Building Committee held on 27/2/2020.</p> <p>Approved.(Appendix-V)</p>	Pl.D E

2020.168	Report submitted by the Standing Committee on General Affairs, Office & Staff in connection with the hearing of Sri.Surendran.P, Junior Librarian, in compliance with the judgment in W.P (C) No.17824/2016. Approved.	Ad.E
2020.169	Recommendation of the Standing Committee on Staff in Affiliated Colleges with regard to the pay fixation of Dr.AshithaRaveendran, former teacher, S.N.College, Kannur on the basis of the judgment in W.P (C) No.7006/2009. Approved.	Acad.H
2020.170	Submitting the explanations obtained from the concerned on the basis of Internal Inquiry Commission report in the connection with the admission given to Ms.Aiswarya.K.V for the B.P.Ed Programme (2019-20) at the School of Physical Education & Sports Sciences, Mangattuparamba Campus. Resolved to accept the explanations. Further resolved to caution those concerned so as, not to repeat such mistakes in future.	Acad.D
2020.171	Request of the Principal, Lasya College of Fine Arts, to retain as Community College until the Govt. issue NOC for Arts & Science College and to issue admission notification for the ensuing academic year. Resolved to maintain status quo till the NOC is received from the Government.	Acad.A
2020.172	Recommendations of the Standing Committee on Course, Research , Library & Publication held on 4/3/2020 in the matter of granting leave for 752 days to Smt.Raheena.T, Full-time Research Scholar in Economics and condonation of delay in joining Research Centre. Approved.	RD-C
2020.173	Reporting the matter of having granted scribe and compensatory time to Sri.Arjun.P.V, B.A Malayalam, CAS College, Madayi and compensatory time to Smt.Aswathi.K.V, B.Sc Mathematics, Payyanur College. Noted and ratified.	EG-I
2020.174	Application submitted by Sri.Athul.P.Kurian, S/o (Late) Dr.K.Surekha, Associate Professor, Dept. of Biotechnology & Microbiology, Palayad Campus, Kannur University, for employment under Compassionate Employment Scheme. Approved.	Ad.A

2020.175	<p>Statement of Receipts and Payments, transfer of balance fund, ratification of excess expenditure on catering charges and Pandal-Light-Sound & LED wall over the earlier estimate and to authorise the KSAD, Kannur University to conduct of audit accounts, in connection with the conduct of 80th Session of Indian History Congress held during 28-30, December 2019, for approval.</p> <p>Approved. Further resolved to refund the balance amount of Rs.75,00,000/- received from the Govt. Also resolved to create a University Relief Fund by using the remaining amount of Rs.26,41,229/- and authorised Dr.V.P.P Mustafa to frame the rules.</p>	ASC
2020.176	<p>Minutes of the meeting of the Standing Committee on Legal Affairs held on 7/3/2020.</p> <p>Approved.(Appendix- VI)</p>	Pl.D E/Ad.A
2020.177	<p>Resolved to grant promotion to Dr.Kunhammad.K.K. Asst. Professor, Dept. of Studies in English, to the post of Assistant Professor Stage II (AGP 7000/-) under CAS of UGC with effect from 9/11/2010.</p>	Acad.B
2020.178	<p>Resolved to approve the Instructions on Conduct of University Examinations recommended by the combined meeting of the Standing Committee of the Syndicate on Examinations and Examination Monitoring Committee held on 3/2/2020. (Appendix- VII)</p>	Ex.CII
2020.179	<p>Resolved to authorise the Controller of Examinations to appoint examiners from the Teachers Index prepared by the University or from the panel recommended by the Board of Studies or by the Chairman of Board of Examiners in view of urgency when the approval of panel of examiners will entail delay in conduct of examinations.</p>	Ex.CII
2020.180	<p>Resolved to approve report of Inspection conducted at Govt.College, Mananthavady dated 3/3/2020 and EKNM Govt. College, Elerithattu, on 5/3/2020 for starting new courses. Further resolved to include these courses in the Single Window Admission System.</p>	Acad.A/ Single Window Cell.
2020.181	<p>Resolved to take up the matter with the Govt. for lifting Treasury restrictions on the clearance of the pending bills and subsequent bill payment in the financial year 2019-20 under the Plan grant of the University.</p>	Fin.B
2020.182	<p>Resolved to approve the report of the Committee constituted to study the proposal to impose penal interest of Rs.1,06,93,480/- on the IUCB as per the Syndicate resolution No.2020.033 dated 20/1/2020. Also resolved to take a final decision of dropping the matter of levying penal interest, after getting the views/recommendations of the Executive Committee of the IUCB on the matter.</p>	RD-C

