

Minutes of 9th EC Meeting of Prarambh State Institute of Advanced Studies for Teacher Education, Jhajjar, Haryana held on 24.07.2020 at 11:00 AM in Room No. 606, 6th floor of Haryana New Secretariat, Sector 17 Chandigarh under the chairmanship of Dr. Mahavir Singh, IAS, Additional Chief Secretary School Education-cum-Chairperson, Executive Council.

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 and after deliberations, following decision were taken:-

Item No. 9.01: Confirmation minutes of 8th EC meeting dated 19.6.2019:

EC confirmed the minutes. Besides, it was directed that :-

1. Two EC meetings in a year as provided in MOA should be ensured.
2. Presence of EC members representing various institutions should also be ensured.

Item No. 9.02: Progress Report on the Decisions of 2nd GB Meeting:

1. EC noted the progress report on decisions of 2nd GB meeting held on 11.06.2020. It was decided that Prarambh Society should send a proposal for use of DIET premises of Gurugram and Kurukshetra to run the courses and seek permission from the Department of School Education.
2. Tenure of paid internship to be offered to the students and remuneration to be paid to them be decided at the earliest.
3. Regarding appointments on deputation basis from amongst the PGTs and Assistant Professors of Colleges of Haryana, it was decided that-
 - (i) Keeping in view the locational disadvantage and difficulty being faced in attracting good faculty, a deputation allowance of 10% of the basic pay should be given which will not be a part of basic pay for the purposes of allowances or any other purpose.
 - (ii) Salaries of deputed staff should be paid from SIASTE.
 - (iii) The deputation in the institute shall initially be for a period of one year which may be extended depending upon the performance of the deputationist.

Item No. 9.03: Action Taken Report on the minutes of 8th EC Meeting:

EC noted the actions taken on various decisions of 8th EC. It was directed that-

- (i) Retired Account Officer shall be appointed soon.
- (ii) Guidelines regarding accounting procedures should be sought soon either from the Chief Account Officer of HAU or from the Chief Account Officer of HSSPP.
- (iii) All the savings accounts shall be converted into flexi accounts
- (iv) Smart card system should be introduced at earliest.
- (v) Scholarships shall be given to the students based on the attendance of students.
- (vi) Decision of increasing All India Open Category seats from 15% to 50% should be re-examined and put up before next GB for final decision in the matter.
- (vii) Reporting by the faculty on a fortnightly basis and assessment of their work through quarterly presentations should be finalised within a month.

Item No. 9.04: Approval of Audited account statement for the year 2019-20:

EC approved the Audited Account Statement of 2019-2020

Item No. 9.05: Approval of Annual Report of the year 2019-20

EC approved the Annual Report of 2019-2020. During deliberations, it was decided that a report of placement of students of three batches passed out so far, should be prepared in next three months. Only those students who have completed at least six months of job should be considered as placed. This report should also mention the scores of teacher eligibility tests qualified by the students. Subsequently, third party audit of this report should be got done to enhance the brand value of the institute.

Item No. 9.06: Approval of Annual Budget 2020-21.

- 1. EC approved the annual budget of 2020-2021.
- 2. EC approved the allocation of Rs. 1.5 crore for its proposed campuses at Gurugram and Kurukshetra each.

Item No. 9.07: Consideration of report of DC Jhajjar dated 16.07.2020 :

After detailed deliberations on the report of DC Jhajjar, it was decided that-

- 1. EC agreed to the proposal of taking land of Jhajjar Education Society @ Rs 1 per month. In lieu thereof, the institute will reserve 5% seats in admission to residents of

District Jhajjar based on similar precedents in GETTI Morni & GETTI Ferozepur Namak (Nuh) run by department of School Education. Accordingly, fresh lease deed should be executed.

2. A committee was also constituted to negotiate the rate of accrued rent to be paid to the society. Deputy Commissioner Jhajjar will be the Chairperson of this committee including Director Prarambh and S.E. PWD (B&R) Jhajjar as members. This committee will also give its recommendation about rent of disputed period (01.08.2012-19.12.2013) and arrears of enhanced rent of building presently being used. Besides this, the committee will also recommend the rates of rent to be paid for additional rooms to be acquired on the ground floor.

