

KANNUR UNIVERSITY

**MINUTES OF THE 9/2020 MEETING OF THE SYNDICATE
HELD ON 21st DECEMBER 2020**

Place of Meeting : Online meeting
Date : 21st December 2020

Members attended:

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

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

KANNUR UNIVERSITY

MINUTES OF THE SYNDICATE MEETING HELD ON 21st DECEMBER 2020.

Item No.	Description	Section
2020.555	Approval of Budget Estimates for the financial year 2021-22 and Revised Estimates 2020-21 . Approved.	Fin.B
2020.556	Reporting the matter of granting Provisional affiliation to the new courses in 33 Self-financing/Un-aided colleges and 4 colleges under IHRD during the academic year 2020-21. Noted.	Acad.A
2020.557	Ratification of results approved and award of Ph.D Degrees to 6 candidates. Resolved to ratify the result and to award Ph.D Degrees to (1) Princy A Tharayil (Hindi), (2) Rajesh.P and (3) Prakash Kumar.K (both in History), (4) Shimna.K (Life Science) (5) Mumthaz.T.M.V (Zoology) and (6) Zephyr C Kottayil (Microbiology).	RD-B
2020.558	Reporting the action of the Vice-Chancellor in having sanctioned the payment of an amount of Rs.23,54,360/-(Rupees Twenty Three Lakh Fifty Four Thousand Three Hundred and Sixty only) and an amount of Rs.35,75,437/-(Rupees Thirty Five Lakh Seventy Five Thousand Four Hundred and Thirty Seven only) to Executive Engineer, CPWD, Kannur, towards First Advance for Re-construction of damaged Compound Wall behind Ladies Hostel and Gents Hostel at Mangattuparamba campus and construction of warming up area at Mangattuparamba campus. Noted.	PI.D E
2020.559	Action taken on the Resolution passed by the Senate (No.37) to acquire 1.07 land at Thavakkara for the construction of a new Examination block in the University. Noted.	PI.D E
2020.560	Action taken on the resolution passed by the Senate meeting dated 21/7/2020 (Resolution No. 15 - to take steps by the University to achieve the NAAC grade point 3.26 ie, the eligible score to conduct Distance Education programme. & 32 - introduction of private registration in the University) . Noted.	SDE-I
2020.561	Re-arrangement of B.Ed Optional subjects, without exceeding the total intake of 100 at Mahatma College of Education, Nileshwar, for the academic year 2019-21. Granted.	Acad.A

2020.562	<p>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.</p> <p>Deferred for detailed study by Standing Committee on CRLP.</p>	Acad.A
2020.563	<p>Legal opinion of Adv.Mayankutty Mather, Iyer & Iyer Advocates, Kochi, on levying GST on Affiliation and Administration fee, collected from the colleges during the years 2017-18 and 2018-19.</p> <p>Resolved to convene separate online meeting of the Principals and Managers of all affiliated colleges within two weeks to discuss the matter.</p>	Acad.A
2020.564	<p>Issuing Rank Certificates instead of Position Certificate to the UG students.</p> <p>Resolved to issue Rank Certificates instead of position certificates with effect from 2018 admission onwards. Also resolved to make amendments in the regulations in this regard.</p>	Acad.C
2020.565	<p>Re-consider the resolution No.2020.390 dated 15/9/2020 regarding granting grace marks to MBA/MSW/M.PEd/B.PEd/without limiting 55%.</p> <p>Resolved not to issue separate U.O on the Syndicate resolutions No.2020.390 dated 15/9/2020 and 2020.549 dated 17/11/2020 as the University Order No.Acad.D3/1810/2010 dated 30/12/2010 sanctioning grace marks to Professional Courses other than medical/paramedical courses itself does not contain any specific clause directing to limit the grace marks (ceiling) to 55% of the maximum marks. Further resolved to award eligible grace marks to the candidates of Professional Courses other than medical and paramedical courses following the order dated 30/12/2010. Also resolved to ratify the action of the Examination Branch in having granted grace marks to MCJ/M.A Journalism and Mass Communication, MBA, MSW. B.P.Ed. M.P.Ed Degree candidates up to 2016.</p>	Acad.D
2020.566	<p>Condonation of shortage of attendance during the period from 1/3/2020 to 23/3/2020 & 1/7/2020 to 23/10/2020 in respect of Smt.Vineetha Prakash, Full-time Research Scholar in Education.</p> <p>Resolved to condone shortage of attendance during the period from 1/3/2020 to 23/3/2020 & 1/7/2020 to 23/10/2020 in respect of Smt. Vineetha Prakash, Full-time Research Scholar in Education, with a fine of Rs.3,000/- (Rupees Three Thousand only.)</p>	RD-A

