



Jharkhand University of Technology, Ranchi

Proceeding of 11th meeting of the Executive Council held under the Chairmanship of the Hon'ble Vice- Chancellor, at 11:30 A.M. on dated: 24th March, 2021, in the Conference Hall, Jharkhand University of Technology, Ranchi.

Attendance: List enclosed: (Professor Tarkeshwar Kumar, Department of Petroleum Engineering, IIT (ISM), Dhanbad attended this meeting through Online mode- Google meet (<https://meet.google.com/urh-thmk-xin>).

11th meeting of the Executive Council was held under the Chairmanship of the Hon'ble Vice-Chancellor, Jharkhand University of Technology, Ranchi. At the outset the Hon'ble Vice-Chancellor extended warm welcome to all the members present in the meeting, thereafter the following agendas were taken up for discussion & needful directive:

Sl. No.	Agenda	Memo	Decision
1.	Approval of constitution of Faculty of Engineering & Technology (Annexure-01).	In the light of University notification no. JUT-588/2021/380, dated 17/03/2021; the five Post Graduate Departments have been notified under the Faculty of Engineering & Technology. This matter is being placed before the Executive Council for perusal & information.	After perusal and discussion, it was approved and decided that constituted Board of Studies of (BOS) will decide the Fees and other related matters..
2.	In pursuance of the decision taken under the agenda no. 08 of 08 th meeting of the Executive Council (held on 26th May, 2020) to appoint the teacher/ faculty on deputation/ contractual basis against sanctioned post of Associate Professor and Assistant Professor under the five Post Graduate department and decision taken under the 08-09 of 10 th meeting of the Executive Council (held on 12/02/2021) advertisement done vide University notice of recruitment no. JUT-532/2021-249, 286 & 287,	This matter is being placed before the Executive Council for kind perusal and approval.	After perusal and discussion at the length by the members present, it was approved unanimously.

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	dated 23/02/2021 & 02/03/2021, respectively (Annexure-02).		
3.	In the light of University notice of recruitment no. JUT-532/2021-249, 286 & 287, dated 23/02/2021 & 02/03/2021, respectively, Screening Committees for the post of Administrative & Non-Teaching and Teaching employees have been constituted (Annexure-03).	This matter is being placed before the Executive Council for perusal and confirmation.	After perusal and discussion at length by members present, it was approved. It was also decided that the Vice-Chancellor shall nominate an academicians from SC/ ST/ OBC/ Minority/ Women/ Differently-abled category.
4.	In the light of University notice of recruitment no. JUT-532/2021-249, 286 & 287, dated 23/02/2021 & 02/03/2021, respectively, Selection Committee for the post of Administrative & Non-teaching employee has been constituted (Annexure-04).	This matter is being placed before the Executive Council for perusal and confirmation.	After perusal and discussion at length by members present, it was approved and decided that the Registrar (In-Charge), Jharkhand University of Technology, Ranchi shall be replaced by Registrar, Ranchi University, Ranchi.
4.	Draft Recruitment Rule for the Administrative & Non-teaching employees against the notice of recruitment notice of recruitment no. JUT-532/2021-249, 286 & 287, dated 23/02/2021 & 02/03/2021, respectively (Annexure-05).	This matter is being placed before the Executive Council for perusal and needful directive.	After perusal and discussion at length by members present, after some modifications, it was approved unanimously.
5.	Draft Recruitment Rule for the Teaching post against the notice of recruitment notice of recruitment no. JUT-532/2021-249, 286 & 287, dated 23/02/2021 & 02/03/2021, respectively (Annexure-06).	This matter is being placed before the Executive Council for perusal and needful directive.	After perusal and discussion at length by members present, after some modifications, it was approved unanimously. The corrected copy is attached herewith as Annexure-08.
6.	Under of the decision taken under the agenda no. 11 of 09 th meeting of the Academic Council (held on 09/02/2021) regarding to start Five Post Graduate Specialized Inter	This matter is being placed before the Executive Council for perusal and needful directive.	After perusal and discussion at length by members present, it was approved unanimously.

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	disciplinary Courses under the different P.G. Department from academic session 2021-2022, and the same has also been approved under the agenda no. 01 of 10 th Executive Council (held on 12/02/2021), in this context it is being proposed to add two more Specialized Inter disciplinary Courses i.e. (i) Digital Engineering and Technical Services (ii) Project Management & Engineering.			
7.	The following tenders (Annexure- 07) have been published for different kind of services: 1. Vide University letter no. JUT-280/2019/79, dated 21/01/2021, tender has been invited for the services of Chartered Accountant Firms for GST Consultancy and Accounting. 2. Vide University letter no. JUT-520/2021/221, dated 18/02/2021, tender has been invited for the Horticulture/ Gardening services at Jharkhand University of Technology campus. 3. Vide University letter no. JUT-247/2019/104, dated 27/01/2021, tender has been invited for providing one 200 Mbps 1:1 uncompressed and unshared Internet Leased Line Connectivity. 4. Vide University letter no. JUT-07/2018/(P-I)/169, dated 11/02/2021, tender	This matter is being placed before the Executive Council for perusal and to ratify the same.	After perusal and discussion at length by members present, it was approved unanimously.	

