

SHRI VISHWAKARMA SKILL UNIVERSITY
(Enacted by the Act 25 of 2016, State of Haryana)
DUDHOLA, PALWAL



**Minutes of the 3rd Skill Council Meeting
held on 28.09.2019 at 11:00 AM**

Venue:

**CONFERENCE ROOM
SHRI VISHWAKARMA SKILL UNIVERSITY TRANSIT
OFFICE, GURUGRAM, SECTOR-44**



SVSU

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

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Ref. No. SVSU/EC/19/Acad. Br/38

Date: 09/10/2019

To

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

Subject: Minutes of the 3rd meeting of the Skill Council held on 28th September, 2019

Sir,

Kindly find enclosed herewith minutes of the 3rd meeting of the Skill Council held on 28th September, 2019 at 11:00 AM in the Conference Room, SVSU transit office Gurugram.

The discrepancies if any, in recording of minutes may be intimated to this office within 07 days from the date of receipt of the minutes.

Your faithfully


(Registrar)

D.A: as above

Endst. No. SVSU/EC/19/Acad. Br /39-58

Dated: 09/10/2019

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, SVSU Dudhola, Palwal
2. The Director Skill Development and Industrial Training Department Haryana
3. OSD to Vice-Chancellor for kind information of the Vice-Chancellor, Shri Vishwakarma Skill University.
4. PA to Registrar for kind information of the Registrar, Shri Vishwakarma Skill University.


Registrar

Minutes of the 3rd SKILL COUNCIL Meeting

The 3rd meeting of the Skill Council of the Shri Vishwakarma Skill University, Haryana was held on 28-09-2019 at 11:00 AM in the Conference Room, Transit office Shri Vishwakarma Skill University, Gurugram, Haryana.

The following were present:

1.	Sh. Raj Nehru Hon'ble Vice Chancellor Shri Vishwakarma Skill University (SVSU)	- Chairperson
2.	Prof. (Dr.) R. S. Rathore Dean (Academics), SVSU, Gurugram	- Member
3.	Prof. (Dr.) Jyoti Rana SVSU Gurugram	- Member
4.	Sh. Rajesh Sharma Assistant Director (B.S.E.H. Bhiwani)	- Member
5.	Sh. Rishi Ram V.P.G.I.T.I Gurugram	- Member
6.	Dr. Ashok Kumar Shrivastva, Dean Ehgg. SVSU, Gurugram	- Member
7.	Col. Utkarsh Rathore Joint Director, SVSU, Gurugram	- Member
8.	Dr. Raj Singh Joint Director, SVSU, Gurugram	- Member
9.	Dr. Dalip Raina Assistant Professor, Management, SVSU, Gurugram	- Member
10.	Dr. Vikram Bansal Assistant Deputy Director, SVSU, Gurugram	- Member
11..	Dr. Mohit Srivastav Assistant Professor, Mathematics, SVSU, Gurugram	- Member
12.	Ms. Priya Mishra M. Voc. Banking & Finance (Student Nominee)	- Member
13.	Mr. Ravinder Kumar B. Voc. BPM & Analytics (Student Nominee)	- Member
14	Prof.(Dr.) Rishi Pal, SVSU, Gurugram	- Special Invitee
15.	Ms. Chanchal Bhardwaj ,DR(Examination)	- Special invitee
16.	Dr. Ritu Bajaj Registrar SVSU, Gurugram	- Member Secretary

At the outset, the Hon'ble Vice-Chancellor & Chairman extended a warm welcome to all the members for attending 3rd meeting of the Skill Council. The Hon'ble Vice-Chancellor & Chairman extended a special thanks to all the members for sparing their valuable time for attending the meeting.

The agenda items of the meeting were taken up as follows:

SC/03/01: Confirmation of the minutes of the 2nd Skill council Meeting held on 27/03/2019

The council has considered and approved the minutes of the 2nd Skill Council.

SC/03/02: THE ELIGIBILITY CRITERIA AND FINALISATION OF NAMES OF PROGRAMMES FOR ACADEMIC SESSION 2019-20

The Council has considered and approved the agenda with following suggestion:

1. The eligibility criteria for the course D.Voc was amended as passed class X in place of class X (Science, Mathematics).
2. It has been proposed to identify the options of lateral entry admissions in D. Voc Courses. Guidelines for admission to D.Voc programme for the students who have passed class XII need to be developed.
3. The Hon'ble Vice-Chancellor suggested to start the new course on B.Com professional and also suggested to the member of Skills Council to identify new courses that may be run from the campus from session 2020-21 and onwards.
4. It was informed that due to insufficient application the following courses could not be started in Year 2019-20

1. Diploma in Footwear Production
2. Diploma (Production tool and die Maintenance and stamping)

It was further informed that only three students were found eligible for PGD programme in Aerospace technical publication. Further these students requested to change their programme from PGD in Aerospace technical publication to PGD in Structural Design. Based on the concurrence from industry partner P3 and the vacant seats available in PGD in Aerospace structural design programme, students are transferred to PGD in Aerospace structural design. The Skill Council noted the same.

