

KANNUR UNIVERSITY

MINUTES OF THE MEETING OF THE SYNDICATE (07/2021) HELD ON 22/09/2021

Date of meeting : 22nd September 2021.

Mode : Online.

Members present:

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

Also present: Sri.Mohammed E V P (Registrar-in-charge)

MINUTES OF THE THE MEETING OF THE SYNDICATE HELD ON 22/9/2021.

Sl.No.	Description	Section
2021.546	<p>Resolved to approve the following :</p> <ol style="list-style-type: none"> 1. Minutes of the meeting of the Selection Committee held online on 3/9/2021 for the appointment to the post of Director of Student's Services (on deputation). 2. Minutes of the meeting of the Selection Committees held on 14/9/2021 for the appointment of Doctor and Nurse (on contract) through walk-in-interview for the Health Centre, at Dr.P.K.Rajan Memorial Campus, Nileshwaram 3. Minutes of the meeting of the Selection Committees held on 15/9/2021 for the appointment of Doctor and Nurse (on contract) through walk-in-interview for the Health Centre, at Swami Anandatheertha Campus, Payyanur. 4. Minutes of the meeting of the Selection Committees held on 15/9/2021 for the appointment of Doctor and Nurse (on contract) through walk-in-interview for the Health Centre, at University Campus, Thavakkara. 5. Minutes of the meeting of the Selection Committees held on 15/9/2021 for the appointment of General Physician and Nurse (on contract) through walk-in-interview for the Health Centre, at University Campus, Mananthavady. 6. Minutes of the meeting of the Selection Committees held on 16/9/2021 for the appointment of Doctor and Nurse (on contract) through walk-in-interview for the Health Centre, at Mangattuparamba Campus. 7. Minutes of the meeting of the Selection Committees held on 16/9/2021 for the appointment of Doctor and Nurse (on contract) through walk-in-interview for the Health Centre, at Dr.Janaki Ammal Campus, Palayad. 8. Minutes of the meeting of the Selection Committee held on 1/9/2021 for the appointment of Assistant Professor (Co-ordinator) of English under SDE. 	Ad. Branch/ SDE
2021.546 (A)	<p>The Vice-Chancellor reported the scheduled visit of NAAC Peer Team from October 7 – 9 in the University for the Cycle 2 Accreditation.</p> <p>Noted.</p>	IQAC
2021.546 (B)	<p>The Vice-Chancellor reported the selection of Dr.B.Eqbal, former Vice-Chancellor of Kerala University and former member, Kerala State Planning Board, as the nominee of the Senate to the Panel for the selection of new Vice-Chancellor of the University, at its special meeting held on 10th September 2021.</p> <p>Approved.</p>	Ad.A
2021.547	<p>Details of affiliation fee being collected from the Govt. Colleges in other Universities in Kerala as resolved by the Syndicate vide item No.2021.100 dated 16/2/2021. Deferred vide item No.2021.463.</p> <p>Resolved not to exempt Govt. colleges from remitting affiliation fee.</p>	Acad.A

2021.548	Approval of appointment of 7 Asst. Professors in various Depts. in St.Pius X College, Rajapuram. Deferred vide item No.2021.499 Approved. (Appendix-I)	Acad.H
2021.549	Cancellation of full-time Ph.D Registration granted to Smt.Devika.G under the guidance of Dr.N.Sajan with the Dept. of English, Dr.Janaki Ammal Campus, Palayad, as Research Centre with the condition of refunding the availed fellowship to UGC Resolved to cancel the Ph.D registration granted to Smt.Devika.G subject to the condition that she has to refund the availed fellowship amount to UGC, if required.	RD-A
2021.550	Request of Sri.Stany Mathew, full-time Research scholar in Economics for relieving from the position of Research Scholar. Resolved to grant permission for relieving Sri. Stany Mathew from the position of Research Scholar in Economics.	RD-C
2021.551	Reporting the action of the Vice-Chancellor in having sanctioned Rs.1,00,100/- (Rupees One Lakh One Hundred only) towards payment for Data Entry Assistants engaged on daily wage basis in valuation camps III Semester UG (Regular-CBCSS-OBE 2019 admission) Examination November 2020,III Semester UG (2014-2018 admission – Supplementary/Improvement Examination November 2020 and First Year UG SDE-S/1-2011 admission onwards) Examination April 2020 session . Noted.	EG-I
2021.552	Reporting the action of the Hon. Vice Chancellor in having sanctioned Rs.1,88,590/- (Rupees One Lakh Eighty Eight Thousand Five Hundred and Ninety Only) towards payment of wages for Office Attendants and Sweepers, engaged on daily basis in the Valuation Camps of III Semester UG (Regular-CBCSS-OBE-2019 Admission) Examination November 2020, III Semester UG (2014-2018 admission – Supplementary/Improvement Examination November 2020 and First year UG (SDE-S/1: 2011 Admission onwards) Examination April 2020 session. Noted.	EG-I
2021.553	Reporting the matter of Detailed Agreement signed for Academic Collaboration with the University of Erfurt, Germany and the letter from the Dept. of Higher Education regarding signing/renewing Academic Collaboration with foreign educational institutions Noted.	IQAC
2021.554	Reporting the action taken by the Vice-Chancellor in having sanctioned Rs.1,25,00,000/- (One Crore Twenty Five Lakhs only) to the Executive Engineer, CPWD, Kannur Central Division, on account of the work ‘Construction of 100 bedded Ladies Hostel at Dharmasala Campus’ Noted.	Pl.D C

