



# KANNUR UNIVERSITY

## MINUTES OF THE MEETING OF THE SYNDICATE (9/2024) HELD ON 25.10.2024

Venue of meeting : Syndicate Room  
Mode of meeting : 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. Anil Ramachandran
7. Prof.(Dr.) Thomas Monoth
8. Dr. Ismail Olayikkara
9. Sri. Anish Kumar K.P.
10. Sri. Vaishnav Mahendran
11. Prof. (Dr.) Anil Kumar Vadavathoor
12. Sri. Sajith Kumar P
13. Dr. K. Joseph Thomas
14. Dr. Sajitha P.K.
15. Prof. K. Gangadharan (Online)

Also present : Dr. Joby K Jose, Registrar

**KANNUR UNIVERSITY**

**Minutes of the meeting of the Syndicate held on 25.10.2024**

<b>Item No</b>	<b>Subject</b>	<b>Section</b>
<b>2024.879</b>	Minutes of the Selection Committee for the posts of Asst. Engineer (Electrical), Electrician and Electrical Helper on contract basis held on 01.10.2024.  <b>Approved</b>	<b>ADMN</b>
	<b>REPORTING / RATIFYING</b>	
<b>2024.880</b>	Reporting the action of Vice Chancellor in having sanctioned the amount of Rs. 1,09,60,111/- (Rupees one crore nine lakh sixty thousand one hundred and eleven only) to the Executive Engineer, CPWD, Kannur towards the work of providing fencing, laying paver blocks, construction of open well, security cabin and canteen at Manjeswaram campus of Kannur university.  <b>Ratified and resolved to instruct the section to produce the Work Completion Certificate along with the Note.</b>	<b>PLD E</b>
<b>2024.881</b>	Reporting the matter of Unspent balance amount of 80 <sup>th</sup> Session Indian History Congress 2019- Principal amount of Rs.28,12,298/- and interest amount of Rs. 5,98,321/- remitted to the consolidated fund of the State.  <b>Noted.</b>	<b>PLD B</b>
	<b>DEFERRED ITEMS</b>	
<b>2024.882</b>	Considered the nomination of University representative to the Governing body of the Nirmalagiri College. (Deferred to the next Syndicate vide item no.2024.783).  <b>Deferred to the next Syndicate.</b>	<b>AD H</b>
<b>2024.883</b>	Considered the Minutes (item No. IV(13)) of XXVIII meeting of Academic Council dated 25.06.2024 regarding the matter of fixing the criterion for the appointment of Examination Inspection Squad members and representation from KPCTA on the grievances on the formation of Examination Inspection Squad. (Deferred for detailed study by the Standing Committee on Examination and Discipline vide item no. 2024.812).  <b>Resolved to entrust the Controller of Examination to submit a report on the feasibility in fixing the criteria. Further resolved to reject the letter of KPCTA.</b>	<b>EXC II</b>
<b>2024.884</b>	1. Considered the matter of revision of results already published i/r of SN College Kannur due to uploading of unnecessary IA marks for viva voce and hence error occurred in the IV semester Regular Examinations of the M.Sc. Mathematics (Multivariate Calculus & Mathematical Analysis Modelling and Simulation, Financial Risk Management) programme of 2020-22, 2021-23 Batches . 2. Reporting the matter of releasing the results of 2022-24 batch by withdrawing/deleting the unnecessary IA marks uploaded from the colleges. (Deferred for detailed study by the Standing Committee on Examination and discipline. Also entrusted the Controller of Examinations to give a detailed proposal to Vice-Chancellor in this regard vide item no. 2024.822)  <b>Resolved to authorize the Vice Chancellor to take appropriate decision.</b>	<b>EP V</b>

