

KANNUR UNIVERSITY

**MINUTES OF THE 07/2022 MEETING OF THE SYNDICATE
HELD ON 20th SEPTEMBER 2022**

Place of Meeting : Syndicate Room, University Head Quarters
Date : 20TH SEPTEMBER 2022

Members attended:

1. Prof. Gopinath Ravindran, Vice-Chancellor
2. Prof. Sabu A., Pro-Vice-Chancellor
3. Smt. T. Nitakumari, Secretary to Govt., Finance Department
4. Prof. (Dr) Mahesh Kumar. P
5. Smt. N.Sukanya
6. Dr. T. P. Ashraf
7. Dr. K.T. Chandramohanan
8. Prof. (Dr.) Prasadani P. K.
9. Dr. A. Ashokan
10. Prof. (Dr.) K Sreejith
11. Dr. P P Jayakumar
12. Sri. Pramod Kumar K.V.
13. Dr. Rakhi Raghavan
14. Sri.M C Raju
15. Smt. M. Sreelekha

Also present : Dr, Joby K Jose Registrar(I/C)

MINUTES OF THE MEETING OF THE SYNDICATE HELD ON

20 SEPTEMBER 2022.

Item No.	Subject	
2022.485	<p>Resolved to approve the following :</p> <p>1) Minutes of the meeting of the Selection Committee held online on 26/8/2022 for the appointment of Assistant Professor on tenure basis for the M.Ed programme in the School of Pedagogical Sciences.</p> <p>2) Minutes of the meeting of the Selection Committee held on 27/8/2022 for the appointment of Asst. Professor on tenure basis in the Dept. of Wood Science and Technology.</p> <p>3) Minutes of the meeting of the Selection Committee held on 31/8/2022 for the appointment of Asst. Professor for English in the Dept. of Law.</p> <p>4) Minutes of the meeting of the Selection Committee held on 3/9/2022 for the appointment of Asst. Professor on tenure basis in the Dept. of Rural and Tribal Sociology.</p> <p>5) The Vice-Chancellor reported the selection of Prof (Dr).K.Gangadharan, Dept. of Economics, to be given as additional charge of Director, HRDC, as recommended by the Selection Committee meeting held on 19/9/2022. He be appointed for a period of one year or till alternate arrangements are made, whichever is earlier.</p>	AD/Acad.
2022.486	<p>Awarding Arts grace mark for Professional Courses (UG/PG) at Kannur University. Deferred for detailed study by Standing Committee on Course, Research, Library & Publication vide item No.2022.356.</p> <p>Rejected.</p>	DSS
2022.487	<p>Request from the Asst. Librarian, Nileshwaram Campus to provide additional staff for the library centralisation process. Deferred for detailed study by the Standing Committees on Course, Research, Library & Publication and General Affairs vide item No.2022.432.</p> <p>Rejected. Further resolved to grant permission for engaging MLISc. students who are willing to assist in the library centralisation process.</p>	Ad.E
2022.488	<p>Report submitted by Dr.Mahesh Kumar.P, Member, Syndicate on feasibility study on continuation of conduct of B.Tech Examination for one more chance. Deferred vide item No.2022.464.</p> <p>Approved.</p>	Acad.C

