

**KANNUR UNIVERSITY**

**MINUTES OF THE 1/2021 MEETING OF THE SYNDICATE  
HELD ON 19<sup>th</sup> JANUARY 2021**

Place of Meeting : Online meeting  
Date : 19<sup>th</sup> January 2021

***Members attended:***

1. Prof. Gopinath Ravindran, Vice-Chancellor
2. Dr. V.P.P. Mustafa
3. Adv.P.Sandosh Kumar
4. Smt. N. Sukanya
5. Dr. T. P. Ashraf
6. Dr. K.T. Chandramohanan
7. Dr. Prasadani P. K.
8. Dr. P.P. Jayakumar
9. Sri.Pramod Kumar K.V.
10. Dr.Rakhi Raghavan
11. Sri.M. C. Raju
12. Smt. M. Sreelekha
13. Prof.(Dr.) K Sreejith
14. Prof. (Dr.) P Maheshkumar
15. Prof. (Dr.) V. Lissy Mathew

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

## KANNUR UNIVERSITY

### MINUTES OF THE MEETING OF THE SYNDICATE MEETING

HELD ON 19<sup>th</sup> JANUARY 2021

<b>Item No.</b>	<b>Description</b>	<b>Section</b>
<b>2021.001 (A)</b>	<p>I. The Syndicate expressed condolence on the sad demise of Sri.M.G.Rajan, Joint Registrar, Examination Branch, Kannur University and resolved to authorize the Registrar to communicate condolence message to the bereaved family.</p> <p>II. The Syndicate appreciated the research team led by Prof.(Dr).Sabu.A, Prof.(Dr.) M.Haridas and Dr.Prasanth Sankar, Dept. of Biotechnology &amp; Microbiology, for the invention of a compound for Fatty Acid Synthase Inhibition which offers the promise of developing a new drug for cancer treatment and for achieving US Patent for the same. Further resolved to authorize the Registrar to communicate the appreciation of the Syndicate.</p>	<b>O/o Registrar</b>
<b>2021.001 (B)</b>	<p>Resolved to approve the following:</p> <ol style="list-style-type: none"><li>1. Minutes of the meeting of the Selection Committee held on 13/1/2021 for the appointment to the post of Professor in the Dept. of English (LC/AI).</li><li>2. Minutes of the meeting of the Selection Committee held on 13/1/2021 for the appointment to the post of Associate Professor in the Dept. of English (LC/AI).</li><li>3. Minutes of the meeting of the Selection Committee held on 13/1/2021 for the appointment to the post of Assistant Professor in the Dept. of Economics (PWD-LD).</li><li>4. Minutes of the meeting of the Selection Committee held on 14/1/2021 for the appointment to the post of Associate Professor in the Dept. of Information Technology (Open).</li><li>5. Minutes of the meeting of the Selection Committee held on 5/1/2021 for the appointment to the Academic Co-ordinator (on contract) in Civil Service Training Institute, Dr.Janaki Ammal Campus, Palayad.</li></ol>	<b>Ad/Academic Branch.</b>
<b>2021.002</b>	<p>Draft proposal for Statute Amendment regarding the disciplinary action to be taken against retired college staff. Deferred vide item No.2020.455.</p> <p><b>Approved.</b></p>	<b>Acad.B</b>

