

**Minutes of the 10th meeting of the College Development Council
held on 14th Nov 2018 at 11:00 am in Meeting Room of Barad Sadan**

Tenth meeting College Development Council was held on 14th Nov 2018 at 11:00 am in meeting room of Barad Sadan. Following were present:

1. Prof. Avinash Khare,
Vice Chancellor - Chairman
2. Shri Debasish Pal,
Finance Officer - Member
3. Prof. Irshad Gulam Ahmed,
Profesosr, Department of English - Member
4. Prof. N. Sathyanarayana,
Professor, Department of Botany - Member
5. Dr. S. Manivannan,
Dean Students' Welfare - Member
6. Dr. Parsuram Poudyal,
Principal, Namchi Govt. College - Member
7. Mrs. Kesang Wangmo Bhutia,
Principal, Sikkim Govt. College, Gyalshing - Member
8. Dr. (Mrs.) Arati Chhetri,
Principal, Harkamaya College of Education - Member
9. Dr. Satyadeep Chhetri,
Associate Prof.,
Nar Bahadur Bhandari Degree College - Member
10. Prof. Jyoti Prakash Tamang,
Dean, School of Life Sciences - Special Invitee
11. Shri T.K.Kaul,
Registrar - Secretary

Prof. A.S. Chandel, Librarian and Director (Higher Education), HRDD could not attended the meeting due to being out of station/pre-occupation. Joint Registrar (Acad.) was present in the meeting to assist the Council.

The Secretary introduced Prof. Avinash Khare, Vice-Chancellor, who assumed charge of the Vice-Chancellor of the University on 11th Oct 2017, to the members attending the meeting followed by introduction of each member the Council by Prof. Jyoti Prakash Tamang.

Thereafter, Chairman welcomed all members attending the meeting specially Prof. N. Sathyanarayana and Dr. (Mrs.) Arati Chettri who were attending the meeting for the first time. The Chairman also placed on record contributions of Prof. V. Rama Devi and Dr. Premlata Mahapatra in the meetings of the College Development Council.

Thereafter agenda items were taken up as under:

SECTION 1 CONFIRMATION OF THE MINUTES & ACTION TAKEN REPORT

CDC.10.1.1: Confirmation of the minutes of the 9th meeting of the College Development Council held on 28th May 2018

Minutes of the 9th meeting of the College Development Council held on 28th May 2018 were circulated to all the members on 14th June 2018. No comments have been received from any of the members of the Council on the minutes of the meeting.

The minutes of the 9th meeting of the College Development Council held on 28th May 2018 as circulated on 14th June 2018 were confirmed.

CDC.10.1.2: Action taken Report on the minutes of the 9th meeting of the College Development Council held on 28th May 2018

The Secretary presented the Action Taken Report on the 9th meeting of the Council held on 28th May 2018. Action Taken Report was noted by the Council.

SECTION 2 REPORTING MATTER

CDC.10.2.1: Renaming of erstwhile Sikkim Government College, Tadong as Nar Bahadur Bhandari Degree College, Tadong,

The Council noted that Govt. of Sikkim has renamed erstwhile Sikkim Government College, Tadong as Nar Bahadur Bhandari Degree College, Tadong vide Notification dated 7th June 2018 which was published in Sikkim Government Gazette on 11th June 2018. It was further noted that University based on request from the Principal of the College and Gazette Notification of Government of Sikkim, issued a Notification dated 26th Sept 2018 for re-naming the said college as Nar Bahadur Bhandari Degree College for records and future correspondences.

SECTION 3 RATIFICATION MATTERS

CDC.10.3.1: Temporary Affiliation to Sikkim Institute of Science and Technology (SIST), Chisopani, South Sikkim from the Academic Session 2018-19

The Council noted that HRDD, Govt. of Sikkim had sought affiliation of SIST vide letter dated 11th Aug 2017 for admitting students in two branches of engineering degree course in Computer Sciences and Engineering and Civil Engineering from the Academic Session 2018-19. The Inspection team constituted by the Vice-Chancellor inspected the college on 22nd Sept 2017 which recommended for sending a follow-up inspection team. Recommendations of the Inspection Committee were approved by the Academic Council in its 22nd meeting held on 14th Nov 2017.

All Indian Council for Technical Education (AICTE) has given approval to SIST on 10th April 2018. Follow up inspection was conducted by the same committee on 23rd July 2018. Based on the approval of AICTE and the recommendations of the follow up Inspection Team, Vice-Chancellor granted temporary affiliation to Sikkim Institute of Science and Technology (SIST), Chisopani, South Sikkim from the Academic Session 2018-19 with permission to offer four years under graduate programme from the academic session 2018-19 in Civil Engineering and Computer Science and Engineering with an intake of 40 students in each branch.

College Development Council ratified the action of the Vice-Chancellor in grant of temporary affiliation to Sikkim Institute of Science and Technology (SIST), Chisopani, South Sikkim from Academic Session 2018-19.

CDC.10.3.2: Temporary Affiliation to Sikkim Government College of Nursing, Gangtok, East Sikkim from the Academic Session 2018-19

The Council noted that Department of Health Care, Human Services and Family Welfare applied for temporary affiliation for Sikkim Government College of Nursing vide letter dated 17th Oct 2017. The Inspection Committee constituted by the Vice-Chancellor recommended for sending a follow-up inspection team one month before the start of the programme. The recommendations of the Inspection Committee were approved by the Academic Council in 23rd meeting held on 12th June 2018.

