



KANNUR UNIVERSITY

MINUTES OF THE MEETING OF THE SYNDICATE (11/2024) HELD ON 30.12.2024

Venue of meeting : Syndicate Room
Mode of meeting : Hybrid

Members attended:

1. Prof. K.K. Saju (Vice Chancellor)
2. Smt. Sukanya N (Attended online)
3. Dr. A Ashokan
4. Dr. K T Chandramohanan
5. Sri. Pramod Kumar K.V.
6. Prof. Anil Ramachandran (Attended online)
7. Prof.(Dr.) Thomas Monoth
8. Dr. Ismail Olayikkara
9. Sri. Anish Kumar K.P. (Attended online)
10. Sri. Vaishnav Mahendran
11. Sri. Sajith Kumar P
12. Dr. K. Joseph Thomas
13. Dr. Sajitha P.K.
14. Dr.Sukumaran M
15. Prof. K. Gangadharan (Attended online)

Also present :

16. Dr. Joby K Jose, Registrar

KANNUR UNIVERSITY

Minutes of the meeting of the Syndicate held on 30.12.2024

Item No	Subject	Section
2024.1096	<p>Considered the Budget Estimates 2025-26 and Revised Estimates 2024-25 of the University.</p> <p>Approved</p>	FIN B
2024.1097	<p>Considered the following:</p> <ol style="list-style-type: none"> 1) Minutes of the Selection Committee held on 03.12.2024 for assessing the suitability of Dr. Sony Augustine, Asst. Professor (Academic Level 12) in the Dept. of Studies in English for placing as Associate Professor (Academic Level 13A) under CAS of UGC Regulations 2018 2) Minutes of the Selection Committee held on 04.12.2024 for assessing the eligibility of Dr. Wilson V A, Associate Professor, School of Physical Education & Sports Sciences for placement as Professor (Stage 5/Academic Level 14) under CAS of UGC Regulations 2018 3) Minutes of the Selection Committee held on 23.12.2024 to consider the application of Dr. Ramakrishnan T.V., Associate Professor, Dept. of Mathematical Sciences for promotion to the post of Professor (under CAS). 4) Panel of Subject Experts for different subjects/disciplines for constituting Selection Committee /CAS <p>Approved</p>	AD F/ O/o VC
REPORTING / RATIFYING		
2024.1098	<p>Reporting the action of Vice Chancellor in the extension of service of the Employees in the post of Electrician, Computer Operator and Overseer Grade II (Civil).</p> <p>Noted and ratified.</p>	AD D
2024.1099	<p>Reporting the government clarification and the legal opinion of the Standing Counsel regarding the method of calculating backlog vacancies for the Differently Abled Category in the appointment of teachers at private aided colleges.</p> <p>Noted. Further resolved to get clarification from the Government whether Lecturer, whose approval is not given by the University, can be included in the roster.</p>	AD H
2024.1100	<p>Reporting the action of the Vice Chancellor in having sanctioned an amount of Rs.2,72,922/- (Rupees Two lakh seventy two thousand nine hundred and twenty two Only) to M/s ARTCO LTD, Kozhikode towards the cost of furniture purchased for the Department of Information Technology, Mangattuparamba Campus, Kannur University.</p> <p>Noted and ratified.</p>	PICO A
2024.1101	<p>Reporting the matter of meeting the expenditure of Rs.1,03,000/- from Non Plan fund MH-31-331-714 maintenance of Building for releasing the same to Ground water Department , Kannur for digging borewell near</p>	PLD E

