

**KANNUR UNIVERSITY**

**MINUTES OF THE MEETING OF THE SYNDICATE (09/2022)**  
**HELD ON 20<sup>th</sup> DECEMBER 2022**

Mode of Meeting : Offline/ Online  
Date : 20<sup>th</sup> December 2022

***Members attended:***

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

Also present : Sri. Madhusoodanan K V, Registrar (I/C)

**KANNUR UNIVERSITY**

**Minutes of the meeting of the Syndicate held on 20<sup>th</sup> December 2022.**

Item No	Subject	Section
<b>2022.621</b>	Budget estimates for the financial year 2023-24 and revised budget estimates for the financial year 2022-23 for approval.  <b>Approved.</b>	<b>Fin.B</b>
	After the budget estimates being approved, the Vice-Chancellor exited from the meeting due to health issues and authorised Pro Vice-Chancellor to chair rest of the meeting.	
<b>2022.621</b> (a)	<b>Resolved to approve the following:</b>  1) Minutes of the meeting of the Selection Committee held on 23/9/2022 via online for the promotion to the post of Assistant Professor Stage III (Academic Level 12) in respect of Dr.Baiju.K.V, in the Dept. of Chemistry, under CAS of UGC.  2. Minutes of the meeting of the Selection Committee held on 25/10/2022 for appointment to the post of Assistant Professor, Dept. of Studies in English, Dr.Janaki Ammal Campus, Palayad , Thalassery.  3. Minutes of the meeting of the Selection Committee held on 29/10/2022 via online for appointment to the post Assistant Professor on tenure basis in the School of Pedagogical Sciences.  4. Minutes of the meeting of the Selection Committee held on 25/11/2022 for appointment to the post of Security Guard via Employment Exchange on daily wage basis.  5. Minutes of the meeting of the Selection Committee held on 25/11/2022 for appointment to the post of Part-time Sweeper via Employment Exchange on permanent basis.  6. Minutes of the meeting of the Selection Committee held on 29/11/2022 via online for the promotion to the post of Professor in respect of Dr.Kunhammad.K.K, Associate Professor in the Dept. of Studies in English, under CAS of UGC.  7. Minutes of the meeting of the Selection Committee held on 1/12/2022 for appointment to the post of Technical Assistant on contract basis at Information Technology Education Centre, Dr.Janaki Ammal Campus, Thalassery.	<b>Ad/Acad</b>

	<p><b>8. Minutes of the meeting of the Selection Committee held on 16/12/2022 for appointment to the post of Finance Officer.</b></p> <p><b>9. Minutes of the meeting of the Selection Committee held on 15/12/2022 via online for appointment to the post Course Director on tenure basis for Integrated M.Com Programme.</b></p>	
<b>2022.622</b>	<p>Reporting the matter of having commenced three project mode programmes (M.Sc Biostatistics with specialization in Epidemiology and SAS programming under Dept. of Statistical Sciences, PG Diploma in Cyber Security under Dept.of IT, Diploma Course in Geoinformatics for spatial planning under Dept. of Geography), during the academic year 2022-23.</p> <p><b>Noted.</b></p>	<b>Acad.A</b>
<b>2022.623</b>	<p>Reporting the matter of having granted provisional affiliation to the three newly started Unaided colleges (MVR Institute of Life Science and Research Studies, Lourde Institute of Science and Technology and MSS College of Arts &amp; Science) during the academic year 2022-23.</p> <p><b>Noted.</b></p>	<b>Acad.A</b>
<b>2022.624</b>	<p>Reporting the action of the Vice-Chancellor in having approved the recommendation of the Standing Committee of the Syndicate on Course, Research, Library and Publication on commencement of Certificate Course in German Language.</p> <p><b>Noted.</b></p>	<b>Acad.A</b>
<b>2022.625</b>	<p>Reporting the Govt. decision related to Audit Objection regarding the appointment of teachers without requisite qualifications.</p> <p><b>Noted. Further resolved to study the issues related to the appointments by Standing Committee on General Affairs.</b></p>	<b>Acad.B</b>
<b>2022.626</b>	<p>Reporting the matter of having fixed fee for PG Diploma in Yoga Education and Certificate Programme in Swimming, Certificate programme in Yoga programmes at School of Physical Education &amp; Sports Sciences from 2022-23 academic year.</p> <p><b>Noted.</b></p>	<b>Acad.D</b>
<b>2022.627</b>	<p>Reporting the implementation of UGC (Minimum Standards and Procedures for Award of Ph.D Degree) Regulations, 2022 in the University.</p> <p><b>Noted.</b></p>	<b>RDC-C</b>

