

PRARAMBH

SCHOOL FOR TEACHER EDUCATION

JHAJJAR, HARYANA

AGENDA FOR The 3rd EXECUTIVE COMMITTEE MEETING

DATE : 09.10.2014

TIME : 11.A.M.

**VENUE : CONFERENCE HALL, 6TH FLOOR,
SHIKSHA SADAN, SECTOR 5,
PANCHKULA**



GOVERNMENT OF HARYANA

Directorate School Education

Directorate of School Education / विद्यालय शिक्षा निदेशालय

शिक्षा, संस्कृति एवं विकास
Education, Culture and Development



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Lead me from Darkness to Light

Off.: Plot No. 1B, Shiksha Sadan, Sector 5, Panchkula, Haryana 134109 (India) - Tel: 91(0172)-2560246 Fax: 91(0172)-2560253
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Re. No. 13/1/13 TE(1)

Dated 22.9.14

MEETING ON 9.10.2014

To

1. Additional Chief Secretary to Govt. Haryana, Finance Department, Chandigarh (Request for deputing his representative)
2. Director General Higher Education, Haryana, Panchkula
3. Director General Elementary Education Haryana, Panchkula
4. State Project Director, Haryana, School Shiksha Pariyojna Parishad, Panchkula
5. Director Secondary Education, Haryana, Panchkula
6. Chief Administrator HSAMB, Panchkula
7. Director Prarambh Jhajjar
8. Registrar, Haryana Central University Narnaul (Request for deputing V.C's representative)
9. Secretary, Haryana School Education Board, Bhiwani, Haryana
10. Director, SCERT, Haryana, Gurgaon
11. Principal Prarambh School for Teacher Education, Jhajjar.

Sub: 3rd Meeting of the Executive Committee of PRARAMBH School for Teacher Education, Silani Kesho (District - Jhajjar)

Respected Sir/Madam,

The 3rd Meeting of the Executive Committee of PRARAMBH School for Teacher Education, Silani Kesho (District - Jhajjar) has been fixed for 9.10.2014 at 11.00 A.M. in the Conference Hall (6th Floor) at Siksha Sadan, Sec-5, Panchkula, Haryana. The meeting will be chaired by the Additional Chief Secretary to Government of Haryana, School Education Department-cum- Chairperson of E.C. The agenda of the meeting is being sent/ mailed separately.

You are requested to kindly make it convenient to attend the meeting.

Yours Sincerely


(K. K. Agnihotri)

Addl. Director(NSQF/Hon. Advisor)
For Director Secondary Education
Haryana, Panchkula

Endst No. 13/1-13 TE(1)

Dated: 22.9.2014

A copy of the above is forwarded to the Private Secretary to the Additional Chief Secretary to Government, Haryana, School Education Department, Chandigarh-cum-Chairperson of E.C. for information of Worthy ACS(SE)-cum-Chairperson of the Executive committee of PRARAMBH School for Teacher Education, Silani Kesho (District-Jhajjar).

Item No. 1:

Confirmation of the minutes of the Executive Committee Meeting held on 12th March, 2014.

The minutes of the meeting of the Executive Meeting held on 12.3.2014 (**Annexure-I**) was circulated to the members. Since no comments have been received from any member. These minutes may please be confirmed.

Item No. 2:

Action Taken Report on the minutes of the Executive Committee meeting held on 12.3.14.

The action taken on the minutes of the meeting held on 12.3.2014 is at **Annexure-II**.

Item No. 3:

Approval of payments made during from March, 2014 to Sept. 2014.

Various payments have been made in regard to management and functioning of Prarambh, the details of which are at **Annexure-III**. The expenditure has been incurred in a judicious manner by following the laid down procedure. This is put up for the information and approval of the E.C.

Item No. 4:

Approval of Annual report and Audit report for the year 2013-14

The Annual report and Audit report of Prarambh, for the year 2013-14, is enclosed at **Annexure-IV** for approval please.

Item No. 5:**Release of payment to HPPI for the period from April 2014 to Sept. 2014.**

As per the MOU signed with HPPI, office staffs has been deployed by them to assist Prarambh in making the Institute functional and also for taking care of the needs of the students and orienting them for the innovative inputs of the 4 year integrated course. Payment to the HPPI, for the period Oct. 2013-March 2014, has been approved in the 2nd meeting of the E.C. & will shortly be released. Now further payment from April, 2014 to Sept. 2014, amounting to Rs. 9,72000/- **(Annexure-V)** is to be made to HPPI, which is put up for approval of the E.C.

