

# **SHRI VISHWAKARMA SKILL UNIVERSITY**

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

**DUDHOLA, PALWAL**



**Minutes of the 15<sup>th</sup> Meeting of**

**Executive Council**

**held on**

**29.03.2020 at 12:00 Noon**

**Through online mode (Go To Meeting Digital Platform)**



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

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**Ref. No . SVSU/EC/2020/Acad. Branch/S-232**

**Dated: 05-04-2020**

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

**Subject: Minutes of the 15<sup>th</sup> meeting of the Executive Council held on 29<sup>th</sup> March, 2020**

Sir/Madam,

Kindly find the enclosed herewith minutes of the 15<sup>th</sup> meeting of the Executive Council held on 29<sup>th</sup> March, 2020 at 12:00 Noon through online platform (Go To Meeting Software).

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

Yours faithfully



(Registrar)

D.A.: as above

**Endst. No. SVSU/EC/2020/Acad. Branch/232**

**05.04.2020**

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



(Registrar)

## MINUTES OF THE 15<sup>th</sup> MEETING OF EXECUTIVE COUNCIL

The 15<sup>th</sup> meeting of the Executive Council of Shri Vishwakarma Skill University, Haryana was held on 29.03.2020 at 12:00 Noon. It was for the first time the meeting was organised through online mode using Go To Meeting App due to the COVID-19 virus precautions.

Following were present in the meeting:

<b>1</b>	<b>Sh. Raj Nehru</b> Hon'ble Vice Chancellor, Shri Vishwakarma Skill University (SVSU) Mission Director, Haryana Skill Development Mission (HSDM), Chandigarh	Chairman
<b>2</b>	<b>Prof. (Dr.) Dinesh Kumar</b> Vice Chancellor JCBUST YMCA Faridabad	Member
<b>3</b>	<b>Prof. (Dr) Tankeshwar Kumar</b> Vice Chancellor GJUST Hisar	Member
<b>4</b>	<b>Prof. (Dr) Markanday Ahuja</b> Vice Chancellor Gurguram University Gurugram	Member
<b>5</b>	<b>Prof. ( Dr ) Sujata Shahi</b> Vice Chancellor IILM Gurugram	Member
<b>6</b>	<b>Prof.(Dr ) S N Sachdeva</b> <b>NIT Kurukshetra</b>	Member
<b>7</b>	<b>Sh Joginder Singh Rathee</b> Joint Director, Nominee of the ACS, Finance Department, Haryana	Member
<b>8</b>	<b>Sh. Kuldeep Singh Jamval</b> Joint Director, Nominee of the ACS, Technical Education Department, Haryana	Member
<b>9</b>	<b>Dr Arun Joshi</b> Director, Nominee of the ACS, Higher Education Department, Haryana	Member
<b>10</b>	<b>Prof.(Dr ) Suresh Kumar</b> Chairman Department of Electronics Science, KU Kurukshetra	Member
<b>11</b>	<b>Prof. (Dr.) R S Rathore</b> Dean (Academics), SVSU	Member
<b>12</b>	<b>Prof. (Dr.) Jyoti Rana</b> Dean (Skill Faculty of Management Studies and Research), SVSU	Member
<b>13</b>	<b>Dr. Ritu Bajaj</b> Registrar SVSU, Gurugram	Secretary

At the outset, the Hon'ble Vice-Chancellor & Chairman extended a warm welcome to all the members for attending 15<sup>th</sup> Executive Council Meeting through online mode using Go To Meeting App. The Hon'ble Vice-Chancellor and 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:

#### **EC/15/01: Progress Report of the University – Presentation by Vice Chancellor**

The progress report was presented by the Hon'ble Vice Chancellor, SVSU in which the infrastructure development, academic activities and achievements of the University was shown. This was appreciated by all Council members.

#### **EC/15/02: Confirmation of the Minutes of the 14<sup>th</sup> Meeting of the Executive Council held on 19.02.2020**

The Council confirmed the minutes of meeting.

