

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



**Minutes of the
10th Executive Council Meeting
held on
31.05.2019 at 2:30 PM**

Venue

**CONFERENCE ROOM
AT CSA DUDHOLA
SHRI VISHWAKARMA SKILL UNIVERSITY
DUDHOLA PALWAL**



SVSU

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

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Ref. No.SVSU/EC/19/Estt./ 549

Date: 04/06/2019

To

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

Subject: Minutes of the 10th meeting of the Executive Council held on 31st May 2019

Sir,

Kindly find enclosed herewith minutes of the 10th meeting of the Executive Council held on 31st May, 2019 at 02:30 PM in the Conference Room, CSA Dudhola SVSU Dudhola Palwal.

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. SVSU/EC/19/Estt. /550-554

Dated: 04/06//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. All the members of the Court
4. PS to Vice-Chancellor for kind information of the Vice-Chancellor, Shri Vishwakarma Skill University.

Registrar

MINUTES OF THE 10th MEETING OF THE EXECUTIVE COUNCIL HELD ON 31.05.2019 AT 02.30 PM IN CONFERENCE ROOM CSA DUDHOLA SHRI VISHWAKARMA SKILL UNIVERSITY, HARYANA

The following were present:

1.	Sh. Raj Nehru Hon'ble Vice Chancellor Shri Vishwakarma Skill University (SVSU)	Chairperson
2.	Dr. Sujata Shahi (Through Video conferencing) Vice Chancellor, IILM, Gurugram	Member
3.	Sh Rajesh Bansal, Consultant (Nominee of Additional Chief Secretary to Government of Haryana Finance Department)	Member
4.	Ms Sushila Devi, Principal, Government College, Palwal (Nominee of Additional Chief Secretary to Government of Haryana Higher Education Department)	Member
5	Sh Anil Kumar Assistant Director DIC Palwal (Nominee of Additional Chief Secretary to Government of Haryana Industries Department)	Member
6.	Sh. Gajender Singh, Principal , GITI, Faridabad (Nominee of Additional Chief Secretary to Government of Haryana SD&IT Department)	Member
7.	Dr YPS Berwal Deputy Director (Nominee of Additional Chief Secretary to Government of Haryana Technical Education Department)	Member
8.	Dr. R S Rathore Dean (Academics), SVSU, Gurugram	Member
9.	Dr Ritu Bajaj Registrar SVSU, Gurugram	Secretary

SHRI VISHWAKARMA SKILL UNIVERSITY DUDHOLA, PALWAL

MINUTES OF THE 10th MEETING OF THE EXECUTIVE COUNCIL HELD ON 31.05.2019 AT 02.30 PM IN CONFERENCE ROOM, CSA DUDHOLA, SHRI VISHWAKARMA SKILL UNIVERSITY, HARYANA.

At the outset, the Hon'ble Vice-Chancellor & Chairman extended a warm welcome to all the members for attending 10th Meeting of the Executive 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 were taken up as follows:

EC/10/01: Progress Report of the University – Presentation by Vice Chancellor

The progress report was presented by the Hon'ble Vice Chancellor, SVSU, during the presentation in the form of short film of the progress of the University. This was appreciated by all the Executive Council members.

EC/10/02: Confirmation of the Minutes of the 9th Meeting of the Executive Council held on 04.01.2019

The Council noted and confirmed the minutes of the 9th meeting of the Executive Council held on 28.03.2019.

EC/10/03: To Note the action taken on the various decisions taken in the 9th Meeting of the Executive Council held on 28.03.2019.

The Council noted the action taken wherever necessary. For the Agenda Item No. EC/09/13 regarding engagement of NITTTR Bhopal for process development of University work. It was informed that NITTTR Bhopal is a Government of India Enterprise under MHRD working for these specialized services. The Finance Department nominee suggested that the approval of Administrative Department should also be taken or suitable agency to be identified by the process of open tendering..

