

Indian Institute of Teacher Education, Gandhinagar
21st Meeting of the Executive Council, Date: 23.04.2022

Minutes of the Meeting

The 21st meeting of the Executive Council of the IITE was held on 23.04.2022 at 12.30 p.m. at IITE Campus, Gandhinagar. Following members of the Executive Council were present/absent during the meeting.

Name of the Member	Designation	Present/ Absent
Dr. Harshad Patel, Hon. Vice Chancellor, IITE	Chairperson	Present
Principal Secretary (Higher & Technical Education), Education Department, Government of Gujarat, Ex.-Officio	Member	Absent
Secretary, Finance Department, Government of Gujarat, Ex.-Officio	Member	Absent
Commissioner, Commissionerate of Higher Education, Education Department, Government of Gujarat, Ex.-Officio	Member	Absent
Dr. Nalini Patil Member of Academic Council & Principal, SNDT College of Education, Pune	Member	Online
Vitthalbhai Patel, Finance and Accounts Officer, IITE, Ex.-Officio	Member	Present
Dr. Himanshu Patel, Registrar, IITE, Ex.-Officio	Member	Present

Dr. H. B. Patel remained absent with the permission of the Chairperson.

- Agenda-1. Minutes of the 20th meeting of the Executive Council dated 25.03.2022 is put before Council for consideration and approval.
- Resolution-1 Minutes of the 20th meeting of the Executive Council dated 25.03.2022 was approved.
- Agenda-2. Action taken report of minutes of the 20th meeting of the Executive Council dated 25.03.2022 is put before Council for consideration and approval.
- Resolution-2 Action taken report of minutes of the 20th meeting of the Executive Council dated 25.03.2022 was approved. (Schedule A)
- Agenda-3. Online Application Charges for various academic programmes for Admission-2022: For the Admission-2022 purpose, proposed application and processing fees will be as below.

Course	Application & Processing Charges (Rs.)	Application & Processing Charges for SC/ST Candidate (Rs.)
B.Sc.-B.Ed. B.A.-B.Ed.	500	300
B.Ed.	600	360
B.Ed.-M.Ed. M.Ed. M.Sc./M.A.-M.Ed.	800	480
Ph.D.	1000	700

The above matter is to be presented before Academic Council at its meeting dated 23.04.2022 vide agenda no. 7. The matter is put before Executive Council for consideration and approval.

H. B. Patel

Resolution-3 The Council approved online Application Charges for various academic programmes for Admission-2022.

Agenda-4. In the prevailing situation, it is required to make amendment in Regulation 2 [7] (e) (4) and 2 [7] (e) (8) as follows:

Sr. No.	Nature of Expense	Proposed Amendment	Sanction Authority with Remarks
4	Expenses up to Rs. 100000 without quotations	Expenses up to Rs. 2 lakh without quotations	Vice-Chancellor
8	Expenses up to Rs. 250000 with three quotations from open market	Expenses up to Rs. 5 lakh with three quotations from open market	Vice-Chancellor

The above matter is herewith presented before Executive Council for further approval with awaiting recommendation by Finance Committee.

Resolution-4 The Council approved amendment in Regulation 2 [7] (e) (4) and 2 [7] (e) (8), the said amended regulations shall be as follows.

Sr No	Nature of Expense	Sanction Authority with Remarks
4	Expenses up to Rs. 2 lakh without quotations.	Vice-Chancellor
8	Expenses up to Rs. 5 lakh with three quotations from the open market	Vice-Chancellor

Agenda-5. Agreement with Architect: For the Campus Development of IITE, the Kakani Associates, the Architect Firm is appointed by the E-Tender Process. The approximated cost of Campus Development is Rs. 110 Crores. An agreement between Kakani Associates and IITE, which is explaining the scope of work, payment conditions and other related conditions is presented herewith for the discussions, deliberations and approval.

The agreement with Kakani Associates, the Architect Firm is to be presented before Executive Council for further approval with awaiting recommendation by Finance Committee.

Resolution-5 Agreement with the Architect firm for the execution of the said campus development work was approved by the Executive Council.

Agenda-6. Approval for execution of repair and renovation work on the campus: The Government of Gujarat has sanctioned a grant of ₹. 260 Lakhs for the purpose of repair and renovation wide letter-number ISC-7/IITE/EDN-30/2021-22/1510-15 dated 23/03/2021. (The date is wrongly mentioned in the letter of Commissionerate of Higher Education).

1. Repairs to existing building, RCC, Waterproofing, Plastering, Flooring, Plinth protection, Entry-exit gate renovation, Road repairing, Amphitheater roof, Colorwork, Water supply, and Water storage, etc. work.
2. University Electrical and plumbing work, Pest control, and Ground cleaning work.
3. Hostel and Quarter repairing work.

[Handwritten signature]

For the above-said work, the allotted grant of ₹. 260 lakhs is to be utilized during the Financial Year 2022-23. According to the terms and conditions explained in No. 21 & 28 of the grant allotment letter, the work is to be carried out only by the Road & Building Works Department of the Government of Gujarat or Patnagar Yojna Bhavan.

The above matter is presented before Executive Council for discussions, deliberations and approval with awaiting recommendation by Finance Committee.

Resolution-6 The Executive Council approved the execution of said repair and renovation work as per the terms and conditions of the grant allotment.

