

Proceeding of the Meeting under the Chairmanship of Hon'ble Chancellor held on 18.12.2017 at 11:00 AM at Raj Bhavan, Patna.

Present :- As per Annexure 1

1. Principal Secretary to the Hon'ble Chancellor, Shri Brijesh Mehrotra welcomed the H.E. and Vice-Chancellors. He laid emphasis on submission of budget by the Universities for the Financial year- 2018-19, steps taken to ensure Bio-metric attendance system, construction of washrooms especially for girl students, streamlining Academic and Examination Calendar, installation of Wi-Fi facility in University and College campus, updation of Accounts, Streamlining the conduct of vocational courses, and other important issue.

2. **Installation of Wi-Fi facility in University/College campus** : Secretary, Information Technology, Shri Rahul Singh informed about the status of installation of Wi-Fi facility in Colleges and University Departments. Following points were discussed:-

- 2.1 User ID/password are not being given to students in time.
- 2.2 Nodal Officers should look into the availability of power and issue of maintaining the power in ON mode during college hrs.
- 2.3 Principal Secretary, Department of Education stated that total number users and data downloaded would be the indicator of progress.
- 2.4 Nodal Officers of University/Colleges and Service Provider should review the progress/problem every week on Tuesday at 11:00 A.M. Vice-Chancellor should review the progress of installation and use of Wi-Fi once in a month and submit report to Department of Education, IT Deptt. and Raj Bhavan.
- 2.5 University should create three groups of Wif-Fi users, students, teachers and non-teaching employees.
- 2.6 State-level Nodal Officer needs to be appointed. Secretary, IT Department informed that a State level Nodal Officer to supervise the entire issue will be appointed.
- 2.7 Electricity/erratic power supply, low voltage, low speed, less number of users are the main problems and these should be immediately addressed to in the weekly meetings.
- 2.8 If Nodal Officer of IT Deptt. or service provider are not responding/rectifying the errors, then a report should be sent to IT Department/Education Department/Chancellor's Office.

3. **Adoption of Bio-Metric attendance System-** Status of adoption of Bio-Metric attendance System are as follows:-

S. N.	Name of University	Status of adoption of Bio-Metric attendance System
1.	Patna University, Patna	Biometric attendance system will be installed in University offices and library by Jan, 2018. In Colleges it will be installed later on.
2.	Magadh University, Bodh Gaya	Biometric attendance system will be installed in University offices and Post-Graduate Departments by March 2018. In Colleges it will be installed from next Academic Session.
3.	Bhupendra Narayan Mandal University, Madhepura	It is operational in Post-Graduate Departments and University offices. In Colleges it will be installed by 31.03.2018.
4.	L.N. Mithila University, Darbhanga	Installed in all the 21 Deptt. and 42 Constituent Colleges
5.	Veer Kunwar Singh University, Ara	Biometric attendance system will be completed at all levels by the end of Dec., 2018
6.	Nalanda Open University, Patna	Biometric attendance system will be installed in by Jan., 2018
7.	Jai Prakash University, Chapra	By June 2018, it will be installed. Research Scholars would also be covered under it.
8.	Aryabhatta Knowledge University, Patna	Already operational
9.	T.M. Bhagalpur University, Bhagalpur	Finger Prints as well as face will be used for Biometric attendance system by Jan., 2018 in Post-Graduate Departments and University offices. In colleges it will be installed by 31.03.2018
10.	K.S. Darbhanga Sanskrit University, Darbhanga	By March 2018, it will be installed in Post-Graduate Departments and University offices and Colleges.
11.	B.R.A. Bihar University, Muzaffarpur	By Jan. 2018, it will be installed in Post-Graduate Departments and University, in colleges it will be installed later on.
12.	M.M.H. Arabic and Persian University, Patna	Operational

4. Construction of girls toilet/washrooms -

Principal Secretary, Department of Education informed that funds for 193 toilets have already been released to Universities. There is no dearth of fund and it would be provided if requisitioned by Universities.

4.1 Status of construction/availability of toilet is as follows:-

Sl. No.	Name of University	construction/availability of toilet
1.	Patna University, Patna	PG Departments are covered, colleges have problems. Rooms/space required for new construction is being identified.
2.	Magadh University, Bodh Gaya	PG Departments have adequate number of toilets. In rural areas, there is water problem, overhead tank is needed. There is resource crunch in Women's Colleges as they do not collect fee from girls student.
3.	Bhupendra Narayan Mandal University, Madhepura	By Jan. end.
4.	L.N. Mithila University, Darbhanga	By March end, toilets would be constructed.
5.	Veer Kunwar Singh University, Ara	University offices and PG Deptt. have sufficient number of toilets. In Colleges, by March end either new toilets would be constructed or existing one would be renovated.
6.	Nalanda Open University, Patna	Available in University offices.
7.	Jai Prakash University, Chapra	University Offices and PG Deptt. have sufficient number of toilets. Renovation of existing toilet is required.
8.	T.M. Bhagalpur University, Bhagalpur	Half of PG Departments have toilets, By March end, remaining Deptt and Colleges would be covered.
9.	K.S. Darbhanga Sanskrit University, Darbhanga	Post Graduate Deptt. and Univ. have sufficient number of toilets, Fifty percent of constituent colleges, have toilets, Technical assistance of LNMU/concerned University where Colleges are located, is required.
10.	B.R.A. Bihar University, Muzaffarpur	Inspection of colleges done, no deadline for construction of washroom submitted.

5. **Cleanliness Drive** - For keeping the University/College Campus clean, following decisions were taken.

- 5.1 Special Cleanliness Drive should be done every month with the involvement of all.
- 5.2 Functioning of outsourced agency engaged for cleaning the campus should be monitored on daily, weekly and monthly basis. A check list should be prepared.
- 5.3 Good agency should be selected in a transparent manner. Minimum wage to employees of outsourced agency with EPF deductions should be ensured.

6. **Academic and Examination Calendar -**

Status of Academic and examination Calendar is as follows :-

S. N.	Name of University	Status of Academic Calendar
1.	Patna University, Patna	Session for Post-Graduate and Under Graduate Courses are Up-to-date.
2.	Magadh University, Bodh Gaya	Session for Post-Graduate and Under Graduate Courses are about six months delayed, it would be up-to-date in one year time.
3.	Bhupendra Narayan Mandal University, Madhepura	By Dec., 2018, Session for Post-Graduate and Under Graduate Courses would be regularized.
4.	L.N. Mithila University, Darbhanga	Under Graduate Courses are up-to-date, by Oct./2018 Post Graduate Courses would be up-to-date.
5.	Veer Kunwar Singh University, Ara	UG Courses would be up-to-date by June 2018, PG Courses would become up-to-date by Dec., 2018
6.	Nalanda Open University, Patna	Courses for Post-Graduate and Under Graduate Courses are Up-to-date
7.	Jai Prakash University, Chapra	In next two years academic calendar for Post-Graduate and Under Graduate Courses would become up-to-date
8.	Aryabhatta Knowledge University, Patna	Post-Graduate and Under Graduate Courses are Up-to-date
9.	T.M. Bhagalpur University, Bhagalpur	By Dec., 2018, all Post-Graduate and Under Graduate Courses would be regular.
10.	K.S. Darbhanga Sanskrit University, Darbhanga	By July, 2018 Post-Graduate and Under Graduate Courses would become up-to-date.
11.	B.R.A. Bihar University, Muzaffarpur	By Dec., 2018, Session for Post-Graduate and Under Graduate Courses would be up-to-date.
12.	M.M.H. Arabic and Persian University, Patna	Session for all Post-Graduate and Under Graduate Courses are Up-to-date

