

SHRI VISHWAKARMA SKILL UNIVERSITY

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



Minutes of the 4th Meeting of Skill Council held on 26.03,2020 at 11:00 AM

Through online mode (Go To MeetingDigital Platform)





SVSU

Dated: 26-03-2020

SHRI VISHWAKARMA SKILL UNIVERSITY

(Enacted under Government of Hrayana, Act No. 25 of 2016)

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Ref. No . SVSU/SC/2020/Acad. Branch/S-230

To,

All the members of Skill Council

Shri Vishwakarma Skill University, Dudhola, Palwal

Subject: Minutes of the 4th meeting of the Skill Council held on 26th March, 2020

Sir/Madam,

Kindly find the enclosed herewith minutes of the 4th meeting of the Skill Council held on 26th March, 2020 at 11:00 AM 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)

Dated: 26.03.2020

D.A.: as above

Endst. No. SVSU/EC/2020/Acad. Branch/S-230

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 4THMEETING OF SKILL COUNCIL

The 4th Skill Council Meeting of Shri Vishwakarma Skill Univeristy, Haryana was held on 26.03.2020 at 11:00 AM. 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:

| 1 | Sh. Raj Nehru | |
|----|--|-----------------|
| | Hon'ble Vice Chancellor, Shri Vishwakarma Skill University (SVSU) | Chairman |
| | Mission Director, Haryana Skill Development Mission (HSDM), Chandigarh | |
| 2 | Prof. (Dr.) R. S. Rathore |) / I |
| | Dean (Academics), SVSU | Member |
| 3 | Prof. (Dr.) Rishipal | |
| | Dean (Skill Faculty of Applied Sciences and Humanities), SVSU | Member |
| 4 | Prof. (Dr.) Jyoti Rana | |
| | Dean (Skill Faculty of Management Studies and Research), SVSU | Member |
| 5 | Sh. Kuldeep Singh Jamwal | |
| | Joint Director (Nominee of the Director General, DTE, Haryana) | Member |
| 6 | Sh. P. H. Singh | N/ 1 |
| | Plant HR Head-Dharuhera, Hero Motocorp, Haryana | Member |
| 7 | Prof. (Dr) B B Goel |) / I |
| | Retired Professor (Public Administration), Punjab University Chandigarh | Member |
| 8 | Dr. Rupinder Kaur | Manakan |
| | Manager, Firmwide Learning – Ernst & Young, Gurugram | Member |
| 9 | Sh. Ajay Mishra | Monthe |
| | VP-Learning and Organizational Development-RBS, Gurugram | Member |
| 10 | Sh. Ravi Pisipaty |) / 1 |
| | Plant and HMCD, HMCN & HM3N Hero Motocorp Ltd., Gurugram | Member |
| 11 | Sh. B. B. Gupta | Manakan |
| | President and Business Head of Auto Component Business, U.P. | Member |
| 12 | Sh. Arvind Kaul | |
| | Owner, East-West, New Delhi | Member |
| 13 | Shri. Abhijit Kardekar | M. I |
| | CEO, AIC Sangam Innovation Foundation Startup Ecosystem, Delhi | Member |
| 14 | Sh. Satya Bhargava | |
| | Director HR and Projects at Padmini VNA Mechatronics Pvt. Ltd. Gurugram | Member |
| 15 | Sh. Sultan Singh | Special Invitee |
| | Gurugam Municipal Development Authority | from Industry |
| | I . | ı |



