



JHARKHAND UNIVERSITY OF TECHNOLOGY

(Science and Technology Campus)

Sirkha Toli, Namkum, Ranchi- 834010 (Jharkhand) Website- www.jutranchi.ac.in

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Proceedings of the 12th Executive Council Meeting Jharkhand University of Technology, Ranchi

Meeting Date and Time: August 5, 2021, 10:00 AM

Meeting Venue: Conference Hall of JUT, Ranchi

Google Meet Link for attending the meeting Online: <https://meet.google.com/keq-jtfp-ahx>

Item No.	Agenda	Memo	Annexure	Decision
EC. 12.1	Ratification of proceedings of the 10 th Academic Council meetings.	The 10 th Academic Council meeting was held on 3 June 2021. The proceedings of this 10 th Academic Council meeting are being presented before the Executive Council for kind perusal and ratification.	I	The proceedings of the Tenth (10 th) Academic Council meeting were ratified by the Executive Council.
EC. 12.2	Nomination of the joint signatories for the JUT fund.	In the 10 th Executive Council meeting against the agenda point, the number 18 directive was given for the nomination of joint signatories for the JUT. The Vice-Chancellor, JUT has nominated the Registrar, JUT and the Controller of Examinations, JUT as the joint signatories for the JUT fund account. This matter is being presented before the Executive Council for kind perusal and post-facto approval.	II	The Executive Council granted unanimous approval for the decision to make the Registrar, JUT and the Controller of Examinations, JUT as the joint signatories for the JUT internal fund account.
EC. 12.3	Post facto approval for temporarily re-constituted Purchase and Sale Committee of the Jharkhand University of Technology.	The temporary Purchase and Sale Committee of the University has been reconstituted and notified vide letter number JUT-152/2019/841 dated 29 July 2021 by the order of the VC, JUT. After the publication of the first statutes	III	The Executive Council unanimously approved the temporary Purchase and Sale Committee of the University reconstituted and notified vide letter number JUT-152/2019/841 dated 29 July 2021. After the publication of the first statutes of the University,

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		of the University, this notification shall be amended accordingly. This matter is being presented before the Executive Council for kind perusal and post-facto approval.		this notification shall be amended accordingly.
EC. 12.4	Post facto approval for the extension of service, for the following personnel at the JUT: i. Shri Sudhir Prasad Sahu (Assistant Programmer) ii. Shri Manoj Kumar Nayak (Lower Division Clerk) iii. Shri Amit Minz (Lower Division Clerk) iv. Shri Akhilesh Kumar (Lower Division Clerk) The extension is for the period of 1 May 2021 to 31 August 2021 or till the regular appointments are made for the posts whichever is earlier. Their terms of service, remunerations and leaves would remain	Following the resolution of the merger of SBTE in the JUT by the Department of Higher, Technical Education & Skill Development (JUT/19/2018-643 dated 11th August 2020) Shri Sudhir Prasad Sahu (Assistant Programmer), Shri Manoj Kumar Nayak (Lower Division Clerk), Shri Amit Minz (Lower Division Clerk) and Shri Akhilesh Kumar (Lower Division Clerk) were relieved of their service. However, owing to acute manpower shortage they were recommended for the reinstatement in their service by the Controller Examination, JUT, Asst. Controller Examination, Registrar(I/C) and Director Industries, GoJ (please refer to the annexure) based on this and further legal opinion sought from Advocate Mrinal Kanti Roy, empanelled advocate of the JUT, on this matter, they had been given four months term by the Vice-Chancellor, JUT which has been subsequently extended by the order of the Vice-Chancellor, JUT. In continuation, the JUT office order JUT-452/2020/550 dated 1 May 2021, extends the service period of the said personnel from May 2021 to August 2021. This matter is being placed before the Executive Council for kind perusal and post-facto approval.	IV	The Executive Council gave the opinion that only one more extension of four months could be given to the said personnel. That is a maximum extension up to December 2021 that could be made. In the meantime, a process for making contractual appointments against these posts should be initiated and completed by December 2021.

