## 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:
- 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:

| SI. | Agenda  | Memo  | Decision   |
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| No. | neufferien noel After pensal and  | to make our fall speciment was a  | S. Kunal Kumar (Ass  |
| 1.  | Proceeding of the 7th 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) | 7 <sup>th</sup> meeting of the<br>Academic Council<br>held on 19.05.2020 |
| 2.  | Extension of deputation period of Sri<br>Rajesh Kumar, Controller of<br>Examinations, Dr. Kunal Kumar<br>(Associate Professor), Assistant Registrar<br>and Sri Rajdeo Kumar, Assistant<br>Controller of Examinations, Jharkhand<br>University of Technology, Ranchi | SBTE-364/2017-1621, dated 06.11.2019 of Department of Higher, Technical Education & Skill Development, Government   | discussion at length,  |



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Government Engineering, insaevi . I U Lived Polytechnic) and Dr. Kunal Kumar (Assistant Professor, B.I.T. Sindri, Dhanbad) have sout to requires or been extended from 06.11.2019 under the Chairmanship of the Vic-VENTRAL BY SOLESTED to 05.11.2020 or till a regular appointment is made, whichever Aist adamce: List, ench is earlier. Also, vide notification no. SBTE-364/2017-1797, dated The following me 29.12.2019 of Department of Higher, Technical Education & Skill Development, Government of Jharkhand, Ranchi deputation ngci2 , 2 th. rd period of Sri Rajdeo Kumar (Lecturer, Government scheful (1621: Til sacrement-braisson) Polytechnic) has been extended from 06.11.2019 to 05.11.2020 . If A. Renous Merider security or till a regular appointment is made, whichever is earlier. In compliance of the above said letters and extension of mayor) luckament deputation services at JUT, Ranchi, University has notified vide notification no. 298/2019/921, dated 06.11.2019 and JUT-298/2019/02, dated the suary-enty out that is encountry 03.01.2020, respectively. This matter is being placed before Council for Executive ratification. (Annexure-02) After perusal and In the light of notification no. Dr. Kunal Kumar (Associate Professor), discussion at length, 3. त०शि०-Assistant Registrar has been directed to 03/त॰वि॰-03/2019 it was ratified. look after the day to day, working of the 1622/ राँची, dated 01.11.2019 of Registrar till further notice. Department of Higher, Technical Education & Skill Development, Jharkhand, Government of Ranchi deputation period of Sri Shiw Vilas Sah as Registrar, University Jharkhand Technology, Ranchi had ended · TE THE P. STREET 05.11.2019. For smooth functioning of the University, it this sociality is applicable has been notified vide letter no. pobladi. No la dated JUT-298/2019/922. controller of Examina Kunal warehood to characte 06.11.2019 that Kumar (Associate Professor), Assistant Registrar will look after

