

4<sup>th</sup> Meeting of the Executive Council

A meeting of the Executive Council of the Jharkhand State Open University, Ranchi was held on 12.07.2024 at 11.30 P.M. under the Chairmanship of the Vice-Chancellor in the Office Chamber of the V.C., J.S.O.U., Ranchi.

Following members were present : —

1. Vice-Chancellor, J.S.O.U., Ranchi

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2. Vice-Chancellor, S.S.P.M.U., Ranchi

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3. Vice-Chancellor, Ranchi University, Ranchi —

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19/7/24

4. Dr. S. N. Pandey

Ex-V.C., B.A.U., Ranchi

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19/07/2024

5. Dr. Jayashree Shahdeo

Retd. Associate Professor

University Dept. of Geography, R.U., Ranchi —

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19.07.2024.

6. Dr. Hari Oram

Co-ordinator, University Dept. of Tribal

and Regional Languages, R.U., Ranchi

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7. Registrar, J.S.O.U., Ranchi —

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**Proceedings of 4<sup>th</sup> Meeting of the Executive Council,**  
**dated- 19.07.2024**

First of all Hon'ble Vice-Chancellor, Prof. (Dr.) Tribeni Nath Sahu, Chairman of the Executive Council welcomed members of the Executive Council for their presence in the meeting.

Thereafter proceedings of the meeting was initiated.

Sl. No.	Agenda	Memo	Decision
1.	Confirmation of proceedings of last meeting of the Executive Council, dated- 04.09.2023	Registrar of the University read over the proceedings of last meeting of the Executive Council dated- 04.09.2023, and requested to confirm the same.	It was confirmed by members of the Executive Council unanimously.
2.	Approval of the Action Taken Report as per the decision taken in the last meeting of the Executive Council, dated- 04.09.2023.	Action Taken Report against the decision of the Executive Council in its meeting dated- 04.09.2023 was placed before the Committee for consideration and approval	Members of the Executive Council expressed over all satisfaction on the Action Taken Report against the decision of the Executive Council meeting, dated- 04.09.2023 and approved the same.
3.	Approval of Kulgeet of the Jharkhand State Open University, Ranchi	A copy of Kulgeet of the University composed by Dr. Kamal Kumar Bose, Retd. Head, Department of Hindi, St. Xavier's College, Ranchi was placed before the Executive Council for consideration and approval.	The matter was discussed at length and after going through Kulgeet of the University, members of the Executive Council decided that Kulgeet be approved with some partial modification.
4.	Approval of the decisions taken by the Academic Council in its meeting held on 10.02.2024 and 10.06.2024.	Proposal for approval of decisions of the Academic Council in its meeting held on 10.02.2024 and 10.06.2024 was placed before the Executive Council for consideration.	The matter was discussed at length and it was approved unanimously.
5.	Approval of the decisions taken by the Finance Committee in its meeting held on 23.09.2023, 27.01.2024, 07.02.2024, 30.03.2024 and 21.06.2024	Proposal for approval of the decisions taken by the Finance Committee of the University in its meeting held on 23.09.2023, 27.01.2024, 07.02.2024, 30.03.2024 and 21.06.2024 was placed before the Executive Council for consideration and approval.	Resolved that the decisions taken by the Finance Committee in its meeting held on 23.09.2023, 27.01.2024, 07.02.2024, 30.03.2024 and 21.06.2024 be approved.

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*Jayashree Sahoo*  
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Sl. No.	Agenda	Memo	Decision
6.	Approval of the Reservation Roaster for the posts of University Officer, Teachers and Non-Teaching staff of the Jharkhand State Open University, prepared on the basis of Posts sanctioned by the Department of Higher and Technical Education, Government of Jharkhand vide Letter No.- DHE Sec1/Open-पदसृजन-1/2022/ HTESD-2556 Ranchi, Dated- 21/12/2023.	The Reservation roaster of University Officers, Teachers and Non-Teaching Staff of the Jharkhand State Open University, Ranchi, prepared on the basis of the posts sanctioned by the Department of Higher and Technical Education, Government of Jharkhand vide Letter no.- 2556 dated- 21.12.2023 was placed before the Executive Council for consideration and approval.	After going through the Reservation Roaster of University Officers, Teachers and Non-Teaching Staff against the posts sanctioned by the Department of Higher and Technical Education, Government of Jharkhand, members of the Executive Council approved the same unanimously and suggested that the same should be sent to the State Government of Jharkhand for information and necessary action.
7.	Approval of Pre- University Certificate Programme to be started in the Jharkhand State Open University, Ranchi from the ensuing Academic Session.	Registrar of the University informed members of the Executive Council that after getting approval from His Excellency the Governor-Cum-Chancellor of Universities of Jharkhand (vide Letter No.- 1309/GS Ranchi, Dated- 14.05.2024) on our proposal for starting Pre-University Certificate Programme in collaboration with International Council for Virtual Education (ICVE), the University executed MoU with ICVE on 22.05.2024 to start PUC Programme in collaboration with ICVE in Open and Distance Learning (ODL) mode of Education in the Jharkhand State Open University from the Academic Session 2024-2025.	Members of the Executive Council appreciated with the steps taken by the University to cater the needs of students of Jharkhand who are unable to go in formal education and wish to upgrade their education through distance mode of education and resolved that PUC Programme be started in collaboration with ICVE in ODL mode of Education in the Jharkhand State Open University from the Academic Session 2024-2025.

