

SHRI VISHWAKARMA SKILL UNIVERSITY

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

DUDHOLA, PALWAL



**Minutes of the
9th Executive Council Meeting
held on
28.03.2019 at 2:30 PM**

Venue

**CONFERENCE ROOM
AT TRANSIT OFFICE
SHRI VISHWAKARMA SKILL UNIVERSITY
GURUGRAM**



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./ 228

Date: 29/03/2019

To

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

Subject: Minutes of the 9th meeting of the Executive Council held on 28th March 2019

Sir,

Kindly find enclosed herewith minutes of the 9th meeting of the Executive Council held on 28th March, 2019 at 02:30 PM in the Conference Room, Transit office SVSU Gurugram.

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. /229-232

Dated: 29/03/9/2019

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.

Registra

MINUTES OF THE NINTH MEETING OF THE EXECUTIVE COUNCIL HELD ON 28.03.2019 AT 02.30 PM IN CONFERENCE ROOM TRANSIT OFFICE 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. Sujata Shahi Vice Chancellor, IILM, Gurugram	Member
4.	Mrs G Komal Kishore, IRS (Nominee of Additional Chief Secretary to Government of Haryana Finance Department)	Member
5.	Dr Suresh Dhaneshwal, Principal, Government College, Gurugram (Nominee of Additional Chief Secretary to Government of Haryana Higher Education Department)	Member
6.	Sh. Jagmandir, Group Instructor, GITI, Gurugram (Nominee of Additional Chief Secretary to Government of Haryana SD&IT Department)	Member
7.	Dr. R S Rathore Dean (Academics), SVSU, Gurugram	Member
8.	Dr. Ashok Kumar Srivastava Dean (Engineering), SVSU, Gurugram	Member
9.	Dr Ritu Bajaj Registrar SVSU, Gurugram	Secretary

SHRI VISHWAKARMA SKILL UNIVERSITY DUDHOLA, PALWAL

MINUTES OF THE 9th MEETING OF THE EXECUTIVE COUNCIL HELD ON 28.01.2019 AT 02.30 PM IN CONFERENCE ROOM TRANSIT OFFICE SHRI VISHWAKARMA SKILL UNIVERSITY, HARYANA

At the outset, the Hon'ble Vice-Chancellor & Chairman extended a warm welcome to all the members for attending 9th 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/09/01: 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/09/02: Confirmation of the Minutes of the 7th Meeting of the Executive Council held on 04.01.2019

The Council noted and confirmed the minutes of the 7th meeting of the Executive Council held on 04.01.2019. The nominee of the Finance department (FD), Smt.G Komal Mishra, shared that she has not received the hard copy of minutes of meeting yet, so she cannot confirm the minutes of meeting.

EC/09/03: Confirmation of the Minutes of the 8th (Emergent) Meeting of the Executive Council held on 08.03.2019

The Council noted and confirmed the minutes of the 8th meeting of the Executive Council held on 08.03.2019. The nominee of the Finance department (FD), Smt.G Komal Mishra, shared that she has not received the hard copy of minutes of meeting yet so she cannot comment on this.

EC/09/04: To Note the action taken on the various decisions taken in the 7th Meeting of the Executive Council held on 04.01.2019.

The Council noted the action taken wherever necessary.

EC/09/05: To Note the action taken on the various decisions taken in the 8th (Emergent) Meeting of the Executive Council held on 03.03.2019.

The Council noted the agenda. The nominee of the FD asked for the complete details of the post created under special provision (Section 35 of Shri Vishwakarma Skill University Act, 2016) and the order issued by State Government order vide Endstt. No. T-6/Interview/HVSU/22133 dated 30.10.2017.

EC/09/06: To Consider and Approve the recommendation of FC for revised budget and expenditure report for financial year 2018-19 and approved budget provision for recurring/non-recurring expenditure for the financial year 2019-20.

Executive Council noted the approved the recommendations of Finance Committee.

EC/09/07: To Consider and Approve the recommendation of FC for budget & expenditure details against the capital head for construction of SVSU Dudhola Campus FY- 2018 – 2019.

Executive Council noted the approved recommendations of Finance Committee.

EC/09/08: To consider and approve the expenditure of entrance examination of the courses which is to be outsourced in forthcoming session 2019-2020.

The Council considered and approved the agenda. It was also suggested to do a comparison of the cost proposed. The Committee was informed that the same is being done through HKCL i.e. Government of Haryana enterprise.

EC/09/09: To Consider and Approve the Extension of Contractual appointments

For the extension of contractual appointments against (i) and (ii) of agenda. The FD nominee mentioned that these 12 posts are not approved posts by FD. It was explained that same posts have been created as per the State Govt. order KC/T-6/Interview/VSU/14761 dated 25/07/17. The copy of the order was presented. The FD nominee mentioned that the copy is not available with the Finance Department.

