

JHARKHAND UNIVERSITY OF TECHNOLOGY

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

/ Ranchi, Dated. 10.11-2023

Letter No. JUT-34/2018(P-1)/1647

Proceeding of 20th meeting of the Executive Council of Jharkhand University of Technology, Ranchi held on 05.10.2023 at 3:00 P.M. through Blended mode/Online Google meet linkhttps://meet.google.com/dhs-kqsy-ksh

A. Agenda for confirmation

Sl.	Item	Memo	Decision
20.1	Confirmation of the minutes of 19 th Executive Council.	The minutes of 19 th Executive Council meeting held on 03.05.2023 is placed as an annexure-1 for confirmation of the Hon'ble members. (Annexure-1)	Minutes of 19 th Executive Council meeting was confirmed except the Agenda 19.2. The decision or the same agenda is placed as annexure-A
20.2	Action Taken Report of 19 th Executive Council.	The status of Action Taken Report (ATR) on the decisions of the 19 th meeting of Executive Council is enclosed as annexure-2 for the information and approval of the members. (Annexure-2)	Information well received and approved
20.3	45000 CO	Proceeding of the 16 th Academic Council is being placed before the Executive Council for perusal and approval. (Annexure-3)	Approved

B Agenda for Discussion and approval

SI.	Item	Memo	Decision
20.4	Approval regarding release of payment to vendor M/S. Everest Human Resource consultant.	M/s. Everest Human Resource Consultant is an outsourcing agency engaged in supply of manpower. This agency has supplied manpower to the JUT between the periods February, 2021 to. September, 2021. Payment of all the bills of the agency against the supply of manpower, except for the month of September, 2021, has been cleared by the JUT. In course of scrutiny of the bill for the month of September, 2021, it was observed that the agency has not cleared all its statutory obligations such as payment of GST. EPF & ESIC contributions of the employees engaged with JUT. Consequently, the payment of the bill for the month of September, 2021 amounting to Rs. 4,22,612/- (Four Lac Twenty Two Thousand Six Hundred Twelve only) was kept on held. The agency was informed on this issue in writing and also requested to clear all its statutory obligation without any further delay. Accordingly, the agency cleared the said statutory obligations and informed the same vide its letter dated 27.06.2023. Thus, the reason for delay in payment is on account of lapses on the part of vendor, not on us. This is for kind perusal & approval before release of Payment to the vender. (Annexure-4)	Approved

20.5 Approval regarding release of payment to vendor M/s. Saraswaty Press Ltd. Kolkata

M/S. Saraswaty Press Ltd. Kolkata (An Enterprise of Government of West Bengal) is a security press company engaged in printing of confidential paper for the University has submitted the invoices as below:

SI.	Invoice No.	Date	Gross Amt. (Rs)
1,	SPSIP22-02678	06-12-2022	3,36,442.00
2.	SPSIP22-03000	29-12-2022	4,36,292.00
3.	SPSIP22-03140	13-01-2023	3,23,649.00
4.	SPSIP22-03859	10-03-2023	6,16,000.00
5.	SPSIP22-04265	28-03-2023	9,50,714.00
Tota	1		26,63,097.00
Deduction of IGST amount			12,90,814.00
Net amount to be paid			13,72,283.00

The payment of above mentioned invoices are pending since December-2022 to March-2023 as it has been pointed out that this service falls under IGST exempted category and a letter no. - JUT-1018/2023/1040, dated-31.05.2023 in this regard was sent to the said vendor. Further, the vendor raised this issue with West Bengal Authority for Advance Ruling. After hearing this matter the West Bengal Authority for Advance Ruling mentioned that "The services of printing question papers for conduct of examinations to educational institutions, supplied by the applicant will be covered by Sl. No.66 of the notification No.12/2017-Central Tax (Rate) as amended, and therefore shall be treated as exempt supply". The vendor has also given a written consent to comply with the ruling and deduct the IGST amount due to University from the outstanding amount of vendor.

