

**Jharkhand University of Technology (JUT), Ranchi,**  
**Science & Technology Campus, Sirkha Toli, Namkum, Ranchi.**

Proceeding of 8<sup>th</sup> meeting of Executive Council held under the Chairmanship of the Vice-Chancellor on 26<sup>th</sup> May, 2020 at 12:15 PM through Online Cisco WebEx Meeting App.


**Attendance: List enclosed.**

The following members were present through Online Cisco WebEx Meeting App:

1. Professor (Dr.) Gopal Pathak, Vice-Chancellor, JUT, Ranchi- Chairman;
2. Professor (Dr.) N.K. Yadav 'Indu', Vice-Chancellor, CUJ, Ranchi- Member;
3. Dr. Arun Kumar, Director, (Technical Education), Government of Jharkhand- Member;
4. Dr. D.K. Singh, Director, BIT Sindri- Member;
5. Professor (Dr.) Tarkeshwar Kumar, Department of Petroleum Engineering, IIT (ISM) Dhanbad- Member;
6. Dr. Kunal Kumar (Associate Professor), Registrar (I/C), JUT, Ranchi- Member Secretary;
7. Sri Ravi Prakash Rounak, Finance Officer, JUT, Ranchi- Member;
8. Sri Rajesh Kumar, Controller of Examinations, JUT, Ranchi- Member;
9. Principal, RVS College of Engineering & Technology, Jamshedpur- Member;
10. Principal, RTC Institute of Technology, Anandi, Ormanjhi, Ranchi- Member;
11. Principal Government Women's Polytechnic, Ranchi- Member.

8<sup>th</sup> meeting of Executive Council was held under Chairmanship of the Vice-Chancellor, Jharkhand University of Technology, Ranchi. At the very 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 needful directive:

Sl. No.	Agenda	Memo	Decision
1.	Proceeding of the 7 <sup>th</sup> Academic Council.	Proceeding of the 7th meeting of the Academic Council held on 19.05.2020 is being placed before the Executive Council for perusal and ratification. (Annexure-01)	The proceeding of the 7 <sup>th</sup> meeting of the Academic Council held on 19.05.2020 after perusal and discussion at length, it was unanimously ratified.
2.	Extension of deputation period of Sri Rajesh Kumar, Controller of Examinations, Dr. Kunal Kumar (Associate Professor), Assistant Registrar and Sri Rajdeo Kumar, Assistant Controller of Examinations, Jharkhand University of Technology, Ranchi	In the light of notification no. SBTE-364/2017-1621, dated 06.11.2019 of Department of Higher, Technical Education & Skill Development, Government of Jharkhand, Ranchi deputation period of Sri Rajesh Prasad (Lecturer- Senior Grade, Civil	After perusal and discussion at length, it was ratified.

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	Engineering, Government Polytechnic) and Dr. Kunal Kumar (Assistant Professor, B.I.T. Sindri, Dhanbad) have been extended from 06.11.2019 to 05.11.2020 or till a regular appointment is made, whichever is earlier. Also, vide notification no. SBTE-364/2017-1797, dated 29.12.2019 of Department of Higher, Technical Education & Skill Development, Government of Jharkhand, Ranchi deputation period of Sri Rajdeo Kumar (Lecturer, Government Polytechnic) has been extended from 06.11.2019 to 05.11.2020 or till a regular appointment is made, whichever is earlier. In compliance of the above said letters and extension of deputation services at JUT, Ranchi, University has notified vide notification no. JUT-298/2019/921, dated 06.11.2019 and JUT-298/2019/02, dated 03.01.2020, respectively. This matter is being placed before Executive Council for ratification. (Annexure-02)	
3.	Dr. Kunal Kumar (Associate Professor), Assistant Registrar has been directed to look after the day to day working of the Registrar till further notice.	In the light of notification no. 03/त०वि०-03/2019 त०शि०-1622/राँची, dated 01.11.2019 of Department of Higher, Technical Education & Skill Development, Government of Jharkhand, Ranchi deputation period of Sri Shiw Vilas Sah as Registrar, Jharkhand University of Technology, Ranchi had ended on 05.11.2019. For smooth functioning of the University, it has been notified vide letter no. JUT-298/2019/922, dated 06.11.2019 that Dr. Kunal Kumar (Associate Professor), Assistant Registrar will look after


After perusal and discussion at length, it was ratified.

