

**MINUTES OF THE 22<sup>nd</sup> MEETING OF EXECUTIVE COUNCIL**



Held on September 23, 2024 at 03:00 PM

**Venue**

Conference Room, JUT

Science and Technology Campus, Namkum, Ranchi

Jharkhand- 834010

*Archived*

MINUTES OF THE 22<sup>nd</sup> MEETING OF THE EXECUTIVE COUNCIL HELD  
ON 23<sup>th</sup> SEPTEMBER, 2024 AT 3.00 PM

**Following members were present in the meeting:**

1. Prof. D.K. Singh, Vice-Chancellor, JUT, : Chairperson
2. Mr. Manmohan Prasad, Additional Secretary  
Nominee of Secretary, Deptt. of Industry, GoJ, Ranchi : Member
3. Mr. Syed Riaz Ahmed, IAS, Under Secretary,  
Nominee of Secretary,  
Higher & Technical Education Department, Ranchi. : Member
4. Dr. Dinesh Singh, Director,  
Policy & Academic Planning Bureau, AICTE, New Delhi : Member (Online)
5. Dr. R.K. Singh, Joint Director,  
Nominee of Director, (Technical Education)  
Higher & Technical Education Department, Ranchi. : Member
6. Prof. Pankaj Rai, Director, BIT, Sindri : Member
7. Prof. Sneha Kumar, Director, Curriculum Development,  
JUT, Ranchi : Member
8. Prof. S. P. Tiwari, IIT(ISM), Dhanbad : Member
9. Prof. Viplaw Kishor Pandey, CoE-cum- F.O, JUT : Member
10. Prof Rasmi Sinha, Principal, GWP, Ranchi : Member
11. Prof. N. Haribabu, Principal, RTCIT, Ranchi : Member
12. Mr. Nishant Kumar, Registrar (I/C), JUT, Ranchi : Member Secretary

**Leave of Absence**

1. Secretary or his Nominee, Planning-cum-Finance, GoJ, Ranchi. : Member
2. Vice Chancellor, CUJ, Ranchi : Member
3. CMD, HEC, Ranchi : Member
4. CMD, Mecon, Ranchi. : Member
5. Prof. Rajesh Tiwari, Principal, RVSCET, Jamshedpur : Member

At the outset, the Chairperson welcomed the members of the Executive Council present in the meeting. He further welcomed Dr. Dinesh Singh, Director, Policy & Academic Planning Bureau, AICTE, New Delhi for attending the meeting for the first time as AICTE nominee in the Executive Council.

Thereafter, the Member Secretary started the Proceeding with the permission of the Chairperson. Accordingly, the following agenda items were presented.

**Item No. 22.1- Confirmation of ACTION TAKEN REPORT the minutes of  
the 21<sup>st</sup> meeting of the Executive Council held on 19.06.2024.**

The Action Taken Report of 21<sup>st</sup> Executive Council meeting held on 19.06.2024 was noted by the learned members.

Item No 22.2 – Agenda for needful directive and approval.

Sl.	Items	Memo	Decision Taken
(i)	Approval of budget for 1 <sup>st</sup> Convocation of JUT scheduled on 15 <sup>th</sup> November, 2024.	An estimated budget has been prepared worth Rs 50 lakhs (Approx.) for 1 <sup>st</sup> Convocation ceremony of JUT, which is scheduled on 15th November, 2024 at Auditorium, JUT, Ranchi is being placed for approval. <i>Annex-22.2 (i)</i>	Approved
(ii)	Approval of budget for Central Evaluation facility in JUT.	In the light of decision taken under 21 <sup>st</sup> Executive Council (Agenda no 21.2 (vi), a centralized Evaluation facility is to be established at JUT, Ranchi. The budget for the same has been prepared worth Rs 1.6 Crore (Approx.) in the first phase and is being placed for approval. <i>Annex-22.2 (ii)</i>	Approved
(iii)	Approval to set up Environmental Engineering Lab.	Department of Environmental Engineering has submitted a proposal to Set up an Environmental Engineering Lab to meet the requirement for teaching, learning, research and consultancy in the area of Environmental Engineering. In light of the above, a budget for the same has been prepared worth Rs 10 Crore (Approx.) and is being placed for Approval. <i>Annex-22.2 (iii)</i>	Approved
(iv)	Approval to set up Simulation and Modeling lab.	It is proposed to establish a Simulation and Modeling Lab for all three P.G Department (Data Science Engg, Project Engg. and Environmental Engg.) and PhD research Scholars enrolled at JUT Research Center. In light of the above, a budget for the same has been prepared worth Rs 01 Crore (Approx.) and is being placed for Approval. <i>Annex-22.2 (iv)</i>	Approved
(v)	Approval of the Books, Journals and required furniture for the Library.	It is proposed to upgrade the existing library and set up a digital library also in JUT to provide access to Books and Journals to PG students and PhD Research Scholars of the JUT research Centre. In light of the above, a budget for the same has been prepared worth Rs 50,00,000/- (Approx.) and is being placed for Approval. <i>Annex-22.2 (v)</i>	Approved
(vi)	Approval of the budget for the establishment of the extension of ACIC in JUT.	I.I.T. (ISM), Dhanbad has agreed to establish extension of the Atal Community Innovation Centre at JUT to promote Community development programs and training facility for unorganized sector, local schools, colleges and other stake holders. JUT will provide Infrastructural support for this purpose.  In the light of above, budget for the same has been prepared worth Rs 5,00,000/- (Approx.) and is being placed for Approval. <i>Annex-22.2 (vi)</i>	Approved