Therefore, after deducting of IGST amount of Rs. 12,90,814.00 from the outstanding bill of Rs. 26,63,097.00, the rest amount i.e., Rs. 13,72,283.00 may be paid to the vendor.

Therefore, the outstanding demand as per Annexure 5 is being placed before the EC for perusal and approval to release the outstanding payment.

Approved

20.6 Approval regarding payment of differential pay arrear of 7th PC to the ex-officials of JUT.

The former officials of JUT i.e,

- 1. Shri Shiv Vilas Sah, the then Registrar of JUT.
- 2. Dr. Kunal Kumar, the then Assistant Registrar of JUT.
- Shri Rajesh Prasad, the then, Controller of Examination JUT, and
- 4. Shri Rajdeo Kumar, the then Assistant Controller of Examination JUT.

They all were posted on deputation basis to the JUT in above capacities between the period Jan. 2016 to Feb.-2022. The Deptt. of H&TED implemented the recommendations of 7th PC vide its notification no 385 dated 20.03.2022 with retrospective effect from 01.01.2016. By the time this notification was issued all of them had been reverted back to their respective places of original posting. Meanwhile, based on the recommendations of the 7th PC, the office of Accountant General Jharkhand, Ranchi has issued latest (revised) Pay slip in favor of above officers. Since, it was their foreign posting, the arrear payments are to be made by the JUT. Accordingly, their differential Pay arrears pertaining to JUT have been computed in the following manner:-

SI.	Name	Period of Arrear	Pay Arrear Amt (Rs.)	Period JUT
01	Shiw Vilas Sah Registrar	06.11.2018 to 05.11.2019	04,31,460.00	06.11.2018 to 05.11.2019
02	Kunal Kumar Assistant Registrar	10.12.2018 to 05.12.2021	14,22,756.00	10.12.2018 To 05.12.2021
03	Rajesh Prasad	10.11.2018 to	17,08,681,00	10.11.2018

Regarding Sl. No 01 which is related to payment of Shiw Vilas Sah, the then secretary, SBTE and the then Registrar, JUT, the learned member suggested that to send a letter to higher and Technical Education Deptt. Ranchi for needful direction. Further SI No 2,3,4 was approved and it was directed to send a letter to

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		Controller of 05.12.2021 To 05.12.2021 05.12.2021	DHTE for
	2 2	04 Rajdeo Kumar 08.11.2018 to 7,88,023.00 08.11.2018 Assistant 33.01.2022 To 31.01.2022 Examination	allocation of the budget or approval of
		In Sl. No. 01 Sri Shiw Vilas Sah worked as a Secretory of SBTE till 05.11.2018. Hence for payment of arrear as per the resolution of 7 th CPC for the period 06.11.2016 to 05.11.2018, a letter for direction may be sent to Department of Higher & Technical Education.	payment from the current budget.
		Altogether, the payment pertaining to JUT of all these four officers comes to Rs 43,50,920.60. which will be disbursed from the PL account of JUT. This is for kind approval and disbursement of arrear payment. (Annexure 6)	
20.7	Approval regarding release of payment to vendor M/s. ANICOM	M/S. ANICOM, Ranchi has provided printing machine (Make-HP, Model: MFP M72630DN Laser Jet Multifunction Machine) through GEM portal on march-2023 (Invoice NoGEM-28314513; Dt: 03-03-2023) amounting Rs. 1,25,685.00 (Rs. One-lac Twenty Five Thousand Six Hundred Eighty Five Only). Due to delay in installation of machine from the vendor side, the bill is pending. Now, the machine has been successfully installed and working satisfactorily. Therefore the matter is being placed before the EC for approval to release payment. (Annexure 7)	Approved
20.8	Approval Regarding transfer of surplus JUT fund from Current Account to interest bearing Flexi-fund Account.	At Present, JUT is maintaining a Current Account (A/C-PUNB0184220) with the Punjab National Bank branch located in the campus of the university. All the internal receipts of Examination fees, Affiliation fees from different education Institutions etc. are deposited in this account. The fund deposited in current account does not carry any interest. Moreover, the value of fund deposited in current account is being eroded continuously to the extent of inflation prevailing in the economy. Therefore, Rs. 17 Crore has already been fixed deposited in the month of February, 2023. It is further to mention that currently Rs.12.5 Crore (Approx.) is available in JUT Internal Fund. So, it would be a wise decision to leave some reasonable amount in the current account for meeting out day-to-day expenses and transfer the rest surplus fund to Auto-Swap/flexi fund, which will bear an interest at the prevailing rate. At the same time, the balance kept under Auto-Swap/flexi fund may also be utilized in times of need. This move will not only compensate the value erosion on account of inflation but will also go a long way in achieving the goal of a self-financed university by augmenting its resources in the form of accrual of interest from surplus fund, as contemplated in sec. 26(1) of JUT ACT 2011. This proposal is being placed before EC for its kind approval.	
20.9	Approval regarding payment of M/s. Arck Line Enterprises against procurement of domestic/house hold items.	The matter was placed under the agenda no 15.34 of 15th Executive Council. In the light of decision taken under the said agenda, the matter was placed before purchase. & sales committee for post facto approval. In the meeting of the purchase & sales committee held on 18.11.2022, the committee recommended to form a committee to verify the items supplied. The committee notified vide letter no JUT-494/202/1832, dated 30.11.2022, and submitted its report on 04.02.2023 to the university with its finding. Against the bills put up for claim of Rs. 6.07,396/- (Six Lac Seven Thousand Three Hundred Ninety Six Only) the committee found goods worth of Rs. 4,99,612/-	It was decided to place the matter in next Executive Council

