झारखण्ड सरकार उच्च, तकनीकी शिक्षा एवं कौशल विकास विभाग

(उच्च शिक्षा)

योजना भवन,नेपाल हाऊस,डोरण्डा,राँची-834002 (झारखण्ड)

अधिस्चना

निदेशक, उच्च शिक्षा	अध्यक्ष		
श्री मनोज कुमार, संयुक्त सचिव	योजना-सह-वित्त विभाग के प्रतिनिधि		
श्री स्धीर कुमार रंजन, संयुक्त सचिव	कार्मिक, प्रशासनिक सुधार तथा राजभाषा		
	विभाग के प्रतिनिधि		
श्री सुविमल मुखोपाध्याय, राँची विश्वविद्यालय,	आमंत्रित सदस्य		
राँची, वितीय सलाहकार			
क्लसचिव, विनोबा भावे विश्वविद्यालय,	आमंत्रित सदस्य		
हजारीबाग			
डा० नितेश राज, उप निदेशक, उच्च शिक्षा	सदस्य सचिव		

(सुशांत गौरव)

र्मनदेशक, उच्च शिक्षा।

ज्ञापांक- DHEsec2/VC Conference-1/2019/HTESD.3\2... राँची, दिनांक ... 26\02\2020

प्रतिलिपिः-माननीय राज्यपाल-सह-कुलाधिपित महोदया के प्रधान सचिव/प्रधान सचिव के प्रधान आप्त सचिव, उच्च, तकनीकी शिक्षा एवं कौशल विकास विभाग/निदेशक, उच्च शिक्षा के प्रधान आप्त सचिव/ श्री मनोज कुमार, संयुक्त सचिव, योजना-सह-वित्त विभाग/ श्री सुधीर कुमार रंजन, संयुक्त सचिव, कार्मिक, प्रशासनिक सुधार तथा राजभाषा विभाग/ श्री सुविमल मुखोपाध्याय, राँची विश्वविद्यालय, राँची, वितीय सलाहकार/ कुलसचिव, विनोबा भावे विश्वविद्यालय, हजारीबाग/ डा० नितेश राज, उप निदेशक, उच्च शिक्षाको सूचनार्थ एवं आवश्यक कार्रवाई हेतु प्रेषित।

अनु:- दिनांक-19.09.2019 को सम्पन्न हुई

VC's Conference की बैठक की कार्यवाही

₂₆.0^{2.79} (स्थान गौरत)

निदेशक, उच्च शिक्षा।

Minutes of the Vice-Chancellors' Conference held under the chairmanship of Her Excellency, Smt. Droupadi Murmu, Governor-cum-Chancellor of Universities of Jharkhand on 19th

🍘 mber, 2019 at 10.30 AM in Raj Bhawan, Ranchi.

Presence

List at Annexure-I

The Principal Secretary to Her Excellency, Shri Satendra Singh, presented the welcome note. The proceedings began thereafter.

Secretary, Higher Technical Education & Skill Development Department, GoJ with detailed Power Point Presentation apprised Hon'ble Governor about the status of various issues and agenda and opposed plan for the future.

Secretary, Building Construction Department, GoJ also placed an prerview of different building projects/schemes of the Universities and College showing status.

During the course of the meeting the Secretary, JPSC placed the present status of appointments and promotion matters.

- VCs'/Pro-VC, and other officials submitted their respective point of 6. view concerning the Universities.
- In her remarks, Her Excellency congratulated all the VCs and their 8. team for publishing results of UG and PG according to Academic Calendar and around the time line fixed in the previous VC's Conference which has been achieved for the first time after coming into existence of State of Jharkhand.
 - She thanked the University Administration as well as all the stakeholders in clearing the Reservation Roster which has paved the way for appointment of faculty members after 2008.
 - She thanked the officials of the JPSC for taking up the pending promotion matters of faculty members as a large number of promotions have taken place and the rest are under active consideration. At this stage she directed the University administration to submit complete filled up requisition to JPSC as well as to remove the defects pointed out expeditiously.
 - She expressed her concern that not a single University of the State has figured under top one hundred Universities in India for which she directed for serious efforts to achieve higher NAAC grading.

