SHRI VISHWAKARMA SKILL UNIVERSITY, DUDHOLA, PALWAL

MINUTES THE EIGHTH MEETING OF THE EXECUTIVE COUNCIL (EMERGENT) HELD ON 03.03.19 AT 05:00PM IN THE CONFERENCE ROOM AT CONSTRUCTION SKILL ACADEMY, SHRI VISHWAKARMA SKILL UNIVERSITY, DUDHOLA, PALWAL

EC/08/01: To Consider and Approve the recommendations / proceedings of the selection committee for the various Academic positions advertised vide Advt. No. HVSU/18/Estt. /002 and HVSU/18/Estt. /004.

The EC was informed about the process adopted for recruitment of various academic positions at the level of Skill Professor, Skill Associate Professor and Skill Assistant Professors. It was also noted by EC that the scores of Examinations/ Scrutiny etc. was provided to the Selection Committee at the time of completion of interview in a sealed envelope. EC Appreciated the process adopted by the University for maintaining the secrecy and transparency.

The process of shortlisting candidates for interview for Skill Professor and Skill Associate Professors on the basis of API Score. Skill Assistant Professor were shortlisted for interview on the basis of score for Academic and Research Performance along with following Selection Criteria:

- a) Academic Record and Research Performance (50%);
- b) Assessment of Domain Knowledge and Teaching Skill through Skill Eligibility Test (SET) conducted by the University (30%); and
- c) Performance in interview (20%)

EC confirmed the procedure adopted for shortlisting and selection of candidates.

It was noted by EC that one candidate Dr Jyoti Rana was recommended by Selection Committee for the Posts of Skill Professor (Management) and Skill Associate Professors (Management). The Council decided that Dr Jyoti Rana to be appointed as Skill Professor in Management and Dr Anshu Bhardwaj who is first in the waiting list of Associate Professors (Management) be offered the post of Skill Associate Professor Management.

Following is the list of candidates recommended for selection on regular position:

Sr	Post	Subject	Name of Selected	
No	CI-III Day C	r .	Candidate	
1	Skill Professor	CSE/IT	To be Re Advertised	
2	Skill Professor	Management	Dr Jyoti Rana	
3	Skill Professor	Agriculture/Food Tech	To be Re Advertised	
4	Skill Professor	Health Care	To be Re Advertised	
5	Skill Professor	Curriculum Development	NFS Re Advertised	
6	Skill Professor	Pedagogy	Dr Rishipal	
7	Skill Associat Professor		Dr Sanjay Singh Rathore	
8	Skill Associate Professor	e Management	Dr Anshu Bhardawaj	
9	Skill Associate Professor	Agriculture Science	NFS to be Re advertised	
10	Skill Associate Professor	e CSE/IT	Dr Ravinder Kumar	
11	Skill Assistan Professor	Mechanical/Machatronics Engg.	Mr Manikanwar Singh	
12	Skill Assistan Professor	Electrical Engg.	Dr Preeti	
13	Skill Assistant Professor	Computer Science Engg/IT	Ms Bharti	
14	Skill Assistant Professor	Electronics/ Robotics Engg.	Mr Lalit Kumar	
15.	Skill Assistant Professor	Management	Dr Dalip Raina	
16	Skill Assistant Professor	Physics	Ms Yogita	
17	Skill Assistant Professor	Mathematics	Dr Mohit Kumar Shrivastva	
18	Skill Assistant Professor	English	Mr Nakul	

EC approved list of experts and members of various committees along with recommendations / proceedings of the Selection Committee. EC approved the agenda item No EC/08/01 as proposed.

EC/08/02: To Consider and Approve the recommendations / proceedings (sealed Envelopes) of the Establishment Committee meeting held on 26th-28th February, 2019 for the various non Academic positions advertised vide Advt. no. SVSU/18/ENT/007

EC was informed about the process of recruitment for various non-academic posts including the information that the score of written test and scrutiny conducted from respective organizations were kept in sealed envelope and the same was presented to Establishment Committee at the time of interview to maintain the secrecy, confidentiality and transparency. EC appreciated the process adopted for shortlisting of candidates for Group A and Group B posts. EC was briefed about the shortlisting criteria, the basis of eligibility of interview which included the following steps:

- 1. Application of only those applicants were scrutinized who had secured 40% or more marks in written test for General category candidates and relaxation of 5 % for candidates from all other reserved categories of Haryana in case the post was advertised in a respective category.
- Scrutiny of all application of candidates secured 40% or more marks was done by a State Government University.
- 3. All eligible applicants were called for interview after verification of their original documents.
- 4. For Group C and Group D only those candidates who have scored as per prescribed criteria and 5 times number of advertised posts called for verification of their original documents.
- 5. Eligible applicants were shortlisted on the basis of merit prepared by adding marks obtained in written test (90% weightage) and marks awarded by scrutiny committee in respect to experience and socio economic criteria of the State Government (10% weightage).