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		(Four Lac Ninety Nine Lac Six Hundred Twelve) value only.	
		Hence, the matter is placed before the executive council to grant the approval for payment. (Annexure 8)	
20.10	Approval for		
20.11	Approval for Registering the Technology Business Incubator at the JUT as not-for-profit "Section 8" company	The Technology Business Incubator has been established by the JUT with an aim to contribute to the startup ecosystem of the state. This incubator has been operational since September 2022 and presently has the facility of housing 15 startups, the initial support to this incubator has been rendered by CCL, Ranchi through its CSR fund. However, the incubator is still running more as a university project rather than a separate legal entity. It is proposed that necessary permissions may please be granted to register the Technology Business Incubator as a separate legal entity. The TBI should be registered as a separate legal entity as this is a prerequisite to get funds from major funding agencies like, the National Science & Technology Entrepreneurship Development Board (NSTEDB), DST, GoI; Atal Incubation Centre under the Atal Innovation Mission (AIM) of NITI Aayog, GoI; Ministry of Micro, Small & Medium Enterprises (MSME), GoI; the CSR (Corporate Social Responsibility) funds of the corporates, and other funds available from other Government entities, gets severely restricted. Based on this, it is desirable to register the TBI at the JUT as a separate not-for-profit legal entity. University business incubators can generally be registered as a not-for-profit entity under any of the three alternate legal entities mentioned below: Section 8 Company under The Companies Act, 2013 Society under Society Registration Act, 1860 Public Charitable Trust However, registering it as a Section 8 Company under the Companies Registration Act 2013 is preferable as: The Section 8 Company has much more public transparency than the Society or Trust form hence is more trusted, in general, to receive grants. The Section 8 company is required to adhere to the regulations under the Companies Act, 2013 and hence needs to submit statutory and other filings to the Ministry of Corporate Affairs (MCA) and other statutory authorities making it more accountable. Hence, the matter is placed before the executive council to grant the approv	Approved
20.11	enhancement of rent of University	In the light of decision taken under 19 th Executive Council agenda no 19.4 a letter has been sent to S.D.O, Sadar for fixation of the Auditorium rent vide letter no JUT-682/2021/1044 dated 31.052023, but there is no reply given by the Sadar Office.	
	auditorium.	It is pertinent to mention that the University Auditorium rent charge was fixed Rs. 25,000/- per day vide notification no JUT-655/2021/1528 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	Approved
	*	JUT-682/2021/217 date 04.02.2023. The matter is placed before Executive Council for post facto approval. (Annexure 10)	
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20.12	Opening of separate account	Hostel and mess fees are as of now being deposited by the students in the present PNB account. Also, the day to day recurring hostel & maintenance expenditure are being done	Approved and it was suggested to open
		through the same account. For convenience and better accounting & maintenance purpose it is proposed to open a separate bank account for the same.	the account in any nationalized Bank.
Providing campus and other Rs.15000/- as required. Hence, it is prop		*	Approved.

