

**Indian Institute of Teacher Education, Gandhinagar**  
**25<sup>th</sup> Meeting of the Executive Council, Date: 30.01.2023**

**Minutes of the Meeting**

The 25<sup>th</sup> meeting of the Executive Council of the IITE was held on offline/online mode on 30.01.2023 at 4.00 p.m. at IITE Campus, Gandhinagar. The following members of the Executive Council were present/joined online during the meeting.

Name of the Member	Designation
Dr. Viral Jadav, Vice Chancellor I/c., IITE, Ex-officio, Chairperson	Present
Principal Secretary (Higher & Technical Education), Education Department, Government of Gujarat, Ex-officio	Absent
Secretary, Finance Department, Government of Gujarat, Ex-officio	Absent
Commissioner of Higher Education, Education Department, Government of Gujarat, Ex-officio	Absent
Prof.(Dr.) Hasmukh B. Patel, Member of Academic Council & Professor, School of Education, Central University of Gujarat	Online
Dr. Nalini Patil, Member of Academic Council & Principal, SNTD College of Education, Pune	Absent
Director, Gujarat Council of Educational Research and Training, Gandhinagar	Absent
Chairman, Gujarat Secondary and Higher Secondary Education Board	Absent
Dr. Prerana Shelat, Director, Centre of Education, IITE	Present
Dr. Sonal Thareja, Director, Centre of Training, IITE	Present
Vitthal Patel, Finance and Accounts Officer, IITE, Ex-Officio	Present
Prof. Himanshu Patel, Registrar, IITE, Ex-Officio	Present

Dr. Nalini Patil, Director, GCERT and Chairman GSHSEB took permission to remain absent.

Agenda-1. **Payment to Brand Aid Pvt. Ltd. against the bill for Stall Design & Installation:** In response to Letter No. KCG/2021-22/1346 dated 15th December 2021 received from Knowledge Consortium of Gujarat, it was decided to participate in the Vibrant Gujarat Global Trade Show - 2022 at Knowledge Economy and Techade Pavillion from 10th to 13th January 2022. Brand Aid Pvt. Ltd, an empaneled agency with INDEXTb was assigned Stall design and installation work vide work order No IITE/UDO/VGGT/2041/2022, dated 04-01-2022 following the due process of selection of an agency. As per the work order the amount for the said work was fixed Rs. 6,95,000/- + 18% GST (Total amount Rs. 8,20,100/-).

As per letter No. KCG/VGS22/2021-22/2200, dated 10th January 2022, Vibrant Gujarat Global Trade Show - 2022 at Knowledge Economy and Techade Pavillion from 10th to 13th January 2022 declared postponed due to the prevailing Covid situation at the time. Therefore, the stall installation work could not take place at the exhibition venue. But, against the preparation of the stall installation, Brand Aid Pvt. Ltd raised a bill of Rs 5,00,000/- + 18% GST against the total value of the work order.

Against the bill of Rs. 5,00,000/- + 18% GST, IITE paid Rs. 2,00,010/- (Including GST).

The matter was ratified and recommended by Finance Committee to place before Executive Council for further approval.

Resolution-1 The council took note of it and approved the payment done to the Brand Aid Pvt. Ltd.

Agenda-2. **Excess and Extra Item work along with the work of Swimming pool upgradation and Workshop building:** The Architect's email dated 23/12/2022 is submitted herewith. The following work is mentioned in the email to be attended to and shall be completed.

1. The shed fly ash brick column is to be replaced with an RCC column.
2. The swimming pool water tank PCC base (BBCC below) is to be made with waterproofing and the tank is to be connected to the existing tank.
3. The swimming pool's inner courtyard parapet wall continues to match the height of the fabrication paneling.
4. Swimming pool north and south fly ash brickwork planter wall to be added with 300mm of good soil for palm plantation.
5. The swimming pool's missing seats are to be added to match the plaster and finish the same.
6. All remaining areas around the swimming pool - west side of the swimming pool building between the building and the compound wall for the plantation.
7. Between the swimming pool's ground floor toilet area pavement is to be done with intervals of fragrant trees.

The proposed expense amount is Rs.2,00,649.63 as per the tender and in addition, the extra amount is Rs. 83,552/- shall be considered to complete the work. The rate of the extra amount of work was not included in the tender and so it is considered as per the market rate.

