

Minutes of 3rd Meeting of Executive Council of Jharkhand University of Technology, Ranchi under chairmanship of Vice-Chancellor on 14-02-2019

Venue: - Conference Hall, JUT

Attendance: - As per attachment Sheet.

First of all the Hon'ble V.C., Dr. Gopal Pathak, chairman of the Executive Council welcomed the members present. Thereafter the proceeding of the meeting was initiated by the Vice- Chancellor.

Sl. No.	Agenda	Memo	Decision
1.	Agenda of 2 nd Executive Council Meeting which were not taken up.	The Executive Council Meeting was held on 20.12.2018. Out of eighteen matters on which decision were taken in the Executive Council Meeting. Only three were finally approved by the Hon'ble Governor cum Chancellor. It is proposed that the matters which are not approved by the Hon'ble Governor cum Chancellor are again put up before the Executive Council for their kind perusal and further decision. Annexure-1	The decision of 2 nd Executive Council meeting held on 20-12-18. which are not approved were placed before the Executive Council for review. After discussion and review some modifications have been done which is annexed as Annexure-A . Annexure- A is unanimously approved by the Executive Council.
2.	Approval of Academic Council	A draft for the Constitution of Academic Council has already been sent to the Hon'ble Governor cum Chancellor for approval on 09.01.2019. It was directed through letter no-Vividh-14/2018/238/GS Ranchi; Dated: 23.01.19 that the approval should be taken from higher authority of the university. The draft of Academic council is put up before Executive Council for kind approval. Annexure-2	Draft of Academic Council Annexure-2 is put before the Executive Council. It is unanimously resolved by the Executive Council.
3.	Approval of Affiliation Policy	As resolved in the 1 st Executive Council draft of affiliation policy was e-mailed to all the Technical Institutions of Jharkhand State for comment. It was mailed but no comment has been received. In 2 nd Executive Council meeting, it was decided by the members of Executive Council to provide 15 days time for giving comment with appropriate reasons. But no comment has been received in University. The draft of	Draft of Affiliation Policy is unanimously approved by the Executive Council. Which is annexed here as Annexure-B

		Affiliation Policy is put up before Executive Council for kind approval.	
4.	Appointment LDC & Programmer on contract basis in SBTE to be accommodate in JUT, Ranchi	Mr Manoj Kumar Nayak and Mr Sudhir Prasad Sahu were working as LDC and Asst. Programmer at SBTE on Contractual basis vide letter no. 933 dt-19-09-18 and letter no.-380 dt-29-08-18 respectively. Appointment letter is Annexed as Annexure 3.1 & 3.2. As SBTE has been merged in JUT, a proposal has been sent to Dept of Higher Technical Education & Skill Development for approval to accommodate the Contractual employees, Mr Manoj Kumar Nayak and Mr Sudhir Prasad Sahu against the sanction post of UDC and MIS in JUT on contract in his own salary which are getting in SBTE. They will be paid from P/L Account of JUT. A suggestion has been received from Dept. to put up this matter before Executive Council. Executive Council is competent to take decision in this regards because they are working in University and their experiences will be utilized in JUT. Already 4 LDC has been accommodated in JUT contractual. Annexure: 3.3	It was unanimously approved by the Executive Council.
5.	Outsourcing of employees against sanction post in JUT	Ms. Dipasha Karan, Mr. Dilip Kumar Pandey and Mr. Navratna Kumar Rajak were working as Office Assistant in SBTE on Outsourced basis against sanction post of LDC through JAP IT empanelled vendor. They have been outsourced till Dec-2018. As SBTE has been merged in JUT, a proposal has been sent to Higher Technical Education & Skill Development for approval to accommodate Ms. Dipasha Karan and Mr. Dilip Kumar Pandey against the sanction post of UDC and Mr. Navratna Kumar Rajak against the sanction post of Data Entry Operator (Outsourced) in JUT. A suggestion has been received from Dept to put up this matter before Executive Council. Executive Council is competent to take decision in this regards. They have experience of working in SBTE. Their experience will be useful for JUT. JUT will pay to the outsourced agency and that agency will pay outsourced employees from P/L Account of JUT. Annexure: 3.3	It is approved by the Executive Council with following condition- 1.By reviewing the performance previous one year. 2.They are working since Jan-19. So, The Executive Council has given post facto approval from Jan-2019. 3.They will be outsourced for Jan-19 to Dec-19. 4.Outsourced Agency may be JAP-IT empanelled Agency or University can hire agency for supplying different kind of Manpower.

