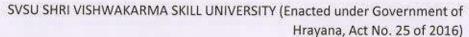
SHRI VISHWAKARMA SKILL UNIVERSITY
(Enacted by the Act 25 of 2016, State of Haryana)
DUDHOLA, PALWAL



Minutes of the 7th Meeting of Skill Council (Emergent) held on 15.09.2021 at 11:00 AM

Through physical /online mode (ZOOM Meeting App)





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

Dated:15-09-2021

To,

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

Subject: Minutes of the 7th meeting of the Skill Council (Emergent) held on 15 September, 2021

Sir/Madam,

Kindly find the enclosed herewith minutes of the 7th meeting of the Skill Council (Emergent) held on 15 September, 2021 at '11:00 AM through physical/ online platform (Zoom Meeting Software) in conference room transit office Gurugram.

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

D.A.: as above

Endst. No. SVSU/SC/2021/Acad. Branch/

Dated:15-09-2021

A copy is forwarded to the following for information and necessary action:

- The Secretary to Governor, Haryana Raj Bhawan, Chandigarh for kind information of his Excellency, the Governor & Chancellor, SVSU Dudhola, Plawal.
- 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.

(Assistant Registrar)

MINUTES OF THE 7th MEETING OF SKILL COUNCIL (Emergent)

The 7^{th} Skill Council (Emergent) Meeting of Shri Vishwakarma Skill University, Haryana was held on 15.09.2021 at 11:00 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. Sumit Schrawat	
-	Additional Director (Nominee of The Director General, SDIT, Haryana)	Ex-Officio Member
3	Sh. Krishan Kumar	Ex-Officio
	(Secretary, Board of School Education, Haryana)	Member
4	Dr. R. C. Kuhad	Member
	Ex- Vice Chancellor Central University Haryana Mahendergarh	
5	Prof Mahayir Singh Kalon	Member
	ProfIn-Charge/Head of Law Centre-II, Faculty of Law University of Delhi	
6	Dr. Avneesh Verma	Member
	Associate Professor, Department of Instrumentation, Kurukshetra university	2.50000000000
7	Prof. (Dr.) Rishipal	Member
	Dean (Skill Faculty of Applied Sciences and Humanities), SVSU	
8	Prof. Nirmal Singh	Member
	Dean Agriculture, SVSU, Dhudhola Palwal	
9	Dr. Sanjay Singh Rathore	Member
	3kill Associate Prof. (Mechanical Engineering), SVSU	
10	Dr. Ravinder Kumar	Member
	Skill Associate Prof. (CSE), SVSU	NAME OF THE PARTY
1	Prof. Suresh Kumar	Member
	Dean Engineering, SVSU, Dudhola, Palwal	
12	Dr. Anshu Bhardwaj	Member
	Skill Associate Professor, Management SVSU, , Dhudhola Palwal	
13	Dr. Mohit Kumar Srivastav	Member
	Skill Assistant Prof. (Mathematics) SVSU Gurugram	100000000000000000000000000000000000000
4	Sh. Ajay Kumar Mishra	Member
	(VP- Learning & Organizational Development- Royal Bank of Scotland)	19759753901
5	Sh. Satya Bhargava	Member
	Director HR and Projects at Padmini VNA Mechatronics Pvt. Ltd. Gurugram	
6	Prof. Amit Kumar Bose Director, DDF Consultants Private Ltd., New Delhi	Member
7	Dr. B. B. Gupta	Member
	Head President and Business Head of Auto Component Business	wichitel
8	Dr. Saneesh Singh	Member

	MD and ECO at Dia Vikash Capital Pvt., Ltd., Gurugram	
19	Dr. Mani Kanwar Singh Skill Assistant Prof. (Mechanical/Mechatronics Engg.), SVSU	Member
20	Shri Sultan Singh Shekhawat GEO Spatial at HARSA, Gorakhpur Area, India	Member
21	Shri Arvind Kaul Owner, East-West New Delhi	Member
22	Shri. M.P Singh Industrialist, Managing Director, Paul Components, Manesar, Gurugram	Member
23	Ms. Ritu M.Voc Management (Banking and Finance) Ist Sem (Student Nominee)	Member
24	Ms. Chanchal B.Voc. Robotics and Automation Ist Sem (Student Nominee)	Member
25	Mr. Bharat BBA Retail Management Ist Sem (Student Nominee)	Member
26	Prof. (Dr.) Jyoti Rana Dean (Skill Faculty of Management Studies and Research), SVSU	Special invitee
27	Prof. (Dr.) R. S. Ruthore Registrar SV3U, Gurugram	Member Secretary

At the outset, the W/Registrar extended a warm welcome to the Hon'ble Vice Chancellor and all the members of Skill Council for attending 7th meeting of the Skill Council (Emergent). The meeting was conducted in Both Physical and Digital Mode.

