

## JHARKHAND UNIVERSITY OF TECHNOLOGY

Science & Technology Campus, Sirkha Toli, Namkum, Ranchi-834010

Letter No. JUT-34/2018(P-1) /87/

/ Ranchi, Dated. 09/05/2023

Proceeding of 19th meeting of the Executive Council of Jharkhand University of Technology, Ranchi held on 03/05/2023 at 03:00 P.M. through Blended mode/Online Google meet link-https://meet.google.com/bjc-zfoo-wuh

| SI.  | Agenda  | Memo   | Decision  |
|------|---|--|---|
| 19.1 | Proceeding of the 15 <sup>th</sup> Academic Council (held on 12.04.2023)                    | The state of the s | After perusal it was approved   |
| 19.2 | modification of   |  | The fee structure for drafting counter affidavit and written opinion etc of the Advocate, the fee structure applicable in Birsa Agriculture University issued vide office order no-का.आ.सं.एफ-20-20(24)2021-2022/Vol III/ बी.ए. यू.(एल.सी)/-42/कॉकं, दिनांक 05.01.2023 was approved by majority of the members. Further the majority approved the name of Advocate Bhawesh kumar, Jharkhand High Court as Retainer Advocate for University. |
| 19.3 | 06 month extension of contract period of M/s. Evergreen Services, an outsource agency which | In the light of notification no-JUT-624/2021/1805, dated 25.11.2022, related to work order for supply of manpower like Peon, Driver, Multi-Tasking Staff, Electricians, Cleaning Staff and Cook was to end on 31.05.2023. The selection of outsourcing agency through tender process is under way. Therefore Vice-Chancellor-cum-chairman of executive council is pleased to extend the contract period of M/s Evergreen Services to next 06 month i.e, 30.11.2023. The matter is placed before Executive Council for discussion and approval. Annexure-3  | Not Approved, it was recommended to start tender process through GEM Portal and complete the process by end of May 2023.  |