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		the day to day working of Registrar till further notice. This matter is being placed before Executive Council for ratification. <b>(Annexure-03)</b>	
4.	Extension of lien service of Sri Pramod Kumar, Section Officer for next one year or till a regular appointment is made, whichever is earlier.	Sri Pramod Kumar, Section Officer, Aryabhatta Knowledge University (Technical University, Government of Bihar) through an application dated 28.01.2019, requested for lien service at Jharkhand University of Technology, Ranchi. The Executive Council of Jharkhand University of Technology, Ranchi approved the lien service of Sri Pramod Kumar as Section Officer (against the vacant post) for three years in its 3rd meeting held on 14.02.2019. In concurrence with the decision of the Executive Council, an offer letter (Letter No. JUT-155/2019/209; Date: 15.03.2019) was sent to the Registrar, Aryabhatta Knowledge University, Patna, which was readily accepted vide Letter No. 003/Admn/01-21/AKU/2015(II)-1145; Date: 16.03.2019. Further, vide Letter No. JUT-155/2019/496; Date: 29.06.2019, Jharkhand University of Technology issued appointment letter to Sri Pramod Kumar for lien service and Sri Kumar joined JUT on 06.07.2019. Due to lack of manpower and satisfactory performance of Mr. Pramod Kumar, the Vice Chancellor, Jharkhand University of Technology, Ranchi is pleased to extend the lien service of Sri Pramod Kumar, Section Officer, Aryabhatta Knowledge University for next one year or	After perusal and discussion at length, it was unanimously approved.

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		<p>till a regular appointment is made, whichever is earlier, against the vacant post of the Section Officer and will be effective from 06.07.2020. The salary of Sri Pramod Kumar will be drawn from the P/L account of Jharkhand University of Technology, Ranchi. In this regard, Jharkhand University of Technology had sent a letter (Letter No. JUT-155/2019/344, Date: 11.05.2020) to the Registrar, Aryabhata Knowledge University, Patna for confirmation of extension of lien service of Mr. Pramod Kumar. The same has also been confirmed by the Registrar, Aryabhata Knowledge University, Patna vide his letter (Letter No. 003/Admn/01-21/AKU/2016 (III)-1330, Date: 20.05.2020). This matter is being placed before Executive Council for ratification. <b>(Annexure-04)</b></p>	
5.	Procurement of OMR Cover based Answer Booklets for use in different Examinations of JUT, Ranchi.	<p>In anticipation of the approval of the Executive Council, Two Lac OMR Cover based Answer Booklets have been purchased (supplied by M/s HITECH PRINT System Limited, Dwarkapuri Colony, Punjagutta, Hyderabad- 500082) on the same rate and term conditions as per previous purchase order of SBTE vide letter no. SBTE-15/2015/P-2/T-19/1455, dated 31-08-2017. This matter is being placed before the Executive Council for post facto approval. <b>(Annexure-05)</b></p>	After perusal and discussion at length, it was unanimously approved.
6.	Registrar and Controller of Examinations will jointly pass the bills of different University Examinations.	<p>Bills/ Vouchers related to different University Examinations will be jointly passed by Registrar (I/C) and Controller of Examinations vide</p>	After perusal and discussion at length, it was unanimously approved and also suggested that the



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		Office Order: JUT-262/2019/1054, dated 18.12.2019. Payment shall be made only after final approval from the Vice-Chancellor. This matter is being placed before the Executive Council for post facto approval. (Annexure-06)	pending works related to Examinations bill should be accomplished shortly.
7.	Extension of services of Outsourced employee	<p>In 3<sup>rd</sup> meeting of Executive Council held on 14.02.2019, Mr. Dilip Kumar Pandey, Miss Dipasha Karan and Mr. Navratan Kumar Rajak have been Outsourced against the sanctioned post of UDC (first two) and Data Entry Operator, respectively, from Outsource Agency M/s SBC Export limited (empaneled by JAP-IT, Government of Jharkhand) from January 2019 to December-2019. It was also resolved that services of two Data Entry Operators for each Evaluation Center shall be obtained from the Outsource Agency. In this connection, services of following six Data Entry Operators have been obtained from Outsource Agency M/s SBC Export limited:</p> <ol style="list-style-type: none"> <li>1. Mr Sandeep Kumar</li> <li>2. Mr Vikrant Kumar</li> <li>3. Mr Anand Kumar Bhagat</li> <li>4. Mr Avinash Kumar Pandey</li> <li>5. Mr Mithun Kumar Kewat</li> <li>6. Mr Bimlesh Rana</li> </ol> <p>In the absence of Statutes and Rules of JUT, the recruitment of manpower in JUT is pending. To fulfill the need of manpower, services of different Skilled and Professional persons have been hired from Outsourced Agency M/s SBC Export limited (empaneled by JAP-IT, Government of Jharkhand) till September 2020. The Outsource</p>	After perusal and discussion at length, it was unanimously approved and also resolved that future decisions related to Outsourced Services or Contractual Services of third grade or below shall be decided by the Vice-Chancellor.