#### **EC/15/03: To Note the action taken on the various decisions taken in the 14<sup>th</sup> Executive Council Meeting held on 19.02.2020**

The Council noted the Agenda with following observations:

- One of the member Prof.(Dr) Suresh Kumar suggested about action taken on the agenda point vide Agenda item no. EC/14/16, the roaster should be published on University Website. Dr Arun Joshi, suggested that University should be taken as single entity. Registrar informed that the University has followed the same.
- One of the Council members Prof.(Dr) S N Sachdeva asked about the action taken on the Agenda point vide Agenda item no. EC/14/17 to the officials of the scrutiny committee members on their gross negligence in the scrutiny process vide advt. No. SVSU / 19/ ENT/ 007. The Hon' ble Vice Chancellor apprised that the letter for action has been sent to the Vice Chancellor IGU Meerpur Rewari. Prof.(Dr) S N Sachdeva suggested for the appropriate action should be taken against the official of IGU Meerpur Rewari. One of the member Prof.(Dr) Suresh Kumar also advised that appropriate inquiry should be made for appropriate action. Mr Arun Joshi also advised that appropriate action shall also be informed to the Higher Education Department. The Hon'ble Vice Chancellor gave direction for inquiry and appropriate action.

#### **EC/15/04: To consider and approve new courses from Academic Session 2020-21**

Hon'ble Vice-Chancellor informed the Council about the 15 new programmes (Diploma/U.G/P.G.) to be offered in In-campus and Out-campus model for upcoming academic session 2019-20. Due to typing error one of new the Diploma programme in GST & TDS was wrongly typed. The appropriate correction was

suggested. The programmes is aligned to the Qualification Pack on GST and the relevant Job role. The Council members suggested to increase the seats in MBA programme from 20 should 30.

The Council approved the Agenda item.

**EC/15/05: To consider and approve the list of subject and industry experts for Board of Studies (BOS) and minutes of BOS meeting for programmes under Skill Faculty of Engineering and Technology**

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The Council approved the Agenda item .

**EC/15/06: To consider and approve the list of subject and industry experts for Board of Studies (BOS) and minutes of BOS meeting for programmes under Skill Faculty of Management Studies and Research**

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The Council approved the Agenda. One of the members Prof.(Dr) Dinesh Kumar expressed his views that using the Research word only with the Skill Faculty of Management gives the impression that other Faculty are not involved in the research and suggested to re-look into the nomenclature of Skill Faculty of Management and Research. The Hon'ble Vice-Chancellor apprised the Council, that the name was suggested by a group of experts from industries who helped in designing the curriculum for the courses under the Faculty. Prof.(Dr) Tankeshwar Kumar suggested that the name of Faculty may be revised as - Skill Faculty of Management and Science. The Council resolved that BOS of the Faculty may deliberate on the name and suggest if it needs to be revised.

**EC/15/07: To consider and approve the list of subject and industry experts for board of Studies (BOS) and minutes of BOS meeting for programmes under Skill Faculty of Applied Sciences and Humanities**

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The Council approved the Agenda item.

**EC/15/08: To consider and approve Ordinance for Skill Ph.D. Programme of the University**

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The Council deliberated on the agenda and following points are notated:

- The one of the Council member Prof.(Dr) Tankeshwar Kumar asked about that whether the University will follow regulation of UGC for Skill Ph.D Program , the Registrar apprised that UGC regulation will be followed . The Hon'ble Vice Chancellor SVSU apprised that industry component will be in addition to the provisions under UGC Regulation.
- For the evaluation of Ph. D degree, The Council member advised the thesis to be evaluated by two external Examiners in place of three. It was suggested that the third examiner may be from industry, wherever applicable.
- It was further suggested by the Council members a Ph.D Supervisor should have the requirement of two papers in SCI Journals/ UGC listed Journals non paid journals.

- One of the members Prof.(Dr) Sujata Shahi suggested about the plagiarism regular should be checked as per UGC norms by Orkut / Turnitin. For this Plagiarism software should be procured and take support from free software from the UGC. The Registrar SVSU also informed that the University is in under process of procurement of Turnitin software.

The Council approved the agenda with above suggestions.

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**EC/15/09: To consider and recommend names of distinguish persons to award Honorary Doctorate Degree in the next convocation of the University**

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The Council appreciated the initiative of University to confer the Honorary Causa to honour individuals who have consistently made outstanding contributions by their work for the society.