Item No. 6:**Affiliation of Prarambh with MDU.**

Govt. of Haryana has set up Prarambh School for Teacher Education at Jhajjar, Haryana. The Central University of Haryana at Mahendergarh approved the course work for the four year Integrated Bachelor of Education Programme vide its letter dated 10.09.2012. National Council for Teacher Education vide its recognition order dated 16.09.2013 has granted recognition to Prarambh for conducting a B.A./B.Sc./B.Com B.Ed. (Secondary) and B.A./B.Sc./B.Com (Elementary) 4 years innovative courses. However Ministry of Human Resource Development, Govt. of India has conveyed vide its letter dated 25.02.2014 that it is not in agreement with the proposed ordinance of the Central University of Haryana under which recognition was granted to Prarambh School for Teacher Education, Jhajjar, Haryana. Meanwhile,

Prarambh went ahead and completed admission in the first year of the course and first semester examination is due.

In the given background, the State Govt. has now decided that the Institute be got affiliated with MDU Rohtak immediately to safeguard the interests of the students.

Submitted for consideration and approval please.

PRARAMBH
SCHOOL FOR TEACHER EDUCATION, JHAJJAR
प्रारम्भ शिक्षक शिक्षण संस्थान, झज्जर, हरियाणा

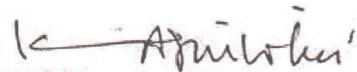
Ref No: - 13/1-2013 TE

Dated: 13.X.2014

Subject: Minutes of the 3rd Executive Committee meeting of Prarambh School for Teacher Education, Jhajjar, Haryana.

The minutes of the 3rd Executive Committee meeting of Prarambh School for Teacher Education, Jhajjar, Haryana, held on 09.10.14 at 11:00 AM, in the Conference Hall, Shiksha Sadan, 6th floor, Sec-5, Panchkula, under the Chairpersonship of the Additional Chief Secretary, School Education Department, Govt. of Haryana is enclosed herewith for kind information please.

Place Panchkula
Dated: 13.10.2014

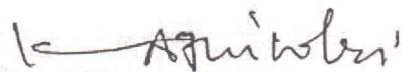

Additional Director/Advisor

Endst. No. *even*

Dated: 13.X.2014

A copy of the above is forwarded to the following for information and necessary action:-

1. Additional Chief Secretary to Govt. of Haryana, Finance Department, Chandigarh
2. Additional Chief Secretary to Govt. of Haryana, School Education Department, Chandigarh
3. Director General Higher Education, Haryana, Panchkula
4. State Project Director, Haryana School Shiksha Pariyojna Parishad, Haryana Panchkula & Director Prarambh School for Teacher Education, Jhajjar, Haryana
5. Director, Elementary Education, Haryana, Panchkula
6. Director, Secondary Education, Haryana, Panchkula
7. Secretary, Board of School Education, Bhiwani, Haryana
8. Chief Administrator, HSAMB, Haryana, Panchkula
9. Director SCERT, Gurgaon & Principal Prarambh School for Teacher Education, Jhajjar, Haryana
10. Registrar, Haryana Central University, Narnaul
11. Executive Director, Haryana People to People India (HPPI), New Delhi


Additional Director/Advisor

Minutes of the 3rd Executive Committee Meeting of Prarambh School for Teacher Education, Jhajjar, Haryana held on 9th October, 2014 at 11:00 A.M. under the Chairpersonship of Smt. Surina Rajan, IAS, Additional Chief Secretary to Govt. Haryana, School Education Department.

The meeting of the 3rd Executive Committee of Prarambh School for Teacher Education, Jhajjar, Haryana was held on 9th October, 2014 at 11:00 a.m. in the Conference Room, Shiksha Sadan, 6th Floor, Sector-5, Panchkula. Smt. Surina Rajan, IAS, Additional Chief Secretary to Government of Haryana, School Education Department, chaired the meeting.

Shri Alok Verma, Director, Prarambh School for Teacher Education, Jhajjar, Haryana, extended a warm welcome to the Committee Members. With the permission of the Chairperson, the following agenda items were taken up for deliberations:-

Item No. 1: Confirmation of the minutes of the Executive Committee Meeting held on 12th March, 2014.

The minutes of the meeting of the Executive Committee, held on 12th March, 2014 were circulated to the members. Since no comments were received from any member, the Executive Committee confirmed the minutes.

Item No. 2: Action Taken Report on the minutes of the Executive Committee meeting held on 12.03.2014.

Director, Prarambh reported the action taken on the minutes of the last meeting of the Executive Committee held on 12th March, 2014, which was noted by the members. The E.C. desired that the proposal for creation of additional posts be submitted to the Finance Department at the earliest.

