

Jharkhand University of Technology, Ranchi

Minutes of 4th Meeting of Executive Council of Jharkhand University of Technology, Ranchi under the Chairmanship of Vice-Chancellor on 24-04-2019

Venue: - Conference Hall, SBTE

Attendance: As per attachment Sheet.

First of all the Vice Chancellor, 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.	Rate of different types of Examination and Evaluation work, etc for Polytechnic, B.Tech., P.G. & Ph.D.	a) The rate for different kind of Examination & Evaluation works including Ph.D Thesis Evaluation and Viva Voce Examination notified by Ranchi University is enclosed herewith as Annexure-A (1). b) The rate for different kind of Examination & Evaluation works notified by State Board of Technical Education (SBTE) is enclosed herewith as Annexure-A (2). In the 3rd meeting of Executive Council held on 14-02-2019, it was approved by the members that the rate of Ranchi University will be applicable. However, the approved rate of State Board of Technical Education (SBTE), Ranchi does not match with the rate of Ranchi University. Adopting the rate of Ranchi University will lead to the Audit objection. Hence, the members of Executive Council are requested to kindly reconsider and approve the rate of SBTE for the different kinds of Examination & Evaluation works.	1. The Executive Council approved the rate of SBTE as per Annexure- A (2) for the different kinds of Examination & Evaluation works for diploma/degree/PG/ Ph.D upto the Academic Year 2018-19. 2. However the committee felt that the rationalization of the rates of diploma/degree/PG/ Ph.D is required. 3. A five member committee is constituted for the rationalization of the rates as follows: - Dr. T. Kumar - Dr. N. K. Singh - Prof. Rajesh Pd. - Dr. Kunal Kr - Dr. Ayodhya Kr. The above committee will study the rates of different Technical Universities and on the basis of their rates, committee will recommend the rates for JUT within three

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			months. 4. The paper setter will provide the model answer for the paper set by him. It will be included under the remuneration for requesting setting and no extra remuneration will be paid for the model answer. 5. The expenditure on refreshment for any meeting, bookey etc and other expenditure for hounring any eminent scholar etc and T.A. will be met from JUT fund.
2.	Regarding Payment of Chartered Account for Audit, Payment of PAN, Payment for Digital Signature Certificate, Bank Reconciliation Statement, TDS, GST and Income tax late filing charges	On the basis of short tender notice, the rates of Audit, Payment of PAN, Payment for Digital Signature Certificate, Bank Reconciliation Statement, TDS, GST and Income tax late filing charges had been finalized in S.B.T.E, Ranchi and the work order was released on 30-04-17 (Annexure-B). Since the process of merger of SBTE in JUT is going on, for smooth functioning of JUT, the Charter Accountant who was hired for S.B.T.E., continued with JUT. He is providing his services at the same rate as approved earlier. The tender process for the selection of CA is already in pipeline. Once the Model Code of Conduct is lifted by the Election Commission, the selection process will be completed. It is proposed that the tenure of the present CA may be approved and paid till the fresh work order is released.	The members of Executive Council approved the payment of Chartered Accountant for the work of JUT allotted to him, on the same rate as per the work order released by SBTE.
3.	a. Regarding Purchase and Sales Committee. b. Regarding Examination Committee	A proposal for Purchase and Sales Committee was approved by Executive Council after certain modification in the 3rd Executive Council meeting held on 14-02-2019. Similarly, the Examination Committee was approved by Executive Council after certain modification in the 3rd Executive Council meeting held on 14-02-2019. Since the statues of JUT is not made till date, hence to run the University smoothly, the Vice Chancellor of the University is empowered to form temporary committees under section 24 of the Jharkhand University of Technology Act, 2011 published in Jharkhand Gazette (Extraordinary). These temporary committees must be approved by the Hon'ble Governor cum Chancellor of the University. Under this provision of the Act, proposal for the constitution	The members of Executive Council advised to resend the proposal regarding the Purchase and Sales Committee as well as Examination Committee to the Hon'ble Governor cum Chancellor to review her decision stating the facts and circumstances.