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	unchanged from their last appointment.			
EC.12.5	Post facto approval for hiring the services of the human resource outsourcing vendor <i>M/s Evergreen Services</i> , for providing skilled and unskilled manpower to the JUT on wage rates as notified by the Department of Labour, Employment and Training, Govt. of Jharkhand.	<i>M/s Evergreen Services, Ranchi</i> was selected based on invited tender number JUT-264/2019/176 dated 13/02/2021 for availing the services of the human resource outsourcing agency. The services of <i>M/s Evergreen Services, Ranchi</i> is being presently used (Reference JUT letter-number SBTE-264/2019/659 dated 7 June 2021) and the services of thirty-six personnel are being presently hired through the agency. This matter is being placed before the EC for kind perusal and post-facto approval.	V	The Executive Council unanimously gave its approval for the decision to hire the services of the human resource outsourcing vendor <i>M/s Evergreen Services</i> , for providing skilled and unskilled manpower to the JUT on wage rates as notified by the Department of Labour, Employment and Training, Govt. of Jharkhand.
EC.12.6	Post facto approval for hiring the services of human resource outsourcing vendor <i>M/s Everest Human Resource Consultants</i> , in sourcing 16 Technical personnel for the Examination and PMU Sections of the University.	The vendor, <i>M/s Everest Human Resource Consultants</i> , has been engaged by the JUT as a stop-gap arrangement till the tender process for selecting a human resource outsourcing vendor for technical manpower is complete. The vendor, <i>M/s Everest Human Resource Consultants</i> , has been engaged based on the engagement of the agency by the NIFFT, Hatia. The wage rates for the technical personnel hired have been fixed based on JAP IT's tender number JAP-IT/RC/MANPOWER/01/2021. This matter is being placed before the EC for kind perusal and post-facto approval.	VI	The post-facto approval was granted by the Executive Council for hiring the services of human resource outsourcing vendor <i>M/s Everest Human Resource Consultants</i> , in sourcing Technical personnel for the Examination and PMU Sections of the University. However, the esteemed Executive Council suggested that the services of <i>M/s Everest Human Resource Consultants</i> should only be availed till the JAP IT finalizes its new vendor list. Once that is done the vendor can be chosen from the list of vendors empanelled with the JAP IT.
EC. 12.7	Extension of the lien period of Shri Pramod Kumar for a period of one year, from 6 July 2021 to 5 July 2022.	As per the decision taken under agenda number 4 of the 8 th Executive Council Meeting (annexed) the lien service of Shri Pramod Kumar against the sanctioned post of Section Officer, has been extended for a period of next one year or till a regular	VII	The Executive council approved the extension made of the lien service of Shri Pramod Kumar against the sanctioned post of Section Officer for a period of one year, from 6 July 2021 to 5 July 2022, notified vide University letter-number JUT-155/2019/718 dated 29/07/2021.

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		appointment is made, whichever is earlier. Owing to the shortage of manpower in the University and the satisfactory performance of Shri Pramod Kumar, the Vice-Chancellor JUT has extended his lien service for a period of one year, from 6 July 2021 to 5 July 2022 vide letter University number JUT-155/2019/718 dated 29/07/2021. This extension is his last year of the approved three-year lien period. This matter is being placed before the EC for kind perusal and ratification.		This being the extension for the last year of the permissible three years of his lien service.
EC. 12.8	Extension of the service period of Liaison Officer for a period of eleven months.	The approval for the position of Liaison Officer at JUT was given in the 10th Executive Council meeting held on 12 February 2021. The decision was made against agenda number 22 and recorded and communicated through the Proceedings for the meeting (Letter No: JUT-34/2018 (PART-II)/211 dated 17 February 2021). Subsequently, the Liaison Officer, Dr Arun Keshav had joined and is working since 7 April 2021. His service period will be coming to an end on 6 October 2021. Owing to the acute shortage of skilled manpower at the JUT and his suitability and efficiency to undertake said assignments efficiently his service period may be extended for a period of another eleven months from 7 October 2021 onward on the existing terms and conditions. This matter is being placed before the EC for kind perusal and approval.	VIII	The Executive Council approved an extension of services for Dr Arun Keshav for a period of the next six months from the due date, i.e., from October 7, 2021, onward. However, the Executive Council has suggested that instead of Liaison Officer he should be given an extension as an <i>Academic Consultant</i> after the completion of his existing term which would end on October 6, 2021. His monthly honorarium would be Rupees Sixty Thousand (Rs. 60,000), as drawn presently.

