

KANNUR UNIVERSITY

**MINUTES OF THE 1/2020 MEETING OF THE SYNDICATE
HELD ON 20th JANUARY 2020**

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Place of Meeting : Syndicate Room
Date : 20th January 2020

Members Present:

1. Prof. Gopinath Ravindran, Vice-Chancellor
2. Prof. P T. Raveendran, Pro-Vice Chancellor
3. Sri. Vinod G, Secretary to Govt.,IT Dept.
4. Sri. Ferold Xavier, Secretary to Govt., Finance Dept.
5. Sri. Biju Kandakkai
6. Dr. Wilson V.A.
7. Dr. V.P.P. Mustafa
8. Dr. John Joseph
9. Dr. Balakrishnan K
10. Dr. K. Ajayakumar
11. Dr. T. P. Ashraf
12. Sri. A. Nisanth
13. Sri. M .C Raju
14. Dr. P. Omana

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

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Item	Subject	Section
2020.001	<p>The Syndicate meeting expressed deep condolence on the accidental sad demise of Master Darsh Nambiar, S/o Sri.Raghunath and Smitha.J, Asst. Section Officer, Kannur University on 7th December 2019.</p> <p>The Syndicate meeting also expressed deep condolence on the untimely demise of Dr.K.Sureshkutty, Professor, Dept. of Physical Education and Sports Sciences, Kannur University on 8th December 2019.</p>	PRO
2020.002	<p>Award of sports grace mark for the subsequent chances – clarification sought. Deferred vide item No.2019.691.</p> <p>Deferred for detailed study by the Standing Committees on Student welfare and Examination.</p>	DSS
2020.003	<p>Approval of appointment of Sri.Mansoor.N.K, as Asst. Professor in Statistics, Sir Syed College, Taliparamba. Deferred vide item No.2019.713.</p> <p>Approved.</p>	Acad.B
2020.004	<p>Request of Sri.Vinod.K, Asst. Engineer to regularise the suspension period as duty. Deferred vide item No.2019.724.</p> <p>Rejected.</p>	Ad.E
2020.005	<p>Request from the Secretary, Co-op Press, Kannur, to provide a room in University premises for running a Bookstall/Stationery. Deferred vide item No.2019.729.</p> <p>Resolved to consider after completing the work of Student amenity centre.</p>	Pl.D B
2020.006	<p>Remarks of KSAD vide Letter No.KSA/KNU/U1/379/2019 dated 26/9/2019 on U.O.No.Exam/EAC-1/1/5238/2019 Vol.II dated 13/8/2019 with regard to the implementation of penal interest and GST for the conduct of Examination. Deferred vide item No.2019.750.</p> <p>Resolved to communicate No. V and VI in the note to KSAD.</p>	EAC-I
	Reporting/Ratifying	
2020.007	<p>Reporting the matter of sanctioning Rs.75,000/- (Rupees Seventy Five Thousand only) towards payment to Adv.Mayan Kutty Mather for furnishing draft reply to the show cause notice dated 16/10/2019 received from the Addl. Director General, Directorate General of GST Intelligence, Kochi Zonal Unit.</p> <p>Noted.</p>	Acad.A
2020.008	<p>Reporting the matters relating to the appointment of Asst. Professors in the University Departments on daily wage basis and fixing of remuneration.</p> <p>Noted.</p>	Acad.F