6. Deletion of facsimile of chairman of SBTE on certificate who has passed before 2007	दिनांक-18.10.2013 को सम्पन्न राज्य प्रावैधिक शिक्षा पर्षद, राँची, झारखण्ड की छठी सामान्य सभा कार्यवाही का कंडिका संख्या-8 में "मूल प्रमाण पत्रों पर माननीय अध्यक्ष के हस्ताक्षर के स्थान पर Facsimile allow किये जाने (जिसकी जिम्मेदारी सचिव, रा0प्रा0शि0प0, राँची की होगी) का प्रस्ताव इस शर्त के साथ अनुमोदित किया गया कि संचिका में Candidate की सूची पर अनुमोदित करने के पश्चात् इसका उपयोग किया जाय।" वर्णित है। खण्ड-3 की वार्षिक परीक्षा 1999 (सत्र 1996-99) से लेकर खण्ड-3 की वार्षिक परीक्षा 2009 (सत्र-2006-09) में सम्मिलित होकर उत्तीर्णता हासिल किये सभी संस्थानों के विद्यार्थियों (जिनका मूल प्रमाण पत्र अब तक संस्थान को उपलब्ध नहीं कराया गया है) का मूल प्रमाण पत्र मैनुअली तैयार कर निर्दिष्ट स्थान पर अध्यक्ष महोदय का प्रतिकृति (Facsimile) लगाये जाने का आदेश प्राप्त किया जाता है। विदित हो कि जिस छात्र को मूल प्रमाण पत्र प्राप्त नहीं हुए है, वे अपने स्थान के प्रमुख से अग्रसारित कराकर पर्षद में आवेदन देते हैं अथवा संस्थान द्वारा मूल प्रमाण पत्र निर्गत करने हेतु अनुरोध की जाती है, उसी का परीक्षाशाखा से जाँच कर Facsimile लगाने हेतु माननीय अध्यक्ष महोदय का अनुमोदन प्राप्त किया जाता है। ऐसी स्थिति में बार बार माननीय अध्यक्ष का अनुमोदन प्राप्त करना पड़ता है। अतः प्रस्ताव है कि "मूल प्रमाण पत्रों पर माननीय अध्यक्ष के हस्ताक्षर के स्थान पर Facsimile Allow किये जाने (जिसकी जिम्मेदारी सचिव, रा0प्रा0शि0प0, राँची की होगी) का प्रस्ताव इस शर्त के साथ अनुमोदित किया गया कि संचिका में Candidate की सूची पर अनुमोदन करने के पश्चात् इसका उपयोग किया जाय।" को विलोपित करते हुए प्राचार्य द्वारा अग्रसारित छात्र का आवेदन या सूची का परीक्षाशाखा से सत्यापन के बाद परीक्षा नियंत्रक एवं सचिव, रा0प्रा0शि0प0, राँची के हस्ताक्षर के साथ मूल प्रमाण पत्र निर्गत किया जाये। क्योंकि SBTE का JUT में विलय हो चुका है। SBTE के विलय होने के कारण अध्यक्ष, रा0प्रा0शि0प0, राँची का पद नहीं रहा।	Legal opinion may be obtained.
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7.	Appropriate level for approval of decision of Executive Council	It is not defined competent authority in JUT Act-2011 for approval of the Executive Council decision. Decisions of 1 st and 2 nd meeting of Executive Council were sent to Hon'ble Governor cum Chancellor for approval but after perusal the file has been returned in connection of 1 st meeting. For 2 nd meeting of Executive Council, 3 agenda were approved and rest after perusal the file has been seen returned. In this regards a decision is required to define appropriate authority for approval of the decision of the Executive Council.	It was unanimously decided that proceeding of the Executive Council will be sent to Hon'ble Governor cum Chancellor for approval. Govt. has not notified first statutes. The matters which are clearly in perview of Executive Council is not needed to send to the Hob'ble Governor cum Chancellor for approval.
8.	Up gradation of Programmer, Asst. Programmer for Data processing on outsourcing basis	Mr. Abhishek kumar Gupta. (.net developer) has been outsourced from empanelled vendor JAP-IT (Strategic Outsourcing Services Pvt. Ltd.). After they are getting Rs. 34500/-. They have total experience of working 05 years. Mr. Ziaur Rehman (Jr. .net developer) has been outsourced from empanelled vendor JAP-IT (Strategic outsourcing services Pvt. Ltd.). After they are getting Rs. 22050/-. They have total experience of working 04 years. They have requested to upgrade their position as senior .net developer and .net developer respectively. Technical Committee has taken interview and they have recommended to provide them as position Senior .net developer and .net developer respectively as per terms & condition of JAP-IT empanelled vendor. Now after up gradation they will get Rs. 45900/- and 34500 respectively. The above proposal is put up before Executive Council for kind approval.	It was unanimously decided that they should approached to the outsourced agency. On the request of outsourced agency, University will take appropriate action.
9.	Appointment of Finance Officer	Appointment may be made among retired persons as notification-1243/वि० dated-28/04/16 of Planning cum Finance Department, Govt. of Jharkhand.	It was resolved that retired account officer of A.G., Finance officer of State Govt., Account officer of Central Govt./PSU/University etc may be appointed on the basis of advertisement made in News Paper. They will get salary as per Finance Dept. notification 1243/वि०