2022.489	Enhancing the wages of the Gardeners appointed at various campuses through Kudumbasree. Deferred for detailed study by the Standing Committee on Finance and General Affairs vide itemNo.2022.466 Approved.	Ad.C
2022.490	Reporting the matter of reappropriation of Rs.23,00,000/- (Rupees Twenty Three Lakhs only) from MH-29-329-264 to MH-1-301-036 in the budget estimates 2022-23. Ratified.	Fin.B
2022.491	Reporting the decision taken by the Vice-Chancellor on Syndicate resolution No.2022.450 dated 12/8/2022 regarding the extension of the benefit of awarding grace marks using 1.33 conversion formula to New Gen UG programmes. Noted.	Ex.CIII
Senate Resolution		
2022.492	Resolution No.64 passed by the meeting of the Senate held on 21/7/2020 regarding conducting a special ceremony for congratulating the colleges maintaining high academic standard and ranked 1 to 3 and the students who obtained 1 to 3 positions/ranks in various subjects. Resolved to organise special ceremony for felicitating the Colleges/University Departments maintaining high academic standards based on total pass percentage index in the UG/PG examination. Further resolved to authorise the Standing Committee on Examination to frame proper guidelines and also to study the feasibility in conducting the programme for students. Also resolved to send letter to the principals of the colleges which obtained pass percentage below 30, seeking details regarding the steps taken for improving the result.	DSS
Other Matters		
2022.493	Request of the Principal, PKKM College of Applied Science, Mananthavady, to disaffiliate M.Sc Electronics Programme, offered at the college from the academic year 2022-23 onwards. Resolved to disaffiliate with requisite fee.	Acad.A
2022.494	Request of the Principal, College of Applied Science, Pattuvam, to disaffiliate M.Sc Electronics Programme, offered at the college from the academic year 2022-23 onwards. Resolved to disaffiliate with requisite fee.	Acad.A
2022.495	Report of the Inspection Commission on granting Permanent Affiliation to M.A Development Economics programme at St.Pius X College, Rajapuram. Approved.	Acad.A

2022.496	Report of the Inspection conducted at NEST Institute of Humanities and Basic Sciences, Karivellur, to evaluate the arrangements made for shifting the college to a permanent building. Approved.	Acad.A
2022.497	Report of the Inspection Commission with regard to starting of a new Arts & Science College (2022-23) by Manshau Thazkiyathi Sunniyathul Islamiya, Mattool North, in Kannur District. Approved.	Acad.A
2022.498	Reconstitution of the Board of Studies in Engineering (PG) in the University. Resolved to authorise the Standing Committee on Course, Research, Library & Publication to offer remarks on the reconstitution.	Acad.C
2022.499	Request of the BA LL.B candidates (2016-21 batch) to grant permission for internal improvement. Deferred for detailed study by Standing Committee on Course, Research, Library & Publication.	Acad.C
2022.500	Request of 2015 admission UG candidates (2015-18 batch) to grant mercy chance to appear for VI Semester examinations. Rejected.	Acad.C
2022.501	Request of Yadhunlal. C V, former B.Tech student, Govt. College of Engineering, Kannur, (2014 admission having 23% attendance in the VIII Semester) to attend VIII Semester Examination. Resolved to grant permission, condoning the shortage of attendance with a fine of Rs. 5,000/, since the candidate couldn't take readmission in the next batch due to shifting of B.Tech programme to Technical University in 2015.	Acad.D
2022.502	Fixing rent for Cafeteria at Student Amenity Centre, Thavakkara Campus. Resolved to fix the rent as Rs.43,000/- + GST.	Pl.D B
2022.503	Detailed report on the defects pointed out on the annual report for the year 2021, raised during the Senate meeting held on 30/3/2022. Approved.	Pl.D B
2022.504	Proposal from the Regional Manager, State Bank of India, Kannur, to open a Customer service point at Thavakkara Campus. Resolved to constitute a Committee comprising Dr.A.Ashokan, Dr.T.P.Ashraf (Members of the Syndicate) and the Registrar to study the matter in detail.	Pl.D B

