

SHRI VISHWAKARMA SKILL UNIVERSITY

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

DUDHOLA, PALWAL



**Minutes of the
7th Executive Council Meeting
held on
04.01.2019 at 11:30 AM**

**Venue
CONFERENCE ROOM
AT
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./ 019

Date: 12/01/2019

To

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

Subject: Minutes of the 7th meeting of the Executive Council held on 04th January 2019

Sir,

Kindly find enclosed herewith minutes of the 7th meeting of the Executive Council held on 04th January, 2019 at 11:30 AM in the Conference Room, SVSU.

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. /020-023

Dated: 12/01/2019

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, HVSU Dudhola Palwal
2. The Director Skill Development and Industrial Training Department Haryana
3. All the members of the Executive Council, HVSU, Dudhola, Palwal.
4. PS to Vice-Chancellor for kind information of the Vice-Chancellor, Shri Vishwakarma Skill University.

Registrar

**MINUTES OF THE SEVENTH MEETING OF THE EXECUTIVE COUNCIL HELD
ON 04.01.2019 AT 11.30 AM IN CONFERENCE ROOM 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. Dinesh Kumar Vice Chancellor, JCBUST YMCA, Faridabad	Member
3.	Dr. Tankeshwar Kumar Vice Chancellor, GJUST, Hissar	Member
4.	Dr. Sujata Shahi Vice Chancellor, IILM, Gurugram	Member
5.	Mrs G Komal Kishore, IRS (Nominee of Additional Chief Secretary to Government of Haryana Finance Department)	Member
6.	Sh. Rajinder Chaudhary Joint Director (Nominee of Additional Chief Secretary to Government of Haryana Technical Education Department)	Member
7.	Sh. Lokesh Sharma Senior Principal and Head Government Solutions South Asia, IMS Health	Member
8.	Dr. R S Rathore Dean (Academics) SVSU, Gurugram	Member
9.	Dr. Ashok Kumar Srivastava Dean (Engineering)SVSU Gurugram	Member
10.	Dr Ritu Bajaj Registrar SVSU Gurugram	Secretary

SHRI VISHWAKARMA SKILL UNIVERSITY DUDHOLA, PALWAL

MINUTES OF THE SEVENTH MEETING OF THE EXECUTIVE COUNCIL HELD ON 04.01.2019 AT 11.30 AM IN CONFERENCE ROOM SHRI VISHWAKARMA SKILL UNIVERSITY, HARYANA

At the outset, the Hon'ble Vice-Chancellor & Chairman extended a warm welcome to all the members for attending 7th 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 progress report was presented by the Hon'ble Vice Chancellor, SVSU, during the presentation of the slides of Hon'ble Prime Minister mentioned about the work being done by SVSU team in his speech during the "Foundation Stone Laying Ceremony". This was highly appreciated by all the Executive Council members. A complete journey of SVSU since 6th (Emergent) meeting of Executive Council held on 12.10.2018 till now to update the Executive Council (EC) members for kind information. Executive Council members also appreciated about the achievement of the recipient of two prestigious award **ASSOCHAM and SKOCH for Best Institute -Innovation on Skill Development Award and Industrial Integrated Dual Education Model** respectively.

The Agenda Items were taken up and after as per the following:

EC/07/01: Confirmation of the Minutes of the 5th and 6th (Emergent) Meetings of the Executive Council held on 07.06.2018 and 12.10.2018 respectively

The Council noted and confirmed the minutes of the 5th and 6th (Emergent) meetings of the Executive Council held on 07.06.2018 and 12.10.2018, respectively.

EC/07/02: To Note the action taken on the various decisions taken in the 5th & 6th (Emergent) Meetings of the Executive Council held on 07.06.2018 & 12.10.2018 respectively.

The Council noted the action taken wherever necessary.

EC/07/03: To consider and approve the Supernumerary Seats for the Residents of Village Dudhola, Palwal

The Council considered and approved the Agenda. It was also suggested that letter should be sent to the SD&IT Department Haryana for information.

