

MINUTES OF THE 23rd MEETING OF THE EXECUTIVE COUNCIL



Held on January 21, 2025 at 03:00 PM

Venue

Conference Room, JUT

Science and Technology Campus, Namkum, Ranchi

Jharkhand- 834010

JHARKHAND UNIVERSITY OF TECHNOLOGY, RANCHI

NO.- JUT-34/2018(P-1)

Dated

MINUTES OF THE 23rd MEETING OF THE EXECUTIVE COUNCIL HELD ON 21st JANUARY, 2025 AT 3.00 PM THROUGH BLENDED MODE.

Members Present in 23rd Executive Council:

- | | |
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| 1. Prof. D.K. Singh, Vice-Chancellor, JUT, | : Chairperson |
| 2. Sri., R.C. Besra, Joint Secretary
Nominee of Secretary, Deptt.of Industry, GoJ, Ranchi | : Member (Online) |
| 3. Mr. Syed Riaz Ahmed, IAS, Under Secretary,
Nominee of Secretary,
Higher & Technical Education Department, Ranchi. | : Member (Online) |
| 4. Vice Chancellor, CUJ, Ranchi | : Member (Online) |
| 5. Dr. Dinesh Singh, Director,
Policy & Academic Planning Bureau, AICTE, New Delhi | : Member |
| 6. Mr. R.K. Singh, Joint Director,
Nominee of Director, (Technical Education)
Higher & Technical Education Department, Ranchi. | : Member |
| 7. Prof. Pankaj Rai, Director, BIT, Sindri | : Member |
| 8. Prof. Sneha Kumar, Director, Curriculum Development,
JUT, Ranchi | : Member |
| 9. [REDACTED] | : Member |
| 10. Prof. Vipul Kishor Pandey, CoE-cum- F.O, JUT | : Member |
| 11. Prof. Rasmi Sinha, Principal, GWP, Ranchi | : Member (Online) |
| 12. Prof. N. Haribabu, Principal, RTCIT, Ranchi | : Member |
| 13. Mr. Nishant Kumar, Registrar (I/C), JUT, Ranchi | : Member Secretary |

Leave of Absence

- | | |
|---|----------|
| 1. Chairman or Nominee, AICTE, New Delhi | : Member |
| 2. Secretary or his Nominee, Planning-cum-Finance, GoJ, Ranchi. | : Member |
| 3. CMD, HEC, Ranchi | : Member |
| 4. CMD, Mecon, Ranchi. | : Member |
| 5. 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 meeting with the permission of the Chairperson. Accordingly, the following agenda items with proceeding were presented.

Item No. 23.1- Confirmation of ACTION TAKEN REPORT the minutes of the 22nd meeting of the Executive Council held on 23.09.2024.

The Action Taken Report of 22nd Executive Council meeting held on 23.09.2024 was noted by the members.

Item No 23.2 – Agenda for needful directive and approval.

Sl.	Items	Memo	Decision
(i)	Regarding Convocation Scheduled.	A Convocation program scheduled and others details is attached as Annex-1 The same is placed before the members for discussion and approval.	Approved