The Council approved recommendations of Establishment Committee in respect to various Non Academic Posts of Group B and authorized Vice Chancellor to consider and approve recommendations of Establishment Committee in case of Group C and Group D posts advertised by the University. The EC also authorized Vice Chancellor to approve recommendations of Establishment Committee for the posts of Steno – typist, Clerk and Driver after conducting the Skill test of shortlisted candidates.

Recommendations for A & B Group

S. No.	Name of Post	Candidate Name
1.	Law Officer	No one found suitable
2.	Superintendent	 Mr.Sombir Singh Sheorn(UR) Mr.Anil Kumar(UR) Mr.Parveen Kumar (BC-A)
3.	Web Site Administrator	Mr. Praveen Kumar
4.	Network Administrator	Mr.Neeraj Parashar

Recommendation Result C and D Group

S. No.	Name of Post	Candidate Name	
1.	Assistant	 Mr Parveen Rawat (UR) (R.No. 19010010) Mr Randeep (UR) (R.No. 19010060) Ms Anamika Sagar (UR) (R.No. 19010046) Mr Mukesh Kumar (UR) (R.No. 19010027) 	
2.	JE (Civil)	1. Mr Sunder (SC) (R.No. 19010011) Mr. Naresh	
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3.	JE (Electrical)	Mr Dheeraj Kamboj	
4.	JE (Horticulture)	Mr. Naresh Chandra Pushkar	
5.	Storekeeper	Mr.Inderjeet	
6.	Jr Programmer	Ms.Deepika Goyal	
7.	Skill Instructor (Communication Skill)	None Found Suitable	
8.	Skill Instructor (Automotive Studies/ Robotics)	 Mr.Chintu Ram Mr. Durgesh Gupta (UR) Mr. Sansh Bir (UR) 	
9.	Skill Instructor (Electrical)	Mr. Parveen BC(A)	
10.	Skill Instructor (Computer Science Engg./ IT)	 Ms. Madhuri Mr. Ram Mehar 	
11.	Skill Instructor (Electronics)	Mr. Sansh Bir	
12.	Skill Instructor (Yoga)	Mr. Sohan Lal	
13.	Skill Instructor (Hospitality and Tourism)	Mr. Sandeep Kumar	
14.	Skill Instructor (Civil)	Mr. Upkar Singh Bhatia	
15.	Peon	1. Mr Gopal Parashar	
		2. Mr Rajkumar	
		3. Mr Anil Balhara	

Result of steno typist, clerk and driver to be declared after proficiency test.

The EC was informed about various representations/complaints received by the University. It was decided by the EC that result of following post to be kept on hold till an independent inquiry is conducted:

- 1. Dy Registrar
- 2. Dy Director (Capacity Building)
- 3. OSD to VC
- 4. Assistant Registrar

A three-member committee was constituted by EC under Chairmanship of Prof Tankeshwar, Vice Chancellor, GJUST, Hisar to enquire the matter and give its recommendations at the earliest. Dr V K Agarwal, Ex Registrar KUK University and Dr R S Rathore, Dean Academics SVSU were nominated as two other members of the inquiry committee.

EC authorized Vice Chancellor to recommendation of Establishment Committee after the receiving report of enquiry committee.

It was decided by the Council that in case any post remains vacant due to any reason the candidate next in merit will be offered the post.

The EC considered and approved agenda item No. EC/08/03 as proposed.

EC/08/03: To Consider the recruitment for various posts on Deputation Basis Vide Advt. No. SVSU/18/ENT /009

EC noted recommendations of the Establishment Committee for the following posts on deputation basis:

S. No.	Posts	Name of the Candidate	Remarks
1	SDO (Civil)	Sh Sandeep Pratap Singh	Subject to NOC required from parent Department
2	SDO (Electrical)	Sh Sandeep Singh	Subject to NOC required from parent Department
3	Superintendent	The same of the sa	None Found Suitable

4	Clerk	Sh Ashok Kumar	5, _{1,2} 6, 6, 6, 6, 6, 6, 6, 6, 6, 6, 6, 6, 6,	
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The EC approved recommendations of Establishment committee. approval. EC approved agenda item no. EC/08/01 as proposed

EC/08/04: To Consider adoption of Statutes, Ordinances, Rules & Regulations prescribed by Guru Jambheshwar University of Science till such time the SVSU frames its own Statutes, Ordinances, Rules and Regulations.

It was noted by the EC that the University is in the process of framing its own Statutes, Ordinances, Rules and Regulations as per the provisions under University Act.

EC approved the proposal to adopt Ordinances, Rules and Regulations prescribed by Guru Jambheshwar University of Science and Technology Hissar other than the ones which are prescribed in the SVSU Act till such time SVSU frames its own.

EC approved agenda item no. EC/08/04 as proposed

EC/08/05: To Consider and Approve the Abhinandan: Veer Balidani Yojna for widows and wards of the martyrs and gallantry award winners of defense personnel.

EC appreciated the proposal of the University to provide opportunities of skill and formal education to the widows and wards of the martyrs and wife and wards of gallantry award winners of the members of the security forces through its Abhinandan: Veer Balidani Kritagyata Yojna. EC member Prof Sachdeva suggested to also look into the scheme for martyrs being implemented in PEC University.

The Council approved the proposal for its implementation.