

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

Proceeding of 9th meeting of Executive Council held under the Chairmanship of the Vice-Chancellor on 10th July, 2020 at 03:00 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. D.K. Singh, Director, BIT Sindri- Member;
4. Professor (Dr.) Tarkeshwar Kumar, Department of Petroleum Engineering, IIT (ISM) Dhanbad- Member;
5. Representative, Department of Planning-cum-Finance, Govt. of Jharkhand- 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 Prasad, 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.

9th 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 a 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.	In the light of Section 9 (i) of JUT Act 2011 (JHARKHAND ACT 18, 2015) a Committee shall be constituted by the State Government for the appointment of the Vice-Chancellor. As per the Section 9 (ii) of the JUT Act 2011, one member shall be elected by the Executive Council. Provided that no person shall be eligible to be a member of the Committee if he is a member of any of the authorities of the University or an employee of the University or of a	In pursuance of the Section 9(ii) of the JUT Act. 2011 one person has to be nominated by the members present to constitute a Committee for the appointment of the Vice-Chancellor of JUT, Ranchi.	After perusal of the JUT Act 2011 and discussion at length, it was unanimously decided by the members present that panel of the following two academicians namely: 1). Dr. Amitabh Ghosh, Ex-Director, I. I. T., Kharagpur and 2). Dr. A. A. Khan, Ex-Vice-Chancellor, Ranchi University may be considered. It was also

	College or Institution maintained or recognized by or affiliated to the University.		decided that firstly, personal consent must be taken from Dr. Amitabh Ghosh, if Dr. Ghosh denies to be a member of the said committee then personal consent of Dr. A. A. Khan shall be taken regarding.
2.	Any other matter with the permission of the Chairman, Executive Council, Dr. D. K. Singh, Director, B.I.T., Sindri has requested that Scholarships to the Research Scholars of Ph. D. programmes may be provided by the University.	Those Ph. D. Research Scholars who are not getting the Scholarship from A.I.C.T.E./ U.G.C., a provision may be made by the University to grant the Scholarships for Ph. D. programmes.	After perusal and discussion at length, it was decided that a request letter may be sent to the Department of Higher, Technical Education & Skill Development to make provision for the Scholarships grant for the Research Scholars registered under the Ph.D. programme in the University.

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)/ 577

/Ranchi, Dated: 13/07/2020

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.

Jurnal 18
13/07/2020
Registrar (I/C),

Jharkhand University of Technology,
Ranchi, Jharkhand.