The Council recognized the contribution of following eminent persons and recommended that they may be considered for awarding Honorary Causa at the level of Doctorate (NSQF Level 10) for their contribution in building the skilling eco system:

1. Mr Ravinder Singh Rana, Concentrix
2. Mr Nishant Arya, JBM Group

The Council consented to forward these names along with their profiles the Hon'ble Chancellor for approval.

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**EC/15/10: To consider and approve the proposal to sign MOU with KAMK, Finland for academic collaboration with SVSU**

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The Council approved the Agenda item of signing of MOU with KAMK, Finland for Academic collaboration with SVSU.

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**EC/15/11: To consider and grant Ex-Post facto approval to allow students to appear in University Examinations and declare their results**

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The Council considered approved the proposal to grant ex- post facto approval for allowing following students to appear in the end semester examination held in Dec, 2019 and permitted to declare their results in given subjects as a special case:

1. Mr Harpal: In Advanced Aerospace Structural Design and Tool Training CATIA V5
2. Mr. Pankaj and Mr. Sumit Singh Chouhan : In Aerospace Materials.

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**EC/15/12: To consider and approve the fee structure of various programmes in In-campus model of SVSU**

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The Council approved the Agenda item with the suggestion that the tuition fee for the J&K students will be considered as per the AICTE norms. The VC, SVSU ordered to reconsider the fee structure of the courses and Tuition fee should have a major component in comparison to other components.

**EC/15/13: To Consider and approve the minute of BoS meeting of Skill Department of Automotive Studies for 2-years B.Voc. (Automotive Mechtronics) captive programme with Anand Group on 15.11.2019**

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The Council approved the Agenda item. The Members also appreciated this effort of the University of working for upskilling of Human resources of industry.

**EC/15/14: To consider income and expenditure report for financial year 2019-20**

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The Council approved the Agenda item.

**EC/15/15: To consider and approve the budget for financial year 2020-21**

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The Council approved the Agenda item.

**EC/15/16: To consider and approve the payment of Rs. 20.00 Lakh as Loan to HSDM**

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The Council approved the Agenda item.

**EC/15/17: To consider and approve the engagement of Technical Consultant for construction work at campus Dudhola, Palwal**

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The Council approved the engagement of **Mr S K Kaul** Ex-MD NBCC as Technical consultant/ Expert with a remuneration of Rs. 50,000/- per month (excluding transportation/ conveyance charges). The services of the expert can be taken 2 visit in a week till the completion of the project.

**EC/15/18: To consider and approve the decision on the vacant post of Assistant Registrar after joining of Dr. Lalit Kumar Sharma as Deputy Registrar vide advt. No. SVSU/18/ ENT/007**

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The Council approved that waiting list has exhausted after the six months of expiry of result declaration. The post should be re –advertised in the forthcoming advertisement.

**EC/15/19: To consider and approve the joining of Mr Rajasve Kaushik Program Manager (IT) on contract basis.**

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The Council approved the Agenda item with proper joining.

**EC/15/20: To consider and approve the Uniform allowance to the University Staff**

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The Council approved the cost average for three years of Rs. 10000/- for contractual and regular University Staff/faculty/officers as once in 3 years university will be given blazer and sweater as well.

- The first phase of recruitment process end to end will be handled by JC Bose University of Science and Technology YMCA Faridabad , As the Vice Chancellor was empowered for this decision in the previous meeting of 14<sup>th</sup> Executive Council.
- The list of experts as empowered by the Executive Council to Vice Chancellor in previous meeting of 14<sup>th</sup> Executive Council, shall be separately sent directly by Vice Chancellor to Hon'ble Chancellor, for confidentiality reasons for seeking his approval.
- The Executive Council was apprised by Hon'ble Vice Chancellor ,SVSU that SVSU feels the social responsibility towards the society and nation in this critical pandemic situation of lock down due to COVID -19 has volunteered to drive 2.0 Lac meals mission during this Lockdown period in partnership with some of its Industry Partners (Roop Automotives Ltd., Bikanerwala, IILM etc) and District administration, Gurugram and Executive Council was requested to allow SVSU to contribute 5 Lac in this campaign along with other industry partners. Executive Council wholeheartedly supported and approved the proposal .

The Executive Council members delighted and appreciated the growth and development of the University. The Council members congratulated the Hon'ble Vice Chancellor for this first on line meeting successfully.

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

**Approved**



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



**Registrar, SVSU**