<b>2022.628</b>	Ratification of enhancement of monthly consolidated pay of Assistant Executive Engineer (Civil) appointed on contract basis from Rs.35,000/- to Rs.37,000/- per month.  <b>Ratified. Further resolved to inform the Govt.</b>	<b>Ad.E</b>
<b>2022.629</b>	Reporting the matter of granting one additional seat to B.A Functional Hindi programme in SC category and one additional seat to B.A Economics in ST Category at Payyanur College, Payyanur, for the admission of Adhithya.R and Midhun.D, who lost their admission as they failed to notice the transfer obtained in the fifth allotment.  <b>Noted.</b>	<b>SWC</b>
<b>2022.630</b>	Ratification of re-appropriation of fund in the Budget Estimates 2022-23.  <b>Ratified.</b>	<b>Fin.B</b>
<b>2022.631</b>	Ratifying the action of Vice-Chancellor in having sanctioned Rs.20,00,000/- (Rupees Twenty Lakh only) as second deposit to the Executive Engineer, CPWD, Kannur, towards the work of providing Light roofing over the terrace of IT Block at Mangattuparamba Campus.  <b>Ratified.</b>	<b>Pl.D E</b>
<b>2022.632</b>	Ratifying the action of the Vice-Chancellor in having sanctioned an amount of Rs.20,42,523/- (Rupees Twenty Lakh Forty Two Thousand Five Hundred and Twenty Three only) to M/s.ULCCS Ltd, towards Third and Final bill for the work- Interior furnishing and Yard Development of Students Amenity Centre.  <b>Ratified.</b>	<b>Pl.D E</b>
<b>2022.633</b>	Ratifying the action of the Vice-Chancellor in having sanctioned an amount of Rs.5,22,500/- (Rupees Five Lakh Twenty Two Thousand and Five Hundred only) to M/s.Madurai Enterprise, Srivilliputhur towards the cost of Question Paper covers supplied to the University.  <b>Ratified.</b>	<b>EG-III</b>
<b>2022.634</b>	Ratifying the action taken by the Vice-Chancellor in having sanctioned an amount of Rs.6,33,601/-(Rupees Six Lakh Thirty Three Thousand Six Hundred and One only) to C-Apt, Kozhikode, towards the printing charges of various forms, bills and registers.  <b>Ratified.</b>	<b>EG-III</b>

