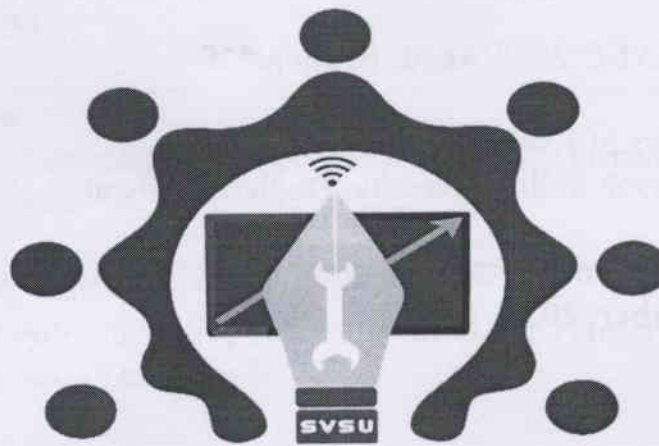


**SHRI VISHWAKARMA SKILL UNIVERSITY**  
**(Enacted by the Act 25 of 2016, State of Haryana)**  
**DUDHOLA, PALWAL**



**SVSU**

**Minutes of the 29<sup>th</sup> Meeting of  
Executive Council  
held on  
18.11.2023 at 10:00 AM**

**Through Physically / Zoom Meeting application**



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

University Campus:  
Dudhola, Palwal- 121102 (Haryana)  
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Visit us at: [www.svsu.ac.in](http://www.svsu.ac.in)

**Ref. No. SVSU/EC/2023/Acad. Branch/938**

**Dated:23-11-2023**

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

**Subject: Minutes of the 29<sup>th</sup> meeting of the Executive Council (Emergent) held on 18<sup>th</sup> November, 2023.**

Sir/Madam,

Kindly find the enclosed herewith minutes of the 29<sup>th</sup> meeting of the Executive Council (Emergent) held on 18<sup>th</sup> November, 2023 at 10:00 AM through physically / ZOOM meeting online platform.

The discrepancies, if any, in recording of minutes may be intimated to the office within 04 days from the date of receipt of the minutes.

Yours faithfully

-sd-

**Registrar**

D.A.: as above

**Endst. No SVSU/EC/2023/Acad.Branch/939-942**

**Dated:23-11-2023**

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 & Hon'ble 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.

**Head of Academic Branch**

## MINUTES OF THE 29<sup>th</sup> MEETING OF EXECUTIVE COUNCIL

The 29<sup>th</sup> meeting of the Executive Council of Shri Vishwakarma Skill University, Haryana was held on 18.11.2023 at 10:00 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	Sh. Ajay Kumar Nominee, The Administrative Secretary to Govt. Haryana, Finance Department.	Member
3	Sh. Ranbir Sangwan Nominee, The Administrative Secretary to Govt. Haryana, Technical Education Department.	Member
4	Sh. Sanjiv Sharma Nominee, The Administrative Secretary to Govt. Haryana, Skill Development and Industrial Training Department.	Member
5	Sh. Ajay Mohan Nominee, The Mission Director, Haryana Skill Development Mission.	Member
6	Prof. (Dr.) Tankeshwar Kumar Vice-Chancellor Central University Mahendergarh.	Member
7	Prof. (Dr.) Dinesh Kumar Vice-Chancellor Gurugram University	Member
8	Prof. (Dr.) R.K Mittal Vice-Chancellor Ch. Bansi Lal University, Bhiwani.	Member
9	Prof. (Dr.) Sujata Shahi Vice-Chancellor IILM Gurugram.	Member
10	Prof. Meenakshi Kilam Rector Jammu University, Kathua Campus.	Member

11	Sh. B.B Gupta, Sr President JBM Group	Member
12	Prof. Suresh Kumar Dean, Centre for Research & Innovation, Skill Internship Cell and Proctor	Member
13	Prof. Ashish Srivastava Dean-SFASH, SVSU	Member
14	Prof. Jyoti Rana, Registrar, SVSU	Ex officio Secretary

The meeting commenced with the Registrar & Member Secretary extending a warm welcome to the Hon'ble Vice-Chancellor and all esteemed members of the 29th Executive Council. Additionally, the Registrar expressed gratitude to all the members for dedicating their valuable time to be present at the meeting. With the permission of the Hon'ble Vice-Chancellor, the proceedings of the meeting began.



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

**EC/29/01: TO CONSIDER AND APPROVAL THE RECRUITMENT FOR THE POST OF CONTROLLER OF EXAMINATION**

Prof. Jyoti Rana, Registrar of SVSU, Presented the agenda. It was informed that the eligibility for the position is as per the set norms. University has proposed to have higher weightage for written assessment.

Prof. R.K Mittal Suggested that the post of COE to be filled as per UGC Norms.

Prof. Dinesh Kumar appreciated the decision of university for revising the assessment weightage of written test for the post of Controller of examination in line with the requirement of the University and suggested the syllabus for written test should be designed to assess various aspects of the competency possessed by this position given the emerging need of technology, domain knowledge and leadership qualities.

Prof. Tankeshwar Kumar, Prof. R.K Mittal and Prof. Meenakshi Kilam also suggested that for the post of COE, a candidate should be well versed with the process of Examination and have good hand on command on latest technology for smooth conduction of Examination within academic schedule and have a good aptitude to overseas the day to day complexities of examination in the university.

It was also highlighted that emerging trends in wake of National Skill Qualification framework, understanding of Skill Ecosystem be also incorporated in the syllabus.

At last, all Committee members suggested that the post may be advertised initially on deputation basis until the syllabus and other steps are finalised and approved

**The Council Considered and approved the agenda**

**EC/29/02: TO CONSIDER AND APPROVAL FOR RECRUITMENT OF 70 POSTS OF SKILL ASSISTANT PROFESSOR AND SKILL ASSOCIATE PROFESSOR**

Prof. Jyoti Rana, Registrar of SVSU, presented the agenda for the recruitment of 70 posts of Skill Assistant Professor, 19 post of Skill Associate Professor in accordance with the approved eligibility qualification and terms & conditions in Executive council meetings of the University/as per the guidelines of the regulating bodies such as UGC/AICTE etc.

Also Advertisements along with terms and conditions were presented before EC. Reservation Roaster of Govt. of Haryana have been implemented for the recruitment for all these posts.

In addition, 07 post of Skill professor, 01 post of Dean and 01 post of University Librarian were also presented for recruitment as per approved eligibility qualifications and terms & conditions in meetings of Executive Council /as per the guidelines of regulating bodies such as UGC/ AICTE etc.

Sh. Sanjeev Sharma, SDIT Nominee, also suggested that Option of salary slip may be omitted in the sample experience certificate which need to be submitted by the candidate in Advertisements which may cause difficulty in verification at later stage.

**The Council Considered and approved the agenda**

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

**Sd/-  
Registrar,  
SVSU**

**Approved**

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