

SHRI VISHWAKARMA SKILL UNIVERSITY

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

DUDHOLA, PALWAL



**Minutes of the
3rd Court Meeting
held on
31.03.2021 at 02:30 PM**

THROUGH PHYSICALLY/ ZOOM MEETING APPLICATION



SVSU

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

Temporary Office:

Plot No. 147 Sector- 44 Gurugram(Haryana)

Phone: 0124-6525001

E-Mail: registrarhvsu@gmail.com

Visit us at: www.hvsu.ac.in

Ref. No.SVSU/UC/21/Acad. Br./ 481

Date:02/04/2021

To

All the members of Court
Shri Vishwakarma Skill University, Dudhola, Palwal

Subject: Minutes of the 3rd meeting of the Court held on 31st March 2021

Sir,

Kindly find enclosed herewith minutes of the 3rd meeting of the Court held on 31st March,2021 at 02:30 PM through **physically / ZOOM meeting application.**

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

(Signature)
(Registrar)

D.A: as above

Endst.No. SVSU/UC/20/Acad. Br./S-233 / 482-485

Dated: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. All the members of the Court, SVSU, Dudhola, Palwal.
4. OSD to Vice-Chancellor for kind information of the Vice-Chancellor, Shri Vishwakarma Skill University.

(Signature)
Dr. RAJESH KUMAR
Assistant Registrar

SVSU, Dudhola, Palwal

**MINUTES OF THE THIRD MEETING OF THE COURT HELD ON 31.03.2020
AT 02.30 PM THROUGH PHYSICALLY / ZOOM MEETING APPLICATION**

The following were present:

1.	Sh. Raj Nehru Hon'ble Vice Chancellor Shri Vishwakarma Skill University (SVSU)	Chairperson
2.	Prof. (Dr) Raj Kumar Mittal, Vice-Chancellor, Chaudhary Bansi Lal University, Bhiwani.	Member
3.	Prof R S Solanki Former Vice Chancellor, CRSU, Jind	Member
4.	Sh Sumit Sahrawat, Additional Director (Nominee of Additional Chief Secretary to Government of Haryana, SDIT Department)	Member
5.	Sh Mohit Jain Deputy Director, Gurugram University (Nominee of Additional Chief Secretary to Government of Haryana, Finance Department)	Member
6.	Sh M P Singh Managing Director, Paul Components Gurugram	Member
7.	Prof. (Dr.) Rishipal Dean (HAS) SVSU, Gurugram	Member
8	Prof. (Dr.) Jyoti Rana, Dean (Management), SVSU, Gurugram.	Member
9	Prof. (Dr.). R S Rathore Registrar SVSU Gurugram	Member Secretary

21

SHRI VISHWAKARMA SKILL UNIVERSITY DUDHOLA, PALWAL

MINUTES OF THE 3rd MEETING OF THE COURT HELD ON 31.03.2021 AT 02.30 PM THROUGH PHYSICALLY/ZOOM MEETING APPLICATION IN CONFERENCE ROOM, TRANSIT OFFICE, GURUGRAM

At the outset, the Hon'ble Vice-Chancellor and Chairman extended a warm welcome to all the members for attending 3rd Meeting of the Court and extended special thanks to all the members for sparing their valuable time for attending the meeting.

Dr. R S Rathore, Registrar (SVSU), informed the Court that, the office of Hon'ble Governor-Chancellor, SVSU vide communication no. HRB-UA-2021/2061 dated 19th March, 2021 informed that the Hon'ble Chancellor has authorized the Vice Chancellor, SVSU to preside over the meeting of University Court. He welcomes Hon'ble Vice Chancellor and Chairman of Court and with permission presented the agenda items as under-

UC/03/01: Progress Report of the University

The progress and achievement made by the University was presented by the Hon'ble Vice Chancellor since last one year. He apprised the members about the Skill Integrated Model which is alignment with NSQF, Dual Educational model. He further explained about the future skill profiles which explains the 3 key indicators and reflects the requirement of job role, individual development and industry organization. He also apprised the members about the Credit system of the University program in which 60% credits has been assigned in skill component and 40% credits to general education components. He also apprised the proposed AICTE approved B. Tech. programs based on "One man – One machine" concept. He informed about the unique program of B.Voc. and M. Voc. in Agriculture in which the students are working in modern farmhouse and learn about the basics of farming / dairy farming, practical way of natural farming, information about a programme on the Folk art Banchari, programs in which the students are training on the instruments, music and they are now earning their livelihood was also shared with members. It was informed that, by July 2021, 150 students will ready for placement and these students can be a great asset for the industries. Members were informed about the implementation of E- office project in the university which is the first of its kind of project in any of the State University in the State. The project will help to speed up the work, bring transparency and saving of stationary and space. He also informed about the digital library of the University which provides accessibility of study material, journals, publications, skill based program/

open based program etc. to students. The details of academic activities including online teaching, national and international webinars, Expert program were also presented.

