

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



**Minutes of the 20th Meeting of
Executive Council
held on
28.02.2022 at 11:00 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/2022/Acad. Branch/
To,
All the members of Executive Council
Shri Vishwakarma Skill University, Dudhola, Palwal

Dated: 28-02-2022

Subject: Minutes of the 20th meeting of the Executive Council held on 28 February, 2022

Sir/Madam,

Kindly find the enclosed herewith minutes of the 20th meeting of the Executive Council held on 28th February, 2022 at 11:00 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/2022/Acad. Branch/

28.02.2022

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, 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.
4. PA to Registrar for information of the Registrar, SVSU.

Assistant Registrar

MINUTES OF THE 20th MEETING OF EXECUTIVE COUNCIL

The 20th meeting of the Executive Council of Shri Vishwakarma Skill University, Haryana was held on 28.02.2022 at 11:00 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	Prof. (Dr.) R.K Mittal, Vice-Chancellor, Ch. Bansi Lal University Bhiwani	Member
3	Prof. (Dr) Dinesh Kumar, Vice-Chancellor, Gurugram University Gurugram	Member
4	Prof. (Dr) Sujata Shahi Vice Chancellor IILM Gurugram	Member
5	Prof. Meenakshi Kilam, Rector, Jammu University, Kathua Campus	Member
6	Sh. Lokesh Sharma, Dy CEO, Atal Bihari Vajpayee Institute of Good Governance and Policy Analysis Bhopal	Member
7	Sh. B.B Gupta, Sr. President, JBM Group	Member
8	Ms. Kamlesh Kumari Nominee, The Administrative Secretary to Government Haryana Finance Department	Member
9	Dr K.K Kataria Nominee, The Administrative Secretary to Govt. Haryana, Technical Education Department	Member
10	Sh. Sumit Sahrawat Nominee, The Additional Chief Secretary to Government, Haryana, Skill Development and Industrial Training Department	Member
11	Dr. Deepak Sharma Nominee, The Mission Director, Haryana Skill Development Mission Chandigarh	Member
12	Prof. Rishipal, Dean, SVSU Gurugram.	Member
13	Prof. Nirmal Singh, Dean, SVSU Gurugram	Member
14	Prof. (Dr.) R S Rathore Registrar SVSU, Gurugram	Member - Secretary

At the outset, the Hon'ble Vice-Chancellor & Chairman extended a warm welcome to all the members for attending 20th Executive Council Meeting through physically/ online mode using Zoom meeting application. The Hon'ble Vice-Chancellor and Chairman extended a 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/20/01: PROGRESS REPORT OF THE UNIVERSITY – PRESENTATION BY VICE CHANCELLOR

Hon'ble Vice Chancellor informed the EC about the progress/development took place between 19th and 20th EC meeting. It was informed that the University celebrated its 3rd Foundation day in the august presence of Hon'ble CM Sh. Manohar Lal and Hon'ble Minister of Skill Development of Industrial Training Sh. Mool Chand Sharma. It was further informed that the University has undertaken the work of assessment and certification of vocational courses of the Haryana School Education Board. Around 85,000 students will be assessed by the Assessment and Certification Department of the University. It was also informed that the University is also running a German Language program and will soon start a program in Japanese language. It was informed by Hon'ble Vice Chancellor that on the direction of Hon'ble CM of Haryana a comprehensive research was conducted by the University for global mobility of Haryanvi youth. Hon'ble CM appreciated the efforts of the university. It was informed a complete blue print for its implementation will be submitted to Hon'ble CM in next month.

It was also informed that the university will be offering B.Voc integrated B.Tech program from the campus in the session 2022-23. It was brought to the notice of the EC that the University had a good participation in various event for selection of participants for World Skill.

The EC members complemented Hon'ble Vice Chancellor and the University team for such commendable work in shortest possible time. The members also appreciated the university efforts to integrated vocation education with technical education as informed by Hon'ble Vice-Chancellor.

One member suggested that as per the spirit of NEP 2020 the university may also take initiatives to integrate humanities with technical/vocational degree program.

EC/20/02: CONFIRMATION OF THE MINUTES OF THE 19th MEETING OF THE EXECUTIVE COUNCIL HELD ON 03.11.2021

The Council confirmed the minutes of 19th Executive Council meeting.

EC/20/03: TO NOTE THE ACTION TAKEN ON THE VARIOUS DECISIONS TAKEN IN THE 19TH EXECUTIVE COUNCIL MEETING HELD ON 03.11.2021

The Council noted the action taken report of the 19th meeting of EC.

EC/20/04: AGENDA THROUGH CIRCULATION- TO NOTE THE PROVISIONAL AFFILIATION TO THE EXISTING OPERATIONAL INSTITUTIONS TO RUN SKILL BASED PROGRAMMES FROM THE ACADEMIC SESSION 2021-22

The Council noted the Agenda item approved by EC through circulation to grant provisional affiliation to Existing institutions for the session 2021-2022

EC/20/05: AGENDA THROUGH CIRCULATION- TO NOTE THE PROVISIONAL AFFILIATION GRANTED TO THE EXISTING OPERATIONAL INSTITUTIONS FOR THE ACADEMIC SESSION 2021-22.

The Council noted the Agenda item approved by EC through circulation to grant provisional affiliation to World Collage of Technology and Management for the academic year 2021-2022.

EC/20/06: TO CONSIDER AND APPROVE THE AMENDMENTS IN AFFILIATION STATUE- 2020-21.

The Council Considered and approved the purposed amendments in the affiliation statue. It was decided that the university will also affiliated the training centres of medium and large industries. For small enterprises a committee to be constituted to define criteria for approval of their training centres.