2021.555	Reporting the action taken by the Vice-Chancellor in having sanctioned an amount of Rs.50,00,000/- (Rupees Fifty Lakh only) to the Executive Engineer, CPWD, Kannur Central Division on account of the work 'Construction of Concrete Open Well, UG Sump , Pump House and connecting water supply from the open well to the terrace tank of Academic Block of Mananthavady Campus. Noted.	Pl.D C
2021.556	Reporting additional increase of seats sanctioned in various Depts, on the recommendations of the Admission Committee. Noted.	Acad.A
2021.557	Reporting the action taken by the Vice-Chancellor in having approved the recommendations of the Syndicate sub-committee constituted to study the matter of awarding grace marks to NCC, NSS, Sports and Arts for the academic year 2021-21. Noted.	Acad.D
2021.558	Reporting the matter relating to the remuneration to Associate Professor (tenure basis) at School of Pedagogical Sciences @ Rs.40,000/-. Noted.	Acad.F
2021.559	Reporting the action taken by the Vice-Chancellor in granting permission to finalise and publish the result of IV Semester UG Degree (Regular/Supplementary/Improvement Covid-special) Examinations April 2020, , without conducting a separate pass board meeting, by applying the same recommendations of the Pass Board conducted for finalising the results of IV Semester UG Degree (Regular/Supplementary/Improvement Covid-special) Examinations April 2020 Ratified.	Ex.CII
2021.560	Reporting the ending of proceedings adopted in connection with the retention of Sri.Padmanabhan.K.K, Professional Asst. Gr- II in the University service. Noted.	Ad.E
2021.561	Ratify the action of the Vice-Chancellor in fixing the remuneration and term of appointment of Physiotherapist, Dietician and Computer Assistant on Part-time basis, at School of Physical Education and Sports Sciences, as per NCTE norms. Ratified.	Ad.E
2021.562	Reconsider the decision of the Syndicate to transfer a portion of the interest accrued on the financial guarantee submitted by the colleges to the University fund. Resolved to seek legal opinion from the Standing Counsel.	Acad.A

