

JHARKHAND UNIVERSITY OF TECHNOLOGY, RANCHI

MINUTES OF THE 24th MEETING OF THE EXECUTIVE COUNCIL



Held on July 01, 2025 at 03:00 PM

Venue

Conference Room, JUT

Science and Technology Campus, Namkum, Ranchi

Jharkhand- 834010

884

JHARKHAND UNIVERSITY OF TECHNOLOGY, RANCHI
NO.- JUT-34/2018(P-1)/845
MINUTES OF THE 24th MEETING OF THE EXECUTIVE COUNCIL HELD ON 01st JULY, 2025
AT 3.00 PM THROUGH HYBRID MODE.

Dated 16/07/2025

Members Present in 24th Executive Council:

- | | |
|--|--------------------|
| 1. Prof. D.K. Singh, Vice-Chancellor, JUT, | : Chairperson |
| 2. Mr. R.K. Singh, Joint Director,
Nominee of Director, (Technical Education)
Higher & Technical Education Department, Ranchi. | : Member |
| 3. Sri S. K. Gupta, CMD, Mecon Ltd. | : Member (Online) |
| 4. Prof. Pankaj Rai, Director, BIT, Sindri | : Member |
| 5. Prof. S.P. Tiwari, IIT (ISM), Dhanbad | : Member (Online) |
| 6. Sri Sneha Kumar, Director, CD, JUT, Ranchi | : Member |
| 7. Dr. Nirmala Soren, Controller of Examination, JUT | : Member |
| 8. Sir Bidhu Shekhar Verma, Finance officer, JUT | : Member |
| 9. Prof. Rasmi Sinha, Principal, GWP, Ranchi | : Member (Online) |
| 10. Prof. N. Haribabu, Principal, RTCIT, Ranchi | : Member |
| 11. Dr. Rajesh Tiwari, Principal, RVSCET, Jamshedpur | : Member (Online) |
| 12. Mr. Nishant Kumar, Registrar (I/C), JUT, Ranchi | : Member Secretary |

Leave of Absence

- | | |
|---|----------|
| 1. Chairman or Nominee, AICTE, New Delhi | : Member |
| 2. Nominee of Secretary, Deptt. of Industry, GoJ, Ranchi | : Member |
| 3. Secretary or his Nominee, Planning-cum-Finance, GoJ, Ranchi. | : Member |
| 4. Secretary or his Nominee, DHTE, Ranchi | : Member |
| 5. Vice Chancellor, CUJ, Ranchi | : Member |
| 6. CMD, HEC, Ranchi | : Member |

At the outset, the Chairperson welcomed the members of the Executive Council present in the meeting. Thereafter, the Member Secretary started the meeting with the permission of the Chairperson. Accordingly, the following agenda items with proceeding were presented.

Item No. 24.1- Confirmation of ACTION TAKEN REPORT the minutes of the 23rd meeting of the Executive Council held on 21.01.2025..

The Action Taken Report of 23rd Executive Council meeting held on 01.07.2025 was noted by the members.

Item No 24.2 – Agenda for needful directive and approval.