| 16 | Sh. Sohrab Khna | Special Invitee | | |
|----|---|-------------------|--|--|
| | Mount Talent | from Mount Talent | | |
| | | Industry | | |
| 17 | Dr. Ravinder Kumar | Manahan | | |
| | Skill Associate Prof. (CSE/IT), SVSU | Member | | |
| 18 | Dr. Sanjay Singh Rathore | | | |
| | Skill Associate Prof. (Mechanical Engineering), SVSU | Member | | |
| 19 | Dr. Anshu Bhardwaj | | | |
| | Skill Associate Prof. (Management) | Member | | |
| 20 | Dr. Mohit Kumar Srivastav | Mondon | | |
| | Skill Assistant Prof. (Mathematics) | Member | | |
| 21 | Dr. Mani Kanwar Singh | | | |
| | Skill Assistant Prof. (Mechanical/Mechatronics Engg.), SVSU | Member | | |
| 22 | Ms. Priya Mishra | | | |
| | M.Voc. (Banking & Finance) (Student Nominee) | Member | | |
| 23 | Mr. Oomang Bishnoi | | | |
| | B.Voc. (Robotics and Automation) (Student Nominee) | Member | | |
| 24 | Mr. Ravinder Kumar | | | |
| | B.Voc. (BPM & Analytics) (Student Nominee) | Member | | |
| 25 | Ms. Chanchal Bhardwaj | Special Invites | | |
| | DR (Examination) | Special Invitee | | |
| 26 | Dr. Ritu Bajaj | Member Secretary | | |
| | Registrar SVSU, Gurgram | Wiember Beeretary | | |

At the outset, the Hon'ble Vice-chancellor and chairman extended a warm welcome to all the members for attending 4th meeting of the Skill Council.

The agenda items of the meeting were taken up as follows

SC/04/01: CONFIRMATION OF MINUTES OF 3RDSKILL COUNCIL MEETING HELD ON 28.09.2019

The council has considered and approved the minutes of 3rd Skill Council Meeting. Suggestion to add the Action Taken Report along with the minutes of meeting was noted.

SC/04/02: TO CONSIDER AND APPROVE NEW COURSES FROM ACADEMIC SESSION 2020-21

Prof. R. S. Rathore, Dean (Academics) of SVSU presented a comprehensive detail about the 15 newly proposed courses under various skill faculty of SVSU in the upcoming academic session 2020-21. Skill Council welcomed the proposal of new skill oriented programmes in covering the skill ecosystem of India. The council approved the agenda with following suggestions:

- Hon'ble Vice-Chancellor suggested to constitute a 5 members' committee including members from manufacturing, services, academics to overview the criteria for students' propagation in newly proposed B. Voc. integrated B. Tech course after second year.
- 2. Standerization of curriculum of each programmes by all Deans jointly.



- 3. Alignment of OJT with QP and Job roles to be ensured.
- 4. Proposal to modify the M.Voc. (Artificial Intelligence) programme as M.Voc. (Industrial Artificial Intelligence).
- 5. It was suggested to review the eligibility criteria of PG Diploma in Geo-Informatics for executives.
- 6. Representative from examination department suggested to adhere the academic calendars of each programme with examination calendar for smooth conduction of end term examination.
- 7. There was an enquiry about the adequate faculty resources for the smooth running of the programmes. It was informed to the council that University is in the process of hiring of required resources as per the need of existing and the upcoming the programmes.
- 8. Dr. Anshu Bhardwaj, Skill Associate Professor (Management) presented a brief about the SVSU policy for implementation and adoption of MOOCs/Online courses for regular students of SVSU.

SC/04/03: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

Dr. Sanjay Singh Rathore, Skill Associate Professor (Mechanical Engineering) presented the 1st part of agenda:

- (i) Details of BoS meeting of Skill Department of Automotive Studies
- (ii) Details of BoS meeting of Skill Department of Industry 4.0.

and Dr. Ravinder Kumar, Skill Associate Professor (Computer Science) presented the 2nd part of agenda:

- (i) Details of BoS meeting of Skill Department of IT/ITes and Computer.
- (ii) Details of BoS meeting of Skill Department of Green Technology.

The Council approved the list of experts for BoS and minutes of meeting of programmes under Skill Faculty of Engineering and Technology with following suggestions:

- 1. Hon'ble Vice-Chancellor suggested to ensure incorporation of 2 credit course on "Human values and ethics" and "Entrepreneurship" in curriculum of each programmes.
- 2. The enrolment of students of SVSU in programme on White belt certificate programme on quality assurance. The Dean (Academic)-SVSU ensured the council about the incorporation of both. It was also directed by the Vice Chancellor to conduct One-week boot camp for all students admitted in the University in the session 2020-21 on "Human Values and Ethics".
- 3. The proposal of swapping of 6^{th} semester OJT with the 5^{th} semester theory classes on B.Voc. (Robotics and Automation) programmes with JBM Group was approved by the Council.
- 4. The Council suggested to emphasis on the outcome based evaluation and assessment process. The mapping of programme outcome with examination need to be ensured. Unit wise learning outcomes should be mentioned in the curriculum.
- 5. A programme specially designed to analyse the impact of recent pandemic COVID-19 on job market was suggested for students of SVSU by member of the Council.

