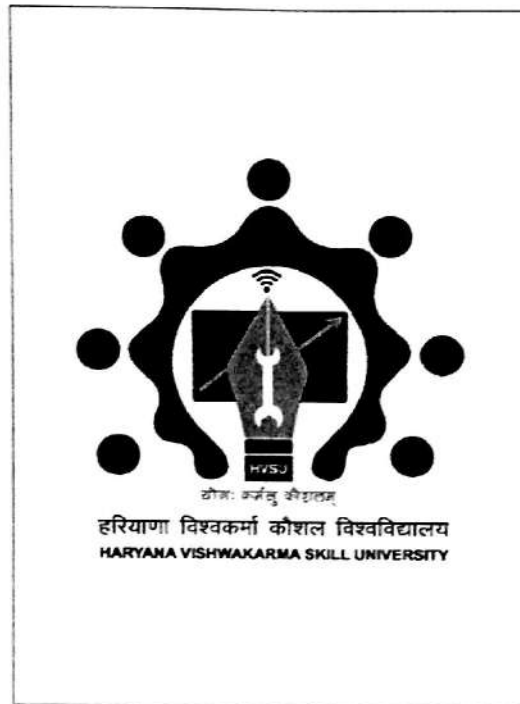


HARYANA VISHWAKARMA SKILL UNIVERSITY

(Enacted by the Act 25 of 2016, State of Haryana)

DUDHOLA PALWAL



**Minutes of the
2nd Executive Council Meeting
held on
22.12.2017 at 11:00 AM**

**Venue
Conference Room
Haryana Bhawan New Delhi.**



HVSU

HARYANA VISHWAKARMA SKILL UNIVERSITY
(Enacted Under Government of Haryana, Act No. 25 of 2016)

Temporary Office:

Haryana Institute of Public Administration Room No. 203, 2nd
Floor, Sector-18, Gurugram (Haryana)
Phone: 0124-6525001
E-Mail: registrarhvsu@gmail.com

Ref. No.HVSU/EC/17/Estt./440

Date: 23/12/2017

To

All the members of Executive Council
Haryana Vishwakarma Skill University Dudhola Palwal

Subject: Minutes of the 2nd meeting of the Executive Council held on 22nd December 2017

Sir,

Kindly find enclosed herewith minutes of the 2nd meeting of the Executive Council held on 22nd December, 2017 at 11:00 AM in the Conference Hall, Haryana Bhawan, New Delhi.

The discrepancies if any, in recording of minutes may be intimated to this office within week from the date of receipt of the minutes.

Your faithfully


(Registrar)

D.A: as above

Endst.No. HVSU/EC/17/Estt./ 441-444

Dated: 26/12/2017

A Copy is forwarded to the following for information and necessary action:

1. The Secretary to Governor, Haryana Raj Bhawan , Chandigarh for kind information of his Excellency, the Governor & Chancellor , HVSU Dudhola Palwal
2. The Director Skill Development and Industrial Training Department Haryana
3. All the members of the Court, HVSU, Dudhola, Palwal.
4. PS to Vice-Chancellor for kind information of the Vice-Chancellor, Haryana Vishwakarma Skill University.


Registrar

**MINUTES OF THE FIRST MEETING OF THE EXECUTIVE COUNCIL
HELD ON 22.12.2017 AT 11.00 AM IN THE CONFERENCE ROOM,
HARYANA BHAWAN, NEW DELHI.**

The following were present:

1.	Sh. Raj Nehru Hon'ble Vice Chancellor Haryana Vishwakarma Skill University (HVSU)	Chairperson
2.	Dr. Dinesh Kumar Vice Chancellor YMCA University of Science & Technology Faridabad	Member
3.	Smt. Jyoti Arora , IAS Principal Secretary Government of Haryana Technical Education Department and Higher Education Department Haryana	Member
4.	Prof. S.N. Sachdeva Professor NIT, Kurukshetra	Member
5.	Sh. Rakesh Sharma Director, Local Audit Haryana Finance Department (Nominee of Principle Secretary Finance Department)	Member
6.	Sh. Lokesh Sharma Principal and Head Government Solutions South Asia IMS Health	Member
7.	Sh Narender Pal, Joint Director Nominee of Mission Director Haryana Skill Development Mission and Skill Development and Industrial Training Department	Member

At the outset, the Hon'ble Vice-Chancellor & Chairman extended a warm welcome to all the members for attending second meeting of the Executive Council. He extended a special thanks to all the members for sparing their valuable time to attend the meeting.

