

# 4<sup>TH</sup> SIKKIM STATE HIGHER EDUCATION COUNCIL MEETING ( SSHEC).

DATE: 12-05-2018.

VENUE: CONFERENCE HALL,CHINTAN BHAWAN.

## LIST OF CONTENTS

### AGENDA

Item no	Content	Page No
<b>Section 1</b> <b>Confirmation of Minutes and Action Taken Report.</b>		
1	Confirmation of the Minutes of 3 <sup>rd</sup> Meeting of SSHEC held on 18.02.2017.	1 & 2
2.	Action Taken Report on the minutes of the 3 <sup>rd</sup> Meeting of SSHEC held on 18.02.2017	3
<b>Section 2</b> <b>Reporting Matters</b>		
1	Status Report/PPT Presentation on the progress made under RUSA by SPD RUSA.	3
<b>Section 3</b> <b>Ratification Matter</b> <b>NIL</b>		
<b>Section 4</b> <b>Matter for Consideration and Approval</b>		
1	Confirmation of the proposal of State Higher Education Plan (SHEP) to be submitted to MHRD	3
2	Open Discussion on SHEP	4
3	Closing remark by Hon'ble Minister HRDD cum Chairman SSHEC	4
4	Vote of Thanks by Joint Director, RUSA, HRDD	4

**MINUTES OF THE 4<sup>TH</sup> MEETING OF THE SIKKIM STATE HIGHER EDUCATION COUNCIL (SSHEC) HELD ON 12<sup>TH</sup> MAY 2018 AT 10 AM IN CHINTAN BHAWAN.**

The fourth meeting of the SSHEC was held on 12<sup>th</sup> may 2018 at 10 AM in the meeting room of Chintan Bhawan. Following members were present in the meeting.

1. Shri R.B.Subba.  
Honourable Minister HRDD.
2. Prof. Jyoti Prakash Tamang,  
Vice Chancellor (Officiating), Sikkim University.
3. Mr. G.P Upadhaya (IAS)  
Additional Chief Secretary, HRDD.
4. Mr. D.K. Pradhan  
Special Secretary –cum-Director HE, HRDD
5. Dr.R.Dorjee  
Principal Director, Health Dept
6. Dr. Bina Pradhan.  
Principal, SGC Tadong.
7. Dr. P. Poudyal  
Principal, NGC Kamrang.
8. Mrs. Kesang Wangmoo Bhutia  
Principal, SGC Gyalshing.
9. Dr. Dashrath Kharel.  
Principal, SGC Samdong.
- 10.Lt. Gen (Dr.) M.D. Venkatesh(Retd)  
Vice Chancellor, SMU.
- 11.Prof.CH. Satish Kumar.  
Registrar SRM.
- 12.Indira Joshi  
Retd. Additional Director, HRDD.

13. Kavita Jaishi  
Asso. Professor.
14. Durga P Chettri.  
Associate Professor.
15. D.T. Bhutia  
Add. Director, FRED
16. Kalyan Dewan  
CAO, HRDD.
17. Rajiv Roka  
Joint Director, HRDD
18. T. Topgey Bhutia  
Joint Director, HRDD (HE)
19. Gyaltshen Sherpa  
Dy. Director (HE), HRDD
20. R. D. Bhutia  
DS (HE), HRDD.
21. Sapna Thapa  
US (HE), HRDD.

The Additional Chief Secretary, HRDD /SPD RUSA welcomed all present to the 4<sup>th</sup> SSHEC meeting.

## **Section 1.**

### **Confirmation of the Minutes and Action Taken Report**

1. Confirmation of the minutes of the 3<sup>rd</sup> Sikkim State Higher Education Council meeting held on 18-2-2017.

The minutes of the 3<sup>rd</sup> Sikkim State Higher Education Council held on 18-2-2017 were circulated to all members. No comments were received from any of the members of the council.

Hence, the minutes of the 3<sup>rd</sup> SSHEC held on 18-2-2017 was confirmed by the House.

2. Action Taken report on the 3<sup>rd</sup> meeting of the SSHEC held on 18-2-2017.

The Director HE, HRDD presented the Action Taken Report on the 3<sup>rd</sup> meeting of the SSHEC held on 18-2-17. Action Taken Report was noted.

## **Section 2.**

### **Reporting Items.**

1. A detailed PPT presentation on the status of RUSA 1.0 was made by the Director HE, HRDD.
2. The presentation highlighted the components sanctioned under RUSA 1.0, physical progress and the financial status of various components under RUSA 1.0.

## **Section 3**

### **Ratification Matters**

**NIL.**

## **Section 4**

### **Matter for Consideration and Approval.**

The Director HE, HRDD highlighted the Sikkim State Higher Education Plan 2018-2020 to the SSHEC:

- a. Component No 1: Creation of University by upgradation of existing Autonomous College.
- b. Component No 5: Creation of three Model Degree College at Mangshila, Khamdong and Chakung.
- c. Component No 6: Upgradation of Existing Degree College to a Model Degree College at Namchi, Rhenock and Burtuk.
- d. Component No 7: New Colleges (Professional) at Dentam.

- e. Component 9: Infrastructural grants to Colleges at all Existing colleges in Sikkim.
- f. Component 11: Equity Initiatives at all existing Colleges in Sikkim.
- g. Component 12: Faculty Recruitment Support for 45 faculty positions.

The council after discussing all the proposals placed in the meeting unanimously approved the plan for 2018-20.

### **Section 5: Other Issues discussed**

1. NAAC-The house had an elaborate discussion on the status of NAAC accreditation with respect to the institute and its importance after roll out of RUSA 2.0. All the college heads present were advised to take up necessary steps to apply for NAAC accreditation. All requirements needed for the accreditation should be immediately addressed and the meeting decided to instruct all colleges to apply in the present cycle. Hon'ble Minister, HRDD directed the house to form a committee to look into the process and monitoring of NAAC related issues.
2. The Vice Chancellor Sikkim Manipal University informed the house on the main parameters for NAAC. He advised the colleges to give more focus on teaching-learning method, curriculum and Research/Publications by Faculty.
3. Vice chancellor Sikkim University suggested on colleges to also focus on NIRF (National Institute Ranking Framework). The house was advised to make the governing councils vibrant in their functioning and the department to take necessary action in this matter. The house was also informed on the NIRF Ranking of 198 achieved by Sikkim Government College, Tadong and the achievement was much appreciated by all.

The meeting ended with a vote of Thanks by the Joint Director, RUSA.