

**Proceedings of 05<sup>th</sup> Meeting of the Executive Council,**

**dated- 26.03.2025**

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- 19.07.2024	Registrar of the University read over the proceedings of last meeting of the Executive Council dated- 19.07.2024, and requested to confirm the same.	Members approved the minutes of 04 <sup>th</sup> Executive Council unanimously.
2.	Approval of the Action Taken Report as per the decision taken in the last meeting of the Executive Council, dated- 19.07.2024	Action Taken Report in compliance of decision of the Executive Council in its meeting, dated- 19.07.2024 has been prepared and is being placed before the Executive Council for consideration and approval.	The Action Taken on minutes of the 04 <sup>th</sup> Executive Council meeting presented was appraised with the members of Executive Council. They expressed their satisfaction that Jharkhand State Open University is sincerely implementing decisions of the Executive Council.
3.	Approval of the decision taken by the Centre of Internal Quality Assurance (CIQA) Committee, Jharkhand State Open University, Ranchi in its meeting held on 10.01.2025	Registrar of the University read over the proceedings of meeting of the Centre for Internal Quality Assurance (CIQA) Committee of the Jharkhand State Open University, Ranchi, dated- 10.01.2025 is being placed before the Executive Council for consideration and approval.	The Registrar informed the Executive Council that the 03 <sup>rd</sup> CIQA meeting was held on 10/01/2025. Proceeding of CIQA was noted by the Executive Council and approved the same for submission to the UGC, DEB, New Delhi.
4.	Approval of the decisions taken by the Finance Committee in its meeting held on 15.07.2024 and 17.01.2025.	Proposal for approval of decisions of Finance Committee of the Jharkhand State Open University, Ranchi in its meeting, dated- 15.07.2024 and 17.01.2025 are being placed before the Executive Council for consideration and approval.	The Registrar informed the Executive Council that 06 <sup>th</sup> and 07 <sup>th</sup> meeting of the Finance Committee meeting was held on 15/07/2024 and 17/01/2025. Executive Council noted the decisions of the Finance Committee and approved the same.
5.	Approval of the decision taken by the Academic Council in its meeting held on 03.03.2025.	Proceedings of meeting of the Academic Council of the Jharkhand State Open University, Ranchi, dated- 03.03.2025 for approval of the following proposals is being placed before the Executive Council for consideration and approval – A) Revised PPR and SLM for submission in DEB, UGC January 2025-2026 Academic Session as per the comments received from the DEB, UGC –	The Registrar, Jharkhand State Open University informed members of the Executive Council about the decisions taken by the Academic Council in its 04 <sup>th</sup> Meeting held on 03.03.2025.

Jagashree Shahela  
26.03.2025.

