

Minutes of 2nd meeting of the Executive Council of Jharkhand State Open University (JSOU), Ranchi under chairmanship of Vice-Chancellor on 19-05-2023

Venue- VC Chamber, Jharkhand State Open University (JSOU), Ranchi

Present- As per attachment sheet

Absent – Director, Department of Higher and Technical Education, Government of Jharkhand, Ranchi

First of all the Hon'ble V.C. Dr. Tribeni Nath Sahu, Chairman of the Executive Council welcomed the members present. Thereafter the proceeding of the meeting was initiated by the Vice-Chancellor.

Sl. No.	Agenda	Memo	Decision
1.	Welcome of the Members of reconstituted 2 nd Executive Council Meeting.	The letter of Governor Secretariat regarding the re-constitution of Executive Council was presented.	It was unanimously confirmed by the Members.
2.	ATR of 1 st Executive Council decision.	Action Taken Report against the 1 st Executive Council was placed before the Executive Council as Annexure - A	Executive Council expressed overall satisfaction on action taken against decision of 1 st Executive Council. Further, it was also resolved unanimously that JSOU will send request to the Vice-Chancellor, Ranchi University and Vice-Chancellor Dr. Shyama Prasad Mukherjee University for providing infrastructure support for establishment of following schools I. School of Humanities II. School of Social Sciences. III. School of Sciences and Technology. IV. School of Education. V. Schools of Continuing and Extension VI. School of Business and Management Studies. VII. School of Health Care Studies.



			VIII. School of Computer and Information Sciences.
3.	Approval of Syllabus and Course Development Materials.	Draft Samples of Syllabus are placed before Council for Consideration and Its approval as Annexure - B	Resolved that a request letter will be issued by the Jharkhand State Open University to Ranchi University & Dr. Shyama Prasad Mukherjee University to give their consent for adoption of Courses of their University.
4.	Approval of Academic Council and Finance Committee.	<p>As per Clause(vi) of Sub-Section-01 of Section-22, of the JSOU, Act 2021 the Academic Council make the nominate of one expert from their Organization who is Involved in the area of education. Approval is awaited.</p> <p>As per Sub-Section (1) of Section of JSOU Act-2021, the Finance Committee make the nominate of a teacher (Professors) and two Finance Officers from other University of the state for the membership of Academic Council. Proposal has been sent to the Chancellor for approval as Annexure - C</p> <p>Approval is awaited.</p>	Executive Council took notice.
5.	Approval of new MoU with Universities/Organisations.	<p>As per clause-42(3) of Sub-Section-01 of Section-6 of JSOU, Act-2021, University shall strive for co-operation with other Open Universities in India.</p> <p>As per clause-(19) of Sub-Section-01 of Section-6 of JSOU Act-2021, University has power to Co-operate with and seek the co-operation of the University and Institutions of Higher Learning. MoU done with different Universities is</p>	Executive Council expressed satisfaction on MoU done with different University and Organization and it was further resolved that a request letter should be sent to Ranchi University, Ranchi for doing MoU.



		listed as Annexure - D and placed before Executive Council for notice.	
6.	Post facto approval of appointment of Specialist.	<p>Dr. Mohan Lal Sahu, Assistant Registrar (Retd.) from Ranchi University, Ranchi and Ex-Registrar, Sal Nath University, Ranchi has been appointed as Specialist on Contract basis for 11(Eleven Months) as per Annexure - E</p> <p>The matter is placed before the Executive Council for kind post facto approval.</p>	Resolved that the Vice-Chancellor be authorized to take final decision in this regard.
7.	Approval of amendment in J.S.O.U., Act-2021.	<p>Proposal for amendment in Sub-Section (2) of Section-36 of JSOU, Act-2021 has been sent to the O.S.D.(J), Governor Secretariat vide letter no.- JSOU/R/2022/35 Dated - 14/09/2022. Annexure - F is placed before Executive Council.</p> <p>This is for kind information and post facto approval.</p>	Post Facto approval was provided by the Executive Council on the proposal of amendment.
8.	Status of '2F' from U.G.C.	<p>A request letter has been sent to the Joint Secretary and Secretary of UGC, New Delhi for recognition of JSOU under Section '2F' of the UGC Act-1956. Present Status is shown In Annexure - G</p> <p>This is for kind information.</p>	Resolved that the University should approach the U.G.C. personally.
9.	Approval of Draft of 1 st Statutes of J.S.O.U. 2023.	<p>As per Section-29 of JSOU Act-2021, the University has drafted of its 1st Statutes of Jharkhand State Open University, Ranchi. as per Annexure - H</p>	Resolved that the Statute should be vetted by any advocate and in principle it was approved by the Executive Council.



		Your kind Approval is solicited on draft of 1 st Statute of JSOU, Ranchi.	
10.	Approval of Draft of Ordinances.	As per Section-31, Sub-Section(I) and (II) of JSOU, Act-2021, University has drafted the Ordinances of Jharkhand State Open University, Ranchi. as per Annexure - I	Draft Ordinances was discussed at a length and it was approved by the Executive Council.
11.	Approval of Tendering process of Website and Printing of S.L.M.	As per clause-5(1)(2) of Sub-Section (5) of JSOU Act-2021 University has to provide educational opportunities to those who are unable to go in formal education and wish to upgrade their education or acquire knowledge and studies in various fields by using information and communication technology as Annexure - J	Executive Council provided approval on Tendering process of website and printing of S.L.M.
12.	Post Facto approval of Constitution of Purchase Committee.	Post Facto approval is solicited on Notification of Purchase Committee which is notified vide letter no.- JSOU/R/2023/91 Dated- 14/02/2023 as Annexure - K	It was resolved that there is no provision of Purchase Committee in the JSOU Act. Therefore, the JSOU will follow the Jharkhand State Open University Act and Statute for its formation.
13.	Approval on appointment of Guest Faculty in various Courses.	As per Section-06, Sub-Section-01, Clause-33 to appoint persons who may contribute to the advancement of the objects of the University. As per Section-08, Sub-Section (1) conducted by Professors, Associate Professors and Assistant Professors and other teachers in accordance with the syllabus prescribed by the Regulation as Annexure - L	Resolved that the State Government norms be followed for appointment of Guest Faculties.



14.	Any other matters with permission of Chairman.		For Centre Expenditure-20% amount of the fee is to be given to the Study Centres. The Executive Council suggested that this proposal be placed before the E.C. meeting. In the meantime, the present decision of the V.C. will be continued so that activities of Study Centres not be effected.
-----	--	--	--

The meeting ended with a Vote of Thanks by the Vice-Chancellor.

By order of the Vice-Chancellor
Sd/-
Registrar
Jharkhand State Open University,
Ranchi

Memo No.- JSOU/R/2023/267

Date - 06/06/2023

Copy to: -

01. O.S.D(J) Governor's Secretariat, Ranchi for information,
02. Director (Higher Education), Department of Higher and Technical Education, Yojana Bhawan, Doranda, Ranchi for information,
03. Finance Officer of JSOU for information and necessary action,
04. All members of Executive Council for information,
05. Establishment Section of JSOU,
06. All concerns to Examination Section.


2/6/2023
Registrar
Jharkhand State Open University,
Ranchi