

**MINUTES OF THE 12th MEETING OF THE COLLEGE DEVELOPMENT COUNCIL
HELD ON 18th NOVEMBER, 2019 AT 11:00 AM IN MEETING ROOM OF
BARAD SADAN ACADEMIC BLOCK**

The 12th meeting of the College Development Council was held on 18th November, 2019 at 11:00 am in the meeting room of Barad Sadan. Following were present.

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| 1. Prof. Avinash Khare,
Vice-Chancellor | - | Chairperson |
| 2. Shri Debasish Pal
Finance Officer | - | Member |
| 3. Prof. A. S. Chandel
Librarian | - | Member |
| 4. Shri P.K. Sarkar
Controller of Examinations | - | Member |
| 5. Prof. N. Sathyanarayana,
Department of Botany | - | Member |
| 6. Dr. Laxuman Sharma
Dean Students' Welfare | - | Member |
| 7. Dr. Parsuram Poudyal,
Principal, Namchi Govt. College, Namchi | - | Member |
| 8. Dr. Arati Chhetri,
Principal, Harkamaya College of Education, Gangtok | - | Member |
| 9. Dr. Satyadeep Chettri
Associate Professor, NBBB College, Tadong | - | Member |
| 10. Shri T.K. Kaul
Registrar | - | Ex-officio Secretary |

Prof. Irshad Gulam Ahmed, Department of English, Director (HE) HRDD, GoS and Mrs. Kessang Doma Bhutia, Principal, Sikkim Govt. College, Gyalshing could not attend the meeting. Joint Registrar (Academic) was present in the meeting to assist the Council.

The Chairperson welcomed the members and thereafter agenda items were taken up.

**SECTION - 1
CONFIRMATION OF THE MINUTES & ACTION TAKEN REPORT**

CDC12.1.1: Confirmation of the minutes of the 11th meeting of the College Development Council held on 31st May 2019

Minutes of the 11th meeting of the College Development Council held on 31st May 2019 were circulated to all the members on 10th June 2019. No comments were received from any of the members of the Council.

The minutes of the 11th meeting of the College Development Council held on 31st May 2019 as circulated on 10th June 2019 were confirmed.

CDC12.1.2: Action Taken Report on the minutes of the 11th meeting of the College Development Council held on 31st May 2019

The Secretary presented the Action Taken Report on the 11th meeting of the Council held on 31st May 2019.

After discussion, the Action Taken Report was noted.

**SECTION – 2
REPORTING MATTER**

NIL

**SECTION – 3
RATIFICATION MATTERS**

CDC 12.3.1: Inspection Format for Bachelor of Sowa Rigpa Medicine and Surgery (BSRMS) course

Namgyal Institute of Tibetology (NIT) has proposed for starting a five and half year Bachelor course in Sowa Rigpa Medicine and Surgery (BSRMS) from academic session 2019. Accordingly, Vice-Chancellor constituted an Inspection Team under Section 4.6 of the UGC Regulations, 2009 as amended in 2012 and under provisions of Ordinance OD-1 of the University for inspection of facilities. The Ministry of AYUSH, Govt. of India has already granted permission to conduct UG programme / course in BSRMS to Namgyal Institute of Tibetology with an intake of 15 students from the Academic Session 2019-20 vide letter dated 16th August 2019.

University did not have an inspection format to be used by the Inspection Team in order to record the information during the inspection as required for starting Sowa-Rigpa course. Therefore, based on the Indian Medicines Central Council (IMCC) Regulations, 2017, an inspection format has been prepared. The University has already accorded administrative approval to the draft inspection format for use by the inspection team during the inspection scheduled on 15th October 2019.

The Council approved the Inspection format subject to inclusion of a provision for recording Fixed Deposit in any bank in the name of the college in sl. no III of Section-A of the format and also ratified the action of the University for according approval for use of inspection format by the inspection team during the inspection of the Namgyal Institute of Tibetology (NIT) for starting BSRMS course.