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		<ul style="list-style-type: none"> <li>• Bachelor of Arts (Hons) Political Science</li> <li>• Bachelor of Arts (Hons) History</li> <li>• Bachelor of Arts (Hons) Economics</li> <li>• Bachelor of Arts (Hons) English</li> <li>• Bachelor of Arts (Hons) Hindi</li> <li>• Bachelor of Social Works</li> <li>• Master of Business Administration (Management Studies)</li> </ul> <p>B) For Extension of Course Duration of some Certificate Courses -</p> <ul style="list-style-type: none"> <li>• Certificate in Legal Awareness (From 6 months to 12 months)</li> <li>• Certificate in Media Management (From 6 months to 12 months)</li> <li>• Certificate in Mass Communication (From 6 months to 12 months)</li> <li>• Certificate in Rural Development (From 6 months to 12 months)</li> <li>• Certificate in E-Commerce (From 6 months to 12 months)</li> </ul> <p>C) For Reduction of Course Duration of some P.G. Diploma Courses -</p> <ul style="list-style-type: none"> <li>• Post Graduation Diploma in Computer Application (18 months to 12 months)</li> <li>• Post Graduate Diploma in Rural Development (18 months to 12 months)</li> <li>• Post Graduate Diploma in Management (18 months to 12 months)</li> <li>• Post Graduate Diploma in HR (18 months to 12 months)</li> <li>• Post Graduate Diploma in IT (18 months to 12 months)</li> </ul> <p>D) For provision of Online Examination of the following Diploma and P.G. Diploma Courses -</p> <ul style="list-style-type: none"> <li>• Diploma in First Aid Specialist</li> <li>• Diploma in Computer Application</li> <li>• Diploma in Health and Sanitary Inspector</li> <li>• Diploma in Amanat and Surveying</li> <li>• Diploma in Banking and Insurance</li> <li>• Diploma in Rural Management</li> <li>• Diploma in Nursery Teacher Training</li> <li>• Diploma in Naturopathy</li> <li>• Diploma in Yoga</li> <li>• Post Graduate Diploma in Computer Application</li> <li>• Post Graduate Diploma in Rural Development</li> <li>• Post Graduate Diploma in Management</li> <li>• Post Graduate Diploma in Human Resource</li> </ul>	<p>The matter was discussed at length and it was decided that the decisions taken by the Academic Council in its meeting, dated- 03.03.2025 be approved.</p>
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*Sayashree Saldar*  
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		E) For rename of D.Voc. (Logistic) to D.Voc.	
6.	Post-Facto approval of the Tender Committee constituted/re-constituted vide Memo No.- JSOU/R/2022/213 dated- 06.12.2022, JSOU/R/2023/90 dated- 14.02.2023, JSOU/R/2024/294 dated- 12.09.2024 and JSOU/R(TC-01)/2024/424 dated- 13.12.21024.	<p>The university has constituted/re-constituted Tender Committee for the purpose of proper execution of different works of the university as per its requirements like- Purchasing of Furnitures &amp; Fixtures, Installation of Own Website, Digital E-library, Content Development of Study/Course materials and courses of studies for different Certificate, Diploma, P.G. Diploma, Under Graduate and Post Graduate courses for students of the JSOU and supply of books etc. vide Notification Memo No.- JSOU/R/2022/213 dated- 06.12.2022, JSOU/R/2023/90 dated- 14.02.2023, JSOU/R/2024/294 dated- 12.09.2024 and JSOU/R(TC-01)/2024/424 dated- 13.12.2024.</p> <p>All purchasing and execution of other necessary works are being done as per decision of the Tender Committee of the University. Hence, the proposal for post facto approval on Constitution/Re-Constitution of Tender Committee of the JSOU, Ranchi is being placed before the Executive Council for consideration.</p>	<p>The Registrar, JSOU informed the members of the Executive Council regarding constitution and re-constitution of Tender Committee to fulfil the needs of the University and requested to grant post-facto approval on the same.</p> <p>Proposal for post-facto approval on Constitution and Re-Constitution of Tender Committee of the JSOU, Ranchi was approved by members of the Executive Council with the suggestion that some persons having Commerce and Mathematics background be added in the Tender Committee for better assessments of Tender Papers.</p>
8.	Appraisal Report: Initiation of Recruitment of Teachers and Non-Teaching Staff at JSOU in the light of decision of the Executive Council in its meeting, dated- 19.07.2024.	<p>As per decision of the Executive Council in its meeting, dated- 19.07.2024 (vide resolution no.- 09), process for recruitment of Teaching and Non-Teaching Staff against the posts sanctioned by the Higher and Technical Education Department, Government of Jharkhand vide Letter No.- 2556 dated- 21.12.2023 has been initiated after following due process</p> <p>In this connection the university selected competent agency to conduct online examination for recruitment of Non-Teaching Staff after following due process. Selected agency conducted online examination on 27.02.2025, 28.02.2025, 01.03.2025 and 04.03.2025 successfully.</p> <p>Further, process for selection of competent agency for the purpose of recruitment of Teachers is under process.</p>	<p>Appraisal Report of initiation of Recruitment of Teachers and Non-Teaching Staffs at JSOU was presented by the Registrar, JSOU before the members of Executive Council.</p> <p>Further, Hon'ble Vice-Chancellor, JSOU elaborated that JSOU has adopted the policy that 05 times of the result against the posts for which skill test is required and 03 times candidates against post is to be selected for document verification.</p> <p>Members of the Executive Council satisfied with the process of selection of Competent Agency for recruitment of staffs and Examination conducted by the agency.</p> <p>Members of the Executive Council satisfied with process initiated by the JSOU for selection of competent agency for recruitment of teachers</p>

