

**MINUTES OF THE 3rd MEETING OF THE COLLEGE DEVELOPMENT COUNCIL
HELD ON 21st May 2015 at 11:00 AM.**

Third meeting of the College Development Council was held on 21st May 2015 at 11:00 AM in the Vice-Chancellor's chamber. Following members were present in the meeting.

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| 1. Prof. T.B. Subba
Vice-Chancellor | - | Chairperson |
| 2. Prof. Jyoti Prakash Tamang,
Dean, School of Life Sciences | - | Member |
| 3. Prof. Pratap Chandra Pradhan
Dean, School of Languages & Literature | - | Member |
| 4. Dr. Dhaniraj Chhetri,
Dean, Students' Affair | - | Member |
| 5. Dr. Lily Alley
Principal, Sikkim Govt. College, Tadong | - | Member |
| 6. Dr. Sujata Basnet
Principal, Sikkim Govt. College, Rhenock | - | Member |
| 7. Dr. Rabindra Chettri
Principal (In-Charge), Sikkim Govt. College, Gyalshing | - | Member |
| 8. Dr. P.K. Mishra
Principal, Damber Singh College, Tadong | - | Member |
| 9. Fr. (Dr.) Daniel Bara, Sj.
Principal, Loyola College of Education, Namchi | - | Member |
| 10. Shri T.K. Kaul
Registrar | - | Secretary |

Dr. Debashish Chowdhury, Controller of Examinations and Dr. Suresh Kumar Gurung, Dy. Registrar (Academic) attended the meeting as special invitees.

The Chairman welcomed all the members of the College Development Council. He introduced the new members who have taken over the charge of Principals of Sikkim Govt. College, Rhenock and Sikkim Government College, Gyalshing. Thereafter agenda items were taken up.

SECTION – 1
CONFIRMATION OF THE MINUTES & ACTION TAKEN REPORT

CDC.3.1.1: Confirmation of the minutes of the second meeting of the College Development Council held on 30 October 2014.

Minutes of the Second Meeting of the College Development Council held on 30th October 2014 were circulated to all the members. Principal, Damber Singh College, stated that he did not receive the copy though other members informed that they had received the copy. Since no comments had been received from any member, the minutes of the Second meeting of the College Development Council held on 30th October 2014 were confirmed.

CDC.3.1.2: Action taken Report on the minutes of the 2nd Meeting of the College Development Council held on 30th October 2014.

The Chairman asked the Secretary to present the action taken report on the minutes of the 2nd Meeting of the College Development Council. Action taken report was there after presented by the Secretary.

One of the members pointed out that some colleges did not pay the honorarium to the external examiners for practical examinations as per the norms of the university. It was decided that college will pay the honorarium to the external examiners as per the payment norms of the University.

SECTION – 2
REPORTING ITEMS

CDC 3.2.1 Continuation of BA-LLB Course.

The Chairman informed that most of UG programmes had been converted into Honours programme from 2012. But such conversion did not take place in BA-LLB programme and continued to be so. University proposed to convert BA-LLB programme into BA-LLB (Honours) programme from 2014 but the BCI Manual on Inspection treats BA-LLB and BA-LLB (Honours) programmes as separate entities, University will apply for renewal of the BA-LLB programme for the academic year 2015-16 and will also apply to the BCI for approval of the BA-LLB (Honours) programme in due course. Till such time BA-LLB programme will continue. College Development Council approved the proposal of continuation of BA-LLB programme in the University.

CDC3.2.2 Special Scheme “Ishan Uday” for NE students.

The Chairman informed that as reported by the Principal, Himalayan Pharmacy Institute, Majhitar, seven students have submitted the form online for Special Scholarship Scheme “Ishan Uday” for NE students. Dr. Lily Alley added by saying that about 179 students from Sikkim Government College, Tadong and 11 students from Sikkim Government College, Burtuk submitted the form. Dr. Sujata Basnet also informed that about 13 students of her college submitted form. Dr. Lily Alley also informed that in lieu of stamp paper students used one green paper supplied by the HRDD affixing a stamp of Rs. 50 on it.