DD (Soi No शि० एक श्रीरखण्ड, राँची

एयं कौठ दिठ तिमाग पत्र अस्ति दिव.. पत्र निर्मात दिल, तकनीकी शिक्षा एवं कोशल

Minutes of VCs' Conf. dt.19.9.19

- She also expressed her concern towards remuneration to class based contractual teachers which is not uniform on account of different reasons and directed the department to review for a better remuneration in view of the UGC guidelines with undertaking not to claim for regularization on the basis of such engagement.
- She emphasized that higher education in the State has to be given priority with utmost sincerity by sanctioning the required post under different faculties in existing and newly established colleges and Universities.
- She directed that by the next session Chancellor Portal only be the mode for admission. Universities, Department of Higher and Technical Education and NIC should meet sort out all the issues to ensure flawless implementation of different modules of Chancellor Portal, Principal, DHTE proposed additional modules for Chancellor Portal to automate other functions of Colleges and Universities, Hon'ble Governor appreciated the initiative and instructed all the VC's and other official to flawless implementation.
- All issues related to TRL teachers should be sorted out expeditiously.
- Hon'ble Governor also directed to ensure the compliance of 17 x 17
 points of MHRD as well as directions of PMO and Governors'
 Conference in letter and spirit by uploading the report on respective
 website and sending detailed compliance to Raj Bhavan.
- She also expressed her desire to visit few villages as adopted by the Universities in near future.
- Hon'ble Chancellor expressed her concern over some financial mismanagement as pointed out by Financial Advisor and upon deliberation on the matter directed to include the suggestions in this regard given by Financial Advisor as part of this proceeding and directed concerned stakeholders to ensure that norms are followed in financial decisions and prudent financial decision making is ensured.

Following points were highlighted for prudent financial administration in Universities.

I. Points needs attention	Resolution Suggested
A detailed statement of sanctioned teaching and non-teaching post of University and College level needs to be issued to disburse salary and other benefits complying Government terms	DHTE and Universities to resolve.

	& conditions.	
2	Detailed guideline in respect of payment of salary to the officers appointed on temporary basis is required.	
3	Detailed guideline in respect of payment of salary pending pay fixation by the HTE Department to the employees appointed against sanctioned post.	creates problem as excess payment made on the basis of University notification are to be recovered,
4	Advances to the employees for various purpose is not adjusted timely and remain pending for an inordinate period. Sometimes adjustment accounts are submitted after 10-15 years.	There are no guidelines in this regard. A time schedule of three months may be fixed for submission of adjusting accounts of advances/ TA bills etc to examine correctness of the bills.
5	Constitution and strengthening of Internal Audit wing in each University.	An Internal Audit Wing be opened in all PG Department, Constituent Colleges and Minority Colleges enjoying Government Grants. Payment of arrear salary, pension payment, gratuity, leave encashment. Internal Audit wing will also be responsible for compliance of audit observation given by Finance Audit & AG Audit. Vice-Chancellor/ Financial Advisor may allot additional duty for better financial checks and discipline.
6	Decision on financial liability is created without prior concurrence of Financial Advisor by placing proposals directly to to Vice Chancellor or the Syndicate for obtaining the approval by passing the rule some times.	As per University Act, files having financial implication should be routed through Finance Officer and Registrar, being DDO of the University, to Financial Advisor & then Vice Chancellor for final approval & sanction. A detailed guideline appears to be necessary to streamline the financial activities.
7	There is no standard forms to maintain University accounts.	Standard forms as well as an action plan is to be chalked out for computerizing the accounting of University transactions, maintenance of Cash Book, Receipt & Payment Accounts, Assets and Liabilities etc. A committee may be formed from each stakeholder i.e. one member each from AG Audit, Finance Audit, HTE Department and Finance Officer of the University.
8	Rationalization of facilities and others amenities are to be given to VC/ PVC/ FA.	A clear instruction may be issued by the Governor Secretariat in respect of facilities and other amenities to be given to Vice-Chancellor/ Pro-Vice- Chancellor and Financial Advisor as their