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| notification regarding original degree certificate.  ### 17.30/2019/13/4, date 21.01.2023 regarding original passing certificate shall be issued to U.G. & P.O. students. The passing certificate in approved format shall be issued to U.G. & P.O. students. The passing certificate in approved format shall be issued to diploma students from session 2022-23 owards.  #### 19.6 Post Facto approval for items purchased through the GEM portal of Total Annt-35,00,317 (Thirty Five Lac Three Hundred Seventeen only) list annexed.  #### 19.7 Regarding advance mess charge.  ### 19.7 Regarding advance mess charge.  ### 19.8 Post Facto approval for proceeding of university officers was held on 17.02.2023 at 33.00 PM in which it was unanimously decided to fix Rs. 5000 as the mess advance fee. Before the advance is adjusted, the amount Rs. 5000/- will be re-deposited from the concerned students under the mess charge. The same was issued vide JUIT/78/2022/752 bated 19.04.2023. The matter is being placed before Executive Council for kind perusal and post facto approval. Annexure-7  ### 19.8 Post Facto approval for proceeding of the meeting held on 13.04.2023.  ### 19.4 Post Facto approval for proceeding of the meeting held on 13.04.2023.  ### 19.4 District Proceeding of the meeting held on 13.04.2023. In matter is being placed before Executive Council for kind perusal and post facto approval. Annexure-7  ### 2.00 PM in which following decisions were taken:-  ### 19.5 Post Facto approval for proceeding of the meeting beld on 13.04.2023.  ### 19.5 Post Facto approval for proceeding of the meeting held on 13.04.2023.  ### 2.00 PM in which following decisions were taken:-  ### 2.00 PM in which following decisions were taken:-  ### 2.00 PM in which following decisions were taken:-  ### 2.00 PM in which following decisions were taken:-  ### 2.00 PM in which following decisions were taken:-  ### 2.00 PM in which following decisions were taken:-  ### 2.00 PM in which following decisions were taken:-  ### 2.00 PM in which following decisions  | 19.4 | Post facto approval for enhancement of rent of University auditorium. | dated 02.12.2021. The University has decided to enhance the Auditorium rent charge to Rs. 50,000/- (Fifty Thousand only) per day with effect from 01.01.2023 vide letter no- JUT-682/2021/217 date 04.02.2023.  The matter is placed before Executive Council for post facto approval. Annexure- 4   | Not Approved. The members suggested to send the letter to S.D.O, Sadar for fixation of the Auditorium rent; till that same is fixed earliest notification will be applicable. |
|--|------|---|--|---|
| items purchased through the GEM portal of Total Amt- 35,00,317 (Thirty Five Lac Three Hundred Seventeen only) list annexed.  The matter is being placed before Executive Council for kind perusal and post facto approval. Annexure-6  In the light of requests received from the students, a meeting of university officers was held on 17.02.2023 at 3:00 PM in which it was unanimously decided to fix Rs. 5000 as the mess advance fee. Before the advance is adjusted, the amount Rs. 5000/- will be re-deposited from the concerned students under the mess charge. The same was issued vide JUT/758/2022/752 Dated 19.04.2023. The matter is being placed before Executive Council for kind perusal and post facto approval. Annexure-7  19.8 Post Facto approval for proceeding of the meeting held on 13.04.2023.  19.8 Post Facto approval for proceeding of the meeting of university officers was held on 13.04.2023 at 3:00 PM in which following decisions were taken: -  1. JUT Training and Consultancy Fund, which is in HDFC Bank, Kantatoli branch is currently being operated by joint signatory i.e., Director Curriculum Development & Assistant Registrar. It has been decided that Director Curriculum Droceomore for this account from now onwards.  2. In the light of proceeding of the meeting issued vide letter no JUT-260/2019/320EX, dated 12.03.2022, regarding refreshment for staffs engaged at all the evaluation center, a modified rate chart was notified by the university in which Rs. 200 per person per day has been fixed for refreshment. It has been decided that the modified rate may be given from the date of issue of notification.  3. Based on the recommendations of 6th and 7th pay commission & related notifications issued by state universities, the decision regarding T.A rule will be taken.  4. A letter may be issued to department of Higher & Technical Education, Ranchi for proving the details of advances given during SBTE period and bills received against such advances. For passing such bills an auditor must be deputted by the department so tha | 19.5 | notification regarding original degree                                | JUT-230/2019/134, date 21.01.2023 regarding original passing certificate format. The approved passing certificate shall be issued to U.G & P.G students. The passing certificate in approved format shall be issued to diploma students from session 2022-23 onwards.  The matter is being placed before Executive Council for   | members.  |
| of university officers was held on 17.02.2023 at 3:00 PM in which it was unanimously decided to fix Rs. 5000 as the mess advance fee. Before the advance is adjusted, the amount Rs. 5000/- will be re-deposited from the concerned students under the mess charge. The same was issued vide JUT/758/2022/752 Dated 19.04.2023. The matter is being placed before Executive Council for kind perusal and post facto approval. Annexure-7  19.8 Post Facto approval for proceeding of the meeting held on 13.04.2023.  19.8 Post Facto approval for proceeding of the meeting held on 13.04.2023.  19.8 Post Facto approval for proceeding of the meeting held on 13.04.2023.  19.8 Post Facto approval for proceeding of university officers was held on 13.04.2023 at 3:00 PM in which following decisions were taken:  1. JUT Training and Consultancy Fund, which is in HDFC Bank, Kantatoli branch is currently being operated by joint signatory i.e., Director Curriculum Development & Assistant Registrar. It has been decided that Director Curriculum Development & Registrar will act as joint signatory for this account from now onwards.  2. In the light of proceeding of the meeting issued vide letter no JUT-267/2019/320EX, dated 12.03.2022, regarding refreshment for staffs engaged at all the evaluation center, a modified rate chart was notified by the university in which Rs. 200 per person per day has been fixed for refreshment. It has been decided that the modified rate may be given from the date of issue of notification.  3. Based on the recommendations of 6th and 7th pay commission & related notifications issued by state universities, the decision regarding T.A rule will be taken.  4. A letter may be issued to department of Higher & Technical Education, Ranchi for proving the details of advances given during SBTE period and bills received against such advances. For passing such bills an auditor must be deputed by the department so that a proper  | 19.6 | items purchased through   | purchased through the GEM portal of Total Amt- 35,00,317 (Thirty Five Lac Three Hundred Seventeen only) list annexed.  The matter is being placed before Executive Council for   |   |
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| The state of the s | 19.8 | proceeding of the meeting held on                                     | <ol> <li>JUT Training and Consultancy Fund, which is in HDFC Bank, Kantatoli branch is currently being operated by joint signatory i.e., Director Curriculum Development &amp; Assistant Registrar. It has been decided that Director Curriculum Development &amp;Registrar will act as joint signatory for this account from now onwards.</li> <li>In the light of proceeding of the meeting issued vide letter no JUT-267/2019/320EX, dated 12.03.2022, regarding refreshment for staffs engaged at all the evaluation center, a modified rate chart was notified by the university in which Rs. 200 per person per day has been fixed for refreshment. It has been decided that the modified rate may be given from the date of issue of notification.</li> <li>Based on the recommendations of 6th and 7th pay commission &amp; related notifications issued by state universities, the decision regarding T.A rule will be taken.</li> <li>A letter may be issued to department of Higher &amp; Technical Education, Ranchi for proving the details of advances given during SBTE period and bills received against such advances. For passing such bills an auditor</li> </ol> | Approved by the committee members.  |