2020.567	<p>Condonation of shortage of attendance during the period from 1/3/2020 to 23/3/2020 & 1/7/2020 to 24/09/2020 in respect of Smt. Radhamani.P.T, Full-time Research Scholar in English.</p> <p>Resolved to condone shortage of attendance during the period from 1/3/2020 to 23/3/2020 & 1/7/2020 to 24/09/2020 in respect of Smt. Radhamani. P.T, Full-time Research Scholar in English, with a fine of Rs.3,000/-(Rupees Three Thousand only.).</p>	RD-A
2020.568	<p>Condonation of shortage of attendance in respect of Smt.Shruthi.T.V, research scholar in Anthropology .</p> <p>Resolved to condone shortage of attendance in respect of Smt.Shruthi.T.V, research scholar in Anthropology, with a fine of Rs.3,000/- (Rupees Three Thousand only.)</p>	RD-A
2020.569	<p>Condonation of shortage of attendance in respect of Smt.Sheena Kuriakose, research scholar in Chemistry.</p> <p>Resolved to condone shortage of attendance in respect of Smt.Sheena Kuriakose, research scholar in Chemistry, with a fine of Rs.3,000/- (Rupees Three Thousand only.)</p>	RD-A
2020.570	<p>Granting supervising teachers to four M.Phil scholars in Kannada at Dept. of Kannada, School of Indian Languages, Kannur University, Kasaragod Campus, who were admitted to M.Phil Programme as per the notification of the academic year 2017-18.</p> <p>Resolved to allot two scholars each to Dr.Radhakrishna.N Bellur and Dr.Rathnakara.M, Assistant Professors and Research Supervisors in Kannada, Dept. of PG Studies and Research, Govt. College, Kasaragod, as a special case since the four scholars were granted allotment to the M.Phil programme as per the notification issued by the University.</p>	RD-A
2020.571	<p>Granting change of supervising teacher in respect of Smt.Sarisha.K, Full-time Research scholar in English to Dr.Santhosh V.M, Associate Professor in English, Payyanur College, Payyanur with Dept. of Studies in English, Dr.Janaki Ammal Campus, Palayad as Research Centre due to the retirement of her present supervising teacher Dr.Josh.S .</p> <p>Granted.</p>	RD-A
2020.572	<p>Sanctioning additional three sports trainers as per NCTE norms in the School of Physical Education and Sports Sciences and for appointing Asst. Professors/Sports Trainers on hourly/daily wage basis for filling the vacancies arose in the various depts.</p> <p>Sanctioned.</p>	Acad.F

2020.573	<p>Proposal for the re-appropriation of an amount of Rs.3,00,00,000/- (Rupees Three Crore only) to the Head of Account MH-31-431-708 (B) Students Amenity Centre from the Head of Account MH-31-431-717 (A) Construction of Academic Block for the Dept. of Biotechnology & Microbiology.</p> <p>Approved. Further resolved to inform the matter to the Government as recommended by Statutory Finance Committee.</p>	Fin.B
2020.574	<p>Judgment in Land Acquisition cases at Thavakkara – A Comprehensive Report.</p> <p>Resolved to address the Govt. for granting special land acquisition fund and for filing appeal on the cases after consulting with the Advocate General as recommended by the meeting of the Statutory Finance Committee. Further resolved to seek extension of time for six months for the execution of the judgment.</p>	Pl.D E
2020.575	<p>Explanation submitted by the Principal and Invigilator of Naher Arts & Science College, in connection with wrong distribution of question paper to a student who appeared for VI Semester Examination – April 2020.</p> <p>Resolved to levy a fine of Rs.1,000/- from the invigilator for the wrong distribution of question paper.</p>	EA-II
2020.576	<p>Remarks of KSAD on the exemption of penal interest on the unutilized portion of the advance towards the conduct of SDE examinations.</p> <p>Resolved to waive the penal interest as school centres are not coming under the direct supervision of the University.</p>	EAC-I
2020.577	<p>Date of effect of the enhancement of remuneration to question paper setters.</p> <p>Resolved to enhance remuneration to question paper setters from November 2020 examination onwards.</p>	Ex.CI
2020.578	<p>Resolution No. 38 and 51 of the Senate meeting held on 21/7/2020 to arrange a permanent Senate Hall and Construction of necessary toilets in the 5th and 6th floor of the ASC building respectively.</p> <p>Approved.</p>	Pl.D E
2020.579	<p>Resolution No.63 of the Senate meeting dated 21/7/2020 regarding implementation of Medisep scheme.</p> <p>Approved.</p>	Ad.C

