

HARYANA VISHWAKARMA SKILL UNIVERSITY

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

DUDHOLA PALWAL



**Minutes of the
4th Executive Council Meeting
held on**

25.04.2017 at 11:30 AM

Venue

**CONFERENCE ROOM TRANSIT OFFICE AT
PLOT No. 147 SECTOR-44 GURUGRAM**



HVSU

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

Temporary Office:

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Floor, Sector-18, Gurugram (Haryana)
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Ref. No.HVSU/EC/18/Estt./ 326

Date: 01/05/2018

To

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

Subject: Minutes of the 4th meeting of the Executive Council held on 25th April 2018

Sir,

Kindly find enclosed herewith minutes of the 4th meeting of the Executive Council held on 25th April, 2018 at 11:30 AM in the Conference Hall, Haryana Vishwakarma Skill University Transit Office at Plot No. 147, Sector-44, Gurugram .

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./ 327-330

Dated: 01/05/2018

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 FIRST MEETING OF THE EXECUTIVE COUNCIL HELD ON
25.04.2018 AT 11.30 AM IN CONFERENCE ROOM TRANSIT OFFICE AT PLOT
No. 147 SECTOR-44 GURUGRAM**

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 (Through Video Conferencing)	Member
4.	Prof. S.N. Sachdeva Professor NIT, Kurukshetra	Member
5.	Sh. Lokesh Sharma Principal and Head Government Solutions South Asia IMS Health	Member
6.	Dr Ashok Kumar Shrivastva Dean (Engineering) Haryana Vishwakarma Skill University (HVSU)	Member
7.	Sh. Satyavir Singh Bhatotia Treasury Officer Gurugram (Nominee of Secretary Finance Department)	Member
8.	Sh P S Narwal, Joint Director (Nominee of Additional Chief Secretary to Government Haryana Skill Development and Industrial Training Department)	Member
9.	Ms Poonam Sheoran Assistant Director (Nominee of Mission Director Haryana Skill Development Mission)	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. Dr Dinesh Kumar Aggarwal Vice Chancellor YMCAUST Faridabad and Dr Tankeshwar Kumar Vice Chancellor GJUST Hisar could not make it convenient to attend the meeting physically due to last minute emergency and requested to attend via video conferencing. The Executive council accepted the request. One Executive Council member Mr Lokesh Sharma arrived late in the meeting. 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/04/01 Progress Report of the University

The progress report was presented by the Hon'ble Vice Chancellor whole journey of HVSU since 3rd meeting of EC held on 12.02.2018 till now to update the Executive Council (EC) members for kind information.

EC/04/02 Confirmation of the minutes of the 3rd meeting of the Executive Council held on 12.02.2018.

The Council noted and confirmed the minutes of the 3rd meeting of the Executive Council held on 12.02.2018.

EC/04/03 To report the action taken, wherever required, on the various decisions taken by the Executive Council in its 3rd meeting held on 12.02.2018 in the University.

The Council noted the action taken wherever necessary.

EC/04/04 The launch of courses w.e.f the academic session 2018-19 as mentioned against each skill department as per Statutes 11 of HVSU Act 2016

The Council noted.

EC/04/05 The posting of the resident local Audit officer

The Council noted.

EC/04/06 The media report pertaining to the boundary wall construction at campus Dudhola Palwal

The Council noted.

EC/04/07 The media report pertaining to the boundary wall construction at campus Dudhola Palwal

The Council noted.

EC/04/08 **To consider and approve the engagement of international consultants for process development of the HVSU campus**

The Council considered and approved .

EC/04/09 **To consider and approve the expenditure report up to 31/03/2018.**

The Council considered and approved .

EC/04/10 **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/04/11 **To consider and approve the University Governing bodies meeting through digital mode/platform in future.**

The Council considered and approved .

EC/04/12 **To consider and approve the study tour of Singapore visit.**

The Council considered and approved.

EC/04/13 **To consider and approve the initiate the process of take over of the first, fourth and fifth floor of the housing board building**

The Council considered and approve.

EC/04/14 **To consider and approve the change in Design of University LOGO and Common Seal of the University**

The Council considered and approved (only full form has been replaced by abbreviation of HVSU).

Supplementary agenda items with the permission of the Chairperson

EC/04/15 To consider and approve the establishment a feeder School "HVSU Senior Secondary Skill School " in HVSU Campus

The Council considered and approved.

EC/04/16 To consider and approve the CSR activities in Village Dudhola.

The Council considered and approved.

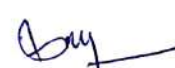
EC/04/17 To consider and approve the estimate of Foundation Stone laying Ceremony at University land Village Dudhola Palwal.


The Council considered and approved.

EC/04/18 The revised rough cost estimate of Rs. 425.97 cr. for construction of HVSU Campus at Village, Dudhola, Palwal.

The Council noted.

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


Registrar & Secretary


Approved
Raj Nehru (Vice Chancellor, HVSU)