	men's Hostel at Managattuparamba Campus-considering the necessity. Ratified.	
2024.1102	Reporting the action of the Vice Chancellor in having sanctioned an amount of ₹1,28,000/- to the Course Co-ordinator, Phapins Community College of Behaviour Management, Trikaripur towards their share of fee. Noted and ratified.	SWC
2024.1103	Reporting the Vice-Chancellor's decision to limit the option of selecting courses in Computer Application involving practical classes as Minor/MDC for candidates in the Three -Year Undergraduate (FYUGP pattern) private registration programmes only if a minimum of 10 candidates opt for these courses. Noted and ratified.	SLL
2024.1104	Reporting the change in the Mode of conduct of the proposed MBA EVENING (EXECUTIVE) programme from "Self Financing Mode', to "Cost Sharing basis". Noted.	ACAD D
2024.1105	Reporting the action of the Vice Chancellor in having sanctioned to the Special Thahsildar (LA) Thalassery an amount of Rs.8,00,000/- as balance of decree amount of enhanced compensation in EP111/20 of LAR 400/11 from the H/A part I Non Plan 3331-701 Land acquisition compensation. Noted and ratified.	PLD C
2024.1106	Reporting matter of Rescheduling the commencement of Second Semester FYUGP/FYIMP classes from December 16, 2024 onwards. Noted.	SWC
	DEFERRED ITEMS	
2024.1107	Considered the matter of the final settlement of advance sanctioned to Director of Student Services/ NSS Programme Coordinator, Kannur University towards the conduct of Three-Day Residential Training workshop for NSS Programme officers of Kannur University at EXEEdu Park, Irikkur, on 20th to 22nd June 2024. (Deferred for detailed study by the Standing Committee on Student welfare and Finance vide item no. 2024.1025) Ratified in the light of explanation provided by the DSS along with the comments of the Finance wing vide U.O. No.FinD4/294/General/3116/24-25 dated 12.08.2024	DSS
2024.1108	Considered the matter of submitting a report on the feasibility in fixing the criteria for the appointment of Examination Inspection Squad members. (Deferred for detailed study by Standing Committee on Examination and discipline vide item no. 2024.1057.) Resolved to entrust Examination Monitoring Committee for detailed study of the Report submitted by the Controller of Examinations.	EXC III
	OTHER ITEMS	
2024.1109	Considered the request of the Principal, Sree Narayana Guru College of Arts & Science, Veerpad, Iritty to disaffiliate the BA English programme from the academic year 2024-25. Resolved to disaffiliate with requisite fee.	ACAD A

2024.1110	Considered the request for Re-arrangement of seats of B,Ed. Optional subjects, without exceeding the total intake of 100, at Malabar Training College, Peravoor, for the academic year 2024-25 Permitted with requisite fee.	ACAD A
2024.1111	Considered the request of the Principal, C.K Nair Arts & Management College, Kanhangad, to disaffiliate the M.Com. (Finance) programme at the College from the academic year 2024-25 onwards. Resolved to disaffiliate with requisite fee.	ACAD A
2024.1112	Considered the request of the Principal, College of Applied Science, Kuthuparamba to adjust the amount already paid to start two courses in 2023-24, while they apply for new Courses for the year 2025-26. Resolved to adjust the amount as a special case.	ACAD A
2024.1113	Considered the Explanation given by the Principal, SN College, Kannur regarding conducting the B. Com Finance programme, instead of the B.Com Income Tax course, already sanctioned from the academic year 2014-15. Resolved to entrust Standing Committee on Academic Affairs, Higher Education Reforms and Course in Affiliated Colleges to conduct a hearing with the Principal of SN College and the concerned Examination and Academic sections.	ACAD A
2024.1114	Re-considered the Syndicate Resolution item no:2024.622 dated 20.07.2024, resolving to extend the period for acquiring the UGC prescribed qualifications/experience to Principals of Self Financing Colleges, up to 31.03.2025 Resolved to revoke the Syndicate resolution No. 2024.622 dated 20.07.2024 and further resolved to follow the UGC Regulations in this regard.	ACAD A
2024.1115	Considered the Report of Inspection dated 27.11.2024 conducted at Chinmaya Institute of Technology, Chala for starting two new programmes for the academic year 2024-25. Approved the Inspection Report.	ACAD A
2024.1116	Considered the matter of Re arrangement of seats of B.Ed. Optional subjects, without exceeding the total intake of 100, at Zainab Memorial B.Ed. Centre, Kasaragod for the academic year 2024-25. Permitted with requisite fee.	ACAD A
2024.1117	Considered the Request of the Principal, MSS College of Arts & Science Tharuvana, Mananthavady dated 27.06.2024 for the adjustment of Suspension fee for two programmes from the Fee for Affiliation, already remitted and to refund the balance amount. Resolved to adjust the amount of suspension fee for two programmes from the Fee for Affiliation without refunding the balance amount.	ACAD A
2024.1118	Considered the matter of re arrangement of seats of B.Ed. Optional subjects, without exceeding the total intake of 100, at Crescent B.Ed College, Madayipara, Kannur for the academic year 2024-25. Permitted with requisite fee.	ACAD A

