



JHARKHAND UNIVERSITY OF TECHNOLOGY

Science and Technology Campus

Sirkha-Toli, Namkum, Ranchi - 834010 www.jutranchi.ac.in

Letter No: JUT-34/2018 (PART-II)/ 310

/Ranchi, Dated: .11./03/2022

Proceeding of 14th meeting of the Executive Council of Jharkhand University of Technology, Ranchi, held on 03/03/2022 at 03:00 P.M., through Blended mode/ Online Google meet (<https://meet.google.com/tvo-zunm-sgz>).

Attendance:-As per the list enclosed.

At the outset the Vice-Chancellor (I/C) extended a warm welcome to all members present, thereafter the following agendas were taken up for discussion and recommendation:-

S. N.	Agenda	Memo	Decision
1.	Proceeding of the 12 th Academic Council (held on 17/02/2022).	Proceeding of the 12 th meeting of the Academic Council shall be placed before the Executive Council for perusal & same may be ratified. (Annexure-1)	It was perused and ratified by the members present.
2.	In response to letter no. 203, dated 02/02/2022, issued by the O.S.D. (J) to the Hon'ble Governor- cum-Chancellor, Governor Secretariat, Jharkhand, Ranchi, it has informed that one member of search Committee for appointment of the Vice-Chancellor, JUT, Ranchi has to be elected. In this context, a panel of three Academicians from the field of Higher Technical Education is being placed before the Executive Council for perusal and one name from the panel may be considered.	In view of Section 9 (i) of JUT Act 2011 (Jharkhand Act 18, 2015), Committee, it was recommended by the Executive Council in 13 th meeting (held on 10 th January, 2022) that Professor Pradipta Banerji (Professor of Structural Engineering at IIT Bombay) shall be a member of the search committee, constituted by the State Government for appointment of the Vice-Chancellor. In this context it has been informed by the O.S.D. (J) to the Hon'ble Governor- cum-Chancellor, Governor Secretariat, Jharkhand, Ranchi vide letter no. 203, dated- 02/02/2022 that again to nominate a name for the said committee. In view of the said event, it is being proposed that one name from the panel of the following three Academicians may be considered by the Executive Council:- 1. Prof. Girish Kumar Choudhary, Vice-Chancellor, Patna University, Patna, (He is Professor of Electrical Engineering, National	After threadbread discussion majority decision was not formed on all these three proposed names. After perusal of the JUT Act 2011 and discussion at length, it was recommended by the majority of the members present that to be member of the said committee the name of Professor Saket Kushwaha, Vice-Chancellor, Rajiv Gandhi University, Itanagar, Arunachal Pradesh shall be considered.

		Institute of Technology, Patna). 2. Prof. Karunesh Kumar Shukla, Director, NIT, Jamshedpur (He is Professor of Applied Mechanics). 3. Prof. Shashi Kant Duggal, M.N.N.I.T., Allahabad (He is Professor of Civil Engineering). (Annexure-2)	
3.	As mentioned in the section 26(i) of JUT Act, 2011 that "The University shall be a self-finance University" and in pursuance of the Section 28 of the JUT Act 2011 earmark fund of the P/L Fund Account, JUT Fund Account & JUT Training and Consultancy Fund account have been notified vide University notification no. 184, dated- 19/02/2022 for smooth functioning of the financial work. This matter is being placed before the Executive Council for perusal and ratification of the same.	As mentioned in the section 26(i) of JUT Act, 2011 that "The University shall be a self-finance University" and in pursuance of the Section 28 of the JUT Act 2011 earmark fund of the P/L Fund Account, JUT Fund Account & JUT Training and Consultancy Fund account have been notified vide University notification no. 184, dated- 19/02/2022 for smooth functioning of the financial work. This matter is being placed before the Executive Council for perusal and same may be ratified. (Annexure-3)	After perusal and threadbread discussion by the members present, it was suggested to Finance Officer that P/L Fund Account and JUT Fund Account should be modified in accordance with Jharkhand Financial Rules after consent of the Vice-Chancellor.
4.	In pursuance of decision taken under agenda no. 10 th of 10 th meeting of the Executive Council, vide University notification no. 371, dated 16/03/2021 revised fees related to different legal works and Court cases have been notified but fee for legal opinion was not incorporated. It is proposed that Rs. 2100/- may be fixed for each legal opinion. This matter is being placed before the Executive Council for perusal, and in the welfare of the University same may be approved.	In pursuance of decision taken under agenda no. 10 th of 10 th meeting of the Executive Council, vide University notification no. 371, dated 16/03/2021, revised fees related to different legal works and Court cases have been notified. In this context regarding to obtain legal opinion fee may be fixed to pay, Rs. 2100/- (Two thousand one hundred) for each legal opinion. This matter is being placed before the Executive Council for perusal, and in the welfare of the University same may be approved. . (Annexure-4)	After perusal and discussion with the members present, it was suggested that as per fixed rate for legal opinion, of the Law Department Govt. of Jharkhand may be considered.
5.	In compliance of the letter no. HTESDsec3/06-3/2020/HTESD-352, dated 18/05/2020, issued by Department of Higher & Technical Education, Govt. of Jharkhand, Ranchi	In compliance of the letter no. HTESDsec3/06-3/2020/HTESD-352, dated 18/05/2020, issued by Department of Higher & Technical Education, Govt. of Jharkhand, Ranchi regarding to submit proposal for amendment in the JUT ACT 2011	After perusal and discussion with the members present, it was suggested that this matter may be concerned to Department of Higher &

