

**MINUTES OF THE MEETING OF EXECUTIVE
COUNCIL HELD ON 28 JULY 2021
IN ONLINE MODE**

General

The Chairman welcomed all the members in attendance. He thanked Sh. Sunil Sharma, Sh. S.S. Mittal and Prof. (Dr.) S.C. Saxena the outstation members for their presence. The Attendance Sheet is attached as **Annexure-1**

Item No. 1/2021-1 Confirmation of the minutes of last EC meeting held on 29 December 2020

The minutes were confirmed.

Item No. 2/2021-1 Action Taken Report on the minutes of last meeting

The Council members noted with satisfaction the Action Taken Report on various points of the last Executive Council meeting and approved the same

Item No. 3/2021-1 Approval of the minutes of Academic Council (AC) meeting held on 28 July 2021

The Executive Council approved the minutes of the Academic Council meeting held on 28 July 2021 and the same is enclosed as **Annexure 2**.

Item No. 4/2021-1 Approval of the minutes of Finance Committee meeting held on 28 July 2021

The Council approved the minutes of the meeting of the Finance Committee held on 28 July 2021 and same are enclosed as **Annexure 3**.

Item No. 5/2021-1 Approval of discard of Items based on Stock Verification Boards

The Council was apprised that Stock Verification for the financial year ending 31 March 2021 was conducted in respect of under mentioned departments:-

1. Labs of all departments
2. Central stores
3. Electrical fixed assets
4. SOR, Guest Rooms & Community Centre
5. Dispensary

6. Furniture
7. Annapurna & FH-2
8. Gym Equipments
9. Fire fighting equipments
10. Annapurna 'B' (Cafeteria & Tuck Shop)
11. Record Room
12. Server Room

Based on the stock verification, the items which have been found suitable for discard are as per **Annexure 4**. The book value of the items amounts to Rs.16,16,092.63. The Council approved the items to be discarded and directed for their correct disposal through sale as scrap/auction. The stock ledgers and stock value be decreased accordingly.

Item No. 6/2021-1 Reporting Items

The following Reporting Items were noted and approved by the Executive Council:-

6.1 **Concession to Students**: The following concessions being offered to the students/candidates for the Academic Year 2021-22 were reported:-

6.1.1 12.5 percent reduction in tuition fees for the Academic Year (AY) 2021-22 for all undergraduate programs as a Special Covid Relief Package as per the directions of Pro-Chancellor.

6.1.2 30 percent reduction in tuition fees for wards of serving and retired armed forces/Para military forces personnel for candidates admitted in 2019 onwards for a period of 5 years. There are 10 percent seats reserved for such category. An additional 5 percent (total 35%) for wards of War Widows. This is as per the decision of the Governing Council Item No. 15 held on 20 April 2019. As of date 54 students are benefited under this scheme.

6.2 **Progress on Construction/Repairs Work**

The Council noted with satisfaction the progress on construction/Repair works attached as **Annexure 5**. Besides the list of construction/repair jobs listed in Annexure 5, status of certain ongoing projects as under related to JUIT were also reported.

- 6.2.1 Security Check Posts (5 Nos.): 4 Check Posts have been completed in all respect. One check post behind Academic Block is under construction.
- 6.2.2. Replacement of Main Sewer Pipeline: The main sewer pipeline of JUIT carrying sewerage load of all hostels and faculty residences was blocked and damaged at various parts near Malviya 'D'. This was replaced by new 6" PVC 23 meters pipeline for a cost of Rs.2.5 lakh.
- 6.3 **Progress in Plumbing Pipeline Work in Hostels** One block each of Hostels H-14 and H-15 are pending for replacement of plumbing with new PPR. The work was temporarily stopped by the contractor due to financial crunch during Covid lockdown. The work has now recommenced.
- 6.4 **Regularisation of Construction in JUIT:** The case for regularization of construction for under mentioned buildings taken up with the Department of Town & Country Planning.
- 6.4.1 Malviya D Block (Block A)
- 6.4.2 Malviya D Block (Block B)
- 6.4.3 E Block (Block A)
- 6.4.4 E Block (Block B)
- 6.4.5 Security guard Posts – 5 Nos.
- 6.4.6 Animal Lab
- 6.4.7. Wet Garbage Room
- 6.4.8 Civil Engineering Lab
- 6.4.9 Laundry
- 6.5.10 Main Store
- 6.5 **Selection of Faculty Since Last EC Meeting:** The list of 9 Faculty selected since last meeting **Annexure 6**. No Non-Teaching staff joined in this period.
- 6.6 **Faculty Left Since Last Meeting:** The list of 7 Faculty who have left since last meeting **Annexure 7**. No Non-Teaching Staff left during this period.