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	has been invited for Hiring of Vehicles on Monthly/ Daily/ Hourly basis.		
5.	Vide University letter no. JUT-264//2019/176, dated 13/02/2021, tender has been invited for empanelment of Out-sourcing agency to supply manpower like Electricians, Peons, Armed Security Guard, Security Guard without arms, Driver, Plumber, Canteen Karmi, Cook, Gardener, Sweeper, Multi-Tasking and Supervisor for taking various services for University.		
8.	Salary enhancement of outsourced employees working in JUT.	This matter is being placed before the Executive Council for perusal and needful directive.	After perusal and discussion at length by members present, it was decided to pay the latest rate of JAP-IT to the outsourced employees. It was also approved that overtime duty allowance @ Rs 100/ hour to a maximum of three hours per day or sixty hours per month will be admissible. The overtime duty allowance is not admissible for the Officers.
9.	Increasing in the number of PMU staff.	This matter is being placed before the Executive Council for perusal and needful directive.	After perusal and discussion at length by members present, it was decided that the strength of PMU section may be increased with the help of National Information Center Service Inc (NICSI).
10.	Any other matter with the permission of the Vice-Chancellor-cum-Chairman of the Executive Council.	With the permission of the Chairman the following any other matters have been discussed for needful directive: 1. As per received letter no. 368,	After perusal and discussion at length by members present, it was decided that: 1. Outstanding dues of Rs. 18,74,141/- (Rs Eighteen

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		E.E.E, Ranchi (East), dated-09/03/2021, in the name of Registrar, Jharkhand University of Technology, Ranchi (Annexure-08), notice under section 56 of Indian Electricity Act'2003 against non payment of outstanding dues of Rs. 1874141/- (Eighteen Lac Seventy Four Thousand One Hundred Forty One only) with Consumer No. RP 4821, NDS2, 48KW, has been issued to make payment within fifteen days from date of issue of the said letter. This matter is being placed before the Executive Council for perusal and directive. 2. Directive may be given to fix honorarium payment against the services related to Examination & Evaluation works. 3. As decision notified under letter no. JUT-43/2018/302 EX, dated 24/03/2021 (Annexure-09) may be perused and approved the same. 4. University notification no. JUT-532/2021/407, dated 20/03/2021 is being placed for perusal and approval (Annexure-10).	Lac Seventy Four Thousand One Hundred Forty One only) against Consumer No. RP 4821, NDS2, 48KW should be paid from JUT FUND A/C to avoid disconnection. The same will adjusted proportionally from State Board of Technical Education (SBTE) account during the Financial Audit of SBTE. 2. After discussion at length by members present, it was decided to adopt the concerned fixed honorarium as given by the Aryabhatta Knowledge University, Patna. 3. The decision notified under the letter no. JUT-43/2018/302Ex, dated 24/03/2021 was approved by the members present. 4. After discussion at length by members present it was decided to replace Professor (Dr.) Ashok Kumar Choudhary with Director, NIFFT, Hatia as Chairman of the screening committee for Teaching positions as it is related to Technical teaching post.
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The meeting was ended with the vote of thanks given by the Hon'ble Vice-Chancellor.

Sd/-
Registrar (I/C),
Jharkhand University of Technology,
Ranchi.

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

Letter No: JUT-34/2018 (PART-II)/456

/Ranchi, Dated: 26./03/2021



Jamal K.
26/03/2021

Copy to:

1. Additional Chief Secretary/ Principal Secretary to the Hon'ble Governor cum Chancellor, Jharkhand, Ranchi for information.
2. Additional Chief Secretary/ Principal Secretary, Dept. of Higher & Technical Education, Govt. of Jharkhand, Ranchi for information.
3. Principal Secretary/ Secretary, Dept. of Planning-cum-Finance, Govt. of Jharkhand, Ranchi for information.
4. Principal Secretary/ Secretary, Dept. of Industry, Govt. of Jharkhand, Ranchi for information.
5. Director (T.E.), Higher & Technical Education, Govt. of Jharkhand, Ranchi for information.
6. All Members of Executive Council for information.
7. All Officers and Employees of Jharkhand University of Technology, Ranchi for information and needful action.

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Registrar (I/C),

Jharkhand University of Technology,
Ranchi, Jharkhand.

The meeting was ended with the vote of thanks given by the Hon'ble Vice-Chancellor

Registrar (I/C)
Jharkhand University of Technology,
Ranchi

Registrar (I/C)
Jharkhand University of Technology,
Ranchi

Ranchi, Dated: 26/03/2021

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