2024.1119	<p>Considered the Reports of the Inspection (conducted at 3 Unaided Colleges, dated: 10.12.2024, 11.12.2024 & 12.12.2024), regarding starting of new Courses and Permanent increase of seats.</p> <p>Approved the Inspection report.</p>	ACAD A
2024.1120	<p>Considered the Resignation of Dr. Rohith K. Raj, chairperson, Board of studies in Electronics (cd) from the chairmanship and the corresponding substitution.</p> <p>Resolved to accept the resignation of Rohit K Raj. Further resolved to entrust the Vice-Chancellor to take appropriate decision in the matter of substituting Chairperson.</p>	ACAD C
2024.1121	<p>To review the Resolution No.2024.955 dated. 25.10.2024 of the Meeting of the Syndicate regarding the matter of including BSc Hotel Management & Catering Science under the Faculty of Technology.</p> <p>Resolved to include B Sc Hotel management and Catering Science under the faculty of Commerce and Management.</p>	ACAD C
2024.1122	<p>Considered the request of the Principal, Mary Matha Arts & Science College, Mananthavady, to exempt from remitting Late fee for the delay in submitting the Applications of First year NCC Grace marks.</p> <p>Resolved to exempt from remitting late fee for the delay in submitting the Applications of First year NCC Grace marks.</p>	ACAD D
2024.1123	<p>Considered the draft Bye-Law for the functioning of Alumni Association in University Teaching Departments/Centres.</p> <p>Deferred for detailed study by Syndicate Standing Committee on General Affairs, Office and Staff.</p>	SWC
2024.1124	<p>Considered the matter of implementing Government Order regarding Reservation of seats to the inmates of Govt, Children's Homes and institutions functioning as per Juvenile Justice Act.</p> <p>Resolved to implement the Government Order.</p>	SWC
2024.1125	<p>Considered the matter of refund of Fee of Rs. 2,46,995/- to 13 students, who have discontinued their studies soon after taking admission at various Teaching Departments of the University in the Academic Year 2024-25.</p> <p>Resolved to refund.</p>	SWC
2024.1126	<p>Considered the refund of Caution Deposit amounting to ₹1,70,000/- to 34 students (2022 Admission) @ ₹5,000/-, who have completed the MCA course at IT Education Centre, Palayad.</p> <p>Resolved to refund.</p>	SWC
2024.1127	<p>Considered the matter of constituting new Board of Studies for B Sc Food Technology, B Sc Life Science (Zoology) & Computational Biology and B Sc Hotel Management and Catering Science Programmes and also to include Subject Experts in the field of 'Interior Designing' in the Board of Studies, Fashion Technology.</p> <p>Resolved to constitute BoS for B Sc Food Technology, B Sc Life Science (Zoology) & Computational Biology and B Sc Hotel Management and Catering Science and also to include subject experts in the field of interior designing in the BoS, Fashion Technology.</p>	ACAD C

2024.1128	Considered the Request of the Head, Dept of Anthropology to ratify the amount spent on Refreshments and Lunch in connection with the conduct of "Prof.(Dr.) A.Aiyappan IInd Endowment Lectures and distribution of awards" and a three day National Seminar at Palayad from 19th to 21st March 2024. Ratified.	ACAD D
2024.1129	Considered the request of HOD, statistical Science, Kannur University for Emeritus Professor. Approved.	AD G
2024.1130	Considered the nomination of Dr. K. T. Chandramohanan in place of Smt. Sukanya N. to the Selection Committee for the selection of Office Attendant Noted.	AD B
2024.1131	Considered the implementation of Govt. concurrence for the two Section Officer, Fair Copy and Despatch posts created by the University in 2001 and subsequent regularisation of promotions granted in the Fair copy & Despatch Wing. Resolved to implement the Government concurrence and regularisation of promotions granted in the Fair Copy & Despatch Wing.	AD D
2024.1132	Non receipt of Plan Grant for Financial Year 2024-25 - delegating high level committee to take up the matter with the Govt. Resolved to entrust the Vice-Chancellor to constitute a Syndicate Sub-committee for the purpose.	PLD C
2024.1133	Considered the matter of initiating tender procedure for per copy contract of HP A3 printers installed at various sections of the University Head quarters at an estimated cost of Rs.2,80,000/-. Resolved to initiate tender procedure.	PICO B
2024.1134	"Government Building Status" to the University Buildings – necessary directions. Noted the matter regarding lack of response from the Government in this regard and it is resolved that the Syndicate delegation should take up the issue with the Government.	PLD E
2024.1135	Considered the purchase of 10 Nos. of High End i5 computers through CPRCS portal by making an advance payment to Keltron through Kerala State IT mission at an estimated amount of Rs.5,17,010/- (Rupees five Lakhs Seventeen Thousand and Ten only) for the newly started PG Diploma in Geo-Informatics for Spatial Planning at the Department of Geography, Payyannur Campus. Resolved to grant permission for the purchase.	PICO A
2024.1136	Considered the matter of granting 5% attendance to the Community Service Volunteers engaged in the 'THRIVE' project. Resolved to grant 5% attendance to the Community Service Volunteers.	DSS
2024.1137	Considered the matter of ratifying the action of the Kannur University Union 2021-22, in choosing the lowest quotation among the two quotations received for the item 'Transportation' in connection with the	DSS