2024.885	<p>Considered the matter of seeking report on AKPCTA application regarding transfer of Aided College teachers under corporate Managements. (Deferred for detailed study by Standing committee on Staff in Affiliated Colleges vide item no. 2024.833).</p> <p><b>Deferred to next Syndicate.</b></p>	AD H
2024.886	<p>Considered the Explanations received from the Colleges with regard to the low percentage of Attendance of Teachers in the V Semester Nov. 2023 Valuation Camp. (Deferred to the next Syndicate vide item no.2024.838)</p> <p><b>Resolved to conduct hearing of 12 college Principals by the Standing Committee on Examinations and Discipline.</b></p>	EXC II
2024.887	<p>Considered the Remarks dated 07.08.2024, received from the Head, Dept. of Law, Kannur University on the matter of starting a new Law College under Kannur University. (Deferred for detailed study by the Standing Committee on Academic affairs, Higher Education Reforms and Course in Affiliated Colleges vide item no.2024.846)</p> <p><b>Noted the letter from HoD and resolved to initiate the inspection procedures.</b></p>	ACAD A
2024.888	<p>Considered the decision of the Bar Council of Kerala to fix Moratorium for granting Affiliation sanction to new Centres of Legal Education, forwarded by the Government, vide letter dated 19.08.2024. (Deferred for detailed study by the Standing Committee on Academic affairs, Higher Education Reforms and Course in Affiliated Colleges vide item no.2024.847).</p> <p><b>Deferred for detailed study by the Standing Committee on Academic affairs, Higher Education Reforms and Course in Affiliated Colleges.</b></p>	ACAD A
2024.889	<p>Considered the approval of appointment of Sri. James Siby as Assistant Professor in the Department of Hindi at St. Pius X College, Rajapuram. (Deferred for detailed study by the Standing Committee on Staff in Affiliated Colleges vide item no.2024.848).</p> <p><b>Resolved to direct the college to fill up the backlog and then resume the appointment of Sri. James Siby as Assistant Professor in the Department of Hindi.</b></p>	AD H
2024.890	<p>Considered the matter of transferring the work of updation of Plan Space portal of Govt. from Pl D branch to Finance branch of the University. (Deferred for detailed study by the Standing Committee on Finance and Standing Committee on Works and Planning vide item no. 2024.849).</p> <p><b>Resolved to transfer the work of updation of Plan Space portal of Govt. from PLD branch to Finance branch</b></p>	PLD C
2024.891	<p>Considered the matter of ratifying the action of the Kannur University Union 2022- 23 re appropriating the amount allocated for various items for Kannur University Arts Festival 2023-24 and the request of the Chairperson / General Secretary, Kannur University Union 2022-23 to waive off the penal interest/fine to be imposed on the late submission of bills / vouchers Kannur University Arts Festival 2023-24. (Deferred for detailed study by Standing committee on Student Welfare vide item no. 2024.865)</p> <p><b>Ratified the action of re-appropriating the amount allocated for various items for Kannur University Arts Festival 2023-24. Further</b></p>	DSS

	<b>resolved to condone the delay in submitting the bills/ vouchers for settlement.</b>	
<b>2024.892</b>	Considered the Legal Opinion of the Standing Counsel regarding returning the Fine amount collected from the Malabar Educational Charitable Trust, Kannur in the view of the Judgment of WA(1) and 227 of 2019. (Deferred for detailed study by Standing Committee on Legal Affairs vide item no. 2024.871)  <b>Resolved to comply with the Court Order.</b>	<b>ACAD A</b>
<b>2024.893</b>	Considered the following I. Reassess the number of Security Guards required and engaged in various Campuses and University Headquarters and examining the possibility of outsourcing Security Service over and above the sanctioned posts. II. Examining the possibility of outsourcing housekeeping service and gardening works over and above the sanctioned posts. (Deferred for detailed study by Standing Committee on General Affairs, Office and Staff vide item no. 2024.876)  <b>Resolved to entrust the Registrar to submit the proposal in this regard.</b>	<b>AD C</b>
	<b>OTHER ITEMS</b>	
<b>2024.894</b>	Considered the request of the Principal, Gurudev Arts & science College, Mathil to suspend B.Sc. Physics, B.sc. chemistry, B.Sc. Mathematics, M.sc. Mathematics and M.Com. Programmes for the academic year 2024-25.  <b>Resolved to suspend the programmes with requisite fee.</b>	<b>ACAD A</b>
<b>2024.895</b>	Considered the letter from the Director, IHRD claiming relaxation of the UGC qualification for the appointment of Principals in IHRD colleges as per the special rules of IHRD dated 10.05.2011.  <b>Deferred for detailed study by Standing Committee on Staff in affiliated colleges</b>	<b>ACAD A</b>
<b>2024.896</b>	Considered the Letter dated 22-5-2024 from the Director, IHRD claiming relaxation of the UGC qualification for appointment of Mr. Navas C, Assistant Professor of Electronics at College of Applied Science, Pinarayi as per the Special rules of IHRD.  <b>Deferred for detailed study by Standing Committee on Staff in affiliated colleges</b>	<b>ACAD A</b>
<b>2024.897</b>	Considered the request of the Principal, Greenwoods Arts and Science College, Palakkunnu, Bekal, Kasaragod to disaffiliate the M.Com (Finance) programme offered at the college from the academic year 2024-25 onwards.  <b>Resolved to disaffiliate the M Com Finance programme with requisite fee.</b>	<b>ACAD A</b>
<b>2024.898</b>	Considered the request of the Principal, Navajyothi College, cherupuzha to suspend the MA English, M Com Marketing and BA English Programme for the academic year 2024-25.  <b>Resolved to suspend the programmes with requisite fee.</b>	<b>ACAD A</b>
<b>2024.899</b>	Considered the payment of Rs. 48,474/- incurred towards Refreshment charges in connection with conduct of various FYUGP Workshops from the Non Plan Head of Account of the University.  <b>Ratified.</b>	<b>FYUGP Sp cell</b>