2020.580	Resolution No.42 of the Senate meeting dated 21/7/2020 regarding appointment of employees in various categories. Approved.	Ad.C
2020.581	Reporting the direction given to the self-financing colleges to terminate the service of the Principals who have crossed the maximum age limit of 65 years, before the beginning of the academic year 2020-21. Noted.	Acad.A
2020.582	Reporting the payment of Rs.30,52,700/- (Rupees Thirty Lakh Fifty Two Thousand Seven Hundred only) sanctioned by the Vice-Chancellor towards the purchase of 100 Desktop computers through CPRCS portal. Noted.	PICO-A
2020.583	Reporting the matter of publishing select lists and sanctioning temporary promotion with effect from 14/2/2020 and 5/5/2020. Noted.	Ad.A
2020.584	Reporting the matter of delegation of financial powers by the Vice-Chancellor to the Registrar. Noted.	Ad.A
2020.585	Reporting the matter relating to the re-engagement of Teaching Faculties at various teaching departments/centres for the academic year 2020-21. Noted.	Acad.F
2020.586	Reporting the matter of approval of 7 Asst. Professors at St.Pius X College, Rajapuram. Noted.(Appendix-I)	Acad.H
2020.587	Fixing fee for Provisional affiliation and Registration for the 5 year integrated programme at NAS College, Kanhangad. Resolved to fix fee for the integrated programme as follows: Registration fee : Rs.46,305/- Affiliation fee : Rs.30,000/-	Acad.A
2020.588	Report of inspection conducted at Trikaripur Arts & Science College and the request of the Educational agency to shift the college to a new site other than the proposed site. Approved.	Acad.A
2020.589	Promotion of Dr.Baiju.K.V. Asst. Professor, Dept. of Chemistry, to the post of Asst. Professor Stage II (AGP 7000) under CAS of UGC. Resolved to grant promotion with effect from 29/4/2017.	Acad.B

2020.590	Promotion of 17 Assistant Professors in various Aided Colleges under CAS of UGC. Granted. (Appendix- I)	Acad.H
2020.591	Minutes of the meeting of the Building Committee held on 30/11/2020. Approved. (Appendix- II)	Pl.D E
2020.592	Changing the Research Supervisor in respect of Sri.George Joseph, Research Scholar in Law from Dr.Dinkar.V.R, former Reader, Dept. of Law, who was terminated from service and to allot Dr.Sheena Shukkur, Asst. Professor, Dept. of Law as new Research Supervisor. Granted.	RD-C
2020.593	Consider (1) Recommendations of the Standing Committee on CRLP for granting extension of time upto 31/3/2021 to all research scholars for submission of Ph.D final thesis in the backdrop of Covid-19 pandemic situation. (2) Public notice issued by UGC vide No.F1-10/2020 (CPP-II) dated 3/12/2020. Resolved to grant extension to all research scholars for the submission of final thesis upto 30th June 2021 in the backdrop of Covid-19 pandemic situation.	RD-C
2020.594	Request of Smt.Narayana Kanie.M, who is temporarily appointed as Assistant through Employment Exchange, to permit her to continue in the post, without producing Non-creamy layer certificate. Permitted to continue till the expiry of the term of appointment as a special case .	Ad.E
2020.595	Detailed explanation of the Head of the Dept, School of Legal Studies furnished as per the Syndicate resolution No.2020.441 dated 15/10/2020 for the irregular promotion of BA LLB Student, Smt. Nihala Parveen (Reg.No.1578) to higher semesters violating BA LLB Regulations. Resolved to accept the explanation.	EP-V
2020.596	Regularizing the examination taken by Smt.Sheethal Chandran (SG16BR0008), Sree Narayana Guru College, Iritty, and to revise the already published result of VI Semester B.Com Degree Examination April 2019, by awarding the marks of practical course. Resolved to regularize the examination and to revise the already published result.	EC-I