Sl.	Items	Memo	Decision
(i)	Transfer of SBTE Bank Account Fund	Proposal for transferring unutilized funds from SBTE bank account to the Department of Higher and Technical Education, Govt. of Jharkhand. <i>Annex - I</i> The matter is placed before the Executive Council for discussion and approval.	Members of EC suggested to send a letter to DHTE requesting formal completion of handover-takeover process of SBTE & JUT Ranchi at the earliest.
(ii)	Proposal for operation of PL Account by Registrar, JUT as Drawing and disbursing Officer in Place of Vice-Chancellor, JUT	Presently, the Vice-Chancellor is the sole signatory and DDO for operating PL Account of JUT. Since approving authority cannot be the drawing and disbursing officer, it is proposed to designate Registrar JUT as Drawing and disbursing officer for operation of PL Account in place of Vice Chancellor, JUT. As such, it is proposed to write to the department for inclusion of Registrar, JUT in the subsequent allotment order to be issued in future. The matter is placed before the Executive Council for discussion and approval.	Approved and committee members suggested to request DHTE to nominate Registrar of JUT as DDO for operating P/L Account.
(iii)	Electricity Maintenance of VC Secretariat Building (SBTE Building).	The electrical wiring in the VC Secretariat building (SBTE Building) is outdated and poses risks of short circuits and fire hazards. It is proposed to replace the old wiring and fittings to ensure safety and operational reliability. An estimated budget of ₹35 Lakhs is proposed for this work. Approval is sought for initiating the maintenance through GEM. The matter is placed before the Executive Council for discussion and approval	Approved
(iv)	Approval for AMC of Centralized AC and Lifts.	The centralized air conditioning systems in the Admin and Academic blocks, along with lifts in residential flats (Type 2 to Type 5), are non-functional. It is proposed to initiate an Annual Maintenance Contract (AMC) to restore and maintain these essential utilities. Approval is required to proceed with AMC formalities through GEM. The matter is placed before the Executive Council for discussion and approval	Approved
(v)	Approval for STP Maintenance via Open Tender	The Sewage Treatment Plant (STP) at JUT requires immediate upkeep for environmental compliance and hygiene. The previous maintenance contract was terminated on 14th December 2024, and since then, no agency has been engaged. It is proposed to initiate a fresh open tender to appoint a qualified agency for comprehensive STP maintenance. Approval is sought to proceed with the new	Approved

		tendering process through GEM. The matter is placed before the Executive Council for discussion and approval	
(vi)	Day-to-Day Infrastructure and Electrical Maintenance Budget.	Proposal for a contingency maintenance fund of ₹5 Lakhs for minor infrastructure, electrical, and civil repairs across the JUT campus due to heavy rainfall, storm, thundering & other reason. The matter is placed before the Executive Council for discussion and approval.	Approved
(vii)	AMC of 1000 kVA Outdoor Compact Substation & other Generators.	The 1000 kVA outdoor substation, currently non-functional and urgently requires maintenance. Its downtime is affecting student services, examinations, and campus events. Approval is sought to initiate an AMC to restore reliable power supply and ensure smooth functioning of university operations.	Approved
(viii)	Tender for mess/canteen services at JUT, Ranchi.	To support the day-to-day needs of students, faculty, and staff, and to facilitate smooth conduct of activities such as Faculty Development Programs (FDPs), Centralized Evaluations, and other university-level events, there is an urgent requirement for professional and hygienic food services within the campus. It is proposed to float an open tender to appoint a qualified vendor for mess and canteen operations at JUT, Ranchi.	Approved
(ix)	Approval for collaboration with Construction Industry Development Council (CIDC) Established by the Planning Commission 1996 Government of India.	The Council, for the first time in the country, provides the impetus and the organisational infrastructure to raise quality levels across the industry. This helps to secure wider appreciation of the interests of construction business by the government, industry and peer groups in society. CIDC is a change agent to accelerate a process of self-reform that should enable the industry to answer the challenges of the future. Clarity of purpose and intent forms CIDC's mandate. Since its inception in 1996, the Council has taken several initiatives for the development of the industry. Few are given below: <ul style="list-style-type: none"> • Advice the Government on policy formulation related to construction industry. • Standardization of construction contracts and procedures. • Training manpower at skilled worker level and construction management level. • Grading of construction entities • Devise mechanisms for workers' welfare. • Create an environment that ensures equality of opportunity for all Indian contractors. • Help evolve policies for financing. • Help the industry move from the current state of rule-bound, lowest-price-based contracting to a more quality-conscious, time-bound & technology-driven one. • Dispute Resolution in Construction Contracts. • Establishing construction equipment bank. • Interaction and networking with international organisations to promote emerging technologies and best practices The matter is placed before the Executive Council for discussion and approval. <i>Annex - 2</i>	Approved
(x)	Approval for collaborating with "I-HUB Startup	Startup Jharkhand is the catalyst for growth and innovation in Jharkhand's vibrant startup ecosystem, its Mission is to build a thriving community where ideas flourish, businesses thrive, and opportunities abound, making Jharkhand a hub for	Approved