`	_		
			appointment is made by Hon'ble Chancellor. A proposal should be prepared by DHTE and put up to Hon'ble Chancellor in this regard.
		Rationalisation of facilities and other amenities are to be given to Registrand other senior Officers viz. DSW CCDC/ Proctor/ Controller Examination/ FO/ DR/ AR, Principal HOD/ Dean/ Director.	ar // of
	10	Investment of surplus fund of internative resources in Public Sector Bank for higher interest or corpus fund to be operated for committed liabilities.	r
	11	Service condition of Financial Adviso and retirement age 68 years at par o Bihar Government.	
	12	There is no system of verification of Service Book. Often it is found that Service Book is prepared at the time of retirement.	verification linked with annual increment may be
	\perp	Order of implementation of New Pension Scheme has been issued by the Department after 15 years although cut-off date is 01.12.2004. Hence, 15 years contribution of both employee and employer are to be calculated and deposited through Fund Manager. Investment of the contributions is complicated and fixed to defined time scheduled. Any delay in investment will charge penalty to the employer.	
14		Requirement of regular fund for payment of Salary, Pension and other retirement benefits to University employees and Minority Colleges.	DHTE to look into it.
15	I	Department in April 2017 but no role	Guidelines for payment of retirement benefits to Minority Colleges. University needs a detailed manual in regard to the payment of retirement benefits to the Minority Colleges. Ranchi University has already referred the issue to the Department.

It was also decided to constitute a committee in the chairmanship of Director Higher Education with representation from Finance and

Personnel department and other members could be co-opted as per necessity by the department.

In view of the discussions made in the Conference among the stakeholders vis-a-vis their presentations Hon'ble Chancellor directed the VCs of the Universities to remove the communication gap with the departments concerned by furnishing the updated position of different requisitions /demands within a week and thanked all concerned with high hope that by the next VCs' Conference the issues would be resolved.

• Upon deliberations on the ATR of the last meeting and the listed agenda items, the following issues were identified for resolution at the earliest.

Sl. Agenda items/ Issues	Directions/ Action Points	Complianc e Authority	Time-lines
1 2	3	4	5
Adherence to Acader Calendar.	spirit and to publish the results as per the deadline i.e. at UG level fixed on 15 th June and P.G. level fixed on 1 st July.	All V.C's	
2 Admission throu Chancellor's Portal		HTE & SD and all V.C's.	
Issues relating to Tribal Regional Langua Teaching.		Dept of HTE&SD	

1175

Sl.	Agenda items/ Issues	Directions/	Complian	c Tri
4	Status of National Academic	Action Points	e Authori	Time-line
	Depository (NAD).	Still not functional completely. Directe to Expedite the process as nor negotiable.	ſ	Updated report next Conference
5	Status of AG audit of Universities.	All the Universities are lacking behind A committee comprising of one member each from AG Audit, Finance Audit, HTE Department and Finance Officer of the University be constituted to monitor the progress. An action plan for computerizing the accounts of the University, maintenance of Cash Book, Receipts & Payments, Assets & Liabilities to be ensured.	e HTE & SD/VCs.	of &
	Progress of Shikshit Bharat by PMO and direction of Governor's Conference.	Specific report on each point of the direction required to be furnished with name of villages adopted and the actual work done which may be verified by the office of Chancellor on random basis. Any dereliction in this matter would be viewed seriously.		
7	Action Plan 17 x 17	To ensure the compliance of 17 x 17 points of MHRD as well as directions of PMO and Governors' Conference in letter and spirit by uploading the report on respective website with information to Raj Bhvan.	All V.C's (continuous process)	
	Accreditation s	HEG expressed her concern that not a single University of the State has igured under top one hundred Universities in India. Universities to take serious efforts to chieve NAAC grading.	All VCs'.	
5	Trophy & Designation of s	all the second of	VBU/HTE & SD.	Within one week.