2020.183	Resolved to approve the report submitted by the Internal Complaints Committee on the petition filed by three students against Dr.T.V.Ramakrishnan, Asst. Professor, Dept. of Mathematical Sciences, Mangattuparamba Campus. Further resolved to withhold promotion and increment of Dr.T.V.Ramakrishnan for three months.	Acad.H
2020.184	Resolved to appoint Dr.Joby K Jose, Associate Professor and Head, Dept. of Statistical Sciences, Mangattuparamba as Director, Research Directorate in place of Dr.K.Sreejith, who is nominated as the member of the Syndicate.	Acad.B
2020.185	Resolved to authorise the Research Advisory Committee to study the matters included in the representation submitted by All Kerala Research Scholars Association.	RD-A & C
2020.186	Resolved to prepare separate format for inspection to colleges for starting new courses, permanent affiliation etc.	Acad.A
2020.187	Resolved that all future promotions to the post of Principal will be strictly on the basis of 2018 UGC regulation.	Acad.H
2020.188	Resolved to sanction pension and other retirement benefits upto 56 years to Dr.P.T.Joseph, retired Director of Physical Education. Further resolved to sanction pension and other benefits for the remaining period of four years after the assent is received from the Hon'ble Chancellor.	Acad.B
2020.189	Resolved to permit online interviews through online meetings/conferencing platforms 'Skype' to the post of Asst. Professor/ Associate Professor/Professor in the University Departments due to the travel restrictions imposed in the wake of Corona and as requested by some candidates and Experts.	Ad.B
2020.190	Resolved to sanction an amount of Rs.6,00,000/- in addition to the already sanctioned Rs.11,00,000/- for meeting the expense towards conducting Kannur University Union Arts Festival 2020.	DSS
2020.191	Resolved to approve minutes of the meeting of the Standing Committee on Staff in Affiliated Colleges held on 24/2/2020, regarding the service regularization of Junior Lecturers. (Appendix - VIII)	Acad.H
2020.192	Resolved to grant Maternity Leave for 6 months to teaching and non-teaching staff in Self-financing colleges.	Acad.A
2020.193	Resolved to sanction DCRG benefits to Dr.S.Pradeepkumar, former Controller of Examinations.	Ad.B
2020.194	Resolved to appoint 3 Assistants and 2 Data Entry Assistants for a period of 6 months from April to September on daily wage basis through walk-in-interview for the smooth conduct of Online Centralised Admission Process in the University for the year 2020-2021.	Ad.E
2020.195	Reported the matter of sanctioning Akshaya Centre to Kannur University and its entrepreneurship to Kannur University Employees SahakaranaSangham Ltd. No.C 1508,	Pl.D B

	by the Dept. of Information and Technology, Govt. of Kerala. The Syndicate resolved to allot space and minimum infrastructure facilities for running the Akshaya Centre. Further resolved to request the District Collector to complete all formalities in this regard as soon as possible.	
2020.196	<p>Resolved to constitute University Apex Research Committee (UARC) comprising the following members.</p> <p>1. Chairperson : Vice-Chancellor or his nominee.</p> <p>2. Members : Representative in the Senate from the Research constituency. Research student representative each from Science, Social Science, Languages, Physical Education, Fine Arts and Heads of the Dept. where Doctoral Research is pursued.</p> <p>3. Member Secretary: Director, Research Directorate. The Committee will meet every month.</p>	RD
2020.197	Resolved that all affiliated colleges and Teaching Depts under the University will be closed upto 31 st March 2020 in view of the Corona. There will be no change in the Examination. As part of expressing solidarity to the move of Govt. in containing the threat of Corona, authorised the NSS units and Programme Officers under the University to offer all possible help.	Acad.D/ Exam/DSS
2020.198	The above minutes are read and confirmed.	

Sd/-

VICE-CHANCELLOR

