

JHARKHAND UNIVERSITY OF TECHNOLOGY, RANCHI

TWENTY-FIRST MEETING OF THE EXECUTIVE COUNCIL



PROCEEDING

Held on June 19, 2024 at 03:30 PM

Venue

Conference Room, JUT
Science and Technology Campus, Namkum, Ranchi
Jharkhand- 834010

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JHARKHAND UNIVERSITY OF TECHNOLOGY, RANCHI
PROCEEDING OF THE 21st MEETING OF THE EXECUTIVE COUNCIL HELD ON 19th
JUNE 2024 AT 3.00 PM

Members Present:

- | | |
|--|--------------------|
| 1. Prof. D.K. Singh, Vice-Chancellor, JUT, | : Chairperson |
| 2. Mr. Manmohan Prasad, Additional Secretary
Nominee of Secretary, Deptt. of Industry, GoJ, Ranchi | : Member |
| 3. Mr. Riaz Ahmed, IAS, Under Secretary,
Nominee of Secretary,
Higher & Technical Education Department, Ranchi. | : Member |
| 4. Mr. R.K. Singh, Joint Director,
Nominee of Director, (Technical Education)
Higher & Technical Education Department, Ranchi. | : Member |
| 5. Prof. Pankaj Rai, Director, BIT, Sindri | : Member |
| 6. Prof. Sneh Kumar, Director, Curriculum Development,
JUT, Ranchi | : Member |
| 7. Prof. Vipul Kishor Pandey, CoE-cum- F.O, JUT | : Member |
| 8. Prof. Janardan Sahay, Principal, GWP, Ranchi | : Member |
| 9. Prof. Rajesh Tiwari, Principal, RVSCET, Jamshedpur | : Member |
| 10. Dr. Arvind Kumar, Assistant Professor,
Representative of Principal, RTCIT, Ranchi | : Member |
| 11. Mr. Nishant Kumar, Registrar (I/C), JUT, Ranchi | : Member Secretary |

Leave of Absence

- | | |
|---|----------|
| 1. Chairman or his Nominee, AICTE, New Delhi. | : Member |
| 2. Secretary or his Nominee, Planning-cum-Finance, GoJ, Ranchi. | : Member |
| 3. Vice Chancellor, CUJ, Ranchi | : Member |
| 4. CMD, HEC, Ranchi | : Member |
| 5. CMD, Mecon, Ranchi. | : Member |
| 6. Prof. S. P. Tiwari, IIT(ISM), Dhanbad | : Member |

At the outset, the Chairperson welcomed the members of the Executive Council present in the meeting. Thereafter, the Member Secretary started the Proceeding with the permission of the Chairperson. Accordingly, the following agenda items with proceeding were presented.

Item No. 21.1- Confirmation of the minutes of the 20th meeting of the Executive Council held on 05.10.2023.

The 20th meeting of the Executive Council of JUT, Ranchi was held on 05.10.2024. The proceeding of the meeting is placed before the learned members of Executive Council for perusal and confirmation.

Decision- Proceeding of 20th meeting of the Executive Council was confirmed by learned members.

Item No 21.2 -Actions taken on the decisions of the 20th meeting of the Executive Council held on 05.10.2023

Action Taken on the decisions of the 20th meeting of the Executive Council held on 05.10.2023 were presented before the Executive Council.

Decision: Executive Council noted and confirmed the action taken report with the following additional observations

- 1) Regarding Sl. No 01 of Item no 20.6 which is related to payment of Sri Shiv Vilas Sah, the then secretary SBTE and the then Registrar, JUT the learned members suggested to apprise Higher and Technical Education Dept., Ranchi about Non-Transfer of Assets and Records from SBTE to JUT by Sri Shiv Vilas Sah till date.

Item No 21.3 – Agenda for needful directive and approval.