C. Agenda for Reporting/Post facto Approval

Sl.	Item	Memo	Decision
20.14	Post facto approval for 06 month extension of tenure of Dr. Arun Keshav, Incubation Manager for next 06 months.	Dr. Arun Keshav has joined as Incubation Manager vide notification no. JUT-922/2022/1383, dated 01.09.2022 for one year which has expired on 31.08.2023. In anticipation of approval for the Executive Council, the Vice Chancellor of JUT is pleased to extend the tenure of Dr. Arun Keshav, Incubation Manager for further period of 06 month i.e, from 01.09.2023 to 29.02.2024 vide notification no – JUT/922/2022/1355 dated 23.08.2023. The matter is placed before the learned members of Executive Council for perusal and post facto approval. (Annexure 11)	Approved. However, it was suggested that Vice Chancellor should review the performance before extension.
20.15	Post facto approval on extension for the period of 06 months or till finalization of new tender, whichever is earlier extension of M/s Evergreen Services providing III grade outsourcing Manpower to the University.	The agreement for the supply of III grade manpower with M/s. evergreen expired on 18.08.2023 and due to vacant position of Vice Chancellor from 15.05.2323 to 26.07.2023 the tender for the selection of the vendor for the same could not be floated. In the light of examination of all semesters/programme and smooth functioning of the University, the 1 st extension was granted for a period of 06 month or till the finalization of the new vendor through GeM Portal. The matter is placed before the learned members of Executive Council for perusal and post facto approval.	Approved. But JUT will complete the tender process before expiry of this approval. As there would not b further extension of this engaged manpower supplying agency
20.16	Post facto approval on extension for the period of 06 months or till finalization of new tender, whichever is earlier extension of M/s. Evergreen Services providing IV grade outsourcing Manpower to the University.	The agreement with M/s. Evergreen Services for providing IV grade employee was ending on 31.05.2023. In the light of decision taken under agenda no. 19.3 of the 19 th Executive Council meeting, the tender for selection of agency was floated on GeM Portal. The technical bid of this tender was opened on 25.05.2023. However, the financial bid could not be opened as the office of Vice chancellor was vacant and the tender get expired. The present Vice Chancellor joined on 25.07.2023. Keeping in the view the urgent need of the manpower as university do not have any regular employee for conduction of examinations and other activities of the university and in anticipation of the approval of Executive Council, Vice Chancellor extended the service period of M/s. Evergreen Services for 06 months	Approved. But JUT will complete the tender process before expiry of this approval. As there would not be further extension of this engaged manpower supplying agency

