



# **JHARKHAND UNIVERSITY OF TECHNOLOGY**

Science & Technology Campus, Sirkha Toli, Namkum, Ranchi-834010

Letter No. JUT-34/2018(P-1)/1979

/Ranchi, Dated. 20/12/2022

**Proceeding of 17<sup>th</sup> meeting of the Executive Council of Jharkhand University of Technology, Ranchi held on 20/12/2022 at 03:00 P.M. through Blended mode/Online Google meet link-(<https://meet.google.com/onp-xomr-yfh>)**

Sl.	Agenda	Memo	Decision
17.1	Proceeding of the 14 <sup>th</sup> Academic Council (held on 14.12.2022)	Proceeding of the 14 <sup>th</sup> meeting of the Academic Council is being placed before the Executive Council for perusal & same may be ratified. <b>Annexure- 1</b>	After perusal it was ratified.
17.2	Information regarding extension of Dr. Vijay Pandey as Director, Curriculum Development and Smt. Sabita Nayak as Assistant Registrar for next 01 Year.	In the light of notification no HTESDSec3/JUT-05/2021/HTESD-886, dated 13.09.2022 of Higher and Technical Education Dept., the tenure of Dr. Vijay Pandey as Director, Curriculum Development and Smt. Sabita Nayak as Assistant Registrar for next 01 Year. i.e. 13.09.2023 and 12.09.2023 respectively Vide letter no-JUT-666/2021/1435 and JUT-666/2021/1436, dated 13.09.2022. This matter is placed for kind information. <b>Annexure-2</b>	This information was well received by the committee members.
17.3	Post facto approval for hiring 03 Nos. of Daily wages for Gardening through outsource agency M/s. Evergreen Services, Ranchi.	In the light of the requirement of 03 Nos. of Daily wages for Gardening purpose in Jharkhand University of Technology Campus, the selection committee has recommended that the services of following persons may be procured from outsourcing agency i.e. M/s Evergreen Services, Ranchi. They are :- 1. Amit Tigga, 2. Babita Kachchap and 3. Reeta Devi The matter is placed before Executive Council for post facto approval. <b>Annexure- 3</b>	Approved.
17.4	Post facto approval of 06 month extension of contract period of M/s. Evergreen Services, an outsource agency which is providing 35 nos. of 4 <sup>th</sup> grade employees in JUT, Ranchi.	In the light of advertisement no-JUT-264/2019/176, dated 13.02.2021, the related work order for supplying of manpower like Peon, Driver, Multi-Tasking Staff, Electricians, Cleaning Staff and Cook was issued vide letter no JUT-264/2019/585, dated 10.05.2021 for 01 year that was to end on. 31.05.2022. In the light of the decision taken in the meeting vide letter no JUT/264/2019/744, dated 30.05.2022. After that 03 month extension has been done Vide Letter no-JUT/264/2019/745, dated 30.05.2022 that was to end on 30.11.2022. In the meeting held on 25.11.2022, it was unanimously recommended that 06 month extension of M/s. Evergreen Services which is providing 35 persons as 4 <sup>th</sup> grade employees in JUT, Ranchi may be considered. After the approval of Hon'ble Vice- Chancellor, the related work order was dispatched vide letter no JUT/624/2021/1826, dated 30.11.2022. The matter is placed before Executive Council for post facto approval. <b>Annexure- 04</b>	Approved by the by the members

