

# Minutes of Meeting of 1<sup>st</sup> Executive Council of Jharkhand University of Technology, Ranchi under chairmanship of Vice-Chancellor on 29-10-2018

Venue :- Confrence Holl, 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.	Presentation of approved letter of Governor Secretariat for constitution of Executive Council.	The Letter of Governor Secretariat regarding constitution of Executive Council was presented in the council.	It was unanimously confirmed by the members.
2.	Approval of Regulation -18 for Examination of Bachelor Degree in Engineering/ Technology.	The proposal of Regulation - 18 for Examination of Bachelor Degree in Engineering and Technology from session 18-19 was placed in the council meeting. It was already approved in workshop held on 17.05.18 at BNR Chankya.	It was unanimously approved by the members of the Executive Council.
3.	Approval of syllabus of 1 <sup>st</sup> Semester and 2 <sup>nd</sup> Semester of Bachelor Degree of Engineering/ Technology.	The proposal for approval of syllabus of 1 <sup>st</sup> & 2 <sup>nd</sup> semester of Bachelor degree of Engineering and Technology was placed in the council. It was already approved by different subject specialist and AICTE member. It was approved in workshop held on 17 <sup>th</sup> May 18 at BNR Chankya, Ranchi.	It was unanimously approved by the members of the Executive Council.
4.	Syllabus of Master Degree (M.Tech/ MBA)	Minutes of meeting on 28 <sup>th</sup> August 2018 was placed before the committee. Decision of the said meeting as on follow :- a. Credit point will be 65 for each discipline of PG Courses. b. For Session 2018-19 it was decided to adopt the curriculum of BIT, Sindri, which is being taught in the BIT, Sindri, Regarding MCA & MBA it was decided to adopt the curriculum of Ranchi University. c. It was also decided to conduct a workshop in BIT, Sindri after 2 months to formulate curriculum & Regulation of PG Courses for Session 2019-20.	It was unanimously resolved to adopt the decisions of meeting held on 28-08-18 under chairmanship of Vice-Chancellor, JUT



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5.	Fixation of fee for Registration of students for Diploma, Degree and Master Degree.	In diploma stream, Registration fee for students in Board is Rs. 350/- and with late fine Rs. 550/- Registration fee is not similar for B.Tech students in different universities of State	It was unanimously resolved to adopt Rs. 350/- and 550/- with late fine for registration of B.Tech students also.
6.	Fixation of fee for affiliation for Diploma/Degree/Master Degree.	There is no uniform fee for affiliation in different universities of Jharkhand. The proposal for application & affiliation fee respectively Rs. 25000/- and 1,00,000/- was placed in the council for presual & consideration. The proposal is based on diploma institutions which is approved in Board meeting under chairmanship of Hon'ble Minister.	It was resolved unanimously to adopt application fee and affiliation fee as follow :- Application Fee- 25,000/- Affiliation Fee-1,00,000/- for Diploma, UG and PG seperately.
7.	Approval of Logo of Jharkhand University of Technology.	Logo of Jharkhand University of Technology as Annexure-7 was placed before the committee for presual and consideration.	With following modification, it was approved : i. Lighted Lamp (Dipak) on the the place of JUT. ii. तमसो मा ज्योर्तिगमयः in inner circle of Logo.
8.	Merger of State Board of Technical Education in Jharkhand University of Technology.	Proceeding of Board Meeting on 7-8-18 was placed in the council for information	Information was well recevied by the Hon'ble member of Executive Council.
9.	Approval of Academic calender for 1 <sup>st</sup> Sem. & 2 <sup>nd</sup> Sem. of B.Tech.	It was proposed to conduct 1 <sup>st</sup> Sem Exam of B.Tech from 15 Dec 18. Exam will be held on 15,17,19 & 21 Dec 2018. 2 <sup>nd</sup> Sem classes will be started from 2 <sup>nd</sup> Jan 2019. Director, BIT, Sindri will be co-ordinating the 1 <sup>st</sup> & 2 <sup>nd</sup> Semester B.Tech. Examination.	It was approved by the members of Executive Council.
10.	Approval of Exam. Reg- 17 for Polytechnic.	Exam Reg-17 for Diploma stream was placed in council which was already approved in Board meeting on 07-8-18.	Information was well recevied by the members of Executive Committee.
11.	Syllabus of Diploma 1 <sup>st</sup> Sem., 2 <sup>nd</sup> Sem., 3 <sup>rd</sup> Sem & 4 <sup>th</sup> Sem.	Syllabus of Diploma 1 <sup>st</sup> Sem, 2 <sup>nd</sup> , 3 <sup>rd</sup> Sem & 4 <sup>th</sup> Sem was placed in the Executive Council of JUT for information.	Information was well recevied by the members of the Executive Committee.
12.	Presentation of approval letter of Governor Secretariat regarding posting in Jharkhand University of Technology.	It was presentated before the committee.	It was resolved that Govt. will notify.

13.	Home page development of jutranchi.ac.in	Request has been made vide Letter no. JUT-12/2018/12 dt- 1-10-18 to Dept. to direct the NICS I for development of Home page of jutranchi.ac.in	It was resolved to send reminder to the Department.
14.	Approval of Affiliation Policy.	Draft of affiliation policy was placed in the Executive council for approval.	It was resolved unanimously to mail all Technical Institutions of Jharkhand state for comment and again it will be placed on floor of next meeting of the Executive Council.
15.	Any others with permission of chair. i) Regulation for Ph.D  ii) IT Infrastructure for University.  iii) Purchase of Answer Booklet.  iv) Fixation of Exam Fee of 1 <sup>st</sup> Semester.	i) Director, BIT, Sindri Highlighted the need of regulation for Ph.D.  ii) Director (T.E) stressed on the requirement of IT Infrastructure which will be used in JUT  iii) The need of answer booklet was assessed for 1 <sup>st</sup> Sem Exam-2018 for B.Tech Students. Requirement is near about 22 thousands. Regarding procurement of these answer booklet was discussed. It is informed that SBTE has purchased 4 cover page & 32 pages answer booklet through tender at rate of Rs. 7.68 + GST per booklet.  iv) Exam fee was discussed in the meeting because different Universities have different Exam fee.	i) It was resolved that regulation for Ph.D must be in accordance with U.G.C Norms  ii) Approved  iii) It was resolved that 25 thousand answer booklet will be purchased on same rate & conditions i.e. Rs. 7.68 + GST as per SBTE has purchased already.  iv) It was unanimously resolved to adopt Exam fee of Ranchi University for B.Tech.

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

Sd/-

**Vice Chancellor,**

Jharkhand University of Technology  
Ranchi

/Ranchi, Dated : 22/11/18

Letter No : JUT-34/2018/33

Copy to: All Members for information.

Registrar,

Jharkhand University of Technology