

Indian Institute of Teacher Education, Gandhinagar

30th Meeting of the Executive Council(Spacial), Date: 19.10.2023

The 30th meeting of the Executive Council of the IITE was held on online/offline mode on 19.10.2023 at 04:30 p.m. at IITE Campus, Gandhinagar. The following members of the Executive Council were present online/offline during the meeting.

Name of the Member	Designation
Vice Chancellor, IITE, Ex-officio	Chairperson
Principal Secretary (Higher & Technical Education), Education Department, Government of Gujarat, Ex-officio	Absent
Secretary, Finance Department, Government of Gujarat, Ex-officio	Absent
Commissioner of Higher Education, Education Department, Government of Gujarat, Ex-officio	Absent
Prof.(Dr.) Hasmukh B. Patel, Member of Academic Council & Professor, School of Education, Central University of Gujarat	Online Present
Dr. Nalini Patil, Member of Academic Council & Principal, SNTD College of Educaton, Pune	Online Present
Director, Gujarat Council of Educational Research and Training, Gandhinagar	Absent
Chairman, Gujarat Secondary and Higher Secondary Education Board	Absent
Director, Centre of Education, IITE	Present
Director, Centre of Training, IITE	Present
Finance and Accounts Officer, IITE, Ex-Officio	Present
Registrar, IITE, Ex-Officio	Present

Agenda-1. Standing Charges & Current Item Budget for FY 2024-25:

University has prepared following budget (Standing Charges & Current Item) for Financial Year 2024-25 to submit to the Government for sanction:

1. Standing Charges budget (Salary and Maintenance) Rs. 2854.63 Lakh
2. Current Item Budget (New Construction) Rs. 5793.00 Lakh
3. Current Item Budget (Namo Matrubhumi Mission - Shardam) Rs. 269.15Lakh



4. Current Item Budget (Ek Bharat Shreshth Bharat - Shiksharth) Rs. 122.00 Lakh
5. Current Item Budget (Indian Knowledge System – Bhavya Divya Bharat) Rs. 250.00 Lakh
6. Current Item Budget (SAMBHAV) Rs. 60.00 Lakh

The matter is also presented before the Finance Committee. The agenda is submitted for discussion and approval.

Resolution-1 The council discussed alongwith recommendation of finance committee, the budget provision made for financial year 2024-25. It has been suggested to raise the proposal made for current item budget (New Construction) from Rs. 5798/- Lakhs to 5800/- lakhs (round figure); and approved the current item budget proposal.

Agenda-2. New Item Budget for FY 2024-25:

University has prepared following budget (New Items) for Financial Year 2024-25 to submit to the Government for sanction:

1. Required establishment (Academic & Admin Posts) Rs. 1024.60 Lakh
2. Purchase of IT Equipment – Rs. 157.30 Lakh
3. Prachin Bharatna Sanshodhan na Pravaho – Rs. 157.28 Lakh
4. Internationalization in Higher Education – 250.00 Lakh
5. UTRAKSH – Uttam Kaushal Evam Rojgar ki Shiksha – Rs. 25.00 lakh
6. Promoting Space Education & Space Exploration Awareness in Teacher Education Institutes across Gujarat Under STEM – Rs. 100.00 Lakh
7. Purchase of Furniture – Rs. 34.30 Lakh
8. Mission Life – Prayas Se Prabhav Tak – Rs. 125.00 Lakh
9. MULYA – Modules for Upskilling and Learning for Youth Advancement – 100.00

The matter is also presented before the Finance Committee. The agenda is submitted for discussion and approval.

Resolution-2 The council discussed alongwith the Finance committee recommendation; the budget provision made for financial year 2024-25. the proposal made for New item budget for the year 2024-25, and approved the same. It is advised that necessary modifications may be done.

Agenda-3 Utilization of Current Item Grant in FY 2022-23:

University has received the Grant of Rs. 16,93,67,000/- for the Financial Year 2022-23. As per the final Utilization Certificate, the total utilization of the Grant is Rs. 11,95,32,325/-. The unutilized amount is Rs. 4,98,34,675/-.

The matter is also presented before the Finance Committee. The agenda is submitted for discussion and approval. (Annexure- 1)

Resolution-3 The council discussed alongwith finance committee recommendation and approved the utilization of current item grant in FY: 2022-23 and shall be sent to the authority.

Agenda-4. Budget of University for FY 2024-25:

University has prepared Centre/Branch wise budget of the University for Financial Year 2024-25. The Total amount of the Budget for the University is Rs. 31.05 crore. The detailed centre/branch wise summary is attached herewith.

The matter is also presented before the Finance Committee. The agenda is submitted for discussion and approval. (Annexure- 2)

Resolution-4 The Council discussed alongwith finance committee recommendation and approved the budget of the University for the FY 2024-25 and shall be sent to the authority.

Agenda-5 IITE Website is maintained by service provides "Brand aid Pvt.Ltd." University has to renew the VPS (Virtual Private Server) plan for the smooth functioning and surfing of IITE website. The expenses incurred for the yearly renewal (Years:2023-24) is Rs. 93810/-.

The agenda is submitted for ratification.

Resolution-5 The Council discussed that it is annual subscription. It was started from the year 2017. The council ratified the same.

