

Minutes of 2nd Governing Body meeting of Prarambh State Institute of Advanced Studies in Teacher Education, Jhajjar, Haryana held on 11.06.2020 under the Chairmanship of Sh. Manohar Lal, Hon'ble Chief Minister-cum- President.

The list of participants is at Annexure A.

Dr. Mahavir Singh, Additional Chief Secretary, School Education cum Chairperson, Executive Committee extended warm welcome to the President, Governing Body and the Members of Governing Body. He briefed the House about the salient features of the institute. It was informed that Prarambh is first of its kind in the country that has been started by a State Govt. The institute has been running 4 year integrated B.ScB.Ed/ B.A. B.Ed programme and two batches have already passed out from the institute in years 2018 and 2019. Students are selected through the Combined Entrance Examination conducted by NCERT and presently, 307 students from 18 states have been enrolled in the programme, wherein, 70% students are resident while 30 % are day-scholars. He also elaborated that the institution on attaining its full stature would address the quality issues of Elementary and Secondary Education sector.


Thereafter, Dr. Rishi Goel Director-cum-Member Secretary of Governing Body presented the agenda items and after detailed deliberations, following decision were taken:-

Item No. 2.1 Confirmation of the minutes of 1st Governing Body meeting held on 09.01.2017.

Confirmed.

Item No. 2.2 Action taken report of 1st GB meeting.

Governing Body noted the action taken on various decisions of the 1st Governing Body meeting. It was decided that lease deed executed with Jhajjar Education Society should be reviewed with respect to rent payable to society and the decision taken in the 8th Executive Committee meeting held on 19.06.2019 on this issue, should be sent for the comments of the Finance Department. It was also decided that Director, Secondary Education will visit Jhajjar to find out the immediate solution to problems of building in consultation with Deputy Commissioner Jhajjar-cum-President Jhajjar Education Society. Beside this, he will also explore whether a part of land available with Govt. PG College Jhajjar can be transferred to the institute for its requirements or alternatively, the present rented building of Jhajjar Education Society could be taken in entirety for Prarambh.


Dr. Rishi Goel
Director cum Member
Secretary

Item No. 2.3- Overview of the Institute.

Various aspects of the functioning of institute were presented and after due deliberations, following decisions were taken:-

1. Existing vacancies of teachers in the institute should be filled up on deputation basis. Keeping in view the needs, teachers from college cadre should also be deputed in the institute.
2. Keeping in view the quality aspects of the course and its rising demand, it was decided that under the existing Society this course should be started at two more locations viz; at Gurugram & Kurukshetra, should be explored and buildings of existing DIETs could be utilized in consultation with Department of School Education.
3. Using the services of pass out graduates in Model Sanskriti Schools as paid interns should be finalised and implemented.
4. It was decided to examine the issue regarding control of the Institute as to whether it should be under the School Education or Higher Education. Meanwhile, Principal Secretary, Higher Education should be included in Governing body of the institute
5. Executive Committee should finalise the panel of academicians immediately for nomination as members of the Governing Body.

Item No. 2.4 Ratification of amended Bye-Laws.

Amended by Bye-Laws (2019) were ratified except clause 6B in Service Rules and it was decided to drop this clause. Further, it was decided that Service Bye-Laws of GMDA (Gurugram Metropolitan Development Authority) should be studied by Executive Committee to create an appropriate work culture and professionalism among teaching and non-teaching staff of the institute.

Item No. 2.5- Ratification of Terms and Conditions for the post of Director.

Approved.


Item No. 2.6- Approval of Audited Account Statement of 2017-18 and 2018-19.

Approved.

Item No. 2.7 Approval of Annual Reports of 2017-18 and 2018-19.

Approved.

Meeting ended with vote of thanks to the Chair.


Dr. Rishi Goel
Director cum Member
Secretary