

SHRI VISHWAKARMA SKILL UNIVERSITY

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

DUDHOLA, PALWAL



Minutes of the 1st Meeting of
Planning Board
held on

24.03.2021 at 11:30 AM

SVSU

Through physically /online mode (ZOOM Meeting App)



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Ref. No . SVSU/PB/2021/Acad. Branch/

Dated: 26-03-2021

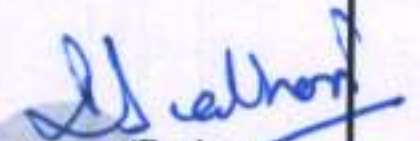
To,
All the members of Planning Board
Shri Vishwakarma Skill University, Dudhola, Palwal

Subject: Minutes of the 1st meeting of the Planning Board held on 24th March, 2021

Sir/Madam,

Kindly find the enclosed herewith minutes of the **1st meeting of the Planning Board** held on 24th March, 2021 at 11:30 AM through physical/ online platform (Zoom Meeting Software) in conference room CSA Dudhola Campus Palwal. 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/PB/2021/Acad. Branch/

Dated: 26-03-2021

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.


(Assitant Registrar)
For Registrar

MINUTES OF THE 1st MEETING OF PLANNING BOARD

The 1st meeting of the Planning Board of Shri Vishwakarma Skill University, Haryana was held on 24.03.2021 at 11:30 AM. through physically/ online mode using ZOOM Meeting.

Following were present in the meeting:

1	Sh. Raj Nehru Hon'ble Vice Chancellor, Shri Vishwakarma Skill University (SVSU)	Chairman
2	Dr Dinesh Kumar Vice Chancellor JCBUST YMCA	Member
3	Mr Raja Shekhar Vundru IAS ACS to Government SDIT Haryana	Member
4	Mr P C Meena IAS Director General SDIT Haryana	Member
5	Mr Anant Prakash Pandey IFS Mission Director HSDM	Special Invitee
6	Mr Krishan Kumar Nominee of ACS to Government Higher Education Department Haryana	Member
7	Mr Shyam Charan Kaushik Nominee of ACS to Government Finance Department Haryana	Member
8	Sh Ravinder Singh Rana, CEO Concentrix Pvt. Ltd Gurugram	Member
9	Dr Rajive Kumar Member Secretary, AICTE New Delhi-67	Member
10	Ms Veenu Jaichand Associate Partner, Ernst & Young, Gurugram	Member
11	Sh Jasmeet Singh Anand Ex- Regional Head HDFC Bank Ltd., Gurugram	Member
12	Sh Nishant Arya Executive Director JBM Gurugram	Member
13	Sh Pardeep Kapasey, Ex-Quality Head Eicher Pvt. Ltd Gurugram	Member
14	Mr Rakesh Sharma Project Manager IroconSL	Invitee
15	Mr Ramneek Huda Architect IroconSL	Invitee
16	Prof. (Dr.) S Sarkar Dean (Academics), SVSU	Invitee
17	Prof. (Dr.) Rishipal Dean (Skill Faculty of Applied Sciences and Humanities), SVSU	Invitee
18	Prof. (Dr.) Jyoti Rana Dean (Skill Faculty of Management Studies and Research), SVSU	Invitee
19	Dr. Sanjay Singh Rathore Skill Associate Prof. (Mechanical Engineering), SVSU	Invitee
20	Dr Ravinder Kumar Skill Associate Prof. (CSE), SVSU	Invitee
21	Dr. Mani Kanwar Singh Skill Assistant Prof. (Mechanical/Mechatronics Engg.), SVSU	Invitee
22	Ms Archana Thakran Assistant Deputy Director	Invitee
23	Mr Col Utakarsh Rathore Joint Director SVSU	Invitee
24	Dr R S Antil Joint Director SVSU	Invitee
25	Ms Simi Deputy Director SVSU	Invitee
24	Ms Vaishali DTPO SVSU Gurugram	Invitee
26	Mr Hemant Purohit Deputy Director SVSU	Invitee
27	Mr Rajasve Kaushik Program Manager SVSU	Invitee

Prof R S Rathore, Registrar (SVSU) welcome the Hon'ble Vice Chancellor and Chairman of Planning Board and all members for participating in the meeting and briefed about the role and compositions constitution of Planning Board and about its advisory responsibility in development of the University particularly in respect of the standard of education and research in the University.

The agenda items of the meeting were taken up as follows:

PB/01/01: To report vision document of the University and major accomplishments

The Hon'ble Vice-Chancellor also extended a warm welcome to all the members for attending 1st meeting of the Planning Board and apprised the milestones achieved during the journey of University since its inception. He briefed about the Vision document of the University which is based up on the youth aspiration survey conducted across the 1600 sample survey and 1400 online sample survey which tried to explore the youth's preference towards various sectors of economy and the associated job roles therein. Sports appeared to be most preferred by the students, whereas senior students preferred Automobile, IT/ITES and Healthcare. The graduates and post graduates, opted for IT/ITES followed by BFSI, Automobile and Healthcare. The ITI students mostly preferred construction sector. 77% student agreed to relocate to continue their education. The vision document of the University covers the prospective 10 years of planning.

He also briefed about the journey of creation of University LOGO through open competition and explained its significance which reflects the vision of the University. It was informed that the foundation stone of the university was laid by Hon'ble Prime minister on 19th Nov 2018 and briefed about the progress made by the University in terms of Infrastructure. He also apprised the Skill Integrated Model of SVSU which is in alignment with NSQF. Dual Educational Industry Integrated Model has received appreciations from both industry and other Government departments. The Academic structure of the university was also presented to members for information that in all academic programmes 60% credits are assigned to skill component and 40% credits to general education components. AICTE and UGC approvals of university programmes was informed. Vice Chancellor also briefed the members about the current status of all the off-campus program and new In-campus AICTE approved program from July 2021 and other short courses being conducted at CSA. Special mention of Girls student achievement by SVSU during at All India Level welding competition was made by him.