2020.597	<p>Recovery of excess amount paid to the UGC salaried teachers for the evaluation of answer scripts of regular students along with the related G.O and minutes of the committee constituted to recalculate the data and draft of the revised list.</p> <p>Resolved to convene online meeting of the representatives of teachers by the Controller of Examinations on 30th December 2020 at 10.30 a.m to finalize the amount to be calculated and hence to close procedure regarding the recovery of the remuneration for the evaluation of answer scripts.</p>	EAc-II
2020.598	<p>Final notice prepared by the Standing Counsel of the University, to be served to the M/s. ECCI before the termination of the contract for the construction of the Central Library building.</p> <p>Approved with fixing the date of rectification as on or before 15/3/2021.</p>	Pl.D E
2020.599	<p>Report of Inspection conducted at Vidya Mandir Educational & Charitable Society, Payyanur and Rural Educational Development Trust, Ulikkal.</p> <p>Approved.</p>	Acad.A
2020.600	<p>Audit remarks of KSAD regarding the conduct of 80th Indian History Congress 2019 and remarks on utilization of balance amount collected as delegate fee and other receipts other than the Govt. grant.</p> <p>Resolved to address the Govt. for granting permission to utilize the balance amount as University Relief Fund as resolved by the Syndicate vide item No.2020.175 dated 10/3/2020. Further resolved to keep the amount as Fixed Deposit until a final reply is received from the Govt. in this regard.</p>	ASC
2020.601	<p>Resolved to approve the proposal for introducing Electronic Theses and Dissertations for the Ph.D/M.Phil Programmes for Adjudication Procedures in the University. (Appendix- III)</p>	RD
2020.602	<p>Resolved to modify the resolution No. 2020.521 dated 17/11/2020 by adding the following.</p> <p>Resolved to incorporate qualifications (prescribed by the relevant G.Os) for the by Transfer appointment to the post of Assistant, in the proposal for amendment. Further resolved to effect the By Transfer Appointment subject to the final disposal of connected Writ Petitions/Appeals pending before the Hon'ble High Court of Kerala.</p>	Ad.A

2020.603	Resolved to provide transportation facility to academic community of Mananthavady Campus by hiring vehicle as per rules.	PI.D B
2020.604	Resolved to direct the CPWD to submit estimate for the furniture required for the new building and the modular laboratory items for the PG and Research Labs in the Academic Block and the Boys Hostel in the Mananthavady Campus.	PICO
2020.605	Resolved that the regulation relating to the private registration prepared by the SDE and approved by the Standing Committee should be handed over to the Academic Branch for the completion with necessary amendments. Also Resolved to invite applications for private registrations on or before 31 st December 2020. Further resolved to apply the regular scheme and syllabus to private registration and to provide the syllabus at free of cost to the students, if required. Students enrolling privately will not be offered classes through study centres and SLM will not be distributed to them. Private registration will be granted to the courses currently offered by the SDE .Private Registration will stop once the Sreenarayanaguru Open University becomes operational.	SDE
2020.606	Resolved that those candidates who have availed the facility for improvement of Internal Assessment marks of B.Tech Programme as per the earlier notifications, but still failed in the internal assessment will be given a second chance to improve their internal assessment marks in the failed subjects as per the conditions stipulated in the existing guidelines in relaxation of clause 5 of the guidelines, with a fine of Rs.4,000/- (Rupees Four Thousand only) to the University in addition to all other existing fee (examination fee to the University and colleges etc).	Acad.C
2020.607	Resolved to start PG Programme in Atmospheric Science in the University.	Acad.A
2020.608	Resolved to print University Handbook for the year 2021.	Ad.B
2020.609	Resolved to conduct the Kannur International Cultural Fest 2021 in collaboration with Kannur International Airport, Kerala Tourism Dept. and Kairali Books.	PI.D B
2020.610	The above minutes are read confirmed.	

Sd/-

VICE-CHANCELLOR

