

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



**Minutes of the
11th Executive Council Meeting
held on
12.07.2019 at 11:00 AM**

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./

Date: 12/07/2019

To

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

Subject: Minutes of the 11th meeting of the Executive Council held on 12th July 2019

Sir,

Kindly find enclosed herewith minutes of the 11th meeting of the Executive Council held on 12th July, 2019 at 11:00 AM in the Conference Room, CSA Dudhola SVSU Dudhola Palwal.

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/Estt. /

Dated: 12/07/2019

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 EC
4. PS to Vice-Chancellor for kind information of the Vice-Chancellor, Shri Vishwakarma Skill University.

Registrar

MINUTES

(11TH MEETING OF THE EXECUTIVE COUNCIL)

The 11th meeting of the Executive Council of the Vishwakarma Skill University, Haryana was held on 12-07-2019 at 10.00 am in the 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. Tankeshwar Kumar Vice Chancellor, GJUST Hisar	- Member
3.	Dr. Dinesh Kumar Vice Chancellor, JCBUST YMCA Faridabad	- Member
4.	Prof. S. N. Sachdeva NIT Kurukshetra (Through Video conferencing)	- Member
5.	Sh. Shambhu Ram Assistant Director (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.	Sh. Sunil Dutt Sharma, Assistant O/o Treasury Officer Palwal (Nominee of Additional Chief Secretary to Government of Haryana SD&IT Department)	- Member
8.	Dr. Ashok Kumar Srivastva Dean (Engg.) SVSU Gurugram	- Member
9.	Dr. R. S. Rathore Dean (Academics), SVSU, Gurugram	- Member
10.	Dr. Ritu Bajaj Registrar SVSU, Gurugram	- Secretary

At the outset, the Hon'ble Vice-Chancellor & Chairman extended a warm welcome to all the members for attending 11th 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 Hon'ble Vice-Chancellor & Chairman also extended a special thanks to the Hon'ble Chancellor for his support & guidance.

The Agenda items were taken up as follows:

EC/11/01: To Consider and Approve the action taken by the Vice Chancellor, SVSU under section 12 (7) of the University act in approving the recommendations of Establishment Committee meeting held on 26th-28th February 2019.

It is brought to the notice of the Council that for selection to various non-teaching posts, meetings of Establishment Committee were held on 26th-28th February 2019. Though the result was declared but offer letters could not be given as a communication was received from the office of Governor, Chancellor vide Letter No. HRB-UA-38(2)-2017/1540 dated 8th March 2019 (Annexure - I) for keeping the further process on hold.

Now, University has received a letter from ACS, SD&IT bearing no T-6/NominationComments/14165 dated 12-07-2019 (Annexure - II) directing the University to go ahead further on this matter and accordingly, the matter was considered by the Vice Chancellor and he has considered to issue 'offer of appointment' to selected candidates.

RESOLUTION

The Council has considered the same and approved the same.

EC/11/02: To Consider and Approve the recommendation of Establishment Committee meeting held on 3.3.19. The result in Sealed envelopes for appointing the persons on the following posts:

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

The result of above said posts were still pending (in sealed envelopes) as various representations/complaints were received by the University. The EC in its 8th meeting held on 03-03-2019 approved to keep the posts on hold till independent inquiry is conducted. It is brought to the notice of the Council that a three-member committee was constituted by the Executive Council under the Chairmanship of Prof. Tankeshwar, Vice Chancellor, GJUST, Hisar along with other members Dr. V. K. Aggarwal, Ex-Registrar, KUK, University and Dr. R. S. Rathore, Dean (Academics) SVSU to enquire the matter and report was presented to the Vice Chancellor.

The committee recommended the following:

“To avoid any complications, at the later stage, the Committee recommends that offer/ appointment letter should be given to the selected candidates for the posts mentioned above after due verification of all their supporting documents (e.g. Academic qualification, marks sheet, experience certificates, etc.)”.

Further, a committee comprising a three members was constituted by SVSU after approval of Hon'ble Vice Chancellor for Documents Verification. The committee recommended the following:

“Item no. 1 – The committee recommended that the verification of the academic documents as well as experience to be properly verified from the concerned Board/University / Institution.

Item no. 2 – The committee also suggested a draft letter to be sent for verification of academic qualifications as well as experience certificate for further necessary action on the part of SVSU. As and when the complete

set of verified documents of the candidates are received, the meeting of the committee will be convened from time to time. Further the Registrar's office will maintain a separate file of all the correspondence along with the proof of postage receipts (inwards and outwards)".

The EC is requested to consider for opening of the sealed envelopes so the verification of documents is done prior the issue of appointment letters as the University has been receiving various complaints.

The matter of verification of document is under process except the above mentioned four posts. The matter is therefore placed before the Council for consideration and approval.