Acharya



(vii)	Approval of the Budget for establishing career development center (CDC) in JUT.	Every year JUT provides placements to more than 1000 students of its affiliated colleges through Pool camping organized in its campus. It is proposed to establish a Career Development Center (CDC) to promote placement of its own students as well as students of its affiliated colleges. The budget is prepared of worth Rs 25,00,000/- (Approx.) and is being placed for Approval. <i>Annex-22.2 (vii)</i>	Approved
(viii)	Approval for procurement of High-speed Printers/Xerox machines and other items for examination section and development of smart classrooms.	It is Proposed to buy 04 Printers/Xerox machines, 02 coloured printers for examination section, 05 digital panel, 100 dual desks for class rooms. The estimated cost for the same is approx Rs 25,00,000/- and is being placed for Approval.	Approved
(ix)	Approval for a budget of Rs 25 Laacs for Misc. Items	The proposal for approval of an additional budget of Rs 25 Laacs is solicited so that the variation in the price and plan, if any, from the above proposals may be accommodated. This may include some additional urgent items if required necessary.	E.C suggested to prepare the details of Misc. Item and place in the next meeting.

### Item No 22.3 --Reporting Items.

Sl.	Item	Memo	Decision								
(i)	Information regarding allotment of Rs 5,00,00,000/- (Five Crore) to the P/L Account for Manki Munda Scholarship Scheme.	Rs 5,00,00,000/- (Five Crore) has been allotted to the University PL Account for Manki Munda Scholarship Scheme for the Financial Year 2024-25. <i>Annex-23.1 (i)</i>	Information well received								
(ii)	Information regarding receiving of amt Rs 15,04,000/- as processing fee from NIAMT, Hatia, Ranchi.	In the light of decision taken under Agenda no 21.6 (iii) of 21 <sup>st</sup> Executive Council that charge for processing fee per student for transferring of registration is Rs 2000/- only. In the anticipation of above, Rs. 15,04,000/- (Fifteen Lac Four Thousand Only) has been received for total no of students 752 (B.Tech-694, M.Tech- 47, and backlog-11) except 30 Ph.D students. <i>Annex-23.1 (ii)</i>	Information well received								
(iii)	Appointment on contract basis of Deputy Chief Executive Officer (Dy. CEO) for JUT Incubation Centre.	In pursuance of Notification No-JUT-573/2021/283, dated 27.07.2024 on the recommendation of the Selection Committee Dr. Anita Sinha is provisionally appointed on contract basis as Dy. CEO, Incubation Centre, JUT w.e.f. 02.08.2024. The appointment is for one (01) year and the salary will be paid through CCL grant for this purpose. <i>Annex-23.1 (iii)</i>	Approved								
(iv)	Post Facto approval of purchase through the tender process.	Procurement of one service through the tender process, <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Particulars</th> <th>Tender No</th> <th>Amount (Rs.)</th> <th>Successful Bidder</th> </tr> </thead> <tbody> <tr> <td>Selection of empanelled CA firm from the list of CAG (Two Years)</td> <td>GEM/2024/B/496179 5 Dated: 21-05-2024</td> <td>1,41,600</td> <td>VINOD SINGHAL &amp; CO, LLP</td> </tr> </tbody> </table> <i>Annex-23.1 (iv)</i>	Particulars	Tender No	Amount (Rs.)	Successful Bidder	Selection of empanelled CA firm from the list of CAG (Two Years)	GEM/2024/B/496179 5 Dated: 21-05-2024	1,41,600	VINOD SINGHAL & CO, LLP	Approved
Particulars	Tender No	Amount (Rs.)	Successful Bidder								
Selection of empanelled CA firm from the list of CAG (Two Years)	GEM/2024/B/496179 5 Dated: 21-05-2024	1,41,600	VINOD SINGHAL & CO, LLP								