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		of both the Purchase & Sales committee and Examination Committee was placed before the members of Executive Council. These committees are formed purely on the temporary basis till the constitution of permanent committees. The decision of the Executive Council regarding these committees in the 3rd meeting had been sent for approval to the Hon'ble Governor cum Chancellor of the University. The same was returned back with a note of dissent, which is enclosed herewith as Annexure- C for the kind perusal of the members of Executive Council. In the absence of Purchase & Sales Committee and Examination Committee, the day to day working of the University is adversely affected. The members of Executive Council are hereby requested to approve these committees under the stewardship of the Vice Chancellor.	
4.	Regarding Application and Affiliation Fee of B.I.T. Sindri/ Government Polytechnic Colleges.	The members of the Executive Council are hereby informed that JUT is not taking any Application and Affiliation Fee from B.I.T. Sindri and other Government Polytechnic Colleges, as AICTE does not charge any Fee from these Colleges. The Executive Council may kindly approve the relaxation in the Application and Affiliation Fee for these Colleges.	The members of Executive Council advised to seek clarification from the Government about the basis on with the Application and Affiliation Fee of the Government Colleges are relaxed by the different Universities earlier before the establishment of JUT, Ranchi. In the absence of any order earlier in this regard, a request letter may be given to the Department for providing direction.
5.	Regarding the Affiliation of B.I.T. Sindri/ Government Polytechnic Colleges for the Session 2018-19.	For the Session 2018-19, the last date for submitting the application for the Affiliation was 26th November, 2018. However B.I.T. Sindri and some other Polytechnic Colleges could not apply before the last date. These Colleges have been issued Deemed to be Affiliated letters. The Executive Council may kindly approve the Affiliation of these Colleges post facto.	The members of Executive Council gave post facto approval for the Affiliation of B.I.T. Sindri/ Government Polytechnic Colleges for the Session 2018-19 in JUT, Ranchi.

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6.	Regarding Affiliation of NIFFT for Session 2018-19 and fee for Affiliation.	For the Session 2018-19, the last date for submitting the application for the Affiliation was 26th November, 2018. However NIFFT, Hatia applied for Affiliation on 11th March, 2019. The following issues are brought to the kind notice of the members of Executive Council : - The JUT Examination of B.Tech. 1st Semester and M. Tech. 1st Semester were over by that time. - NIFFT, Hatia runs certain different courses than other Engineering Colleges. The syllabus of these courses is different. - No Application and Affiliation Fee have been submitted by NIFFT, Hatia. The Executive Council is requested to kindly take decisions on the following issues : - Regarding the Affiliation for the Session 2018-19. - Regarding Application & Affiliation Fee for the 2018-19. - Regarding the University Examination of B.Tech. 1st Semester and M.Tech. 1st Semester. - Regarding the Syllabus of B.Tech. & M.Tech.	The members of Executive Council approved: - To issue Deemed to be Affiliated Letter to NIFFT, Ranchi. - That no Application & Affiliation Fee be taken till the Government direction is taken. - That the tentative date for the B.Tech. 1st Semester and M.Tech. 1st Semester students of NIFFT is 13th May, 2019. - That NIFFT, Hatia will follow the syllabus of JUT for its B.Tech. 1st Semester and for M.Tech. 1st Semester, the previous syllabus of Ranchi University is applicable till a new syllabus of JUT is prepared.
7.	Regarding Registration and Examination of the students admitted in Lateral Entry Scheme in the Academic Year 2018-19 in B.I.T.T. Polytechnic, Ranchi	The Department of Higher, Technical Education and Skill Development (HTESD), Ranchi had issued an order vide letter no-vi.pra.vividh-120/13 (P-1) – 999/ Ranchi, Dated: 21-11-17 in respect of decreasing the number of supernumerary seats to zero in the Lateral Entry Scheme for the Academic Year 2018-19. This step had been taken by the Department to regularize the excess admission taken by the institute under Lateral Entry Scheme in the Academic Year 2015-16. In contrary of above decision, the Institute preferred to move to Hon'ble Jharkhand High Court to set aside the said order. The Hon'ble Court quashing the said order had referred the matter before AICTE to take decision. Standing Hearing Committee (SHC) of AICTE has remarked that the students admitted in the institution in the Lateral Entry Scheme are being recommended to continue and complete their course. It is kindly noted that the institution has taken 54 admissions in different branches of the Lateral Entry Scheme in the Academic Year 2018-19.	The members of Executive Council approved the Registration and Examination of the students of B.I.T.T. Polytechnic.