SC/04/04: 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



Prof. Jyoti Rana, Dean (Skill Faculty of Management Studies and Research) presented the agenda before the Skill Council. The exceptional contributions of following BoS members along with entire BoS in framing the curriculum and providing valuable suggestions was also mentioned:

- 1. Prof. C. P. Gupta, Department of Financial Studies, South Campus, DU
- 2. Prof. K. P. Kaushik, NIFM
- 3. Prof. Subhash C. Kuncdu, GJU Science and Technology, Hisar
- 4. Prof. Nimit Chaudhary, JMI DU
- 5. Dr. Sandip Malik, IHTM, MDU, Rohtak
- 6. Prf. Nilanajan Bainik, Bennet University
- 7. D. Amit Pandey, Amity University
- 8. Dr. Dalip Raina, SVSU
- 9. CA Ms. Shashi, SVSU
- 10. Mr. Sandeep Malik, SVSU

The Skill Council approved the list of experts of BoS and minutes of meeting of programmes under Skill Faculty of Management Studies and Research.

SC/04/05: 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 APPLIED SCIENCES AND HUMANITIES

Prof. Rishipal, Dean (Skill Faculty of Applied Science and Humanities) presented the agenda before the Skill Council. The Skill Council approved the list of experts of BoS and minutes of meeting of programmes under Skill Faculty of Engineering and Technology.

SC/04/06: TO CONSIDER AND APPROVE ORDINANACE FOR SKILLPHD. PROGRAMME OF THE UNIVERSITY

Hon'ble Vice-Chancellor appreciated and congratulated the academic team for bringing the agenda before the Council. The Skill Council approved the ordinance for the Skill Ph.D. programme of the University.

SC/04/07: TO CONSIDER AND RECOMMEND NAMES OF DISTINGUISH PERSONS TO AWARD HONORARY DOCTORATE DEGREE IN THE NEXT CONVOCATION OF THE UNIVERSITY

The Council was informed that a Committee of following was constituted to device guideline for considering and evaluating proposals for awarding Honorary Cosa at appropriate level:

- 1. Prof R S Rathore
- 2. Prof Jyoti Rana
- 3. Prof Rishipal

The Committee, on the basis of a dully approved policy (Annexure A), considered following eminence persons for recommending their names for the Honorary Degree at the level of Doctorate (NSQF Level 10) for their contribution in the skilling eco system of the nation-



- 1. Mr Ramesh Agarwal, Bikanerwala
- 2. Mr Lokesh Sharma, IQVIA
- 3. Mr B B Gupta, JBM Group
- 4. Mr Ravinder Singh Rana, Concentrix
- 5. Mr Nishant Arya, JBM Group
- 6. Mr Kunal Gupta, Mount Talent

The Council appreciated the effort of University in recognizing the role of experts who have made significant contribution by serving the nation in diversified areas, especially in establishing new skill eco system in the country and approved the Policy and process adopted by the University in shortlisting persons of eminence for awarding them Honorary Causa at appropriate level.

Based on the presentation of exemplary work, the Council recommended following eminent persons for awarding them Honorary Causa at the level of Doctorate (NSQF Level 10) for their contribution in the skilling eco system of the nation:

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

SC/04/08: TO CONSIDER AND APPROVE THE PROPOSAL TO SIGN MOU WITH KAMK, FINLAND FOR ACADEMIC COLLABORATION WITH SVSU

The Skill Council applauded the efforts of SVSU for collaborating with international universities to bring excellence in skill education in the country.

The Council considered and approved the proposal to sign MOU between Kajaani University of Applied Sciences, Finland and SVSU to cooperate in the following activities/ areas:

- 1. Co-operation in research activities and development projects;
- 2. Co-operation in the fields of education, re-training, further education, and distance learning;
- 3. Exchange of teachers and staff members;
- 4. Exchange of students;
- 5. Organizing joint courses and programmes
- 6. Joint publication of scientific and educational material
- 7. Other mutually agreeable undertakings.