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17.5	Post facto approval for Appointment of Dr. Arun Keshav as Incubation Manager for JUT Training & Consultancy related work.	In consequence of Notification No- JUT-573/2021/371, Dated 27.03.2022, on the recommendation of selection committee the Hon'ble Vice Chancellor, is pleased to appoint Dr. Arun Keshav for the post of Incubation Manager for the period of one year. He shall be paid consolidated amount of Rs. 75000/- (Seventy Five Thousand only) per month from JUT Training & Consultancy Fund (CCL TBI Project Fund). This temporary appointment shall stand terminated on expiry of one year. The matter is placed before Executive Council for post facto approval. <b>Annexure- 05</b>	Approved.
17.6	Post facto approval for 01 Year extension of service period of 07 (Seven) class basis Assistant professors.	University had recruited 09 teaching staffs on class basis for department of Mechanical/Civil/Computer Science & Engineering vide office order Nos JUT-716/2021/1553, dated 07.12.2021, 716/2021/1614, dated 20.12.2021 & 716/2021/1574, dated 12.12.2021 for six month. After that 06 month extension has been done Vide Letter no-JUT/716/2021/764, dated 03.06.2022 for 08 teaching staffs. On the recommendation of committee constituted by the University, 01 year extension of 07 teaching staffs were approved by Hon'ble Vice Chancellor. After the approval the related notification was dispatched vide letter no JUT/716/2021/1887, dated 07.12.2022. The matter is placed before Executive Council for post facto approval. <b>Annexure- 06</b>	Approved.
17.7	Post facto approval for appointment of 02 (two) class basis Assistant professors.	University had requirement of 02 teaching staffs on class basis 01 for Civil Engineering and 01 for Computer Science & Engineering. JUT has shortlisted 04 candidate after walk in interview held on 11.10.2022 vide letter no-JUT-532/2021/1630, dated 21.10.2022. 1. Sandhita Kumari, Civil Engineering vide letter no-JUT-716/2021/1773 dated 23.11.2022 and 2. Sheelu Kumari for CSE vide letter no-JUT-716/2021/1674 dated 09.11.2022 were appointed on class basis. The matter is placed before Executive Council for post facto approval. <b>Annexure- 07</b>	Approved.
17.8	Post facto approval for appointment of 03 (three) Assistant professors as Guest Faculty.	University had requirement of 03 teaching staffs as Guest Faculty for department Mechanical Engineering / Civil Engineering /Computer Science & Engineering. JUT has shortlisted 05 candidate after walk in interview held on 11.10.2022 vide letter no- JUT-532/2021/1631, dated 21.10.2022. 1. Amit Prakash, Civil Engineering vide letter no-JUT-716/2021/1829 dated 30.11.2022 2. Ravi Kr. Burman for CSE vide JUT-716/2021/1831 dated 30.11.2022 and 3. Mukesh Kumar, Mechanical Engineering, vide JUT-716/2021/1830, dated 30.11.2022 were appointed as guest faculty. The matter is placed before Executive Council for post facto approval. <b>Annexure- 08</b>	Approved
17.9	Approval for Selection of Outsourcing Agency through Tender process.	In anticipation of the completion of the term of the existing outsource agency M/s Evergreen Services, Ranchi, in principle, approval is solicited to initiate the tender process for further supplying the requisite manpower. The matter is placed before Executive Council for kind approval.	Approved
17.10	Post facto approval of hostel fees and electricity bill for M.Tech students.	The notification regarding hostel & electricity bill for M.Tech students has been notified vide letter number JUT-728/2022/1729 dated 17.11.2022. The notified rate is given below :- 1. Hostel Fees Rs 7,000.00 (Seven Thousand only) Per Year. 2. Electricity Bill Rs 2,500.00 (Two Thousand Five Hundred) Per Year. This matter is placed for post facto approval. <b>Annexure- 09</b>	Approved by the members

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17.11	Regarding transfer of surplus JUT fund from current account to interest bearing Term Deposit Account.	<p>As of now, JUT is maintaining a current account with the Punjab National Bank branch located in the campus of the university. All the internal receipts of the university such as-Registration fees, Examination fees, Affiliation fees from different educational institutions etc. are deposited in this account. The fund deposited in current account does not carry any interest. Moreover, the value of fund deposited in current account is being eroded continuously to the extent of inflation prevailing in the economy. So, it would be a wise decision to leave some reasonable amount in the current account for meeting out day- to -day expenses and transfer the rest surplus fund to interest carrying Term Deposit Account. This move will not only compensate the value erosion on account of inflation but will also go a long way in achieving the goal of a self-financed university by augmenting its resources in the form of accrual of interest from surplus fund, as contemplated in sec. 26 (1) of JUT ACT 2011. Based on previous year's average expenditure incurred from the JUT Internal fund, it appears safe to earmark up to 25% of existing fund for regular expenditure and the rest 75% of the balance amount would be transferred to the term deposit account. This exercise would be repeated annually.</p> <p>This proposal is being placed before EC for its kind approval.</p>	This proposal is approved by the Committee.
17.12	Regarding operation of SBTE Current Account maintained with different banks and utilization of its idle fund for useful purposes.	<p>After the merger of SBTE with JUT vide letter no-643, dated- 11-08-2020 of DHTE Government of Jharkhand, the entire assets and liabilities of the former have been merged with JUT. As per Para no. 07, to the above letter an amount Rs 15,00,00,000/- (Rs. Fifteen crore) approx. is parked in current account of different banks in the name of SBTE. On the other hand, outstanding advances of the SBTE-period made to different institutions have remained unadjusted for quite a long period of three year's or even more. This is a gross financial irregularity. This irregularity has been pointed out by the latest Audit Report submitted by the AG Jharkhand Audit team. So all the existing liability of SBTE must be meted out from the SBTE fund. Now since the SBTE is no longer in existence, the JUT official should be permitted to operate such account to wipe out all the existing liabilities of SBTE and thereafter utilize the remaining balance in more Judicious manner such as deposition of fund to Term Deposit Account. <b>(Annexure-10)</b></p> <p>This proposal is being placed before EC for its kind approval.</p>	Approved
17.13	Post facto approval of enhancement in freight charge for transportation of confidential material by the press.	<p>Freight charged for the transportation of confidential material by the press has not been increased since last three years. An overall increase in fuel prices and other maintenance expenses have resulted in rise of hiring cost of the vehicle employed. Consequently, the press supplying confidential material claimed a corresponding hike in freight charges from JUT. In a meeting of officials of JUT the issue of freight hike was discussed in detail. In view of overall increase in transportation input cost, the committee unanimously decided to increase the freight charges to Rs. 35,000/- per consignment, which would remain fixed and applicable for the entire Academic year 2022-2023. Accordingly, in light of the decision in the meeting a notification no- JUT-66/2018/1879, dated- 06-12-2022 has been issued. <b>(Annexure-11)</b></p> <p>The matter is being placed before the EC for post-facto approval.</p>	Unanimously Approved.