EC/07/04: To consider and approve the Engagement of International Consultants through limited RFP and Constitution of International Consultant Selection Committee

The Council considered and approved Engagement of International Consultants. It is also resolved that Ms G Komal Kishore, IRS, Secretary Finance Department Government of Haryana will be nominated by Hon'ble Vice Chancellor as one of the member for the International Consultants Selection Committee.

EC/07/05: To consider and approve the extension of Contractual Appointments

- (i) The Council considered and approved the extension of contractual appointments for further period of one year or till the regular appointment is made, whichever is earlier.

S. No	Posts	Designation	Date of Extension of Present term
1	Ms Neeti Arora	Assistant Registrar (IT)	27/12/2018
2	Mr. Jagbir Singh	Foreman Instructor (Industrial Electronics)	08/01/19
3	Mr. Gurdeep Kumar	Foreman Instructor (Tool & Die)	08/01/19
4	Mr Ashish Mittal	Foreman Instructor (Electrical)	08/01/19
5	Mr. Yogesh Sharma	Skill Instructor (Tool & Die)	08/01/19
6	Mr. Arvind Sharma	Skill Instructor (Mechatronics)	08/01/19
7	Mr Puneet Raghav	Skill Instructor (Electrical)	08/01/19
8	Ms. Manju Bala	Lab Technician (IT)	08/01/19
9	Ms. Natasha Sharma	Lab Technician (Library)	08/01/19
10	Mr. Gopal	Lab Technician (Electrical)	08/01/19
11	Ms. Khusboo Wattal	Trainer (English Communication/Soft Skills/ management)	08/01/19

- (ii) The Council considered and approved the extension of contractual appointments of the following candidates for further period of six months or till the regular appointment is made, whichever is earlier.

Sr. No.	Name of the Employee	Designation	Date of Extension of third term
1.	Ms. Shikha Gupta	Assistant Registrar	18.02.2019
2.	Dr. Anil Aggarwal	Assistant Professor (Mechanical Engg.)	18.02.2019
3.	Mr. Vaibhav Raghav	Assistant Professor (Mechanical Engg.)	1.03.2019
4.	Ms. Dimple Bhandari	Assistant Professor (Mechanical Engg.)	21.02.2019
5.	Ms. Samridhi Singla	Assistant Professor (CSE)	21.02.2019
6.	Dr. Dalip Raina	Assistant Professor (Management)	01.03.2019
7.	Dr. Mohit Kr. Srivastava	Assistant Professor (Mathematics)	18.02.2019
8.	Mr. Rahul Malik	Trainer (English Communication/Soft Skills/ management)	18.02.2019

(iii) The Council considered the extension of contractual appointments of the following candidates for further period of six months with the condition to obtain the fresh contract from the candidates after the date of expiry of the term.

Sr. No.	Name of the Employee	Designation	Date of Extension of third term
1.	Col. Utkarsh Singh Rathore (Retd)	Joint Director	01.11.2018
2.	Dr. Raj Singh Antil	Joint Director	01.11.2018
3.	Ms.Simi Somasundaran	Deputy Director	01.11.2018
4.	Dr Sanjay Kumar Bhardwaj	Deputy Director	15.11.2018
5.	Dr. Vikram Bansal	Assistant Deputy Director	01.11.2018
6.	Ms. Meenakshi Koul	Senior Skill Coordinator	01.11.2018

(iv) **Extension for the Post of Dean (Automotive /Mechanical/ Robotics/Instrumentation) Contractual position**

The Council considered the contractual post of Dr. Ashok Kumar Srivastava Dean (Engineering) till the Regular appointments are made or Adjunct Faculty joins whichever is earlier.