(v)	Post Facto approval of sale through GeM forward auction.	Forward auction through the GeM tender process,			Approved	
		Particulars	Tender No	Amount (Rs.)		Successful Bidder
		Auction of old examined answer books	Auction ID: 10447 Dated: 22/02/2024	17,50,000 (35.00 Per Kg)	ATHARVA ENTERPRISES	
(vi)	Post facto approval for repeat order for Supply of OMR Attached Customized Answer Booklet	As per clause No (xii) of the General Terms & Conditions of ATC document, a repeat order for the supply of 1,50,000 Nos. OMR Attached Customized Answer Booklet was placed to Bindiya Enterprise. <i>Annex-23.1 (v)</i>			Approved	
(vii)	Information about the creation of the Registration link for Convocation 2024 at JUT.	The registration link for Convocation 2024 has been created and it will remain active till 28 <sup>th</sup> of September.			Information well received.	

Item No 22.4 - To receive and approve the recommendations of the 18th Academic Council held on 10.09.2024.

The Decisions of 18<sup>th</sup> Academic Council held on 10.09.2024 were received and approved by the learned members of Executive Council.

### Item No - 22.5 Any Other Business.

Sl.	Item	Memo	Decision
(i)	Regarding development of Community Lab	It is proposed to development of community labs for various purpose for JUT, Ranchi is given below : 1. Solar and LED Lab 2. Educational Technology Lab 3. Ceramic Lab and others In light of the above, a budget for the same has been estimated worth Rs 10 Lac each for 1 <sup>st</sup> phase. <i>This matter is being placed before the learned member for discussion and approval.</i>	Approved
(ii)	Regarding adoption of "KULGEET".	It is proposed to adopt the "KULGEET" which is developed by Dr. Tapti Chakravarty, Head, University Deptt. of Art and Culture, BBMKU, Dhanbad. The Draft of same is attached herewith. <i>Annex-22.5(ii)</i>	Approved and it was suggested to send appreciation letter.
(iii)	Engaging professor for practice (Professor, Associate Professor and Assistant Professor).	The Director, AICTE (Policy & Academic Planning Bureau) as representative of AICTE informed the members about the issuance of guidelines for Engaging professor of practice (Professor, Associate Professor and Assistant Professor) and mobility of faculty members and technical experts between industry/research institutions and AICTE approved institutions. <i>Annex-22.5(iii)</i>	Members well received the information and appreciated the initiative of AICTE.

Sd/-  
Principal  
RTCIT, Ranchi

Sd/-  
Principal  
GWP Ranchi

Sd/-  
CoE-Cum-F. O,  
JUT, Ranchi

Sd/-  
Registrar-cum-Member  
Secretary,  
JUT, Ranchi



Sd/-  
Director,  
Curriculum  
Development, JUT,  
Ranchi

Sd/-  
Director,  
B.I.T., Sindri

Sd/-  
Director (Joint),  
(Nominee of Director, T.E.)  
Higher and Technical Education Deptt.  
Ranchi

ONLINE  
Director, PABP,  
(Nominee of  
Chairman)  
AICTE, New Delhi

Sd/-  
Under Secretary  
(Nominee of Secretary)  
Higher and Technical Education  
Deptt, Ranchi

Sd/-  
Additional Secretary  
(Nominee of Secretary)  
Department of Industry, Ranchi

Sd/-  
Vice Chancellor-cum-Chairperson  
Jharkhand University of Technology,  
Ranchi

Memo No. JUT-34/2018/P-1 / 1164

01/10/24 / Ranchi, Dated

Copy to:-

- 1) Director (Technical Education), Deptt. of Higher and Technical Education, Ranchi.
- 2) PS/PA to Principal Secretary to Hon'ble Governor cum Chancellor, Ranchi, Jharkhand.
- 3) PS/PA to Chairman, AICTE, New Delhi.
- 4) PS/PA to Secretary, Higher and Technical Education, Ranchi, Jharkhand.
- 5) PS/PA to Secretary, Deptt. of Planning-cum-Finance, Ranchi, Jharkhand.
- 6) PS/PA to Secretary, Deptt. of Industry, Ranchi, Jharkhand.
- 7) All the members of Executive Council.
- 8) Vice-Chancellor, Registrar Office and All Officer and Employees of Jharkhand University of Technology, Ranchi for kind information.

*Nishant Kumar*  
01/10/24  
Nishant Kumar  
Registrar (I/C)

Jharkhand University of Technology, Ranchi

*Archilal*