2022.505	<p>Proposal of Bank of Baroda to open its Digital Outlet at Thavakkara Campus.</p> <p>Resolved to constitute a Committee comprising Dr.A.Ashokan, Dr.T.P.Ashraf (Members of the Syndicate) and the Registrar to study the matter in detail.</p>	Pl.D B
2022.506	<p>Proposal for Automated Question paper generation and Question Bank creation system in Affiliated Colleges submitted by the Dept. of Mathematical Sciences of the University, prepared in collaboration with the Dept. of IT.</p> <p>Approved.</p>	Pl.D B
2022.507	<p>Admissibility of Rs.20,656/- short passed by the Finance Branch in connection with the settlement of advance drawn by the Head, School of Behavioural Sciences, under “Establishing Counselling Centres” at various campuses</p> <p>Resolved to approve the admissibility of the amount short passed, considering the fact that it is a Skill Development Programme for imparting professional services to the students and does not come under the purview of workshop/seminar/academic programme.</p>	Pl.D E
2022.508	<p>Engaging one additional Office Attendant on daily wage basis/contract for Mananthavady campus.</p> <p>Resolved to grant permission to engage one additional Office attendant on daily wage basis for a period of one year.</p>	Ad.C
2022.509	<p>Engaging additional Part-time Sweepers on daily wage basis/contract at various University campuses.</p> <p>Deferred for detailed study by the Standing Committee on General Affairs.</p>	Ad.C
2022.510	<p>Regularisation of wrongly admitted five students who did not possess the eligibility prescribed for admission to M.Com programme during the academic year 2020-21.</p> <p>Resolved to regularise the admission of five students admitted to the M.Com Programme for the year 2020-21, with a fine of Rs.10,000/- each (Rupees Ten Thousand only) remitted by colleges concerned. Also resolved to warn the colleges in this regard.</p>	SWC
2022.511	<p>Recommendation of the Standing Committee on Course, Research, Library & Publication held on 15/7/2022 on the request submitted by Sri.Sunny Joseph, MLA with regard to considering the rank list of the Kerala Law Entrance Test for admission to Law Programmes in the University.</p> <p>Deferred.</p>	SWC

2022.512	<p>Consider the reply to be given to the Director of Collegiate Education regarding Writ Petition No.12108/2022 filed by Sri.Madhav R Chandra and Ms.Anns Jacob before the Hon'ble High Court of Kerala regarding admission to the UG Programmes and the application submitted by them to the Director General of Education seeking justice in the matter of admission to the Under Graduate Courses in various Universities in Kerala.</p> <p>Deferred for detailed study by the Standing Committees on Course in Affiliated Colleges and Course, Research, Library & Publication.</p>	SWC
2022.513	<p>Course of action to be taken in offering programmes under Private Registration mode from 2022-23 academic year admission in the light of G.O (Rt) No.1303/2022/H.Edn dated 26/8/2022.</p> <p>Resolved to issue admission notification under private registration mode for the existing programmes and BA Kannada programme for the academic year 2022-23 and continue till Sree Narayana Guru Open University starts admission. Further resolved to address the Govt. for ratification.</p>	SDE-I
2022.514	<p>Condonation of shortage of attendance for 39 days during the year 2017 in respect of Keerthi Mohan.A, Part-time Research Scholar in Chemistry.</p> <p>Resolved to condone the shortage of attendance with a fine of Rs.3,000/- (Rupees Three Thousand only).</p>	RD-A
2022.515	<p>Condonation of shortage of attendance for 89 days during the period from 14/12/2016 to 31/12/2019 in respect of Honey Babu, Part-time Research scholar in Education.</p> <p>Resolved to condone the shortage of attendance with a fine of Rs.3,000/- (Rupees Three Thousand only).</p>	RD-A
2022.516	<p>Ratification of result and award of Ph.D Degrees to 12 candidates</p> <p>Resolved to ratify the result and to award Ph.D Degrees. (Appendix - I)</p>	RD-B
2022.517	<p>Recommendation of the Standing Committee on Examination held on 10/8/2022, regarding the release of 30% of the bill amount to the L1 firm towards the cost of answer booklets supplied, as per the complaints on the quality of the answer booklets received from the President, KSMA and various colleges.</p> <p>Approved.</p>	EG-III
2022.518	<p>Minutes of the joint meeting of the Standing Committee on Finance and Examinations held on 20/6/2022.</p> <p>Approved.</p>	EG-I

