

SHRI VISHWAKARMA SKILL UNIVERSITY

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

DUDHOLA PALWAL



**Minutes of the
6th Executive Council Meeting
held on
12.10.2018 at 12:00 AM**

**Venue
Conference Room
Shri Vishwakarma Skill University.**



SVSU

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

Temporary Office:

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Ref. No. SVSU/EC/19/Estt./ 45

Date:23/01/2019

To

All the members of Executive Council
Shri Vishwakarma Skill University Dudhola, Palwal


Subject: Ratification of Minutes of Agenda item EC/06/04 of the 6th Executive Council meeting (Emergent) held on 12/10/2018.

Sir,

The minutes of meetings of 6th Executive Council were circulated amongst the members vide letter No. HVSU/ EC/18/ Estt. / 5111-5115 dated 16.10.2018.

There was typographical error in the minutes of meeting of Agenda Item No. EC/06/04. The corrected minutes of the 6th Executive Council Meeting (Emergent) along with Agenda for your kind reference is enclosed for consideration and approval.

You are also requested to kindly confirm the minutes of the 5th & 6th Executive Council Meeting.


Your faithfully
(Registrar)


D.A: as above

Endst.No. SVSU/EC/19/Estt. /046-049

Dated: 23/01/2019

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 Executive Council, HVSU, Dudhola, Palwal.
4. PS to Vice-Chancellor for kind information of the Vice-Chancellor, Shri Vishwakarma Skill University.

Your faithfully
(Dy)Registrar 

SHRI VISHWAKARMA SKILL UNIVERSITY

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

DUDHOLA PALWAL

Minutes of the 6th Meeting of the Executive Council(Emergent) held on 12.10.2018 at 12:00 P.M in the Conference Room, Shri Vishwakarma Skill University.

Members Present

1. Sh. Raj Nehru
Vice Chancellor, HVSU In the Chair
2. Prof. Dinesh Kumar
Vice Chancellor, JCBUST YMCA
3. Prof. Tankeshwar Kumar
Vice Chancellor, GJUST, Hisar
4. Sh. Lokesh sharma
Principal and Head Government Solutions South Asia IMS Health
5. Prof. S.N. Sachdeva
Professor NIT, Kurukshetra
6. Sh. Arun Kumar
Deputy Director of Haryana Technical Education Department
7. Sh. R.C Ridhan
Director, SD&IT
8. Prof. R.S Rathore
Dean (Academics), HVSU, Gurugram
9. Dr. Ashok Srivastava
Dean (Engg.), HVSU, Gurugram
10. Dr. Ritu Bajaj, Member Secretary
Registrar, HVSU, Gurugram

At the outset, the Hon'ble Vice-Chancellor extended a Warm Welcome to all the members for attending 6th Executive Council Meeting. Dr. Tankeshwar Kumar, VC, GJUST, Hisar & Sh. Lokesh Sharma could not make it convenient to attend the meeting physically and requested to attend via Video Conferencing. The executive Council accepted the request. The Hon'ble Vice-Chancellor extended a special thanks to all the members for sparing their valuable time to attend the meeting.

The progress report was presented by the Hon'ble Vice Chancellor from the 5th Executive Council Meeting till now to update the Executive Council (EC) members for their kind information.

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

EC/06/01: Appointment of Dr. Ritu Bajaj as Registrar of the University

The Council noted the appointment of Dr. Ritu Bajaj as the Registrar of the University.

EC/06/02: Foundation Stone Ceremony of Haryana Vishwakarma Skill University at Dudhola, Palwal by Hon'ble Prime Minister.

The Council also recommended to check with the similar work done and expenditure incurred with regards to the foundation stone ceremony anywhere by Hon'ble Prime Minister.

EC/06/03: To consider and approve the recruitment for various posts Vide Advt. No. HVSU/18/Estt. /002

The Council approved the appointments of Non-Academic positions as mentioned in table as per terms & conditions of Adv. No. HVSU/18/Estt. /002.

S. No.	Name of post	Remarks (contractual)	Name	Consolidated Salary Per Month
1	Assistant Deputy Director (Administration)	Six months	Ms. Akanksha Kumar	48600/-
2	Assistant Deputy Director (Graphic Designing)	Six months	Mr. Nikhilesh Sharma	48600/-
3	Assistant Skill Coordinator	Six months	Ms. Arti Kaul	32625/-
4	Public Relation Officer	One year	Mr. Sukhvir Singh Phogat	47250/-

5	Law Assistant	One year	Mr. Deepanshu Attri	35400/-
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EC/06/04: To Consider and Approve the Eligibility & Selection Criteria for the Posts to be Advertised

The Council approved the Agenda. The Council also recommended the experience for the post of Junior Programmer should be 3 years experience in the similar pattern as mentioned for the posts of Skill Instructors as both posts are technical in nature & essential qualification is same. The Council also recommended the selection Criteria marks for Ph.D be changed from 5 to 2 & M.Phil be changed from 3 to 1 of the posts of Deputy Registrar/ Deputy Director/ Assistant registrar/ OSD to VC and the other posts. Another recommendation by the Council member is to change the nomenclature from the Private Secretary to Personal Secretary. The Eligibility & Selection Criteria's placed at Annexure-9(A) & (B).

EC/06/05: To Consider and Approve the Extension of Contractual Appointments

- (i) The Council considered and approved the extension of contractual appointment of Mr. Satish Bhutani as Technical Advisor for further six months.
- (ii) The Council considered and approved the extension of contractual appointments of Dr. Lalit Kumar Sharma (DR), Mr. Sanjeev Tayal (AR), Mr. Amit Vashisth (AR) and Sh. O.P Yadav as Skill Instructor (GSTAA).

One of the member of the Executive Council Prof. Dinesh Kumar Aggrawal, VC, JCBUST YMCA, Faridabad appreciated & complimented the presentation presented by the Vice Chancellor of the University and acknowledge the progress of the University.

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


Registrar


Approved
Raj Nehru (Vice Chancellor, SVSU)