10.	Requirement of Data Entry Operator on Evaluation Centre	As per decision of board meeting in SBTE there are four evaluation center i.e. G.P. Ranchi, G.P. Koderma, G.P. Dhanbad and G.W.P. Jamshedpur. As per decision of board meeting SBTE has provided three (03) Data Entry Operators to each evaluation centre to help the institute in evaluation work, RTI work and others. Presently there are only 02 Data Entry Operator in G.P. Ranchi & G.P. Dhanbad. There are asking one more Data Entry Operator. Secretary, Higher Technical Education & Skill Development, Ranchi has suggested to review the requirement of full time DEO. It is proposed in Executive Council to decide the no. of DEO to provide to each evaluation centre. Annexure: 3.3	1. It is resolved that two data entry operator from outsourced basis may be provided to each evaluation centre. 2. Outsourced Agency may be JAP-IT empanelled Vendor or University can select outsourced agency.
11.	Regarding Fourth grade Employees and Regarding Outsourcing of Security person	1. There is no sanction post of 4th Grade employees in SBTE and also in JUT. SBTE are taking work from different kind of Mazdoor as per Annexure- 4 on rate of Labour, Employment and Training Dept. Their payment has been done from SBTE till Dec-2018. A suggestion has been received from Dept to outsource fourth grade employees. Above is put up before Executive Council for kind approval. 2. For security purpose, SBTE has taken Seven Home Guard from Jila Samadesta, Jharkhand. A suggestion has been received from Dept to outsource security person from private authorized Agency. Proposal is put up before Executive Council for kind approval. Annexure- 4.1	It was resolved that tender should be finalized till 31-03-19. For outsourcing agency and the different kind of Mazdoor at Annexure-4 is allowed to work in JUT till 31-03-19. After that required no of manpower will be taken from outsourced agency. Similarly, above will be applicable in case of security persons.
12.	Registration of Teachers in JUT.	The Teachers of all Private and PPP mode institutions should be registered in University because they are engaged in Exam and Evaluation work. For maintaining the standard registration of teacher is essential. Proposal put up before the Executive Council for kind approval.	It is resolved that UGC norms must be strictly followed.
13.	Providing 7 th pay Scale.	Contractual staff has requested to provide 7th revised pay scale but State Govt. has not implemented in University. There is no any circular issued by Finance Dept.	Finance Dept. has not issued any guidelines for revision for contractual employees Hence, Proposal was not accepted.
14.	Sri. Pramod Kumar, Section officer, Aryabhatta knowledge University, Patna	Sri Pramod Kumar, Section officer, Aryabhatta knowledge University, Patna has requested for employment as on lien services for the post of Assistant Registrar or as decided by the authority of JUT, Ranchi. There are several vacant post of S.O in JUT. It is proposed before Executive Council to take services of Sri Pramod	Proposal may be moved in separate file.