<b>2022.635</b>	Ratifying the action of the Vice-Chancellor in having sanctioned an amount of Rs.3,15,699/- (Rupees Three Lakh Fifteen Thousand and Six Hundred and Ninety Nine only) to Kalliassery Vanitha Press Workers Vyavasaya Sahakarana Sangam Ltd, towards the charges for binding the Tabulation Registers.  <b>Ratified.</b>	<b>EG-III</b>
<b>2022.636</b>	Reporting the matter of shifting all works related to examinations of various programmes in the University Teaching Depts from EG I & EXCIII Sections to EP IV Section.  <b>Noted.</b>	<b>EG-I</b>
<b>2022.637</b>	Ratifying the action of Vice-Chancellor in having approved the recommendations of the Standing Committee on Examinations held on 17/10/2022 related to the conduct of October/November 2022 session examinations in affiliated colleges.  <b>Ratified.</b>	<b>EG-I</b>
<b>SENATE RESOLUTIONS</b>		
<b>2022.638</b>	Reporting the action taken on Resolution No.22 passed by the Senate meeting held on 16/9/2022, related to the conduct of special examinations within three months after the regular examinations and the decision taken by the Syndicate vide item No.2022.519 dated 20/9/2022.  <b>Noted.</b>	<b>EG-I</b>
<b>2022.639</b>	Resolution No.24 passed by the Senate meeting held on 16/9/2022 with regard to the starting of Dept. for Political Science.  <b>Noted. Further resolved to address the Govt. in the matter.</b>	<b>Acad.A</b>
<b>2022.640</b>	Resolution No.8.24 passed by the Senate meeting held on 16/9/2022 related to the nomination of Board of Studies.  <b>Noted. Further resolved to authorise the Vice-Chancellor to constitute an Adhoc Committee for executing the revision of PG curriculum.</b>	<b>Acad.C</b>
<b>2022.641</b>	Resolution No.28 passed by the Senate meeting held on 24/3/2021, to expedite the process of fixing seniority of the Assistants appointed directly, through Inter University Transfer and PSC.  <b>Approved.</b>	<b>Ad.A</b>
<b>2022.642</b>	Resolution No.28 passed by the Senate meeting held on 16/9/2022 to request the Govt. to take urgent action on the applications submitted by the University on the following.  a) Approval of 2 Section officer posts (Fair Copy & Despatch) created in the University in 2001, with retrospective effect.	<b>Ad.E</b>

	<p>b) Unification of non-UGC posts in the Library wing of the University and granting promotions in the ratio of 1:1:1:1, as recommended by the 9<sup>th</sup> Pay Commission.</p> <p>c) Refixing the Pay scale of Clerical Assistants.</p> <p><b>Approved.</b></p>	
<b>2022.643</b>	<p>Resolution No.8 passed by the Senate meeting held on 16/9/2022 on the matter of appointment of Deputy Chief Superintendent in all Examination Centres for the conduct of University Examinations.</p> <p><b>Resolved to reject considering the measures taken by the Standing Committee on Examination for the conduct of examination.</b></p>	<b>EXC II</b>
<b>2022.644</b>	<p>Resolution No.3 passed by the Senate meeting held on 16/9/2022 for effectively planning and implementing the Question Bank System.</p> <p><b>Approved.</b></p>	<b>IQAC</b>
<b>2022.645</b>	<p>Reporting the action taken on Resolution No.9 passed by the Senate meeting held on 16/9/2022 regarding steps initiated for improving the quality of valuation in Centralised Valuation Camps.</p> <p><b>Noted.</b></p>	<b>EXC II</b>
<b>2022.646</b>	<p>Resolution No.18 passed by the Senate meeting held on 16/9/2022 – Reporting the disbursement of pending remuneration to the Examiners (UG/PG-Practical/Viva-Voce)</p> <p><b>Noted.</b></p>	<b>EAC-I</b>
	<b>Other Matters</b>	
<b>2022.647</b>	<p>Request from the General Secretary, Manshau Thazkiyathi Sunniyathil Islamia for extending the time period granted to rectify the defects in the application for starting a new college and to consider the application for the academic year 2023-24.</p> <p><b>Resolved to grant extension so as to consider the application for the academic year 2023-24.</b></p>	<b>Acad.A</b>
<b>2022.648</b>	<p>Fixing penal interest on Annual Administration fee due from six colleges already transferred to Kerala University of Health Sciences.</p> <p><b>Resolved to fix penal interest @15% per annum.</b></p>	<b>Acad.A</b>
<b>2022.649</b>	<p>Judgment of the Hon'ble High Court in W.P (C ) No.24824 filed by Sharaf Arts &amp; Science College Committee and to consider the request from the President, TKC Education &amp; Charitable Society to reconsider their application for starting a new Arts &amp; Science College at Padanna, in the light of the judgment.</p>	<b>Acad.A</b>