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Sl. No.	Agenda	Memo	Decision
8.	Approval of the process started for appointment of Registrar (Examination) & Officer on Special Duty in Jharkhand State Open University, Ranchi.	Registrar of the University informed the members of the Executive Council that as per direction of His Excellency the Governor-Cum-Chancellor of Universities of Jharkhand as contained in Governor's Secretariat Letter No.- 1695/GS Ranchi, dated- 27.06.2024, the University started process for appointment of Registrar (Examination) and O.S.D. through open advertisement in daily newspapers and placed the relevant papers before the Executive Council for information and needful action.	Members of the Executive Council satisfied with the action taken by the University for compliance of direction of the HEG and authorised the Vice-Chancellor to complete the said process as per direction of Hon'ble HEG.
9.	Approval of the process for recruitment of University Officers, Teachers and Non-Teaching Staff of the Jharkhand State Open University against the post sanctioned by the State Government vide Letter No.- DHE Sec1/Open-पदसृजन-1/2022/HTESD-2556 Ranchi, Dated- 21/12/2023 as per requirement of the University.	Registrar of the University informed members of the Executive Council that the University is in urgent need of some Officer, Teachers and Non-Teaching Staff to run the University smoothly. As such, the university wants to initiate appointment process on the basis of posts sanctioned by the Department of Higher and Technical Education, Government of Jharkhand vide Letter No.- 2556 Ranchi, dated- 21.12.2023.	The matter was discussed in detail and it was resolved that process for appointment of Officers, Teachers and Non-Teaching staff be initiated after following due process.
10.	Approval of the new UG/PG courses, PPR and SLM of all the courses as per requirement of the Distance Education Bureau, UGC, New Delhi.	Registrar of the University informed the members of the Executive Council that the University has prepared UG/PG courses, PPR and SLM of all the courses as per requirement of the Distance Education Bureau, New Delhi for fresh application of the academic session 2024-2025.	The matter was discussed at length and keeping in view of requirement of the Distance Education Bureau, University Grants Commission for grant of approval of UG/PG courses it was resolved that the PPR and SLM of UG/PG courses, prepared by the University be approved.

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Sl. No.	Agenda	Memo	Decision
11.	Any other matter with permission of the Chairman (a) Proposal for sanction of posts of Faculty members in the department of Psychology, under the School of Social Sciences, Jharkhand State Open University, Ranchi	With due permission of the Chairman, Registrar of the University proposed that posts of Faculty members in Psychology is required for introduction of different relevant courses to the students of Jharkhand.	The matter was discussed at length and resolved that proposal for sanction of posts of Faculty members in Psychology, under the School of Social Sciences, be sent to the Department of Higher and Technical Education, Government of Jharkhand.

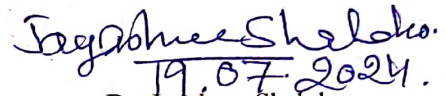
The meeting ended with Vote of thanks by the Vice-Chancellor.

  
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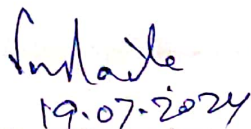
Registrar  
Jharkhand State Open University,  
Ranchi

  
19.07.24

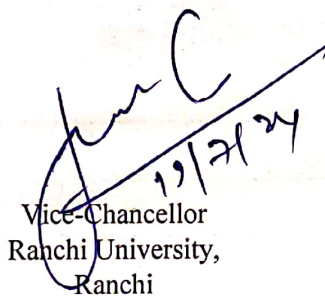
Dr. Hari Oraon  
Coordinator  
University Department of T.R.L.  
Ranchi University,  
Ranchi

  
19.07.2024.

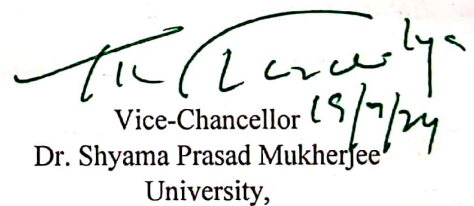
Dr. Jayshree Shahdeo  
Retd. Associate Professor  
University Department of Geography  
Ranchi University, Ranchi

  
19.07.2024

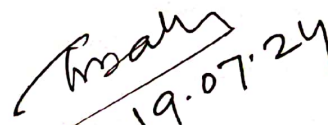
Prof. S.N. Pandey  
Ex. Vice-Chancellor  
Birsa Agriculture University,  
Ranchi

  
19/7/24

Vice-Chancellor  
Ranchi University,  
Ranchi

  
19/7/24

Vice-Chancellor  
Dr. Shyama Prasad Mukherjee  
University,

  
19.07.24

Vice-Chancellor  
Jharkhand State Open University,  
Ranchi