RESOLUTION

It was resolved by the Council that sealed envelopes may be opened for the posts of Deputy Registrar, Deputy Director (Capacity Building), Deputy Director (Industry Integration), OSD to VC and Registrar. It was requested by the Vice-Chancellor that the selected candidates may be asked to join immediately in the larger public interest of students as four months have already been passed and new Academic Session is likely to commence shortly. On this Prof. Tankeshwar, Chairperson of inquiry committee mentioned that there is no merit in the complaint received in the committee constituted by the EC. The University may issue appointment letters to the selected candidates **subject to the conditions that the documents verification to be done within two months** along with joining report to be taken by the candidates. An undertaking to be taken from the selected candidates that the information furnished is correct and failing which necessary action will be taken. Dr. Dinesh Kumar also agreed that further delay in joining will impact the University work. The EC unanimously agreed too.

DETAILS OF SELECTED CANDIDATES:

S. No.	Name of Post	Name of candidate
1.	Deputy Registrar	1. Ms. Chanchal Bhardwaj (UR) (19060023) 2. Ms. Anju Devi (UR)(19060014)
2.	Deputy Director (Capacity Building)	1. Sh. Raj Kumar (UR)(19040003)
3	Deputy Director (Industry Integration)	None found Suitable
4.	OSD to Vice Chancellor	1. Sh. Sanjeev Tayal (UR) (19140036)
5.	Assistant Registrar	1. Dr. Lalit Kumar Sharma (UR) (19020070) 2. Sh. Vinay Saini (UR)(19020080)) 3. Sh. Amit Vashist (UR)(19020103) 4. Sh. Rajesh Kumar (UR)(19020059) 5. Sh. Jaipal (SC)(19020067)

EC/11/03: To Consider and Approve the recommendations of Selection Committees meeting held on 21-22 February and 1-3rd March 2019 and in appointing the persons on various teaching post

It is brought to the notice of the Council that for selection of various teaching posts, meetings of Selection Committee were held on 21-22 February and 1-3rd March 2019 but due to a communication received from the office of Governor, Chancellor vide letter No. HRB-UA-38(2)-2017/1540 dated 8th March 2019 (Annexure - I), further process was kept on hold.

Now, University has received a letter from ACS, SD&IT bearing Memo No. T-6/NominationComments/14165 dated 12-07-2019 (Annexure - II) directing the University to go ahead further on this matter and accordingly, the matter was considered further and Vice Chancellor decided to go ahead further on this matter and accordingly, the matter was considered by the Vice Chancellor and considered to issue 'offer of appointment' to selected candidates.

RESOLUTION

The Council has considered the same and approved the same.

EC/11/04: To Consider and Approve the rectification in result declared for the post of Skill Instructor (Automotive Studies and Robotics) advertised vide Advt. No. SVSU/18/ENTD/007 dated 07/11/2018.

It is brought to the notice of the Council that the University advertised various posts of non-academic positions on regular basis under Advt. No. SVSU/18/ENTD/007. On the recommendation of Establishment Committee in its meeting held on 26/02/2019, 27/02/2019 and 28/02/2019 and with the approval of the Executive Council Vide Resolution no. EC/ 08/ 02 in its meeting held on 03/03/19 at 05:00 PM. The result for the various non-academic positions for Group C & D vide Ref. No. SVSU/19/Estt./136 dated 07/03/2019 was declared accordingly.

As per the recommendation of the Establishment Committee constituted for the posts of Group A, B, C and D category in Non-academic positions, the following candidates who are yet to be appointed for the post of Skill Instructors (Automotive Studies/ Robotics) are as follows:

Skill Instructor (Automotive Studies/ Robotics)	1. Mr.Chintu Ram (SC) 2. Mr. Durgesh Gupta (UR) (19170024) 3. Mr. Sansh Bir (UR) (19170004)
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A representation was received from Sh Gurdeep Kumar for the post of Skill Instructor (Automotive Studies/ Robotics). The Committee was asked to review after consideration of the representations received. The matter had also been put in front of the 9th Executive Council meeting held on 28.03.2019 vide Agenda item No.EC/09/03 to issue a corrigendum as a consequence to a correction in uploading a result of Skill Instructor (Automotive Studies/ Robotics) where name of Sh Chintu Ram was to be rectified by Sh Gurdeep Kumar.

Further, after the reconsideration of the reservation roaster of the reservation policy of the Government of Haryana. The result for the post of Skill Instructor (Automotive Studies/ Robotics) has to be amended vide Advt. No. SVSU/19/ENTD/007. Therefore, corrigendum has to be published for the result of Skill Instructor (Automotive Studies/ Robotics) as:

Skill Instructor (Automotive Studies/ Robotics)	1. Mr. Sansh Bir (UR) (19170004) 2. Mr. Durgesh Gupta (UR) (19170024) 3. Mr. Sunil Kumar(UR) (19170042) 4. Mr. Gurdeep Kumar (SC) (19170036)
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The matter is placed before the Council for consideration and approval please.