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			and suggested to complete the same as per norms.
9.	Any other matter with permission of the Chair.	<p>1. Appraisal report regarding present status of PUC programme to be started in the JSOU, Ranchi</p> <p>2. Appraisal regarding proposal sent to the Secretary, HTE Dept., Govt. of Jharkhand for amendment in Sub-Section (2) of Section-36 of the JSOU Act, 2021.</p>	<p>With permission of the Chair, Registrar of the University informed members of the Executive Council regarding present status of PUC programme to be started in the JSOU. He informed that in the light of decision of the Executive Council in its meeting held on 19.07.2024, the University applied for membership of COBSE for the said purpose. The COBSE requested the Director, HTE Dept., Govt. of Jharkhand to give consent on the matter.</p> <p>The Director, HTE Dept., Govt. of Jharkhand rejected to give his consent on the matter.</p> <p>Members of the Executive Council suggested to re-apply with more references, like- Nalanda Open University, Bihar offering PUC.</p> <p>Registrar of the University informed the Executive Council that the Director, HTE Dept., Govt. of Jharkhand rejected proposal of the JSOU for amendment in Sub-Section (2) of Section-36 of the JSOU Act, 2021.</p> <p>Members of the Executive Council suggest to send proposal to the HTE Dept., Govt. of Jharkhand for increasing the amount of Seed Money for next 05 (five) years.</p>

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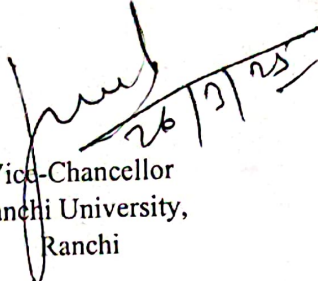
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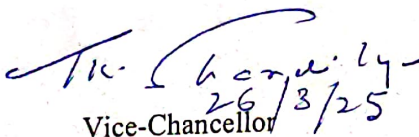
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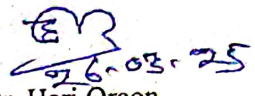
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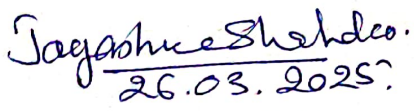
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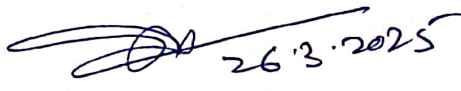
*The meeting ended with Vote of thanks by the Vice-Chancellor.*

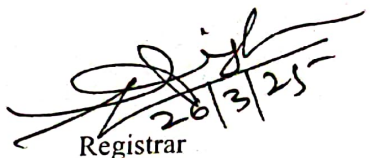
  
Vice-Chancellor  
Ranchi University,  
Ranchi

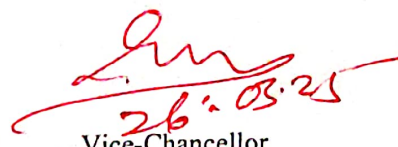
  
Vice-Chancellor  
Dr. Shyama Prasad Mukherjee  
University,

  
Dr. Hari Oraon  
Coordinator  
University Department of T.R.L.  
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Dr. Jayshree Shahdeo  
Retd. Associate Professor  
University Department of Geography  
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Prof (Dr.) S.G. Abbas  
Former University Professor and  
Chief Scientist of Faculty of  
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Registrar  
Jharkhand State Open University,  
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Vice-Chancellor  
Jharkhand State Open University,  
Ranchi