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		Agency had been paid from JUT P/L Account till October, 2019. Afterwards, the Outsourced Agency was paid from JUT Fund Account (Internal Account). The matter is placed before the Executive Council for post facto approval. (Annexure-07)	
8.	Contractual Appointment of Faculty/Teacher against the sanctioned post for five different Departments	<p>According to the Resolution no. 03/त०वि०वि०(पद सू०)-01/16 त०शि०-1124, दिनांक-12/07/2018, Department of Higher, Technical Education &amp; skill Development, Government of Jharkhand, teaching posts of different categories have been sanctioned for following Departments:</p> <ol style="list-style-type: none"> <li>1. Department of Civil Engineering</li> <li>2. Department of Computer Science &amp; Engineering</li> <li>3. Department of Electrical &amp; Electronic Engineering</li> <li>4. Department of Electronics &amp; Communication Engineering</li> <li>5. Department of Mechanical Engineering</li> </ol> <p>In this regard, two teachers per department or specialisation may be appointed purely on contractual basis. This matter is being placed for needful directive. (Annexure-8)</p>	<p>After perusal and discussion at length, the following decision were taken:</p> <ol style="list-style-type: none"> <li>1. Under the Chairmanship of the Vice-Chancellor a Committee shall be constituted to recommend one job oriented Specialization Course/ Programme to start under each PG Department.</li> <li>2. Under each Specialization Course/ Programme of PG Department one Associate Professor &amp; one Assistant Professor will be appointed purely on contractual basis as per norms laid by UGC/ AICTE.</li> <li>3. For this appointment, a Selection Committee shall be constituted under the Chairmanship of The Vice-</li> </ol>

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			<p>Chancellor, JUT, Ranchi. The Selection Committee shall consist with the following members:</p> <p>a) One nominee of Hon'ble Governor-cum-Chancellor, Jharkhand as a member.</p> <p>b) One nominee of Department of Higher, Technical Education &amp; Skill Development, Government of Jharkhand as a member.</p> <p>c) Two Subject Experts shall be nominated by the Vice-Chancellor, JUT, Ranchi</p> <p>d) Registrar, JUT, Ranchi shall be Member Secretary of the said Selection Committee.</p>
9.	<p>Sri Mirinal Kanti Roy, Senior Advocate of Jharkhand High Court, vide his letter, dated 17.02.2020, has requested to revise retainer fee, appearance fee and other charges as being paid by Vinoba Bhave University, Hazaribag vide memo no.VBU/P/RO/1097/2015/2528/18, dated 16.08.2018 and subsequent notification bearing memono.VBU/P/RO/1097/2015/2618/19, dated 01.10.2019 to the advocate appearing on it's behalf before the High Court.</p>	<p>In 7<sup>th</sup> meeting of Executive Council held on 11.10.2019, it was resolved that fixed rate of Ranchi University for Advocate/ Legal Officer shall be paid to Sri Mirinal Kanti Roy, Senior Advocate of Jharkhand High Court. Through several letters, it was requested to Ranchi University to provide a copy of notification/ order of fixed rate for payment of Advocate but till date no information is received.</p>	<p>After perusal and discussion at length, it was resolved that the rate of retainer fee, appearance fee and other charges of the Advocate of High Court, Ranchi will be decided on the basis of the fee paid by three different Universities. A</p>



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		<p>At the same time, Sri Roy has shown his reluctance to adopt Ranchi University rates. In fact, he has shown his interest in Vinoba Bhave University, Hazaribagh rates through his letter dated 17.02.2020. He has also enclosed the rates (Memo no. VBU/P/RO/1097/2015/2528/18, dated 16.08.2018 and Memo no. VBU/P/RO/1097/2015/2618/19, dated 01.10.2019). This is being placed for perusal and needful directive. (Annexure-09)</p>	<p>comparative statement of the same will be placed in the next meeting of the Executive Council for further needful directive.</p>
10.	<p>The Vice-Chancellor, JUT, Ranchi is presently acting as DDO to operate JUT P/L Account (under Head of Account no. 8446). It is proposed that the Registrar (I/C), JUT, Ranchi may be nominated to operate JUT P/L Account as DDO</p>	<p>Since the inception of the University, the Vice-Chancellor has been nominated to operate JUT P/L Account. The Vice-Chancellor is the Principal Academic and Executive Officer and all other officers of the University are subject to the general supervision and control of the Vice-Chancellor (as per Section 10(1) of JUT Act). In this connection, Dr Kunal Kumar (Associate Professor), Assistant Registrar-cum-Registrar (I/C), Jharkhand University may be nominated to operate JUT P/L Account as DDO. This matter is being placed before the Executive Council for approval.</p>	<p>After discussion, it was dropped.</p>
11.	<p>Any other matter with the permission of the Chairman, Executive Council</p>	<p>With permission of the Chairman, Executive Council, Finance Officer has requested for A.G. Audit work. In this regard, two request letters had been sent earlier to the Department of Higher, Technical Education &amp; Skill Development, Government of Jharkhand.</p>	<p>After discussion it was resolved to send a request letter to the Office of the Accountant General (AG), Doranda, Ranchi for Audit work of the University and copy of the same should also be forwarded to the Finance Department, Government of Jharkhand for further needful.</p>

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The meeting was concluded with the vote of thanks from the Vice Chancellor, JUT.

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

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

Letter No: JUT-34/2018 (PART-II)/ 374

/Ranchi, Dated: 29/05/2020

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.
3. Principal Secretary/ Secretary, Dept. of Planning-cum-Finance, Jharkhand, Ranchi for information.
4. Principal Secretary/ Secretary, Dept. of Industry, Jharkhand, Ranchi for information.
5. Director (T.E.), Higher, Technical Education & Skill Development, Jharkhand, Ranchi for information.
6. All Member 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