2020.009	Reporting the matter of debaring the guideship of Dr.N.Padmanabhan, Research Guide in History. Noted.	RD-A
2020.010	Reporting the matter of re-appropriation of fund Rs.1,45,000/- (Rupees One Lakh Forty Five Thousand only) to the Head of Account MH-23-323-217 Lumpsum provision for students Union from the Head of Account MH-28-328-275 students Development Fund. Noted.	Fin.B
2020.011	Reporting the matter of sanctioning annual increments in respect of Prof.Gopinath Ravindran, Vice-Chancellor in his parent post of Professor, Dept. of History & Culture, Jamia Millia Islamia. Noted.	Ad.A
2020.012	Reporting the action of Vice-Chancellor in having sanctioned an amount of Rs.2,44,124/- (Rupees Two Lakh Forty Four Thousand One Hundred and Twenty Four only) for the conduct of UG,PG and B.Ed Examinations. Noted.	EAC-I
2020.013	Reporting the action of the Vice-Chancellor in having sanctioned the admissible amount of Rs.2,66,128/- (Rupees Two Lakh Sixty Six Thousand One Hundred and Twenty Eight only) for conduct of the UG & PG Examination Regular/Supplementary/Improvement-School of Distance Education. Noted.	EAC-I
2020.014	Ratify the action of Vice-Chancellor on proposal to start new Programmes/Courses under SDE and the proposals submitted to the UGC for recognition of Open and Distance Learning (ODL) Programmes from 2020-2021. Ratified.	SDE-I
2020.015	Inviting applications for marginal increase of seats in UG &PG programmes in Affiliated Colleges, for the academic year 2020-2021. Resolved to invite applications for marginal increase of seats to UG and PG Programmes in affiliated colleges for the academic year 2020-2021 with requisite fee as done in the previous academic year, before 4th March 2020.	Acad.A
2020.016	Request of Dr.Tiji.P.V, Thollayirachira, Nindur.P.O, Kottayam to establish Dept. of Gandhian Studies under the University. Resolved to approve in principle as recommended by the Statutory Finance Committee. Further resolved to invite detailed proposal on setting up Dept. of Gandhian Studies in Kannur University.	Acad.A
2020.017	Re-consider the Syndicate resolution No.2019.686 to clear the ambiguity. Resolved to clarify that the Ph.D Degree as per UGC Regulation 2009 with the stipulated percentage of marks and experience (fixed earlier) is adequate for the appointment of Principals in the self-financing colleges.	Acad.A

2020.018	Request of the Principal, College of Applied Science, Kuthuparamba, for extension of time to shift the college to the permanent building. Resolved to grant extension of time to shift the college to the permanent building.	Acad.A
2020.019	Recommendations of the meeting of the Monitoring committee with the office bearers of self-financing B.Ed College Management Association, Principal & Managers of self-financing B.Ed Colleges, SFCTSA representatives with the Monitoring Committee held on 21/11/2019. Approved.	Acad.A
2020.020	Request of the Principal, Pilathara Co-op Arts & Science College, Pilathara, to disaffiliate the B.Sc Mathematics programme from 2012-13 onwards. Resolved to disaffiliate B.Sc Mathematics programme with effect from 2012-13 with requisite fee.	Acad.A
2020.021	Promotion of Dr.K.L.Saraladevi, Assistant Professor, Dept. of Music, to the post of Asst. Professor Stage – III (AGP 8000) under CAS of UGC. Approved.	Acad.B
2020.022	Approval of appointments of Smt.Amrita Vydoori.S.P and Dr.Aiswarya.P.K as Assistant Professors in the Dept. of English, Payyanur College. Deferred for detailed study.	Acad.B
2020.023	Changes in the Faculties and the subjects under the Faculties, in the amendment proposal of Chapter XII- 'Faculties and Chapter XIII 'Board of Studies' of Kannur University Statute, 1998. Resolved to constitute a Committee of Deans to study the matter and suggest changes.	Acad.C
2020.024	Granting additional monthly allowance of Rs.5,000/- (Rupees Five Thousand only) to Co-ordinator to Director of Physical Education. Resolved to sanction an additional amount of Rs.5,000/-(Rupees Five Thousand only) to meet the contingency expenses including TA/DA.	Acad.G
2020.025	Levying fine from the Head of the Dept, Dept. of Law & Principal, Sibga Institute of Advanced Studies for granting admission to students for I Semester LLM & M.Com programmes respectively in the year 2019-20, without ensuring the eligibility norms as per the regulation. Resolved to issue show-cause notice why action should not be taken to both the Principal, Sibga Institute of Advanced Studies and the Head, Dept. of Law, on or before 10th February 2020.	Single Window Cell
2020.026	Request of Sri.Girish Kumar E for guide change to Dr.Gayatri. R Nambiar, Asst. Professor, Research Guide in Botany, Dept. of PG Studies & Research in Botany, Sir Syed College, Taliparamba due to the death of his present guide Dr.V.Abdul Jaleel. Resolved to grant permission for guide change to Sri.Girish Kumar.E	RD-A