	conduct of 'Charithrayathra'. Resolved to lift the agenda.	
2024.1138	Considered the matter of ratifying the action of the University Union 2021-22 not inviting quotation for bills exceeding Rs.15,000/- (Travelling, Honorarium, Property, Uniform and Printing) in connection with the conduct of Kalajadha. Resolved to lift the agenda.	DSS
2024.1139	Considered the matter of dropping the College Union Election 2024-25 of Beja Model College of Arts & Science, Kasaragod in view of the University examinations and limited number of study days during the academic year Resolved to drop the College Union Election 2024-25 of Beja Model College of Arts & Science, Kasaragod.	DSS
2024.1140	Considered the matter of Settlement of advance Rs.3,22,500/- (Rupees Three Lakh Twenty Two Thousand Five Hundred Only) drawn in connection with the participation of University Team in 37th Inter University South Zone Youth Festival (UNIFEST) (YUVA BHERI) held at Andhra University Campus, Visakhapatnam and the approval of expenditure of Rs.3,36,348/- (Rupees Three Lakh Thirty Six Thousand Three Hundred Forty Eight Only) Resolved to settle.	DSS
2024.1141	Considered the matter of dropping the Campus Union Election for the year 2024-25 at School of Legal Studies, Manjeswaram Campus. Resolved to drop the Campus Union Election for the year 2024-25 at School of Legal Studies, Manjeswaram Campus.	DSS
2024.1142	Considered the matter of approval of the resolution of the University Students Grievance Redressal Cell (USGRC) pertaining to the complaint filed by a student from Kasaragod Sa Adiya Arts & Science College. Resolved to approve the recommendations of USGRC.	DSS
2024.1143	Considered the matter of final settlement of advance drawn and the approval of expenditure of Rs.13,11,817/- (Rupees Thirteen Lakh Eleven Thousand Eight Hundred and Seventeen Only) in connection with the conduct of Literature Fest by Kannur University Union 2022-23. Resolved the following: a) Clause No. 29 i & ii to be done as per rules. b) iii to vii Approved subject to settlement with all documents	DSS
2024.1144	Considered the matter of condonation of shortage of attendance in respect of Nasreena P K, Research scholar in History who has submitted her Ph.D. final thesis Condoned with requisite fee.	RDC
2024.1145	Considered the matter of ratification of results approved and award of Ph.D. Degrees to 8 candidates. Ratified. (Appendix I)	RDC