EC/10/04: To confirmation of the minutes of meeting of 2nd Skill council meeting held on 27.03.2019

The Council noted and confirmed the minutes of 2nd Skill Council.

EC/10/05: To Consider and approve Academic Programmes of University for the session 2019-20 along with intake, eligibility criteria, Fees Structure and selection criteria as placed in the prospectus of University.

The Council noted details of Academic programmes planned by the University for the session 2019-20. The Executive Council deliberated on the Fees for different programme and decided that for very special type of programmes like Diploma/Certificate in Banchari Art and Diploma/Certificate in Sharda script. The fee

should be very nominal to encourage students to take admission in such programmes which are at the verge of extinction. The Council decided that Fee for such programmes should not exceed Rs 2500 per year.

The Council considered and approved the agenda.

EC/10/06: To Consider the expenditure report for financial year 2018-19 & 2019-20.

The Committee considered & approved the agenda and suggested the same should be audited by Audit Department of the Government and an audit report to be procured from them as well. The Registrar informed that the University does not have regular Auditor nor Chief Finance Officer (CFO), the Registrar informed that the University through various communications (Letter Nos. SVSU/19/Estt./380-384 and SVSU/19/Estt./385-388 dated 09.05.2019) has been continuously requesting for the Finance Department and SDIT Department to provide Full Time CFO and Auditor. The Registrar also informed the committee that it has become a challenging task for the University to carry its Financial Operations due to inadequacy of these officers.

EC/10/07: To Consider and Approve the Application of “ Equal pay for equal work” in respect of specified categories of employees

The Council suggested that the matter should be sent to the Chief Secretary to Government of Haryana to seek his advice on the matter before implementation of the proposal.

EC/10/08: To consider and approve the Extension of Contractual appointments

The Council considered the letter received from the Department for the extension of contractual appointments for the 12 posts and to issue fresh contract for another six months from the date of expiry of the previous contract. For remaining posts also the EC accorded approval for extension of contract and an issue of fresh contract for another six months from the date of expiry of the previous contract.

EC/10/09: To Consider and approve the Creation of permanent teaching and non teaching position for the Feeder School.

The Council considered and approved agenda and the suggested that the eligibility of the proposed post should be as per the norms prescribed by respective regulatory body.

EC/10/10: To Consider and approve affiliation statutes of the University.

The Council considered and approved agenda.

EC/10/11: To Consider the increase of salary of Sh Satish Kumar Bhutani Technical Advisor (Civil)

The Council Considered and approved the Agenda. The Finance Department nominee

informed that SVSU needs to take concurrence of FD before engaging contract of Technical Advisor after one year period. The Vice chancellor informed that the University is in its right to appoint and competent authority for extension is Executive Council.

EC/10/12: To Consider and approve the Engagement of Consultant (General Administration)

The Council considered and approved the Agenda.

EC/10/13: To Consider and approve the work related to the examination confidential work

The Council considered and approved the Agenda.

EC/10/14: To Consider and approve the Creation of permanent 12 technical posts

The Council dropped the Agenda as the same has been already submitted to Finance Department.

EC/10/15 (A) :To Consider and approve the requirements of Laptops for the new recruitments

The Council considered and approved the Agenda.

EC/10/15 (B): To Consider and approve the issue of laptops to employee (Officer category) working on contractual basis.

The Council considered and approved the Agenda.

EC/10/16 : To Consider and approve the permission for the interface with Adjunct Faculty in special and emergent circumstances through video conferencing.

The Council considered and approved the Agenda.

EC/10/17 : To Consider and approve the budget proposed in the 3rd Finance Committee for financial year 2019-20.

The Council considered and approved the Agenda. The representative of Finance Department suggested that the major capital Expenditure should be placed before SFC. The supplementary budget should be submitted to Finance Department for further sanction as per the actual plan of University.

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



Registrar, SVSU



**Approved Raj Nehru (Vice
Chancellor, SVSU)**