It was also explained under State Government order vide Endstt. No. T-6/Interview/HVSU/22133 dated 30.10.2017, the State Government empowered the Executive Council to create posts and same was communicated to the FD through the letter no. HVSU/18Estt. /607 dated 24.02.2018. The FD nominee mentioned that the letter has not been received by FD. The FD nominee asked for details of posts created by the above two orders and number of people hired and proposed to be hired along with their financial implications. Meanwhile, the Executive Council allowed extension up to 30.04.2019.

- (iii) 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.

S. No	Posts	Designation	Date of Joining	Date of Extension of present term
1	Dr. Lalit Kumar Sharma	Deputy Registrar	01/05/17	01/05/19
2.	Mr. Sanjeev Tayal	Assistant Registrar	01/05/17	01/05/19
3	Mr. Amit Vashisth	Assistant Registrar	01/05/17	01/05/19
4	Mr O. P Yadav	Accounts Officer	15/05/17	15/05/19

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

Sr. No.	Name	Designation	Date of Joining	Date of Extension of present term
1.	Sh Satish Kumar Bhutani	Technical Advisor (Civil)	13/11/2017	13/05/2019

EC/09/10: To Consider and Approve the recommendation of Finance Committee to progress in establishing the Feeder School-SVSU Sr. Secondary Skill School

The Committee considered and approved the estimated budget for the laboratories/workshops.

EC/09/11: To Consider and Approve the Renovation works of ground, fourth and fifth floors of SVSU building at Plot No.147, Sector-44, Gurugram

The Council noted and authorised the Vice Chancellor to move ahead after the consent from Finance Committee as agreed in the 2nd Finance Committee. The Committee considered and approved the estimated budget for the laboratories/workshops meeting.

EC/09/12: To Consider and Approve the Pay fixation of Dr.R.S.Rathore Skill Professor (Planning, Policy Making and Research)

The Council constituted a three-member committee comprising of Prof. R K Mittal, VC, CBLU Bhiwani, Prof. Tankeshwar Kumar, VC, GJUST Hisar and a nominee of Finance Department of Haryana to decide on the pay fixation matter of Prof. Rathore. Smt. G Komal Kishore agreed to nominate a member from Finance Department.

EC/09/13: To Consider and Approve proposal to engage NITTTR Bhopal a Government Organization/ Government PSU for process development of University Campus

The Council considered and approved the proposed Agenda.

EC/07/12: To Consider and Approve proposal to engage Common Service Center (CSC), e-Governance, Services India Ltd., working under Ministry of Electronics & Information Technology, Govt. of India, enterprises, for admissions to the forthcoming session 2019-2020

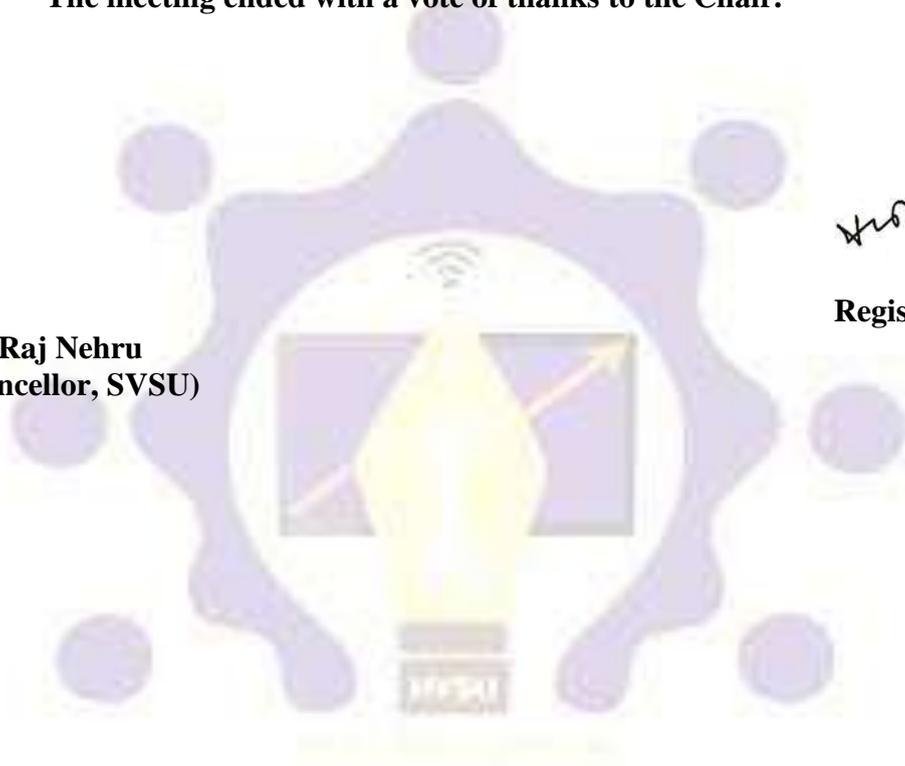
The Council considered and approved the Agenda.

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

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



Registrar, SVSU



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SRI VENKATESWARA UNIVERSITY