

Indian Institute of Teacher Education, Gandhinagar
39th Meeting of the Executive Council, Date: 17.01.2025

Minutes of the Meeting

The 39th meeting of the Executive Council of the IITE was held on 17.10.2025 at 02.00 p.m. at IITE Campus, Gandhinagar. The following members of the Executive Council were present during the meeting.

Name of the Member	Designation	Present/Absent
Prof. R.C. Patel, Vice Chancellor, IITE, Ex-officio	Chairperson	Present
Principal Secretary (Higher & Technical Education), Education Department, Government of Gujarat, Ex-officio	Member	Absent
Secretary, Finance Department, Government of Gujarat, Ex-officio	Member	Absent
Commissioner of Higher Education, Education Department, Government of Gujarat, Ex-officio	Member	Absent
Prof. Hasmukh B. Patel, Member of Academic Council & Professor, School of Education, Central University of Gujarat	Member	Absent
Dr. Jayna Joshi, Professor, Centre of Education, IITE	Member	Present
Shri P. K. Trivedi, Director, Gujarat Council of Educational Research and Training, Gandhinagar	Member	Absent
Chairman, Gujarat Secondary and Higher Secondary Education Board	Member	Absent
Dr. Prerana Shelat, Director, Centre of Education, IITE	Member	Present
Dr. Kalpesh Pathak, Director, Centre of Training, IITE	Member	Present
Shri Vitthalbhai Patel, Finance and Accounts Officer, IITE, Ex-Officio	Member	Present
Dr. Anil Varsat, Registrar, IITE, Ex-Officio	Member Secretary	Present

Prof. H. B. Patel and Chairman, Gujarat Secondary and Higher Secondary Education Board remained absent with prior oral permission/approval of the Chairperson.

- Agenda-1. Minutes of the 38th meeting of the Executive Council dated 24.10.2024 is put before Council for consideration and approval.
- Resolution-1 The Council approved the minutes of the 38th meeting of the Executive Council, dated 24.10.2024.
- Agenda-2. Action taken report of minutes of the 38th meeting of the Executive Council dated 24.10.2024 is put before Council for consideration and approval.
- Resolution-2 The Council approved the action taken report of the 38th meeting of the Executive Council, dated 24.10.2024. (Schedule A)
- Agenda-3. Approval Regarding Proceedings of the Buildings Works Committee as per Regulation 15.


22-01-2025

The proceedings of the Buildings Works Committee, held on 22/11/2024 and 19/12/2024, to discuss various construction-related matters concerning IITE, including the resolutions passed therein, are hereby presented. Approval for these proceedings is to be sought from the Executive Committee. The attached document contains the detailed records for your reference and approval.

The matter is now placed before the Council for ratification and approval.

Resolution-3 The Council ratified and approved the same.

Agenda-4. For approval of Annual renewal of ERP expense and its agreement.

At IITE, an ERP system for 'Academic management' was implemented in 2017 from Auromeera Technometrix Pvt. Ltd. The initial ERP, eMali License, was for a five-year period (from 2017-2022). It was subsequently renewed for the year 2024-25. A proposal for annual renewal has been received from the service provider company for the year 2025-26, with the charges mentioned below:

Item	Qty	Rate	Amount (₹)
Annual Maintenance Charge (Year 2024)	1	1,08,000	1,08,000
Cloud Hosting Charges (Monthly@9334/-)	12	9334	1,12,000
Email Services (Paid to SendGrid, 50000 emails per month)	12	2100	25,200
Total			2,45,200
Online admission charges per form		Rs. 38 per students	

Additionally, any new Module/functionality development charges will be invoiced separately as per the work.

IITE has commenced further process for data uploading work to implement "SAMARTH" - the ERP portal provided by the Education Department, Government of India. The complete implementation of the project may take around six months. Therefore, during this transitory phase, the present ERP system is required for smooth functioning of academic management and other related work, for one more year.

Moreover, if the agenda is approved, IITE will need to enter into an agreement with the service provider. A copy of the draft agreement has been submitted for approval and discussion. The agenda is for the approval and discussion.

Resolution-4 The Council discussed the matter and approved the same.

Agenda-5. Regarding the Legal Opinion for CAS application of Dr. Deepkumar J. Trivedi.

As per resolution-13 of 38th Executive Council meeting minutes, it was resolved to take legal opinion for the matter of CAS application of Dr. Deepkumar J. Trivedi for Level 13 A to 14

The legal opinion for the same is attached herewith.

The matter is presented before the Executive Council for discussion and decide whether the report of Selection Committee should be considered or not.