	<b>Noted. Further resolved to reconsider the application for starting new Arts &amp; Science College by the TKC Education &amp; Charitable Society for the academic year 2023-24 complying the Court order.</b>	
<b>2022.650</b>	Judgment in W.P (C ) No.22874/2019 filed by Dr.Supriya.P, former Asst. Professor, Dept. of Hindi, for issuing LPC reckoning her prior service.  <b>Resolved to issue LPC reckoning the prior service of Dr.Supriya.P, in the light of the judgment in W.P (C) 22874/2019.</b>	<b>Acad.B</b>
<b>2022.651</b>	Protection of pay in respect of Dr.Abdul Majeed.K.C, Associate Professor, Dept. of Library and Information Science.  <b>Granted.</b>	<b>Acad.B</b>
<b>2022.652</b>	Request of Sri.K.Pradeep Babu, LLM candidate 2013-15 batch, (who has crossed the stipulated period to complete the programme as per regulation) to grant mercy chance for late submission of Dissertation & attending Viva voce.  <b>Resolved to authorise the Vice-Chancellor to take appropriate decision.</b>	<b>Acad.C</b>
<b>2022.653</b>	Formation of Admission Directorate in the University.  <b>Resolved to direct the Single Window Cell to submit a report regarding the work distribution and work load for the entire year.</b>	<b>SWC</b>
<b>2022.654</b>	Minutes of the meeting of the Sub-committee held on 5/11/2022 to address the issues of Guest Lecturers appointed in the University Departments/Centres.  <b>Approved.</b>	<b>Acad.F</b>
<b>2022.655</b>	Creating two teaching posts in General Education at Teacher Education Centre, Dharmasala and changing the mode of appointment from hourly to daily wage in General Education and Physical Education at Teacher Education Centres.  <b>Deferred for detailed study by the Standing Committees on General Affairs, Office &amp; Staff and Course, Research, Library &amp; Publication.</b>	<b>Acad.F</b>
<b>2022.656</b>	Promotion of Dr.Sapna Jacob (Payyanur College) and Dr.Veena Appukuttan (PKM College, Madampam) Assistant Professors Academic level 12 to Associate Professor Academic level 13A with rationalised entry pay of Rs.1,31,400/---- Rs.2,17,100/- under CAS of UGC.  <b>Approved.</b>	<b>Acad.H</b>
<b>2022.657</b>	Placement/Promotion of following Asst. Professors in 4 aided colleges to Assistant Professor Academic level 12 with rationalised entry pay of Rs.79,800/--- to Rs.2,11,500/- under CAS of UGC.	<b>Acad.H</b>