SECTION – 4
MATTER FOR CONSIDERATION AND APPROVAL

CDC12.4.1: Temporary Affiliation of Sikkim Government College of Nursing, Sochakgang, Gangtok, Sikkim Institute of Science & Technology, Chisopani, South Sikkim and Government Pharmacy College, Sajong, Rumtek, East Sikkim for the Academic Session 2019-20

Sikkim Government College of Nursing, Sochakgang, Sikkim Institute of Science & Technology, Chisopani, and Government Pharmacy College, Sajong had applied in prescribed proforma along with application fee for affiliation for renewal of temporary affiliation for the academic session 2019-20. Section 13 of the University Ordinance OD-1 states that *‘temporary affiliation shall remain valid for one year only and needs to be renewed annually’*.

Accordingly, under clause 4.6 of the UGC Regulation 2009 as amended in 2012, Inspection teams were constituted vide office order dated 15th July 2019 which visited these colleges on 23rd, 24th and 29th July 2019 respectively. The Inspection teams submitted their reports recommending grant of affiliation to above Colleges for the session 2019-20 with conditions that they strictly adhere to the norms, academic calendar, teaching schedules, evaluation methods and other requirements of the University related to affiliation of the college.

After deliberations, the Council recommended for approval of temporary affiliation for the academic session 2019-20 to all three colleges subject to compliance of the conditions recommended by Inspection Team in each case as follows on or before the next inspection due in February / March 2020.

1. Government Pharmacy College, Sajong

- a) The college shall have a full time Principal.
- b) Complete the process of procurement of lab equipments, reagents, books and journals.
- c) Provision of smart classrooms.

2. Sikkim Institute of Science and Technology, Chisopani

- a) The college shall have a full time Principal.
- b) Appointment of teachers on regular basis as per UGC/AICTE norms.
- c) SIST shall work for a separate Library, Seminar Hall, Common Room, Canteen and Hostel.

3. Sikkim Government College of Nursing, Sochekgang

- a) The college shall have a full time Principal.
- b) The college shall inform regarding grant of affiliation by Indian Nursing Council, New Delhi.

CDC12.4.2: Report of the Inspection Team for Permanent Affiliation of Namchi Government College

Principal, Namchi Government College had proposed in prescribed format for Permanent Affiliation of the college together with a requisite fee of Rs. 1,80,200. Section 15 of the University Ordinance OD-1 states that *“A college / institution which has been granted provisional affiliation for five years and fulfills such other conditions as prescribed by the UGC for the purpose from time to time, may apply for permanent affiliation to the Director, College Development Council, on the prescribed proforma with the required fee”*. According to UGC Regulations, 2009 (as amended in 2012) following are the eligibility criteria for applying for Permanent Affiliation.

- a) The College shall have completed at least five years of satisfactory performance after getting temporary affiliation and attained the academic and administrative standards.
- b) The college shall have completed construction of buildings and all infrastructure/facilities as stipulated in Regulations.
- c) All the teaching and non-teaching staff are appointed on permanent (appointed on regular basis, in case of a Government College) on the UGC / Government Scales of pay.
- d) The College shall have a duly constituted College Council as per the norms.
- e) The College shall be accredited by NAAC or any other statutory accreditation agency by State / Central Government.

Accordingly, an Inspection Team under clause 4.6 of the UGC Regulations, 2009 (as amended in 2012) was constituted vide office order 285/2019 dated 4th September 2019 in order to verify eligibility criteria and facilities and submit report. The team under the Chairmanship of Prof. S.S. Mahapatra visited the college on 23rd September 2019 and

submitted its report recommending grant of permanent affiliation with effect from the academic session 2020-21.

After deliberations, it was decided that the Principal may give a presentation about the college before the Academic Council. Subject to fulfillment of the following conditions laid down by the Inspection team, the Council recommended to the Academic Council for grant of Permanent Affiliation.

- a) Complete the work of water supply in hostels and quarters on urgent basis.
- b) Complete the process of appointment of teachers on regular basis with UGC scale of pay immediately.
- c) Adequate management of waste disposal system.

CDC12.4.3: Report of the Inspection Team for Permanent Affiliation of Government College Rhenock

Principal, Government College Rhenock has proposed in prescribed format for Permanent Affiliation of the college together with a requisite fee of Rs. 1,80,200. Section 15 of the University Ordinance OD-1 states that *“A college / institution which has been granted provisional affiliation for five years and fulfills such other conditions as prescribed by the UGC for the purpose from time to time, may apply for permanent affiliation to the Director, College Development Council, on the prescribed proforma with the required fee”*. According to UGC Regulations, 2009 (as amended in 2012) following are the eligibility criteria for Permanent Affiliation.

