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Jharkhand University of Technology (JUT), Ranchi,
Sirkha Toli, Namkum, Ranchi.

Proceeding of 13th meeting of the Executive Council held under the Chairmanship of the Vice-Chancellor on 10th January, 2022 at 03:00 PM through Online (Google Meet-meet.google.com/dei-edcr-xsn):-

Attendance: List enclosed.

The following members were present through Online (Google Meet - meet.google.com/dei-edcr-xsn):

1. Professor Pradeep Kumar Mishra, Vice-Chancellor, JUT, Ranchi- Chairman;
2. Professor C. B. Das , Vice-Chancellor, C.U.J., Ranchi- Member;
3. Professor Tarkeshwar Kumar, Department of Petroleum Engineering, IIT (ISM) Dhanbad- Member;
4. Dr. Arun Kumar, Director (Technical Education), Deptt. of Higher & Technical Education, Govt. of Jharkhand, Ranchi;
5. Dr. D.K. Singh, Director, BIT Sindri- Member;
6. Professor Vijay Pandey, Registrar (I/C), JUT, Ranchi- Member Secretary;
7. Smt. Sabita Nayak, Controller of Examinations (I/C), JUT, Ranchi- Member;
8. Principal, RVS College of Engineering & Technology, Jamshedpur- Member;
9. Principal, RTC Institute of Technology, Anandi, Ormanjhi, Ranchi- Member;
10. Director, NIFFT Hatia, (as invited member).

13th meeting of Executive Council was held under Chairmanship of the Vice-Chancellor, Jharkhand University of Technology, Ranchi. At the very outset the Vice-Chancellor extended warm welcome to all the members present in the meeting. Thereafter, the following agenda items were taken up for discussion and needful directive:

Agenda	Memo	Decision
In the light of Section 9 (i) of JUT ACT 2011 (JHARKHAND ACT 18, 2015) a Committee shall be constituted by the State Government for appointment of the Vice-Chancellor, and as per the Section 9 (ii) of the JUT ACT 2011 one member shall be elected by the Executive Council. Provided that no person shall be eligible to be a member of the Committee if he is a member of any of the authorities of the University or an employee of the University or of a College or Institution maintained or recognized by or affiliated to, the University.	In pursuance of the Section 9(ii) of the JUT Act. 2011 one person has to be nominated by the members present to constitute a Committee for the appointment of the Vice-Chancellor of JUT, Ranchi. In this connection it has been proposed that one name from panel of the following three Academicians may be considered: 1). Professor Pradipta Banerji (Professor of Structural Engineering at IIT Bombay). 2). Professor S. N. Upadhyay (Ex- Director, IIT, BHU, Varanasi) and 3). Professor Kripa Shanar (Ex-Deputy Director, IIT Kanpur & Ex- V.C., UPTU.).	After perusal of the JUT Act 2011 and discussion at length, it was unanimously recommended by the members present that to be member of the said committee the name of Professor Pradipta Banerji (Professor of Structural Engineering at IIT Bombay) shall be considered. The members present also congratulated Professor Pradeep Kumar Mishra, Vice-Chancellor -cum- Chairman of the Executive Council for his very success stint at the JUT and also

congratulated for his
new assignment to serve
as the Vice-Chancellor,
Dr. A.K.T.U., Lucknow
Uttar Pradesh.

The meeting was concluded with the vote of thanks from the Vice Chancellor, JUT.

Sd/-
Registrar (I/C),
Jharkhand University of Technology,
Ranchi.

Sd/-
Vice-Chancellor,
Jharkhand University of Technology,
Ranchi.

Letter No: JUT-34/2018 (PART-II)/ 38

/Ranchi,

Dated: 10/01/2022

Copy to:

1. Additional Chief Secretary to the Hon'ble Governor-cum Chancellor, Jharkhand, Ranchi for kind information.
2. Additional Chief Secretary/ Principal Secretary, Deptt. of Higher & Technical Education, Jharkhand, Ranchi for information.
3. Principal Secretary/ Secretary, Deptt. of Planning-cum-Finance, Jharkhand, Ranchi for information.
4. Principal Secretary/ Secretary, Dept. of Industry, Jharkhand, Ranchi for information.
5. Director (T.E.), Higher, Technical Education & Skill Development, Jharkhand, Ranchi for information.
6. All Members of the Executive Council, J.U.T., Ranchi for kind information.
7. All Officers and Employees of Jharkhand University of Technology, Ranchi for information and needful action.

Registrar (I/C),

Jharkhand University of Technology,
Ranchi.