Sr. No.	Name	Designation	Date of Expiry of first term
1.	Dr. Ashok Kumar Srivastava	Dean (Engineering)	11/12/ 2018

(v) Extension for the Post of Assistant Deputy Director (Skilling) on Contractual positions

The Council considered the extension of contractual appointment of the following candidate for further period of six months with the condition to obtain the fresh contract from the candidates after the date of expiry of the term.

Sr. No.	Name	Designation	Date of Expiry of first term
1.	Dr Ravi Sinha	ADD (Skilling)	11/12/ 2018

EC/07/06: To consider and approve the Requirement of laptops for ‘Out Campus’

The Council considered and approved the agenda. It was also suggested that internal committee should prepare finance estimation per annum basis for laptops requirement.

EC/07/07: To consider and approve the deployment of Home Guard Jawans for security purpose

The Council considered and approved the recommendation to avail the Security guards from Ex-Servicemen Security Agencies sponsored by the Directorate General of Resettlement (DGR), Department of Ex Serviceman (Ministry of Defence) as a part of outsource Policy-I of Government of Haryana. The nominee of the Technical Education Department and Finance department also recommended to avail direct to the panel of Ex-Servicemen Security Agencies.

EC/07/08: To consider and approve the Foundation Stone Laying Ceremony of Shri Vishwakarma Skill University held on 19th November,2018, at Sultanpur and Dudhola

The Council considered and approved the Foundation Stone Ceremony.

EC/07/09: To consider and approve the Construction of approach road against the Revenue RASTAS through the Campus land

The Council considered and approved the Agenda.

EC/07/10: To consider and approve the Syllabi of Examination for Recruitment of Non-Academic Posts vide Advt. No. SVSU/18/Estt. /007

The Council considered and approved the agenda. It also suggested that a letter to be sent to the SD&IT Department and Finance Department for filling of the post on regular mode for Group -D for concurrence.

EC/07/11: To consider and approve the progress in establishing the Feeder School- SVSU Sr. Secondary Skill School.

The Council considered and approved the agenda. It also resolved for the posts required for Feeder School has to be taken too.

EC/07/12: To consider the Construction Skill Academy, Pre-Engineering Building at Campus Site for Skill training during Construction at Site

The Council noted the Agenda.

EC/07/13: To consider the appointment of Dr Ravin Ahuja as Assistant Skill Professor (Electronics) on deputation basis

The Council noted the Agenda.

EC/07/14: To consider the contractual appointments of Skill Instructor- Music (Instrumental)

The Council noted the contractual appointments of the following candidates for six months.

Sr. No.	Name	Designation	Joining Date	Contractual Salary (Rs.)
1.	Dr. Raj Kumar Tewatia	Skill Instructor-Music (Instrumental)	17.12.2018	35400/- PM
2	Mr. Amarjeet Singh	Skill Instructor-Music (Instrumental)	19.12.2018	35400/-PM

EC/07/15: To consider the Withdrawal of various positions advertised vide Advt. No. HVSU/18/Estt. /002

The Council noted the Agenda.

EC/07/16: To consider the empanelment of Guest Faculty of various subjects for the Academic Session 2018-19 vide advt. No. HVSU/18/Estt. /003

The Council noted the Agenda.

EC/07/17: To consider the initiation of Recruitment process for various Academic Positions vide advt. No. HVSU/18/Estt. /004

The Council noted the Agenda.

EC/07/18: To consider the Creation of Labs in Transit Campus of University in Gurugram.

The Council noted the Agenda.

EC/07/19: To consider the information regarding various new courses started by the University during the Academic Year 2018-19

The Council noted the following courses started during Academic Year 2018-19.

S. No.	Programme	Industry Partner	Student Intake
1	Diploma in German Language	Concentrix Pvt. Ltd.	30
2	B Voc in Automotive Component and Manufacturing	Senior Flexonic India Ltd.	30
3	Diploma in Press Too & Die Maintenance and Stamping	Nagata India Pvt Limited	20
4	Vocational Diploma in Banchari Folk Art	-	30
5	Certificate in Banchari Folk Art	-	30
6	M. Voc in Banking and Finance	HDFC Bank	30

EC/07/20: To consider the Status of Tender Works for the Campus Development undertaken by IrconISL, Project Management Consultant (PMC).