Sl.	Item	Memo	Decision
(i)	Revision in PhD semester registration fees	It is proposed to keep one time enrollment fee of Rs 5000 at the time of admission and thereafter Rs 3000 per semester as semester registration fees. <i>This matter is being placed before the EC for discussion and approval Annex-21.3(i)</i>	Approved
(ii)	Registration and Exam Fee of Working Professionals	From A.Y. 2023-24 Diploma and Degree courses for working professionals have been started as per AICTE guidelines. As the admitted students are earning while learning so their registration and examination fees etc. are proposed to be different from the students admitted under general lateral entry scheme. It is proposed to fix Registration fee – Rs 5000 and end semester examination form fill-up fee a) Rs. 1000 (Per Paper for backlog) b) Rs 5000 (all subject) <i>This matter is being placed before the EC for discussion and approval. Annex-21.3(iv)</i>	Approved
(iii)	Honorarium to the external Experts invited from institute/ industry for delivering lectures in Workshop/ Seminar and attending meeting like BoS, EC, AC and other meetings of JUT.	In TEQIP- III, the provision of honorarium to the Experts invited from institute/ industry for delivering lectures in Workshop/ Seminar or delivering key note address in conferences/ symposia or attending meetings of various statutory authorities like BoS, Examination Committee, Academic Council, BoG (Under UGC autonomous guidelines), Industry Consultation Committee etc. 1. Persons from Institutions of National Importance (INIs), Industry Expert : Rs. 5000/- per day/ meeting 2. Persons from other Institutions: (a) Rs. 4000/- per day for Principal/Professor/Associate Professor (b) Rs. 3000/- Per day for Assistant Professor. <i>This matter is being placed before the EC for discussion and approval. Annex-21.3(iii)</i>	Approved for external experts only and It was also suggested to put up detailed proposal of honorarium for internal members in next meeting.

(iv)	Revised Examination fees for BBA, BCA, B-Pharma and D-Pharma, MBA, MCA	It has been observed that conducting examinations for the professional courses other than engineering and Technology Programs are not financially viable. So, It is proposed to revise the examination fee for these courses as i. D-Pharma – Rs 1,500/- ii. B-Pharma – Rs 3,000/- iii. BBA- Rs 3,000/- iv. BCA – Rs 3,000/- v. MBA – Rs 4,000/- vi. MCA – Rs 4,000/- <i>This matter is being placed before the EC for discussion and approval.</i> <i>Annex-21.3(iv)</i>	Approved
(v)	Establishment of Research and Development cell in JUT	In the month of march 2022 UGC has issued guidelines for establishment of research and development cell in Higher Education Institutions It is proposed to establish Research and Development cell as per circulated guidelines of UGC for developing and strengthening of research ecosystem aligned with provisions of NEP 2020. <i>This matter is being placed before the EC for discussion and approval.</i> <i>Annex-21.3(v)</i>	Approved
(vi)	Establishment of central evaluation center in JUT.	It is proposed to establish a central evaluation center in JUT to maintain the confidentiality and speed up the evaluation and timely publication of result. <i>This matter is being placed before the EC for discussion and approval to create the essential infrastructure and facilities in phase wise.</i>	Approved
(vii)	Promotion of Physical fitness, sports, Student health, welfare, Psychological and emotional well-being of all students enrolled in HEIs and JUT.	UGC has notified guidelines for Promotion of Physical fitness, sports, Student health, welfare, Psychological and emotional wellbeing of students. All affiliated colleges of JUT will organize training camps and different activities to promote physical and mental health. All institutions have to maintain record of various activities of Student Support Center (SSC) and will make the report available to the University. The university will provide an approved panel of competent physical and mental health counselors/experts. It is proposed that the honorarium for trainer/coach/counselor/Motivational speakers shall be Rs 5000 per day apart from TA and other logistic support who have represented national/state level sports/events whereas in case of international trainer/coach/counselor/Motivational speakers the honorarium shall be Rs 8,000 per day apart from TA and other logistic support. The expenses shall be borne by respective affiliated institutions or JUT where these activities will take place. <i>This matter is being placed before the EC for discussion and approval.</i> <i>Annex-21.3(vii)</i>	Approved

Item No 21.4 – Reporting Items.