	<p>1. Dr.Prasanth Mathew, Dept. of Physical Science, PKM College, Madampam, with effect from 29/3/2019</p> <p>2. Sri.Anil Chandran.S, Dept. of Commerce, PRNSS College, Mattanur, with effect from 16/9/2021.</p> <p>3. Dr.Ayana.N, Dept. of Microbiology, S.N.College, Kannur, with effect from 17/2/2020, and</p> <p>4. Dr.AjithKumar.K, Dept. of Physics, St.Pius X College, Rajapuram, with effect from 21/2/2022.</p> <p><b>Approved.</b></p>																					
<b>2022.658</b>	<p>Placement/promotion of Dr.Siraj.P.P, Assistant Professor to Assistant Professor Academic level 11 at Dept. of Commerce, Sir Syed College, Taliparamba with rationalised entry pay of Rs.68,900/- -- Rs.2,05,500/- under CAS of UGC.</p> <p><b>Approved.</b></p>	<b>Acad.H</b>																				
<b>2022.659</b>	<p>Additional allocation of fund to various salary heads in the Budget Estimates 2022-23 for approval.</p> <p><b>Resolved to grant permission for additional allocation.</b></p>	<b>Fin.B</b>																				
<b>2022.660</b>	<p>Request of the Head, Dept. of Management Studies, Dr.Janaki Ammal Campus, Palayad to allow the amount of Rs.8,500/- spent for cleaning activities in the campus in connection with NAAC Peer Team visit.</p> <p><b>Sanctioned.</b></p>	<b>Pl.D C</b>																				
<b>2022.661</b>	<p>Enhancement of Legal charges payable to the Standing Counsel of the University.</p> <p><b>Resolved to enhance the legal charges of the Standing Counsel as follows:</b></p> <table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Item</th> <th>Existing rate</th> <th>Enhanced rate</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Disposal of Writ Petition in the High Court not involving filing of statement/counter affidavit.</td> <td>Rs.4000/-</td> <td>Rs.5,000/-</td> </tr> <tr> <td>2.</td> <td>Disposal of Writ Petition in the High Court involving filing of statement/counter affidavit and filing of Writ Petition.</td> <td>Rs.5,500/-</td> <td>Rs.7,000/-</td> </tr> <tr> <td>3.</td> <td>Disposal of Writ Appeal in the High Court not involving filing of statement/counter affidavit.</td> <td>Rs.4,500/-</td> <td>Rs.5,000/-</td> </tr> <tr> <td>4.</td> <td>Disposal of Writ Appeal in the High Court involving filing of statement/counter affidavit and filing of Writ Appeal.</td> <td>Rs.6,500/-</td> <td>Rs.7,500/-</td> </tr> </tbody> </table>	Sl. No.	Item	Existing rate	Enhanced rate	1.	Disposal of Writ Petition in the High Court not involving filing of statement/counter affidavit.	Rs.4000/-	Rs.5,000/-	2.	Disposal of Writ Petition in the High Court involving filing of statement/counter affidavit and filing of Writ Petition.	Rs.5,500/-	Rs.7,000/-	3.	Disposal of Writ Appeal in the High Court not involving filing of statement/counter affidavit.	Rs.4,500/-	Rs.5,000/-	4.	Disposal of Writ Appeal in the High Court involving filing of statement/counter affidavit and filing of Writ Appeal.	Rs.6,500/-	Rs.7,500/-	<b>Ad.A</b>
Sl. No.	Item	Existing rate	Enhanced rate																			
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	5.	For legal advice other than disposed and pending cases.	Rs.1,500/-	Rs.3,000/-	
	6.	Office and Clerical expenses (for each case)	Rs.1,000/-	Rs.1,500/-	
	7.	For each effective appearance	Rs.500/-	Rs.1,000/-	
	8.	Photocopy and courier charges for each case	Rs.500/	No change	
2022.662	Approval of the appointment of Adv.P.Ravindran, Senior Counsel on behalf of the University for arguing/pleading in W.P (C) No.26918/2022 filed by Sri. Joseph Skaria, in the Hon'ble High Court.  <b>Approved.</b>				Ad.A
2022.663	Implementing the G.O (P) No.5/2022/SJD dated 15/7/2022 providing reservation in promotion to employees who are Persons with Disabilities and amendments in University Laws.  <b>Resolved to implement.</b>				Ad.A
2022.664	Govt. letter directing to recover the excess amount sanctioned to Computer Operators in the University by raising the pay scale as per the decision of the Syndicate, contrary to the scale of pay as per Govt. Order.  <b>Resolved to address the Govt.</b>				Ad.B
2022.665	Sanctioning additional post of Security Guard for Mangattuparamba Campus.  <b>Sanctioned.</b>				Ad.C
2022.666	Sanctioning the post of Office Attendant for Manjeshwaram Campus.  <b>Sanctioned.</b>				Ad.C
2022.667	Approval of the decision and resolution of the meetings of the Board of Adjudicators of Students' Grievances (BASG) held on 16/11/2022.  <b>Approved.</b>				DSS
2022.668	Cancellation of Ph.D Registration in respect of Deepthi.P.V, Part-time Research scholar in Chemistry under the guidance of Dr. M C Mary.  <b>Resolved to grant permission for cancellation of Ph.D Registration in respect of Deepthi.P.V as per rule.</b>				RDC-A
2022.669	Cancellation of Ph.D Registration in respect of Sanoj.,K, Full -time Research scholar in Botany under the guidance of Dr.Pramod.C.  <b>Resolved to grant permission for cancellation of Ph.D Registration in respect of Sri.Sanoj.K, as per rule.</b>				RDC-A