<b>2024.900</b>	Approval of the Expenditure of Rs.45599/- incurred for the supply of food and refreshments in connection with the curriculum revision workshop of PG programmes in Affiliated colleges held on 28.03.2023 and 25.04.2023 and the Ratification of amount spent over and above this item in the Estimate.  <b>Ratified.</b>	<b>ACAD C</b>
<b>2024.901</b>	Considered the request of the B.Tech. students to grant one more Mercy chance Examination (for External) in the light of the remarks furnished by the Examination Branch.  <b>Resolved to refer to the Academic Council.</b>	<b>ACAD C</b>
<b>2024.902</b>	Considered the Draft proposal submitted by Dr. Rajkumar K K, Dept of IT of the University, for starting five year integrated MCA programme at ITEC, Dr. Janaki Ammal Campus, Palayad.  <b>Deferred for detailed study by Standing Committee on CRLP</b>	<b>ACAD D</b>
<b>2024.903</b>	Considered the Recommendation No.1 of the Minutes of the meeting held on 29/08/2024, to initiate steps to start Courses in 'Marine Sciences' in Kannur University, in collaboration with CUSAT or KUFOS.  <b>Resolved to seek the reports in this regard from the HoD, Department of Biotechnology and Microbiology.</b>	<b>ACAD D</b>
<b>2024.904</b>	Considered the proposal submitted by the Head, school of Pedagogical Sciences, for merging Kannur University Teacher Education Centre (KUTEC) ,Dharmashala, with the School of Pedagogical Sciences.  <b>Deferred for Detailed study by Standing Committee on General affairs, Office and Staff.</b>	<b>ACAD D</b>
<b>2024.905</b>	Considered the matter of Refund of fee of Rs.3,60,740/- to 25 students, who've discontinued their studies soon after taking admission at various Teaching Departments of the University in the academic year 2024-25.  <b>Resolved to refund.</b>	<b>SWC</b>
<b>2024.906</b>	Considered the request of Anupushpa R, dtd 13/9/2024, B.Ed. student at the Teacher Education Centre, Mananthavady & a victim of Wayanad landslide, to exempt her from remitting Fee.  <b>Resolved to exempt the fee.</b>	<b>SWC</b>
<b>2024.907</b>	Considered the matter of imposing Fine on the principal, Mahatma Gandhi Arts & Science College, Chendayad for admitting a student to the B.Sc. Computer Science programme, without ensuring the candidate's Eligibility during the academic year 2022-23.  <b>Resolved to impose a fine Rs. 10000/- (Rupees ten thousand only) as per the existing U.O.</b>	<b>SWC</b>
<b>2024.908</b>	Considered the report from the Campus Administrative Officer Mangattuparamba Campus and memorandum from Kannur University Staff Organisation in connection with the students protest at the Campus.  <b>Resolved not to consider the report and Memorandum in the light of the settlement meeting convened by the Registrar.</b>	<b>AD A</b>
<b>2024.909</b>	Considered the matter of obstructing Security officer from performing his official duty-further action against the involved officers.	<b>AD A</b>