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17.14	Post- facto approval for engaging 02 daily wages at the Evaluation Centre during answer book evolution period.	<p>At the time of evaluation of answer books at the centre, a necessity of some helping hands was felt for bundling of answer books and separating part-1 and part-2 from it. For this purpose the centres have requested to allow them to engage at least two workers on daily wages basis for the entire evaluation period. With initiation of correspondence with the university this issue has been raised by them. This matter was discussed in a meeting of officers of JUT under the chairmanship of Hon'ble VC. In the meeting the members present appreciated the genuineness of their demand of engaging two workers on daily wages basis for the entire evaluation period. The member unanimously accorded consent to this request. It was also decided that the workers engaged shall get their remuneration as unskilled workers at prevailing wage rate of the labor department, Government of Jharkhand. In compliance to the decision taken in the meeting a notification- JUT-921/2022/1459, dated-16.09.2020 was issued. <b>(Annexure-12)</b></p> <p>This matter is placed before the EC for its perusal &amp; post- facto approval.</p>	After perusal and discussion at length by members present, it was approved.
17.15	Regarding payment of Ghanti/ class based assistant professor from P.L. Account of JUT.	<p>No permanent appointment of lecturer / Assistant professor has been made in the university against its sanctioned strength. Consequently, by way of alternate arrangement Ghanti/ class basis faculty members have been engaged by the university as per the government norms. Payment to such faculty members are being made from JUT internal fund account. However, it has been observed from different universities in the state that payment to such faculty members are being made from their P.L. account. Accordingly, it is proposed that the payment of such class based faculty members will also be made Payment from P.L. account of the university, after due intimation to the state government. The same has been accommodated in Budget Estimate for F.Y.-2022-23.</p> <p>This matter is placed before the EC for its kind perusal and approval.</p>	Approved.
17.16	Regarding approval of chartered accountant certified internal audit report of JUT for the period 2019-2020 and 2021.	<p>M/s. Habibulla and company is a C.A firm engaged by the university to conduct its annual internal auditing work. After completion of internal audit the C.A firm has submitted its audit report for the period 2019-2020 and 2020-2021. <b>(Annexure-13(a), 13(b))</b></p> <p>This internal audit report is placed before the EC for its kind perusal and further needful.</p>	Approved.
17.17	Regarding presentation of audit report of AG Jharkhand, audit team.	<p>The AG Jharkhand audit team, for the first time since the inception of JUT, has audited the accounts of the university and made us available the report vide their letter no-AMG-IV/V.1-714, dated-16.03.2022. Altogether the AG audit team has raised a 15 Para's objection, which have been complied with the university vide its letter no-JUT-252/2019/687, dated-18.05.2022. <b>(Annexure-14)</b></p> <p>The AG audit observation and its compliance report by the university is placed before EC for kind information.</p>	This information was well received by the committee members.
17.18	Regarding action taken in compliance to the audit report submitted by the AG audit team.	<p>The AG Jharkhand audit team, after finishing its audit of JUT, submitted its report vide its letter no- AMG-IV/V.1-714, dated-16.03.2022. A committee consisting of the officers and legal retainer of the university discussed the audit observation, especially those pertaining to Finance/Account section. The meeting was held on 18.10.2022 under the chairmanship of Hon'ble V.C. Following decisions were taken to comply with the audit observation :-</p> <p>a. To initiate correspondence with M/s. Maverick consultancy</p>	Unanimously approved by the committee members.

