

**MINUTES OF THE 8th MEETING OF THE COLLEGE DEVELOPMENT COUNCIL HELD
ON 8th NOVEMBER 2017 AT 11:00 AM IN MEETING ROOM, BARAD SADAN.**

Eighth meeting of the College Development Council was held on 8th November 2017 at 11:00 am in the meeting room of Barad Sadan. Following members were present in the meeting.

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| 1. Prof. Jyoti Prakash Tamang
Vice-Chancellor | - | Chairperson |
| 2. Shri Debasish Pal
Finance Officer | - | Member |
| 3. Dr. Debasish Chowdhury
Controller of Examinations | - | Member |
| 4. Prof. Irshad Gulam Ahmed
Dean, School of Languages and Literature | - | Member |
| 5. Prof. V. Rama Devi
Dean, School of Professional Studies | - | Member |
| 6. Dr. S. Manivannan
Dean, Students' Welfare | - | Member |
| 7. Shri D.K. Pradhan
Director & Additional Secretary,
HE and Tech. Edn., HRDD, GoS | - | Member |
| 8. Mrs. Kessang Wangmo Bhutia
Vice-Principal, Sikkim Govt. College, Gyalshing | - | Member |
| 9. Dr. Satyadeep Chhetri
Associate Professor, Deptt. of Chemistry,
Sikkim Govt. College, Tadong | - | Member |
| 10. Shri T.K. Kaul
Registrar | - | Secretary |

Dr. Premalata Mohapatra, Principal, Harkamaya College of Education, Dr. Bina Pradhan, Principal, Namchi Government College and Prof. A.S. Chandel, Librarian could not attend the meeting.

Joint Registrar (Academic) was present in the meeting to assist the Council.

Secretary informed the Council about taking over by Prof. J.P. Tamang as Vice-Chancellor in Officiating capacity on 13th Oct. 2017 (AN) after demitting office by Prof. T.B. Subba on completion of his tenure as Vice-Chancellor. Thereafter he welcomed the new Chairperson of the Council with 'Khada'. Chairperson also welcomed new member Sh. Debasish Pal who has joined the University as Finance Officer.

The Chairman welcomed all members attending the meeting of the College Development Council. He specially mentioned about the contribution of the former Chairperson Prof. T.B. Subba under whose leadership seven meetings were held and a number of recommendations having long term impact were made. Many systems were put in place during his tenure to streamline the procedures etc.

Thereafter agenda items were taken up.

SECTION - 1
CONFIRMATION OF THE MINUTES & ACTION TAKEN REPORT

CDC8.1.1: Confirmation of the minutes of the 7th meeting of the College Development Council held on 22nd May 2017

Minutes of the 7th meeting of the College Development Council held on 22nd May 2017 were circulated to all the members on 25th May 2017. No comments have been received from any of the members of the Council.

In response to a query by one member, Secretary explained the process of recording of the minutes of discussions and decisions of the statutory body meetings.

Thereafter the minutes of the 7th meeting of the College Development Council held on 22nd May 2017 as circulated on 25th May 2017 were confirmed.

CDC8.1.2: Action taken Report on the minutes of the 7th meeting of the College Development Council held on 22nd May 2017

The Secretary presented the Action Taken Report on the 7th meeting of the Council held on 22nd May 2017. Action Taken Report was noted.

SECTION - 2
REPORTING ITEMS

NIL

SECTION - 3
RATIFICATION MATTERS

NIL

SECTION – 4
MATTER FOR CONSIDERATION AND APPROVAL

CDC8.4.1: Temporary Affiliation to Namgyal Institute of Tibetology (NIT), Deorali, Gangtok from Academic session 2018-19

The Director, Namgyal Institute of Tibetology (NIT) vide letter dated 1st August 2017 proposed in prescribed proforma for temporary affiliation of their Institute with Sikkim University from the Academic Session 2018-19. It was informed that NIT would offer two year MA course in Buddhist Studies.

After deliberations it was decided to recommend the matter of grant of Institutional affiliation to the Academic Council. However, this affiliation may not be construed to start courses. For starting any course, NIT has to apply in the prescribed proforma and the course has to conform to the standards of Sikkim University.

CDC8.4.2: Temporary Affiliation to Sikkim Institute of Science and Technology, Chisopani, South Sikkim from the Academic Session 2018-19

HRDD, Government of Sikkim vide letter dated 11th August 2017 applied for temporary affiliation of Sikkim Institute of Science and Technology along with two branches of engineering degree in Computer Sciences and Engineering and Civil Engineering disciplines from the academic session 2018-19. The Vice-Chancellor constituted a four member inspection committee under section 4.6 of the UGC Regulations 2009 and clause 11 of the University Ordinance OD-1. The Inspection Committee visited the institute on 22nd September 2017 and submitted the report.