The matter was ratified and recommended by Finance Committee to place before Executive Council for further approval. (Annexure 1: Architect's email and estimate)

Resolution-2 The council took note of it. The actual work order was for Rs. 16,85,217. Council approved the amount to be paid additional Rs.2,00,649.63 towards excess items and is Rs. 83,552 towards extra items.

Agenda-3. **Architecture and Consultant Fee for the general repairing, renovation, and improvement of the existing infrastructure of IITE:** Architecture and Consultant was appointed for the campus development from the Grant of the State Government through e-tender. IITE has invited him for further repairing and improvement work in existing infrastructure for technical guidance, quality assurance of civil work planning, detail drawing, and monitoring of work, like Maintenance, Shed, Swimming pool work, Site development, and other work.



The lump sum fee claimed by the architect is Rs. 5.00 lakh and GST as per the norms.

The matter was ratified and recommended by Finance Committee to place before Executive Council for further approval.

Resolution-3 The council took note of it and decided to make Rs. 2,50,000 ad-hoc payment towards Architecture and Consultant Fee for the general repairing, renovation, and improvement of the existing infrastructure of IITE.

Agenda-4. **To ratify the electric work at the dining area and prayer hall of IITE:** To increase the student facility in the prayer hall, and dining area at IITE, electrification, and installation of lighting and fans were required. The required cabling work and other pencil work along with other fixtures have to be fixed. The total Expenditure is Rs. 1,77,827/-. The agenda is for ratification of the Council.

Resolution-4 The council took note of it and approved the expenditure of Rs. 1,77,827.

Agenda-5. **Regarding relieving Dr. Rushi Joshi on loan service:** Hon'ble Harsh Sanghvi, Minister of State recommended the loan service of Dr. Rushi Joshi, at Sports, Youth and Cultural Affairs Department with immediate effect by letter no. રા.ક.મંત્રી/ગૃહ/ ર.ગા.આ.વ્ય./બિ.ગુ.પ./ગુ.ર.દ./ગા.ર.દ./જેલ/2987/2022, dated 02/08/2022.

IITE relieved Dr. Rushi Joshi, Assistant Professor (Education) on 24/01/2022 after office hours by office order No. મકમ/ડો. ઋષિ જોશી/લોનસેવા/૧૬૮૨/૨૦૨૩, Date:24/01/2023 subject to the following terms and conditions.

1. Reliving matter of Dr. Rushi Joshi shall be subject to the approval of the Academic Council, Executive Council, and the State Government.
2. A copy of the joining report of Dr. Rushi Joshi in the Sports, Youth, and Cultural Activities Department should be sent here through the Head of the Department.
3. If the salary of Dr. Rushi Joshi is to be paid from this office, then the attendance report shall be sent through the Head of Sports, Youth and Cultural Activities Department to the Director, Center of Education every month. Based on which the salary will be paid from this office. If the salary is to be paid through the department, then it shall be reported to this office through the head of the department.
4. Dr. Rishi Joshi shall be responsible for the services, service matters at the Sports, Youth, and Cultural Activities Department, and educational objectives.
5. The term of Dr. Rishi Joshi's loan service is up to the tenure of the Hon'ble Minister or will remain until their service is withdrawn by I.I.T.E.
6. Dr. Rishi Joshi shall not be entitled to travel allowance or incidental expenses or any compensatory allowance for the period of leave taken for appearing on duty in the said department or for any other matter from this office.
7. The Sports, Youth, and Cultural Activities Department shall bear the full cost of any compensatory allowance for the period of leave taken at the Sports, Youth, and Cultural Activities Department during loan service.
8. The department borrowing the service will be responsible for paying the leave in respect of any disability arising during the loan service of Dr. Rushi Joshi.

9. If the service borrowing department assigns the residential quarter then it is to be reported here for deduction as per the norms through the Head of the Sports, Youth and Cultural Activities Department
10. Disciplinary action and departmental inquiry in any case, if it comes to this office then will be controlled as per the rules of IITE from time to time.

The above matter is presented before the Executive Council for approval.  
(Annexure 2: letter no. રા.ક.મંત્રી/ગૃહ/ર.ગ./આ.વ્ય./બિ.ગુ.પ./ગુ.ર.દ./ગા.ર.દ./જેલ/ 2987/2022, dated 02/08/2022 and Office order No. મકમ/ડો. ઋષિ જોશી/લોનસેવા/ ૧૬૮૨/૨૦૨૩, Date:24/01/2023)

Resolution-5 The council took note of it and approved process done for loan service of Dr. Rushi Joshi.

Date: 31.01.2023

  
Registrar