The status of infrastructure development at Dhudhola campus was presented by the Vice Chancellor for the information of Court.

The glimpses of signing of MoUs with various Industry highlighting the Industry academia collaborations was also presented. It was informed that the MOU with Maruti has helped to start a new program of BBA (Retail Management) in association with Maruti. The University is in process of designing another programme BBA (Logistics) with Maruti.

He briefed about webinars 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 learning, initially for 60 teachers as pilot project of higher education which will be implemented across the state.

Vice Chancellor informed members about the University initiatives of first round table conference with the Industries in 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.

He also specially mentioned the outstanding achievements of Girl students namely Ms Lalita, Ms Manisha and Ms Laadli in the various national level competitions in odd field of Welding Technology .

This was appreciated by all Court members.

UC/03/02: To confirm the Minutes of the 2nd meeting of the Court of the University on 31.03.2020

The Court confirmed the minutes of 2nd Court meeting.

UC/03/03: To Consider and approve the Annual Report of the University for the Year 2020-21.

The Annual Report of the university was presented by the Hon'ble Vice Chancellor, SVSU. The members appreciated the design and presentation of the report. One of the Court member Prof. (Dr) Raj Kumar Mittal, Vice-Chancellor CBLU Bhiwani along with the other members appreciated the progress made by the university in short span of time as presented in the Annual

Report. Members complimented, the Vice Chancellor for his visionary leadership which has helped in establishing SVSU as a pioneer institute in imparting Skill Education and becoming role model for the other upcoming Skill Universities in the Country.

The Court considered and approved the annual report.

UC/03/04: To Consider and Approve the audited statement of account for the financial year 2019-20 and the Budget estimates for the Year 2021-22as recommended by the Finance Committee in its 5th meeting held on 26.03.2021 and approved by the Executive Council in its 18th meeting held on 31st March 2021.

Registrar, SVSU presented the Audited Statement of Account of the financial year 2019-20 and the Budget estimates for the Year 2021-22 as recommended by the Finance Committee in its 5th meeting held on 26.03.2021 and approved by the Executive Council in its 18th meeting held on 31.03. 2021(F/N).

The Court considered and approved the same.

After deliberation of agenda items, the members presented their views which are as under:

Prof. R K Mittal appreciated the communication process of the university in providing information about the university meetings. Prof R S Solanki also appreciated and complimented SVSU Leadership for the progress made by the university.

Hon'ble Vice Chancellor acknowledged the support of Additional Chief Secretary, SDIT and Additional Chief Secretary, Finance, Government of Haryana in the overall development of the university. Without their administrative support the University could not have accomplished the present level of excellence.

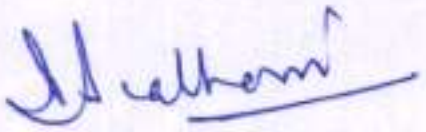
Hon'ble Vice Chancellor also appreciated the consistent work of Dr. R S Rathore as a Registrar in the managing this year statutory meetings .

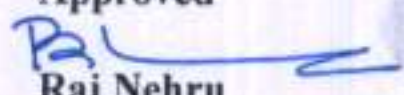
Hon'ble Vice Chancellor and Registrar SVSU also appreciated the administrative and academic team of the University for their support in overall working of the university and especially in conduction of all the five University Governing bodies meeting of this financial year with in short span of time. Special mention was made of Dr Lalit Kumar Sharma (Deputy Registrar), Dr Rajesh Kumar (Assistant Registrar), Mr Ganesh Dutt ADD (IT) , Mr Neeraj Parashar (Network Administrator), Mr Sanjeev Tayal (OSD to VC), Mr Anil Kumar (PS to VC) for their support for the smooth conduction of meetings. The contribution of Col. Utkarsh

Rathore (Joint Director), Dr. Jaipal, Dr. Mohit Srivastav, Mr Nikhilesh Sharma ADD (Graphic Designer), Ms Bharti DEO was also acknowledged and appreciated for the preparation and compilation of Annual Report 2020-21. A thank note was recommended to be issued to all for their team work.

The Registrar extended thanks to the Chair and all the members for sparing their valuable time for attending the meeting and their valuable advices.

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


Registrar, SVSU

Approved

Raj Nehru
(Vice Chancellor, SVSU)



हरियाणा विश्वकर्मा कौशल विश्वविद्यालय
HARYANA VISHWAKARMA SKILL UNIVERSITY