2020.027	<p>Granting six months extension of Guideship of retired eligible guides to supervise those research scholars who have not completed 5 years in the Ph.D Programme .</p> <p>Resolved to take action as per the UGC Regulation 2018.</p>	RD-A
2020.028	<p>Consider the following orders of the Vice-Chancellor, in the case of Sri.Udayakumar.B, Part-time Research scholar in Education, while considering his request for exemption from attending coursework examination paper I & II who was granted registration as per Memo No.Acad.E3/A/1815/R.Edn/Jan 07 dated 7/8/2009.</p> <p>1. Insist on coursework. 2. If the candidate does not appear once he will be deemed failed but is eligible for another chance and this matter along with the details of Ph.D granted without coursework be placed before the Syndicate.</p> <p>Resolved to conduct a hearing with the Research Scholar by the Standing Committee on CRLP along with Doctoral Committee / Research Advisory Committee.</p>	RD-A
2020.029	<p>Request of Smt.Archana Kemanabally, Research Scholar in Management Studies to change the supervising teacher and the Centre of Research from Dr.Mohamed Kutty Kakkakunnan, with S.N.College, Kannur to Dr.Vigi V.Nair, with Dept. of Management Studies, Dr.Janaki Ammal Campus, Thalassery.</p> <p>Resolved to grant the request for changing the supervising teacher and the Research Centre.</p>	RD-A
2020.030	<p>Condonation of shortage of attendance in respect of Sri.Gopinathan Nair.A, candidate for the Ph.D final Examination.</p> <p>Resolved to condone the shortage of attendance with a fine of Rs.5,000/- (Rupees Five Thousand only).</p>	RD-B
2020.031	<p>Awarding Ph.D Degree to 16 candidates</p> <p>Awarded (Appendix – I)</p>	RD-B
2020.032	<p>Granting permissible allowances including TA and DA to External Experts in the Research Advisory Committee.</p> <p>Approved.</p>	RD-C
2020.033	<p>Levying the penal interest of Rs.1,06,93,480/- (Rupees One Crore Six Lakh Ninety Three Thousand Four Hundred and Eighty only) for delayed submission of bills and to ratify the action of having met the expenditure towards payment of fellowship to the project assistant for the period upto January 2016 from the advance of Rs.2,40,00,000/- sanctioned to Dr.C.Sadasivan, Deputy Director, IUCB.</p> <p>Resolved to constitute a committee comprising of Pro-Vice Chancellor (Convenor), Registrar, Finance Officer and Director of Research to study the matter and to submit the report at the next meeting of the Syndicate.</p>	RD-C
2020.034	<p>Report of Peer Team Inspection committee constituted to conduct inspection at the Dept. of Arabic, Govt. College, Kasaragod, for granting the status of Research Centre.</p> <p>Approved.</p>	RD-C

2020.035	<p>Recommendations of University Finance Committee on the matter of sanctioning UGC scale of pay to Dr.Vincent P.J, Controller of Examinations (on deputation).</p> <p>Approved. Further resolved to fix the monthly pay of Dr.Vincent P.J, Controller of Examinations (on deputation) on producing the latest LPC issued by the parent Dept.</p>	Ad.A
2020.036	<p>Explanation received from Smt.Beena.P, Deputy Registrar, Ad. Branch in connection with the erroneous issue of provisional certificate and consolidated grade card to a student appeared for the VI Semester B.A Economics Degree Examination May 2016.</p> <p>Resolved to accept the report of the Enquiry Committee submitted at the meeting. Further resolved to take action on the basis of the report.</p>	Ad.A
2020.037	<p>Enhancing the legal charges payable to Local Legal Advisor of the University.</p> <p>Resolved to grant Rs.500/-(Rupees Five Hundred only) in addition to the existing rate for each appearance.</p>	Ad.A
2020.038	<p>Proposal for amendment to Statute regarding enhancement of monetary limit of the amount for the payment made by the Registrar for electricity charges, postal charges, water charges and internet charges irrespective of the amount.</p> <p>Approved.</p>	Ad.C
2020.039	<p>Proposal for Ordinance amendment regarding promotion of PTS to FTS.</p> <p>Resolved to approve with modification in the method of recruitment as completion of two years for promotion.</p>	Ad.C
2020.040	<p>Matter of appointing Assistant and Data Entry Assistant on temporary basis in the EAC-I Section, Exam Branch.</p> <p>Approved.</p>	Ad.E
2020.041	<p>Conduct of Science Fest – Proposal and Budget estimate forwarded by Sri.A.Nisanth, Convenor, Committee for the conduct of Science Fest.</p> <p>Approved in principle. Further resolved to conduct the Fest under the banner of IQAC, Kannur University.</p>	Pl.D B
2020.042	<p>Letter from KUSO requesting not to consider the letter from the Secretary, Co-op Press to provide space for running a book stall in the University premises.</p> <p>Resolved to reject as the request is premature.</p>	Pl.D B
2020.043	<p>Continuation of project under IT Centre after six months, appointment of five Junior Programmer and remuneration of Junior Programmers @ Rs.18,000/- per month against Rs.12,000/-</p> <p>Resolved to grant permission for the continuation of the IT projects as recommended by the Standing Committee on IT. Further resolved to grant sanction to meet the excess salary amount of 4 Junior Programmers from the contingency expenses of the project proposal with a condition that the total cost of the project including excess salary lying within the total expenditure of the project Rs.57,12,000/-</p>	Pl.D B