	Jharkhand Foundation", Namkum Ranchi	innovation and entrepreneurship. In continuity, Startup Jharkhand well conduct one day programmer with collaboration JUT, Ranchi. JUT will provide only Auditorium & small logistics support. <i>Annex - 3</i> The matter is place before council members for discussion and approval.	
(xi)	Permission to join collaborating with PMKVY, Ministry of Skill Development and Entrepreneurship.	Pradhan Mantri Kaushal VikasYojana (PMKVY) is the flagship outcome-based skill training scheme of the Ministry of Skill Development & Entrepreneurship (MSDE). The objective of this skill certification and reward scheme is to enable and mobilize a large number of youth of Jharkhand to take up outcome based skill training and become employable and earn their livelihood. You can find detailed information related to this scheme such as key features, evaluation, training centers. The matter is place before council members for discussion and approval.	Approved and the Director, CD has been authorized to monitor the entire Work.

Item No 24.3 - To receive and approve the recommendations of the 20th Academic Council held on 09.06.2025.

Minutes of 20th Academic Council held on 09.06.2025 were present before the Executive Council for approval. *Annexure -7*

The Decisions of 20th Academic Council meeting held on 09.06.2025 were well received and approved by the members of Executive Council and it was also suggested that in Item No – 20.2 (viii) Director, CD, will be acting as a convener and co-ordinator for the said committee.

Item No 24.4 –Reporting Items.

Sl.	Item	Memo	Annexure
(i)	Status of Audit objection on unadjusted advance of Rs. 432.48 Lakhs as on 30.06.2025	As per Audit para 02 of Inspection Report No. 20/2021-22, an advance of Rs 432.48 Lakhs disbursed by the then SBTE & JUT combined was lying unsettled since long. 1. Out of Unadjusted amount of Rs 432.48 Lakhs, a sum of Rs 314.25 lakhs were disbursed by SBTE in the years 2014 to 2019 (Institute wise list attached), before the merger of SBTE with JUT. This has been informed to the department vide letter No. JUT/1093 dated 08.07.2023 for resolution of long pending advance given by the then SBTE. Not angible action seems to be taken as yet. 2. The Remaining advance of Rs 1,12,80,000/- disbursed by JUT from Dec. 2018 to Dec. 2021 by the previous administration, a total of Rs. 86,22,622/- have already been adjusted and balance of Rs. 26,57,378/- is under process and would be settled in a few weeks from now. This matter is placed before the members for Executive Council for kind information. <i>Annex -4</i>	Information well received and it was suggested to send a letter to DHTE for the same. Further action may be taken by A/c section.
(ii)	Information regarding appointment of Dr. Nirmala Soren as Controller of Examinations	In the light of Governor Secretariat Letter No-JUT-02/2023/1186/GS Dated 30.04.2025, Dr. Nirmala Soren, Associate Professor, EED, BIT Sindri, Dhanbad has appointed as Controller of Examinations. of JUT, on 15.05.2025 (Deputation Basis). The same is notified by University Office Order No –JUT-२४०/०३/२०२५/४९९, Dated 15.05.2025. <i>Annex - 5</i>	Information well received