(ii)	Approval regarding payment of arrear of pay of 7th CPC to the Shiw Vilas Sah the then Secretary of SBTE.	In the light of order passed by Hon'ble High Court, Jharkhand in the W.P.(S) No. 938 of 2024 on 05th August 2024, the payment of arrear as per the resolution of 7th CPC for the period of 01.01.2016 to 05.11.2018 is to be made to Sri Shiw Vilas Sah. Department of Higher & Technical Education has directed to pay him the arrear of 7th pay form the account of SBTE Vide letter no-1055 dated 25.10.2024. As per finance dept. directives these should be two signatories to handle the bank account transactions but in this case University has been directed to handle the account of SBTE singly by Vice-Chancellor of JUT. vide order No – ३०१०११० (JUT)-02/2022/1054, Dated 25.10.2024. Mostly Vice Chancellor of Universities is not the signatory of Bank cheques. There is difference of Rs 70,801.00 in the gross amount of arrear claimed by Mr. Sah (Rs 8,76,361.00) and the calculation of arrear based on records available in the university(Rs 8,05,560.00).It is to be noted that for the JUT period i.e 6/11/2018 to 5/11/2019 total arrear of gross amount Rs 4,31,460.00 has been already paid to him by the University. Mr. Sah was requested to submit his arrear details through an affidavit confirming the verification and correctness of the arrear statement amount but he is not ready to do so. NOTE- Sri Shiw Vilas Sah was last secretary of SBTE and First Registrar of JUT, Ranchi. There is no proof available to reveal completion of proper handover-takeover process of assets and liabilities and documents from SBTE to JUT. The matter is placed for discussion and the directions of Executive Council in the matter. Annex-2	The committee approved the following process to be followed in the case of Sri Shiw Vilas Sah: 1) University will calculate the arrear of pay as per the pay slip issued by A.G Office and the arrear statement submitted by shiw Vilas Sah with the affidavit in the filed W.P(S) No 938 of 2024. The cheque of calculated total arrear amount of SBTE period may be produced in the Hon'ble High Court, Jharkhand with the prayer for issuing direction to the petitioner, Sri Sah to complete the process of Handover-Takeover of Assets, Liabilities and Records of SBTE to JUT, Ranchi before receiving the cheque. 2) Department of Higher & Technical Education should also be requested to direct Sri Sah who had retired from Govt. Polytechnic, Dhanbad to complete the Handover-Takeover formalities. 3) Registrar JUT may again issue a letter by fixing a date and requesting Sri Sah to come to University and received the cheque of arrear amount after completing the handover-takeover process. 4) In the light of the circular of Finance Department Vice-Chancellor is authorized to nominate two officers of University as signatory for issuing the cheque of SBTE bank A/c for submitting the cheque in the Hon'ble High Court. The department may also be apprised with names of nominated signatories of SBTE bank A/c in the light of resolution of the Executive Council meeting.
(iii)	Approval for Financial Obligations regarding draft MoU of Tiptop Inc, California, US.	In the continuation of Signing MoU between JUT and Tiptop Inc., a Draft copy of MoU was provided by Tiptop Inc. In the Point No- 5.2 (Financial Obligations) it is mentioned that "In case, if a student enrolls in entrepreneurship management course or any other course developed by SR and on successful completion of the course, desires to obtain a certificate then SR will charge a fee of Rs 5,999.00 (Five	Approved



		Thousand Nine Hundred Ninety Nine) only. Such charges shall be subject to the laws in India including but not limited to FEMA and Tax laws. SR will pay 50% of the fee to JUT as facilitation and support charges. Annex-3 The matter is placed before the Executive Council for discussion and needful direction or approval.	
(iv)	Approval for signing MOU between Electronics and ICT Academy, NIT Patna and JUT, Ranchi.	It is Proposed to sign MOU between Electronics and ICT Academy ,NIT Patna and JUT, Ranchi for organizing various Faculty development Programs for faculties of affiliated institutions of JUT. The Academy will disburse the fund to the University @Rs 4000 per participant or as per provision made by MeitY,GOI. Annex-4 This matter is placed before council members for discussion and approval.	Approved
(v)	Approval for signing MOU between NIELIT, Ranchi (Regional center of MeITY, GoI) and JUT, Ranchi	It is Proposed to sign MOU with NIELIT, Ranchi. We have received a proposal of MOU from NIELIT, Ranchi (Regional center of MeITY, GoI) aimed at promoting training, Skilling, FDP, Internship, Placements and other areas of mutual interest of field of emerging areas of technologies. This matter is placed before leaned council members for discussion and approval. Annex -5	Approved
(vi)	Approval for Payment of Rs 24,93,400/- from JUT Internal Fund.	A Estimated Cost of Rs 24,93,400/- is provided by office of Executive Engineer, Building Construction department, Division -01, vide letter no – 87/अनु० Dated 04.01.2025 for the repair and painting work of Boundary wall, pathway, pavers, Gavin Wall & Retaining Wall, etc of JUT. Ranchi. In the light of Convocation Ceremony is scheduled on 25.01.2025, it is proposed to approve for payment of the same is made by JUT internal fund. Annex -6 This matter is placed before council members for discussion and approval.	Approved
(vii)	Letters of Appreciation for their remarkable contribution to the University.	Issuing letter of appreciation to 1. Mr. Ramesh Yadava, serial Entrepreneur of Silicon Valley (US) 2. Dr. Ghanshyam, TPO ,BIT Sindri who is recipient of prestigious Golden Aim Arrow and Brandon Hall Excellence Gold award. 3. Dr. Prakash Kumar, Prof in Charge, Innovation, Incubation, Startup & IP BIT Sindri for this commendable and consistent contribution towards Entrepreneurial cell	Approved

(viii)	Approval for Signing of MOA with TEXMiN, IIT (ISM), Dhanbad	Technology Innovation in Exploration and Mining foundation (TEXMiN) has submitted a proposal to establish a state-of-the-art COE at University campus. TEXMiN, IIT (ISM), Dhanbad is ready to provide financial support to setting up the COE for researcher and innovators for Technology Development, Startup Incubation and Capacity building. The financial and mentoring support will also be available for 4 yrs for creation and operation of the facilities. The 4 yrs TEXMiN-Mining CPC COE outlay is given in Annexure-“C” of the proposal. The money received shall be transferred to JUT-CIIE a company formed under section – 8. Annex -7 The matter is placed before council members for discussion and approval.	Approved
(ix)	Approval for collaborating with Aalen University of Applied Sciences Germany.	To increase and have global outreach, and round discussion to explore area mutual collaboration interests and opportunities was held online on 16th Jan, 2025 with the Aalen University, Germany. This University has international co-operations with around 100 partner Universities & companies and 70 UG and PG programmes. Aalen University is member of European Association of University (EUA) also the e-mail message received is annexed. Annex -8 The matter is place before council members for discussion and approval.	Approved

Item No 23.3 –Reporting Items.