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		In light of remark given by SHC of AICTE, it is requested to the members of Executive Council to approve the Registration and Examination of the students of B.I.T.T. Polytechnic.	
8.	Review of 3 rd Executive Council decision regarding procurement of Daily wages workers & Security Staff and their payment from JUT A/c.	1. There is no sanctioned post of 4th Grade employees in SBTE as well as in JUT. SBTE was taking work from Mazdoors (Unskilled/ Semi-Skilled/ Skilled/ Highly Skilled) on the approved rate of Labour, Employment and Training Department. Their payment had been done from SBTE account till Dec-2018. 2. For security purposes, SBTE had taken Seven Home Guards from Jila Samadesta, Jharkhand. A suggestion has been received from HTESD to outsource the Security Personnel from authorized private Agency. 3. The salary of Mazdoors and Home Guards from Jila Samadesta, Jharkhand have been paid through the JUT Account (Internal Resources) till 31-03-2019 as per the approval of Executive Council in the 3rd meeting held on 14-02-2019. 4. Due to the enforcement of Model Code of Conduct by the Election Commission, the tender process for outsourcing Mazdoors and Security Staff could not be started. It is requested to the members of Executive Council to approve the extension of completing the date of tender process by 06 Months i.e. till September, 2019. Further, the salary of Mazdoors and the Home Guards may be paid from JUT Account (Internal Resources) till September, 2019.	The members of Executive Council approved payment of the salary of Mazdoors and Security Staff from the JUT Account (Internal Resources) till September, 2019. It was advised that by September, 2019 the process of outsourcing Mazdoors and Security Staff must be completed.
9.	Regarding the Affiliation of Pharmacy Colleges.	As per the Jharkhand University Technology Act, 2011, "All existing colleges or institutions affiliated to State universities (except the institutions affiliated to deemed University) on the date of commencement of this Act, imparting Technical Education or Education coming under the purview of All India Council for Technical Education (AICTE), New Delhi, shall be affiliated to this University." In the light of the above fact, JUT, Ranchi put up advertisement in different newspapers that the Pharmacy Colleges which come under preview of AICTE and PCI should affiliate to JUT, Ranchi. Some of the Pharmacy Colleges have applied for Affiliation from JUT, Ranchi. The members of Executive Council are requested to take decision in this regard.	The members of Executive Council approved that the affiliation should be given to only those Pharmacy Colleges, which are affiliated to Pharmacy Council of India as well as AICTE. Those Pharmacy Colleges which are not affiliated to AICTE will not be given affiliation to JUT, Ranchi.
10.	Regarding the Payment of the Vehicles run on Monthly Basis Contract.	SBTE, through tender process selected M/s Pawansoot Travelling Communication, Booty More, Ranchi to provide vehicles run on Monthly & Call basis. The work order lapsed on February, 2019. New tender is already been floated; however due to the enforcement of Model Code of	The members of Executive Council approved: 1. Post facto approval was given for

