

## INTRODUCTORY ITEMS

<b>EC:15:01</b>	<b>The Chairperson calls the House to order</b>
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### Minutes:

Quorum of the meeting having been attained, the Chairman called the meeting to order after a brief welcome address and asked the Secretary to proceed with agenda items.

<b>EC:15:02</b>	<b>Obituary Reference</b>
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### Minutes:

The House was informed of the sad demise of following eminent personality recently and incident residents of North Sikkim:

1. His Eminence the IVth Kyabji Lachen Gomchen Rinpoche, Sikkim's foremost Buddhist Master who attained NIRVANA on 18.09.2012
2. Shri Kedar Nath Sahani, Former Governor of Sikkim who passed away on 03.10.2012
3. Dr. Verghese Kurien, renowned social entrepreneur, best known as the "Father of the White Revolution" who passed away on 09.09.2012
4. Innocent residents of North Sikkim who died being washed away in the recent flash flood that occurred in that region.

The House observed two minutes silence to condole his death

<b>EC:15:03</b>	<b>Performance Highlights by the Vice-Chancellor</b>
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### Minutes:

Details of achievements of the Founding Vice Chancellor Prof. Mahendra P Lama during 2007-2011 are enclosed in annexure.

**GROUP I –ITEMS FOR APPROVAL**

<b>EC:15:04</b>	<b>Confirmation of the Minutes of the 14<sup>th</sup> Meeting of the Executive Council held on 03.06.2012</b>
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**Minutes:**

The House noted the Minutes of the 13<sup>th</sup> Meeting of the Executive Council held on 03.06.2012 and confirmed and approved the same.

<b>EC:15:05</b>	<b>Action Taken Report on the Minutes of the 14<sup>th</sup> Meeting of the Executive Council held on 03.06.2012</b>
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**Minutes:**

The action taken on each of the items deliberated in the 14<sup>th</sup> Meeting of the Executive Council held on 03.06.2012 was reported by the Secretary. The House noted the same with approval.

**ITEMS WHICH ARE REPORTED FOR INFORMATION & GUIDANCE**

<b>EC:15:06</b>	<b>Appointment of the new Vice Chancellor</b>
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**Minutes:**

The House was informed about the appointment of Prof. Tanka Bahadur Subba, the Head of the Department of Anthropology, North Eastern Hill University, Shillong as the next Vice Chancellor of Sikkim University by His Excellency, the President of India, in his capacity as Visitor of the University. The House was also informed that Prof. Subba would be joining the University on 15.10.2012.

The House welcomed the appointment of new Vice Chancellor.

<b>EC:15:07</b>	<b>Recommendations made by the Sikkim State Human Rights Commission in Rajendra Prasad &amp; party Vs. Sikkim University</b>
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**Minutes:**

The House has discussed thoroughly the Minutes and Recommendations Order passed by Sikkim State Human Rights Commission (SHRC), dated: 27.09.2012, and rejected the recommendations in its entirety. The House disagreed and objected the language used in the Order passed by SHRC.

Prof. Atul Sarma suggested that whether natural justice was dined and we need to justify it. He also suggested that guilt was not established in this case.

Prof. V.S Prasad suggested that all records including minor procedure should be noted to make our case stronger.

Shri Sonam Wangdi mentioned that arbitrary order of the Chairman of AHRC should not be followed.

The House considered the agenda and entrusted the University establishment/Legal Office to move Sikkim High Court through appropriate legal proceedings to quash and set aside the Recommendation Order.

The House also suggested the University establishment/Legal counsel to get proper assistance of Senior Advocate in this matter.

<b>EC:15:08</b>	<b>W.P. (PIL) filed by Ravangla Aastha Association against the University at High Court of Sikkim</b>
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**Minutes:**

The House was informed about the PIL filed by Ravangla Aastha Association in High Court of Sikkim. The House while noting the PIL filed reasoned that it is a futile attempt by the petitioners to defame the University for their best known vested interests.

The House considered the agenda item and noted for its information.

<b>EC:15:09</b>	<b>12<sup>th</sup> Five Year Plan (2012-2017)</b>
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**Minutes:**

The House considered the agenda item and noted for its information.

EC:15:10	North East Central University Vice Chancellors Meeting
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**Minutes:**

The House considered the agenda item and noted for its information.

EC:15:11	5 <sup>th</sup> Foundation Day Functions
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**Minutes:**

The House considered the agenda item and noted for its information.

EC:15:12	Functioning of the Internal Quality Assurance Cell (IQAC)
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**Minutes:**

The House considered the agenda item and noted for its information. Founding Vice Chancellor requested honourable members of EC to interact with members of IQAC committee time to time to get stock of the progress of IQAC.

The House considered the proposal of the Chairman.

EC:15:13	ISO 9001:2008 Quality Management Certification for Sikkim University
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**Minutes:**

The House was informed that Sikkim University was the first in entire eastern regions of India being awarded the ISO 9001:2008 Quality Management Certificate for running a system in accordance with best international practices. The House congratulated the Founding Vice Chancellor and his team for being awarded ISO certification.

EC:15:14	Report on UGC-NET/JRF June 2012
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**Minutes:**

The House deeply appreciated the University for producing sizable numbers of JRF/NET passed candidates, and congratulated the students.

EC:15:15	Brief Report on First batch of M Phil students of Sikkim University
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**Minutes:**

The House considered the agenda item and noted for its information.

EC:15:16	Introduction of Radio Frequency Identification (RFID) system in Sikkim University Library
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**Minutes:**

The House considered the agenda item and noted for its information.

EC:15:17	Vision Document of Sikkim University
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**Minutes:**

The House considered the agenda item and approved the same.

EC:15:18	Journal of Sikkim University
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**Minutes:**

The House considered the agenda item and approved the same.

EC:15:19	'A Vision a Mission', a film on DD National of Sikkim University
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**Minutes:**

The House considered the agenda item and approved the same.

EC:15:20	Books Published by Sikkim University Press
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**Minutes:**

The House considered the agenda item and noted for its information.

EC:15:21	Position of Sanctioned Strength and Staff-in-Position
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**Minutes:**

The House noted the matter regarding man-power position of the university.

**GROUP II –ITEMS FOR RATIFICATION**

EC:15:22	Renewal of contract of Shri D Kanunjna
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**Minutes:**

The House considered the agenda item and approved the renewal of contract of Shri Dibakar Kanunjna, former Finance Officer, Assam University, as Adviser (Finance).

EC:15:23	Appointment/Resignation of Teaching & Academic Staff (contractual & regular basis)
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**Minutes:**

The House noted and ratified the appointments and resignations of Teaching & Academic Staff (on contractual and regular basis) as mentioned in the Agenda item.

EC:15:24	Appointment/Resignation of Management Staff (contractual& regular basis )
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**Minutes:**

The House noted and ratified the appointments and resignations of Management staff (on contractual and regular basis) as mentioned in the Agenda item.

EC:15:25	Any other items with the permission of the Chair
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**Minutes:**

On Behalf of all honourable members of Executive Council, Shri Sonam Wangdi moved resolution to congratulate the Founding Vice Chancellor Prof. Mahendra P Lama for bringing in best practices and

innovative ideas in the University system during 5 years of his tenure. The House expressed deep appreciation of outstanding contribution made by Prof. Lama to build Sikkim University despite of many hurdles and difficulties. The House unanimously adopted the resolution and applauded every efforts of Prof. Lama, and wished him and his family for sound health and prosperity.

Hounarable members of EC offered flowers bouquet to Prof. Lama.

**Secretary,  
Executive Council**