After deliberations and on the line of recommendations of the Inspection Committee, it was decided to recommend the decision of the Inspection Committee to the Academic Council for sending a follow-up Inspection in the month of May 2018. Institute can seek preponement of the visit if conditions have been fulfilled, so that the institute can apply to AICTE in view of the timeline for applying to AICTE for approval of the course.

CDC8.4.3: Renewal of Temporary Affiliation of nine (9) colleges for the academic session 2018-19

Vide clause 14 of the University Ordinance OD-1, all colleges affiliated temporarily to University are required to be inspected by an Inspection Team on annual basis for renewal of temporary affiliation. The Vice-Chancellor constituted a four member inspection committees under section 4.6 of the UGC Regulations 2009 and clause 11 of the University Ordinance OD-1. The Inspection Committee visited all nine colleges from 18th September to 25th September 2017 and submitted reports of the visit of all nine colleges as mentioned below.

SUMMARY OF THE INSPECTION REPORT OF ALL NINE COLLEGES

Sl. No.	Names of the college	Date of visit by the Inspection Committee	Remarks by Inspection Committee
1	Sikkim Govt. College, Gyalshing, West Sikkim.	18.09.2017	Recommended for renewal of temporary affiliation for the session 2018-19.
2	Government Vocational College, Dentam, West Sikkim	18.09.2017	Recommended for renewal of temporary affiliation for the session 2018-19.
3	Sikkim Govt. B.Ed. College, Soreng, West Sikkim.	19.09.2017	Recommended for renewal of temporary affiliation for the session 2018-19.
4	Sikkim Govt. Science College, Chakung, West Sikkim.	19.09.2017	Recommended for renewal of temporary affiliation for the session 2018-19.
5	Himalayan Pharmacy Institute, Majhitar, Rangpo, East Sikkim.	20.09.2017	Recommended for renewal of temporary affiliation for the session 2018-19.
6	Sikkim Govt. College, Rhenock, East Sikkim.	20.09.2017	Recommended for renewal of temporary affiliation for the session 2018-19
7	Namchi Govt. College, Namchi, South Sikkim	21.09.2017	Recommended for renewal of temporary affiliation for the session 2018-19.
8	Sikkim Govt. College, Burtuk, Gangtok, East Sikkim.	22.09.2017	Recommended for renewal of temporary affiliation for the session 2018-19
9	Damber Singh College, 6 th Mile, Tadong, Gangtok, East Sikkim.	25.09.2017	Recommended for renewal of temporary affiliation for the session 2018-19

After deliberations, the Council recommended to the Academic Council for approval of renewal of temporary affiliation of all nine colleges mentioned above for the academic session 2018-19.

CDC8.4.4: Temporary Affiliation of MA in Education at Loyola College of Education, Namchi South Sikkim from the Academic session 2018-19

Loyola College of Education vide letter dated 22nd September 2017 applied for starting MA in Education from the academic session 2018. The Vice-Chancellor constituted a five member inspection committee under section 4.6 of the UGC Regulations 2009 and clause 11 of the University Ordinance OD-1. The Inspection Committee visited the college on 27th October 2017 and submitted report of the visit.

After deliberations, it was decided to recommend to the Academic Council for temporary affiliation of MA in Education course with effect from academic session 2018-19.

CDC 8.4.5: Introduction of a compulsory course on Disaster Management

UGC vide letter dated 4th October 2017 has requested to introduce compulsory courses on Disaster Management for all students of higher education which includes the following sub-titles;

1. Bomb Threat
2. Earthquake
3. Explosion
4. Hazardous material spill/release
5. Campus shooting
6. Terrorist incidence etc.

University is already offering three (3) compulsory papers at the UG programmes in five (5) University departments and in all affiliated colleges. Those are:

- 1) Compulsory English,
- 2) Environmental Studies (ENVS) and
- 3) EHS/HR/PA/GS/IPR.

After deliberations, it was decided to recommend for inclusion of a full paper on Disaster Management as one of the compulsory paper alongside other compulsory papers like EHS/HR/PA/GS/IPR. Further, it was decided to constitute a committee for framing the syllabus for Disaster Management.

**SECTION – 5
ITEMS FROM THE CHAIR**

NIL

The meeting ended with a vote of thanks to the Chair.

**Sd/-
(T.K.Kaul)
Registrar & Secretary**

**Sd/-
(J.P. Tamang)
Vice-Chancellor & Chairman**