	of JUT on Deputation basis.	This matter is placed before council members for information and post facto approval.	
(iii)	Information regarding appointment of Sri AGP Kujur, as Assistant Controller of Examinations of JUT on Deputation basis.	In the light of Governor Secretariat Letter No-JUT-02/2023/1186/GS Dated 30.04.2025, Sri AGP Kujur, Assistant Professor, CSE, BIT Sindri, Dhanbad has appoint as Assistant Controller of Examinations. of JUT, on 15.05.2025 (Deputation Basis). The same is notified by University Office Order No –JUT-771/2025 /498 Dated 15.05.2025. Annex - 6 This matter is placed before council members for information and post facto approval.	Information well received
(iv)	Post-Facto Approval for Expenses Under Stationery and Generator (Diesel) Heads for Evaluation Centres.	This is informed you that some evaluation centres of JUT have reported high expenses under the stationery and generator (diesel) categories, while others have not claimed any expenses for the same. To ensure uniformity and fairness across all evaluation centres, JUT has decided to standardize the reimbursement under these two heads. The allowable expense will now be fixed at minimum 5% of the total amount paid to Examiners and Head Examiners an A/c of evaluation work. The matter is placed before members of Executive council for post facto approval.	Information well received and Approved
(v)	Regarding Transfer of ₹1,16,55,000.00 to ICICI Bank for Manki Munda Scholarship Scheme	For the disbursement of ₹1,16,55,000.00 (One Crore Sixteen Hundred Fifty Five Thousand) under the “Manki Munda Scholarship Scheme” among students (B.Tech/B.E – 163 students, Diploma – 451 students) of all affiliated institutes under JUT, the amount has been transferred from the JUT PL Account to ICICI Bank and will be now processed for final disbursement to the shortlisted students. This matter is placed before the members for kind information and approval.	Information well received.
(vi)	To seek Utilization Certificate against the Advance which is given by JUT for Evaluation and External Centres for different Examination	It has been decided to seek Utilization Certificates from all institutions against whom advances have been disbursed in order to adjust all such pending advances. We have therefore issued the letter to all the Evaluation centre and Examination centre to submit Utilization certificate duly certified by internal auditor/CA as early as possible against advances drawn by them. This matter is placed before the members for Executive Council for kind information and post facto approval.	Approved

Item No 24.5 –Any Other Business.

Sl.	Item	Memo	Decision
(i)	Regarding Allotment of Space for Establishing IETE Jharkhand Chapter Office and Activity Center.	IETE is a leading professional body in the field of Electronics, Telecommunication, Computer Science, and IT, headquartered at New Delhi. With its visionary leadership and national presence, IETE has been actively promoting cutting-edge research, professional development, and academic-industry collaboration through its numerous Centers and Sub-Centers across India and abroad. It is proposed to allot space for establishing IETE Jharkhand Chapter Office and Activity Center in JUT Campus. Annexure - 8 This matter is placed before the members for Executive Council for kind for approval.	Approved

Sd/-
Principal
RTCIT, Ranchi

Sd/-
Principal
RVSCET, JSR

Sd/-
Principal
GWP, Ranchi

Sd/-
Finance Officer,
JUT, Ranchi

Sd/-
Controller of Examinations,
JUT, Ranchi

Sd/-
Registrar
JUT, Ranchi

Sd/-
Director,
Curriculum Development,
JUT, Ranchi

Sd/-
Prof. S.P. Tiwari, IIT
(ISM), Dhanbad

Sd/-
Joint Director,
Nominee of Director (T.E)
DHTE, Ranchi

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

Sd/-
CMD,
Mecon Ltd., Ranchi

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

Memo No. JUT-34/2018/P-1/845
Copy to:-

/ Ranchi, Dated 16/07/2025

- 1) PS/PA to Principal Secretary to Hon'ble Governor cum Chancellor, Ranchi, Jharkhand.
- 2) PS/PA to Principal Secretary, Higher and Technical Education, Ranchi, Jharkhand.
- 3) PS/PA to Secretary, Deptt. of Planning-cum-Finance, Ranchi, Jharkhand.
- 4) PS/PA to Secretary, Deptt. of Industry, Ranchi, Jharkhand.
- 5) PS/PA to Director (T. E.), Deptt. of Higher and Technical Education, Ranchi.
- 6) All the members of Executive Council.
- 7) Director/Principal, All Affiliated institute Under JUT.
- 8) Vice-Chancellor, Registrar Office and All Officer and Employees of Jharkhand University of Technology, Ranchi for kind information.

Nishat Khan
16/7/25
Registrar (I/C),
Jharkhand University of Technology
Ranchi