2021.003	Draft proposal for Statute Amendment regarding mode of approval of appointment of teaching staff in Govt. and Aided Arts & Science Colleges. Deferred vide item No.2020.494.  <b>Resolved to reject the draft proposal for Statute amendment since all appointments are done after getting prior concurrence from the Govt.</b>	<b>Acad.H</b>
2021.004	Request submitted by the Secretary, All Kerala Research Scholars Association (AKRSA), Kannur University regarding the fee levied for the submission of final thesis by the Ph.D scholars both full-time and part-time/FDP and for M.Phil Programmes. Deferred for detailed study vide item No.2020.506.  <b>Resolved to entrust the Research Directorate to submit the draft proposal regarding changes to be made in the existing fee structure, before the next Syndicate.</b>	<b>RD-C</b>
2021.005	Representations from the Principal and PTA of Mar Thoma College for the Hearing Impaired, Cherkala and other candidates for special consideration in valuation of answer scripts of differently abled candidates and allied matters, along with matters relating to introducing special scheme with regard to valuation of answer scripts of differently abled candidates as per Syndicate resolution No.2019.312. Deferred for detailed study vide item No.2020.513.  <b>Resolved to constitute a Syndicate sub-committee comprising Dr. K.T. Chandramohanam (Convenor), Dr.T.P.Ashraf and Sri. Pramodkumar K.V as members to study and report before the next meeting of the Syndicate.</b>	<b>EG-I</b>
2021.006	Minutes of the meeting of the Committee constituted by the Kerala State Higher Education Council, to examine the modalities for starting new programmes in emerging areas of importance in Universities held on 28/5/2020. Deferred for detailed study vide item No.2020.562.  <b>Deferred for detailed study by the Standing Committee on CRLP.</b>	<b>Acad.A</b>
2021.007	Reporting the action of the Vice-Chancellor in having granted 20% of increase of seats to M.Sc Physics programme at Taliparamba Arts & Science College, Taliparamba.  <b>Noted.</b>	<b>Acad.A</b>
2021.008	Ratification of publication of results and award of Degrees – PG/Professional Programmes.  <b>Resolved to ratify and to award Degrees. (Appendix – I)</b>	<b>EG-I</b>
2021.009	Reporting the action taken by the Vice-Chancellor in having sanctioned Rs.2,76,800/- (Rupees Two Lakh Seventy Six Thousand and Eight Hundred only) towards the Special allowance to the members of the staff, engaged in CV Camps in 2018, 2019 and 2020 (March/April/May session) year examinations.  <b>Noted.</b>	<b>EG-I</b>
2021.010	Reporting the action of the Vice-Chancellor in having sanctioned Rs.9,34,560/- (Rupees Nine Lakh Thirty Four Thousand Five Hundred	<b>EG-III</b>

	and Sixty only) towards the cost of purchase of second lot of 275000 Nos. of bar-coded answer books.  <b>Noted.</b>	
<b>2021.011</b>	Reporting the action of having allotted a provisional examination centre at Jail School, Central Prison and Correctional Home, Kannur, for conducting II Year UG (SDE-R/S/I) Examinations April 2020 and I Year UG (SDE-Regular) Examinations April 2020 exclusively for prison inmates.  <b>Noted.</b>	<b>EG-I</b>
<b>2021.012</b>	Ratify the action of Pro-Vice-Chancellor in having permitted to re-arrange the grace marks already given to a course in Third Semester 2018 examination to another course of the same examinations in respect of Aparna. P (Reg.No.PR17CCHR20) so as to enable the student to pass the whole B.Sc Programme.  <b>Ratified.</b>	<b>ES-I</b>
<b>2021.013</b>	Ratify the enhancement of rate of remuneration towards the conduct of SDE Examinations for April/May 2020 session in view of the present Covid-19 situation.  <b>Ratified.</b>	<b>EAC-I</b>
<b>2021.014</b>	Reporting the payment of Rs.1,92,389/- (Rupees One Lakh Ninety Two Thousand Three Hundred and Eighty Nine only) towards printing charges of various items to Kerala State Centre for Advanced Printing and Training (C-Apt), Kozhikode.  <b>Noted.</b>	<b>Ad.B</b>
<b>2021.015</b>	Reporting the rejection of application for recognition as Research Supervisor in History received from Dr.Vincent.P.J, Controller of Examinations.  <b>Noted. Further resolved to refer back the matter to the Standing Committee on CRLP to submit recommendations.</b>	<b>RD-A</b>
<b>2021.016</b>	Reporting the action taken by the Vice-Chancellor in having sanctioned the payment of Rs.33,54,247/- (Rupees Thirty Three Lakh Fifty Four Thousand Two Hundred and forty Seven only) to M/s.Keltron, Thiruvananthapuram, towards the cost of 53 micro computers purchased for the Dept. of Information Technology, Mangattuparamba campus.  <b>Noted.</b>	<b>PICO-A</b>
<b>2021.017</b>	Reporting the payment of Rs.4,08,509/- (Rupees Four Lakh Eight Thousand Five Hundred and Nine only) towards the subscription of ProQuest Academic Complete to Dr.Hermann Gundert Central Library  <b>Noted.</b>	<b>PICO-B</b>
	<b>RESOLUTIONS PASSED BY THE SENATE</b>	
<b>2021.018</b>	Reporting the action taken on resolution No.39 passed by the meeting	<b>Ad.A</b>