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EC. 12.9	Post Facto approval sought for items purchased through the GEM portal.	Twenty-Six items for different usages purposes at JUT were purchased through the GEM portal, list annexed. This matter is being placed before the EC for kind perusal and post-facto approval.	IX	The post-facto approval was granted by the Executive Council for the purchased Twenty-Six items through the GEM portal. The list of these items is annexed as Annexure IX.																
EC. 12.10	Post Facto approval of purchase through the tender process.	<table><tr><td colspan="4">Purchase for three items through the tender process,</td></tr><tr><td>Particulars</td><td>Letter No</td><td>Amount</td><td>Order issued to</td></tr><tr><td>Tender for providing one 200 Mbps 1:1 uncompressed and unshared) Internet Leased Line connectivity</td><td>JUT - 274/201 9/10 4; Date - 27/0 1/20 21</td><td>Rs. 9,44,000 (Including 4% GST)</td><td>M/s Sify Techno logie s Ltd., Ranchi</td></tr><tr><td>Tender for Horticulture/Gardening services at Jharkhand University of</td><td>JUT - 520/202 1/22 1; Date - 18/0 2/20 21</td><td>Rs. 18,30,98 0.00</td><td>M/s GO C Evergreen Pvt. Ltd.</td></tr></table>	Purchase for three items through the tender process,				Particulars	Letter No	Amount	Order issued to	Tender for providing one 200 Mbps 1:1 uncompressed and unshared) Internet Leased Line connectivity	JUT - 274/201 9/10 4; Date - 27/0 1/20 21	Rs. 9,44,000 (Including 4% GST)	M/s Sify Techno logie s Ltd., Ranchi	Tender for Horticulture/Gardening services at Jharkhand University of	JUT - 520/202 1/22 1; Date - 18/0 2/20 21	Rs. 18,30,98 0.00	M/s GO C Evergreen Pvt. Ltd.	X	The post-facto approval was granted by the Executive Council for the purchases made through the tender process for the said items:
Purchase for three items through the tender process,																				
Particulars	Letter No	Amount	Order issued to																	
Tender for providing one 200 Mbps 1:1 uncompressed and unshared) Internet Leased Line connectivity	JUT - 274/201 9/10 4; Date - 27/0 1/20 21	Rs. 9,44,000 (Including 4% GST)	M/s Sify Techno logie s Ltd., Ranchi																	
Tender for Horticulture/Gardening services at Jharkhand University of	JUT - 520/202 1/22 1; Date - 18/0 2/20 21	Rs. 18,30,98 0.00	M/s GO C Evergreen Pvt. Ltd.																	

