



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



**Minutes of the 18th Meeting of
Executive Council
held on
31.03.2021 at 11:30 AM**

Through Physically / Zoom Meeting application



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

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Ref. No . SVSU/EC/2021/Acad. Branch/ 476

Dated: 02-04-2021

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

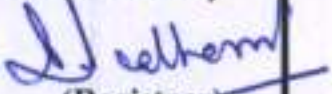
Subject: Minutes of the 18th meeting of the Executive Council held on 31st March, 2021

Sir/Madam,

Kindly find the enclosed herewith minutes of the 18th meeting of the Executive Council held on 31st March, 2021 at 11:30 AM through physically / ZOOM meeting online platform.

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/2021/Acad. Branch/ 477-480

02.04.2021

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 General 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.


(Asst. Registrar)
Dr. RAJESH KUMAR
Assistant Registrar

SVSU, Dudhola, Palwal



MINUTES OF THE 18th MEETING OF EXECUTIVE COUNCIL

The 18th meeting of the Executive Council of Shri Vishwakarma Skill University, Haryana was held on 31.03.2021 at 11:30 AM through physically / online mode using ZOOM meeting application.

Following were present in the meeting:

1	Sh. Raj Nehru Hon'ble Vice Chancellor, Shri Vishwakarma Skill University (SVSU)	Chairman
2	Dr Raja Shekhar Vundru, IAS Additional Chief Secretary to Government, Haryana, Skill Development & Industrial Training Development	Member
3	Prof. (Dr) Rajbir Singh Vice Chancellor SUPVA University	Member
4	Prof. (Dr) Markanday Ahuja Vice Chancellor Gurugram University Gurugram	Member
5	Prof. (Dr) Sujata Shahi Vice Chancellor IILM Gurugram	Member
6	Prof.(Dr) S N Sachdeva Vice Chancellor, Kurukshetra University	Member
7	Sh Hemant Verma Nominee of the ACS, Higher Education Department, Haryana	Member
8	Dr. Omkar Rai Director General , Software Technology Parks of India	Member
9	Sh Mohit Jain Deputy Director, Gurugram University, Nominee of the ACS, Finance Department, Haryana	Member
10	Sh. Sachin Aggarwal Nominee MD, HSDM	Member
11	Prof.(Dr) Suresh Kumar Chairman Department of Electronics Science, Kurukshetra University	Member
12	Prof. (Dr.) Jyoti Rana Dean (Skill Faculty of Management Studies and Research), SVSU	Member
13	Prof. (Dr.) R S Rathore Registrar SVSU, Gurugram	Member Secretary

Handwritten signature/initials in blue ink.

At the outset, the Hon'ble Vice-Chancellor and Chairman extended a warm welcome to all the members for attending the 18th Meeting of the Council and extended 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/18/01: Progress Report of the University – Presentation by Vice Chancellor

The Hon'ble Vice Chancellor, SVSU presented the progress by the university in the area of infrastructure development, academics and highlighted the major achievements of the University. He briefed about programmes conducted by the university at various platforms on the NEP 2020 to bring awareness about the role of teachers in implementation of NEP 2020. He also informed about the self-certification program designed by SVSU on digital teaching for teachers initially conducted for 60 teachers as pilot project for higher education.

Vice Chancellor informed members about the University initiatives of first round table conference with the Industries which had participation from a good number of CEOs and CHROs. This initiative was to strengthen the industry and academia collaboration to build a partnership with around 500 companies in future.

Vice Chancellor also informed about the implementation of E- office project in the university from Jan,2021 which has resulted in taking fast decisions, bringing transparency and saving of stationary and space.

EC members appreciated the initiatives taken by the university.

EC/18/02: Confirmation of the Minutes of the 17th Meeting of the Executive Council held on 23.12.2021

The Council confirmed the minutes of 17th meeting of EC.

EC/18/03: To Note the action taken on the various decisions taken in the 17th Executive Council Meeting held on 23.12.2021

The EC noted action taken on the various decisions taken in the 17th Executive Council Meeting.

At Agenda Item EC/17/04, the Registrar informed that Prof. Nirmal Singh, has joined the University on deputation and Professor Suresh Kumar will join in the first week of April,2021.

EC/18/04: To consider and approve the Annual Report 2020-21

The Council approved the Annual Report 2020-21.

EC/18/05: To consider and note the audited statement of account for the financial year 2019-20

The Council considered and approved the Audited Statement of Account for the Financial Year 2019-20 as approved by the Finance Committee of the University in its 5th meeting.

EC/18/06: To consider the income and expenditure statement of account for the financial year 2020-21.

The Council considered and approved the Audited Statement of Account for the Financial Year 2019-20 as approved by the Finance Committee of the University in its 5th meeting.

EC/18/07: To consider and approved the budget for the financial year 2021-22.

Mr. Mohit Jain, Nominee of the ACS, Finance Department, Haryana enquired about the approval of proposed budget by Finance Department, Haryana. It was informed by the Registrar that the Budget has been approved by the Finance Committee of University in its 5th meeting held on 26.03.2021. It was informed by the Vice Chancellor that, W/ ACS, FD telephonically informed his non-availability in attending the FC meeting due financial year closing and assured to arrange a meeting in April for the necessary budget related support for the university. It was further informed that the estimated budget was also sent to FD through the Administrative Department of the University.

The EC considered and approved the proposed budget for FY 2021-22 as recommended by the FC.

EC/18/08: To report the extension of appointment term (through fresh contract) of contractual employees working in SVSU

The Council noted the extension of contractual employees. In reply to query from members that whether the equal pay for equal work is being paid to the contractual employees, the Registrar informed that the same has been implemented for Group C & D employees and for other employees the proposal is under process.