SC/04/09:TO CONSIDER AND GRANT EX-POST FACTOR APPROVAL TO ALLOW STUDENTS TO APPEAR IN UNIVERSITY EXAMINATIONS AND DECLARE THEIR RESULTS

The Council considered 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.

SC/04/10: SUPPLEMENTARY AGENDA WITH THE PERMISSION OF THE CHAIR

A. To consider and approve the fee structure of various programmes in In-campus model of SVSU



Ms. Chanchal Bhardwaj DR (Examination) Convenor of Committee constituted to review the proposed fee structure for the session 2020-21 presented the recommendations of the committee. All recommendations were approved and as recommended a committee is to be constituted to propose the fee structure of structure of Short Term courses also with representative of HSDM and experts.

The proposed fee structure for the courses with duration One Year, Two Year and Three Year and four year programmes in IN-CAMPUS and OUT-CAMPUS model as under. The courses offered in IN-CAMPUS model are considered with fees structure as per self-financing scheme of GJUST, Hisar.

• Fee Structure for Course Out Campus

1. Fee Structure for courses with stipend during OJT

| S. | Programme | Duratio | | Course Fees (Rs.) | | | | | | | | |
|-----|-----------------------------|---------------------------|----------------------|--------------------------|-------|----------------|------------------------|-----------------------|------------------|-------|-------|--|
| No. | | n of | On the | Time of Admis | sion | | Total Fee | | | | | |
| | | Course (semest ers) | Admi ssion Fee | Security Fund (*Refundab | Total | Tuition Fee | Exami nation Fee | Stude nt Activi | Misc Fun d | Total | | |
| | | | | le) | | | | ty Fund | | | | |
| 1 | D.Voc. | 6 | 2000 | 1000 | 3000 | 1500 | 1500 | 300 | 200 | 3500 | 24000 | |
| 2 | Diploma | 2 | 2000 | 1000 | 3000 | 2000 | 2500 | 300 | 200 | 5000 | 13000 | |
| 3 | Advance Diploma | 2 | 2000 | 1000 | 3000 | 2000 | 2500 | 300 | 200 | 5000 | 13000 | |
| 4 | B.Voc. | 6 | 2000 | 1000 | 3000 | 2000 | 2500 | 300 | 200 | 5000 | 33000 | |
| 5 | Post Graduate Diploma | 2 | 2000 | 1000 | 3000 | 3000 | 2500 | 300 | 200 | 6000 | 15000 | |
| 6 | M.Voc. | 4 | 2000 | 1000 | 3000 | 3000 | 2500 | 300 | 200 | 6000 | 27000 | |

2. Fee Structure for courses without stipend during OJT

| S. | Programme | Duratio | | Course Fees (Rs.) | | | | | | | |
|-----|--------------------|----------------|--------|-------------------|-------|--------------|------|----------|------|-------|----------|
| No. | | n of Course | On the | e Time of Adm | | Total Fee | | | | | |
| | | (semest | Admis | Security | Total | Tuitio | Exa | Student | Misc | Total | (Subsidi |
| | | ers) | sion | Fund | | n Fee | mina | Activity | Fund | | zed) |
| | | | Fee | (*Refundable | | | tion | Fund | | | |
| | | | |) | | | Fee | | | | |
| 1 | D.Voc. | 6 | 1000 | 1000 | 2000 | 750 | 1500 | 300 | 200 | 2750 | 18500 |
| 2 | Diploma | 2 | 1000 | 1000 | 2000 | 1000 | 2500 | 300 | 200 | 4000 | 10000 |
| 3 | Advance Diploma | 2 | 1000 | 1000 | 2000 | 1000 | 2500 | 300 | 200 | 4000 | 10000 |
| 4 | B.Voc. | 6 | 1000 | 1000 | 2000 | 1000 | 2500 | 300 | 200 | 4000 | 26000 |



| 5 | Post Graduate | 2 | 1000 | 1000 | 2000 | 1500 | 2500 | 300 | 200 | 4500 | 11000 |
|---|---------------|---|------|------|------|------|------|-----|-----|------|-------|
| | Diploma | | | | | | | | | | |
| 6 | M.Voc. | 4 | 1000 | 1000 | 2000 | 1500 | 2500 | 300 | 200 | 4500 | 20000 |
| | | | | | | | | | | | |

^{*}Fee for diploma in Banchari will be maximum 2500/- and certificate maximum 1250/-.