2024.1146	Considered the recommendation of monitoring committee on Research to enhance the fee for second and third extension of the research period. Approved.	RDC
2024.1147	Considered the recommendation of Monitoring Committee on Research to admit MPhil degree holders directly into the Ph.D programme. Resolved to admit Research Scholars as per UGC rules.	RDC
2024.1148	Considered the recommendation of Monitoring Committee on Research regarding the conduct of entrance examination for admission to the Ph.D programme for 2024-25. Resolved to avail UGC clarification in this matter.	RDC
2024.1149	Considered the approval of the recommendations of the meeting of the Standing Committee on Examination and Discipline on the matter of erroneous uploading of the internal marks awarded to the candidate viz, Fathima Rasheed (SN23AHIR021) in I semester BA History degree Exam November 2023 for the courses 1BO1HIS and 1 CO9HIS. Approved.	EA I
2024.1150	Considered the matter of framing special rule for granting Scribe to the candidates with temporary disabilities. Approved.	EG I
2024.1151	Considered the matter of ratification of publication of results and Award of Degrees. Ratified and approved. (Appendix II)	EG I
2024.1152	Considered the matter of approval of an amount of Rs. 6,34,213/- (Rupees Six Lakh Thirty-Four Thousand Two Hundred and Thirteen only) incurred by the principals of various colleges for conducting UGIPG Semester Examinations and the reimbursement of the amount to the respective principals. Approved.	EAC I
2024.1153	Considered the matter of ratifying the action of engaging 40 Office Attendants on daily wage basis for the works related with valuation in respect of various examinations including false numbering of answer scripts held during the period 08.08.2024 to 04.09.2024 and sanctioning of ₹ 4,39,075/- (Rupees Four Lakh Thirty Nine Thousand and Seventy Five Only) to them. Ratified.	EG I
2024.1154	Considered the matter of approving the expenditure of an amount of Rs.5,36,498/- (Rupees Five Lakh Thirty Six Thousand Four Hundred and Ninety Eight only) incurred for the conduct of various university Examinations, and to consider the reimbursement of the amount of the same to the respective principals/Chief Superintendents as no advance was sanctioned. Approved.	EAC I
2024.1155	Considered the matter of fixing the remuneration for Field work -Record evaluation and viva-voce examination w.e.f. 2023 Admission of MSW Programmes. Resolved to consider after submitting the draft proposal revising the	EXC II

	remuneration for Field work – Record evaluation and viva-voce examination for all PG Programmes.	
2024.1156	<p>Considered the action of the Principal, Sir Syed Institute of Technical studies, Taliparamba for having permitted the student Farzeen Ashraf (ST2BR0105) to attend the exam, who was debarred from appearing 5B08COM INCOME TAX LAW AND PRACTICE in fifth Sem November 2024 due to SMP and the explanation furnished by the Principal in this regard.</p> <p>Resolved to accept the explanation submitted by the Principal and to direct the Examination Branch to withhold the result.</p>	EC II
2024.1157	<p>Minutes of the meeting of Examination Monitoring Committee (EMC) held on 09.12.2024.</p> <p>Approved.</p>	O/o CE
2024.1158	<p>Considered the matter of additional allocation of Rs.70,00,000/- (Rupees Seventy Lakhs only) to Part I Non Plan MH-1- General Administration 301-081-Online Test Centre -Purchase of Computer and accessories in the Budget Estimates 2024-25.</p> <p>Resolved to allocate.</p>	FIN B
2024.1159	<p>Recommendations of the meeting of the Executive Committee constituted to oversee the operations of the KU-ASAP CSDCCP (Centre for Skill Development Courses and Career Planning)</p> <p>Resolved to approve the recommendation.</p>	IQAC
2024.1160	<p>Creation of a Corpus Fund for granting financial assistance to the members of faculty of Kannur University for participating in national or international conferences/seminars.</p> <p>Resolved to approve the creation of corpus fund.</p>	IQAC
2024.1161	<p>Department of Library and Information Science-Financial assistance of Rs.64,000/- for publishing an edited book.</p> <p>Deferred for detailed study by the Syndicate Standing Committee on CRLP.</p>	IQAC
2024.1162	<p>Permission and financial assistance of Rs. 13,20,000/- (Rupees Thirteen Lakh and Twenty Thousand) for conducting three day National/International Seminars in the teaching departments of the Kannur University.</p> <p>Permitted.</p>	IQAC
2024.1163	<p>Signing of Memorandum of Understanding (MoU) between Kannur University and the Kerala State Higher Education Council (KSHEC), Thiruvananthapuram.</p> <p>Approved.</p>	IQAC
2024.1164	<p>Considered the matter of closure and transfer of KUEPF A/C No.851 in respect of Dr. K P Manoj, Who was relieved to join University of Calicut against the liabilities mentioned in the request to release L P C.</p> <p>Resolved to permit the matter of closure and transfer of KUEPF A/C No.851 in respect of Dr. K P Manoj.</p>	PF
2024.1165	<p>Approved the minutes of the meeting of the Statutory Finance Committee held on 30.12.2024.</p>	FIN