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		Conduct by the Election Commission and at the same time the Purchase Committee could not be constituted till date, hence there is expected delay of six month after February, 2019, in completing the new tender process. Further the payment of the vehicles used by Vice Chancellor, Registrar & Examination Controller of JUT is due from September, November & November, 2018, respectively. It is requested to the members of Executive Council to approve the payment of the dues and future bills of the vehicles run on monthly basis through P/L Account. Further it is requested to extend the date of completing new tender process by 06 Months i.e. till August, 2019.	using hired vehicle by Vice Chancellor, Registrar and Examination Controller. 2. It is unanimously decided vehicles will be provided for Vice Chancellor, Registrar and Examination Controller. 3. The payment of hired vehicle for Vice Chancellor, Registrar, & Examination Controller will be done on basis of agreement between SBTE & Pawan Soot Travelling Communication till August, 2019. 4. New rate for hiring of vehicles should be finalized till August, 2019 & this new rate will be applicable from September, 2019.
11.	Regarding the Extension of the Vehicles run on Call Basis Contract.	SBTE, through tender process, selected M/s Pawan Soot Travelling Communication, Booty More, Ranchi to provide vehicles run on Monthly & Call basis. The work order lapsed on February, 2019. New tender is already floated, however due to the enforcement of Model Code of Conduct by the Election Commission and at the same time the Purchase Committee could not be constituted till date, hence there is expected delay of six month after February, 2019, in completing the tender new tender process. It is requested to the members of Executive Council to approve the extension of the date to complete the new tender process by 06 Months i.e. till August, 2019.	The members of Executive Council approved that the new rate for hiring of vehicles for call basis should be finalized till August, 2019 and this new rate will be applicable from September, 2019.
12.	Regarding the Scrutiny of the Answer Copies of B.Tech., M.Tech., MCA & MBA	विवरण B.Tech. के Evaluation के संदर्भ में दिनांक 17.01.2019 को हुई बैठक में Scrutiny के संबंध में निम्न निर्णय लिए गए। (क) कॉपी की स्क्रुटनी का आवेदन Result Publication के उपरान्त 15 दिन के अंदर किया जाएगा। (ख) स्क्रुटनी के लिए आवेदन कॉलेज के माध्यम से भेजा जाएगा। (ग) अधिकतम दो विषयों में ही स्क्रुटनी कराई जा सकती है। (घ) स्क्रुटनी हेतु शुल्क प्रति विषय पेपर रु 500.00 (पाँच सौ रुपये)	The members of Executive Council approved that for the Academic Year 2018-19 and 2019-20, the scrutiny of the Answer Sheets for B.Tech. and M.Tech. will be done by