	of the Senate held on 30/1/2020 with respect to the sanctioning of necessary posts in the Library, Engineering, Computer and Typing categories.  <b>Noted.</b>	
<b>2021.019</b>	Reporting the action taken on the resolution No.17 passed by the meeting of the Senate held on 21/7/2020, in the matter of appointing a permanent or temporary office staff at School of Legal Studies considering the workload at the office .  <b>Approved.</b>	<b>Ad.A</b>
<b>2021.020</b>	Resolution No.27 passed by the meeting of the Senate held on 21/7/2020, regarding implementation of shift system in University Libraries on an experimental basis.  <b>Deferred for detailed study by Standing Committee on CRLP.</b>	<b>Ad.E</b>
<b>2021.021</b>	Resolution No.59 passed by the meeting of the Senate held on 21/7/2020 regarding giving priority and weightage to the service of Principals in Govt. & Aided Colleges, while being appointed as Principals in Self-Financing colleges.  <b>Approved.</b>	<b>Acad.A</b>
<b>2021.022</b>	Resolution No.28 passed by the meeting of the Senate held on 21/7/2020 regarding the preparation of qualified teachers Register for Self-financing colleges.  <b>Approved.</b>	<b>Acad.A</b>
<b>2021.023</b>	Resolution No.34 passed by the meeting of the Senate held on 30/1/2020, in respect of NCTE recognition of B.P.Ed and M.P.Ed & M.Ed programmes of the University.  <b>Approved.</b>	<b>Acad.A</b>
<b>2021.024</b>	Resolution No.2 passed by the meeting of the Senate held on 30/1/2020, regarding scrapping of teaching posts due to the change of nomenclature from BATTM to BTTM at GPM Govt. College, Manjeshwaram.  <b>Deferred for detailed study by the Standing Committees on Staff in Affiliated Colleges and Course in Affiliated Colleges.</b>	<b>Acad.C</b>
<b>2021.025</b>	Resolution No.12 passed by the meeting of the Senate held on 30/1/2020, related to the reconstitution of Academic Council.  <b>Approved.</b>	<b>Acad.C</b>
<b>2021.026</b>	Resolution No.16 passed by the meeting of the Senate held on 30/1/2020 pertaining to the reconstitution of Board of Studies in B.Sc Mathematics (Honors) UG and revision of the syllabus of the programme.  <b>Deferred for detailed study by Standing Committee on CRLP.</b>	<b>Acad.C</b>
<b>2021.027</b>	Resolution No.39 passed by the meeting of the Senate held on 21/7/2020 with regard to avoiding the minimum internal mark system for the UG and PG Courses.	<b>Acad.C</b>

