

**Minutes of 11<sup>th</sup> meeting of Executive Council held on 06/07/2023 (Thursday) at 4:30 P.M in the O/o ACSHE, 9th floor, Main Civil Secretariat, Chandigarh under the chairmanship of Sh. Anand Mohan Saran, W/ACSHE-cum Chairperson. EC, SIASTE**

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The list of officers who attended the meeting is at **Annexure – A**

Dr. Rishi Goel, Director –Cum- Member Secretary, extended warm welcome to the Chairman and members of council. Thereafter, agenda items were taken up with permission of chair and after deliberations, following decisions were taken:

**Item No. 11.01: To confirm the minutes of 10<sup>th</sup> meeting of EC held on 20.04.2022 in the o/o ASCHE, Chandigarh.**

EC confirmed the minutes.

**Item No. 11.02: To note and approve the Action Taken Report on the minutes of 10<sup>th</sup> meeting of EC held on 20.04.2022 in the o/o ASCHE, Chandigarh.**

EC approved the ATR and issued following directions on various issues after detailed discussion.

**Item no. 10.03(2)** A fresh proposal will be put up for seeking permission of H/CM to construct additional block of building as per requirement of SIASTE on a piece of land (approximately 3-4 acres) in the premises of DIET Gurugram and DIET Kurukshetra.

**Item no. 10.03(4)** Chairperson EC issued clear directions to DSE representative regarding an early disposal of the file related to deputation of faculties in SIASTEs.

**Item no. 10.11** Issue of recovery/payment from HPPI has been referred to the litigation mitigation committee. Any further decision on the matter will be taken after the report of the said committee is received.

**Item no. 10.13(1)** Proposed break-up of institute's fee and University fee approved by the EC.

**Item no. 10.13(2)** Hike in the hostel fee for session 2023-24 will be decided by general principle of average expenditure incurred in last 2 years divided by the total intake capacity of the hostel.

**Item no. 10.22** Matter regarding nomination of GB members will be put up afresh.

**Item No. 11.03: To approve the matter related to amendment in MoA and Bye-Laws.**

EC was apprised by the W/DHE that matter of amendments in Byelaws is in final stage and will be put up within a week.

**Item No. 11.04: To approve the Audited Account Statement for the Session 2022-2023**

EC approved the audited account statements for the financial year 2022-23.

**Item No. 11.05: To approve the Annual Progress Report of session 2022-2023**

EC approved the annual progress report of session 2022-23

**Item No. 11.06: To Approve the Annual Budget for Financial Year 2023-2024.**

EC approved the Annual Budget proposals for financial year 2023-24

**Item No. 11.07: To approve the following action taken by Chairperson of EC under clause 17 of Rules and Regulations in MoA of the institute for smooth functioning of institute.**

EC approved the appointments of Sh. US Parmar (SAS) as account officer and Sh. Anil Sharma (Ex HES-II) as consultant under clause 17 of the Byelaws of the institute.

**Item No. 11.08: To take note on the Land Received for Construction of Building of SIASTE Jhajjar.**

EC approved the proposal that out of total land measuring 58K-0M allotted to SIASTE Jhajjar, DC Jhajjar be requested to get the mutations of clear land measuring 53K-17M be registered in the name of SIASTE Jhajjar and decision regarding the remaining land measuring 04K-03M will be taken in due course.

**Item No. 11.09: To consider and approve the proposal of Introducing Value Added Courses in Foreign Languages for Enhancement of Skills and Employability of Students Graduating from SIASTEs.**

The proposal was deferred with the direction that such proposals be taken up only after the institute meets the basic requirements of infrastructure and faculty.

**Item No. 11.10: To consider and approve the proposal of Introducing Part-time Value Added Courses in “21st Century ICT Skill for Teachers” and “Education Communication”.**

EC approved the proposal of Introducing Part-time Value Added Courses in “21st Century ICT Skill for Teachers” and “Education Communication”.

**Item No. 11.11: To approve the MoU Executed with IITE Gandhinagar (Gujarat) for Student Exchange Programme.**

EC approved the MoU executed with IITE Gandhinagar (Gujarat) for Student Exchange Programme.

**Item No. 11.12: To consider and approve the proposal of Twinning Arrangement with nearby Govt. College to Maintain Multidisciplinary Character of SIASTEs.**

EC approved the proposal of Twinning Arrangement with nearby Govt. College to Maintain Multidisciplinary Character of SIASTEs.

**Item No. 11.13: To consider and approve the proposal of Exposure Visit to Finland/Germany for Students and Faculty for studying/understanding the Education System, Vocational Education and Structure of Teacher Education.**

The proposal was deferred with the direction that such proposals be taken up only after the institute meets the basic requirements of infrastructure and faculty.

**Item No. 11.14: To take Note on Academic and Skilling Partnership with Literacy India.**

EC approved the proposal of academic and skilling partnership with Literacy India without any financial liability and appreciated the services provided by them at SIASTE Gurugram as reported by Member Secretary.

