

Jharkhand University of Technology, Ranchi
Science & Technology Campus, Sirkha Toli, Namkum, Ranchi.

Proceeding of 7th meeting of Executive Council held under the Chairmanship of the Vice-Chancellor on 11th October 2019, at 11:30 A. M., in the Conference Hall of JUT, Ranchi.

Letter no.....

/ Ranchi, date:...../...../.....

7th meeting of Executive Council was held under Chairmanship of the Vice-Chancellor, Jharkhand University of Technology, Ranchi. At the outset the Vice-Chancellor extended warm welcome to all the members present in the meeting. Thereafter, the following agenda items were taken up for discussion and directive:

Sl. No.	Agenda	Memo	Decision
1.	Proceeding of the 4 th meeting of the Academic Council is being placed before the Executive Council for approval.	As per provision contained under subsection (iii & iv) of Section 32 of Chapter-VI of JUT Act, 2011, proceeding of the 1 st to 4 th meeting of the Academic Council are being placed for ratify (Annexure-1).	After perusal of the proceeding of the 4 th meeting of the Academic Council, it was unanimously ratified.
2.	As per provision contained under sub-section-I (f, g & h) of Section 31 of Chapter-VI of JUT Act, 2011, draft Statutes are being placed before the Executive Council for needful directive.	The in pursuance of sub-section-I (f, g & h) of Section 31 of Chapter-VI of JUT Act, 2011, the following draft Statutes are being placed before the Executive Council for discussion and needful directive: f. The term of office and method of appointment and conditions of service of the Officers of the University other than the Vice-Chancellor (Annexure-2). g. The qualifications of the teachers and other staff of the University (Annexure-3). h. The classification, the method of appointment and determination of the terms and conditions of service of teachers and other staff of the University (Annexure-4).	After perusal and discussion at length, the draft Statutes was approved and decided to send to the Department of Higher, Technical Education and Skill Development, Govt. of Jharkhand, Ranchi along with the copy of concerned UGC Regulations and AICTE Regulations for references.
3.	As per letter no. वि०प्रा०/मु०स्था००७/१३-११९०, राँची, दिनांक-०५.०८.२०१९ of Department of Higher, Technical Education & Skill Development, Govt. of Jharkhand, Ranchi,	In connection of letter no. Vividh/14/2018/GS/1795, dated 23/07/2019, of Governor's Secretariat, the Department of Higher, Technical Education & Skill Development, Govt. of Jharkhand, Ranchi vide letter no. वि०प्रा०/मु०स्था००७/१३-११९०, राँची, दिनांक-०५.०८.२०१९, has requested to take the	After perusal and discussion at length, it was resolved that directive may be sought from the Department of Higher, Technical Education and Skill Development, Govt. of Jharkhand, Ranchi for deputation on post of OSD

	regarding appointment of Sri. Rajshekhar Prasad, Lecturer (in selection grade), Geology, Government Polytechnic, Nirsa on deputation for the post of OSD (Officer on Special Duty) at Jharkhand University of Technology, Ranchi is being placed before the Executive Council to take an appropriate decision in this matter.	appropriate decision from the authority of the University regarding the appointment of Sri. Rajshekhar Prasad, Lecturer, Geology, Government Polytechnic, Nirsa on deputation for the post of OSD (Officer on Special Duty) at Jharkhand University of Technology, Ranchi. In this regard this is to bring to kind attention that according to the resolution no. त० वि० वि० (पद सू०)-०१/१६ त० शि०/ राँची, दिनांक-१२.०७.२०१८ of Department of Higher, Technical Education & Skill Development, Govt. of Jharkhand, Ranchi post of OSD is not sanctioned at Jharkhand University of Technology, Ranchi (Annexure-5). Please for needful directive.	because the post of OSD is not sanctioned in JUT, Ranchi.
4.	As per directive of the Vice-Chancellor regarding letter no. 376 EX, dated-11/07/2019 of the Controller of Examinations, Jharkhand University of Technology, Ranchi for different issues towards smooth conducting of the Examinations and Evaluations work is being placed before the Executive Council to take an appropriate decision in the matters.	Vide letter no. 376 EX, dated- 11/07/2019 (as per Annexure- 06) the Controller of Examinations, JUT, Ranchi has made different proposal for smooth conducting of Examinations and Evaluations. In this connection and as per provision contained under section 14 of Chapter III of the JUT Act, 2011 the Executive Council is requested for needful directive.	After perusal of the letter no. 376 EX, dated 11/07/2019 of the Controller of Examinations, it was resolved with the following: 1. Services of Two Accountant should be taken through Outsourced (JAP-IT impanel Agency) for the Account related works. For the selection of the same a Committee shall be constituted under the Chairmanship of the Finance Officer of JUT, Ranchi. Honorarium / Salary for the Accountant shall be paid from the JUT Account- in which internal resource amount deposited. 2. Impressed expenses to the Controller of Examinations shall be allowed for Rs. 10,000/- (Ten Thousand only) from JUT Account- Internal resources only for exam related work. 3. Till regular appointment of the Director Curriculum Development, a Professor from B.I.T., Sindri should be appointed on deputation. In this regard