	<b>Resolved to reject since no minimum mark is fixed on the internal assessment in the revised syllabus.</b>	
<b>2021.028</b>	Resolution Nos.3 (retention of Guideship of Govt. College teachers who are transferred to other colleges outside the jurisdiction of Kannur University) , 8 ( To grant more research centre in aided colleges and to grant Guideship to more eligible teachers in order to strengthen the field of research in the University and also to include the period of April –May in the coursework of research scholar) , 42 (To request the UGC to consider giving research Guideship to teacher working in affiliated self-financing colleges subject to the fulfillment of UGC prescribed qualifications) and 1.183 ( to re-consider the U.O barring research guide to continue supervising scholars after their retirement)passed by the meeting of the Senate held on 30/1/2020.  <b>Approved.</b>	<b>RD-A</b>
<b>2021.029</b>	Resolution Nos.4 (To explore the possibilities of Research Package giving priority to Socio-cultural heritage in the Malabar region) 33 ( To start research centres in more subjects and in different areas to encourage research) and 1.183 passed by the meeting of the Senate held on 30/1/2020.  <b>Approved.</b>	<b>RD-C</b>
<b>2021.030</b>	Resolution No.1 (providing institutional mail id to research scholars), 41 (providing accommodation to research scholars in all campuses working as Research Centre) and 54 (forming Research Scholars Union) passed by the meeting of the Senate held on 21/7/2020.  <b>Approved.</b>	<b>RD-C</b>
<b>2021.031</b>	Resolution No.3 and 62 passed by the meeting of the Senate held on 21/7/2020 with respect to the conducting of convocation.  <b>Approved.</b>	<b>PI.D B</b>
<b>2021.032</b>	Resolution No.14 passed by the meeting of the Senate held on 21/7/2020 on computerization of University admission, conduct of Examinations, declaration of results and certificates distribution.  <b>Approved. Further resolved to entrust the Convener, Standing Committee on IT &amp; Director, IT to prepare and submit a proposal in the next meeting of the Syndicate.</b>	<b>PI.D B</b>
<b>2021.033</b>	Resolution No.37 passed by the meeting of the Senate held on 21/7/2020 regarding digitalization of all sections with technical facilities.  <b>Approved. Further resolved to entrust the Convener, Standing Committee on IT &amp; Director, IT to prepare and submit a proposal in the next meeting of the Syndicate.</b>	<b>PI.D B</b>
<b>2021.034</b>	Resolution No.31 passed by the meeting of the Senate held on 21/7/2020 regarding setting up CCTV Camera in the Examination Hall and to conduct the exam more transparently.	<b>EG-I</b>

	<b>Noted. Further resolved to direct the colleges to speed up the process.</b>	
	<b>OTHER MATTERS</b>	
<b>2021.035</b>	Report of Inspection conducted at ITM College of Arts & Sciences, Mayyil, for changing the complementary subject of the B.Sc Physics Programme  <b>Approved.</b>	<b>Acad.A</b>
<b>2021.036</b>	Request from the Manager, NAM College (Aided), Kallikkandy to deposit Rs.3 Lakhs as Financial Guarantee and to return the documents of the mortgaged property which is kept as financial guarantee in the University.  <b>Granted.</b>	<b>Acad.A</b>
<b>2021.037</b>	Request of Smt.Priya.T, Asst. Professor in Psychology, Wadihuda Institute of Research and Advanced Studies (WIRAS), for counting the past service in STEMS College on fresh appointment.  <b>Referred to the Self financing college monitoring committee to frame the guidelines.</b>	<b>Acad.A</b>
<b>2021.038</b>	Implementation of G.O regarding 10% reservation to the Economically Weaker Section (EWS), in future appointments in Kannur University.  <b>Resolved to implement.</b>	<b>Acad.B</b>
<b>2021.039</b>	Govt. letter to abolish the teaching posts sanctioned in the School of Health Sciences.  <b>Resolved to retain the sanctioned posts, considering that Health Science Dept. has merged with Life Science and inform the matter to the Govt.</b>	<b>Acad.B</b>
<b>2021.040</b>	Submission of Sri.Surendran.P, Junior Librarian, Kannur University Central Library, with regard to the misappropriation of University fund, by Dr.Santhosh.K.P, Associate Professor (Retired), Dept. of Physics.  <b>Resolved to entrust the Registrar to submit report to the Standing Committee on General Affairs before the next meeting of the Syndicate.</b>	<b>Acad.B</b>
<b>2021.041</b>	Promotion of Dr.Manjula.C, Assistant Professor, Dept of Botany, NAS College, Kanhangad to the post of Associate Professor with AGP 9000/- (Pay Band – 37400-67000) under CAS of UGC.  <b>Resolved to grant promotion with effect from 17/1/2018.</b>	<b>Acad.H</b>
<b>2021.042</b>	Changing of Supervising teacher in respect of Sri.Anwar.N.P, research scholar in Botany to Dr.Abdussalam.A.K, due to the sad demise of for supervising teacher Dr.V.Abdul Jaleel.  <b>Granted.</b>	<b>RD-A</b>
<b>2021.043</b>	Granting extension/regularization of the period beyond 17/8/2015 as	<b>RD-A</b>