CDC3.2.3 Temporary Affiliation of Certificate Course in Chinese Language.

The Chairman informed that the University granted temporary affiliation for a certificate course in Chinese language to Human Resource Development Centre of HQ 63 Mountain Brigade, 99 APO from the Academic Session 2014-15. However, they did not deposit affiliation fee for the course to the University despite repeated reminders. It was informed that the Army Head Quarters had not granted permission to HQ 63 Mountain Brigade for Chinese course. In such a situation the University need to dissociate/ withdraw affiliation given to certificate course in Chinese language.

SECTION – 3 RATIFICATION MATTERS

Nil

SECTION – 4 MATTER FOR CONSIDERATION AND APPROVAL

CDC.3.4.1: Ordinance for Governing Body / Advisory Committee.

The Chairman informed the Council that as per Statute 31(1) (i) of the University, the constitution of the Governing Body for colleges / institutions not established and maintained by the Government is mandatory and procedures for appointment of members of the Governing Body of a college or an institution shall be prescribed by the Ordinance. Though the same condition is not applicable to colleges / institutions maintained by the Government. They, however, shall have Advisory Committee consisting of not more than fifteen persons consisting among others, three teachers including Principal of the College, and two teachers of the University nominated by the Executive Council.

The Chairman further informed that it was in view of the above University constituted a three-member Committee consisting of Dr. P.L. Mohapatra, Principal, Harkamaya Colleges of Education, Dr. Daniel Bara Sj, Principal, Loyola College of Education and Dr. Suresh Kr. Gurung, Deputy Registrar (Academic) to prepare a draft Ordinance on Governing Body of the Colleges. The draft Ordinance was then placed for discussion.

Draft Ordinance as placed at Annexure – 4 was discussed clause-wise. Some corrections/amendments were made. College Development Council, thereafter recommended for approval of revised Ordinance as per Annexure-4 for approval.

CDC.3.4.2: Draft Syllabus for Two year B.Ed. / M.Ed. programme:

The Chairman informed that the NCTE had written to the University requesting to start two years B.Ed. and M.Ed. programme from the Academic Session 2015-16. Accordingly, University constituted a committee consisting of members of all colleges offering B.Ed. and M.Ed. programme, Education Department of University and a few external members.

The Council after discussion recommended the B.Ed. and M.Ed. syllabi to the Academic Council for approval with minor corrections.

CDC.3.4.3: Grant of Temporary Affiliation to Colleges:

The Chairperson informed that under UGC (Affiliation of College by University) Regulations, 2009 under clause 4.10 and University Ordinance OD-1 under clause 13, the colleges availing temporary affiliation should be inspected every year by a duly constituted Inspection Committee for renewal of affiliation. Accordingly, Inspection Team was constituted for each eight colleges and the inspection was started from 20th April and completed on 29th April 2015.

The Chairperson placed the inspection reports submitted by the Inspection Teams for discussion. The Council after discussion considered the inspection reports. Based on the recommendations of the Inspection Team, the Council recommended as under;

1. Sikkim Government B.Ed. College, Soreng.
 - i) The Council approved the recommendation of the Inspection Committee for renewal of temporary affiliation for the Academic Session 2015-16.
 - ii) College shall appoint teaching faculty as per the NCTE norms immediately.