He also informed about the unique initiative of university by introducing a course on Folk art Banchari in which students are getting training on the instruments, music and they are now earning their livelihood with new skill set learnt in the university.

Vice Chancellor informed that the University conceptualized an innovative campaign "Kaushal se Rojgar tak" through one of popular news channel to highlight university programmes across the State, which resulted in over 5000 applications for admission in the university despite the effect of Covid pandemic. It was informed to members that university has adopted of E office to speed ups the work, bring transparency and reduce the net requirement of stationary. The university initiative during the lockdown like conduction of online teaching, organizing national and international webinars and programmes like 4 lakh meals and 20 lakh masks was brought to the notice of members.

The Board noted the Agenda.

PB/01/02: To inform about the Academic programmes of the University approved for academic session 2020-21.

Prof Rathore briefed about starting of an integrated B. Voc programme with a vertical mobility option towards B.Tech. This B.Tech. programme will be compliant to AICTE Model Curriculum and the student will have option for multi point exit with appropriate diploma/degree. Besides regular programmes, there will be a large emphasis on running short term programmes which will be 4 times to the number of students enrolled under regular programmes.

The Board noted the Agenda.

PB/02/03: To report the progress made by the University infrastructure development

Mr Ramneek Huda, the consultant Architect of IrconISL presented the progress in infrastructure development of university.

The Board noted the Agenda.

PB/02/04: To inform about the establishment of innovative Feeder School in the University

The Board noted the information on setting up of innovative Feeder School in the university which will prepare educated, employable and competitive human resource for various sectors of the economy and global market.

PB/01/05: To Inform about awarding Honorary Doctorate Degree to distinguished person by the University

The Board appreciated the university initiative and congratulated Mr Ravinder Rana CEO Concentrix Pvt. Ltd and Mr Nishant Arya for the achievement.

PB/01/06: To inform about the Skill Ph.D. under different disciplines/interdisciplinary areas from Session 2020-21

The board members were apprised of the salient features of the Skill PhD. The involvement of industry Mentor and the problem of the industry on which the Ph.D. candidate shall be working was highly appreciated by the members present.

The Board noted the agenda.

PB/01/07: To inform about the affiliation policy to affiliate Institutes of Haryana offering Skill-based programmes with SVSU.

The Board noted about the notification of Affiliation policy of the university.

PB/01/08: To inform creation of Skill Credit Framework Cell of University

The board was apprised about the Skill Credit Framework which will strengthen the skill ecosystem and will help to create pathways for trainees admitted in Long-term and Short-term skill development programmes.

The Board noted the agenda.

PB/01/09: To consider and deliberate on the proposed Models for Recognition of Prior Learning (RPL)

The Board appreciated the proposed models for Recognition to Prior Learning (RPL) to evaluate a person's existing skill sets, knowledge and experience gained either by formal, non-formal or informal learning.

PB/01/10: To consider and deliberate on the Community College Framework Concept developed by the University

The objective and need for community college concept which will help in providing a pathway to enter in the workforce at any age and promote lifelong learning were noted by the Board

PB/01/11 :To consider and deliberate on the Credit Accumulation and Transfer System concept developed by the University

The Board noted the agenda.

PB/01/12 : To take a note on pilot conducted by the University on the conduct of Recognition of Prior Learning (RPL)

The Board noted the agenda.

PB/01/13 :To consider and deliberate on the concept of setting-up Center of Excellence in the University campus at Dudhola, Palwal

The Board appreciated the initiative to setup Centre of Excellence and few members extended their support in establishing the centre in university campus.

PB/01/14 : To report the establishment of the Assessment and certification wing under the Examination Department.

The Board noted the agenda.

After deliberations on agenda items the members presented their views which are as under -

Mr Ravinder Rana congratulated the SVSU leadership and team for the considering him to be the part of Planning Board members. He insisted for more technology intervention in all the initiatives of the University. He also proposed to set up a full-fledged IT enabled incubation centre and hardware, networking lab at Dudhola Campus from corpus of Concentix Pvt. Ltd. Mr Rana also advised to have a controlled usage of Artificial Intelligence and Machine learning capabilities of University and focus on more job oriented courses, he also advised to focus on Health Sector. Mr Ravinder Rana also emphasised to focus more on courses that have scale, where large numbers can be trained for prospective employment and livelihood.


Mr Jasmeet Singh, from IndusInd bank congratulated for the development of the University. He insisted for continuous gain of knowledge and skills by University for employment. He informed there is a vast opportunity in retail sector that can be encashed by the University for the employment of students and also offered to help the University through CSR Funding of corporates. He also showed his willingness to starting short term courses in Retail banking along with long term program in Banking & Finance, in the similar lines that of HDFC programs.

Ms Veenu Jaichand Associate Partner, Ernst & Young Pvt. Ltd. congratulated for development of the University and expressed happiness on the uniqueness and aspirational programs of SVSU . Mr S Sarkar Dean (Academics) requested her to offer Internship to the SVSU students . She gave affirmation in this regard.

The members were taken for a campus tour to see the infrastructural development.

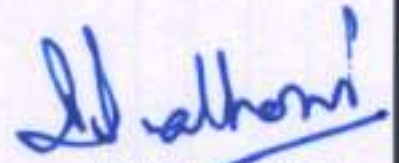
Hon'ble Vice Chancellor expressed his gratitude to all members for supporting and encouraging the initiatives taken by the university.

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



Approved

Raj Nehru
(Vice-Chancellor)



Registrar, SVSU