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		Technology, Ranchi. Tender for Hiring of Vehicles on Monthly/ Daily/ Hourly basis JUT M/s Raj Tou r and Trav els, Ran chi 10/0 2/20 21 List annexed. This matter is being placed before the EC for kind perusal and post-facto approval.		
EC. 12. 11	Proposal submitted by a social agency "LetsEndorse" for the launching of an Entrepreneurship Development Program in partnership with JUT for 100 participants. The aim is to facilitate these beneficiaries in starting up microenterprises. Further guidance is required on this matter.	The total fees as proposed by the agency for the project is Rs. 3,50,000 plus GST (Rs. 3500 plus GST, per trainee). The total duration as proposed is of 3 months. Proposal annexed. An online presentation was given earlier by the agency to the JUT team. <i>LetsEndorse</i> is implementing Project Udyamita working in collaboration with SIDBI (Small Industries Development Bank of India) in 108 districts of 5 states of India (UP, Bihar, Jharkhand, Odisha, and Telangana) under the umbrella of Mission Swavalamban to create 10,000 MSMEs ((micro, small and medium enterprises) This matter is being placed before the EC for kind perusal and further directives.	XI	The Executive Council decided that the proposal of the agency "LetsEndorse" could be considered for launching an Entrepreneurship Development Program in partnership with JUT in Ranchi. However, the Executive Council suggested that <i>LetsEndorse</i> should be asked to start initially with a batch of fifty trainees instead of the proposed hundred. Also, accordingly, a sanction of <i>Rupees One Lakh Seventy-Five Thousand (Rs. 1,75,000) plus the applicable GST</i> has been made towards the fees to be paid to the agency for providing the training and hand-holding support to fifty trainees for initiating and sustaining their microenterprises. Subsequently, based on the performance of the agency and the outcome of the proposed process,

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				larger batches might be considered in due course.
EC.12.12	Proposal for release of an advertisement on Independence Day (15 th August) received from News 11 Bharat, a 24 x 7 satellite TV Channel. Further guidance is required on this matter.	The JUT needs to undertake the brand-building exercise to make the students of the state aware of the initiatives undertaken by the university and to attract students from the state to take admissions in the constituent and affiliated colleges of the JUT. Release of the advertisement in News 11 could help in the aforesaid. The Advertisement rate as proposed is Rs. 1,50,000 plus 18% GST for the release of an audio-visual advertisement. This matter is being placed before the EC for kind perusal and approval.	XII	The Executive Council was of the opinion that the University should engage in its brand-building exercise for retaining the students from the state to pursue their higher technical education in the constituent and affiliated colleges of the JUT. It was agreed that for this purpose, the University can release need-based advertisements in the print and electronic mediums and that the Vice-Chancellor, JUT can make pertinent decisions in this regard
EC.12.13	Proposal for Painting and repairs works of the exteriors of the administrative office building of the University. The administrative office of the university houses the offices of the Vice-Chancellor and the Registrar of the University.	The total estimated area for painting and repair works is 19200Sqft. At a unit rate of approximately Rs 15 per Sqft. The total approximate expenditure should be around Rs. 2,88,000. This matter is being placed before the EC for kind perusal and approval.	XIII	The Executive Council suggested that the tender for the proposed work for painting and repairs of the exteriors of the administrative office building of the University might be floated. However, the Executive Council suggested that a Committee on Housing, Building and Planning should be constituted at the University level to oversee all civil works of the University. This committee should consist of relevant members including practitioners from the field of civil works.
EC.12.14	Additional matters with the permission of Hon'ble Vice-Chancellor, JUT cum Chairperson Executive Council, JUT			
EC.12.14. A.	Proposal for setting up of a virtual reality	The way of life, knowledge, art and culture of Jharkhand tribes are	XIV A	The Executive Council decided to defer the proposal for the setting up

