

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



**Minutes of the 22<sup>nd</sup> Meeting of  
Executive Council (Emergent)  
held on  
31.05.2022 at 11:00 AM**

**Through Physically / Zoom Meeting application**



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Ref. No. SVSU/EC/2022/Acad. Branch/734

Dated: 31-05-2022

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

**Subject: Minutes of the 22<sup>nd</sup> meeting of the Executive Council (Emergent) held on 31<sup>st</sup> May, 2022**

Sir/Madam,

Kindly find the enclosed herewith minutes of the 22<sup>nd</sup> meeting of the Executive Council (Emergent) held on 31<sup>st</sup> May, 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

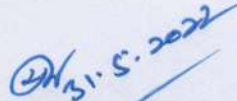
D.A.: as above

Endst.NoSVSU/EC/2022/Acad.Branch/735

31 .05.2022

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 22<sup>nd</sup> MEETING OF EXECUTIVE COUNCIL (Emergent)

The 22<sup>nd</sup> meeting of the Executive Council (Emergent) of Shri Vishwakarma Skill University, Haryana was held on 31.05.2022 at 11:00 AM through physically / online mode using ZOOM meeting application.

Following were present in the meeting:

1.	<b>Sh. Raj Nehru</b> Hon'ble Vice Chancellor, Shri Vishwakarma Skill University (SVSU)	Chairman
2.	<b>Prof. (Dr) Tankeshwar Kumar,</b> Vice-Chancellor, Central University Mahendergarh	Member
3.	<b>Prof. (Dr) Dinesh Kumar,</b> Vice-Chancellor, Gurugram University Gurugram	Member
4.	<b>Prof. (Dr.) R.K Mittal,</b> Vice-Chancellor, Ch. Bansi Lal University Bhiwani	Member
5.	<b>Prof. (Dr.) S N Sachdeva,</b> Vice- Chancellor, Kurukshetra University	Member
6.	<b>Prof. (Dr) Sujata Shahi,</b> Vice Chancellor IILM Gurugram	Member
7.	<b>Sh. B.B Gupta,</b> Sr. President, JBM Group	Member
8.	<b>Ms. Kamlesh Kumari, Nominee</b> The Administrative Secretary to Government, Haryana, Finance Department	Member
9.	<b>Sh. Balwan Singh, Nominee</b> The Administrative Secretary to Govt. Haryana, Technical Education Department	Member
10.	<b>Sh. Deepak Sharma, Nominee</b> The Managing Director, Haryana Skill Development Mission	Member
11.	<b>Sh. Sanjeev Sharma, Nominee</b> The Additional Chief Secretary to Government, Haryana, Skill Development and Industrial Training Department	Member
12.	<b>Prof. Rishipal, Dean,</b> SVSU Gurugram.	Member
13.	<b>Prof. Nirmal Singh, Dean,</b> SVSU Gurugram	Member
14.	<b>Prof. (Dr.) R S Rathore,</b> Registrar SVSU, Gurugram	Member - Secretary



At the outset, the Hon'ble Vice-Chancellor & Chairman EC extended a warm welcome to all the members for attending 22<sup>nd</sup> Executive Council Meeting (Emergent) 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 and informed the purpose of Emergent meeting.

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

**EC/22/01:TO CONSIDER AND APPROVE THE PROCEEDINGS OF THE ESTABLISHMENT COMMITTEE FOR THE CONTRACTUAL APPOINTMENT TO THE POST OF JOINT DIRECTOR, DEPUTY DIRECTOR, ASSISTANT DEPUTY DIRECTOR, SR. SKILL COORDINATOR AND ASSISTANT SKILL COORDINATOR VIDE ADVERTISEMENT NO. SVSU/ 2022/ ESTT. / CONT./ 001 FOR 03 YEARS**

The Council considered and approved following recommendations of the selection committee for Contractual appointment on the post of Joint Director, Deputy Director, Assistant Deputy Director, Sr. Skill Coordinator and Assistant Skill Coordinator advertised vide no. Svsu/ 2022/ estt. / cont./ 001 for 03 years to be extended on year to year basic based on performance: -

Sr. No.	Post	Total Posts	Category – No. of posts	Result
1	Joint Director	02	UR	None Found Suitable
2	Deputy Director	02	UR	1. Mr. Deepak Jagota
3	Sr. Skill Coordinator	01	UR	1. Ankit Agarwal
4	Assistant Deputy Director	06	UR -05 SC-01	1. Mr. Anoop Kumar (UR) 2. Ms. Neeta Singh(UR) 3. Ms. Sonal Modi(UR)
5	Assistant Skill Coordinator	01	UR	1. Mr. Naveen Kumar

The council also approved to invite application through fresh advertisement to fill the vacant posts



**EC/22/02: TO CONSIDER AND APPROVE THE AMENDMENT IN THE ELIGIBILITY FOR THE POST OF SKILL ASSISTANT PROFESSOR – FOOD TECHNOLOGY VIDE ADVT. NO. SVSU/2020/ESTT./T/008**

The council considered and approved the agenda to withdraw the offer letter issued to Dr. Anil Kumar for the post of Skill Assistant Professor (Food Technology) under SC- category and invite fresh application with revised eligibility.

**EC/22/03: TO CONSIDER THE CORRECTION IN THE ELIGIBILITY FOR THE POST OF STAFF NURSE ADVERTISED VIDE ADVT. NO. SVSU/NT/C&D/10**

The council decided that a corrigendum regarding the revised eligibility to be issued.

**EC/22/04: TO REPORT CONTRACTUAL APPOINTMENTS OF CONSULTANTS AND RE-EMPLOYMENT FOR EXECUTIVE ENGINEER (CIVIL).**

The council noted the engagement of Consultants and approved appointment of Mr. Jagdish Chand on the post of XEN on re employment basis as per Govt. of Haryana Rule.

**EC/22/05: TO CONSIDER AND APPROVED THE NOTIFICATION FOR THE TRIBUNAL OF ARBITRATION FOR THE UNIVERSITY**

The council approved nomination of Advocate Inderjeet Gupta as a member of Tribunal of Arbitration of the University.

The approval was accorded by the council to issue notification for the Tribunal with following members: -

1. Sh. Shiv Prashed, IAS (Rtd.) – Nominee of Hon'ble Chancellor
2. Advocate Inderjeet Gupta – EC Nominee
3. One member nominated by the officer or teacher concerned.

The tenure of nominated members will be for a period of two years from date of notification and they will be paid TA and Honorarium for attending the meetings as per University norms.

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

  
**Registrar,**

**SVSU**

**Approved**

**Raj Nehru  
(Vice-Chancellor), SVSU**