	regarding to submit proposal for amendment in the JUT ACT 2011 (As amended Act 2018), University has submitted said proposal vide letter no. JUT-313/2019/371, dated- 28/05/2020 & JUT-313/2019/219, dated- 18/02/2021, this matter is pending since June-2020. This matter is being placed before the Executive Council and it is requested that the said pending matter may be forwarded to the Hon'ble Governor-cum-Chancellor for further guidance.	(As amended Act 2018), University has submitted said proposal vide letter no. JUT-313/2019/371, dated- 28/05/2020 & JUT-313/2019/219, dated- 18/02/2021, this matter is pending since June-2020. This matter is being placed before the Executive Council and it is requested that the said pending matter may be forwarded to the Hon'ble Governor-cum-Chancellor for further guidance. (Annexure-5).	Technical Education, Govt. Jharkhand.
6.	Any other matter with the permission of the Chairman, Executive Council.	With the permission of the Chairman:- 1. Under agenda no. 10th of 4th meeting of the Executive Council (proceeding issued vide notification no. 296, dated - 8/05/2019), Staff car facilities have been approved for the Vice-Chancellor, Registrar & Controller of Examinations. Since, the Director (Curriculum Development) has joined in the University on 14th September 2021, in anticipation of approval of the Executive Council, the Chairman-cum-Vice-Chancellor has allowed staff car facility to Director (Curriculum Development) from 1st December 2021. This matter is being placed before the Executive Council for post facto approval. 2. Printing work related to examination is confidential. At present all such printing work is taken from different agencies. Due to this large times consumed as well as cost this printing work is very high. It is therefore proposed that a Printing Press may be established in the JUT.	1. After perusal and threadbread discussion by the members present, it was decided to place this matter in the next meeting. 2. After perusal and threadbread discussion by the members present, it was suggest to the Controller of Examinations that to visit Jharkhand Academic Council and others to get the detail information about establishment of the Digital Printing Press in

		the University, and committee shall be constituted by the Vice-Chancellor for further needful. 3. After perusal and discussion with the members present, it was suggested that visit plan with expected expenditures shall be proposed by the University Placement Cell, and the Vice-Chancellor shall decide for further directive in said event.
	3. As University Placement Cell has been established and functioning well. In this context, it is proposed that all kind of training and placement related expenses may kindly be used from JUT Fund. This matter is being placed for perusal and approval.	

The meeting was concluded with the vote of thanks from the Vice Chancellor (I/C), JUT, Ranchi.

Sd/-
Assistant Registrar,
Jharkhand University of Technology,
Ranchi.

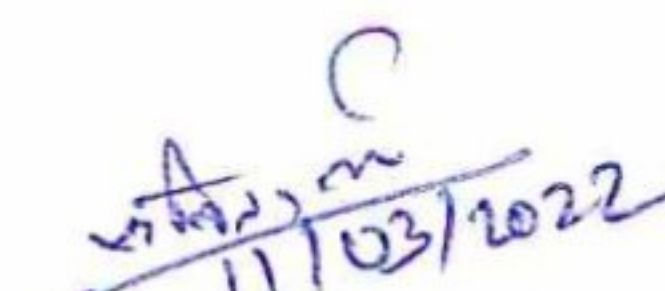
Sd/-
Vice-Chancellor (I/C),
Jharkhand University of Technology,
Ranchi.

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Copy to:

1. Principal Secretary to the Hon'ble Governor cum Chancellor, Jharkhand, Ranchi for information.
2. Principal Secretary, Dept. of Higher & Technical Education, Jharkhand, Ranchi for information.
3. Principal Secretary/ Secretary, Dept. 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 for information.
7. All Officers and Employees of Jharkhand University of Technology, Ranchi for information and needful action.


Assistant Registrar,
Jharkhand University of Technology,
Ranchi, Jharkhand.