EC/20/07: TO CONSIDER AND APPROVE THE PROCEEDINGS OF THE SELECTION COMMITTEE FOR VARIOUS ACADEMIC POSITIONS ON DIRECT RECRUITMENT BASIS VIDE ADVERTISEMENT NO. SVSU/2020/ESTT/T/008

The Council considered and approved following recommendations of the selection committee for various teaching posts advertised vide Adv. No. SVSU/2020/Estt/T/008 as per the terms of the advertisement-

Post : Skill Assistant Professor				
Sr. No.	Subject	Total Posts	Category – No. of posts	Result
1	Mechanical Engineering	06	UR - 3	Sunil Kumar Sharma
			EWS-1	Sajan Kumar
			BC-A - 1	Ekta
			BC-B - 1	Dinesh
2	Civil Engineering	01	SC - 1	Deepika
3	Computer Science Engineering	05	UR - 3	1 Mukta 2 Nitin Goyal 3 Aanchal
			EWS-1	Ritu Rana
			BC-A - 1	Monika Jangra
4	Electronics Engineering	03	UR - 3	1 Krishna Dayal Shukla 2 Nitin Mittal 3 Dr. Meenakshi Agarwal
5	Electrical Engineering	03	SC- 02	Deepti Singh
			SC - ESP - 1	No Eligible Applicant
6	Physics	01	PWD Gen - 1	Neeraj Kumar
7	Mathematics	02	EWS - 1	Praveen Sharma
			BC-B - 1	Ajay Kumar
8	English	02	UR – 1	Kalpana Maheshwari
			BC-A - 1	Bhawna Roobrai

9	Environmental Studies	01	BC-B - 1	Anoop Yadav
10	Chemistry	01	SC - 1	None Found Suitable
11	Remote Sensing/ Geographic Information System	01	EWS - 1	Amardeep Gupta
12	Psychology	01	SC - 1	Shiv Kumar
13	Physical Education	01	UR - 1	None Found Suitable
14	Political Science	01	UR - 1	None Found Suitable
15	Management	06	UR - 4	1 Parul Bhatia 2 Anshika Agarwal 3 Vikash Mishra 4 Surabhi Goyal
			SC - 1	Aanchal
			SC PWD - 1	No Eligible Applicant
16	Commerce	01	BC-A - 1	Dr. Yogesh Verma
17	Economics	01	UR - 1	None Found Suitable
18	Hotel Management	01	UR - 1	Himanshu Malik
19	Agriculture Science	02	BC-A -1	None Found Suitable
			EWS-1	None Found Suitable
20	Food Technology	01	SC-1	Anil

The Hon'ble Vice Chancellor explained the whole process of selecting the most suitable candidate for the advertised posts. It was informed by HVC that a comprehensive induction programme has been designed for all the selected candidates. After issuing the offer letter the selected candidates will be given time for completing joining formalities and getting Exposure of the vocational education system and its pedagogy before They join.

HVC also extended thanks to the External Agency engaged by the University for the recruitment process of various posts.

EC/20/08: TO CONSIDER AND APPROVE RECOMMENDATION OF BWC FOR TIME EXTENSION TO IRCONISL, PMC FOR ESTABLISHMENT OF SHRI VISHWAKARMA SKILL UNIVERSITY AT VILLAGE DUDHOLA, PALWAL HARYANA

The EC considered and approved the recommendations of BWC to grant time extension for the project completion up to June 2022. It was informed that the project could not be completed by 31st December 2021 due to the Corona Pandemic and delay in disbursement of funds.

Hon'ble Vice Chancellor appreciated the Finance Department of Government of Haryana for immediately releasing the fund request on receiving the Government sanction.

EC/20/09: TO REPORT THE EXTENSION OF APPOINTMENT TERM (THROUGH FRESH CONTRACT) OF CONTRACTUAL EMPLOYEES WORKING IN SVSU.

The EC was informed that the process of recruitment for various non-teaching posts are also under progress. The engagement of contractual staff will be terminated once a regular staff join on the advertised post.

The Council noted the Extension of contractual employees.

EC/20/10: TO CONSIDER AND APPROVE THE MINUTES OF 7TH SKILL COUNCIL MEETING (EMERGENT) HELD ON 15.09.2021

It was informed that the 7th Skill Council in its meeting held on 15/09/2021 approved the award and confirmation of the degree/diploma for the first Convocation and the Ordinance and regulations regarding Convocation.

The Council approved the minutes of 7th Skill Council.

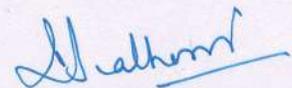
EC/20/11: TO CONSIDER AND APPROVE THE UNIFORM ALLOWANCE TO THE UNIVERSITY STAFF

It was informed that EC in its 15th Meeting approved the uniform allowance for the employees of the University. To address the reported of anomalies regarding the amount of Uniform allowance, the agenda is again brought for consideration of EC. The EC considered and approved reimbursement of uniform allowance maximum upto Rs. 30,000/- for each defined block year of 3 years. The first block year will be considered w.e.f. 1st April 2022 to 31 March 2025

EC/20/12: TO CONSIDER AND APPROVE THE PROCEEDINGS OF THE SELECTION COMMITTEE FOR THE POST OF PRINCIPAL ON DEPUTATION BASIS VIDE UNIVERSITY LETTER NO. SVSU/2021/ESTT./E-1379/1235-1243 DATED 02/12/2021 INITIALLY FOR A PERIOD OF ONE YEAR, EXTENDABLE UP TO 03 YEARS, ON YEAR TO YEAR TO BASIS.

The Council approved the Agenda item.

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


Registrar, SVSU

Approved

Raj Nehru
(Vice-Chancellor), SVSU