SC/03/03: TO CONSIDER AND APPROVE THE MINUTES OF BOARD OF STUDIES (BoS) MEETING FOR PROGRAMMES UNDER SKILL FACULTY OF ENGINEERING AND TECHNOLOGY.

The council has considered and approved the agenda with following suggestion:

1. The Skill Council proposed a five-member committee (external- 2 and internal-3) for review of content of the subject "Human value and professional ethics" with the focus on human integrity, responsibility towards society, empathy, Indian civilization etc. the committee must submit the report within month.
2. The Hon'ble Vice-Chancellor has also suggested to engage a team of experts for mapping of courses with available MOOC's as per syllabus. At least 20 percent courses may be mapped.
3. Skill Council suggested to develop the lab facilities for the latest technology like 3D printing, Industrial Automation, AR/VR in campus. It was also suggested that the credit for lab should be mapped with the content of the course.
4. It was informed to the council that scheme and syllabus of B.Voc mechatronics and Mechanical Manufacturing for 5th and 6th semester are revised and as per the decision of BOS and same is placed on table for consideration and approval. Due to typographic error, name of Dean Academics is included in the minutes meeting of BOS for Automotive Study and Green Technology, wherein, he was not present. It was decided that names of all members of BOS will be verified from the attendance sheet of meeting and suitable amendment will be made.

SC/03/04: TO CONSIDER AND APPROVE THE MINUTES OF BOARD OF STUDIES (BoS) MEETING FOR PROGRAMMES UNDER SKILL FACULTY OF APPLIED SCIENCE AND HUMANITIES.

Hon'ble Vice-Chancellor informed that B.Voc Public Service programme is designed to fulfill aspirations of youth of Haryana to qualify in Public Service examination like UPSC, HPSC etc. to serve the society. He announced to reward staff members engaged in this programme to motivate the students to qualify and succeed in the examinations. The council appreciated the decision to start a programme and approved the agenda.

SC/03/05: TO CONSIDER AND APPROVE THE MINUTES OF BOARD OF STUDIES (BoS) MEETING FOR PROGRAMMES UNDER SKILL FACULTY OF MANAGEMENT STUDIES AND RESEARCH

The council has considered and approved the same.

SC/03/06: TO CONSIDER AND APPROVE THE MINUTES OF BOARD OF STUDIES (BoS) MEETING FOR PROGRAMMES UNDER SKILL FACULTY OF AGRICULTURE

The council has considered and approved the same.

SC/03/07: TO CONSIDER AND APPROVE THE UNIVERSITY ACADEMIC ORDINANCE

The council considered and approved the agenda with suggestion to get these ordinances review by a sub-committee of 03 members of Skill Council before placing to Executive Council for its final approval.

SC/03/08: TO CONSIDER AND APPROVE CONSULTANCY POLICY OF THE UNIVERSITY

The council deliberated on the consultancy policy of University it was suggested that the proportion of revenue sharing may be relooked in accordance with best practices in other National /International institutes.

It was decided that a sub-committee of Skill Council constitute of following members will review it and place to Executive Council for the final approval -

1. Prof. Jyoti Rana
2. Prof. Rishi Pal
3. Dr. Dilip Raina

SC/03/09: EMPANELMENT OF GUEST FACULTY FOR LECTURES AND ACADEMIC WORK LOAD OF UPCOMING PROGRAMMES FOR THE ACADEMIC SESSION 2019-20

The council has considered and approved the empanelment of guest faculty for session 2019-20 as per UGC guidelines.

SC/03/10: DETENTION LIST OF THE STUDENTS

The council considered and approved proposed relaxation in clause 8.1.4. of university examination ordinance to detain student in only such subjects in which he/she don't fulfil the minimum requirement of attendance for appearing in end semester exam in place of not promoted the students in next semester.

It was decided that students detained in subjects should be provided suitable learning resources and mentoring in subsequent semester to take up examination of subjects in next time.

Skill Council considered and approval the amendment in the ordinance and noted the list of students detained by the University 1st and 2nd semester in session 2019-20.

SC/03/11: INFORMATION REGARDING EOIRFP AT SVSU

The council has considered and approved the same.

SC/03/12: LIST OF PAPER SETTERS AND EXAMINERS

The council has considered and approved the list of examiners.

SC/03/13: TO CONSIDER AND APPROVE THE AMMENDEMENTS IN THE EXAMINATION ORDINANCE OF UNIVERSITY

The council has considered and approved the same.

Supplementary

SC/03/14: To Consider and approve the MoU with different Industry and Institutions The MoU are fructified and currently operational and many of them are under process either for joint programme development not limited to Skill development but joint workshops, faculty exchange, Research development and student exchange.


It is brought to the notice of the Council that the University has signed the MoU with different Industry and Institutions in last 2 years. The list of these signed MOUs is placed at **Annexure (A)**. All these MoU has been signed by keeping in view the different kind of benefits the university can take from them. Most of these MoU have been signed by Worth Registrar with a legal opinion and consent. Many of these MoU are fructified and currently operational and many of them are under process either for joint programme development not limited to Skill development but joint workshops, faculty exchange, Research development and student exchange.

The council has considered and approved the same.

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


Registrar, SVSU

Approved


Raj Nehru
(Vice-Chancellor, SVSU)