	<p>the last date of submission of Ph.D final thesis was over on 17/8/2015 in respect of Sri.Udayakumar.B, Part-time Research Scholar in Education.</p> <p><b>Resolved to grant extension/regularization of the period beyond 17/8/2015. Further resolved to take necessary steps to complete the evaluation of the preliminary dissertation and submit the report within one month.</b></p>	
2021.044	<p>Changing of Research Supervisor of Smt.Shyja Karunakaran and Sri.Prajith.P.K, who were granted registration to Ph.D Programme in Management Studies under the guidance of Dr.P.T.Raveendran.</p> <p><b>Resolved to grant change of research supervisors as Dr.Rehin.K.R, Asst. Professor, Dept. of Commerce and Management Studies, M.G.College, Iritty and Dr.Vigi V Nair, Assistant Professor, Dept of Management Studies, Payyanur College, respectively.</b></p>	RD-A
2021.045	<p>Condonation of shortage of attendance for 16 days during the period from 1/3/2020 to 23/3/2020 &amp; 1/7/2020 to 24/9/2020 in respect of Smt. Aiswarya Lakshmi.M, Part-time Research Scholar in English.</p> <p><b>Resolved to condone the shortage of attendance with a fine of Rs.3,000/-(Rupees Three Thousand) only.</b></p>	RD-A
2021.046	<p>Granting change of Supervising Teacher in respect of Smt.Sreesakhi.K, Part-time research scholar in English to Dr.Sreehari.A.C, Asst. Professor, Payyanur College, Payyanur, as a supernumerary candidate with Dept. of Studies in English, Palayad Campus, as Research Centre due to the retirement of her present supervising teacher, Dr.Marykutty Alex.</p> <p><b>Granted.</b></p>	RD-A
2021.047	<p>Granting change of Supervising Teacher in respect of Smt.Rejila.K.T.K, Part-time research scholar in English to Dr.Francis.O.S, Asst. Professor, KMM Govt. Women's College, as a supernumerary candidate with KMM Govt. Women's College, as Research Centre due to the retirement of her present supervising teacher, Dr.K.P.Asha.</p> <p><b>Granted.</b></p>	RD-A
2021.048	<p>Granting change of supervising teacher in respect of Sri.Raghavan Kavalan, research scholar in Botany to Dr.Abdussalam.A.K, due to the sad demise of his former supervising teacher, Dr.V.Abdul Jaleel.</p> <p><b>Granted.</b></p>	RD-A
2021.049	<p>Condonation of shortage of attendance in respect of Sri.Ummer.N, Research scholar in Education.</p> <p><b>Resolved to condone the shortage of attendance with a fine of Rs.3,000/-(Rupees Three Thousand)only.</b></p>	RD-B
2021.050	<p>Consider</p> <p>1. The period up to which work from home basis is to be granted to Research Scholars.</p>	RD-C