RESOLUTION

The Council resolved that a committee of the following members be constituted to evaluate the selection for the post of Skill Instructor (Automotive studies/ Robotics) and to resolve the issue within 7 days of confirmation of the EC minutes:

1. Dr. R. S. Rathore, Dean (Academics), SVSU, Gurugram
2. Sh. Shiv Dutt Sharma, Assistant O/o Treasure Officer Palwal
3. Sh. Shambhu Ram, Assistant Director, Industries Haryana
4. Sh. Gajender Singh, Principal, GITI, Faridabad

The Council empowered the Vice-Chancellor to declare the result.

EC/11/05: For approval of panel of Guest Faculty for the session 2019-20

Interviews for empanelment of Guest Faculty were conducted by the dully constituted Committee University from 10-06-19 to 13-06-19.

Following Candidates may be empaneled as Guest Faculty in the order of merit in the University for the Academic Session 2019-20 as per the recommendations of Selection Committee:

Sr. No.	Subject	Candidate Name (in order of merit)
1	Electronics/Mechatronics Engineering	Rajni Gupta Rakesh Bhat Konark Sharma
2	Mechanical Engineering	Ekta Manoj Pandey Durga Charan Gopal Akanksha Tiwari Anshika Awasthi
3	Computer Science Engineering	Basant Sah Arti Deshpande Kanwar Pal Vrinda Anju Devi Lata
4	Electrical Engineering	Ahmar Khan Anu
5	GIS/remote sensing	Pawan Kumar Sanjit Kumar
6	Dairy Technology	Sam J Arun Charles
7	Environmental Science	Jaya Dubey Priyanka
8	Physics	Jema Jyoti Thakur
9	Mathematics	Rajni Arora Jayanta Bishwas Nikita Tehlan
10	English	Risha
11	Chemistry	Rahul M.N. Jayaswal Bindu Srivastava
12	Hotel Management/Tourism Management	Hitesh Lovelesh Rohit Sherawat Amit Kumar
13	Management-HRM, Finance	Shashi Sawhney Pardeep Singh Mukul Jain Deepika Tiwari Nagender Saini Ranbir Singh
14	Music	Krishan

15	Agriculture	Shalini
16	Sanskrit-(Shardha Lipi)	Narender Bharti Pardeep

Empaneled candidates will be called as per actual teaching load/ Academic works for the classes of Academic Session 2019-20 in order of merit. The Empanelment will be valid Academic Session 2019-20 only.

Remuneration to empaneled Faculty to be paid as per the revised UGC Guidelines placed at Annexure I.

EC may consider and approval the panel of Guest Faculty for the session 2019-20 and to pay remuneration as per UGC Guidelines.

RESOLUTION

The Council has considered the same and approved the same.

EC/11/06: To consider and approve contractual positions, remuneration, qualification and experience for resources for Skill Credit Framework Cell of University

The country has witness a significant growth in the area of skill development through the various initiatives of Government at different levels. The Government of Haryana in its endeavour to promote employability and entrepreneurship is working through HSDM to train 1 lakh youth of State through its various schemes in a year. The HSDM is helping young people in practical tasks, sustain their motivation for learning, and support their transition to work.

However, there is a challenge that youths are not taking skill training as a career choice due to lack of structured skill eco system. The present system is terminal in nature and do not provide enough opportunity to a trainee for their horizontal or vertical progression.

Shri Vishwakarma Skill University is working towards strengthening the skill development ecosystem of the State. As part of the overall objective of this reform, the University submitted a proposal to Government of Haryana for creating a Skill Credit Framework for the State (Annexure -I). The Skill Credit Framework will help to create academic pathways for trainees admitted in Long and Short Term skill development programs by enabling identification, recognition and transfer of credits for skill development courses pursued by any trainee.

The Skill Development and Industrial Training Department, Haryana with in concurrence with Finance Department has agreed for the proposal and has advised to incur expenditure of Rs 90.00 lakh for the project from the sanctioned budget of University for the FY 2019-20. (Annexure- II). The University has a sanctioned strength of 504 resources but is operating with limited resources. The budget allocated on the salary head of resources will be used to meet the expenditure for the project.

Accordingly, it is proposed that a Cell may create in the University for development of Skill Credit Framework with following resources:

1. Sr. Consultant (ONE)
2. Program Manager (TWO)
3. Data Analyst / Young Professional (ONE)
4. Personal Assistant – (ONE)
5. Data Entry Operator (ONE)

These resources will be hired on contract for a period of one year only.

The proposed remuneration, eligibility and experience for these posts are place at Annexure -III for consideration and approval of EC.

EC may consider and approve the contractual positions, remuneration, qualification and experience for resources for Skill Credit Framework Cell of University.

RESOLUTION

The Council has considered the same and approved the same.

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



Registrar, SVSU



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