2021.563	Proposal and report submitted by the Head, School of Legal Studies, regarding the commencement of LLM Course at Manjeshwaram Campus. Resolved to approve the proposal with reduced fee of Rs.53,000/- (Rupees Fifty Three Thousand only) for first year and Rs.32,500/- (Rupees Thirty Two Thousand Five Hundred only) for second year.	Acad.A
2021.564	Request of the Principal, Rajiv Memorial College of Teacher Education, to include the college in the Seat matrix of B.Ed Colleges during 2021-22. Resolved to include.	Acad.A
2021.565	Report submitted by the Dr.Manjula Poyil, Head, Dept. of History, on starting the Dept. of Gandhian Studies in the University. Resolved to approve, in principle, the matter of instituting Gandhian Chair in the University subject to the availability of funding from external agencies.	Acad.A
2021.566	Observations of the Higher Education Local Account Funds Committee on the liability occurred on the grant of KPCR concession in various teaching Depts of the University during 2002-2008. Resolved to address the SC/ST Dept to reimburse the amount in the wake of the observations of Higher Education Local Account Funds Committee.	Acad.D
2021.567	Review the Syndicate decision No.2021.438 and 2021.542 regarding the exemption of Library and Lab fee for the students studying in the University Centres during the academic year 2020-21. Resolved to stick on the earlier decisions taken by the Syndicate vide item No. 2021.438 and 2021.542, to waive lab fee and library fee in the Covid-19 pandemic period.	Acad.D
2021.568	Issuance of Non-Liability Certificate to Smt.Suja.K.V, Asst. Director, ITEC, Thalassery. Resolved to issue NLC to Smt. Suja K.V. as the examination branch has already been directed to withhold the results of 2018 admission students of MCA programme. Further resolved to direct the Assistant Director , ITEC, Palayad, to collect fee due up to sixth semester from 2018 admission students strictly following U.O No. Acad/D2/1715/Fee remittance/2019 dated 02/02/2021 except the fee for lab during the academic year 2020-21 as per the syndicate resolution No. 567 dated 22/09/2021	Acad.D
2021.569	Request from the Course Co-ordinator of M.Sc Computational Biology programme to provide direction regarding how to complete the 2021-22 admission procedure of the programme in the Dept. of Biotechnology & Microbiology as the No. of applicants are very low. Resolved to renotify.	SWC
2021.570	Request of Smt.Suja.K.V, Asst. Director (on contract), ITEC, Palayad, for granting work from home. Resolved to reject the request.	Acad.F

2021.571	Condonation of shortage of attendance in respect of Smt.Subha.P.V, Research Scholar in Physics. Resolved to condone the shortage of attendance with a fine of Rs.3,000/-(Rupees Three Thousand only).	RD-A
2021.572	Condonation of shortage of attendance in respect of Smt.Roobina.A, Research Scholar in Geography. Resolved to condone the shortage of attendance with a fine of Rs.3,000/-(Rupees Three Thousand only).	RD-A
2021.573	Condonation of shortage of attendance in respect of Sri.Adeeb.C and Smt.Kavitha.P.S, Part-time Research Scholars in Education. Resolved to condone the shortage of attendance with a fine of Rs.3,000/- (Rupees Three Thousand only) each from the above scholars.	RD-A
2021.574	Request of Sri.Benny George, (Research Scholar in Malayalam, under the guidance of Dr.Joseph.K.J.) who has already submitted Ph.D final thesis, to appear for the Coursework examination of Paper I Research Methodology and allied matters. Resolved to reject the request.	RD-A
2021.575	Coursework result of Smt.Shibina Puthusseri, (Research scholar in Malayalam) who belongs to 2011 regulations, but was permitted to complete the coursework along with 2018-19 batch to be finalised as per 2011 regulations or as per 2018 regulations (50 % and 55% respectively prescribed for a pass) Resolved to consider Smt.Shibina Puthusseri as a candidate belonging to 2011 regulations and to publish the result accordingly.	RD-A
2021.576	Extension of final date for the submission of thesis in respect of Smt.Sudina.K, whose date of submission of final thesis is over by 18/10/2016 and preliminary viva had not been conducted. Resolved to refer the matter to the Doctoral Committee to evaluate the progress of research and to report.	RD-A
2021.577	Cancellation of registration in respect of Smt.Rubina Narayan, Research Scholar in Zoology, under the guidance of Dr.Suresh Mohan Ghosh. Resolved to grant permission to cancel the registration.	RD-A
2021.578	Proposal for revising honorarium/TA/DA to Resource Persons handling classes for Ph.D Coursework programme in tune with the UGC-HRDC. Deferred for detailed study by Standing Committee on CRLP and Finance.	RD-C
2021.579	Proposal for Inclusive Technology Incubator (iTBI) under the National Initiative for Development and Harnessing Innovations (NIDHI). Approved.	IQAC
2021.580	Signing Memorandum of Understanding between Kannur University and Integrated Rural Technology Centre, Mundur, Palakkad. Resolved to grant permission to sign MoU.	IQAC