2022.670	<p>Condonation of shortage of attendance for 41 days during the period from 1/1/2015 to 31/12/2016 &amp; 1/1/2019 to 31/12/2019 in respect of Rejila K T K, Part-time Research scholar in English.</p> <p><b>Resolved to condone with a fine of Rs.3,000/- (Rupees Three Thousand only).</b></p>	RDC-A
2022.671	<p>Fixation of Progressive Extension fee for extension of the duration of M.Phil Programme.</p> <p><b>Resolved to fix Progressive Extension fee as Rs.3,000/-(Rupees Three Thousand only) for each six months.</b></p>	RDC-A
2022.672	<p>Complaints received from the External Experts of RAC and DRC in Commerce against Dr.Shacheendran.V, Research supervisor in Commerce, Kannur University.</p> <p><b>Resolved to approve the minutes of the Enquiry Committee. Further resolved to issue warning letter to Dr.Shacheendran.V, directing him to ensure the strict adherence to the code of conduct/Research ethics.</b></p>	RDC-A
2022.673	<p>Refund of the unspent amount of Rs.35,536/- refunded towards UGC account and to fix the responsibility and liability of refund amount of Rs.35,536/- along with Bank interest (calculated till the date of refund) under the Special Assistance Programme (SAP) sanctioned to the Dept. of Anthropology, at the level of DRS-1 for 5 years. ( 1/4/2007 to 31/3/2012)</p> <p><b>Resolved to direct Dr.Vineetha Menon to refund the amount of Rs.35,536/-(Rupees Thirty Five Thousand Five Hundred and Thirty Six only) as per rules.</b></p>	RDC-D
2022.674	<p>Ratification of final Ph.D results of 7 candidates and award of Ph.D Degree.</p> <p><b>Resolved to ratify the result and to award the Ph.D Degree. (Appendix-I)</b></p>	RDC-B
2022.675	<p>Condonation of shortage of attendance in respect of Smt.Suma.R.V, Part-time Research scholar in Music, who has submitted final thesis.</p> <p><b>Resolved to condone with a fine of Rs.3,000/- (Rupees Three Thousand only)</b></p>	RDC-C
2022.676	<p>Signing Memorandum of Understanding between Kannur University and Kerala Development and Innovation Strategic Council ( K-DISC).</p> <p><b>Deferred.</b></p>	IQAC
2022.677	<p>Legal opinion from the Standing Counsel on the Syndicate resolution No.2022.618, regarding offering different programmes under the Private Registration scheme for the academic year 2022-23.</p>	SDE-I

	<b>Noted. Further resolved to authorise the Vice-Chancellor to take appropriate decision considering the latest Court order regarding Private Registration.</b>	
<b>2022.678</b>	Exemption of Lab fee in Third Semester MBA Programme, Dept. of Management Studies, Dr.Janaki Ammal Campus, Palayad.  <b>Deferred.</b>	<b>SWC</b>
<b>2022.679</b>	Representation of the students of M.A Malayalam Dept, P.K.Rajan Memorial Campus, Nileshwaram, for reduction of tuition fee.  <b>Rejected.</b>	<b>SWC</b>
<b>2022.680</b>	Recommendations of the meeting of the Standing Committee of the Syndicate on Examination held on 24/11/2022 in respect of the Suspected Cases of Malpractice reported against the students from various examinations/centres/valuation camp.  <b>Approved.</b>	<b>EX.XI</b>
<b>2022.681</b>	Recommendation of the meeting of the Standing Committee on Examination imposing penalty Rs.1,000/- on Additional Examiner Dr.Nygil Thomas, Dept. of Chemistry, Nirmalagiri College, Kuthuparamba, and Chief Examiner Rahana Ameen, Dept. of Chemistry, Payyanur College, for the error committed in totalling the marks.  <b>Approved.</b>	<b>Ex.X</b>
<b>2022.682</b>	Request of the Assistant Director (i/c), Centre for MBA, Dr.P.K.Rajan Memorial Campus, Nileshwaram, to exempt her from the service charge for delayed submission of IA marks with the reasons that “ <i>at the time of uploading internal marks of first semester, faculty members were not available at the centre</i> ”. <b>Resolved to exempt Asst. Director, Centre for MBA, Dr.P.K.Rajan Memorial Campus, Nileshwaram, from remitting the service charge considering the non-availability of faculty members during the period.</b>	<b>EP-III</b>
<b>2022.683</b>	Request of the Principal, GPM Govt. College, Manjeshwaram, for exemption from paying the penalty imposed for the late submission of IV Semester April 2022 exam applications.  <b>Deferred for detailed study by the Standing Committee on Examination.</b>	<b>EA-II</b>
<b>2022.684</b>	Complaint against Sri.Solji K Thomas, Principal, EKNM Govt. College, Elerithattu, alleging discrepancy occurred in issuing question paper of III Semester B.A Degree Examination (Nov.2021) held on 22/4/2022 and non-submission of explanation by the Principal promptly.	<b>EG-I</b>