**Item No. 11.15: To consider and approve the Internship Programme in Schools under Dept. of School Education Haryana.**

EC noted the matter of internship program in schools under Dept. of School Education Haryana and directed to execute the said MoU as early as possible. Possibility to expand the internship programme in private organizations may also be explored.

**Item No. 11.16: To consider and approve the proposal of Strengthening Summer Internship for Skilling the Graduates.**

EC approved the proposal of strengthening the summer internship for skilling the graduates. SCERT representative offered that SCERT should also be added to the list of proposed institutes.

**Item No. 11.17: To consider and approve the proposal of Expansion of Placements for the Graduates.**

EC directed that program of domestic placements be encouraged and the proposal of overseas placement be taken up after the institute meets the basic requirements of infrastructure and faculty.

**Item No. 11.18: Any other item with permission of chair.  
To take a note regarding adoption of uniform names in all three SIASTEs at Jhajjar, Gurugram and Kurukshetra.**

EC noted and approved the uniformity of name as “**State Institute of Advanced Studies in Teacher Education**” at Jhajjar, Gurugram and Kurukshetra entered in the records of concerned recognizing and affiliating bodies.

**The meeting ended with a note of thanks.**





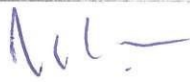
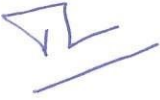

  
**Director SIASTE -Cum-  
Member Secretary**

**Approve By**

**ACSHE  
-Cum- Chairperson, SIASTE**

**Attendance sheet**  
**11th EC Meeting - 06/07/2023**

**Annexure - A**

Sr. No	Name	Official Capacity /Nomination	Designation in E.C	Signature
1	Sh. Rajiv Rattan, IAS	Director Higher Education	Member	
2	Dr. Anshaj Singh, IAS VIJAY KUMAR YADAV HCS JD(MSS)	Director Secondary Education Representative	Member	
3	Sh. Mahabir Prasad, HCS Sunil Bajaj	Director S.C.E.R.T, Gurgaon (Representative) By Dir SCERT Gurgaon	Member	
4	Bhupendra Singh, HCS	Nominee of Finance Department, Haryana	Member /	 06/07/2023
5	Dr. Annapurna Sharma	VC Nominee, GU	Member	
6	Prof. Brajesh Sawhney	VC Nominee, KU	Member	
7	Prof. Jitender Kumar	VC Nominee, MDU	Member	
8	Dr. S. V. Sharma	Principal RIE Ajmer	Member	- online -
9	Prof. Madhu Gupta	Academic Expert	Member	
10	Dr. Vivek Kohli	Academic Expert	Member	
11	Dr. Rishi Goel	Director SIASTE	Member Secretary	

23/06/2023 10:37 AM

RISHI GOEL  
(DIRECTOR-SIASTE)**Note No. #11**

In the matter it, is submitted that the 11<sup>th</sup> meeting of Executive Council was held under the chairmanship of W/ACSHE-cum-Chairperson-E.C., SIASTE on 06.07.2023 at 04:00 PM in the O/o W/ACSHE, 9<sup>th</sup> Floor, Main Haryana Civil Sectt., Chandigarh.

The minutes of the meeting prepared by Member Secretary EC-cum-Director SIASTE is submitted for kind approval/signature by W/ACSHE-cum-Chairperson-E.C., SIASTE.

Submitted for order, please.

 [Minutes of 11th EC.pdf](#)

07/07/2023 5:36 PM

RAKESH SHYORAN  
(ADMIN INCHARGE-SIASTE)**Note No. #12**

07/07/2023 5:41 PM

RISHI GOEL  
(DIRECTOR-SIASTE)**Note No. #13**

In the matter it, is submitted that the 11<sup>th</sup> meeting of Executive Council was held under the chairmanship of W/ACSHE-cum-Chairperson-E.C., SIASTE on 06.07.2023 at 04:30 PM in the O/o W/ACSHE, 9<sup>th</sup> Floor, Main Haryana Civil Sectt., Chandigarh.

The minutes of the meeting prepared by Member Secretary EC-cum-Director SIASTE is submitted for kind approval/signature by W/ACSHE-cum-Chairperson-E.C.,

SIASTE.

Submitted for order, please.

 **Minutes of 11th EC.pdf**



07/07/2023 5:46 PM

RAKESH SHYORAN  
(ADMIN INCHARGE-SIASTE)

**Note No. #14**

Minutes presented for approval of W/ACSHE cum Chairperson EC

07/07/2023 5:50 PM

RISHI GOEL  
(DIRECTOR-SIASTE)

**Note No. #15**

15/07/2023 8:11 PM

RAJIV RATTAN IAS  
(DIRECTOR)

**Note No. #16**

19/07/2023 10:40 AM

ANAND MOHAN SHARAN IAS  
(ACS HIGHER EDUCATION)

**Note No. #17**

21/07/2023 10:19 AM

RAJIV RATTAN IAS  
(DIRECTOR)

**Note No. #18**