	<b>Resolved to issue a warning letter stating to abstain from repeating such activities in future.</b>	
<b>2024.910</b>	Considered the recommendation of the Screening cum Evaluation Committee Meeting held on 04.09.2024 to consider the promotion of Dr. Jayachandran M, Assistant Professor, School of Pedagogical Sciences, to the post of Assistant Professor (Senior scale I Academic Level 11) under CAS of UGC.  <b>Approved.</b>	<b>AD F</b>
<b>2024.911</b>	Considered the request of Dr.Jayaprakash R.K, Associate Professor, Department of Pedagogical Sciences towards extension of deputation as the Director, SCERT, Kerala, for one more year w e f 25/11/2024.  <b>Resolved to extend the deputation for 1 year.</b>	<b>AD F</b>
<b>2024.912</b>	Considered the matter of merging of teaching posts of Computer Science and Computer Applications in Government Colleges.  <b>Resolved to lift the agenda on the basis of the GO (MS) No. 471/2024 HEdn. dated 30.07.2024.</b>	<b>AD H</b>
<b>2024.913</b>	Considered the matter of ratifying the action of the University Union 2022-23 not inviting quotation for the item 'Light & Sound' in connection with the conduct of Media Camp held at Payyanur College, Payyanur.  <b>DSS to submit a detailed report in this regard.</b>	<b>DSS</b>
<b>2024.914</b>	Considered the matter of approving the resolution of the meeting of the Kannur University Level Election Grievance Redressal Cell with regard to the conduct of Kannur University affiliated college's Student Union Election for the year 2024-25 held on 05.09.2024.  <b>Approved</b>	<b>DSS</b>
<b>2024.915</b>	Considered the matter of reviewing the Syndicate resolution (held on 22/08/2024 item no. 2024.661) regarding the extension of the tenure of college/University campus Union and University Union.  <b>Resolved to review the Syndicate resolution with the correction 'to extend the tenure of the current union till the date of notification of the election'.</b>	<b>DSS</b>
<b>2024.916</b>	Considered the matter of sanctioning payment to various firms towards the purchase of laboratory equipment , required for the Department of Botany, Mananthavady Campus, utilising the own fund of University.  <b>Sanctioned.</b>	<b>PICO A</b>
<b>2024.917</b>	Considered the matter of placing purchase order for the purchase of 7 napkin incinerators at various campus of the University at an estimated cost of Rs.1,57,430/- (One lakh fifty seven thousand four hundred and thirty only).  <b>Sanctioned the purchase.</b>	<b>PICO B</b>
<b>2024.918</b>	Considered the matter of adjusting fund from other sources to purchase Library Stack for the HGCL at an estimated cost of Rs. 14,70,000/- (Rupees Fourteen Lakh Seventy Thousand only).  <b>Resolved to approve using university's own fund.</b>	<b>PICO B</b>
<b>2024.919</b>	Considered the matter of granting further accommodation to Ms. Thang Min Lun, a student from Manipur in the campus guest house, Palayad as she had completed her MA in Anthropology on 21/06/2024.	<b>PLD B</b>

	<b>Resolved to grant permission to stay in the Campus Guest House until 31.01.2025.</b>	
<b>2024.920</b>	Considered the matter of collecting pending service charges from the Secretary, Kannur University Staff Co.op Welfare Society, the former contractor for running the canteen at Thavakkara Campus.  <b>Resolved to collect the pending charges from the secretary, Kannur University Staff Co.op Welfare Society</b>	<b>PLD B</b>
<b>2024.921</b>	Considered the request from the Secretary, Kannur University Staff Co.op Welfare Society Ltd No. 4442 for allotting Room no. 7 of the Students Amenity Centre, Thavakkara Campus, for office space and store room.  <b>Rejected.</b>	<b>PLD B</b>
<b>2024.922</b>	Considered a. the matter of filling the blank columns on the recommendations of the standing committee of the Syndicate on General Affairs , Office and Staff held on 29/05/2024, which finalised the draft Byelaw /Guidelines for setting up staff fund in the University. b. The date of effect of starting Staff Welfare Fund may be fixed as 1 <sup>st</sup> November 2024. c. to entrust the work related to operating and maintain the staff welfare fund to the PF Section.  <b>Resolved to</b> a. <b>approve the modified byelaw.</b> b. <b>fix starting date as 1<sup>st</sup> January 2025.</b> c. <b>Approved.</b> <b>(Appendix D)</b>	<b>PLD B</b>
<b>2024.923</b>	Considered the request of the Head, School of Wood Science and Technology, seeking permission to utilize the abandoned space near the seminar hall, Mangattuparamba campus (previously occupied by central PWD) for installing the vacuum Pressure Impregnation Treatment Plant.  <b>Resolved to entrust the Development Officer to submit a proposal</b>	<b>PLD B</b>
<b>2024.924</b>	Considered the Project Proposal ‘ Establishing Counselling Centres at Various Campuses 2024-25’, submitted by the HoD, School of Behavioural Science, Mangattuparmaba Campus.  <b>Deferred for detailed study by Standing Committee on Finance and Standing Committee on Student Welfare.</b>	<b>PLD C</b>
<b>2024.925</b>	Considered the matter of approval of up to date value of work done amounting to Rs. 3,84,124.44/- , deduction of retention amount at 5% , Rs. 19,206.22/- and sanctioning the net value of bill amount Rs. 3,64,918.22/- (including GST) to M/s ULCCS Ltd after deducting statutory recoveries for the work of gate and fencing for the Creche ,Thavakkara Campus.  <b>Approved</b>	<b>PLD E</b>
<b>2024.926</b>	Considered the matter of permitting Sri. Muhammed Khais K.A. (Register No: GP22BS0068) to submit the assignment of the Course 'Cooperative Principle' of B. Com degree programme along with the next batch, after levying a fine.  <b>Approved with a fine of Rs. 1000/- (Rupees one thousand only).</b>	<b>SLL</b>
<b>2024.927</b>	Considered submitting report to the Hon’ble Chancellor regarding the Private Registration Programmes being offered by the Kannur University,	<b>SLL</b>