2024.1166	<p>Considered the reports including that of the technical report submitted with respect to conduct of examinations /new method in evaluations by the members of the committee which visited Calicut university and further course of action in the reports suggested.</p> <p>Deferred for detailed study by Syndicate Standing Committee on Examinations and Discipline.</p>	EG 1
2024.1167	<p>Considered the matter of ratifying the action of engaging 21 Data Entry Assistants on daily wage basis at the Valuation Camps of various Examinations held at different centres and sanctioning of ₹ 3,08,000/- (Rupees Three Lakh Eight Thousand Only) as wages to them.</p> <p>Ratified.</p>	EG 1
2024.1168	<p>Considered the Enhancement of Tuition Fee and other related Fees for various Programmes in the University Teaching Departments, Centres and all other Fees pertaining to the Academic Branch w.e.f. the Academic Year 2025-26</p> <p>Approved in principle. Further resolved to entrust the Syndicate Standing Committee on CRLP to study the matter in detail.</p>	SWC
2024.1169	<p>Reporting the action of the Vice chancellor in having approved the Inspection Report recommending the Autonomous status to Nirmalagiri College.</p> <p>Noted and approved.</p>	ACAD A
2024.1170	<p>Reporting the matter of granting permission to University Team to participate in the 38th Inter University South zone Youth Festival (SRM SIGARAM) to be held at SRM Institute of Science & Technology, Kattankulathur, Chennai from 26th December to 30th December 2024</p> <p>Noted.</p>	DSS
2024.1171	<p>Leakage of minutes of the Standing Committee dated 20/03/2024-Report submitted</p> <p>Resolved to entrust the Registrar to submit a report on maintaining the confidentiality of the minutes of the Syndicate Standing Committees.</p>	EX XI
2024.1172	<p>Payment to security Printing Press towards printing of question papers.</p> <p>Approved.</p>	O/o CE
2024.1173	<p>Considered the approval of proforma invoice and issuing purchase order to M/S SIDCO Sales Emporium, Kannur for the supply of furniture required at the ladies hostel, Kasargod Campus with a cost of Rs.1,60,935/-</p> <p>Approved.</p>	PICO A
2024.1174	<p>Considered the matter of granting third extension of six months w.e.f. 01.07.2024 to Bhupesh T K, Research Scholar in Commerce, for the submission of his final Ph. D. thesis.</p> <p>Granted with requisite fee.</p>	RDC
2024.1175	<p>Considered the matter of granting extension of time for one year (i.e. 2nd & 3rd extension of six months each from 13.12.2023 to 12.06.2024 and 13.06.2024 to 12.12.2024 respectively) to Riyas K V, Research scholar in Commerce for submission of his final Ph.D. thesis.</p> <p>Granted with requisite fee.</p>	RDC

2024.1176	Considered the Refund of a total amount of Rs.1,73,235/- to 18 students, who discontinued their studies at various Teaching Departments/ Centre of the University, soon after taking admission during the academic year 2024-25 Approved.	SWC
2024.1177	Considered the Report of the Re-Inspection Commission regarding starting a new Law college under Jamia Sa-adiya Arabia Sa-adabad, Deli, Kalanad, Kasaragod during the academic year 2025-2026 Approved.	ACAD A
2024.1178	Considered the matter of granting second extension of six months from 01.01.2024 to 30.05.2024 and third extension of six months from 01.07.2024 to 31.12.2024 to Anwar Muhyideen.K.A, Part Time research scholar in Education, for submission of his Ph.D. Final Thesis. Granted with requisite fee.	RDC
2024.1179	Reporting the action of the Vice Chancellor in having sanctioned an amount of Rs. 9,45,000/- (Rupees Nine Lakh Forty Five Thousand only) to the Director, Institute of Cooperative Management, Parassinikkadavu, Kannur towards the Fee share of III & IV Semesters of 2022 admission MBA Batch Ratified.	SWC
2024.1180	Considered the matter of condonation of shortage of attendance in respect of Bibin PA, Research Scholar in Computer Science who has submitted his final Ph.D thesis. Granted with requisite fee.	RDC
2024.1181	Considered the matter of approval of appointment of Dr. Majeesh T as Principal, NAM College, Kallikandy. Approved.	AD H
2024.1182	Considered the matter of granting third extension of six months from 01.07.2024 to 31.12.2024 to Kunhiraman Puthussery Chathoth, Part Time research scholar in Malayalam, for the submission of his Ph.D Final Thesis. Granted with requisite fee.	RDC
2024.1183	Considered the matter of sanctioning an advance amount of Rs. 6,13,100/- (Six lakh thirteen thousand and one hundred only) to the Principals/ Chief superintendents to meet the expenditure related to the conduct of first year BA/B.Sc/B.Com/BBA/BCA/BA Afsal Ul Ulama Degree (SDE- 2011-2019 admissions-Supplementary/Mercy chance)examinations, April 2024 & Second semester BA /BBA/B Com Degree Private registration) Regular/Supplementary/Improvement Examinations , April 2024. Approved.	EAC I
2024.1184	Considered the Placement/Promotion of 12 Assistant Professors to Academic Level 11, 12 &13A in the pay scale of Rs. 68,900 /- - Rs.2,05,500/- , Rs. 79,800/- - Rs.2,11,500/- & Rs.1,31,400/- - Rs.2,17,100/- under the CAS of UGC. Approved. (Appendix III)	AD H
2024.1185	Considered the matter of sanctioning the payment of Rs. 25,20,000/- (Rupees Twenty Five Lakh and Twenty Thousand only) to Hitech Print	EG III