Agenda-6. As per Office Order from IITE vide No. : MKM / Dr.Hemantkumarprajapati/farajmukt/352/ 2023, Dt. 18/08/2023, Dr. Hemantkumar Prajapati, Associate Professor (Chemistry), IITE has been relieved on Dt. 18/08/2023 (After Office Hours) from his duty by waiving off his notice period without lien due to his selection at the Shri Govind Guru University, Godhara vide No. : SGGU/Esta/Teaching/5083/2023, Dt. 18/08/2023 as an Associate Professor in the subject of Chemistry.

This matter is presented before the Executive Council for information & ratification.

Resolution-6: The Council took note of the matter of relieve order of Dr. Hemantkumar Prajapati, Associate professor(Chemistry), council also took note that, the University has appointed Dr. Rajesh Rathod as associate professor on this vacant position, after due process and approved.

Agenda-7. Ms.Hiral Jani, Curator, IITE has applied for the permission to pursue M.A.Education (Distance Mode) from Indira Gandhi National Open University (IGNOU). She has assured that this admission will not affect her duty at IITE as this course is in distance mode and requested to allow her to pursue the course.

The matter is presented before the council for the guidance.

Resolution-7 The matter for permission to pursue M.A. (Education) from IGNOU to Ms. Hiral Jani has been approved as the course is in Distance mode.

Agenda-8 For approval of NKN Annual renewal of 1GBPS internet line expense:
At IITE campus, RailTel Corporation of India Ltd (Government of India Undertaking, Ministry of Railways) is providing a 1 GBPS internet lease line under the NKN project as a nodal agency of the National Informatics Centre (NIC) for the academic and administrative usage. The university signed MoU with the service provider under NKN (National Knowledge Network) Project, for a 1 GBPS internet lease line. The annual subscription of Rs. 14,29,275 to be made for the services at IITE campus. (Annexure- 3)

The matter is submitted for the information and approval.

Resolution-8 The Council discussed the matter for renewal of NKN Annual renewal of 1 Gbps internet line and approved the annual subscription expenditure amount of Rs.14,29,275/-.

Agenda-9 CAS approval for the 11 teachers from Stage 1 to Stage 2:

IQAC has processed the CAS applications of 11 assistant professors for Stage 1 (Academic Level 10) to Stage 2 (Academic Level 11). The Screening cum Evaluation Committee of various assistant professors have recommended their CAS. The list of assistant professors is as follows:

S.No.	Name of Teacher	Assessment Period	Date of Eligibility
1	Jumishree Sarmah Pathak	08-08-2013 to 07-08-2017	08-08-2017
2	Paras Uchat	08-08-2013 to 07-08-2017	08-08-2017
3	Tejas Pavagadhi	24-08-2013 to 23-08-2017	24-08-2017
4	Sheetal Helaiya	01-03-2016 to 29-02-2020	01-03-2020
5	Swarnabharati Evani	26-03-2016 to 25-03-2020	26-03-2020
6	Rajesh Rathod	20-01-2017 to 19-01-2021	20-01-2021
7	Roshniben Adiyecha	15-01-2018 to 14-01-2022	15-01-2022
8	Rashmiben Bariya	25-01-2018 to 24-01-2022	25-01-2022
9	Darshna Likhada	21-06-2018 to 22-06-2023*	23-06-2023
10	Dhananjay Deshmukh	14-06-2018 to 03-03-2023	04-03-2023
11	Hemant Kumar Maurya	26-06-2018 to 25-06-2022	26-06-2022

* Dr. Likhada took LWP for 26 and 27 Dec. 2018.

The matter is submitted for the consideration and acceptance of recommendations of the screening cum evaluation committees. (Annexure- 4)

Resolution-9 The matter for CAS approval for the 11 teachers discussed by the council and after the recommendation of the screening cum evaluation committees; the CAS for said 11 teachers has been approved by the council. It is further resolved that the amount to be paid with due date; as per date of eligibility of the respective teachers.

Agenda-10 At the 22nd meeting of the Executive Council, the following were decided in resolution 12 for LIEN :

“It was further decided that whenever employee is selected in any other organisation and if he ask for the LIEN, maximum 01 (one) year of LIEN will be sanctioned to him. This condition will not apply to the employee when he/she is appointed for a tenure post made by the Central University /State University /Institute of National Importance/ Central Government / Government of Gujarat” It is believed by employees that it is their right to get one year of LIEN. The agenda is submitted for the reconsideration of LIEN for one year as a matter of their right or the institutional requirements. (Annexure- 5)

Resolution-10 The Council has discussed the matter that there is always a need for an opinion about the post that is going to be vacated. Further, it can not be the right of an employee to have a LIEN while vacating the position from the University. It is decided that resolution 12 of 22nd meeting of the Executive council shall be rephrased as follows:

“further, it was decided that whenever an employee gets selected by any other organisation and he/she asks for the LIEN, a maximum of 01 (one) year of LIEN may be sanctioned to him/her, or if not, then the opinion with reason must be noted. This condition will not apply to the employee when he/she is appointed for a tenure post made by the Central University/ State University/Institute of National Importance /Central government/ Government of Gujarat.”

Agenda-11 According to IITE Regulation 2023(42), the Creation of Academic and Administrative post; committee has estimated the need for academic and administrative posts in the next year 2024-25 at the university.

The matter is Submitted for the purpose of informing/sanctioning the Executive Council. (Annexure- 6)

Resolution-11 The council took note for the committee recommendation for the need of academic and administrative posts for the next year 2024-25 and approved the same.

Date: 19.10.2023

01.11.2023


Registrar