	<p>after considering the matters raised in the letter dated 19.08.2024 of the Vice- Chancellor of Sree narayana guru Open University, forwarded by the Additional Chief Secretary to the Governor.</p> <p><b>Resolved to approve the report to be submitted to the Hon'ble Chancellor regarding the private registration programme.</b> <b>(Appendix II)</b></p>	
<b>2024.928</b>	<p>Considered the renewal of agreement with the printing press for printing of question papers.</p> <p><b>Resolved to renew the agreement</b></p>	<b>O/o CE</b>
<b>2024.929</b>	<p>Approval of the expenditure for an amount of Rs.7,87,417/-(Rupees Seven Lakh Eighty Seven Thousand Four Hundred and Seventeen only) spent by the Principals/ Chief Superintendents for the conduct of various UG/PG Semester Examinations, and to consider the reimbursement of the amount to the respective Principals.</p> <p><b>Approved</b></p>	<b>EAC I</b>
<b>2024.930</b>	<p>Considered the matter of fixing fees for Mercy chance of Internal marks improvement examination of Five year BA LLB Programme under 2016 Regulation.</p> <p><b>Resolved to fix the fee for mercy chance as Rs. 2500/- (Rupees two thousand five hundred only) per paper.</b></p>	<b>EG I</b>
<b>2024.931</b>	<p>Considered the matter of ratification of Publication of results and Award of degrees.</p> <p><b>Ratified and approved.</b> <b>(Appendix III)</b></p>	<b>EG I</b>
<b>2024.932</b>	<p>Considered the matter of granting permission to invite E-tender for the purchase of 60,000 numbers of Poly laminated covers as per the specification recommended in the meeting held on 30.08.2024 for a total estimated cost of Rs. 11,40,000/- (Rupees eleven lakh and forty thousand only) over a period of one year.</p> <p><b>Permitted.</b></p>	<b>EG III</b>
<b>2024.933</b>	<p>Considered the Major activities to be carried out for the next cycle of NAAC accreditation- proposal with the details of fund requirement.</p> <p><b>Resolved to meet the expenditure from the own fund of the University by distributing the expenditure in the Financial Year 2024-25 and 2025-26. Also resolved to entrust the Vice-Chancellor for further action.</b></p>	<b>IQAC</b>
<b>2024.934</b>	<p>Signing of Memorandum of Understanding (MoU) between Kannur University and the University of West London, RAK Branch Campus, United Arab Emirates (UAE).</p> <p><b>Approved</b></p>	<b>IQAC</b>
<b>2024.935</b>	<p>Considered the Audit Report of the Kerala State Audit Department tot 2022-23 tor Publication and subsequent submission to the Government and Hon'ble Chancellor and to consider the Audit Replies/Remarks.</p> <p><b>Approved the report and replies to KSAD for 2022-23. Further resolved to furnish the pending audit replies immediately in view of the different objections noted in the audit report.</b></p>	<b>FIN E</b>