• Fee Structure for course in IN-Campus programmes

| S. No. | Courses | Duration (in Years) | Admission/ Continuation Fee | Development Fund | Tuition Fee | Exam. Fee | Other Charges | Total Fee Per Annum* |
|--------|-------------------|------------------------|-----------------------------------|---------------------|----------------|--------------|------------------|----------------------|
| 1. | Diploma | 1 | 1650 | 4400 | 3850 | 2200 | 10500 | 22600 |
| 2. | PG Diploma | 1 | 1650 | 4400 | 3850 | 2200 | 10500 | 22600 |
| 3. | B.Sc. | 3 | 1650 | 4400 | 3850 | 2200 | 10500 | 22600 |
| 4. | B.VOC | 3 | 1650 | 5500 | 28000 | 3300 | 10500 | 48950 |
| 5. | BBA | 3 | 1650 | 4400 | 3850 | 2200 | 10500 | 22600 |
| 6. | B.Tech Integrated | 4 | 1650 | 7700 | 33000 | 2200 | 16500 | 61050 |
| 7. | M.Sc | 2 | 1650 | 4400 | 3850 | 2200 | 10500 | 22600 |
| 8. | MBA | 2 | 1650 | 16500 | 27500 | 3800 | 11500 | 60950 |
| 9. | M.tech. | 2 | 1650 | 800 | 11000 | 3300 | 36500 | 61250 |
| 10. | M.SC | 2 | 1650 | 4400 | 3850 | 2200 | 10500 | 22600 |
| 11. | M.Tech | 2 | 1650 | 800 | 11000 | 3300 | 36500 | 61250 |
| 12. | M.VOC | 2 | 1650 | 4400 | 3850 | 2200 | 10500 | 22600 |

^{*} In addition to above, the following amount is also payable as specified under: -

- i) Rs. 2000/- Security/Caution Money(Refundable)
- ii) Rs. 500/- Students Welfare Fund(Non-Refundable)
- iii) Rs.100/- Red Cross Fee for onward dissemination to Indian Red Cross Society, Haryana State Branch, Chandigarh.
- iv) Rs. 100/- Student Insurance Scheme
- v) Rs. 200/- Student Alumni Fee
- vi) Rs. 50/- Students Council Fee

Fee at no. i) to iii) is payable once in a course duration i.e. at the time of admission.

Fee at no. iv) to vi) is payable every year (Odd Semester) and the Insurance premium & Students Alumni Fee are non-refundable in respect of the students whose names are forwarded to the Insurance Company. The risk coverage for students on rolls of the University on the date of accident will be as per terms and conditions.

For Short term courses the training fee will be as per the norms of National Common Norms of MSDE Govt.
 of India notified from time-to-time.

The Skill Council approved the same.

B. To Consider and approve the minute of BoS meeting of Skil Department of Automotive Studies for 2-years B.Voc. (Automotive Mechtronics) captive programme with Anand Group on 15.11.2019.

• The Council has been informed that, the University is running a Two Year (Lateral Entry), B.Voc (Automotive Mechatronics) Captive programme for the Diploma holders of Anand Group of Companies. The BOS for Skill



Department of Automotive Studies under the Skill Faculty of Engineering and Technology in its meeting held on 15.11.2019 approve the DPR, Curriculum and Academic calendar of the programme. Hon'ble Vice-Chancellor welcomed the concept of such programme specially designed for upskills the working executive aligned to the contemporary needs of Industry.

The Skill Council considered and approved the MoM of BoS meeting.

Members of the Council complimented Hon'ble Vice-Chancellor for his leadership in establishing the first Government Skill University of the nation and assured all support to establish the as a world class skill University. Hon'ble Vice Chancellor in his concluding remarks extended his special thanks to all the members of Council for sparing their time and providing valuable suggestions and appreciated efforts of SVSU team for successfully organising the first online Skill Council Meeting.

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

Registrar, SVSU

Approved

Raj Nehru

(Vice-Chancellor)