Sikkim Nursing Council vide letter dated 8th June 2018 gave provisional approval for starting B.Sc. Nursing programme with an annual intake of 40 students. Follow-up Inspection Team inspected the college on 18th July 2018. Vice-Chancellor granted temporary

affiliation to Sikkim Government College of Nursing for the academic session 2018-19 for start of B.Sc Nursing with intake of 40 students.

College Development College ratified the action of the Vice-Chancellor in granting temporary affiliation to Sikkim Government College of Nursing, Gangtok for starting B.Sc (Nursing) with intake of 40 students.

CDC.10.3.3: Temporary Affiliation to Sikkim Government Pharmacy College, Sajong, Rumtek, East Sikkim from the Academic Session 2018-19

Sikkim Government Pharmacy College applied for temporary affiliation vide letter dated 29th Dec 2017. Inspection Committee was constituted by the Vice-Chancellor which inspected the college on 23rd Feb 2018. The Committee recommended for sending a follow up inspection team one month before the start of the programme and receipt of permission from Pharmacy Council of India.

The follow-up inspection by the same committee was conducted on 19th July 2018. Based on the approval of Pharmacy Council of India vide letter dated 30th April 2018 and the recommendations of the follow-up inspection Committee, the Vice-Chancellor granted temporary affiliation to Government Pharmacy College, Sajong, Rumtek from the Academic Session 2018-19 for start of 4 years under-graduate programme in B. Pharma with an intake of 60 students.

College Development College ratified the action of the Vice-Chancellor in granting temporary affiliation to Government Pharmacy College, Sajong, Rumtek for Academic Session 2018-19 for start of B. Pharma course with in-take of 60 students.

SECTION 4
MATTER FOR CONSIDERATION AND APPROVAL

CDC.10.4.1: New Proforma for Inspection Team for inspection of Nursing College/Nursing Programme

The Council noted that proforma VII which is used for recording observations by the Inspection Team in respect of General Colleges is not appropriate for professional colleges. The Council also noted that in its 9th meeting held on 28th May 2018 it had advised to prepare a separate proforma in line with Nursing Council of India (NCI) guidelines for inspection of Nursing Colleges/Institution. Accordingly, a new proforma (Proforma X) was developed based on the guidelines Nursing Council India to be used by the Inspection Team of the University for inspection of Nursing Colleges/Nursing Programmes.

College Development Council approved Proforma X to be used by inspection team for inspection of Nursing Colleges/Programes.

CDC.10.4.2: New Proforma for Inspection Team for inspection of Engineering College /B.Tech Programme

The Council noted that proforma VII which is used for recording observations by the Inspection Team in respect of General Colleges is not appropriate for Professional and Technical colleges. The Council also noted that in its 9th meeting held on 28th May 2018 it had advised to prepare a separate proforma in line with the guidelines of AICTE for inspection of Engineering Colleges/B.Tech Programme. Accordingly, a new proforma (Proforma IX) was developed based on the guidelines of AICTE to be used by the Inspection Team by the University for inspection of Engineering College/B.Tech Programme.

College Development Council approved Proforma IX to be used by inspection team for inspection of Engineering Colleges/ B.Tech.Programes.

CDC.10.4.3: Renewal of Temporary Affiliation of Ten (10) colleges/subject for the Academic Session 2019-20

The Council noted that as per Clause 14 of Ordinance OD-1, Colleges temporarily affiliated to the University are required to be inspected by the Inspection Team on annual basis for renewal of temporary affiliation. 10 colleges as per details given below applied for renewal of temporary affiliation. Vice-Chancellor constituted Inspection Team for each College/Instiution/Subject/ Course. Inspection Teams visited 10 colleges from 24th to 28th Sept 2018.

Sl. No.	Names of the College	Date of visit by the Inspection Committee	Remarks by Inspection Team
1	Sikkim Govt. B.Ed College, Soreng, West Sikkim.	24.09.2018	Recommended for renewal of temporary affiliation for the session 2019-20.
2	Sikkim Government Science College, Chakung, West Sikkim	24.09.2018	Recommended for renewal of temporary affiliation for the session 2019-20 with conditions.
3	Sikkim Govt. College, Gyalshing, West Sikkim.	25.09.2018	Recommended for renewal of temporary affiliation for the session 2019-20 with conditions.

4	Government Vocational College, Dentam, West Sikkim.	25.09.2018	Recommended for renewal of temporary affiliation for the session 2019-20 with conditions
5	Himalayan Pharmacy Institute, Majhitar, East Sikkim.	26.09.2018	Recommended for renewal of temporary affiliation for the session 2019-20 with conditions.
6	Government College Rhenock, Rungdung, East Sikkim.	26.09.2018	Recommended for renewal of temporary affiliation for the session 2019-20 with conditions.
7	Sikkim Government. College, Burtuk, Gangtok, East Sikkim	27.09.2018	Recommended for renewal of temporary affiliation for the session 2019-20 with conditions.
8	Namgyal Institute of Tibetology, Gangtok, East Sikkim.	27.09.2018	Recommended for renewal of temporary affiliation for the session 2019-20 and for starting MA in Buddhist Studies.
9	Namchi Government College, Kamrang, Namchi, South Sikkim.	28.09.2018	Recommended for renewal of temporary affiliation for the session 2019-20.
10	Loyola College of Education, Namchi, South Sikkim	28.09.2018	Recommended for renewal of temporary affiliation of the subject / course for the session 2019-20.

The Council after deliberations recommended to the Academic Council for the approval of temporary affiliation to the colleges as per the details given above.

It was also suggested that while putting up the details in the agenda, an additional column showing the percentage of regular faculty members available against sanctioned positions in the college may be given.

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

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

Sd/-
(Prof. Avinash Khare)
Vice-Chancellor & Chairman