- a) The College shall have completed at least five years of satisfactory performance after getting temporary affiliation and attained the academic and administrative standards.
- b) The college shall have completed construction of buildings and all infrastructure/facilities as stipulated in Regulations.
- c) All the teaching and non-teaching staff are appointed on permanent (appointed on regular basis, in case of a Government College) on the UGC / Government Scales of pay.
- d) The College shall have a duly constituted College Council as per the norms.
- e) The College shall be accredited by NAAC or any other statutory accreditation agency by State / Central Government.

Accordingly, an Inspection Team under clause 4.6 of the UGC Regulations, 2009 (as amended in 2012) was constituted vide office order 295/2019 dated 16th September 2019 in order to verify eligibility criteria and facilities and submit its report. The team under the Chairmanship of

Prof. N.K. Paswan visited the college on 20th September 2019 and submitted its report.

After deliberations, it was decided that the Principal may give a presentation about the college before the Academic Council meeting. Subject to fulfillment of the following conditions, the Council recommended to the Academic Council for grant of Permanent Affiliation.

- a) Completion of Principal's and Teachers' quarters on an urgent basis.
- b) Appointment of teachers on regular basis with UGC scale of pay on an urgent basis.

CDC12.4.4: Inspection Report of Namgyal Institute of Tibetology (NIT) for starting Bachelor of Sowa Rigpa Medicine and Surgery (BSRMS) course

Namgyal Institute of Tibetology (NIT) had proposed in February 2019 for starting a five and half year Bachelor course in Sowa Rigpa Medicine and Surgery (BSRMS) with effect from the academic session 2019. Since the BSRMS course is regulated by Ministry of AYUSH, Government of India, University advised the Institute to apply for affiliation of the university after obtaining permission for offering the course from the regulatory authority. Accordingly, Central Council for Indian Medicine (CCIM) conducted inspection of the institute on 25-26 July 2019 and granted a conditional permission for UG (BSRMS) course with an intake of 15 seats for the academic session 2019-20. Subject to further fulfillment of requirements as laid down in the permission letter of AYUSH dated 16th August 2019 and verification of the same by an inspection team, further permission for the academic session 2020-21 may be granted.

Based on the conditional permission granted to NIT for starting BSRMS course by the Ministry of AYUSH, Government of India, Vice-Chancellor under Section 4.6 of the UGC Regulations, 2009 as amended in 2012 and under provisions of University Ordinance OD-1 constituted an Inspection Team for inspection of facilities. The Inspection team under the Chairman of Prof. Jyoti Prakash Tamang visited the Institute on 15th October 2019 and submitted its report recommending grant of temporary affiliation for BSRMS course at NIT for the academic session 2020-21.

After deliberations, the council recommended for approval to the Academic Council for temporary affiliation with effect from 2020-21 subject to confirmation of its legal status as to whether it is a Government Institution or an institution run by a Trust/Society.

CDC12.4.5: Report of Inspection Team for starting M.Phil / Ph.D programme at Loyola College of Education, Namchi

Principal, Loyola College of Education had proposed in prescribed format along with a fee of Rs. 14,580/- for starting new courses in M.Phil and Ph.D. The college is permanently affiliated to Sikkim University and offers Bachelor of Education (B.Ed.) and MA (Education) programmes.

Under section 11 of the University Ordinance OD-1 and clause 4.6 of the UGC Regulations, 2009 (as amended in 2012), the Vice-Chancellor constituted a four members Inspection Team under the Chairmanship of Prof. Abhijit Dutta, Dean School of Professional Studies in order to verify infrastructure facilities, teaching positions, teaching and training facilities, Library etc.

The Inspection team visited the college on 5th November 2019 and submitted its report. Based on the adequate and minimum eligibility of teachers for guiding students, library, infrastructure facilities and 100% success rate in the last five years of the college, the Inspection team recommended for grant of temporary affiliation to start M.Phil and Ph.D programme at Loyola College of Education, Namchi from the academic session 2020-21.

After deliberations, the Council recommended for approval to the Academic Council for start of M.Phil / Ph.D programmes subject to clarification on fee structure and course work for the proposed M.Phil and Ph.D programmes.

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

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

Sd/-
(Prof. Avinash Khare)
Vice-Chancellor & Chairperson, CDC