Sl.	Item	Memo	Decision
(i)	Post facto approval of appointment of Sri B.S. Verma as Finance Officer of JUT on contractual basis.	In the light of Governor Secretariat Letter No-JUT-02/2024/40/GS Dated 07.01.2025, Sri B.S. Verma, retired Sr. Accounts Officer, office of the Pr. AG (A&E), has appoint as Finance Officer of JUT, on 15.01.2025 (Contractual Basis). The same is notified by University Office Order No –JUT-स्था/01/2025/39 Dated 16.01.2025. This matter is placed before council members for information and post facto approval. Annex -9	Approved
(ii)	Information regarding recently organized workshops and Competition.	Recently 02 workshop/competition has been organized by JUT, 1. Industry Academia Panel Discussion on “Green Hydrogen Energy Security of India – Technology Innovation & Policy Intervention. Dated 15.11.2024” 2. <u>Startup Idea Pitching Competition -2024 Dated 21st Dec, 2024</u> – To promote culture of Startup, Innovation and Entrepreneurship in Jharkhand Idea Pitching competition was organized in 3-Stages. First stage was at institute level and based on the evolution report the selected teams were recommended for 2nd round which was held at BIT Sindri. From there 30 teams were recommended for Final round. There were people from Industry, Incubation Center, in-charge of IIT (ISM) Dhanbad,	Information well received

		IIM., Bangalore, and NSDC in the evaluation team who observed and gave marks to the Teams. Finally all the teams were categorized into A, B, C group and seed money grant of Rs. 50,000/-, 30,000/- and 20,000/- were sanctioned for the teams depending upon their performance. This matter is placed before council members for information and post facto approval Annex -10																																																													
(iii)	Post Facto approval of purchase through the tender process.	Purchase for 06 goods/services through the tender process on the basis of L1 and three are under process. <table><tr><th>Sr.</th><th>PARTICULARS</th><th>Category</th><th>TENDER CONTRACT NO./Date</th><th>AMT (RS)</th><th>Work</th></tr><tr><td>1</td><td>Toner Cartridges / Ink Cartridges / Consumables for Printers</td><td>Goods</td><td>GEMC- 511687715144368; Dt: 14-10-2024</td><td>89912</td><td>Done</td></tr><tr><td>2</td><td>Modular Table</td><td>Goods</td><td>GEMC- 511687700411880; Dt: 15-10-2024</td><td>49990</td><td>Done</td></tr><tr><td>3</td><td>HP PRINTER Multifunction Machines Mfm</td><td>Goods</td><td>GEMC- 511687765385324; Dt: 14-12-2024</td><td>44999</td><td>Done</td></tr><tr><td>4</td><td>KYOCERa OEM Toner Cartridge</td><td>Goods</td><td>GEMC- 511687709430278; Dt: 14-12-2024</td><td>45892</td><td>Done</td></tr><tr><td>5</td><td>A4 Plane Paper</td><td>Goods</td><td>GEMC- 511687718162598; Dt: 07-12-2024</td><td>215150</td><td>Done</td></tr><tr><td>6</td><td>Examination Answer Booklets</td><td>Goods</td><td>GEMC- 511687724420403; Dt: 25-11-2024</td><td>8630000</td><td>Done</td></tr><tr><td>7</td><td>Hiring of Agency for IT Projects- Milestone basis</td><td>Service</td><td>GEMC- 511687753796230; Dt: 25-11-2024</td><td>505500</td><td>Under process</td></tr><tr><td>8</td><td>Modular Extendable Conference Table (Q3) , Public PlaceSeating Chair (Q3) , Metal Shelving Racks as per IS 1883(Q3) , Foam Mattress (V2) (Q2) , Bed Side Table (Q3) ,Mobile Storage Compactors (Q3)</td><td>Goods</td><td>GEMC- 511687755083741 ; Dt: 27-12-2024</td><td>5074300</td><td>Under process</td></tr><tr><td>9</td><td>Revolving Chair (V4) (Q2) , Office Chair (V3) (Q2) , Sofas(V2) (Q3) , Centre Table (Q3) , Executive Table (V2) (Q3) ,Almirah Steel (V2) (Q3) , Single / Double Bed - Wooden -With / Without Box (Q3) , Modular Work Stations (V2) (Q3) ,Mobile Storage Compactors (Q3) , Meeting Table (V2) (Q3)</td><td>Goods</td><td>GEMC- 511687752074711; Dt: 27-12-2024</td><td>7814933</td><td>Under process</td></tr></table> The matter is place before the Executive Council for post facto approval.	Sr.	PARTICULARS	Category	TENDER CONTRACT NO./Date	AMT (RS)	Work	1	Toner Cartridges / Ink Cartridges / Consumables for Printers	Goods	GEMC- 511687715144368; Dt: 14-10-2024	89912	Done	2	Modular Table	Goods	GEMC- 511687700411880; Dt: 15-10-2024	49990	Done	3	HP PRINTER Multifunction Machines Mfm	Goods	GEMC- 511687765385324; Dt: 14-12-2024	44999	Done	4	KYOCERa OEM Toner Cartridge	Goods	GEMC- 511687709430278; Dt: 14-12-2024	45892	Done	5	A4 Plane Paper	Goods	GEMC- 511687718162598; Dt: 07-12-2024	215150	Done	6	Examination Answer Booklets	Goods	GEMC- 511687724420403; Dt: 25-11-2024	8630000	Done	7	Hiring of Agency for IT Projects- Milestone basis	Service	GEMC- 511687753796230; Dt: 25-11-2024	505500	Under process	8	Modular Extendable Conference Table (Q3) , Public PlaceSeating Chair (Q3) , Metal Shelving Racks as per IS 1883(Q3) , Foam Mattress (V2) (Q2) , Bed Side Table (Q3) ,Mobile Storage Compactors (Q3)	Goods	GEMC- 511687755083741 ; Dt: 27-12-2024	5074300	Under process	9	Revolving Chair (V4) (Q2) , Office Chair (V3) (Q2) , Sofas(V2) (Q3) , Centre Table (Q3) , Executive Table (V2) (Q3) ,Almirah Steel (V2) (Q3) , Single / Double Bed - Wooden -With / Without Box (Q3) , Modular Work Stations (V2) (Q3) ,Mobile Storage Compactors (Q3) , Meeting Table (V2) (Q3)	Goods	GEMC- 511687752074711; Dt: 27-12-2024	7814933	Under process	Approved
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Item No 23.4 - To receive and approve the recommendations of the 19th Academic Council held on 20.12.2024.