	<p>2. Whether any norms have to be fixed for the payment of University Junior Research Fellowship during lockdown period.</p> <p>3. Whether the leave admissible for a period of one year is to be granted during the lockdown period to research scholars availing University Junior Research Fellowship during the lockdown period.</p> <p><b>Resolved as follows:</b></p> <p><b>1. Work from home basis is granted on the basis of the recommendation of the supervisor.</b></p> <p><b>2. University JRF payment has to be given to eligible candidates in tune with the Govt. direction to release all wages and payments during the lock down period.</b></p> <p><b>3. To grant leave admissible for those who have applied.</b></p>	
<b>2021.051</b>	<p>KSAD- Kannur University Audit Report 2018-19. Para 3.6 – Non-teaching staff – Appointments made in posts without Govt. concurrence and payment of wages to them – Misuse of University fund – Objections.</p> <p><b>Referred to the next Syndicate as Govt. representatives were not present.</b></p>	<b>Ad.C</b>
<b>2021.052</b>	<p>Consider</p> <p>1. Report submitted by the Head, Dept. of Hindi, after scrutinizing the self learning materials which is to be forwarded to the UGC for the newly starting BA/MA Hindi programmes.</p> <p>2. Complaint received from Dr. Prabhakaran Hebbar Illath, Asst. Professor in Hindi, Govt. Brennen College, Thalassery regarding non-receipt of remuneration for preparing SLM</p> <p><b>Resolved to approve the report. Further resolved to instruct the concerned to rectify the mistakes/limitations pointed out as 3 and 5 in the above note.</b></p>	<b>SDE</b>
<b>2021.053</b>	<p>Request received from the General Secretary. Kannur University Employees Union, to withdraw the proposal for ordinance amendment with regard to the UGC Librarians, in tune with UGC Regulations 2018.</p> <p><b>Resolved to seek clarification from the Govt. on making appointments to the post of University Librarian, Deputy Librarian and Assistant Librarian by Kerala PSC as per G.O No.37/2020/H.Edn dated 6/11/2020 as these posts are classified as UGC Academic posts to which appointments are made directly by the University.</b></p>	<b>Ad.E</b>
<b>2021.054</b>	<p>Recommendation of the Examination Monitoring Committee for a permanent examination centre at Kannur University Campus, Thavakkara and allied matters.</p> <p><b>Approved.</b></p>	<b>EG-I</b>
<b>2021.055</b>	<p>Proposal for changing the time period for preserving valued answer scripts of Examination Branch.</p>	<b>EG-III</b>