2021.581	Report submitted by the Committee on establishing campus libraries in the University. Approved.	Pl.D A
2021.582	Project proposal for setting up and implementing an open precision farm unit at the Thavakkara Campus of the University, as part of Farminabox@Campus, submitted by Dr.Raji Sukumar.A, Techturn Pvt Ltd. Deferred for detailed study by the Standing Committee on Works & Planning.	Pl.D C
2021.583	Approval of the estimate and permission to implement the proposal for establishing Counselling Centres at various campuses of Kannur University, submitted by the Head, School of Behavioural Sciences. Resolved to lift the item.	Pl.D E
2021.584	Approval of Annual Accounts for the financial year 2020-21. Approved.	Fin.A
2021.585	Releasing Last Pay in respect of Sri.Abdul Azeez Puthiya Purayil (SO,FC&D) and Smt.Renjini.P.V (OS- retired) Resolved to release Last Pay on receipt of NLC from the Finance Branch.	Ad.B
2021.586	Request received from Sri.P.Manoharan, Liaison Officer of the University for the extension of term for one year and enhancement of wage. Resolved to grant extension to Sri.P.Manoharan as Liaison Officer for a period of one year or until further orders without any enhancement of wage, for the time being.	Ad.E
2021.587	Unifying the wages of temporary staff appointed in the post of Electrician in Kannur University Deferred for detailed study by the Standing Committee on General Affairs and Convenor of the Standing Committee on Finance.	Ad.E
2021.588	Purchasing a vehicle, disposing the University vehicle No.KL-13 AB 7919 Nissan, under buy back scheme. Resolved to grant permission to purchase a vehicle under buy back scheme after obtaining permission from the Govt with re-allocation of fund from other Heads as recommended by Statutory Finance Committee. Further resolved to hire taxi as per rules till effecting the purchase.	PICO-B
2021.589	Request of Chairman, Board of Examiners of B.Sc (Hons) Mathematics for re-conducting the pass board meeting of VI Semester (2016 admission) Supplementary April 2021 examination with the revised statistics and republication of the result. Deferred for detailed study by the Standing Committee on Examination.	ES-I

2021.590	Request of the Principal, Govt. College, Mananthavady, to waive the fine amount of Rs.15,000/- (Rupees Fifteen Thousand only) imposed by the University for the delayed submission of applications for III Semester Exam Nov.2020. Resolved to waive the fine amount Rs.15,000/-in the backdrop of Covid-19 pandemic.	ES-I
2021.591	Fixing liability with regard to 30% increase in marks after revaluation of answer scripts VI Semester B.A Examinations April 2020. Resolved to authorise the Vice-Chancellor for further necessary action.	Ex.IX
2021.592	Inclusion of Dr.P.P Jayakumar, Member, Syndicate, in the Examination Monitoring Committee. Resolved to include Dr.P.P Jayakumar, Member, Syndicate, in the Examination Monitoring Committee.	O/o CE
2021.593	Reporting the payment of Rs.8,85,000/- (Rupees Eight Lakh Eighty Five Thousand only) towards the assessment and accreditation fee and Rs.3,54,000/- (Rupees Three Lakh Fifty Four Thousand only) towards Logistic fee to NAAC for the Cycle 2 Accreditation. Ratified.	IQAC
2021.594	Reporting the action of the Vice-Chancellor in giving permission to correct the practical marks (Internal) of 20 students of B.Com (Computer Application) of NEST College, Karivellur, and to revise the result of V Semester B.Com Examination November 2020. Noted.	EC-II
2021.595	Ratifying the action taken by the Vice-Chancellor in having approved the examination fee structure and session of the newly introduced integrated M.Sc Computer Science Programme. Ratified.	EG-I
2021.596	Ratifying the action taken by the Vice-Chancellor in having approved the examination fee structure in new Generation M.Sc Programmes in Nano Science & Technology, Plant Science and Computational Biology introduced in the year 2021-21. Ratified.	EG-I
2021.597	Ratification of publication of result and award of degrees Resolved to ratify and to award Degrees (Appendix-II)	EG-I
2021.598	Ratification of results approved and award of Ph.D Degrees to 35 candidates Resolved to ratify and to award Ph.D Degrees. (Appendix-III) Further resolved to appreciate the Director and Staff of the Research Directorate, Adjudicators and the Supervising Teachers for this achievement.	RD-B