			a request letter to be sent to the Department of Higher, Technical Education & Skill Development for further action. 4. For smooth functioning of the JUT, Ranchi, post of Dy. Controller of Examinations and Deputy Registrar shall also be created and sanctioned. In this regard a request letter to be sent to the Department of Higher, Technical Education & Skill Development for further action.
5.	In pursuance of decision taken under agenda no. 01(sl. no. 12 of Annexure-A) of 3rd meeting of Executive Council held on 14/02/2019, the Vice-Chancellor has been pleased to constitute temporary Purchase and Sales Committee, and Examination Committee vide notification no. JUT-152/2019-681, dated- 21/08/2019 and JUT-152/2019-679, dated- 21/08/2019 respectively. Please placed before the Executive Council for Approval.	As per agenda no. 01(sl. no. 12 of Annexure-A) of the 3rd meeting of Executive Council (held on 14/02/2019) and agenda no. 03 of 4th Executive Council (held on 24/04/2019) regarding the approval of the constitutions of Purchase and Sales Committee and Examination Committee, vide letter no. JUT-01/2018-696/GS, Ranchi, dated 14/03/2019, of Governor's Secretariat, due to not Statutory Committee it was not approved by the Hon'ble Chancellor-cum-Governor. As provision contained under subsection (vi) of Section 19 (power and function of the Executive Council) of chapter-IV of JUT Act, 201, in anticipation of the approval of the Executive Council for smooth functioning of the University, the Vice-Chancellor has been pleased to constitute the temporary Purchase and Sales Committee and Examination Committee vide notification no. JUT-152/2019-681, dated- 21/08/2019 and JUT-152/2019-679, dated- 21/08/2019 respectively (Annexure-07). Please approval may be granted by the Executive Council.	After perusal it was unanimously approved.
6.	Vision and Mission of the University has to be given over the under	The Vice-Chancellor has suggested the following points for the Vision and Mission of the University: JUT Vision:	After perusal and discussion at length, it was unanimously approved also further any

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	construction University Website.	• To be a Centre of Excellence in Technical Education and Research and hence to improve the Quality of life of the Mankind. <u>JUT MISSION:</u> • To impart Quality Technical Education (Under Graduate, Post Graduate and Research programmes) in all the Institutions coming under JUT. • To provide Quality Research facilities in the University • To provide Consultancy Services to Industries, Government / Semi Government Organizations and other Agencies. • To encourage Skill Development and Entrepreneurship among the students. The above suggestion may be incorporated in University website after the approval of the Executive Council.	modification Vice-Chancellor is authorized.
7.	Post facto approval for Salary Pay protection regarding Salary payment of Mr. Pramod Kumar, Section Officer, he has joined as Section Officer (on Lien Service from Aryabhatta Knowledge University, Patna, Govt. of Bihar) at Jharkhand University of Technology, Ranchi, Vide University letter no. JUT - 228/2019/517, dated- 06/07/2019.	Mr. Pramod Kumar has joined on 06/07/20219 (forenoon) on lien service against the Sanctioned post of the Section Officer at Jharkhand University of Technology, Ranchi vide letter no. JUT-228/2019/517, dated- 06/07/2019. Mr. Pramod Kumar is regular employee of Aryabhatta Knowledge University Patna (Govt. of Bihar) and his salary is revised under the 7th CPC. Mr. Kumar has requested vide his letter, dated 27/07/2019 to made salary payment according to his last withdrawn salary pay slip issued by the Aryabhatta Knowledge University (Annexure-8), Patna. Hence, It also may be noted that salary of the employees of the Government of Jharkhand have been revised under the 7th CPC (pay scale). In this regards a legal opinion also has been taken by learned Advocate Mr. Mrinal Kanti Ray,	After perusal and discussion at length, it was unanimously approved.