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|    |   | EFFERORYTA II   | (Annexure-04)  |   |
| 5. | Procurement of OM                                       |   | In anticipation of the approval of   | After perusal and   |
| ٥. | Answer Booklets for                                     |   | the Executive Council, Two Lac   |   |
|    | Examinations of JUT, F                                  |   | OMR Cover based Answer   | it was unanimously  |
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| 6. | Registrar and Controlle                                 | bounded to stand a second a se    | 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. (Annexure-05)  Bills/ Vouchers related to                      |   |
| 6. | Registrar and Controlle will jointly pass the           | er of Examinations bills of different   | 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. (Annexure-05)  Bills/ Vouchers related to different University | discussion at length  |
| 6. | Registrar and Controlle                                 | er of Examinations bills of different as.   | 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. (Annexure-05)  Bills/ Vouchers related to                      | discussion at length  |
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|  | Office Order: JUT-                                 | pending works  |
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| T October 2019   | 18.12.2029. Payment shall be                       | Examinations -bill   |
| backgoint of all   | made only after final approval                     | should be  |
| back ful mail b  | from the Vice-Chancellor. This                     | accomplished   |
| of Account. The Land   | matter is being placed before the                  | shortly.   |
| ted before me land the   |  |  |
| of tor post account to   | Executive Council for post facto                   | REPAIR OF THE PARTY OF THE PART |
|  | approval. (Annexure-06)                            | A.C. namural and   |
| Extension of services of Outsourced  | In 3 <sup>rd</sup> meeting of Executive            | After perusal and  |
| employee   | Council held on 14.02.2019, Mr.                    | discussion at length   |
| discussion at length 37  | Dilip Kumar Pandey, Miss                           | it was unanimously   |
| Tomandot on the  | Dipasha Karan and Mr. Navratan                     | approved and also  |
|  | Kumar Rajak have been                              | resolved that future   |
| They have now more exact.  | Outsourced against the                             | decisions related to   |
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| FOR CHARGE THE TRANSPORT MISS  | respectively, from Outsource                       | Services of thir   |
| The Committee product of the control | Agency M/s SBC Export limited                      |  |
| Hede authinity? and available  | (empaneled by JAP-IT,                              |  |
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| the transmouth   | January 2019 to December-2019.                     | 소리 이 기업을 가게하고 되는 점에 가장되었다면서 하는 일이 있다. 그는 것이 하는 그리지는 보다는 사람들이 되었다. 그렇게 되었다.   |
| Commence of the page of the  | It was also resolved that services                 |  |
| normalia sono  | of two Data Entry Operators for                    | 그래 사용에 어려워 들어가 있습니다. 얼마를 생각 사용하다면서 모습니다.   |
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|  | 2. Mr Vikrant Kumar                                |  |
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| ters 0.00 A See a conference   | 4. Mr Avinash Kuma                                 | r  |
|  | Pandey   |  |
|  | 5. Mr Mithun Kumar Kewa                            | t  |
| The same of the sa | 6. Mr Bimlesh Rana                                 |  |
| The second secon | In the absence of Statutes and                     | [2] 도시에 (FO) (1) 전에 발표는 (10년 전에 11 전 12 M H H H H H H H H H H H H H H H H H H  |
| roman in the property of the analysis and  | Rules of JUT, the recruitment of                   |  |
| the same of the second of the second of the second   | manpower in JUT is pending. T                      |  |
| The safety of the safe at the terms  | fulfill the need of manpower                       |  |
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|  | Government of Jharkhand) ti                        | 11   |
|  | September 2020. The Outsource                      |  |

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| Teacher against the sanctioned post for five different Departments  12/07/2018. Department of Higher. Technical Education & skill Development, Government of Jharkhand, teaching posts of different categories have been sanctioned for following Departments:  1. Department of Civil Engineering  2. Department of Computer Science & Engineering  3. Department of Electronic Science & Engineering  4. Department of Electronics & Communication Engineering  5. Department of Mechanical Engineering  7. Department of Mechanical Engineering  8. Department of Mechanical Engineering  9. Department of Mechanical Engineering  10. Under each Programme to statunder each Programme of Programme |    |  |   | The state of the s |
|--|----|--|---|--|
| Engineering  5. Department of Mechanical Engineering 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)  Frogramme of Poperatment or Associate Professor & or Assistant Professor will be appointed pure on contractual basis as per norn laid by UGGAICTE.  For the appointment, Selection Committee she be constitut under to Chairmanship.   | 8. | Contractual Appointment of Faculty/ Teacher against the sanctioned post for five different Departments   | 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) According to the Resolution no. 03/त॰वि॰वि॰(पद सृ॰)-01/16 त॰शि॰-1124, दिनांक-12/07/2018, Department of Higher, Technical Education & skill Development, Government of Jharkhand, teaching posts of different categories have been sanctioned for following Departments:  1. Department of Civil Engineering 2. Department of Computer Science & Engineering 3. Department of Electrical & Electronic Engineering 4. Department of Electronics & Communication | After perusal and discussion at length, the following decision were taken:  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.  2. Under each Specialization   |
| The Vie  |    | denty Operators of Contractual from Cassource Contractual from Cassource Insulant In | Higher, Technical Education & skill Development, Government of Jharkhand, teaching posts of different categories have been sanctioned for following Departments:  1. Department of Civil Engineering  2. Department of Computer Science & Engineering  3. Department of Electrical & Electronic Engineering  4. Department of Electronics & Communication Engineering  5. Department of Mechanical Engineering  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)   | the Vice- Chancellor a Committee shall be constituted to recommend one job oriented Specialization Course/ Programme to start under each PG Department.  2. Under each Specialization Course/ Programme of PG Department one Associate Professor & one Assistant Professor will be appointed purely on contractual basis as per norms laid by UGC/ AICTE.  3. For this appointment, a Selection Committee shall be constituted   |