Sl.	Item	Memo	Decision																												
(i)	Information regarding allotment of Rs 5,00,00,000/- (Five Crore) to the P/L Account for the Financial Year 2023-24.	Rs 5,00,00,000/- (Five Crore) has been allotted in 02 Head (18800000 + 31200000) to the University PL Account for FY 2023-24 <i>The matter is placed before Executive Council for kind information.</i> <i>Annex-21.4(i)</i>	Information well received.																												
(ii)	Information regarding the Budget Estimate of Rs 14.37 Crore for FY 2024-25 for JUT Ranchi.	A budget of Rs. 14.37 Crore for the financial year 2024-25 has been submitted to DHTE,GoJ vide university letter no-JUT-01/2018/1625, dated 06.11.2023, which has been divided into two parts as Non-Recurring and Recurring Expenditure: <table><tr><td>Non-recurring</td><td>: 7.31 Crore</td></tr><tr><td>Recurring</td><td>: 7.06 Crore</td></tr><tr><td>Total</td><td>: 14.37 Crore</td></tr></table> <i>This matter is placed before the EC for kind information and post facto approval.</i> <i>Annex-21.4(ii)</i>	Non-recurring	: 7.31 Crore	Recurring	: 7.06 Crore	Total	: 14.37 Crore	Information well received and Approved.																						
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Total	: 14.37 Crore																														
(iii)	Information of Utilization Certificate of PL Account regarding Financial Year 2022-23	A grant of Rs. 87.60 Crore (Eighty Seven Crore Sixty Lac) for the F.Y-2022-23 has been received in different Head and scheme by way of grant from Higher & Technical Education Deptt, GoJ in favour of Vice Chancellor of JUT. The details is given below: <table><tr><th>Item</th><th>Head</th><th>Scheme</th><th>Allotment</th><th>Unspent/Surrendered Amt.</th></tr><tr><td rowspan="2">A (PREJA found") (77.60 Cr)</td><td>844800120A5010679</td><td>974</td><td>77,20,00,000/-</td><td>77,20,00,000/-</td></tr><tr><td>844800120A5010679</td><td>975</td><td>40,00,000/-</td><td>40,00,000/-</td></tr><tr><td rowspan="2">B (JUT PL) (10.00 Cr)</td><td>844800120A4010679</td><td>953</td><td>2,60,00,000/-</td><td>2,60,00,000/-</td></tr><tr><td>844800120A4010679</td><td>952</td><td>7,40,00,000/-</td><td>5,87,70,599/-</td></tr><tr><td colspan="3">Total Rs.</td><td>87,60,00,000/-</td><td>86,07,70,599/-</td></tr></table> The balance amount Rs 86,07,70,599/- (Eighty Six Crore Seven Lac Seventy Thousand Five Hundred Ninety Nine only) have been surrendered to government through Challan No – 116,117,118 & 119 dated 28.03.2024. <i>The matter is placed before the Executive Council for kind information.</i> <i>Annex-21.4(iii)</i>	Item	Head	Scheme	Allotment	Unspent/Surrendered Amt.	A (PREJA found") (77.60 Cr)	844800120A5010679	974	77,20,00,000/-	77,20,00,000/-	844800120A5010679	975	40,00,000/-	40,00,000/-	B (JUT PL) (10.00 Cr)	844800120A4010679	953	2,60,00,000/-	2,60,00,000/-	844800120A4010679	952	7,40,00,000/-	5,87,70,599/-	Total Rs.			87,60,00,000/-	86,07,70,599/-	Information well received.
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Total Rs.			87,60,00,000/-	86,07,70,599/-																											
(iv)	Post Facto approval sought for items purchased through the GEM portal and other than GeM at Lowest Rate	Items for different sections used for the purpose of examinations etc at JUT were purchased; list of purchased items is annexed. Some of the urgently needed items were procured through other than GeM. <i>This matter is being placed before the EC for kind information and Post Facto approval.</i> <i>Annex-21.4(iv)</i>	Information well received and approved.																												
(v)	Post Facto approval of purchase	Purchase for four goods/services through the tender process on the basis of L1,	Information well received and																												