|       |  | 2021-22 & 20  | 022-23 can be<br>om local marke<br>eing placed b | efore Executive   | ceiving three Council fo                           | е  |
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| 19.9  | Post Facto approval of purchase through the tender process.  | Purchase for 05 g   | Tender No  | Amount  | Purchase<br>Order                                  | ,  |
|       |  | Selection of Chartered Accountant Firms for GST Consultancy and Accounting Services   | JUT-<br>280/2019/104<br>9; 14.07.2022            | Rs 41,300/-<br>(GST Include)  | issued to  M/s  Habibulla  h & Co.                 | . Approved, further  |
|       |  | Supply and Installation of Modular kitchen & Wardrobe for Director, (CD) residence at JUT, Ranchi.  | JUT-<br>684/2021/100;<br>14.07.2022              | Rs 3,64,044/-   | M/s Shiva<br>Enterprise<br>s                       | it was suggested by<br>the committee<br>members that<br>onwards purchase<br>of Goods and |
|       |  | Selection of Firms<br>for Running Mess<br>Services  | JUT-<br>516/2021/162<br>1; 21.10.2022            | Rs 99 per student per day   | M/s Asirbadh Hospitalit y Pvt. Ltd.                | Services should be initiated through GEM Portal. In case of                              |
|       |  | Selection of Firms<br>for "Operation &<br>Maintenance of<br>Sewage Treatment<br>Plant (STP)".   | JUT-<br>903/2021/137<br>9; 01.09.2022            | Rs 7,85,880/-   | M/s<br>Classic<br>India                            | unavailability on<br>GEM Portal<br>alternative method                                    |
|       |  | Selection of Security Printing firm for a minimum period of 03 year for Printing of Degree Certificate  | JUT-<br>1029/2023/37<br>9; 23.02.2023            | For bulk order of 3000 and above @ Rs 44.84 For smaller quantities in the lot of 100 or less @ Rs 100.3 | M/s kiran Data Forms Pvt. Ltd.                     | may be applied.  |
|       |  | This matter is bei  |  |   | e Council fo                                       | r  |
| 19.10 | Information regarding extension of tenure Dr. Vijay Pandey as Vice Chancellor (Incharge), JUT, Ranchi.   | In the light of Governor Secretariat notification no JUT-03/2022/1092/₹10₹0, dated 10.04.2023, the tenure of Dr. Vijay Pandey as Vice Chancellor (Incharge), JUT, Ranchi has been extended for next date i,e. 15.05.2023 Vide letter no-JUT-666/2021/691 dated 11.04.2023. This matter is placed for kind information. Annexure-9   |  |   |  | The information was well received  |
| 19.11 | Dr. Amar Kumar<br>Chaudhary as Registrar,  | In the light of Governor Secretariat notification no विविध-14/2018 (खण्ड)786/रा०२०, dated 15.03.2023 the tenure of Dr. Amar Kumar Chaudhary as Registrar, Dr. Viplaw Kishore Pandey as Controller of Examinations and Sri A.G.P. Kujur as Assistant Controller of Examinations has been extended for next 06 month. i,e. upto 06.10.2023, 20.10.2023 and 17.10.2023 respectively Vide letter no-JUT-771/2021/548, dated 21.03.2023. This matter is placed for kind information. Annexure-10 |  |   | The information was well received by the committee |  |
| 19.12 | THE STATE OF THE PROPERTY OF THE STATE OF TH | The EKJUT TBI Central Coalfields One Lac Fifty On which was receive 2022-23.  | s Ltd. grant-ine<br>e Thousand Ei                | -aid of Rs 41,51<br>ght Hundred Fif   | ,853/- (Forty                                      | it was suggested by  |
|       | Purpose of Inclusion: For information and  | Out of the total gr   | rant received for                                | or the FY, a tota   | l expenditure                                      | of Goods and<br>Services should be   |

