

HARYANA VISHWAKARMA SKILL UNIVERSITY

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

DUDHOLA PALWAL



संघ: विश्वकर्म कौशल विश्वविद्यालय

हरियाणा विश्वकर्मा कौशल विश्वविद्यालय
HARYANA VISHWAKARMA SKILL UNIVERSITY

**Minutes of the
5th Executive Council Meeting
held on
07.06.2018 at 11:30 AM**

**Venue
CONFERENCE ROOM AT
HARYANA NIWAS CHANDIGARH**



HVSU

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

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Ref. No.HVSU/EC/18/Estt./ 922

Date: 11/06/2018

To

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

Subject: Minutes of the 5th meeting of the Executive Council held on 07th June 2018

Sir,

Kindly find enclosed herewith minutes of the 5th meeting of the Executive Council held on 07th June, 2018 at 11:30 AM in the Conference Hall, Haryana Niwas Chandigarh.

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/18/Estt./ 923-926

Dated: 11/06/2018

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 FIFTH MEETING OF THE EXECUTIVE COUNCIL HELD ON
07.06.2018 AT 11.30 AM IN CONFERENCE ROOM AT HARYANA NIWAS
CHANDIGARH**

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(Through Video Conferencing)	Member
3.	Dr Tankeshwar Kumar Vice Chancellor GJUST Hisar	Member
4.	Sh T C Gupta Additional Chief Secretary to Government of Haryana SD& IT Department	Member
5.	Mrs Ranju Prasad Secretary (Nominee of Additional Chief Secretary to Government of Haryana Finance Department)	Member
6.	Prof. S.N. Sachdeva Professor NIT, Kurukshetra	Member
7.	Sh Rajender Chaudhary Joint Director (Nominee of Additional Chief Secretary to Government of Haryana Technical Education Department)	Member
8.	Dr Ashok Kumar Shrivastva Dean (Engineering Haryana Vishwakarma Skill University (HVSU)	Member

At the outset, the Hon'ble Vice-Chancellor & Chairman extended a warm welcome to all the members for attending fifth meeting of the Executive Council. Dr Dinesh Kumar Aggarwal Vice Chancellor YMCAUST Faridabad could not make it convenient to attend the meeting physically due to some crucial work and attended via video conferencing. The Executive council accepted the request. The Hon'ble Vice-Chancellor & Chairman 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/05/01 Progress Report of the University

The progress report was presented by the Hon'ble Vice Chancellor whole journey of HVSU since 4th meeting of EC held on 25.04.2018 till now to update the Executive Council (EC) members for kind information. Sh. T. C. Gupta acknowledged the progress made by HVSU.

EC/05/02 Confirmation of the minutes of the 4th meeting of the Executive Council held on 25.04.2018.

The Council noted and confirmed the minutes of the 4th meeting of the Executive Council held on 25.04.2018.

EC/05/03 To report the action taken, wherever required, on the various decisions taken by the Executive Council in its 4th meeting held on 25.04.2018 in the University.

The Council noted the action taken wherever necessary.

EC/05/04 The initiation of recruitment process for various academic and non-academic posts

The Council considered and approved.

EC/05/05 To consider and approval of screening and scrutiny organization for recruitment process

The Council agreed in principle with engaging a third party with expertise of this job and collect quotes of at least three organisation.

EC/05/06 To consider and approve the panel of experts for University appointments

The Council considered and approved. Further the Council delegated the power to Hon'ble Vice Chancellor HVSU for future.

EC/05/07

To consider and approve the recommendation /proceedings of the selection committee meetings held on 17th to 21st May 2018 for the post of Skill Professors vide advertised no. HVSU/18/Estt./001

The Council considered and discussed the matter regarding the recruitment of Skill Professors . The position is as under:

S. No.	Name of Post	Decision of EC	Name of Candidate	Pay Scale
1	Skill Professor (Mechanical/ Robotics/ Mechatronics)	Approved the recommendation of selection Committee	Dr Sanjay Kajal	37400-67000+ AGP-10000
2	Skill Professor (Planning ,Policy making and Research)	Approved the recommendation of selection Committee	Dr Randhir Singh Rathore	37400-67000 +AGP-10000
3	Skill Professor (Management)	The EC was briefed about the case and EC approved for re-advertisement	To be re-advertised	
4	Skill Professor (IT)	Approved the recommendation of selection Committee	To be re-advertised	

EC/05/08 To consider and approve the extension of contractual appointments

- (i) The Council considered and approved the extension of contractual appointments.
- (ii) The Council considered and approved the extension of contractual appointments.
- (iii) The Council considered and approved the extension of contractual appointments.

EC/05/09 To Consider the amendment in the Schedule of HVSU Act No. 25 2016

The Council considered and approved. The Council also approved the following two additional recommendations of the administrative department :

- (i) Inclusion of administrative Secretary to Government, Haryana, Technical Education Department or his nominee in the Executive Council.
- (ii) Inclusion of Chief Executive Officer, National Skill Development Corporation or his nominee in the Skill Council.

EC/05/10 To consider and approve the issue of expenses card to the officials.

The Council considered and approved.

EC/05/11 To consider and approve the Hon'ble Vice Chancellor residence cum Camp office

The Council considered and approved .

EC/05/12 To consider and approve the Uniform of University Staffs and Students

The Council suggested to present in the next Executive Council Meeting with detailed cost breakup.

Supplementary agenda items with the permission of the Chairperson

EC/05/13 To consider and approve the revised estimate of PHASE I buildings of HVSU campus at Dudhola Palwal amount Rs 425.97 Cr.

The Council conveyed that the same was already approved in third and fourth Executive Council meetings. Resubmission is not required.

EC/05/14 To consider and approve the elevation drawings & specifications of phase-1 buildings of University campus at Dudhola submitted by PMC IRCON ISL

The Council was of the view that the elevation drawings & specifications of Phase-1 buildings of University campus at Dudhola submitted by PMC IRCON ISL is a technical matter. The EC was informed that it has been approved by BWC meeting held on 04/06/2018.

EC/05/15 To consider and approve the standing instructions for preparations of NIT and tender documents for PMC

The Council suggested that it is not required due to adoption of DSR.

EC/05/16 Adoption of DSR in place of HSR for the works of building for detailed estimate/DNIT for building works having cost more than Rs. 1 crore.
The matter was discussed in detail before the Executive council, the building works Committee members Sh Vishal Seth Technical Advisor PWD (B&R) Haryana and Sh S K Kaul Ex- Senior Executive Director NBCC briefed the advantages of DSR over HSR. Shri Vishal Seth has also referenced the circular regarding adoption of DSR rates for preparation of Estimate /DNIT of building works has been circulated vide Memo No. 77475-87 Dated 11.05.18.

The Council considered and approved the adoption of DSR.

EC/05/17 To consider and approve the hospitality and entertainment charges/ expenditure to the various officers of the University

The Council considered and approved.

EC/05/18 To consider and approve the sponsoring award to artisans in Surajkund International Crafts Mela-2018

The Council considered and approved.

EC/05/19 The Job oriented Diploma programme in German language under Language Skill programme

The Council noted.

EC/05/20 Representation received during the recruitment process of Skill Professors vide advt. No. HVSU/18/Estt./001

The Council noted.

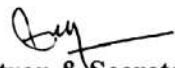
Remarks: The Executive Council has also made following suggestions that:

- (i) While preparing agenda items, review the agenda items and check whether some of the items may be placed only for information.
- (ii) Contact telephonically to the Council members to ensure maximum participation of Executive Council members.

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


Approved

Raj Nehru (Vice Chancellor, HVSU)


Registrar & Secretary