2020.044	Minutes of the meeting dated 29/11/2019 regarding the shifting of the Molecular Biology Dept from Dr.P.K.Rajan Memorial Campus to Dr.Janaki Ammal Campus, Palayad. Approved.	Pl.D B
2020.045	Request of Controller of Examinations to depute a team to visit Pune University to study the software solution/model that has been in use in Pune University for last five years and remarks of Director, IT Centre to depute a high level team comprising of Members of Examination Monitoring Committee of Syndicate, Higher Officials of Exam Branch & Director , IT for visiting Pune University to study the software model. Resolved that Director, IT Cell and Controller of Examinations to visit Calicut University to study the software solution.	Pl.D B
2020.046	Request of Dr.Samyuktha Sasikumar, Addl. Chief Superintendent – University Examinations, Aiswarya.S.P, Final year student of PRNSS College and Shaji E V, Head, PG Dept of Commerce, PRNSS College forwarded by the Principal, PRNSS College, regarding change in the Open Course. Resolved to seek remarks from the Chairman, Board of Examiners UG (Commerce). Also resolved to authorise the Vice-Chancellor to take further action based on the report from the Chairman.	EA-I
2020.047	Recommendations of the Standing Committee on Examinations and Discipline in the meeting held on 16/12/2019 in respect of the suspected cases of malpractice reported against the students from colleges/examination centres. Approved.	Ex.XI
2020.048	Confrontation among the students in Govt. College, Kasaragod – Complaint against the issuance of TC by the college authorities – intimidating – reg. Resolved to approve the TC issued by the Principal, Govt. College, Kasaragod, and to deliver the same as per rules.	DSS
2020.049	Request of the Secretary, Kannur University Physical Education Teachers Association (KPTA) to sanction additional seats for outstanding sports persons under sports quota in addition to the existing sports quota seat and pooling of sports quota seats. Resolved to approve in principle. Further resolved to authorise the Sports Advisory Committee to frame the guidelines and to modify the University level sports quota norms within 10 days.	Single Window Cell
2020.050	Approval of Staff profile of the Principals and Teachers of 6 Arabic Colleges (Un-aided), under the University, for the years 2016-17 to 2019-20, who lack UGC qualifications. Resolved to approve taking into consideration the shortage of qualified teachers and backwardness of higher education in the area. All consequent appointments have to meet UGC Regulations 2018.	Acad.A

2020.051	Placement/promotion of nine Assistant Professors of various aided Colleges under CAS of UGC. Approved.(Appendix-II)	Acad.H
2020.052	Suggest an External Expert to verify the M Books for the construction of Central Library Building at Thavakkara Campus. Resolved to appoint an Asst. Executive Engineer, retired from Govt. service.	Pl.D E
2020.053	Exemption of Stamp Duty & Registration charge for the negotiable purchase of 2.85 Ares (7.04 cent) of land to obtain 10 meter wide road access at the eastern entrance, Thavakkara Campus. Resolved to pay stamp duty and Registration charge considering the time exigencies of utilisation of plan fund. Further resolved to seek the service of a registered document writer to execute the deed. Also resolved to approve Rs.77,44,000/- (Rupees Seventy Seven Lakh Forty Four Thousand only) towards total amount for the negotiable purchase of land value, stamp duty and registration charges.	Pl.D E
2020.054	Reporting the matter of permission granted and Estimate approved for the conduct of Coaching Camp and Participation of University team in South Zone Inter University Handball (Men) Championship 2019-20- Noted.	DPE
2020.055	Order from Calicut University regarding the fixation of pay of Registrar appointed on deputation along with the recommendations of the University Finance Committee on fixation of pay of Dr.Vincent.P.J, Controller of Examinations. Resolved to decline in the light of the Syndicate resolution No.2020.035.	Ad.A
2020.056	Liabilities as per Audit Report of 2011-12, 2013-14, 2015-16 for Rs.11,59,476/- unsettled, and recovery of excess amount of Rs.2,64,241/- sanctioned towards increment, in respect of Dr.S.Pradeep Kumar, Controller of Examinations, retired on 7/3/2019. Resolved to issue notice to the effect that why recovery should not be initiated.	Ad.B
2020.057	Change of mode of engagement of Matrons/Lady House Keepers to daily wages. Resolved to change the mode of appointment as daily wage. Further resolved to enhance the salary for all daily wage employees as per Govt. rules.	Ad.C
2020.058	Matter of reapplying for NAAC accreditation. Deferred.	IQAC