The Decisions of 19th Academic Council held on 20.12.2024 were well received and approved by the members Executive Council.

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Item No - 22.5 Any Other Business.

(i)	Direction in the Matter of Complain received from Governor secretariat, Rajbhavan about Miss. Preeti Raj.	University has received letter no. – 107 dated 16.01.2025 along with the complaint letter of Mr. Kumar Pankaj Anand, Bariatu dated 04.01.2025 in which direction has been given to enquire into the matter and submit the fact finding report of Vice Chancellor, Ranchi University, VC, JUT and Chairman JAC. The matter is placed before the council members for needful direction.	The committee decided to hold the distribution of Original Degree Certificate of Miss Preeti Raj during pendency of inquiry into the complainant received against her.
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Sd/-
Principal
RTCIT, Ranchi

Sd/-
Principal
RVSCET, JSR

Online
Principal
GWP, Ranchi

Sd/-
Finance Officer,
JUT, Ranchi

Sd/-
Controller of Examinations.
JUT, Ranchi

Sd/-
Registrar
JUT, Ranchi

Sd/-
Director,
Curriculum Development,
JUT, Ranchi

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

Sd/-
Joint Director,
Nominee of Director (T.E)
Higher and Technical Education Deptt.
Ranchi

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

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

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

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

Memo No. JUT-34/2018/P-1/ 92

/ Ranchi, Dated 28/01/2025

Copy to:-

- 1) PS/PA to Principal Secretary to Hon'ble Governor cum Chancellor, Ranchi, Jharkhand.
- 2) PS/PA to Principal Secretary, Higher and Technical Education, Ranchi, Jharkhand.
- 3) PS/PA to Secretary, Deptt. of Planning-cum-Finance, Ranchi, Jharkhand.
- 4) PS/PA to Secretary, Deptt. of Industry, Ranchi, Jharkhand.
- 5) PS/PA to Director (T. E.), Deptt. of Higher and Technical Education, Ranchi.
- 6) All the members of Executive Council.
- 7) Director/Principal, All Affiliated institute Under JUT.
- 8) Vice-Chancellor, Registrar Office and All Officer and Employees of Jharkhand University of Technology, Ranchi for kind information.

Nishant Kumar
28/01/25
Registrar
Jharkhand University of Technology
Ranchi