	<b>Resolved to conduct a hearing by the Standing Committee on Examination &amp; Pro Vice-Chancellor with the Principal and the complainants.</b>	
<b>2022.685</b>	Letter from the Principal Secretary, Higher Education (B) Dept, regarding the petition by Sri.A P Ibrahim Muhammed, Chairman, Kerala Muslim Cultural Centre, to start a common University Examination Centre in GCC countries.  <b>Resolved to communicate the consent for starting examination centre in GCC countries to the Govt.</b>	<b>EG-I</b>
<b>2022.686</b>	Minutes of the meeting of the Standing Committee on Examination held on 21/11/2022 , regarding the hearing held in connection with the complaint filed by Dr.Jithesh.K, Member, Examination Inspection Squad through the Convenor, against the Principal, PRNSS College, Mattanur.  <b>Approved.</b>	<b>EXC III</b>
<b>2022.687</b>	Non-submission of Attendance Progress Certificate & Continuous Evaluation marks in respect of M.Sc Mathematics students for the Examinations-Fine imposed to the Head, Dept.of Mathematical Sciences and his request for exemption.  <b>Resolved to waive the fine imposed on the Head, Dept. of Mathematics, considering his pre-occupation with the training programme to college teachers on online Question Bank system, which was assigned to him by the University.</b>	<b>EP-IV</b>
<b>2022.688</b>	Approval of Examination fee structure of the newly started Integrated M.Com and 3 year LL.B Programme.  <b>Approved.</b>	<b>EG-I</b>
<b>2022.689</b>	Late submission received from Sri.Jithin.M V ( PP12AECR48) for adding 3% arts grace mark to II Year B.A Degree Examination.  <b>Resolved to approve with a fine of Rs.5,000/- (Rupees Five Thousand only) as a special case.</b>	<b>EA-I</b>
<b>2022.690</b>	Creating the post of one Part-time Sweeper and one Security Guard for the Zoology, Dept of Mananthavady Campus  <b>Resolved to grant permission to engage two security guards to Mananthavady campus and one Part-time Sweeper to Zoology Dept. on daily wage basis.</b>	<b>Ad.C</b>
<b>2022.691</b>	Registering the Technology Business Incubator – Kannur University (TBI-KU) as a company under Section 8 of the Companies Act 2013.  <b>Deferred for detailed study by the Standing Committee on Course, Research, Library &amp; Publication.</b>	<b>IQAC</b>