174

Sl.	Agenda items/	Directions/	Complianc	Time-lines
, L	Issues	Action Points	e Authority	
10	Progress towards ACP	_	All VCs &	
,	/MACP to non-academic	their reply with HTE &SD.	Secretary,	
	staff members.		HTE &SD.	
11	• Redressal of pending	l .	Ask	
	Pension/Retiral benefits	hurdle in the matter. Universities to	HTE&SD to	
		submit the list of pending matter year-	re-examine	
		wise before HTE&SD.	the issue.	
	• Promotion	JPSC to continue and expedite the	JPSC/	
		promotion issues.	HTE&SD	
		Universities to remove the defects		
		pointed out and ensure that in future no	All VCs.	
		faulty/defective proposals be sent.		
12.	Finalizing Uniform guideline	The department must obtain the view of	All VCs and	By next
	on Self Financing Courses.	the remaining Universities and place the	HTE&SD.	Conference.
		same before the committee under the		
		chairmanship of retired Judge and to		·
		submit the report at the earliest.		
,				
10	G N D / M N	C.1: 4	Addl Chief	
13.		Cabinet note drafted and approved by		
	increments of teachers	HRD Minister. Finance Department has	Secretary,	
	appointed in 2008 in view of	raised some queries.	Planning-	
-	the order of Hon'ble High	Earlier notification since has been	cum-	
	Court.	annulled by High Court which has not	Finance	
,		been challenged as such, order of High	Deptt./	
		Court need to be followed by an early	HTE&SD.	
		decision in the matter to avoid any	Company of the second s	
		contempt notice.		
				L

1173

Agondo itama/				
S	Agenda items/ Issues	Directions/ Action Points	Complianc	
$\frac{1}{2}$			e Authority All VCs'	
	appointment of Grade III & IV by VC of the University.		and HTE&SD.	
		State Government regarding outsourcing is required to be reviewed as there is no separate statute regarding appointment of Class IV employee in the Universities.		
15	Digitization/Online/Wi-Fi Campus.	The progress in the matter is not satisfactory and till date it is not functional. The department of HTE&SD with the assistance of NIC shall review the work progress of each University and submit ground report as well as the real time of its becoming functional.		By the next VCs' Conference.
16.	Matter related to appointment	of University Officers	·	
a.	Pending statute for appointment of Financial Advisors.	• Stakeholders department to take early decision before ensuing State Assembly Elections.	HTE&SD	
b.	Sanction of Statutory posts in new Universities.	 Concerned Universities directed to submit requisition for the post of Pro-Vice Chancellor, Financial Advisor, Finance Officer etc. in view of section 7 of the JSU Act, 2000. 	Concerned VCs.	Within one week.
c.	Sanction of faculty in different subjects in Universities.	 Concerned Universities directed to submit / resubmit requisitions to HTE&SD. 		Within fifteen days.
d.	Recommendation of all vacant regular posts of Registrar, F.O., Controller of Exams & other administrative posts.	submit/resubmit the requisitions before JPSC. JPSC to expedite the process of	JPSC	Within fifteen days. At the earliest.
	The time line	has expired.		

The timeline given in relevant agendas be adhered to with all promptness.

The suggested remarks of Hon'ble Chancellor during her deliberations on

different issue shall also be kept in mind while complying the direction and if required separate reports on certain points be also forwarded for kind perusal of Hon'ble Chancellor.

The suggested views of Financial Advisors to strengthen the financial administration has been made part of this minute for consideration by the related stakeholders.

Monthly ATR be ensured to be submitted to Governor's Secretariat.

