



KANNUR UNIVERSITY

MINUTES OF THE MEETING OF THE SYNDICATE (12/2025) HELD ON 18.12.2025

Venue : Syndicate Room
Mode : Hybrid

Members attended:

1. Prof. K.K. Saju (Vice Chancellor)
2. Smt. N Sukanya
3. Dr. A Ashokan
4. Dr. K T Chandramohanan
5. Sri. Pramod Kumar K.V.
6. Prof.(Dr.) Thomas Monoth
7. Dr. Ismail Olayikkara
8. Sri. Anish Kumar K.P.
9. Prof. (Dr.) Anil Kumar Vadavathoor (Attended online)
10. Dr. Sajitha P.K.
11. Dr. K. Joseph Thomas

Also present: Prof. Joby K.Jose, Registrar

KANNUR UNIVERSITY

Minutes of the meeting of the Syndicate held on 18.12.2025

Item No.	Subject	Section
2025.948	Budget Estimates 2026-27 and Revised Estimates 2025-26 of the University. Approved the Budget Estimates 2026-27 and Revised Estimates 2025-26.	O/o FO
2025.949	Considered 1. The minutes and score sheet of the Selection Committee meeting for the post of Director of Physical Education (On deputation) held on 31.10.2025. 2. The minutes and score sheet of the Selection Committee meeting for the post of Field Assistant in the Dept. of Anthropology held on 31.10.2025. 1. Approved. Further resolved to appoint the Director of Physical Education on deputation for a period of one year from the date of appointment or till permanent appointment whichever is earlier. 2. Approved.	AD J/AD A
	REPORTING / RATIFYING	
2025.950	Ratification of the action of sanctioning an amount of Rs. 47,58,000/- (Rupees Forty Seven Lakh Fifty Eight Thousand only) as Onam Advance to the employees for the year 2025. Ratified.	AD C
2025.951	Ratification of the action of the Vice Chancellor in having accepting the tender from M/s Crescent Lab Equipments, Ernakulam and placing purchase to them for the supply and installation of Micro Balance to the Department of Chemistry at a price of ₹5,99,440/- (Rupees Five Lakh Ninety Nine Thousand Four Hundred and Forty Only). Ratified.	PMU D
2025.952	Ratification of the action of the Vice Chancellor in having accepted the tender from M/s Holmarc Opto Mechatronics Limited, Kochi and in having placed the purchase order with them for the supply and installation of Honeycomb Table at the Department of Physics, Kannur University at a price of ₹4,02,899/. Ratified.	PMU D

2025.953	<p>Considered the matter of ratifying the action of the Vice-Chancellor in sanctioning an additional expenditure of Rs. 7,52,300/- (Rupees Seven Lakhs Fifty Two Thousand and Three Hundred only) for upgrading the website of Kannur University under PM USHA scheme.</p> <p>Ratified.</p>	PMU D
2025.954	<p>Considered the ratification of placing purchase order to M/S Essar Lab Mate Pvt. Ltd, Bangalore for the supply and installation of Analytical Balance to the Department of Environmental Studies for ₹1,07,500/- (Rupees One Lakh Seven Thousand and Five Hundred Only).</p> <p>Ratified.</p>	PMU D
2025.955	<p>Ratification of the action of the Vice Chancellor in having sanctioned ₹3,00,000/- (Three Lakh only) to M/s BBI ENTERPRISES, Ambala, HARYANA towards the cost of supply and installation of Ball Milling Unit at the Dept. of Chemistry under the Soft Component of the Detailed Project Report (DPR) approved under the PM USHA Scheme-Reg.</p> <p>Ratified.</p>	PMU D
2025.956	<p>Ratifying the action of the Vice Chancellor, in having approved the revised DPR of PM USHA, and the matter of submitting the revised DPR of PM USHA to the Government.</p> <p>Ratified.</p>	PMU A
2025.957	<p>Ratification of the payment of Rs. 26,74,876/- sanctioned by the Vice-Chancellor towards Running Account Bill -01 (RAB- 01) for the work 'Setting up of Centre for Skill Development Courses and Career Planning (CSDCCP) at Thavakkara Campus.</p> <p>Ratified.</p>	PMU A
2025.958	<p>Ratification of the Payment of Rs. 15,13,046/- (80% of the consultancy charge) for the preparation of DPR to M/s HLL Life Care Limited.</p> <p>Ratified.</p>	PLD C
2025.959	<ol style="list-style-type: none"> 1. Considered the ratification and approval of the matter of conversion from Full Time to Part Time w.e.f. 19.09.2018 (automatically done) of Ph.D. Registration on joining Govt. Service and 2. Considered the condonation of break period from 29.02.2020 to 23.03.2020 (24 days) and approve further extension granted in continuation to the break period during COVID-19 pandemic in r/o Anaswara P R, Research scholar in English under Dr. 	RDC A