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	museum showcasing "Tribal technology and sustainable development"	worth preserving and showcasing. A Virtual Museum at JUT could be one such initiative to preserve and disseminate this cultural heritage. A proposal has been put up for perusal and needful directions of the esteemed Executive Council. The approximate cost of setting up this proposed virtual museum would be Rs. 15.00 Lacs excluding GST.		of a virtual reality museum showcasing "Tribal technology and sustainable development".
EC.12.14. B.	Proposal for developing Industrial Training Technical Modules using Virtual Reality	Creating industrial training modules using Virtual Reality could be a way forward to train our students and trainees in the industry. A full immersion in the observed virtual environment and the interaction with its graphic objects and systems without any restriction can create new possibilities to assimilate things in a more comprehensible way at a lesser cost. The approximate cost for developing 10 training modules would be Rs. 25.50 Lacs excluding GST. This matter is being put up for perusal and needful directions from the esteemed Executive Council.	XIV B	The Executive Council unanimously approved the proposal for developing the Industrial Training Modules using Virtual Reality for rendering benefits of practical industrial training to the students of the JUT.
EC.12.14. C.	Concept note submitted to Central Coalfield Limited for setting up of a Technology Business Incubator "EKJUT" at JUT.	A conducive entrepreneurial ecosystem in the state could go a long way to create an opportunity for potential startups to come up and contribute to the economic wellbeing of the state. It could lead to the creation of more jobs and self-employment and might contribute towards lowering poverty and raising the income levels in the state. This is to appraise the esteemed Executive Council of the concept note submitted to the Central	XIV C	The initiative to set up a Technology Business Incubator "EKJUT" at the JUT and further the proactiveness shown to collaborate with the Central Coalfield Limited on this was highly appreciated by the Executive Council.

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		Coalfield Limited for setting up of a Technology Business Incubator "EKJUT" at JUT. The proposed cost for three years is Rs. 91,30,473.75		
EC.12.14. D.	Letter number HTESDsec3/JUT-1/2020/HTESD -658 dated July 22, 2021, received from the Department of Higher and Technical Education, Govt. of Jharkhand regarding guidelines followed on contractual appointments on State Government positions.	The 10 th Executive Council of the JUT held on February 12, 2021, had given directives under agenda number 8 and 9 to go for an open advertisement for the posts of Registrar, Director-Curriculum Development, Finance Officer and Section Officer to be filled up on a deputation basis from Government organisations for a period of one year. Following which a recruitment advertisement was issued vide University's notification numbers 532/2021-249,286 and 287 dated 23/02/2021 and 02/03/2021 respectively. The same was also approved in the 11 th Executive Council meeting held on 24 th March 2021 under agenda number 2 and subsequently, approval was given for recruitment rules for the administrative posts on a contractual basis under agenda numbers 4 and 5 the same was notified vide University's notification numbers JUT-532/2021/497 dated 08/04/2021. Further, reference should also be made to letter no. Misc-14/2018-273 dated 28/01/2021 received from the office of Hon'ble Governor Govt. of Jharkhand cum Chancellor, JUT in response to University's request to recommend a selection panel for recruitment. In the aforesaid letter, it has been emphasized that all rights regarding the recruitment in the University are vested in the Executive Council of the University and that no	XV	The Executive Council took note of the suggestions made by the Department of Higher and Technical Education, Govt. of Jharkhand vide its letter number HTESDsec3/JUT-1/2020/HTESD -658 dated July 22, 2021, on guidelines to be followed in contractual appointments on State Government positions. In light of the aforesaid, the Executive Council suggested cancelling the ongoing process initiated by the University for filling up of the positions of the Registrar, Director-Curriculum Development, Finance Officer and Section Officers which were advertised through University's open advertisement for recruitment vide notification numbers 532/2021-249,286 and 287 dated 23/02/2021 and 02/03/2021. It was further suggested to re-initiate this process of filling up of the positions of the Registrar, Director-Curriculum Development, Finance Officer and Section Officers to be filled up on deputation basis from Government organisations for a period of one year, adopting the guidelines as applicable for making contractual appointments on the State Government positions as enumerated through the Department of Higher and Technical Education, Govt. of Jharkhand through its aforementioned letter-number