		High Court of Jharkhand, Ranchi vide letter, dated 17/08/2019, and opined that Mr. Pramod Kumar shall be entitled to the benefit of pay protection, he should be entitled to draw had he been posted at Aryabhata Knowledge University, Patna. Please this matter is placed before the Executive Council for approval.	
8.	According to the fixed rate of the Ranchi University for services of Advocate / Legal Officer, post facto approval has to be taken by the Executive Council, regarding honorarium of Sri. Mrinal Kanti Ray, Senior Advocate, Jharkhand High Court, Ranchi, as his services has been taken by University as Advocate / Legal Officer, vide letter no. JUT-211/2019/513/ Ranchi, dated- 03/07/2019.	For different kind of Court cases of the University, Vide University letter no. JUT-211/2019/513/ Ranchi, dated- 03/07/2019 (Annexure-09) , Sri. Mrinal Kanti Ray, Advocate, Jharkhand High Court, Ranchi has been appointed as Advocate / Legal Officer of the University, according to the fixed rate of the Ranchi University for Advocate / Legal Officer, his honorarium shall be paid. This is placed before the Executive council for post-facto approval.	After perusal and discussion at length, it was unanimously approved.
9.	Salary revision under 7 th pay of the Vice-Chancellor, Jharkhand University of Technology as per resolution no. 2/वि. 1-205/2017/319, राँची, dated 07/02/2019, Department of Higher, Technical Education & Skill Development, Govt. of Jharkhand, Ranchi.	It is to mention that as regular service in the JUT, only the Vice-Chancellor has been appointed. In the light of resolution no. 2/वि. 1-205/2017/319, राँची, dated 07/02/2019, Department of Higher, Technical Education & Skill Development, Govt. of Jharkhand, Ranchi (Annexure-10) , salary of the Teachers and Officers of the Jharkhand State Universities have been revised under the 7 th CPC from 01/01/2016. Please this matter is placed before the Executive Council for approval.	After perusal and discussion at length, it was resolved and to send letter to the Department of Higher, Technical Education & Skill Development, Govt. of Jharkhand, Ranchi for pay fixation of the Vice-Chancellor under 7 th CPC.
10.	Internal Committee has been constituted, vide University letter no. JUT-102/2018/789, dated- 23/09/2019, for open & examine the tender documents and make	As per the urgent need regarding the procurement of related items through Notice invited tender (below the amount of Rs. 1.5 Lakh) for Jharkhand University of Technology, Ranchi, Internal Committee has been constituted vide University letter no.	After perusal and discussion at length, it was approved and resolved that this Committee shall also be empowered for procurement of related items which are not available on the GEM portal.



	their recommendation regarding procurement / purchase the items below 1.5 lakh in the University.	JUT-102/2018/789, dated- 23/09/2019 (Annexure-11), for open & examine the tender documents and make their recommendation regarding procurement / purchase the items below 1.5 lakh in the University. This is placed before the Executive council for post-facto approval.																										
11.	As per letter no. 03/त0वि0-04/2017/त0शि0 982, राँची, dated 03/07/2019 of Higher, Technical Education & Skill Development, Govt. of Jharkhand, it has informed that department had made available the amount of Rs. Five Crore and Twenty Crore in financial year 2017-18 & 2018-19 respectively. In this regard details report of utilizations of said amounts and a report of prospect for further utilizations of previous non-utilized amounts, and the details of prospective utilization of the amount during current financial year 2019-20 should have to be made available to the Department.	In exercise of power conferred under sub section I (i) of Section 19 of Chapter –IV of JUT Act, 2011, to approve the budget estimates of the University this matter is placed before the Executive Council for discussion and may be recorded with the following details (Annexure-12): <table><tr><th colspan="5">वित्तीय वर्ष 2017-18, 2018-19 एवं 2019-20 में आवंटित राशि एवं उक्त राशि के व्यय की विवरणी</th></tr><tr><th>क्र०</th><th>वित्तीय वर्ष</th><th>2017-18</th><th>2018-19</th><th>2019-20</th></tr><tr><td>1.</td><td>आवंटित राशि (रु०)</td><td>5,00,00,000.00</td><td>20,00,00,000.00</td><td>10,00,00,000.00</td></tr><tr><td>2.</td><td>व्यय राशि (रु०)</td><td>17,01,767.00 (2017-18) + 45,34,728.00 (2018-19) + 82,83,616.00 (2019-20) योग = 1,45,00,111.00</td><td>शून्य</td><td>शून्य</td></tr><tr><td>3.</td><td>अवशेष राशि (रु०)</td><td>3,54,98,889.00</td><td>20,00,00,000.00</td><td>10,00,00,000.00</td></tr></table>	वित्तीय वर्ष 2017-18, 2018-19 एवं 2019-20 में आवंटित राशि एवं उक्त राशि के व्यय की विवरणी					क्र०	वित्तीय वर्ष	2017-18	2018-19	2019-20	1.	आवंटित राशि (रु०)	5,00,00,000.00	20,00,00,000.00	10,00,00,000.00	2.	व्यय राशि (रु०)	17,01,767.00 (2017-18) + 45,34,728.00 (2018-19) + 82,83,616.00 (2019-20) योग = 1,45,00,111.00	शून्य	शून्य	3.	अवशेष राशि (रु०)	3,54,98,889.00	20,00,00,000.00	10,00,00,000.00	It was perused and recorded.
वित्तीय वर्ष 2017-18, 2018-19 एवं 2019-20 में आवंटित राशि एवं उक्त राशि के व्यय की विवरणी																												
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12.	It has proposed that persons working under JUT, may be exempted from the fee of Application Form of Ph.D. programmes under JUT, Ranchi.	JUT employees may be allowed to exemption of the application fees for Ph.D. programmes under JUT, Ranchi. This matter is placed before the Executive Council for approval.	After discussion at length it was not approved.																									
13.	Syllabi of B. Tech 3rd & 4th Semesters are here by placed before the members of Executive Council for approval.	The Syllabi for B. Tech 3rd & 4th Semesters have been approved by the Academic Council in its third meeting, held on 12-07-2019. Syllabi for B. Tech 3rd & 4th Semesters are here by placed before the members of Executive Council for approval.	After perusal and discussion at length, it was unanimously approved.																									
14.	As per resolution taken under agenda number 10 th & 11 th of 4 th meeting of Executive Council (held on 24/04/2019), post facto approval were given for using hired vehicles for the Vice-Chancellor, Registrar and Controller	This matter is placed for post facto approval.	After perusal and discussion at length, it was resolved to extend till 31 st March 2020 Or agreement with new selected agency through tender, whichever is earlier.																									