2020.059	<p>Reporting the action of the Vice-Chancellor in having sanctioned the</p> <p>a) expenditure amount of Rs.2,96,363/-(Rupees Two Lakh Ninety Six Thousand Three Hundred and Sixty Three only) for the conduct of UG,PG & B.Ed Examinations (Regular/Supplementary/Improvement.</p> <p>b) amount of Rs.2,14,515/- (Rupees Two Lakh Fourteen Thousand Five Hundred and Fifteen only) for the conduct of the UG & PG Examinations (Regular/Supplementary/Improvement).</p> <p>c) amount of Rs.2,13,012/- (Rupees Two Lakh Thirteen Thousand and Twelve only) for the conduct of the UG , PG and B.Ed Examinations.(Regular/Supplementary/Improvement).</p> <p>d) admissible amount of Rs.2,32,579/- (Rupees Two Lakh Thirty Two Thousand Five Hundred and Seventy Nine only) for the conduct of the UG & Afsal UI Ulama (Preliminary) Examinations(Regular/Supplementary/Improvement).</p> <p>Noted.</p>	EAC-I
2020.060	<p>Sanctioning of remuneration to Chief Examiners by taking account of the No. of answer scripts valued, in addition to the remuneration paid on the basis of No. of days attended in the C V Camp.</p> <p>Deferred for detailed study by Standing Committee on Examination.</p>	EAC-II
2020.061	<p>Minutes of the hearing conducted by the Standing Committee on Examinations on 10/1/2020 in connection with Syndicate resolution No.2019.769 dated 5/12/2019.</p> <p>Approved.</p>	Ex.CII
2020.062	<p>Minutes of the hearing held on 27/12/2019 in connection with the issue of duplicate Grade card to Sruthi.K (A9PAHH1015)</p> <p>Approved.</p>	EP-IV
2020.063	<p>Enquiry Report on the admission to the B.P.Ed Programme at the Dept. of Physical Education & Sports Sciences, Mangattuparamba.</p> <p>Resolved to issue notice to all concerned seeking explanation on the basis of Enquiry Report.</p>	Acad.D
2020.064	<p>Senate meeting – Questions (65 Nos) raised by 23 Members and the answers submitted by concerned Branches for detailed discussion and formal approval of the Syndicate.</p> <p>The Syndicate discussed and approved the answers submitted by the Branches. Resolved to authorise Convenor of all the Standing Committees of the Syndicate to answer the question at the Senate meeting.</p>	Pl.D A
2020.065	<p>Granting permission to entrust the work of printing and supplying question papers with a new security printer.</p> <p>Resolved to entrust the printing and supplying of question papers to a new press. Further resolved to terminate the existing agreement after completing all formalities.</p>	CE's Sn.

2020.066	Resolved to entrust M/s.ULCCS the mechanical, electrical, IT works of Students Amenity Centre Building, Thavakkara, in accordance with the Technical Sanction issued by the Syndicate vide resolution No.2019.773 dated 5/12/2019.	Pl.D E
2020.067	Resolved to set up a Creche in principle. Further resolved to convene a meeting of the service organisations for a detailed discussion.	Pl.D
2020.068	The Vice-Chancellor reported that the Hon'ble Chancellor has approved the nomination of new Deans of Faculties.	Acad.C
2020.069.	The above minutes are read and confirmed.	

Sd/-

Vice-Chancellor