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		nominations from Hon'ble Chancellor are required. Following this, the EC made its decisions on the selection panel and the University went ahead with its recruitment process. However, subsequently, JUT letter-number JUT-532/2021/706 dated 25/06/2021 was also sent to the Department of Higher and Technical Education, GoJ seeking their advice on the aforesaid subject. In response to this, a letter number HTESDsec3/JUT-1/2020/HTESD -658 dated July 22, 2021, was received from the Department of Higher and Technical Education, Govt. of Jharkhand regarding guidelines to be followed on contractual appointments on State Government positions. In this letter, reference has been made to the Finance Department's resolution 4569 dated 05/07/2002 (annexed). In light of the aforesaid, the ongoing process initiated by the University needs to be cancelled and a fresh process, complying with the directions as given in the letter number HTESDsec3/JUT-1/2020/HTESD -658 dated July 22, 2021, from the Department of Higher and Technical Education, Govt. of Jharkhand, needs to be reinitiated. Presented before the EC for discussion and further guidance in this regard.		HTESDsec3/JUT-1/2020/HTESD -658 dated July 22, 2021.
EC.12.14. E.	Appointment of retired teachers in JUT as per the AICTE norms	To address the acute manpower shortage in the university it is proposed to appoint retired professors as adjunct faculty	XVI	The Executive Council suggested formulating a three-member committee comprising of Prof. P. K. Mishra, Vice-Chancellor, JUT as

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		following the guidelines for the appointment of adjunct faculty as laid down by the AICTE. The aforesaid guideline is annexed. Presented before the EC for discussion and further guidance in this regard.		the Chairperson, Prof. Arun Kumar, Director, Higher and Technical Education, Govt. of Jharkhand and Prof. P. P. Chattopadhyay, Director, NIFFT Hatia, as members. The committee can accordingly finalise the process of appointing retired teachers at JUT complying with the AICTE norms.
EC.12.14. F.	Appointment of O.S.D. (Finance)	An O.S.D. (Finance) could be appointed on contract in the Vice-Chancellor's secretariat. The incumbent could be retired banking professional with expertise in finance and management. Presented before the EC for discussion and further guidance in this regard.		The Executive Council suggested hiring the services of a Financial Consultant instead of appointing OSD (Finance). The Executive Council further suggested that the Financial Consultant could be a retired banking professional with expertise in the fields of finance and management. Further, it was stated that the said position of Financial Consultant could be filled through an advertisement made by the University on a fixed honorarium of Rs. 60,000 per month.

Sd/-

(Registrar I/C)

JUT, Ranchi

Sd/-

(Vice Chancellor)

JUT, Ranchi

Memo No:JUT-34/2018(P-II)/ 967

/ Ranchi, Date: 11/08/2021

Copy To:

1. The Additional Chief Secretary, Department of Higher & Technical Education, Yojana Bhawan, Nepal House, Doranda, Ranchi.
2. Principal Secretary/ Secretary, Department of Planning-cum-Finance, Govt. of Jharkhand, Project Building, Dhurwa, Ranchi.

3. Principal Secretary/ Secretary, Department of Industry, Govt. of Jharkhand, Dhurwa, Ranchi.
4. Chairman, AICTE, New Delhi.
5. Office of the Vice Chancellor, Jharkhand University of Technology, Ranchi.
6. Director (Technical Education), Department of Higher & Technical Education, Yojna Bhawan, Nepal House, Doranda, Ranchi.
7. Prof. Tarkeshwar Kumar, Department of Petroleum Engineering, IIT (ISM), Dhanbad.
8. Vice Chancellor, Central University of Jharkhand, Brambe, Ranchi.
9. CMD, Heavy Engineering Corporation, Hatia, Ranchi.
10. CMD MECON, Ranchi.
11. Director, B. I. T. Sindri, Dhanbad.
12. Finance Officer, Jharkhand University of Technology, Ranchi.
13. Controller of Examinations, Jharkhand University of Technology, Ranchi.
14. Principal, R. V. S. College of Engineering & Technology, Jamshedpur.
15. Principal, R. T. C. Anandi, Ormanjhi, Ranchi.
16. Principal, G.W. P. Ranchi.
17. Director, NIFFT Hatia (Invited Member)

Journal for.

Registrar (I/C), 11/08/2021

Jharkhand University of Technology,

Ranchi, Jharkhand