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	of Examinations and for using of vehicles on Call basis, also approved that new rates for hiring of vehicles should be finalized till August 2019 and this new rate will be applicable from September 2019. In this regards tender for hiring of Commercial Vehicles services are under process. In the light of above facts, this matter is being placed again before the Executive Council for post facto approval to continue the previous services till November 2019.		
15.	As per resolution taken under agenda number 8th of 4th meeting of Executive Council (held on 24/04/2019) payments (from JUT Account - Internal resources) of the Mazdoors and Security Staff till September 2019 was approved. In this regards, the tender work for impalement of Outsource Agency is in process. This matter is being placed before the Executive Council for approval to continue previous order till November 2019.	This matter is placed for post facto approval.	After perusal and discussion at length, it was resolved to extend till 31st March 2020 Or agreement with new selected agency through tender, whichever is earlier. Also it is mentioned that revised rate of labour, Employment & Training Department, Govt. of Jharkhand shall be strictly followed.
16.	Any other issue with the permission of the Chairman. 1. As per decision taken under agenda no. 01 of 5th meeting of the Executive Council it was resolved that after completion of the inspection if any deficiency is found the concerned Institute will be provided a grace period of 45 days to	This matter is placed for approval.	After perusal and discussion at length, it was unanimously approved.

remove deficiencies of the concerned Institutions. 45 days seems less, it is requested to the Executive Council to extend the grace period for 90 days instead of 45 days. 1. For day to day office contingent expenses, Rs. 30000/- (Thirty thousand only) may be allowed for utilization under petty cash from JUT BANK Account and Purchase Officer of the JUT, Ranchi may be nominated for over all supervision of the petty cash expenses.	This matter is placed for approval.	After discussion at length it was resolved that as per provision in the budget it shall be done.
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The meeting ended with a vote of thanks by the Vice-Chancellor.

Sd/-

Registrar,

Jharkhand University of Technology,
Ranchi, Jharkhand

Sd/-

Vice-Chancellor,

Jharkhand University of Technology,
Ranchi, Jharkhand

Letter no. JUT-34/2018/P-II/ 915

/Ranchi, date:- 24/10/19

Copy to:

1. Principal Secretary to the Hon'ble Governor cum Chancellor, Jharkhand, Ranchi for information.
2. Principal 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 (T.E.), Higher, Technical Education & Skill Development, Jharkhand, Ranchi for information and necessary action.
6. All Member of Executive Committee for information.
7. All Officers and Employees of Jharkhand University of Technology, Ranchi for information and needful action.



Registrar

Jharkhand University of Technology,
Ranchi, Jharkhand