		Kumar, S.O, AKU, Patna against the vacant post os S.O. in JUT on lien basis for 3 years for kind approval.	
15.	NOC for Ramchandra Chandravansi Polytechnic Institute and Garwah Polytechnic, Garwah (PPP mode)	Ramchandra Chandravansi Polytechnic Institute has applied for NOC from JUT in connection of affiliation to Ramchandra Chandravansi University. Admitted students of session 17-18 and 18-19 are registered under SBTE & JUT. There is similar position of Garwah Polytechnic, Garwah, which is running under PPP mode. Both are not affiliated for session 17-18 but JUT has given deemed to be affiliated for session 18-19. Matter is placed before EC for decision.	Regarding Garwah polytechnic, Garwah is running on P.P.P. mode and agreement with Dept. so, NOC will be not issued by University. In the case Ramchandra Chandravansi Institute of Polytechnic, University may be issued from 19-20 if Dept. has no objection.
16.	Regulation of P.G	Draft of Regulation of P.G Courses was prepared by B.I.T. Sindri. It is proposed before the Executive Council for kind approval.	It was decided to put up in next Executive Council meeting.
17.	Any others with the permission of chair	5 days working in JUT.	5 days working is not implemented in any University of Jharkhand. So, it is decided that 06 days will be working days in JUT.

The meeting ended with a Vote of Thanks by the Vice- Chancellor.

By order of Vice- Chancellor

Sd/-

Registrar,

Jharkhand University of Technology
Ranchi

/Ranchi, Dated: 08/03/19

Letter No: JUT-34/2018/193

Copy to: 1. Principal Secretary to the Hon'ble Governor cum Chancellor, Jharkhand, Ranchi for information.
2. Secretary, Dept. of Higher, Technical Education & Skill Development, Jharkhand, Ranchi for information and necessary action.
3. Additional Chief Secretary, Dept. of Planning -cum-Finance, Jharkhand, Ranchi for information.
4. Secretary, Dept. of Industry, Jharkhand, Ranchi for information.
5. Director (TE), Higher, Technical Education & Skill Development, Jharkhand, Ranchi for information and necessary action.
6. All Member of Executive Committee for information and necessary action.
7. Establishment Section/Account Section/Examination Section of JUT for information and necessary action.

Registrar,

Jharkhand University of Technology

Jurnal for.

Eligible

08/03/19

Annexure-A

Minutes of 2nd Meeting of Executive Council of Jharkhand University of Technology, Ranchi under chairmanship of Vice-Chancellor on 20-12-2018

Venue :- Conference Hall, SBTE

Attendance :- As per attachment Sheet.

First of all the Hon'ble V.C., Dr. Gopal Pathak, chairman of the Executive Council welcomed the members present. Thereafter the proceeding of the meeting was initiated by the Vice- Chancellor.