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		<p>services Pvt. Ltd. (MCSPL) to get a refund of excess interest of 11% recovered earlier from SBTE, in light of the Hon'ble Supreme Court order dated 28.10.2021 in SLP case no. civil (S) 6538 of 2021.</p> <p>b. To initiate process of adjustment of long pending advances given by SBTE to different institutions after passing all the pending bills of SBTE period after proper verification of claims thereto.</p> <p>c. To comply with the observation made in the audit report for the period pertaining to SBTE, it was decided to give reply based on the records available with JUT and initiate correspondence with the department (HTED) for those, for which records are not available with JUT.</p> <p>d. Since all the assets and liability of SBTE have been transferred to JUT vide letter no-643, dated-11.05.2020 of HTED, Government of Jharkhand, it was decided to initiate the process of operating all the bank account of the erstwhile SBTE with a view to wipe out all its liability and utilize the remaining balance, if any, in a much more judicious manner, which are lying idle in the banks.</p> <p>The proceeding of the meeting is placed before EC for its kind perusal and post- facto approval. <b>(Annexure-15)</b></p>	
17.19	Information regarding the Budget Estimate of Rs. 19.48 Crore for FY 2023-2024 for JUT, Ranchi.	<p>A Budget of Rs. 19.48 Crore for the financial year 2023-2024 has been demanded vide university letter no-JUT-01/2018/1790, dated-24.11.2022 for the JUT, Ranchi PL Account, which has been divided into two parts as Non-recurring and Recurring expenditure:-</p> <p>Non-recurring Amount : 11.90 Crore  Recurring Amount : 07.58 Crore  Total Amount : 19.48 Crore</p> <p>This matter is placed before the EC for kind information. <b>(Annexure-16)</b></p>	Approved.
17.20	Enhancement of rent of University Auditorium.	<p>It is proposed to increase the rent charges of university auditorium from Rs. 25,000.00 (Twenty Five Thousand Only) to Rs. 50,000.00 (Fifty Thousand Only) per day with effect from 01.01.2023.</p> <p>This matter is placed before the EC for kind information.</p>	Information received by the members.
17.21	Information of Utilization Certificate (GFR 12-C) of PL Account regarding Financial Year 2020-21 and 2021-22	<p>A grant of Rs. 7.50 Crore for the F.Y- 2020-21 and Rs. 10.00 Crore for F.Y.-2021-22 respectively has been received by way of grant from Higher &amp; Technical Education Deptt., GOJ in favour of Vice-Chancellor of JUT. Out of which and expenditure of Rs. 1,00,51,196.00 (One Crore Fifty One Thousand One Hundred Ninety Six only) has been incurred for F.Y-2020-21 and Rs. 1,77,28,355.00 (One Crore Seventy Seven Lac Twenty Eight Thousand Three Hundred Fifty Five only) have been incurred for F.Y-2021-22 respectively from the PL Account of The University, the balance amt Rs. 8,99,48,804.00 (Eight Crore Ninety Nine Lac Forty Eight Thousand Eight Hundred Four only) for F.Y 2020-21 have been surrendered to the Treasury vide Challan No-84 dated 25.10.2021. Similarly unspent balance of Rs. 5,72,71,645.00 (Five Crore Seventy Two Lac Seventy one Thousand Six Hundred Forty Five only) have been surrendered to Treasury vide Challan No-71 dated 26.05.2022.</p> <p>The earlier information of expenditure form the PL Account for F.Y-2020-21 stands amended from Rs 1,77,28,355.00 (One Crore Seventy Seven Lac Twenty Eight Thousand Three Hundred Fifty Five only) to Rs. 1,00,51,196.00 (One Crore Fifty One Thousand</p>	Information received.

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	One Hundred Ninety Six only). (Annexure-17) The information furnished at 15 <sup>th</sup> Executive Council meeting under agenda no-15.10 stands amended to this extent.	
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This meeting was concluded with the vote of thanks from Registrar, JUT, Ranchi.

Sd/-  
(Dr. Amar Kumar Chaudhary)  
Registrar  
Jharkhand University of Technology, Ranchi  
Memo No. JUT-34/2018(P-1)/1979

Sd/-  
(Dr. Vijay Pandey)  
Vice-Chancellor,  
Jharkhand University of Technology, Ranchi  
/Ranchi, Dated 20/12/2022

Copy to :

1. Principal Secretary to the Hon'ble Governor cum Chancellor, Jharkhand, Ranchi for information.
2. Secretary, Department of Higher and Technical Education, Ranchi for information.
3. Principal Secretary/Secretary, Dept, of Planning-cum-Finance, Ranchi for information
4. Principal Secretary/Secretary, Dept, of Industry, Jharkhand for kind information.
5. Director (Technical Education), Department of Higher and Technical Education, Ranchi for information
6. All the member of Executive Council.
7. All the Officer and Employees of Jharkhand university of Technology, Ranchi for information and needful action.

  
Registrar 20-12-22  
Jharkhand University of Technology, Ranchi

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