2022.519	Minutes of the meeting of the Standing Committee on Examinations held on 20/6/2022 regarding limiting the Sports Special Examinations only to the candidates who may lose academic year by waiting for the subsequent examinations. Approved.	EG-I
2022.520	Submission of Smt. Arya Prakash (GB19AHDR014), 100% visually challenged candidate, to rearrange the 25% grace marks secured, in the VI Semester B.A Degree Examination April 2022, to enable her to pass the programme. Resolved to grant permission to rearrange the 25% grace marks secured as a special case.	EA-II
2022.521	Reporting the guidelines fixed for sharing academic and administrative responsibilities in Aided Colleges & appointment of Head of the Dept. in various Depts under Aided colleges, affiliated to the University. Noted.	Acad.H
2022.522	Reporting the action taken by the Vice-Chancellor in having sanctioned payment of an amount of Rs.12,443/- to the Manager, Mathrubhumi Daily, Kannur, towards advertisement charges (Curtain to the Women Hostel, Dharmasala – Tender & Re-tender notices) Noted.	Pl.D C
2022.523	Withdrawal of the offer for selling 110 cents of land situated adjacent to Kannur University Campus, Thavakkara, by Sri.Kakkunnath Mahamood, Kakkunnath House,Kannur. Noted.	Pl.D E
2022.524	Re-arrangement of B.Ed Optional subjects, without exceeding the total intake of 50 at Jaybees Training College of B.Ed, Mathamangalam, for the academic year 2021-22. Approved.	Acad.A
2022.525	Recommendation of the Committees constituted to study the matter of enhancement of monthly consolidated remuneration of Development Officer and Security Officer, engaged on contract basis. Resolved to re-engage Dr. M K Radhakrishnan as Development Officer with a consolidated monthly pay of Rs.55,000/- for one year or till further orders with effect from 22/09/2022, considering his experience. Further resolved to enhance the remuneration of Security Officer as per the recommendations.	Ad.A
2022.526	Recommendation of the 3 member committee constituted to examine the matter of accepting the CE marks of first semester, for examination conducted in a later period after the regular examination, in the case of Smt.Archa P P, M.Sc Wood Science & Technology candidate (2020). Approved.	Acad.C

2022.527	Recommendation of the joint meeting of the Standing Committee on Examination, Student Welfare and Convenor, Admission Committee on the resolution No.18 of the Senate meeting held on 30/3/2022. Approved.	SWC
2022.528	Recommendation of the Standing Committee on Examination held on 10/08/2022 after considering the explanation submitted by Smt.Snoopa Sudheer in the matter of tampering grade card by making additional entry. Approved.	EG V
2022.529	Ratification of publication of result and award of Degrees Ratified and resolved to award Degrees. (Appendix-II)	EG I
2022.530	Implementation of Mobile Application for mark entry in the ensuing centralised valuation camp commencing on 26-09-2022. Approved.	Ex.CII
2022.531	Creation of a special/additional seat in B.A History at Nehru Arts & Science College, Padanekat for admission to Muhsina.T, who is already admitted in Govt. College, Kasaragod, having 55% disability. Approved.	SWC
2022.532	Proposals submitted by Dr.Prasadan.P.K, Professor & Head, Dept. of Zoology, regarding the conduct of a short term programme on Biodiversity- tools and techniques under the Western Ghats Study Centre based on the extract of minutes of the meeting of the Syndicate held on 12 th August 2022. Resolved to approve in principle.	RD-D
2022.533	Minutes of the Syndicate Committee formed to address the issues of Guest Lecturers appointed in the University Depts held on 19/09/2022. Approved (Appendix-III)	Acad.F
2022.534	Implementation of Academic Bank of Credit (ABC) in the University. Approved.	EG-I
	Other items permitted by the Chair.	
2022.535	Resolved to approve the minutes of the meeting of the Examination Monitoring Committee held on 18/7/2022 and 19/8/2022.	O/o CE
2022.536	The Syndicate discussed the letter No.B5/230/2019/H.Edn dated 19/9/2022 in detail and resolved to address the Govt. again for obtaining concurrence to the post of SO (FC&D) and promotion already granted in the integrated category of Typist and Stenographer.	Ad.E

2022.537	Resolved to authorise the Vice-Chancellor to take appropriate decision with regard to the approval of Principals at Sir Syed College, Taliparamaba and St.Pius X College, Rajapuram.	Acad.A
2022.538	Resolved to approve the Inspection Report conducted at Dr. APJ Abdul Kalam College of Professional Studies, Ulikkal.	Acad.A
2022.539	The above minutes are read and confirmed.	

Sd/-

VICE-CHANCELLOR