	Kunhammed K K (former) and Dr. Sony Augustine (Present). Resolved to ratify the conversion. Further resolved to condone the break period and extension given with a requisite fee as Rs.3150/-.	
2025.960	Considered the Report and the matter of ratifying the action of the Vice Chancellor granting permission for University Level Participation in AIU'S 39 th Inter-University South Zone Youth Festival 2025-26 (UNIFEST) - Kalaikoodam at Hindustan Institute of Technology and Science, Chennai from 19 th - 23 rd December 2025 and conduct of training camp Ratified.	DSS
	ITEMS DEFERRED IN PREVIOUS SYNDICATE MEETING	
2025.961	Considered the approval of appointment of 2 Assistant professors (UGC) and 1 Lecturer (Non-UGC) in Arabic at NIA College, Kadavathur. Approved.	AD H
2025.962	Considered the report of the Inspection conducted at Naher Arts & Science College, Kanhirode in connection with the starting of new programme B.Com Co-operation and permanent increase of seats of B.A English, BA Economics, B.Com (Computer Application), B.Com (Finance), BCA and BBA TTM programme at the College. Approved the Inspection Report. Further resolved that permanent increase be considered subject to assessment of the status of the vacancies in the sanctioned strength.	ACAD A
2025.963	Considered the Report of Inspection conducted at People Institute of Management Studies, Munnad with regard to starting Additional Batch of MBA Programme at the College in the academic year 2025 - 26. Approved.	ACAD A
2025.964	Considered the matter of fixing the re-registration fee as well as the course-wise fee to be levied from Megha Mohan (Reg. No. B7DGLLM1009), LL.M. candidate, School of Legal Studies, Palayad, for the conduct of the One-Time Mercy Chance Examination in the First Semester. Resolved to fix Rs.10,000/- (Rupees ten thousand only) as re-registration fee and Rs.2000/- (Rupees two thousand only) as Examination Fee per paper.	ACAD C

	OTHER ITEMS	
2025.965	<p>Considered the minutes of the meeting of the Self Financing College Monitoring Committee held on 29.10.2025.</p> <p>Approved. Further resolved that a letter is to be drafted in consultation with the Convenor, Self Financing College Monitoring Committee prior to its submission to the Government and status quo shall be maintained till the Government makes clarification in this regard.</p>	ACAD A
2025.966	<p>Considered the proposal submitted by the HoD, Department of Wood Science & Technology, for the commencement of Apprenticeship Embedded Degree Programme (AEDP) at the Department, and the MoU(Draft) to be entered into with the partnering industry as part of the Programme.</p> <p>Approved.</p>	ACAD D
2025.967	<p>Considered Senate Resolutions No.28, 41 and 42 of the meeting held on 29.03.2025 related to the FYIMP & FYUG Programmes</p> <p>a) Resolutions No.28-resolved to address UGC b) Resolutions No.41- already implemented c) Resolutions No.42-resolved to implement</p>	ACAD C
2025.968	<p>Considered the</p> <ol style="list-style-type: none"> 1) Resolution No.63 passed by the Senate at its meeting held on 29.03.2025 moved by Mr.Muhammed Haseeb T K, concerning the deficiencies in the grading System-2008-implemented by Kannur University 2) The report submitted by the Committee to study the modalities and to suggest the procedures to be adopted for the implementation of the Court Verdict in WP(C) 19620 of 2011 dated 16.06.2020 filed by four UG students of 2008 regulation <p>Approved the report.</p>	ACAD C
2025.969	<p>Resolution No.69 passed by the Senate at its meeting held on 29.03.2025 moved by Dr. Nisha V K, regarding the position certificates of UG students admitted during the period 2009-2013</p> <p>Approved.</p>	ACAD C
2025.970	<p>Minutes of the Meeting of the Examination Monitoring Committee held on 11-11-2025 at 11.15 A.M. (in hybrid mode) at the Syndicate Room.</p> <p>Approved. Further resolved to entrust the Controller of</p>	O/CE