The Council approved the Agenda item.

EC/18/09: To report the appointments to the post of Deputy Director, Assistant Director, Assistant Skill Coordinator and Principal (Feeder school) on contractual basis for six months

The Council noted the contractual appointments.

EC/18/10: To report the progress of the Credit Framework Cell, SVSU Gurugram

The Registrar briefed about the progress of Credit Framework Cell which is working to create policies for Recognition of Prior Learning (RPL), Community College & Credit accumulation & transfer system. The policy on the RPL for higher education was considered and approved by EC in its 17th meeting. The policy document



was shared with the Government and all other universities in the country. It was informed that the project was initially sanctioned for one year with a budget of Rs 90 lakhs. However, the same could not be completed due to Corona pandemic. The representative form FD enquired about the approval of the project along with the remunerations to staff from the FD. It was informed that the approval for the project was accorded by SDIT with a budget of Rs. 90.00 Lacs from the sanctioned budget of 2019-20 vide Memo No. T-6/SVSU/Credit Framework/12387 dated 19.06.2019 and Financial approval vide U.O. No.1/27/2016-2FDII/17191 Dated 29.05.2019. The EC in its 11th meeting held on 12/07/2019 approved the contractual positions, remuneration, qualification and experience for resources of Skill Credit Framework Cell of University for one year. The Council noted the progress and approved the proposal to extend the project upto March, 2022 along with the extension of contract of staff appointment in this project for the remaining period of the project.

EC/18/11: To consider and approve the eligibility and terms of appointment of Dean

Prof Suresh Kumar enquired about the qualification of Dean. It was informed that as in UGC Regulations separate eligibility for the position of Dean is not prescribed, therefore, the eligibility is as per the qualification of College Principal and Professor under the provisions of UGC regulation 2018. The Council approved the proposed eligibility and terms for appointment on the sanctioned post of Dean.

EC/18/12: To consider and approve the resolutions passed on various agendas by Skill Council meeting held on 23.03.2021

The Council approved the recommendations of Skill Council taken in the 6th meeting of SC held on 23.03.2021.

Table Agendas with the permission of Chair

EC/18/13: To take note on the process of recruitment on Academic and Non-Academic Staffs advertised by the University

The Council taken a note on the process and approved the proposal to consider all candidates for interview/skill test who are at tie on the cut-off point and to proceed with the process as reported to EC.

EC/18/14: Recruitment through HSSC and CET in the University

The Council deferred the agenda item till the instructions from Government are issued to the University.

EC/18/15: To consider and approve the proposal to sign contract with M/s Grant Thornton India LLP to engage as Project Management Unit (PMU) for SVSU

The Council approved the proposal to engage M/s Grant Thornton India LLP as Project Management Unit (PMU) for SVSU as per the terms of tender and issued LOA and sign the agreement.

After the deliberations of the agenda items Hon'ble Vice Chancellor invited the members for the concluding comments which are as under: -



Dr. Raja Shekhar Vundru, ACS SDIT appreciated the progress made by the University and requested all the EC members for their advice and guidance in developing the first skill university as a world class university in terms of infrastructure, Technology and Resources. He emphasised that as the university is different from a conventional university its requirement may be different and all the statutory bodies, Boards and Committees have to play important role in supporting the Vice Chancellor in shaping the model of this university which is pride for the Haryana. Dr Raja Shekhar acknowledged the need of taking some urgent action as large number of students will be joining the university when it will start functioning from Dudhola Campus which is delayed due to Corona and to some extent the financial crises emerged due to pandemic. He also suggested that being a new university the procedure for compliance of processes and government guidelines should be developed and implemented. He assured all possible support from the Government in making SVSU a world class university.

Prof Sujata Sahi informed the Council about a new PGDM/MBA on Innovation, Entrepreneurship and Venture Development (IEV) designed by All India Council for Technical Education, as the course provide more experiential learning, SVSU should look to this course being the flag bearer in the field of Skill Development and Entrepreneurship may offer such courses to students so that start their ventures.

Hon'ble Vice Chancellor extended thanks to Dr Raja Shekhar for attending the EC meeting of the university despite his busy schedule and for his valuable suggestions. He further appreciated members for acknowledging that the university is set up with different objectives and at sometimes may have to operate outside the ambient of regulators view which are meant for the higher education institutes but we are mindful of this and have developed our own process in such case after the approval from EC. It was informed that the university is regularly conducting trainings for the employees on office procedures, government process, tendering process, e-office etc. to ensure adherence to applicable rules and policies.

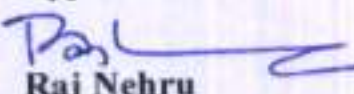
It was informed that the university is responsible to comply with the rules and regulations as per the Act and notified by the Government from time to time.

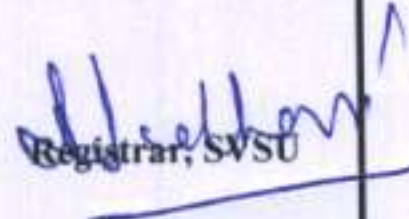
Hon'ble Vice Chancellor acknowledged the support of Additional Chief Secretary, SDIT and Additional Chief Secretary, Finance of Government of Haryana and EC members in the overall development of the University, without their administrative support the University could not have accomplished the present level of excellence. The word of appreciation for the EC of the University was placed for record by the Vice Chancellor for its support and guiding for the actions taken by the university since its inception.

At the end, the Registrar extended thanks to the Chair and all the members for sparing their valuable time for attending the meeting and sharing their valuable advices.

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

Approved


Raj Nehru
(Vice-Chancellor),SVSU


Registrar, SVSU