- 6.7 **Promotion of Faculty Since Last Meeting:** The list of Faculty promoted since last meeting **Annexure 8**. No Non-Teaching Staff was promoted during this period.
- 6.8 **Status of Garbage Disposal Measures:** Efforts to obtain land for installation of new Incinerator Plant are underway. Land measurements, Tatima an Jama Bandi of the plot are in front of FH-2 measuring approx. 1322.65 sq.m have been forwarded to SDM, Kandaghat. The case is still under consideration.
- 6.9 **Weeding out of Unwanted Folios and Files:** In continuation of exercise of weeding out of unwanted folios and files, approximately 800 files with unwanted folios in files Ph.D. alumni, old files of T-1 & T-2, HR and other admission related unwanted files have been discarded after thorough scrutiny by two committees.
- 6.10 **Development of Open Ground for Sports:** Open Ground below hostels and adjacent to the workshop are has been further improved by grass plantation and enclosing it with pipe and metal net.
- 6.11 **Renewal of Licence of Pollution Control Board:** The renewal of NOC by Pollution Control Board which expired on 31 March 2021 is currently in progress with Pollution Control Board, Shimla. Last renewal was carried out in 2016.
- 6.12 **Transfer of Lease of Type C, House No. 16, New Shimla to JUIT:** The transfer of lease of House No. C 16, Lane 1, Sector 1, New Shimla in favour of JUIT has been carried out based on Officer Order by Executive Director HIMUDA dated 12 October 2020 with a financial implication of Rs.1,37,480/- (Rupees One Lakh Thirty Seven Thousand Four Hundred and Eighty Only).
- 6.13 **Proposed Water Supply Scheme by IPH:** The IPH Dept. of Govt of H.P> has proposed a Water Supply Scheme to various villages in Gram Panchayat Wakna, and other villages in adjoining region by lifting water from Giri River. The scheme is based on a pro rata share by the recipients of the water and for ultimate population expectation upto 2054. The JUIT demand was projected for 5 lakh litres per day and the pro rata share has been computed as 7% of the share amounting to Rs.8,15,60,651/-. The proposal is with the Govt. and as and when it is cleared, this will need to be factored in the financial planning of JUIT.
- 6.14 **Proposal of IPH to Dig Borewells to Increase Water Supply:** Based on a proposal for increasing water supply at JUIT, Secretary

IPH had directed IPH Solan to examine the feasibility and submit a detailed project report (DPR). IPH Solan submitted a DPR for an amount of Rs.40.93 lakhs which includes digging of 4 new borewells and energizing of an existing non-functional borewell. However, the case is lying with the IPH since there is a ban by the High Court on digging of borewells.

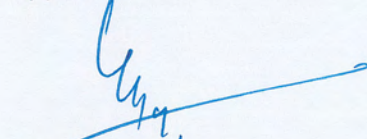
Item No. 7/2021-1 Any other Points With the Permission of the Chair

There being no other points from any member, the meeting concluded with a Vote of Thanks to the Chair.



**Maj Gen Rakesh Bassi, SM (Retd)
Registrar & Non-Member Secretary**

Approved



**Prof. Vinod Kumar
Chairman**