	Examinations to revise the guidelines regarding Examination Squad.	
2025.971	Considered the matter of payment to security printing press towards printing of question papers-reg. Approved.	O/CE
2025.972	Considered the matter of payment of 1,09,858/- (Rupees One Lakh Nine Thousand Eight Hundred and Fifty Eight Only) to M/s BSNL towards 1Gbps NKN connectivity charges at Thavakkara campus for the period from 01.10.2025 to 31.12.2025- reg. Approved.	PLD B
2025.973	Finalizing the location for setting up of Studio/Digital Content Creation Centre proposed at Mangattuparamba Campus under PM-USHA scheme. Deferred for detailed study by Standing Committee on Courses in University Department, Research, Library and Publications.	PMU A
2025.974	Considered the minutes of the PM USHA - Board of Governors - Meeting held on 05-12-2025. Approved.	PMU A
2025.975	Considered the minutes of the meeting of the Standing Committee on Examinations & Discipline held on 16/09/2025 regarding the Correction of the ESE PR (Practicum Mark) in FYUGP. Approved.	EUG II
2025.976	Considered the matter of granting third extension of six months from 05.06.2025 to 04.12.2025 to Shukkoor Illath, Part Time research scholar in Physical Education, for the submission of his Ph.D Final Thesis. Approved with requisite fee.	RDC B
2025.977	Considered the matter of Condonation of shortage of 165 days attendance during the period of Research (after course work) from 01.06.2018 to 29.05.2025 in respect of Fazil Ashar N V, Part Time Research Scholar in Physical Education, under the Supervision of Dr. Maria Martin Joseph by levying fee as decided by the Syndicate. Approved with requisite fee.	RDC A
2025.978	Considered the matter of granting Second Extension of Six months(levying fee of Rs.16500/-)from 01.08.2025 to 31.01.2026 to Athira K, Research Scholar in Commerce for the submission of her final Ph.D thesis. Approved.	RDC

2025.979	<p>Considered the matter of approving the expenditure of an amount of Rs.1,93,961/- (Rupees One Lakh Ninety Three Thousand Nine Hundred and Sixty one 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 I
2025.980	<p>Admission to various programmes offered by University Teaching Departments/Centres 2025-26- Discontinuation of students from programmes after taking admission- Request for refund of Rs.13,04,755/- towards fee paid by 94 students.</p> <p>Approved.</p>	DOA
2025.981	<p>Considered the approval of the Recommendations of the University Students' Grievance Redressal Committee (USGRC) Meeting/Hearing held on 18.11.2025.</p> <p>Approved. Further resolved to condone the shortage of attendance w.r.t Dilshad S Ali of Wadihuda Institute of Advanced Studies and to appoint Dr. Sukumaran M as Chairperson of the Enquiry Committee to visit Kuniya College.</p>	DSS
2025.982	<p>Ratification of the action of the Vice-Chancellor in having sanctioned Rs.2,89,979/- (Rupees Two Lakh Eighty Nine Thousand Nine Hundred and Seventy Nine Only) to M/s QUBEC BIOSOLUTIONS PRIVATE LIMITED, Kozhikode towards the cost of supply and installation of various Scientific/Laboratory Equipment at the Dept. of Botany under the Purchase head of DPR of PM USHA Scheme.</p> <p>Ratified.</p>	PMU D
2025.983	<p>2025 - 26 Academic Year - Admission to M Com programme - AMSTECK Arts & Science College Kalliasseri- - Complaint from Ms. Nuza Arshad w.r.t. lose of admission due to lack of communication from the college - fixing action against college.</p> <p>Resolved to conduct a hearing with the College Authorities Concerned by Standing Committee on Academic affairs, Higher Education Reforms and Courses in Affiliated Colleges</p>	DOA
2025.984	<p>Ratification of the action of the Vice Chancellor in having sanctioned an amount of Rs.3,02,764/- (Three lakh two thousand seven hundred and sixty four only) to M/s SIDCO Sales Emporium , Kannur towards the cost of furniture purchased for Directorate of Physical Education, Mangattuparamba campus.</p> <p>Ratified.</p>	PICO

2025.985	<p>Considered the approval of the Minutes of the Meeting of the Standing Committee on Examinations and Discipline held on 12.12.2025 regarding the cases of Malpractice reported from various Centres of Examinations.</p> <p>Approved.</p>	EX XI
2025.986	<p>Admission to various Programmes offered by University Teaching Departments/Centers 2025-26 -Discontinuation of students from programmes after taking admission-Request for refund of rs.2,98,770/- towards fee paid by 47 students.</p> <p>Approved.</p>	DOA
2025.987	<p>Considered the matter of sanctioning and release of Rs. 1,28,300 retained towards the security deposit from Mr.M.P Subhash, S&S Electricals for the work of solar street lights at Thavakkara, Mangattuparamba and Palayad campus of Kannur University.</p> <p>Approved.</p>	PLD E
2025.988	<p>Considered the guidelines regarding the admission procedure, fee structure and other matters related to the proposed Diploma course in Lasya College of Fine Arts, Pilathara, Kannur and to fix the fee to be levied from the college for granting Provisional Affiliation/ continuation of Provisional affiliation, additional affiliation of course etc. as recommended by the Standing Committee on Academic Affairs, Higher Education Reforms and Course in Affiliated Colleges.</p> <p>Deferred for detailed study by Standing Committee on Academic affairs, Higher Education Reforms and Courses in Affiliated Colleges</p>	ACAD A
2025.989	<p>Minutes of the combined meeting of the Standing Committee of the Syndicate on General Affairs, Office & Staff and Standing Committee of Finance as resolved by the Syndicate vide item no.2025.878 to consider the enhancement of Scale of Pay of Computer Operators held on 16/12/2025.</p> <p>Approved the recommendations of the combined meeting of the Standing Committee of the Syndicate on General Affairs, Office & Staff and Standing Committee on Finance to consider the enhancement of scale of pay of Computer Operators.</p>	AD B
2025.990	<p>Considered the recommendations of the Standing Committee of the Syndicate on Staff in affiliated colleges held on 16/12/2025 entrusting Standing Committee on Staff in Affiliated Colleges to visit Universities in Kerala to formulate the norms and guidelines for Autonomous Colleges under Kannur University.</p> <p>Approved.</p>	ACAD A