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		The GeM tender is under process and the University is	
		expecting to complete the tender process in next two	
		months.	
		This is to mention here that the service charge of the	
		present vendor is below 1% whereas the present	
		minimum rate of service charge is 3.85% as per GeM.	
	1	Hence, there is a financial saving of more than 2.85%.	
		Therefore, The matter is placed before the learned	586
		members of Executive Council for perusal and post	
		facto approval.	
20.17	Information	In the light of notification no. HTESDSec/JUT-	
	regarding releasing	05/2021/HTESD-886, dated 13.09.2022 of Higher and	ñ
	of 02 Officers i.e.,	Technical Dent the tenure of Dr Vijov Pondov og	
	1. Dr. Vijay Pandey,	Director, Curriculum Development and Smt. Sabita	
	Director,	Nayak as Assistant Registrar was extended for next 01	
	Curriculum	year till 13.09.2023 and 12.09.2023 respectively vide	
	Development 2. Smt. Sabita	letter no HIT ((()0001/1407	
	2. Smt. Sabita Nayak, Assistant	665 10001 11 106 1 1 1 10 00 0000	
	Registrar Assistant	A request letter for extension was sent to Higher and	
	Atogistiai	Technical Dept. and copy of same was also sent to	Information well
		Governor Secretariat. In the anticipation of this,	received by the
		extension was given by Hon'ble Vice Chancellor, JUT,	learned members.
	249	Ranchi which has ended on 30-09-2023.	
		But in view of not receiving any direction for extension	
		of their service tenure from Governor's Secretariat.	
		Therefore, both officers have been released on 30.09.2023 from JUT, Ranchi.	
		● Company to the Company of the Company to the Com	
	0	The matter is placed before the learned members for kind information.	*
		(Annexure-14)	
20.18	Information	Tenure of Sri. Harihar Prasad as Finance Officer was	
	regarding releasing	extended for next 01 year till 10.09.2023 vide letter no	
	of Sri Harihar	- The state of the	
	Prasad, Finance	A request letter for extension was sent to to Governor	
	Officer	Secretariat. In the anticipation of this, a extension was	
		given by Hon'ble Vice Chancellar IIIT Danal:	
		given by Hon'ble Vice Chancellor, JUT, Ranchi which has ended on 30.09.2023.	Information well
			received by the
		But in view of not receiving any direction for extension	learned members.
		of his service tenure from Governor's Secretariat.	
		Finance Officers has been released on 30.09.2023 from JUT, Ranchi.	
		December 1	
	* * 1	The matter is placed before the learned members for	
		kind information.	
20.19	Information	(Annexure-15) A laptop (HP ProBook 440 G8 Notebook PC IDS Base	
		Model) bearing serial number 5CD144CG02 was issued to	
	Rs. 45,043/- against	Registrar, JUT, Ranchi which was unfortunately lost.	
	the loss of laptop by	A SANHA has been registered for the same in Namkum	Information well
	the Registrar.	police station.	received by the
		After that, the amount Rs. 45,043/- (Forty Five Thousand and	learned members.
		Forty Three only) against the lost Laptop has been deposited	
		in the JUT Internal Fund by Dr. Amar Kumar Chaudhary,	

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		Registrar, JUT, Ranchi. The matter is placed before the Executive Council for kind information. (Amexure 16)	CONTRACTOR OF THE PERSON NAMED OF THE PERSON N
20.20	Information of Utilization Certificate (GFR 12- C) of PL Account regarding Financial Year 2022-23	A grant of Rs. 5,00,00,000 + 5,00,00,000 = 10,00,00,000/- (Ten Crore only) for the F.Y- 2021-22 has been received by way of grant from Higher and Technical Education Deptt. GoJ in favour of Vice Chancellor of JUT. Out of which and expenditure of Rs. 1,93,19,902/- has been incurred for F.Y. 2021-22 & 2022-23 from the PL Account of the University. The balance amount Rs. 8,06,80,098/- (Rs. Eight Crore Six Lac Eighty Thousand Ninety Eight only) have been surrendered to the treasury vide Challan No- 272 dated 24.08.2023. The matter is placed before the Executive Council for kind information. (Annexure-17)	Information well received by the learned members.
20.21	Information regarding implementation of NEP-2020.	For the batch of 2023-24 curriculum of 4 Years B.Tech & 3 Years Diploma Engg in line with NEP-2020 have been revised by initial discussion among affiliated institutes. The tentative Curriculum/Syllabus has been circulated to college/institute for its implementation. For any deviation in the implemented and finalized syllabus by the BoS additional arrangement for bridging of gap will be made. The matter is placed before the Executive Council for kind information.	Information well received by the learned members. As JUT, Ranchi is the 1st state university of the Jharkhand to implement NEP-2020 hence; this achievement was applauded by members.
20.22	Information regarding signing of MoUs with various organizations.	Recently three MoUs has been signed with following three prestigious organizations for improving skills and employment. 1. Institution of Engineers, Jharkhand Centre 2. Jharkhand Government Tool Room, Ranchi 3. TEXMIN, IIT (ISM), Dhanbad The matter is placed before the Executive Council for kind information.	Information well received
20.23	Information regarding recently organized panel discussion.	One day panel discussion on "Academic Excellence in Technical Education" was organized at JUT, Ranchi campus on 12 th August, 2023. Principal, Director, HoDs of affiliated colleges of JUT, Ranchi and various distinguished persons from industries participated in the panel discussion. The matter is placed before the Executive Council for kind information.	Information well received