2022.692	Engagement of Senior Advocate in W.P (C) No.33826/2022 & W.P (C) No.35028/2022 and payment of legal charges claimed by Adv. Krishnakumar V M, for appearing before Hon'ble High Court of Kerala, on behalf of Prof. Gopinath Ravindran, Vice-Chancellor.  <b>Approved.</b>	<b>Ad.A</b>
2022.693	Financial report for Revenue Mobilization and Expenditure Management presented by the Finance Officer and the study report of the Committee constituted for the purpose.  <b>Resolved to approve both reports except Sl.No.4 of XII Suggestions &amp; Recommendations in the financial report submitted by the Finance Officer.</b>	<b>Fin.B</b>
2022.694	Approval of appointment of Dr.S.Gopalakrishna Pillai as Principal, PRNSS College, Mattanur.  <b>Approved.</b>	<b>Acad.H</b>
2022.695	Ratification of publication of results and award of Degrees.  <b>Resolved to ratify the result and to award Degrees. (Appendix-II)</b>	<b>EG-I</b>
2022.696	Revision of Kalolsava Niyamavali from 2022-23.  <b>Approved.</b>	<b>DSS</b>
2022.697	Signing of Memorandum of Understanding (MoU) between Atlantic Technological University, ATU Sligo, Ireland and Kannur University.  <b>Approved.</b>	<b>IQAC</b>
2022.698	Application received from Dr.U.Faisal. Head, Dept. of Management Studies, for Voluntary Retirement from service (VRS) on 31/3/2023.  <b>Deferred for detailed study by the Standing Committee on General Affairs, Office &amp; Staff.</b>	<b>Acad.B</b>
2022.699	Letter dated 2/11/2022 from Adv.Mukundan, informing the willingness of his client Sri.Kakkunnath Mahmood, Kannur, to sell his 110 cents adjacent to Thavakkara Campus, to the University.  <b>Deferred for detailed study by the Standing Committees on General Affairs, Office, and Staff and Works &amp; Planning.</b>	<b>PLD E</b>
2022.700	Recommendation of the Examination Monitoring Committee with regard to the matter of collecting fee for CV camp and Grade Card from the candidates availing the concession for all UG/PG Programmes.  <b>Deferred for detailed study by the Standing Committee on Examination.</b>	<b>EG-I</b>

2022.701	Draft guidelines prepared for examination inspection squad as per the recommendations of the Standing Committee of the Syndicate on examinations.  <b>Approved.</b>	<b>EXCIII</b>
2022.702	Extending the term of appointment of Sri.P.Manoharan as Liaison Officer of the University.  <b>Deferred.</b>	<b>AD.E</b>
2022.703	Reporting the matter of having corrected the date of promotion of Smt.Sabitha.A, Asst. Professor, Dept. of Commerce at NAS College, Kanhangad.  <b>Noted.</b>	<b>Acad.H</b>
<b>ITEMS PERMITTED BY THE CHAIR</b>		
2022.704	<b>Resolved to approve the answers related to the questions raised by the members of the Senate.</b>	<b>PLD A</b>
2022.705	<b>Resolved to approve the minutes of the meeting of the Examination Monitoring Committee held on 3/11/2022.(Appendix-III)</b>	<b>O/o CE</b>
2022.706	<b>Resolved to approve the minutes of the meeting of the Standing Committee on Examination held on 6/12/2022.(Appendix-IV)</b>	<b>O/o CE</b>
2022.707	<b>Resolved to approve minutes of the meeting of the Building Committee held on 19/12/2022.(Appendix-V)</b>	<b>PLD E</b>
2022.708	<b>Resolved to approve the panel of subject experts in Forestry.</b>	<b>Acad.H</b>
2022.709	<b>The Chair reported the judgment in W.P (C ) No.26918 of 2022 in connection with the appointment of Associate Professor in the Dept. of Malayalam. The Syndicate resolved to constitute a Committee comprising of Dr.T.P.Ashraf, Member, Syndicate, Registrar, Prof.C.Sadasivan, Senior most Professor, and Dr.Reeja.V, Head, Dept. of Malayalam to re-assess the qualification of Dr.Priya Varghese, a candidate for the post of Associate Professor in the Dept. of Malayalam, as directed by the Court.</b>	<b>Ad.A</b>
2022.710	<b>Resolved to accept Rs. 2,00,00,000/- (Rupees Two Crore only) as philanthropic contribution to the University from Adv.K.K.Venugopal, former Attorney General of India.</b>	<b>IQAC/Fin.</b>
2022.711	<b>Resolved to authorise Dr. A. Ashokan, Member, Syndicate to submit a brief proposal on starting a Linguistic Diversity Study Centre at Kasaragod.</b>	<b>Acad</b>
2022.712	<b>The above minutes are read and confirmed.</b>	

Sd/-

**VICE-CHANCELLOR (I/C)**