Item No. 3: Approval of payments made during from March 2014 to September 2014

The committee approved the following payments:-

Sr. No.	Month	Particular of Payment	Amount of Payment (In Rs.)
1.	March 2014	Salary	376177-00
2.		T.A.	1256-00
		Sub Total	377433-00
3	April 2014	Nil	Nil

Alok Verma

4.	May 2014	Salary	382379-00
5.		TA	3512-00
6.		Office Expenses	7500-00
7.		News Papers	1647-00
8.		Advertisement	33217-00
9.		M/S BVG	295159-00
10.		Hostel Servant Charges	76000-00
11.		Misc. Charges	100-00
		Sub Total	799514-00
12.	June 2014	Salary	39615-00
13.		TA	640-00
14.		M/S BVG	155136-00
15.		Misc. Charges	45-00
		Sub total	195436-00
16.	July 2014	Salary	334015-00
17.		TA	546-00
18.		Newspaper	1147-00
19.		Advertisement	25804-00
		Subtotal	361512-00
20.	August 2014	Salary	194546-00
21.		TA	8724-00
22.		Payment to plumber	1000-00
23.		Electricity Bill	77006-00
24.		Maintenance	3712-00
25.		Reimbursement to Utkarsh Society for Purchase of Canon Photocopier, HP Scanner and HP Printers for Prarambh School for Teacher Education Jhajjar	142980-00
26.		M/S BVG(Class IV Salary)	157905-00
27.		Hostel Servent Charges	41000-00
		Sub total	626873-00
28.	September 2014	Salary	134304-00
29.		TA	8392-00
30.		Charted Accountant fee	28090-00
31.		Purchase of Book Case (Godrej) on DGS & D Rate Contract	177365-00
32.		Purchase of Furniture (Forest Dept)	134367-00
33.		Purchase of Stabilizer	9000-00
34.		Payment to Plumber	1684-00
35.		Office Exp	2320-00
36.		Repair of RO System	1800-00
37.		Imprest to Sh. Shiv Kumar	10000-00
38.		Security of students refunded	5000-00
39.		Newspaper	248-00
		Subtotal	512570-00

Alok Verma

Item No. 4: Approval of Annual Report and Audit Report for the year 2013-14

The Committee approved the Annual Report and Audit Report for the year 2013-14.

Item No. 5: Release of payment to HPPI for the period from April 2014 to September 2014.

The Committee approved the payment of Rs. 9,72,000/- to HPPI for the period April 2014 to September 2014.

Item No. 6: Affiliation of Prarambh with MDU

The Committee approved the proposal for seeking affiliation for conducting the B.A./B.Sc./B.Com B.Ed. (Secondary) and B.A./B.Sc./B.Com (Elementary) 4 years innovative courses, from MDU, Rohtak. It was further decided that in the selection committee for Group 'A' and 'B' academic posts, the "nominee of Vice Chancellor of Central University, Haryana not below the rank of Professor/Registrar" be replaced with the "nominee of the Vice Chancellor of the affiliating University not below the rank of Professor/Registrar".

The meeting ended with a vote of thanks to the Chair.

Alok Verma

List of Members and Special Invitees present in the 3rd Executive Committee Meeting of Prarambh School for Teacher Education, Jhajjar, Haryana held on 9th October, 2014.

Members

1. **Smt. Surina Rajan, IAS**
Additional Chief Secretary to Govt. of Haryana,
School Education Department,
Chandigarh
2. **Sh. Alok Verma, IFS**
State Project Director,
Haryana School Shiksha Pariyojna Parishad &
Director, Prarambh
School for Teacher Education,
Jhajjar, Haryana
3. **Sh. Pankaj Agarwal, IAS**
Director Elementary Education
Haryana, Panchula
4. **Sh. Vivek Attrey, IAS**
Director Secondary Education,
Haryana, Panchkula
5. **Smt. Snehlata Ahlawat,**
Director SCERT &
Principal Prarambh School for Teacher Education,
Jhajjar, Haryana
6. **Dr. Veena Singh,**
Deputy Secretary,
Board of School Education, Bhiwani
Haryana
7. **Sh. Surender Kumar,**
Deputy Director,
Higher Education,
Haryana, Panchkula
8. **Sh. Joginder Singh,**
Controller (Finance & Accounts),
HSAMB, Panchkula

Special Invitees

9. **Sh. K.K. Agnihotri,**
Additional Director/Advisor
Secondary Education
Haryana
10. **Sh. Snorre Westaagard,**
Executive Director,
HPPI
11. **Sh. B.R. Sinha,**
National Partnership Co-ordinator,
HPPI