- iii) University to write to the Secretary, HRDD, GoS, apprising him of the need for appointment of teachers in the college immediately as per NCTE norms.
2. Himalayan Pharmacy Institute, Majhitar, Rangpoo.
 - i) The Council approved the recommendation of the Inspection Committee for renewal of temporary affiliation for the Academic Session 2015-16.
3. Damber Singh College, Tadong.
 - i) The Chairman informed the Council that the college is under scanner. There should be some effort from the college management regarding appointment of qualified teachers. Principal explained that the management has been trying its best to retain qualified teachers but as soon as they qualify NET / SLET they join other colleges. The problem of having less number of teachers is also due to less number of students. He further added that the ratio is 1:8 at present.
 - ii) The Chairman also reminded the Principal the resolution of the AC and EC regarding the College.
 - iii) The Council also advised the University for writing a letter to the Director, Damber Singh College, informing him regarding the resolution of the Academic Council and Executive Council of the University regarding the College.
 - iv) The Council approved the recommendation of the Inspection Committee for renewal of temporary affiliation for the academic session 2015-16.
4. Sikkim Government College, Gyalshing:
 - i) The Chairman informed that there has been inadequate number of qualified teachers in the college and should be immediately filled up. Principal, SGC, Gyalshing informed that the Department of Human Resources, GOS, is going to advertise for 136 teaching positions for regular appointment for all colleges.
 - ii) The Council approved the recommendation of the Inspection Committee for renewal of temporary affiliation for the academic session 2015-16.
 - iii) Further, the Council also advised the University for writing to the Principal Secretary, HRDD, regarding deficiency of regular faculty members in the college.

5. Sikkim Government College, Rhenock:
 - i) The Chairperson raised the issue of teachers in mathematics and statistics. Principal informed that posts have been sanctioned and the Government will advertise soon for the posts.
 - ii) The Council approved the recommendation of the Inspection Committee for renewal of temporary affiliation for the Academic session 2015-16.
 - iii) The Council also advised the University for writing to the Principal Secretary, HRDD, regarding deficiency of regular faculty members in the college.

6. Sikkim Government College, Namchi:
 - i) The Chairperson informed that the college has applied for permanent affiliation but as per the UGC (Affiliation of Colleges by Universities) Regulation, 2009 as amended in 2012 states that accreditation of the college by NAAC is mandatory for consideration of the proposal for permanent affiliation. Namchi Government College has not been accredited by NAAC as of now.
 - ii) The Council approved the recommendation of the Inspection Committee for renewal of temporary affiliation for the Academic Session 2015-16.
 - iii) The Council also advised the University for writing to the Principal Secretary, HRDD, regarding deficiency of regular faculty members in the college.

7. Pakim Palatine College, Pakyong:
 - i) The recommendation of the Inspection Team to send another Inspection Team is not justifiable as there will not be any major change in terms of infrastructure and appointment of teaching faculty within a short span.
 - ii) The Council recommended for grant of temporary affiliation for the Academic session 2015-16.
 - iii) The Council also allowed permission to enroll students for the academic session 2015-16 subject to the condition that the permission will be withdrawn if it failed to recruit qualified teaching faculty by April 2016.

8. Sikkim Government College, Burtuk:
 - i) The Council approved the recommendation of the Inspection Committee for renewal of temporary affiliation for the Academic session 2015-16.

- ii) The Council also advised the University for writing to the Principal Secretary, HRDD, regarding deficiency in regular faculty members in the college.

CDC.3.4.4: Report of the Committee on CBCS and NSQF:

The Chairman informed that the University had constituted a committee under the Chairperson of Dr. Debashish Chowdhury, COE, to study the Guidelines on CBCS and NSDF and suggest detail plan of action for consideration of Academic Council.

The Council considered the recommendation of the Committee on CBCS and NSQF and after discussion recommended for approval of the Academic Council.

**SECTION – 5
ITEMS FROM THE CHAIR**

CDC.3.5.1: Reservation of 2 seats in Colleges and University for students of Jammu and Kashmir:

The Chairperson informed that UGC requested the University to reserve 2 seats in each course in Sikkim University and colleges affiliated to it for the students of Jammu and Kashmir for the academic session 2015-16 under supernumerary quota and also to provide concession like relaxation of cut-off percentage up to 10 %, waiving requirement of domicile etc.

The Council approved the proposal and recommended for consideration of the Academic Council.

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

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

Sd/-
(T.B.Subba)
Vice-Chancellor & Chairman