It was informed that the SVSU is going to conduct its first convocation on 17th September 2021 at Dudhola Campus. Hon'ble Governor will preside the first convocation of the University. Sh. Mool Chand Sharma Ji Hon'ble Minister Skill Development & Industrial Training Department will be Chief Guest of the Convocation. He informed about the students completing their courses by July 2021.

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

1. SC/07/01: TO CONSIDER AND APPROVE THE AWARD AND CONFERMENT OF CERTIFICATE, DIPLOMA, ADVANCE DIPLOMA, PG DIPLOMA, DEGREE AND HONOURIS CAUSA (PH. D) IN 1ST CONVOCATION.

Controller of Examination presented the agenda before the Council. He informed the Council that in the First Convocation of the University the 159 Diploma, Advance Diploma, PG Diploma, Degree and 2 Honorary Causa (Ph.D.) will be conferred. It was suggested by member that certificates may be awarded in some separate function.

Prof R C Kuhad enquired about procedure of awarding degrees and diploma certificate to the students of various programmes and suggested to incorporate the provision of multiple point entry and exit option for awarding diploma, Advance Diploma and degree in SVSU Ordinance and Regulations. Hon'ble Vice Chancellor informed to the Council that due to Covid protocol University has invited only 200 persons in Convocation.

Prof. Rishipal, COE informed that as per the (Annexure-07/01/01)

Following degrees/Diploma will be awarded: -

Sr. No.	Programmes	No. of Studnets
1	M.Voc	7
2	PG Diploma	42
3	B.Voc	36
4	Diploma	74
5	Honorary Causa	2
	Total	161

Dr. Avneesh Verma suggested to give E-Degrees to students as per recent advancement in technological. HVC informed the Council that university is part of NAD and digital degrees is available. He further informed that the University is in process of implementing ERP and possibility of E-degrees will be explored in the proposed ERP.

The Council considered and approved the agenda.

2.SC/07/02: TO CONSIDER AND APPROVE THE ORDINANCE AND REGULATIONS PREPARED BY ORDINANCE COMMITTEE.

Registrar informed the Council that the University in the process to formulate the Ordinance and Regulations and constituted a committee comprising three members for making Ordinances, Rules and Regulations for smooth working of university.

In this meeting one only Ordinance and Regulation related to convocation is placed for consideration of the committee. Complete proceedings of the convocation are including in the Ordinance & Regulations as per (Annexure-07/02/01)

It was decided that in the Academic Procession and Dias all members of the Executive Council the Skill Council the Skill Council, The Finance Committee, the Planning Board and Faculties and Controller of Examination to be included. Guest of Honour may be invited on dais on the recommendation of Vice Chancellor with prior concurrence of the Chancellor.

The Council considered and approved the agenda.

SC/07/03: TO CONSIDER AND APPROVE THE ACADEMIC COSTUMES FOR THE DEGREE AND CERTIFICATE STUDENTS.

The Academic Costume for the convocation was approved by Skill Council in its 3rd meeting and the 14th meeting of EC. It was informed that due to noted anomalies some modification is made in costume and same is submitted for the consideration by the SC. It was decided that in the costume of Academic Procession team saffron turban to be added to give it a traditional Indian look. The SC approved the proposed costume placed at (Annexure- 07/03/01)

The Council considered and approved the agenda.

In the end of the meeting the Chairmen, Skill Council requested to worthy members for any further comments/suggestion.

Prof. R.S Kuhad appreciated the working of the University and complimented Hon'ble Vice Chanellor and his team for bringing a change in skill education and training.

Sh. B.B Gupta, Sr. President JBM Group ensured support of his organization in realizing the vision of first Skill University.

Dr. Sultan Singh suggested to conduct impact study of students passed out from the University in terms of their skill and employability. On this Hon'ble Vice Chancellor informed that the Social Audit including the impact study is in the agenda of the University activity and the some will be taken up in 2022-23.

Prof. Mahaveer Singh complimented the University Authority to implementation components of Skill training which is envisaged in NEP2020 In concluding remarks, HVC extended his thanks to all Worthy Members for participating in this meeting and giving valuable input. He especially thanks all industry partners for their support in establishing this industry integrated and dual education mode of Skilling. It was informed by him that due to such rigorous training even that in the advance tie of corona 50-60% Students of the University were able to get Jobs. He informed that the University is putting efforts in improving the soft Skill of the Students to make them employable.

The meeting ended with thanks to the Chair.

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Approved

Raj Nehru

(Vice-Chancellor)