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|       | Utilization Certificate of<br>the EKJUT TBI for the   | of Rs 14,37,380/- (Fourteen Lakh Thirty Seven Thousand Three Hundred and Eighty Only) was incurred under the Project till 31.03.2023. The expenditure has been incurred under the following three sub-heads of:  I. Recurring Expenditure – 5,38,865/- II. Non-Recurring Expenditure – 3,98,515/- III. Ignition Grand – 5,00,000/- The Audited Utilization Certificate of the EKJUT TBI for the FY 2022-23 has been annexed as Annexure-11. The balance fund has been carried forward to the next FY 2023-24.  The matter is placed before Executive Council for post facto approval. | initiated through GEM Portal. In case of unavailability on GEM Portal alternative method may be applied. |
|-------|---|---|--|
| 19.13 | allotment of Rs 77,60,00,000/- (Seventy Seven Crore Sixty Lac only) to the P/L Account for the Financial year 2022-23 for operation of 08 New Polytechnic | In the light of MoU between Higher & Technical Education Department and PREJHA Foundation, Rs 77,60,00,000/-(Seventy Seven Crore Sixty Lac only) has been allotted in 02 Heads (77,20,00,000 + 40,00,000) to the University PL Account for FY 2022-23 vide Departmental Letter No-03/त्त0वि0-04/17त0शि0-21/बजट, दिनांक 27.03.2023 for operation of 08 new polytechnic Institutes through PanIIT Alumni Reach for Jharkhand Foundation (PREJHA Foundation).  The matter is placed before Executive Council for kind information. Annexure-12   |  |
| 19.14 | Information regarding allotment of Rs 10,00,00,000/- (Ten Crore only) to the P/L Account for the Financial year 2022-23.                                  | Rs 10,00,00,000/- (Ten Crore only) has been allotted in 02 Head (7,40,00,000 + 2,60,00,000) to the University PL Account for FY 2022-23 vide Departmental Letter No- 03 / त0वि0 - 04/17 त0शि0 - 16/बजट, दिनांक 30.01.2023.  The matter is placed before Executive Council for kind information. Annexure-13   | Information well received by the committee.  |
| 19.15 | Information regarding transfer of Amount Rs.  17 Crore from JUT internal fund to term deposit account.  | In the light of decision taken under agenda no. 17.11 of 17 <sup>th</sup> Executive Council and Governor Secretariat letter no JUT-02/2019-455/ रा०स०, दिनांक 14.02.2023. The 75% balance amount (Rs 17 Crore) has been transferred to the term deposit account through cheque no. 885840, 885841 & 885842 dated 28.02.2023. Annexure-14  This proposal is being placed before Executive Council for perusal and kind information.  | Information received.  |

Sd/-

Registrar

Jharkhand University of Technology, Ranchi

Memo No. JUT-34/2018(P-1) / 87/

Copy to:

Vice-Chancellor (I/C) Jharkhand University of Technology, Ranchi /Ranchi, Dated 09/05/2023

Sd/-

- Principal Secretary to the Hon'ble Governor cum Chancellor, Jharkhand, Ranchi for information.
- Secretary, Department of Higher and Technical Education, Ranchi for information.
- Principal Secretary/Secretary, Dept, of Planning-cum-Finance, Ranchi for information
- Principal Secretary/Secretary, Dept, of Industry, Jharkhand for kind information.
- Director (Technical Education), Department of Higher and Technical Education, Ranchi for information
- All the member of Executive Council.
- All the Officer and Employees of Jharkhand university of Technology, Ranchi for information and needful action.

Jharkhand University of Technology, Ranchi