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|    |  | MARIE HE STREET  | o is building him  | Member                                 |
|    |  |                  | OCICLER HUMONA TO A COMPLETE   | Secretary of the                       |
|    |  |                  | broken and the state of  | said Selection                         |
|    |  |                  | annot everyone (1997)  | Committee.                             |
| ). | Sri Mrinal Kanti Roy, Ser  | ior Advocate of  | In 7 <sup>th</sup> meeting of Executive  | After manual                           |
|    | Jharkhand High Court,  |                  | Council held on 11.10.2019, it   | After perusal and discussion at length |
|    | dated 17.02.2020, has req  |                  | was resolved that fixed rate of  | it was resolved that                   |
|    | retainer fee, appearance   |                  | Ranchi University for Advocate/  |  |
|    | charges as being paid by   |                  | (1) 전 경기 (1) (1) (1) (1) (1) (1) (1) (1) (1) (2) (2) (2) (2) (2) (2) (2) (2) (2) (2  | the rate of retainer                   |
|    | University, Hazaribag  |                  | Legal Officer shall be paid to Sri   | fee, appearance fee                    |
|    | no.VBU/P/RO/1097/2015  |                  | Mrinal Kanti Roy, Senior   | and other charges o                    |
|    |  |                  | Advocate of Jharkhand High   | the Advocate of                        |
|    | 16.08.2018 and subsequ   | ent notification | Court. Through several letters, it   | High Court, Ranch                      |
|    | bearing VPLV/P/P.O/1000  | 7/0015/0610/10   | was requested to Ranchi  | will be decided or                     |
|    | memono.VBU/P/RO/1093   |                  | University to provide a copy of  | the basis of the fee                   |
|    | dated 01.10.2019 to  |                  | notification/ order of fixed rate  | paid by three                          |
|    | appearing on it's behalf I   | petore the High  | for payment of Advocate but till   | different                              |
|    | Court.   | Control New York | date no information is received.   | Universities. A                        |
|    | les les  | Sam              | ral fr<br>25/05/2020   |  |
|    |  |                  |  |  |