	through the tender process.	<table><tr><th>Particulars</th><th>Tender No</th><th>Amount (Rs.)</th></tr><tr><td>Server with Rack and Operating System</td><td>Bid No : GEM/2024/B/4658004 Dated:20.02.2024</td><td>24,31,862</td></tr><tr><td>Vehicle Hiring Service - Per Vehicle-Day basis</td><td>Bid No : GEM/2023/B/4253651 Dated: 26-11-2023</td><td>7,81,200</td></tr><tr><td>Monthly Basis Cab & Taxi Hiring Services</td><td>Bid No : GEM/2023/B/4254096 Dated: 26-11-2023</td><td>38,39,040</td></tr><tr><td>Manpower Outsourcing Services - Minimum wage</td><td>Bid No : GEM/2023/B/4174554 Dated: 05-11-2023</td><td>Jharkhand Govt. approved rate with 3.85% service charge.</td></tr></table> <i>This matter is being placed before the EC for kind information and Post Facto approval.</i> <i>Annex-21.4(v)</i>	Particulars	Tender No	Amount (Rs.)	Server with Rack and Operating System	Bid No : GEM/2024/B/4658004 Dated:20.02.2024	24,31,862	Vehicle Hiring Service - Per Vehicle-Day basis	Bid No : GEM/2023/B/4253651 Dated: 26-11-2023	7,81,200	Monthly Basis Cab & Taxi Hiring Services	Bid No : GEM/2023/B/4254096 Dated: 26-11-2023	38,39,040	Manpower Outsourcing Services - Minimum wage	Bid No : GEM/2023/B/4174554 Dated: 05-11-2023	Jharkhand Govt. approved rate with 3.85% service charge.	approved.																								
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(vi)	Hiring of 4 th Grade Manpower through GeM as per present requirement.	In the light of GeM Tender Bid No GEM/2023/B/4174554, Dated: 05-11-2023, M/s PRD ASK Solutions Pvt. Ltd was selected as L-1 vendor for proving 4th Grade manpower at JUT, Ranchi by whom 39 no of manpower deployed at JUT, Ranchi for various categories w.e.f 1st Jan 2024 as shown below: <table><tr><th>Sr. No.</th><th>Category</th><th>No. of Manpower</th></tr><tr><td>01</td><td>Record Keeper</td><td>01</td></tr><tr><td>02</td><td>Store Issuer</td><td>01</td></tr><tr><td>03</td><td>Book Keeper</td><td>01</td></tr><tr><td>04</td><td>Tool Keeper</td><td>01</td></tr><tr><td>05</td><td>Driver</td><td>01</td></tr><tr><td>06</td><td>Attendant</td><td>14</td></tr><tr><td>07</td><td>Cleaner</td><td>13</td></tr><tr><td>08</td><td>Electrician</td><td>02</td></tr><tr><td>09</td><td>Helper</td><td>03</td></tr><tr><td>10</td><td>Skilled</td><td>01</td></tr><tr><td>11</td><td>Un-Skilled</td><td>01</td></tr><tr><td colspan="2">Total</td><td>39</td></tr></table> <i>This matter is being placed before the EC for kind information and Post Facto approval.</i> <i>Annex-21.4(vi)</i>	Sr. No.	Category	No. of Manpower	01	Record Keeper	01	02	Store Issuer	01	03	Book Keeper	01	04	Tool Keeper	01	05	Driver	01	06	Attendant	14	07	Cleaner	13	08	Electrician	02	09	Helper	03	10	Skilled	01	11	Un-Skilled	01	Total		39	Information well received and approved.
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11	Un-Skilled	01																																								
Total		39																																								
(vii)	Hiring of 3 rd Grade Manpower as per present requirement .	On the basis of requirement at JUT, Ranchi, 37 Nos. of 3rd grade manpower has been hired through outsourcing agency empaneled by JAP-IT at the approved rate of JAP-IT, Ranchi w.e.f 1st April 2024.The detail is given below: <table><tr><th>SI</th><th>Category</th><th>No. of Manpower</th></tr><tr><td>01</td><td>Data Entry Operator</td><td>05</td></tr><tr><td>02</td><td>Office Assistant</td><td>06</td></tr><tr><td>03</td><td>Electrician</td><td>01</td></tr><tr><td>04</td><td>Accountant</td><td>02</td></tr><tr><td>05</td><td>Software Support Assistant</td><td>02</td></tr><tr><td>06</td><td>IT Assistant</td><td>11</td></tr><tr><td>07</td><td>Database Developer</td><td>01</td></tr><tr><td>08</td><td>Software Developer</td><td>02</td></tr><tr><td>09</td><td>Helpdesk Manager</td><td>06</td></tr><tr><td>10</td><td>Account Officer</td><td>01</td></tr><tr><td colspan="2">Total</td><td>37</td></tr></table> <i>This matter is being placed before the EC for kind information and Post Facto approval.</i> <i>Annex-21.4(vii)</i>	SI	Category	No. of Manpower	01	Data Entry Operator	05	02	Office Assistant	06	03	Electrician	01	04	Accountant	02	05	Software Support Assistant	02	06	IT Assistant	11	07	Database Developer	01	08	Software Developer	02	09	Helpdesk Manager	06	10	Account Officer	01	Total		37	Information well received and approved.			
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Item No 21.5 - To receive and approve the recommendations of the 17th Academic Council held on 18.05.2024.

Decisions of 17th Academic Council held on 18.05.2024 were presented before the E.C.