Resolution-5 The Council discussed the matter. It was resolved that on the basis of legal opinion, University shall complete the process of promotion under CAS to Dr. Deepkumar Trivedi.

Director, IQAC presented the details, documents and reports (annexed herewith) of the process for promotion under CAS to Dr. Deepkumar Trivedi before the Council. The Council resolved to accept the report of the Selection Committee and recommendation made in it. The Council approved the promotion from Level 13A to 14 under CAS to Dr. Deepkumar Trivedi. (Annexure – 1: Report of the Selection Committee)


22-01-2025

Agenda-6. Status update of the Project SAMBHAV (Stakeholder Awareness for Multiple Disability and Behavioral Adaptations): A grant of ₹ 32.00 Lakhs was approved as Navi Babat for SAMBHAV (Stakeholder Awareness for Multiple Disability and Behavioral Adaptations) for FY 2023-2024. The SAMBHAV Grant was continued for the year 2024-2025 with grant allotment of ₹ 30.00 Lakhs. Amount of ₹.47, 930/- was utilized during the FY 2023-2024 for conduct of various programs. For FY 2024-2025 details are as under:

Organised Programs under SAMBHAV:

- 1) Braille Day celebration on 4th Jan., 2025: An offline workshop for the teachers and student teachers was organised on the occasion of the Braille. Out of 136 registration 59 participants for selected for the workshop. The total expenditure incurred was ₹.30,830/-

Proposed Programs under SAMBHAV:

- 1) An offline Faculty Development Programme entitled, 'Awareness & Sensitization Program on Recent Developments in Disability Rehabilitation' from 11th to 15th Feb., 2025 with an estimated expenditure of ₹. 6.5 Lakhs
- 2) National Conference, 'Inclusive Education for Accessible Future with reference to NEP 2020 for Viksit Bharat @ 2047' on 7th and 8th March 2025 with an estimated expenditure of ₹. 10.00 Lakhs.

The SAMBHAV Budget and the proposed budget for the said programs has been put before Finance Committee for the in-principle approval of the expenditure.

Resolution-6 Council discussed the matter and approved the same. It was further resolved that, as per the Finance Committee resolution the budget for Rs. 7 lakhs to be approved for FDP entitled, 'Awareness & sensitization program on recent Developments in disability rehabilitation'.

Date: 22/01/2025


22-01-2025
Member Secretary
Executive Council, IITE

Schedule - A

Action Taken Report of the 38th Meeting of the Executive Council

- Resolution-1 Minutes of the 37th meeting of the Executive Council dated 14.08.2024 was approved by the Council.
- Resolution-2 Action taken report of the 37th meeting of the Executive Council dated 19.06.2024 was approved by the Council.
- Resolution-3 The Annual Report of the University for the Year 2022-23 was presented before 6th meeting of the General Council for further approval.
- Resolution-4 The Annual Accounts of the IITE for the Financial Year 2023-24 was presented before 6th meeting of the General Council for further approval and ratification.
- Resolution-5 The Statutory Audit Report of the IITE for the year 2023-24 was presented before 6th meeting of the General Council for further approval and ratification.
- Resolution-6 The Budget of the University for the year 2025-26 was presented before 6th meeting of the General Council for further approval and ratification.
- Resolution-7 The Standing charges & current item Budget for FY 2025-26 was presented before 6th meeting of the General Council for further approval and ratification.
- Resolution-8 The Grant Utilization of the University for FY 2023-24 was presented before 6th meeting of the General Council for further approval and ratification.
- Resolution-9 The new item Budget for Financial Year 2025-26 was presented before 6th meeting of the General Council for further approval and ratification.
- Resolution-10 As per the resolution of the Council the expenses of Rs.20,00,000/- for participation in 'Gyan Kumbh Karnavati-2024 (Western Region)' was approved/ratified.
- Resolution-11 The Institutional Development Plan (IDP) for 2022-23 to 2026-27 was ratified and was presented before 6th meeting of the General Council for further approval.
- Resolution-12 The Council discussed the matter of annual subscription of Rs.10,35,804/- for NKN(National Knowledge Network) project for 1 GBPS Internet lease line was ratified.
- Resolution-13 As per resolution of the Council, legal opinion for CAS matter of Dr. Deepkumar J. Trivedi has been taken and same has been presented before the council during 39th meeting vide agenda no. 5.
- Resolution-14 The Council discussed and approved the extension to pass the Hindi/Gujarati Language Examination at the level of matriculation or equivalent examination to Dr. Dipti Khanna, Associate Professor, IITE.


22-01-2025