|   |  | At the same time, Sri Roy has           | comparative             |
|---|--|---|-------------------------|
|   | Hanchi Ind   | shown his reluctance to adopt           | statement of the        |
|   | Schotterio Schotterio  | Ranchi University rates. In fact,       | same will be placed     |
|   | Light commission   | he has shown his interest in            | in the next meeting     |
|   | orthophiliae Telectro  | Vinoba Bhave University,                | of the Executive        |
|   | gestion (1.0)  | Hazaribagh rates through his            | Council for further     |
|   | Service and the service of the servi | letter dated 17.02.2020. He has         | needful directive.      |
|   | to sommer and (a)  | also enclosed the rates (Memo           | necutal directive.      |
|   | shirts and the control of  |   |                         |
|   |  | no.<br>VBU/P/RO/1097/2015/2528/18,      |                         |
|   |  | dated 16.08.2018 and Memo no.           |                         |
|   | Citizen en subbright resta sectors seek that   |   |                         |
|   | THE BUILDING SANDAMBREAD RESIDENCE   | VBU/P/RO/1097/2015/2618/19,             |                         |
|   | redmen   | dated 01.10.2019). This is being        |                         |
|   | I to continue only at 1  | placed for perusal and needful          | a time to               |
|   | To remaining .   | directive. (Annexure-09)                | 10 11 1                 |
| 10.                                     | The Vice-Chancellor, JUT, Ranchi is  | Since the inception of the              | After discussion, it    |
|   | presently acting as DDO to operate JUT   | University, the Vice-Chancellor         | was dropped.            |
|   | P/L Account (under Head of Account no.   | has been nominated to operate           |                         |
|   | 8446). It is proposed that the Registrar   | JUT P/L Account. The Vice-              |                         |
|   | (I/C), JUT, Ranchi may be nominated to   | Chancellor is the Principal             |                         |
|   | operate JUT P/L Account as DDO   | Academic and Executive Officer          |                         |
|   | g to boom tool   | and all other officers of the           |                         |
|   | reducin  | University are subject to the           |                         |
|   | the mandar and to  | general supervision and control         |                         |
|   | I so that more than the  | of the Vice-Chancellor (as per          |                         |
|   | de la constante de la constant | Section 10(1) of JUT Act). In this      |                         |
|   | and sound beauty of the second second  | connection, Dr Kunal Kumar              |                         |
|   | inuonAyIUI 1306  | (Associate Professor), Assistant        | Secretarian Contra      |
|   | LIFE measure to be a life  | Registrar-cum-Registrar (I/C),          | Costa Table             |
|   | Far tions Marchi and he  | Jharkhand University may be             | the essent of 1111      |
|   | Manaka . Wantasa   | nominated to operate JUT P/L            | Expressions who is      |
|   | and the rice tending to the state of the   | Account as DDO. This matter is          |                         |
|   | Parity Send Source of  | being placed before the                 | Berenne Michigan        |
|   | authority in the last of the   | Executive Council for approval.         | Bar was a second        |
| 11.                                     | Any other matter with the permission of the  | With permission of the Chairman,        | After discussion it was |
| • | Chairman Executive Council   | Executive Council, Finance Officer      |                         |
|   | I himpian himpiananan in 1910. Older   | has requested for A.G. Audit work.      |                         |
|   | I lised note of the resourch that I  | In this regard, two request letters had |                         |
|   | I content to periods   lethocath active  | been sent earlier to the Department     |                         |
|   | Him paid so Sin   fax a most amore rec i   | of Higher, Technical Education &        |                         |
|   | His savent and other charges of the  | Skill Development, Government of        | Ranchi for Audit worl   |
|   | achiena stant the salvicine of a   | Jharkhand.                              | of the University and   |
|   | Commission of High Codes Canada L  | Stational may 3 modern feets in         | should also be          |
|   | the Randist will be decided to   | Suppose way                             | forwarded to the        |
|   |  | an action of transaction and            | Finance Department      |
|   |  | Per professional association and        | Government o            |
|   | 이 있다면 하는데 아니는데 하는데 하는데 하는데 하는데 하는데 하는데 하는데 하는데 하는데 하   | y to impryunate fidad bib shirt         | Jharkhand for furthe    |
|   | 있는데 [HREN HERE] 이 경기를 받는데 있는데 있는데 있는데 있다. BREN HERE HERE HERE HERE HERE HERE HERE H  |   |                         |



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

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

Letter No: JUT-34/2018 (PART-II)/ 374/ /Ranchi, Dated: 29/05/2020

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

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 Sécretary/ Secretary, Dept. of Industry, Jharkhand, Ranchi for information.

Many the Principal of States and the States of States and States a

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.

Jural Jajo 5/2026 Registrar (I/C),

Jharkhand University of Technology, Ranchi, Jharkhand

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