Sl. No.	Agenda	Memo	Decision
1.	Appointment for P.A.	The post of P.S. to Vice Chancellor, P.A to the Registrar, P.A. to the F.O, P.A. to the Controller of Examination, P.A. to the Director Curriculum Development were sanctioned in the pay scale 9300-34800, Grade pay 4200. There is no statutes for JUT. As per section-32, sub section-i, the Statutes of the University with regard to matters set out in section 31(i) shall be made and notified by the Government. There are no statutes notified by Govt. for JUT. In that circumstances, university is facing so many problems in lack of employees. University needs P.S. and P.A. The Qualification and Experience laid down in Advt. of Purnea University for appointment of P.S. and P.A. may be approved by the Executive Council, which are given below: (Annexure-2) - Bachelor's Degree from a recognized University/ Institution along with proficiency in English and good knowledge of computer application. - English Typing Speed 40 WPM. - English Stenography Speed 100 WPM. 3 years experience in the relevant field in the Central/State Governments, University or autonomous organizations. Desirable Qualification: Knowledge of Hindi Typing	1. It was resolved that desirable qualification may be deleted and in place of desirable qualification essential qualification will be Hindi typing 30 WPM. 2. Advertisement will be published in News paper for contract appointment as per Finance Dept. notification- 2/एम0-13/विविध-02/02/60/वि0 dated- 08-01-2013 Retired persons will be also eligible as per Finance Dept. notification no. 2/एम0-13/विविध-02/02/60/वि0 dt-05-07-02.
2.	Appointment for LDC, UDC and Section Officer.	The statutes of JUT are not notified by Govt. In that circumstances, Qualifications fixed by the Purnea University for the post of LDC, UDC and Section Officer may be approved by the Council. (Annexure-2)	1. It was resolved that qualification for LDC, UDC & S.O will be as per Ranchi University