Decision: Executive Council noted and confirmed the action taken report with the following additional observations

1. Regarding Item no 17.7 which is related to Adopting Academic Requirements of Working Professionals for A.Y.-2023-24 onwards was approved. It was further suggested that students will select the papers of required credits to be completed through NPTEL/SWAYAM/MOOCs. The concerned college shall forward the data of selected courses by their students to the University for Approval. A team of subject experts of the University will compare the course contents of selected courses with the University syllabus of that subject and when at least 60% of syllabus is found to be covered, University will approve the selected course and inform accordingly to the college/Institute.
2. Regarding Item no 17.11 which is related to continuation of Diploma in Mining Engineering in Annual System was approved and it was suggested to explore possibility of this course also in semester system from A.Y 2024-25.

(i)	Admission in BBA ,BCA ,D-Pharma and B-Pharma,Lateral entry in B.Tech and Diploma Courses and working Professional through JCECEB from AY 2024-25	From AY 2024-25 BBA and BCA Courses have come in the purview of AICTE and Pharmacy courses in affiliated colleges are running as per direction given by health department, GoJ. It is proposed to start admission process in BBA, BCA, D-Pharma and B-Pharma Courses, lateral entry in B.Tech and Diploma Courses and Working Professional through JCECEB from AY 2024-25 <i>This matter is placed before Executive Council for discussion and necessary further action.</i>	Approved. EC suggested to give a request letter to Dept. of Health and Dept. of Higher and Technical Education in this regard.
(ii)	Approval for selection of experts for the requirement of Promotion through CAS as per Jharkhand Technical Education Service (JTES) Rules 2024.	It is proposed that VC ,JUT may be authorized to select and create a panel of experts (Professors) of different departments from Institute of National Importance (INIs) for composition for promotion committee of Teachers of Govt. Polytechnics and Govt. Engineering Colleges per JTES 2024. Annex- 21.6(ii) <i>This matter is placed before Executive Council for discussion and approval.</i>	Approved. EC suggested that most of the experts should be from outside Jharkhand.
(iii)	Approval for Transfer of Students of NIAMT from JUT.	In light of the decision no.- 17.4 of 17th Academic Council meeting dated 18.05.2024 , transfer of registration of students of NIAMT, Hatia ,Ranchi from JUT has been approved. It is proposed to charge Rs 2000 as Processing fee per student for transfer of registration. <i>This matter is placed before Executive Council for discussion and approval.</i>	Approved
(iv)	Approval to conduct Faculty development Programs (FDP) , Workshops and Training Programs in JUT and affiliated Colleges of JUT.	a) Approval to conduct Faculty development Programs (FDP)/Management Development Program (MDP) as per NEP 2020 and emerging areas of Technology b) Approval of Conduction of Workshop and Training Program to improve employability of Students of JUT and affiliated Institutions. <i>This matter is placed before Executive Council for discussion and approval.</i>	Approved. It was suggested to get help of NITTTR in this regard.
(v)	Approval to organize 1 st Convocation Program at JUT on 15 th Nov 2024	It is Proposed to organize 1st Convocation Program at JUT on 15th Nov 2024. The Convocation fee is proposed to be A) Rs. 2000/- for UG B) Rs. 3000/- for PG and C) Rs 5000/- for Ph.D	Approved.

		<i>This matter is placed before Executive Council for discussion and approval.</i>	
(vi)	Approval may be accorded for running existing PG and other Courses in collaboration with Industry.	It is proposed to run new Courses in collaboration with Industry in self-finance mode.	Approved. Fee structure of such courses to be decided in forthcoming meeting of E.C

Sd/-
Representative of Principal
RTCIT, Ranchi

Sd/-
Principal
R.V.S.C.E.T, JSR

Sd/-
Principal
GWP Ranchi

Sd/-
CoE-Cum-F. O,
JUT, Ranchi

Sd/-
Registrar
JUT, Ranchi

Sd/-
Director,
Curriculum Development, JUT,
Ranchi

Sd/-
Director,
B.I.T., Sindri

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

Sd/-
Under Secretary
(Nominee of Secretary)
Higher and Technical Education
Deptt, Ranchi

Sd/-
Additional Secretary
(Nominee of Secretary)
Department of Industry, Ranchi

Sd/-
Vice Chancellor,
JUT, Ranchi

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

Memo No. JUT-34/2018/P-1 /729
Copy to:-

/ Ranchi, Dated 04/07/2024

- 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 Planning-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.

Nishal Kumar
4/7/24
Registrar (I/C),
Jharkhand University of Technology,
Ranchi.