2024.936	<p>Considered the matter of ratification of results approved and award of Ph.D degrees to 3 candidates.</p> <p><b>Ratified and approved. (Appendix IV)</b></p>	RDC
2024.937	<p>Minutes of the meeting of the Standing Committee of the Syndicate on Finance held on 10/10/2024.</p> <p><b>Approved.</b></p> <p><b>Further resolved</b></p> <p>a) to fix the proportion of the excess/surplus own fund over and above the budgeted non plan head amount for utilizing for other purposes subject to the availability of fund/without leading to the criteria of deficit on budgetary provisions.</p> <p>b) to deposit the remaining interest portion accrued in the pension fund during the Financial Year 2024-25 as separate Pension Fund FD in the treasury as a reserve if the own fund is insufficient to meet the requirements of NAAC related works.</p> <p><b>(Appendix V)</b></p>	FIN/PLD/ IQAC/ SLL
2024.938	<p>Considered the matter of setting up of an Online Test Centre at Thavakkara Campus at an estimated cost of Rs. 170/- Lakhs (One hundred and Seventy Lakhs only) with an anticipated recurring expense of Rs.5 Lakhs per year.</p> <p><b>Approved. Also resolved to distribute the expenditure of Rs. 70 lakh in the Financial Year 2024-25 and Rs. 1 crore in the Financial year 2025-26 with additional budget allocation.</b></p>	PICO B
2024.939	<p>Considered the Letter dated 09.08.2024 from the Principal, Sree Narayana Guru College of Arts &amp; Science, Veerpad for changing Nomenclature of the two new programmes, sanctioned for the academic year 2024-25.</p> <p><b>Resolved to conduct re-inspection and submit the report to the Government.</b></p>	ACAD A
2024.940	<p>Signing of Memorandum of Understanding (MoU) between Kannur University and Manipal Academy of Higher Education (MAHE), Karnataka.</p> <p><b>Approved.</b></p>	IQAC
2024.941	<p>Considered the purchase of chemicals, lab wares and glass wares for science departments of Kannur university for the financial year 2024-25.</p> <p><b>Approved.</b></p>	PICO A
2024.942	<p>Considered the Report of the Re-Inspection held on 29.08.2024 at the new Arts &amp; science College (Sathyajith Ray College of Visual Media Technology) under Sree Shanmukha Educational and Charitable Trust, Thonichal, Mananthavady.</p> <p><b>Resolved to conduct re-inspection based on the physical verification conducted by Dr. R.K. Sunil Kumar as directed by the Registrar.</b></p>	ACAD A
2024.943	<p>Considered the expenditure of Rs. 15814/- incurred for the Syllabus Revision Workshop of Microbiology (PG) and waiving off Penal Interest of Rs.986/- in this regard.</p> <p><b>Resolved to condone the delay in submission of bills for settlement.</b></p>	ACAD C
2024.944	<p>Approval of the Expenditure of Rs.45599/- incurred for the supply of food</p>	ACAD C

	and refreshments in connection with the curriculum revision workshop of PG programmes in Affiliated colleges held on 28.03.2023 and 25.04.2023 and the Ratification of amount spent over and above this item in the Estimate.  <b>Resolved to lift the agenda.</b>	
2024.945	Considered the matter of anticipated expenditure required for the various purchases at various departments.  <b>Resolved to meet the expenditure of Rs. 1,12,81,000/- (Rupees one crore twelve lakh eighty one thousand only) from the own fund of the University</b>	PICO A
2024.946	Reporting the matter of granting 3rd Semester Re-admission to ARJUN M (SN22CPHR01), BSc Physics student at Sree Narayana College, Kannur during the academic year 2024-25.  <b>Noted</b>	ACAD D
2024.947	Considered the minutes of the meeting of the Standing Committee of the Examination and Discipline held on 26/09/2024.  <b>Approved</b>	EX IX
2024.948	Considered the matter of issuing Notification inviting Applications for affiliation to New Colleges, New programmes and Permanent increase of Seats for existing programmes for the academic year 2025-26, as per Kannur University Statutes.  <b>Approved</b>	ACAD A
2024.949	Considered the Request from Kannur University Staff Organisation for the allotment of space to run Student facilitation Centre inside the web centre in the student Amenity Centre.  <b>Rejected.</b>	PLD B
2024.950	Considered the proposal forwarded by the Registrar's Office for Enhancement of University JRF for scholars of University teaching departments (doing research under faculties of University teaching departments).  <b>Deferred for detailed study by Standing Committee on CRLP and Standing Committee on Student Welfare.</b>	RDC
2024.951	Ratification of the work done by Kannur University Employees Sahakarana Sangham around the premises of the pre –fabricated parlour in line with the Syndicate resolution on item no. 2024.549 dated 20.07.2024.  <b>Ratified</b>	PLD B
2024.952	Considered the matter of granting further extension of three months up to 31.10.2024 as the last date of submission of Ph.D. final thesis was over on 31.07.2023 and his present guide's demise and guide change in r/o Sri. Udayakumar B, Part Time Research scholar in Education.  <b>Resolved to grant extension with a fee of Rs. 1,10,000/- (Rupees one lakh ten thousand only) as a special case.</b>	RDC
2024.953	Conversion of monthly interest income on fixed deposits of pension fund as new deposit towards pension fund- the matter of determining the proportion of total net revenue of the University including interests on various fixed deposits to be allocated for pension related purposes, academic development activities and NAAC related developments.	O/o FO