		Essential Qualification laid down by Purnea University are given below: <table><tr><th>Sl. No.</th><th>Post</th><th>Qualification</th></tr><tr><td>i.</td><td>LDC</td><td>Intermediate pass with minimum second division with DCA in computer and must have computer typing in English 30 words per minute and Hindi 25 words per minute.</td></tr><tr><td>ii.</td><td>UDC</td><td>Degree of a recognized university with minimum 2nd class marks or equivalent. Working knowledge of computer including office suites and databases. Preference will be given to experienced candidates.</td></tr><tr><td>iii.</td><td>Section Officer</td><td>Degree of a recognized university with at least 2nd class marks or equivalent. Working knowledge of computer including office suites, databases. Experience as office assistant will be given preference.</td></tr></table>	Sl. No.	Post	Qualification	i.	LDC	Intermediate pass with minimum second division with DCA in computer and must have computer typing in English 30 words per minute and Hindi 25 words per minute.	ii.	UDC	Degree of a recognized university with minimum 2 nd class marks or equivalent. Working knowledge of computer including office suites and databases. Preference will be given to experienced candidates.	iii.	Section Officer	Degree of a recognized university with at least 2 nd class marks or equivalent. Working knowledge of computer including office suites, databases. Experience as office assistant will be given preference.	statutes. 2. Advertisement will be published in News paper for contract appointment as per Finance Dept. notification- 2/एम0-13/विविध-02/02/60/वि0 dt-05-07-02. Retired persons will be also eligible as per Finance Dept. notification no. 2/एम0-13/विविध-02/02/60/वि0 dt-08-01-03																																	
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3.	Fixation for rate for different kind of Examination work. a. Evaluation b. Evaluation Director c. Examiner d. Question Setting e. Moderation f. Confidential work	a) The rate for different kind of works which are given below are notified by Ranchi University. (Annexure-3) <table><tr><th colspan="3">B.Tech</th></tr><tr><td>1.</td><td>Paper setting</td><td>Rs. 900/-</td></tr><tr><td>2.</td><td>Paper Evaluation</td><td>Rs. 25 (min-250/-)</td></tr><tr><td>3.</td><td>Practical Viva-Voce</td><td>Rs. 25 (min-350/-)</td></tr><tr><td>4.</td><td>Re- evaluation</td><td>Rs. 25 (min-250/-)</td></tr><tr><th colspan="3">M.Tech.</th></tr><tr><td>1.</td><td>Paper setting</td><td>1200/-</td></tr><tr><td>2.</td><td>Paper Evaluation</td><td>Rs. 25 (min-250/-)</td></tr><tr><td>3.</td><td>Practical Viva-Voce</td><td>Rs. 25 (min-250/-)</td></tr><tr><td>4.</td><td>Re- evaluation</td><td>Rs. 25 (min-250/-)</td></tr><tr><th colspan="3">LLB/B.Ed/MCA</th></tr><tr><td>1.</td><td>Paper setting</td><td>800/-</td></tr><tr><td>2.</td><td>Paper Evaluation</td><td>Rs. 20 (min-200/-)</td></tr><tr><td>3.</td><td>Practical Viva-Voce</td><td>Rs. 10 (min-200/-)</td></tr><tr><td>4.</td><td>Re- evaluation</td><td>Rs. 20 (min-200/-)</td></tr></table> b) State Board of Technical Education, Ranchi has notified which is attached as (Annexure-4) c) Remuneration for officers/staff for confidential work regarding Affiliation/Examination/Inspection & Inquiry etc Grade Pay 8900/- and above- Rs. 1000 Grade Pay 5400/- and above – Rs. 700 Grade Pay 2400/- and above – Rs. 500 Below Grade Pay 2400/- and – Rs. 200	B.Tech			1.	Paper setting	Rs. 900/-	2.	Paper Evaluation	Rs. 25 (min-250/-)	3.	Practical Viva-Voce	Rs. 25 (min-350/-)	4.	Re- evaluation	Rs. 25 (min-250/-)	M.Tech.			1.	Paper setting	1200/-	2.	Paper Evaluation	Rs. 25 (min-250/-)	3.	Practical Viva-Voce	Rs. 25 (min-250/-)	4.	Re- evaluation	Rs. 25 (min-250/-)	LLB/B.Ed/MCA			1.	Paper setting	800/-	2.	Paper Evaluation	Rs. 20 (min-200/-)	3.	Practical Viva-Voce	Rs. 10 (min-200/-)	4.	Re- evaluation	Rs. 20 (min-200/-)	a) It was approved by the members of Executive Council that the rate of Ranchi University will be applicable. b) Para- C is approved only for affiliation and Inspection work.
B.Tech																																																
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		Para (b) & (c) are proposed before the Executive Council for kind approval.	
4.	Budget Distribution of five 5 cr. and 20 cr.	The Rs. 5 cr. and 20 cr. are in P/L account of JUT for Financial year 17-18 and 18-19 respectively. This amount has been distributed in different Unit. (Annexure-5) It is proposed for the Executive Council for kind approval.	It was approved by the members of the Executive Council.
5.	Budget of Financial Year 2019-20.	The proposed budget for Financial year 19-20 is given in Annexure-6 for kind approval.	It was approved by the members of the Executive Council.
6.	Rate fixation for Overtime.	It is approved in Board meeting of SBTE held on 15-12-2016 to pay Rs. 150/-, Rs. 100/- & Rs. 50/- par hour for extra work after 10:00 A.M. to 5:00 P.M. due to less employee. They have to work 2hrs at least. Same is proposed before the Executive Council for kind approval. (Annexure-8)	It was resolved that if other universities of Jharkhand has provision for over time then this will be applicable in JUT.
7.	Guidelines for Center Superintendent, Invigilator, flying squad.	Guidelines for centre superintendent, Invigilator, Observer and Flying Squad are proposed for kind approval. (Annexure-9)	It was approved by the members of Executive Council but it will be improved periodically.
8.	Advertisement for Affiliation for session-2019-20	The advertisement may be given in the News Paper for Affiliation for session 2019-20 till 15 Jan 2019.	It was approved by the members of Executive Council that advertise for Affiliation should be made in newspaper for session 2019-20. Last date for applying for affiliation without fine will be 25 st March 2019 & with fine 31 th March 2019 with amount of Rs. 25,000/-.
9.	Affiliation Policy	It was decided in 1 st Executive Council meeting to place in 2 nd Executive Council meeting. The draft of Affiliation Policy has been mailed to each member.	It was decided by the members of Executive Council 15 days time has given for commenting on affiliation policy with reason.
10.	Appointment for Finance Officer	Appointment may be made among retired persons as notification-1243/वि० dated-28/04/16 of planning cum finance Department, Govt. of Jharkhand. (Annexure-10)	