2025.991	<p>Ratification of the action of the Vice-Chancellor in having sanctioned an amount of Rs.1,02,690/- to M/s. Ramraj &Co., Dealer Bharat Petroleum Corporation Ltd., Talap Kannur-2, towards refueling charges of University vehicles.</p> <p>Ratified.</p>	PICO
2025.992	<p>Ratification of the payment of Rs. 50,31,567- sanctioned by the Vice-Chancellor towards Running Account Bill -01 (RAB- 01) for the work "Construction of Vertical Extension and other development works at Seminar Complex, Thavakkara campus of Kannur University under PM USHA Scheme'.</p> <p>Ratified.</p>	PMU A
2025.993	<p>Ratification of the action of the Vice-Chancellor in having placed purchase order to M/s Specialise Products Pvt. Ltd., Maharashtra, for the supply and installation of the Laser Source at the Department of Physics, Kannur University, for a price rate of ₹8,85,000/- (Rupees Eight Lakh and Eighty Five Thousand only) with an additional allocation of ₹85,000/- (Rupees Eighty Five Thousand only) from the University Budget Estimates.</p> <p>Ratified.</p>	PMU D
2025.994	<p>Ratification of the action of the Vice-Chancellor in having approved the result and awarding Ph.D. Degrees to 7 (Seven) candidates.</p> <p>Ratified. (Appendix I)</p>	RDC B
2025.995	<p>Considered the request to sanction Second installment of IMPREST Amount of Rs.20, 00,000/- (Rupees Twenty Lakh Only) to the Director of physical Education in charge to meet the expenditure in connection with the conduct of coaching camp and participation of Kannur University team in various Inter University Tournaments during 2025-26.</p> <p>Approved.</p>	DPE
2025.996	<p>Ratification of the action of the Vice-Chancellor in having approved the results and award of degrees.</p> <p>Ratified. (Appendix II)</p>	EG I
2025.997	<p>Considered the approval of fee structure for four certificate programmes proposed to be offered to students (National and International).</p> <p>Resolved to start the following four certificate course with the fee structure proposed.</p> <ol style="list-style-type: none"> 1. Certificate Programme in Cyber Security 2. Certificate Programme in Data Science and Analytics 3. Certificate Programme in IoT Technologies 4. Certificate Programme in Cognitive Behaviour Therapy 	DOA
2025.999	<p>Considered the matter of taking disciplinary action against three colleges for admitting students for FYUGP 2025-26 admission without following eligibility criteria.</p>	DOA

	Resolved to impose a fine of Rs. 10,000/- (Rupees ten thousand only) per student for the three colleges.	
2025.1000	Approved the minutes of the Statutory Finance Committee held on 18.12.2025.	O/o FO
2025.1001	Approved the minutes of the Building committee meeting held on 17.12.2025.	PLD C
2025.1002	Resolved to approve the appointment of Prof.(Dr.) Thomas Monoth as Principal, Mary Matha Arts and Science College, Mananthavady. Prof. (Dr.)Thomas Monoth abstained from the meeting while taking the decision.	AD H
2025.1003	Approved the recommendation of the Standing Committee of the Academic Council to include pattern of study “Choice Based Credit and Semester System (OBE-Outcome Based Education System)” in the certificates of PG programmes in Affiliated Colleges and University Teaching Departments.	EG VII
2025.1004	Resolved to enhance the salary of contract teachers in University Departments as Rs. 50,000/- per month. Further resolved to rename the post of Assistant Directors in University Centers as Assistant Coordinators and to enhance their salary to Rs. 52,000/- per month.	AD G
2025.1005	The above minutes are read and confirmed.	

Sd/-

VICE-CHANCELLOR