	<b>Approved.</b>	
<b>2021.056</b>	Consider and examine whether the rates of remuneration fixed for SDE Examinations for April 2020 session is applicable to June 2020 session also in view of Covid-19 situation.  <b>Resolved to clarify that the revised rates of remuneration fixed for SDE examinations for April 2020 session is applicable to June 2020 session also in view of Covid-19 situation.</b>	<b>EAC-I</b>
<b>2021.057</b>	Guidelines prepared by the Standing Committee on CRLP for the 'Earn While You Learn' programme.  <b>Approved. Further resolved to instruct Dr. Anil Ramachandran, HoD of the Department of Physical Education to submit the guidelines/criteria for selecting PG Students/Research Scholars for the programme.</b>	<b>IQAC</b>
<b>2021.058</b>	Reporting the resignation of Prof (Dr).P.T.Raveendran, Pro Vice Chancellor of the University and appointment of new Pro-Vice-Chancellor.  <b>The Syndicate noted the acceptance of resignation of Prof (Dr).P.T.Raveendran, from the post of Pro Vice Chancellor with effect from 1/1/2021. The Syndicate further resolved to accept the recommendation of the Vice Chancellor to appoint Dr. Sabu. A, Professor, Dept. of Biotechnology &amp; Microbiology, Dr.Janaki Ammal Campus, Palayad, as the Pro Vice-Chancellor of the University with effect from 19/1/2021 as per the following terms and conditions.</b>  <b>The Pro Vice-Chancellor shall hold office for a period which is co-terminus with that of Vice-Chancellor. However, it shall be the prerogative of the Vice-Chancellor to recommend a new Pro Vice-Chancellor to the Executive Council, during his tenure.</b>	<b>Ad.A</b>
<b>2021.059</b>	Reporting 30% of enhancement of TA to the Course Co-ordinators of SDE for conducting classes.  <b>Noted.</b>	<b>SDE-I</b>
<b>2021.060</b>	Ratification of publication of results and award of Degrees – UG/Professional Programmes.  <b>Ratified.</b> (Appendix-I)	<b>EG-I</b>
<b>2021.061</b>	Reporting the modified fee structure of Post Graduate Diploma in Data Science and Analytics (PGDDS) Programme in the Dept. of IT, Mangattuparamba Campus.  <b>Noted.</b>	<b>Acad.D</b>
<b>2021.062</b>	Reply furnished by the Director, Tourism Dept. in response to the University letter intimating to furnish more details of land, infrastructural facilities etc for starting new college.  <b>Resolved to give approval for submitting application upto 15<sup>th</sup> February 2021 as a special case due to Covid-19.</b>	<b>Acad.A</b>
<b>2021.063</b>	Inviting applications for marginal increase of seats from affiliated	<b>Acad.A</b>

	colleges for the UG & PG programmes, for the academic year 2021-22.  <b>Resolved to invite. Also resolved to constitute a Syndicate Subcommittee comprising Dr.T.P.Ashraf (Convenor), Dr.K.T.Chandramohan, Dr.Prasadan.P.K and Sri.Pramod kumar K V. as members to scrutinize the applications.</b>	
<b>2021.064</b>	Complaint received from the Catholic Syrian Bank and the Principal, Rajeev Memorial College of Teacher Education, against Sri.Lakshmanan.K, President, Rajeev Memorial Charitable Society, Thalassery.  <b>Resolved to conduct hearing with all concerned by the Standing Committee on General Affairs.</b>	<b>Acad.A</b>

<b>2021.065</b>	Changes proposed in the Faculties and the Subjects coming under certain Faculties, for making amendment to the University Statutes, 1998.  <b>Resolved to refer the matter to the Board of Studies and Academic Council.</b>	<b>Acad.C</b>
<b>2021.066</b>	Fixing the rate of remuneration for sports trainers engaged at the School of Physical Education and Sports Sciences, Mangattuparamba on daily wage in June 2020, at a rate of Rs.1,250/- per day, at par with that of the Asst. Professors who are not NET qualified.  <b>Approved.</b>	<b>Acad.G</b>
<b>2021.067</b>	Promotion of Dr.K.V.Murali, Asst. Professor, Dept. of Physics, NAS College, Kanhangad to the post of Associate Professor with AGP 9000 (Pay Band – 37400 – 67000) under CAS of UGC.  <b>Approved.</b>	<b>Acad.H</b>
<b>2021.068</b>	Minutes of the meeting of the Building Committee held on 31/12/2020  <b>Approved. (Appendix-II)</b>	<b>Pl.D E</b>
<b>2021.069</b>	Land Acquisition at Thavakkara – Filing Revision/Appeal in LAA No.107/14 (LAR 400/11).  <b>Resolved to address the Government as resolved vide item No.2020.574 dt.21.12.2020.</b>	<b>Pl.D E</b>
<b>2021.070</b>	Vigilance enquiry on alleged fraudulent acts in conducting Land Acquisition Case No.LAR 400/11.  <b>Resolved to file vigilance case.</b>	<b>Pl.D E</b>
<b>2021.071</b>	Reporting the action of Vice Chancellor in having withdrawn the earlier decision to cancel IV Semester BCA (CBCSS 2014 syllabus)	<b>Ex.CI</b>