Item No. 9.08: Consideration of amendments in Service Rules in line with GMDA.

After discussion on the subject, it was decided that a four member committee should deliberate on GMDA rules and give its recommendations within two weeks. Director Secondary Education will be Chairperson of the committee and Director of the institute, District Attorney and Chief Account Officer of office of DSE will be the members of the committee.

Item No. 9.09: Nomination of Academicians as members of E.C & G.B

Director cum Member Secretary will separately send a panel of academicians with their complete CV and justification for their nomination to EC & GB. Chairman of EC was authorized to take further action in this regard.

Item No. 9.10: Administrative control of the institute (with the permission of Chair)

It was decided in the 2nd GB meeting held on 11.06.2020 that it should be explored whether the administrative control of the institute should remain with the School Education Department or it should be transferred to the Higher Education Department. After detailed deliberations, it was decided that the Higher Education Department is better suited to exercise its administrative control on the institute as the institute is awarding degrees through its affiliating M.D.U. Rohtak.

The meeting ended with note of thanks to the chair.

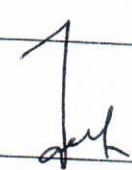
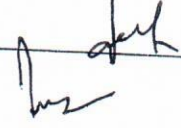
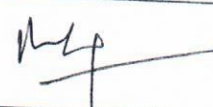
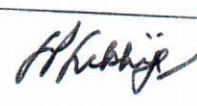
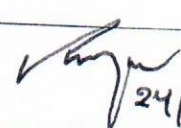

Annexure A

List of officers who attended the 9th EC meeting, held on 24.07.2020 at 11:00 AM.

1. Dr. Mahavir Singh, IAS, Additional Chief Secretary, School Education cum Chairperson EC SIASTE
2. Dr. J. Ganesan, IAS, Director General Secondary Education, Shiksha Sadan, Sector-5 Panchkula.
3. Sh. Pradeep Dagar, IAS, Director Elementary Education, Shiksha Sadan, Sector-5 Panchkula.
4. Sh. Rajnish Garg, IPS, State Project Director, Shiksha Sadan, Sector-5, Panchkula.
5. Sh. Raj Virender Singh, Representative of Finance Department Govt. of Haryana.
6. Sh. S.P. Sukhija, Representative of Director Higher Education, Shiksha Sadan, Sector-5 Panchkula.
7. Sh. Rajesh Sharma, Representative of Secretary, Board of School Education Haryana, Bhwani.
8. Dr. Rishi Goel, Director cum Member Secretary SIASTE
9. Sh. Anil Sharma, Consultant, Teacher Education Cell
10. Sh. Anil Kumar, Programme Officer, Teacher Education Cell

9th Meeting of the Executive Council Prarambh State Institute of Advanced Studies in Teacher Education, Jhajjar, Haryana on 24.07.2020 at 11:00 A.M. in room No. 606 (O/o W/ACSSE-cum-Chairman, Prarambh Society), 6th Floor, New Secretariat (Haryana), Sector - 17, Chandigarh

Attendance Sheet

Sr. No.	Name	Designation	Signature
1.	Sh. J. Ganesan, IAS	Director Secondary Education	
2.	Sh. Pardeep Kumar, IAS	Director Elementary Education	
3.	Sh. Rajnish Garg,	State Project Director, HSSPP	
4.	Sh. Rajiv Prashad, HCS Rajesh Sharma	Secretary, BOSE Haryana, Bhiwani Representative	Rajesh Sn 24/07/2020
5.		Representative of Finance Department	
6.	Dr. Kiranmayee	Director SCERT Haryana, Gurugram	
7.	S. P. SUKHIA Joint Director	Representative, O/o Director Higher Education	
8.		Representative of MDU, Rohtak	
9.	Rajvirinder Singh	Deputy Secretary Finance	 24/7/20
10.	Dr. Rishi Goel	Director cum Member Secretary	 24.7.20
11.			
12.			