The meeting ended with a vote of thanks to the Chair proposed by the OSD(Judicial) to the Hon'ble the Governor

> (Satendra Singh) Principal Secretary to Governor

Memo No.RS/. 25.29../2019

Date: 2.7 September, 2019

Copies to:

- (1)Vice Chancellor, Ranchi University, Ranchi/Vinoba Bhave University, Hazaribagh /Sido Kanu Murmu University, Dumka, Kolhan University, Chaibasa /Nilamber-Pitamber University, Palamu/ Binod Bihari Mahto Koyalanchal University, Dhanbad /Shyama Prasad Mukherjee University, Ranchi.
- Development Commissioner, Jharkhand, Ranchi. (2)
- Chairman, Jharkhand Public Service Commissioner, Ranchi. (3)
- Principal Secretary/Secretary, Higher Education/Finance/Revenue & Land Reforms, /Building Construction.
- Managing Director, State Building Construction Corporation, (5) Ranchi.

(Satendra Singh) Principal Secretary to Governor

Memo No.RS/..25.2.9.../2019 Copies to:

Date: 27 September, 2019

- Chief Secretary, Jharkhand, Ranchi, Jharkhand. (1)
- Director General of Police, Ranchi, Jharkhand. (2)

Principal AG, Jharkhand. (3)

(Satendra Singh)

Principal Secretary to Governor

Memo No.RS/..2.5.2.9../2019

Date: 27 September, 2019

Copies to:

(1) Principal Secretary to Hon'ble Chief Minister, Jharkhand, Ranchi for kind information of Hon'ble Chief Minister.

(2) Private Secretary to Hon'ble Minister, Higher Education, Jharkhand, Ranchi for kind information of Hon'ble Minister.

(Satendra Singh)
Principal Secretary to Governor

ANNEXURE-I

Presence



- 1) Shri Satendra Singh, Principal Secretary to Governor
- 2) Shri K.K.Khandelwal, Add.Chief Secretary,Planning-cum-Finance Deptt., GoJ.
- 3) S.K.Singh, Principal Secretary, HTE & SD Deptt., GoJ
- 4) Shri Sunil Kumar, Secretary, BCD -cum- MD, JSBCCL
- 5) Shri Sushant Gaurav, Director, Higher Education
- 6) Shri Ranendra Kumar, Secretary, JPSC
- 7) Shri Sunil Kr. Singh, Joint Secretary, Land, Revenue & Reg. Dept., GoJ.
- 8) Shri Rajeev Kumar Sinha, OSD (Judicial) to Governor
- 9) Prof. Ramesh Kumar Pandey, Vice Chancellor, RU, Ranchi
- 10) Prof. Ramesh Sharan, Vice Chancellor, VBU, Hazaribagh
- 11) Dr. Manoranjan Prasad Sinha, Vice Chancellor, SKMU, Dumka
- 12) Prof. S.N.Singh, Vice Chancellor, NPU, Palamu
- 13) Dr. Shukla Mahanty, Vice Chancellor, KU, Chaibasa
- 14) Dr. S. N. Munda, Vice Chancellor, DSPMU, Ranchi
- 15) Dr. Anil Kumar Mhto, Pro-Vice Chancellor, BBMKU, Dhanbad
- 16) Dr. Amar Kumar Chaudhary, Registrar, RU, Ranchi
- 17) Dr. Banshidhar Prasad Rukhaiyar, Registrar, VBU, Hazaribagh
- 18) Dr.D. N. Singh, Registrar, SKMU, Dumka
- 19) Dr. Rakesh Kumar, Registrar, NPU, Palamu
- 20) Dr. S. N. Singh, Registrar, KU, Chaibasa
- 21) Col. M.L.Singh(Retd.), Registrar I/C, BBMKU, Dhanbad
- 22) Shri Subimal Mukhopadhyay, Financial Advisor, RU, VBU & BBMKU
- 23) Dr. Narendra Deo Goswami, Registrar, DSPMU, Ranchi
- 24) Shri Kailash Ram, Financial Advisor, NPU
- 25) Shri Madhusudan, Financial Advisor, KU/SKMU
- 26) Dr. Nitesh Raj, Deputy Director, Higher Education
- 27) Shri Sanjay Garg, SIO, NIC