	Systems Limited, Hyderabad towards the cost of printing and supply of 5 lakh numbers of barcoded answer booklets as an additional lot Approved.															
2024.1186	Considered the proposal to fix the working hours of non teaching staff in the University Head Quarters and other offices and to publish the office timings, lunch break & Public Holidays in the University website and Notice Board. Deferred for detailed study by Syndicate Standing Committee on General Affairs, Office and Staff.	AD A														
2024.1187	Approved the minutes of the meeting of the Building committee held on 27.12.2024	PLD C														
2024.1188	Approved the minutes of the meeting of the Standing Committee on Legal Affairs dated 25.12.2024. Further resolved to correct the penal interest to be levied on Malabar Arts & Science College, Chakkarakkal @ 18% p.m. as @ 18% p.a. in the Syndicate resolution No. 2023.321 of meeting of the Syndicate held on 04.07.2023.	ACAD A														
2024.1189	<p>a) The Vice-Chancellor reported the matter of having sanctioned Rs.100 crores to Kannur University under the Pradhan Mantri Uchchar Shiksha Abhiyan (PM-USHA) Scheme in the 3rd Meeting of the Project Approval Board (PAB) held on 19th November, 2024. This assistance is sanctioned to Kannur University under Multi-Disciplinary Education and Research Universities (MERU).</p> <p>b) Creating the following temporary posts to be engaged on contract basis for the implementation of projects proposed under PM-USHA Scheme:</p> <table border="1" data-bbox="375 1073 1114 1310"> <thead> <tr> <th>Post</th> <th>Consolidated monthly pay (Rs.)</th> </tr> </thead> <tbody> <tr> <td>Overseer (Civil) – 02</td> <td>18,000/-</td> </tr> <tr> <td>Overseer (Electrical) – 02</td> <td>18,000/-</td> </tr> <tr> <td>Asst. Engineer (Civil) – 01</td> <td>35,000/-</td> </tr> <tr> <td>Asst. Engineer (Electrical) – 01</td> <td>35,000/-</td> </tr> <tr> <td>Asst. Executive Engineer (Civil) – 01</td> <td>37,000/-</td> </tr> <tr> <td>Consultant – 01</td> <td>75,000/-</td> </tr> </tbody> </table> <p>The above engagements shall be made, on contract basis, initially for a period of one year and can be extended for another one year based on satisfactory performance.</p> <p>c) With an aim to bring the industry and other professional expertise into the academic institutions, UGC has proposed introduction of a new category of positions called “Professor of Practice”. This will help to take real world practices and experiences into the class rooms and also augment the faculty resources in higher education institutions. The scheme may be introduced in Kannur University in similar lines as proposed by the UGC.</p> <p>a) Noted b) Approved c) Approved</p>	Post	Consolidated monthly pay (Rs.)	Overseer (Civil) – 02	18,000/-	Overseer (Electrical) – 02	18,000/-	Asst. Engineer (Civil) – 01	35,000/-	Asst. Engineer (Electrical) – 01	35,000/-	Asst. Executive Engineer (Civil) – 01	37,000/-	Consultant – 01	75,000/-	PLD C/ ADMN
Post	Consolidated monthly pay (Rs.)															
Overseer (Civil) – 02	18,000/-															
Overseer (Electrical) – 02	18,000/-															
Asst. Engineer (Civil) – 01	35,000/-															
Asst. Engineer (Electrical) – 01	35,000/-															
Asst. Executive Engineer (Civil) – 01	37,000/-															
Consultant – 01	75,000/-															
2024.1190	The above minutes are read and confirmed															

VICE-CHANCELLOR