Agenda-7. Sainik School Teachers' Training – Induction Program Gurudiksha: With regards to the MOU signed between IITE and Ministry of Defence, India for Sainik School Teachers' training of 800+ Sainik School Teachers in Induction Training Program, Gurudiksha, Center of Training, IITE will arrange 8 batches of training in the academic year 2022-23 to begun from 25th April, 2022. The training will consists of expenses related to Remuneration and TA for Resource Persons, Participants' Accommodation, Food, Visit to statue of Unity, Stationery Kit, Exposure and Visits in and around Gandhinagar, Rental Buses, Google Meet recording expenses for Online sessions, Miscellaneous and Contingency Expenses which will cost approximately 30 lacs for first batch and 27 lacs for following 7 batches. The 3 Quotation Process will be implemented for Purchase/Procurement of resources for the said training. The Statue of Unity Visit is a part of the said training programme for all the batches. The group rates prescribed by Narmada Tent City for Tents and Food thereof will be taken into consideration.

The overall expense is to be presented before Executive Council for information with awaiting recommendation of Finance Committee.

Resolution-7 The Committee took note of Induction Training Programme for Sainik School Teachers and the amount expense to be incurred for the same.

Agenda-8. Agreement Signed with Postal Department under (BNPL) scheme: The agenda is for information; to ratify the Agreement signed with Indian Post under 'Book Now Pay later' (BNPL) scheme for the year 2022-23 to dispatch the articles from the Indian Institute of Teacher Education.

Resolution-8 The Executive Council took a note of it and approved agreement with Postal Department under (BNPL) scheme.

Agenda-9. Updated Mandatory Pro-Active disclosures under RTI Act, 2005: It is mandatory to upload disclosure on website under RTI Act, 2005. The draft for the same is prepared and it is presented herewith for discussion, deliberation and necessary approval.

Resolution-9 The Executive Council approved updated Mandatory Pro-Active Disclosures under RTI Act, 2005.

Agenda-10. Regarding House Rent Allowance of Chief Warden: Mr. Alpeshkumar M. Patel is serving as Chief Warden. The Main duty of Chief Warden is to serve boys & girls residing in the hostel. By the nature of his job he may need to stay in the hostel. Since all the Government quarters allotted for hostel resubmitted for renovation to the state government. There is no further residential work concerned to the hostel. He may be allow to draw HRA in his salary as per the norms, till the opening of hostel.

Resolution-10 The Executive Council approved updated Mandatory Pro-Active Disclosures under RTI Act, 2005.

Agenda-11. Two days Chintan Shibir at Statue of Unity, Kevadia: A Two Day Chintan Shibir has been organised for all faculty members of affiliated colleges of the IITE at

Statue of Unity, Kevadia during 30 April and 01 May, 2022. Almost 330 faculties and 20 other members, total 350 are going to participate in this event. Following are the budgeted expenses for this shibir.

Sr. No.	Description of the Expense	Expense Rs.
1	Stay facility including Lunch, Dinner and breakfast at Narmada Tent City, Approximately Rs. 4000 per head for two days, total 350 persons	Rs. 14,00,000
2	Entry Ticket and Observation Deck View Visit Ticket, Rs. 530 per head for 350 persons	Rs 1,85,500
3	Miscellaneous Expenses	Rs. 14,500
	Total Expenses	Rs. 16,00,000

The budget for a Two Days Chintan Shibir is presented before Executive Council Committee for further approval with awaiting recommendation by Finance Committee.

Resolution-11 The Executive Council approved budget for a two days Chintan Shibir at Statue of Unity, Kevadia. Along with it, the expenses of travelling, event management and documentation approximately up to Rs. 3.00 lacs is also approved.

Date: 11.05.2022


Member Secretary & Registrar

Schedule - A

Action Taken Report of the 20th Meeting of the Executive Council

- Resolution-1 Minutes of 18th meeting of the Executive Council dated 31.12.2021 was approved.
- Resolution-2 Action taken report of the 18th meeting of the Executive Council dated 31.12.2021 was taken into consideration and approved. In addition,
- a. Proceedings under Resolution-10 of the meeting of the Executive Council held on 23.09.2021 are currently underway.
 - b. Proceedings under Resolution-03 of the meeting of the Executive Council held on 16.10.2021 are currently underway.
 - c. As per Resolution-06 of the meeting of the Executive Council held on 16.10.2021, status/progress reports of the following 03 MoUs are received.
 - i. MoU with INFLIBNET, Gandhinagar (2020)
 - ii. MoU with Resurgence Foundation, Nagpur (2021)
 - iii. MoU with Ministry of Defence (SSS), New Delhi (2021)Status/progress reports for rest of the MoUs will be submitted during next meeting of the Council.
- Resolution-3 Minutes of 19th meeting of the Executive Council dated 04.01.2022 was approved.
- Resolution-4 Action taken report of the 19th meeting of the Executive Council dated 04.01.2022 was taken into consideration and approved.
- Resolution-5 Amendment in Ordinance 15(6)(b) and 15(8) (Ordinances for Ph.D.): The agenda was dropped with permission from the Chair.
- Resolution-6 LIC Reports of affiliated 18 DIET Colleges for permanent affiliation or temporary affiliation for the academic year 2022-23: Affiliation Letters have been issued to 18 Affiliated DIET Colleges.
- Resolution-7 Selection of Vimalkumar Shah, Deputy Registrar, Registration Branch at Gujarat Biotechnology University: Matter was taken into consideration.
- Resolution-8 Unofficial absence of Dr. Nishant Joshi, Assistant Professor, IITE: Action taken report is not submitted by the department.
- Resolution-9 Opening of Public Ledger Account (PLA): Action taken report is not submitted by the department.
- Resolution-10 Implementation of New Pension Scheme (NPS) at IITE: Action taken report is not submitted by the department.
- Resolution-11 Semester fees for various courses at IITE: Matter was taken into consideration.