	<p><b>Resolved</b></p> <p>a) to fix the proportion of the excess/surplus own fund over and above the budgeted non plan head amount for utilizing for other purposes subject to the availability of fund/without leading to the criteria of deficit on budgetary provisions.</p> <p>b) to deposit the remaining interest portion accrued in the pension fund during the Financial Year 2024-25 as separate Pension Fund FD in the treasury as a reserve if the own fund is insufficient to meet the requirements of NAAC related works.</p>	
2024.954	<p>Considered the matter of ratification of publication of results and Award of degrees.</p> <p><b>Ratified and approved. (Appendix VI)</b></p>	<b>EG I</b>
2024.955	<p>Considered the matter of fixing the 'Faculty' of five newly started UG programmes.</p> <p><b>Resolved to include the listed courses under the Faculty of Technology.</b></p>	<b>ACAD C</b>
2024.956	<p>Considered the matter of fixing Fee to Issue 'Certificate of Compliance of NCTE Regulations to the B Ed Colleges, to enable them to submit the Performance Appraisal Report of the academic years 2021-22 and 2022-23 before the NCTE.</p> <p><b>Resolved to fix Rs. 2315/- (Rupees two thousand three hundred and fifteen only) as fee for issuing 'Certificate of Compliance of NCTE Regulations to the B Ed Colleges.</b></p>	<b>ACAD A</b>
2024.957	<p>Considered the representation of Kannur University Employees Union for implementing grade promotion ratio for library cadre in Kannur university at par with the ratio exists in other Universities.</p> <p><b>Resolved to approved the unified grade promotion ratio of 1:1:1:1 in the entry level post of Professional Assistant Gr II, in principle and address the Government.</b></p>	<b>AD D</b>
2024.958	<p>Considered the request sought for permission for participating inter university Tournaments and for the approval for sanctioning of total amount in three instalments and to sanction first instalment of imprest Amount of Rs. 31,00,000/- (Rupees Thirty One Lakh only) for the conduct of Inter Collegiate Tournaments, coaching camps and for the participation in All India/ south zone/ south-west Zone Inter University Tournaments during 2024-25.</p> <p><b>Approved.</b></p>	<b>DPE</b>
2024.959	<p>Considered the matter of Refund of a total amount of fee of Rs.3,86,655/- to 30 students, who discontinued their studies at various Teaching Departments /centres of the University in the academic year 2024-25.</p> <p><b>Approved.</b></p>	<b>SWC</b>
2024.960	<p>Considered the matter of sanctioning the anticipated expenditure of Rs.4,12,76,476/- towards various infrastructure development and renovation project of Kannur University and source from which the expenditure to be met (Plan/Non Plan/Donation/ BOT (Build –Operate-Transfer)/PPP (Public Private Partnership)or others).</p> <p><b>Approved.</b></p>	<b>PLD D</b>