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		मात्र) है। (ड) स्क्रुटनी हेतु विद्यार्थियों का आवेदन कॉलेज में जमा कराया जाएगा तथा कॉलेज द्वारा सभी विद्यार्थियों का एक लिस्ट बनाकर एकमुश्त राशि बैंक ड्राफ्ट के माध्यम से झारखण्ड प्रौद्योगिकी विश्वविद्यालय को ससमय भेजा जाएगा। (च) स्क्रुटनी में केवल Marks का Retotaling होगा, तथा परीक्षक के द्वारा किसी विद्यार्थी के उत्तर का अंक नहीं दिए जाने की स्थिति में उस उत्तर का मूल्यांकन किया जाएगा तथा Total अंक में उसे जोड़ा जाएगा। प्रस्तावना बैठक में लिए गए निर्णय (विवरण अनुसार) पर कार्यकारिणी समिति का अनुमोदन के साथ ही संस्थानों से प्राप्त आवेदन का निष्पादन हेतु प्रक्रिया निम्न रूप में प्रस्तावित है। 1) Scrutiny विषयवार त्रि-सदस्यीय समिति द्वारा किया जाएगा। समिति का गठन निम्न प्रकार होगा। a) Subject Expert b) Evaluation Director or his Representative c) Controller of Examination or his Representative 2) Scrutiny हेतु प्राप्त आवेदन का विषयवार निम्न प्रपत्र में सूची बनाकर एवं तिथि निर्धारित कर सम्पन्न किया जाएगा। <table><tr><td colspan="2">Course:-</td><td colspan="3">Examination :-</td></tr><tr><td colspan="2">Subject :-</td><td colspan="2">Code :-</td><td>Date of Scrutiny :-</td></tr><tr><td>S.N</td><td>Registration No</td><td>Marks Obtained (Original)</td><td>Committee Recommendation</td><td>Marks After Scrutiny</td></tr><tr><td></td><td></td><td></td><td></td><td></td></tr><tr><td colspan="5">Signature</td></tr><tr><td colspan="2">Subject Expert</td><td>Evaluation Director or his representative</td><td colspan="2">Controller of Exam or his representative</td></tr><tr><td colspan="5">Name & Designation</td></tr></table> 3) Un-evaluated Answer का समिति द्वारा अनुशंसा के आधार पर Subject Expert द्वारा Un-evaluated Answer का Evaluation कर संशोधित अंक उपरोक्त प्रपत्र को कंडिका-2 के column-5 में अंकित करेंगे। 4) JUT द्वारा Scrutiny का प्रतिवेदन को सभी संबंधित संस्थानों को प्रेषित कर Change की स्थिति में परीक्षा शाखा द्वारा Revised T.R प्रकाशित किया जायेगा। 5) Scrutiny हेतु प्रति विषय लिए गए रुपया 500/- प्रति विषय/पेपर से पारिश्रमिक भुगतान निम्न प्रकार से किया जाना प्रस्तावित है। I) समिति सदस्यों के बीच :-Rs25(पच्चीस रुपये मात्र)प्रति छात्र, प्रति सदस्य II) Re-evaluated Answer :-Rs 25(पच्चीस रुपये मात्र) प्रति उत्तर-पुस्तिका (Sub-Expert) III) Evaluation Director :- Rs 15(पन्द्रह रुपये मात्र)प्रति	Course:-		Examination :-			Subject :-		Code :-		Date of Scrutiny :-	S.N	Registration No	Marks Obtained (Original)	Committee Recommendation	Marks After Scrutiny						Signature					Subject Expert		Evaluation Director or his representative	Controller of Exam or his representative		Name & Designation					the existing rule of SBTE. It is suggested that in the future, the model of Aryabhata Knowledge University, Patna may be adopted for the scrutiny of the Answer Sheets.
Course:-		Examination :-																																				
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		छात्र IV) Class III Engaged :- Rs 10 (दस रुपये मात्र) प्रति छात्र V) Class IV Engaged :- Rs 05 (पाँच रुपये मात्र) प्रति छात्र (Minimum Rs. 200/- for I, II & III and Rs. 100/- for IV & V) 6) उत्तर-पुस्तिका में Re-totaling Error/ Unevaluated Answer रहने की स्थिति में उत्तर-पुस्तिका जाँच करने वाले शिक्षक के पारिश्रमिक विपत्र से प्रति Re-evaluated उत्तर-पुस्तिका Rs 100/- की कटौती की जाएगी। भुगतान हो जाने की स्थिति में इस राशि की कटौती आगामी विपत्र से की जाएगी। 7) किसी छात्र का Scrutiny उपरान्त उसके अंक में बढ़ोतरी होने की स्थिति में उसके द्वारा जमा किया गया राशि विश्वविद्यालय द्वारा छात्र को संस्थान के माध्यम से वापस कर दी जाएगी।	
13.	Regarding Ph.D. regulation	A draft Ph.D. Regulation for Ph.D. has been submitted by B.I.T. Sindri. The members of Executive Council are requested to kindly form a three member committee to finalize the Ph.D. Regulation.	The members of Executive Council advised to organize a workshop for finalizing the Ph.D. Regulation.
14.	Regarding the purchase of OMR Cover Page Based Answer Copies.	The Examination Department of JUT, Ranchi requires 75 thousand OMR Cover Page Based Answer Copies to conduct the different Examinations. The members of the Executive Council are requested to approve the initiation of the tender process for the purchase of the Answer Copies.	The members of Executive Council advised to start the tender process for the procurement of OMR Cover Page Based Answer Copies just after the Election Process is over.

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

Sd/-
Assistant Registrar
Jharkhand University of Technology
Ranchi

Sd/-
Vice Chancellor
Jharkhand University of Technology
Ranchi

Letter No: JUT-34/2018/296

/Ranchi, Dated: 08/05/19

- 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.

Jumal Kumar
08/05/19
Assistant Registrar,

Jharkhand University of Technology, Ranchi