D. Any other matter with the permission of Chairman

SI.	Item	Memo	Decision
20.24 (i)	Extension Centre of INDO DANISH TOOL ROOM (IDTR), Jamshedpur, Ministry of MSME, Government of India		. Approved.

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K	TCIT, Ranchi	GWP Ranchi	Controller of Examinations JUT, Ranchi	Registrar JUT, Ranchi
D'	Sd/- Principal TCIT Panahi	Sd/- Principal	Sd/-	Sd/-
(IV)	appointment of additional retainer of the University.	of University, there is having experience of w Higher Education.	oning of various kind of legal work need of additional retainer who is working already in the department of being placed before the learned Council for approval.	Executive Council
(iii)	Post facto approval of 6 month extension of service of M/s. Raj Tour & Travels for Vehicles facility for the JUT, Ranchi.	dated-29.06.2021 for so basis was issued to basis work order worth mentioning here initiated since the post vacant for period of tender is under process complete the tender p	before the learned members of perusal and post facto approval.	Approved.
(ii)	Information regarding the Budget Estimate of Rs.13.10 Crore for FY 2023-24 for JUT, Ranchi.	kind Approval. A budget of Rs. 13.10 24 has been demand 01/2018/1790, dated- Account, which has b recurring and Recurrin Non-recurring Recurring expenditure Total	Crore for the financial year 2023- ed vide university letter noJUT- 24.11.2022 for JUT, Ranchi PL een divided into two parts as Non- ig expenditure:- : 7.00/- Crore	
		Initially, IDTR will in up of Labs like, CA Machines, 3D Printing Proposal of IDTR is en	already given approval to setup this nvest around Rs.10 Crore in setting D/CAM Center, VLSI Lab, CNC etc. nclosed as Annexure 18 before the Executive Council for	

Sd/-Nominee of CMD HEC, Ranchi

Sd/Nominee of Secretary,
Higher and Technical
Education Deptt, Ranchi

Sd/Director (Joint), Higher and Technical Education
Deptt. Ranchi

Sd/-Vice Chancellor, JUT, Ranchi

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Assistant Registrar

Jharkhand University of Technology, Ranchi

Memo No. JUT-34/2018/P-1/1647
Copy to:-

/ Ranchi, Dated 10.11. 2023

- 1) Director (Technical Education), Deptt. of Higher and Technical Education, Ranchi.
- 2) PS/PA to Principal Secretary to Hon'ble Governor cum Chancellor, Ranchi, Jharkhand.
- 3) PS/PA to Secretary, Higher and Technical Education, Ranchi, Jharkhand.
- 4) PS/PA to Secretary, Deptt. of Planing-cum-Finance, Ranchi, Jharkhand.
- 5) PS/PA to Secretary, Deptt. of Industry, Ranchi, Jharkhand.
- 6) All the members of Executive Council.

7) Vice-Chancellor, Registrar Office and All Officer and Employees of Jharkhand University of Technology, Ranchi for kind information.

Assistant Registrar,

Jharkhand University of Technology, Ranchi.

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Annexure A

SI.	Item	Memo	Decision
19.2	Approval for modification of Professional fee for various legal works and court cases of University.	Executive council has approved 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/कॉकें, 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. In the light of approval of executive council, the notification has been issued vide Notification No- JUT-211/2019/907, Date- 13/05/2023.	In the light of 20 th Executive Council, it was decided to send a letter to law department for Retainer Advocate fee for various legal works and court cases. The same will be compared with earlier notified fess of JUT and the lowest will be considered to be approved.

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Nishat 11/2023