The Council noted the Agenda.

EC/07/21: To consider the Sharada Peeth – Educational Heritage Park

The Council noted the agenda. The Council suggested that there should be an exclusive Section for the Chronological ancient heritage of India should be published on University Library website as well.

EC/07/22: To consider the Gurugram University as Examination Center for the University Examination

The Council noted the Agenda.

Supplementary agenda items with the permission of the Chairperson

EC/07/23 To consider the Goods and Services Tax Training in collaboration with BFSI-SSC across the State

The Council considered and approved the Agenda. Dr Dinesh Kumar appreciated the concept.

EC/07/24 To consider and Approve the Corrigendum-II of recruitment of non-academic posts vide advt. no. SVSU/18/ENT/007

The Council considered and approved the Agenda.

EC/07/25 To consider the amendment of the name of “Haryana Vishwakarma Skill University” to “Shri Vishwakarma Skill University” and change in Design of University LOGO and Common Seal of the University

The Council noted the Agenda.

It is informed that the extension of the two officials were missed inadvertently in the preparation of agenda of the extension contractual appointments. Agenda No. EC/07/005. Now it is informed to the Council that as per the recommendation of the Screening and Selection Committee the candidates i.e. Jayant and Mr. Anil Sharma, declared appointed for six months on contractual assignment under Advt. no. HVSU/Estt. /17/002. Two consecutive extensions are mentioned against each in the table below. As no regular recruitments are made so far, hence the services of these officials are still required. Therefore, extension in Contractual Appointment of the following officials, from the dates as mentioned against each, has been extended for further period of 6 months or till the regular appointment is made whichever is earlier after the approval from the Competent Authority.

Sr. No.	Name of the Employee	Designation	Date of Joining	Date of Extension of first term	Date of Extension of second term	Date of Extension of third term
1	Sh Jayant Sharma	Superintendent	17.07.2017	17.01.2018	17.07.2018	17.01.2019
2	Sh. Anil Kumar	Assistant	06.07.2017	06.01.2018	06.07.2018	06.01.2019

The matter is placed for the ex-post facto approval of Executive Council.

Suggestions

- During the presentation One of the Executive Council member Dr Sujata Shahi suggested that lecture series of Khan academy should also incorporated on the Library website.
- It was also suggested to do the MoU with GJUST for the distance learning courses by Dr Tankeshwar Kumar Vice Chancellor GJUST Hissar.
- Dr Dinesh Kumar Vice Chancellor, JCBUST YMCA, Faridabad suggested to coordinate with Department of Sanskrit, Kurukshetra University for Sharda Script course.
- One of the member Mrs G Komal Kishore also recommended to start the course in languages including Chinese language.
- Mr Lokesh Sharma Senior Principal and Head Government Solutions South Asia IMS Health also suggested the course on Ayushman Bharat Yojna under National Health Authority. He will provide all support for this to the University.

The Chairman of the Executive Council appreciated all the members of Executive Council, and made special mention of Sh. T C Gupta, IAS, The- then ACS, SD& IT, Government of Haryana for his outstanding support during the initial Establishment of the University. In this regard an Appreciation letter will be sent to him and Government of Haryana for his outstanding administrative support.

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



Registrar, SVSU

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



Universitas Islam Sumatera Utara

STUDI KASUS: PERAN MANAJEMEN KESEHATAN
DALAM MELAKUKAKAN SURVEILLANCE

Disusun oleh: Nur Hafidha, Nur Hafidha, Nur Hafidha



Universitas Islam Sumatera Utara

STUDI KASUS: PERKEMBANGAN PERUSAHAAN
KURVAWA ULAPKAMACARA, SOAL LATIHAN

Disusun oleh: Nur Hafidza, Nur Hafidza, Nur Hafidza