The Agenda Items were taken up and after as per the following:

EC/02/01 Progress Report of the University

The progress report was presented by the Hon'ble Vice Chancellor whole journey of HVSU, *ab initio* till now to update the Executive Council (EC) members for kind information.

EC/02/02 Confirmation of the minutes of the 1st meeting of the Executive Council held on 20.09.2017

The Council noted and confirmed the minutes of the 1st meeting of the Executive Council held on 20.09.2017.

EC/02/03 To report the action taken, wherever required, on the various decisions taken by the Executive Council in its 1st meeting held on 20.09.2017 in the University.

The Council noted the action taken wherever necessary.

EC/02/04 To Consider and Approve the Membership of University in UN Global Compact Network, India

The Council considered and approved the Membership of University in UN Global Compact Network, India.

EC/02/05 Recruitment Process For the Post of Technical Advisor on Contractual Position under Advertisement No. HVSU/Estt./17/004

The Council noted the recruitment process of Technical Advisor on contractual position.

EC/02/06 To Consider and Approve the recommendation /proceedings of the selection committee meetings held on 05th to 09th December 2017

(i) The Council approved the recommendations of the selection committees for appointments of the following candidates on contractual assignments as advertised.

S. No.	Name of Post	Name of Candidate	Consolidated Salary(Rs)	Period of Contract.
1.	Controller of Examination	Ms Chanchal Bhardwaj	106650	2 Years
2.	Deputy Librarian	1.Dr Jitender Kumar Dubey 2.Sh.Subhash Chand(Waiting)	53100	2 Years
3.	Assistant Professor (Mechatronics/ Robotics/Electrical)	Sh Sarvesh Saini	35000	1 Years
4.	Foreman Instructor (Mechatronics)	Sh. Gian Prakash	30750	1 Years
5.	Assistant Registrar(IT)	Ms. Neeti Arora	47250	1 Years
6.	Foreman Instructor (Industrial Electronics)	Sh Jagvir Singh	30750	1 Years
7.	Foreman Instructor(Tool & Die)	Sh Gurdeep Kumar	30750	1 Years
8.	Foreman Instructor (Electrical)	Sh Ashish Mittal	30750	1 Years
9.	Foreman Instructor (Robotics)	None Found suitable	-	-
10.	Skill Instructor (Tool & Die)	Sh Yogesh Sharma	25000	1 Years
11.	Skill Instructor(Mechatronics)	Sh Arvind Sharma	25000	1 Years
12.	Skill Instructor(Electrical)	Sh Puneet Raghav	25000	1 Years
13.	Lab Technician(IT)	Ms Manju Bala	25000	1 Years
14.	Lab Technician (Library)	Ms Natasha Sharma	25000	1 Years
15.	Lab Technician(Electrical)	Sh Gopal	25000	1 Years
16.	Trainer(English Communication/Soft Skills/ management)	1.Ms Khushboo Wattal 2. Sh. Love Kumar(Waiting)	25000	1 Years

(ii) **Recruitment for six months for Contractual positions**

The Council noted .

(iii) **Recruitment for the post of Dean (Automotive /Mechanical/
Robotics/Instrumentation) Contractual position**

The Council noted .

**EC/02/07 To Consider and Approve the Extension of Contractual
Appointments**

The Council considered and approved the extension of contractual appointments.

EC/02/08 To Consider and Approve the panel of experts for University appointments.

The Council considered and approved the panel of experts for University appointments with the suggestion to add more experts from the various institutions and industries.

EC/01/09 To Consider and Approve the Residences of Vice Chancellor and Registrar of the University.

The Council considered and approved the residences of Vice Chancellor and Registrar of the University.

Supplementary agenda items with the permission of the Chairperson

EC/02/10 To Consider and Approve Visit to Singapore to Explore and Examine Various Skill Capabilities, Infrastructure Design and Development of University Campus

The Council considered and approved the Singapore Visit .

EC/02/11 To Consider and Approve Empanelment of Adjunct Faculty in HVSU

The Council considered and approved the empanelment of adjunct faculty in HVSU.

The meeting ended with a vote of thanks to the Chair.



Approved
Raj Nehru (Vice Chancellor, HVSU)



Registrar & Secretary