2021.599	Reporting the recommendations of the Admission Committee approved by the Vice-Chancellor with regard to not to increase the No. of options in UG Application forms from 20 to 40 and not to adopt a common admission processes for PG Programmes in colleges and Depts at present. Noted.	SWC
2021.600	Reporting the implementation of modified norms/guidelines for admission to seats under Sports quota for UG & PG Programmes in the affiliated colleges and University teaching depts., on the basis of the Sports Advisory Committee meeting held on 4/6/2021. Noted.	SWC
2021.601	Ratifying the action of lowering the cut off marks fixed for the preparation of rank list of Entrance Examination of University Teaching Depts for the academic year 2021-22 from 30% to 15%. Ratified.	SWC
2021.602	Reporting the action taken by the Vice-Chancellor in having trusted the work of light roofing of IT Block to CPWD as M/s.HITES informed their inconvenience to take up the work Noted.	Pl.D E
2021.603	Report of Inspection conducted at Khansa Women's College for Advanced Studies, Kumbala, regarding starting of B.Sc Food Science and Dietetics Programme. Approved.	Acad.A
2021.604	Approval of appointment of five Asst. Professors in the Dept. of Commerce & Chemistry in Nirmalagiri College, Kuthuparamba. Approved. (Appendix-IV)	Acad.H
2021.605	Sanctioning annual increments to Dr.Vincent.P.J, Controller of Examinations with effect from 1/1/2020 and 1/1/2021. Resolved to address the Director of Collegiate Education through the Principal, University College, Thiruvananthapuram.	Ad.A
2021.606	Application for employment under Compassionate Employment Scheme – Submitted by Kumari Athira Rajendran.C, D/o late Sri.Rajendran.T.V, Section Officer, Higher Grade, of the University. Approved.	Ad.A
2021.607	Extension of service of Sri.K.P.SreeSarath, Technical Assistant on contract, Dept. of IT, Mangattuparamba Campus. Resolved to grant extension for one year.	Ad.A
2021.608	Recommendations of the Sub-committee for restructuring the staff pattern in the University depts. by fixing the ratio of 1:175 between Office Assistant and students. . Deferred for the detailed study by the Standing Committee on General Affairs.	Ad.A

2021.609	Resignation of Adv.M.Sasindran from the post of Standing Counsel of the University. Accepted. Further resolved to appoint Adv.I.V.Pramod, former Senior Govt. pleader of High Court, 7H, DD Silverstone, Paadam Road, Vaduthala, Kochi – 23, as the new Standing Counsel of the University.	Ad.A
2021.610	Submission from Sri. Sudhakaran M, Deputy Registrar, requesting to cancel the memo issued to him in connection with Syndicate resolution No.2018.119. Deferred.	Ad.A
2021.611	Minutes of the meeting of the Building Committee held on 10/9/2021. Approved.(Appendix-V)	Pl.D E
2021.612	Proposal for implementation of Radio Frequency Identification (RFID) Library Management (with financial estimate of Rs.18,00,000/- in the first phase) in Dr.Hermann Gundert Central Library. Approved in principle.	PICO-B
2021.613	Notifying Private Registration Programmes for the academic year 2021-22. Resolved to notify subject to approval of the Syllabus by the Academic Council.	SDE-1/ Acad.C
2021.614	Minutes of the meeting of the Committee constituted in the matter of creating a separate Section with Section Officer for the office of the Director of Physical Education Deferred for detailed study by the Standing Committee on General Affairs, Office & Staff. Further directed the section to submit data on workload of Director of Physical Education.	DPE
2021.615	Sanctioning special allowance to employees who have attended duties in Valuation Camps/Examination Special cell on holidays. Approved.	EG-I
2021.616	Request of Smt.Kajal Prahash (Reg.No.GB17CPHR06) to cancel her registration for the V Semester improvement examination November 2020, after the publication of the result Deferred for detailed study by Standing Committee on Examination.	ES-I
2021.617	Approval of the estimate of Rs.18,10,000/- (Rupees Eighteen Lakh Ten Thousand only) for establishing Counselling Centres at various campuses of the University, submitted by the Head, School of Behavioural Sciences, Mangattuparamba. Approved.	Pl.D E

2021.618	Reporting the action of the Vice-Chancellor in filing Writ Petition before the High Court for obtaining NCTE recognition for B.P.Ed and M.P.Ed. Courses at the School of Physical Education and Sports Sciences. Noted.	Acad.A
2021.619	Resolved to authorise the Vice-Chancellor to nominate a member of the Syndicate to the Senate of Sree Narayanaguru Open University as requested by the Registrar, vide letter No.Ad.R/Const.Statutory Bodies/12/2021/SOU dated 14/9/2021.	Ad.A
2021.620	Resolved to approve the minutes of the meeting of the Examination Monitoring Committee held on 14th June 2021. (Appendix – VI)	O/o CE.
2021.621	The above minutes are read and confirmed.	

Sd/-

VICE-CHANCELLOR