	Examination April 2020 – 4B10BCA- Linux Administration and to complete the evaluation of the examination conducted on 1/10/2020 under the supervision of a new Chairman (BoE).  <b>Noted.</b>	
2021.072	Report from the Chairperson, BoE of II,IV,VI Semester UG Malayalam Examinations, March/April 2020 to take action against those who try to evade valuation duty of IV Semester UG Examination March/April 2020 and the explanation of Dr.Sujatha.P, Asst. Professor & Head, Dept. of Malayalam, CAS College, Madayi.  <b>Deferred for detailed study by Standing Committee on Examination.</b>	<b>EX.CII</b>
2021.073	Requests received from Sri.Ramesan.K, Sri.Hamsa.P and Sri.Pramod.V and Sri.Dineshan.K, L V Drivers on daily wages for regularisation of their service.  <b>Resolved to seek legal opinion from the Standing Counsel regarding all such requests received by the University.</b>	<b>Ad.E</b>
2021.074	Reporting the matter of publishing select list and sanctioning temporary promotion to the post of Asst. Exe. Engineer (Civil) with effect from 7/12/2020  <b>Approved.</b>	<b>Ad.E</b>
2021.075	Report of the Sub-committee on staff requirement at the School of Physical Education & Sports Science as per NCTE norms for proceeding for NCTE recognition and the submission of Head, School of Physical Education & Sports Sciences.  <b>Approved.</b>	<b>Acad.B</b>
2021.076	Reporting the matter of creation of an additional seat at Govt. Brennen College in B.Sc Botany Programme, for granting admission to Gopika.C.G.  <b>Noted.</b>	<b>Single Window Cell.</b>
2021.077	<b>Resolved to direct the colleges to report vacant seats in the UG/PG Programmes by 21/1/2021. Vacancies will be notified in the University website on 22<sup>nd</sup> and spot admission shall be conducted by the colleges on 25<sup>th</sup> and 27<sup>th</sup> January 2021. Students already got admission in any of the colleges under the University will not be considered for admission.</b>	<b>Acad.G</b>
2021.078	<b>Resolved to modify the resolution No.2020.602 dated 21/12/2020 by adding the following.</b> <b>The proposed amendment incorporating the By Transfer appointment in Ordinance shall have effect from 27/8/2014 ie, with effect from the date of U.O.No.Ad.A1/2419/2003 issued for implementing the scheme of By Transfer appointment in the University. All other amendments proposed shall have effect from the date of relevant Govt. Orders.</b>	<b>Ad.A</b>
2021.079	<b>Resolved to approve the proposals for infrastructure for the teaching Depts and Campuses of the University submitted by</b>	<b>IQAC</b>

	<b>Dr.A.Sabu, Director, IQAC and Dr.Anil Ramachandran, Convenor, Criteria-4 of NAAC sub-committee (Infrastructure and Learning Resources) (Appendix - III)</b>	
<b>2021.080</b>	<b>Resolved to modify the Syndicate resolution No.2020.564 dated 21/12/2020 (Issuing Rank Certificates instead of Position Certificates) by replacing the date of effect as 2017 admission onwards instead of 2018 admission onwards.</b>	<b>Acad.C</b>
<b>2021.081</b>	<b>Resolved to ratify the action of the Vice-Chancellor in implementing the minutes of the Standing Committees on IT and General Affairs held on 27/10/2020. (Appendix -IV )</b>	<b>Ad./Pl. D</b>
<b>2021.082</b>	<b>Resolved to refund/not collect fees that were not mentioned in the notification of MCA Programme (2018 admission) at ITEC, Palayad. Further resolved to modify the Syndicate resolutions No. 2020.273 to this extent.</b>	<b>Acad.D</b>
<b>2021.083</b>	<b>The above minutes are read and confirmed.</b>	

Sd/-

VICE-CHANCELLOR