11.	Syllabus of Architecture	Awadh College of Architecture has submitted the syllabus of Architecture. It is proposed before the Executive Council for kind approval.	It was decided by the members of the Executive Council that a committee will be constituted for examining the syllabus of Architecture which is given by Awadh College of Architecture, Janshedpur.																								
12.	a) Purchase and sales committee. b) Examination Committee	a) Purchase and Sales committee is proposed for kind approval. The committee shall consist of the following:- <table><tr><td>i)</td><td>The Vice-Chancellor</td><td>Chairman</td></tr><tr><td>ii)</td><td>The Financial Adviser</td><td>Member</td></tr><tr><td>iii)</td><td>Three members nominated by Executive Council</td><td>Member</td></tr><tr><td>iv)</td><td>Finance Officer</td><td>Member Secretary</td></tr></table> The proposal is based on Governor's Secretariat, Bihar No.-BSU25/84-3965-GS(1) The 20th Dec. 1986. The committee shall consider annual requirements of University's stores including Examination stores, shall open and consider tenders and the samples and its recommendation to purchase to be made time to time. The committee shall conduct auction and make arrangement for the sale of saleable articles or for settlement of Land, orchards etc. of the University Estate. b) The Examination Committee is proposed for kind approval. The committee shall consist of the following:- <table><tr><td>i)</td><td>The Vice-Chancellor</td><td>Chairman</td></tr><tr><td>ii)</td><td>Registrar-</td><td>Member</td></tr><tr><td>iii)</td><td>Dean of Faculties</td><td>Member</td></tr><tr><td>iv)</td><td>Controller of Examination</td><td>Member Secretary</td></tr></table> This is proposed on basis of Sub-Section by Act 68 of 1982, FNS by Act 3 of 1990 and Sub- Section by Jharkhand Act 6 of 2003. Above are proposed for kind approval.	i)	The Vice-Chancellor	Chairman	ii)	The Financial Adviser	Member	iii)	Three members nominated by Executive Council	Member	iv)	Finance Officer	Member Secretary	i)	The Vice-Chancellor	Chairman	ii)	Registrar-	Member	iii)	Dean of Faculties	Member	iv)	Controller of Examination	Member Secretary	a) Some modification has been done in and purchase & scale committee was constituted as follows:- - VC- chairman - Nomine of Finance Dept.- Member - Finance Officer of JUT- Member. - Registrar- Member - Purchase officer of JUT- Member Secretary. - Controller of Examination- Member Executive Council is pleased to nominate Asst. Registrar, JUT as a Purchase & Sales Officer. Office & Examination Section will send requisition to purchase officer and purchase officer will moved file to take approval from appropriate level. b) Similarly some amendment was done in Examination Committee. Examination Committee is
i)	The Vice-Chancellor	Chairman																									
ii)	The Financial Adviser	Member																									
iii)	Three members nominated by Executive Council	Member																									
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iii)	Dean of Faculties	Member																									
iv)	Controller of Examination	Member Secretary																									

			constituted as follows:- i. VC- Chairman ii. Registrar- Member iii. Director- BIT, Sindri/ Nominee iv. Controller of Examination- Member Secretary v. Principal- C.I.T, Ranchi vi. Principal- G.P. Latehar vii. Principal- Al-Kabir Polytechnic
13.	Financial Power of JUT Officers	It is proposed to decide Financial Power of JUT officers.	It was decided by the members of Executive Council that Financial Power of JUT officers will be distributed as per the norms of Ranchi University.
14.	Examination Centre	It is proposed that Examination Centre should be lassed with CCTV.	It was approved by the members of Executive Council
15.	Others with permission of chair.	BIT, Sindri informed that M.Tech syllabus has been finalized . He is requested to organize a workshop for M.Tech cause and BIT, Sindri may be authorized to fix a date inviting experts for workshop for Ph.D.	It was resolved that Director, BIT, Sindri is authorized to organize workshop for M.Tech and Ph.D.

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