<b>2024.961</b>	<p>Considered the request of the principal, M M Knowledge Arts &amp; Science College, Karakkundu, to disaffiliate the M.Com Finance and BA English programmes from the academic year 2024-25 onwards.</p> <p><b>Approved with requisite fee.</b></p>	<b>ACAD A</b>
<b>2024.962</b>	<p>Considered the request of Principal, Nest Institute of Humanities and Basic Sciences, Karivellur to disaffiliate the B.Com. Co-operation (Additional batch) and M.Com. Finance Programme from the academic year 2024-25.</p> <p><b>Approved with requisite fee.</b></p>	<b>ACAD A</b>
<b>2024.963</b>	<p>Considered the matter of granting extension of time for one year (i.e. 2nd &amp; 3rd extension of six months each from 01.01.2024 to 30.06.2024 and 01.07.2024 to 31.12.2024 respectively) to Ashokan V M, Research scholar in Philosophy for submission of his final Ph.D. thesis.</p> <p><b>Approved with requisite fee.</b></p>	<b>RDC</b>
<b>2024.964</b>	<p>Reporting the action of the vice chancellor in having approved the Minutes of the Meeting of the standing committee on Legal Affairs held on 14.10.2024 regarding the contempt of court case, filed by Malabar Educational trust, to get back the Fine amount of Rs.5 Lakhs collected by the University.</p> <p><b>Noted.</b></p>	<b>ACAD A</b>
<b>2024.965</b>	<p>Considered the Minutes of the meeting of the works and Planning Monitoring committee held on 10-10-2024.</p> <p><b>Approved.</b></p>	<b>PLD C</b>
<b>2024.966</b>	<p>Considered the method of calculating backlog vacancies for the differently abled category in the appointment of teachers of NIA College, Kadavathur and to nominate subject expert panel for the appointment.</p> <p><b>Approved.</b></p>	<b>AD H</b>
<b>2024.967</b>	<p>Considered the minutes of the meeting of the Standing Committee of the Syndicate on Examination and Discipline in the meeting held on 22/10/2024 regarding the alleged cases of malpractice reported against the students from various examination centres/Valuation camps.</p> <p><b>Approved.</b></p>	<b>EX-XI</b>
<b>2024.968</b>	<p>Considered the recommendations of the Standing Committee of the Syndicate on Examinations and Discipline pertaining to the matter of framing and implementing the Guidelines for the conduct of Examinations /Evaluations for the Four Year Undergraduate Programmes (FYUGP) in affiliated colleges w.e.f. 2024 admissions.</p> <p><b>Approved.</b></p>	<b>EXC II</b>
<b>2024.969</b>	<p>Considered the minutes of the meeting held at CUSAT on 24.08.2024 under the Chairmanship of the Minister of Higher Education regarding the review of the progress of the Four Year UG programme.</p> <p><b>Noted.</b></p>	<b>SWC</b>

<b>2024.970</b>	<p>Considered the matter of constitution of examination special cell for 35 days from 04.11.2024 to 16.12.2024 for preparing the answer scripts of first semester UG/PG (private registration) examination, November 2023, IV semester UG/PG (Private Registration) Examination, April 2024, V Semester UG Degree Examinations, November 2024 and III semester UG Degree Examinations, November 2024 for valuation.</p> <p><b>Resolved to entrust the Vice-Chancellor to take appropriate decision.</b></p>	<b>EG IV</b>
	<b>ITEMS PERMITTED BY THE CHAIR</b>	
<b>2024.971</b>	<p><b>Resolved to assign an additional charge to Sri Narayanadas K., Joint Registrar (Examinations), as JR In-charge of Joint Controller of Examinations.</b></p>	<b>AD A</b>
<b>2024.972</b>	<p><b>Resolved to reconstitute Standing Committee on School of Life Long Learning with the following members:</b></p> <p>1) Prof.Anil Ramachandran 2) Prof.(Dr.) Thomas Monoth 3) Sri. Anish Kumar K.P.</p>	<b>AD E</b>
<b>2024.973</b>	<p><b>Resolved to approve the establishment of the Centre for Innovation and Industry Engagement as an autonomous centre under the Department of Information Technology in principle.</b></p>	<b>IQAC</b>
<b>2024.974</b>	<p><b>Approved the minutes of the meeting of the Statutory Finance Committee of the University held on 25.10.2024</b></p> <p style="text-align: right;"><b>(Appendix VII)</b></p>	<b>O/o FO</b>
<b>2024.975</b>	<p><b>Resolved to approve the proposal of the Director, IT Centre to waive the correction fee for the students in connection with the students registration in KREAP for the academic year 2024-25, as this is a pilot implementation of KREAP.</b></p> <p><b>Also resolved to exempt fine from the students for the examination registration for first semester FYUGP/FYIMP November 2024.</b></p>	<b>SWC/ EG I</b>
<b>2024.976</b>	<p><b>Considering the shortage of permanent hands in the Examination Branch it is resolved to replace ten temporary Assistants in the Examination Branch with ten permanent Assistants from Non Examination Branch, on the basis of service seniority in the Non Examination Branch.</b></p>	<b>AD A</b>
<b>2024.978</b>	<p><b>The above minutes are read and confirmed.</b></p>	

**VICE-CHANCELLOR**