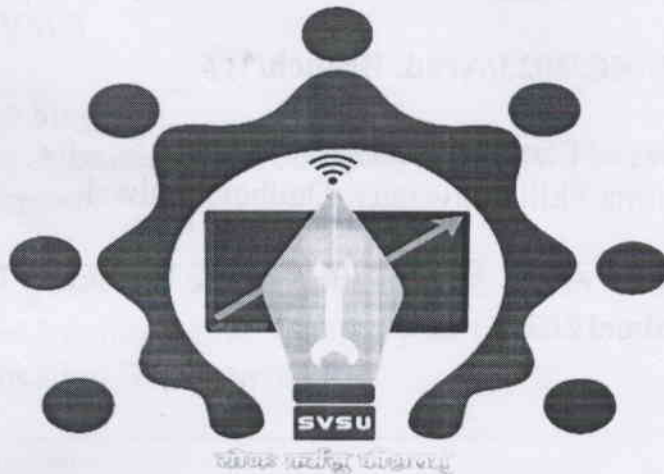


**SHRI VISHWAKARMA SKILL UNIVERSITY
(Enacted by the Act 25 of 2016, State of Haryana)
DUDHOLA, PALWAL**



SVSU

**Minutes of the 30th Meeting of
Executive Council (Emergent)**

held on

15.12.2023 at 10:00 AM

Through Physically / Zoom Meeting application



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

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Ref. No. SVSU/EC/2023/Acad. Branch/956

Dated: 19-12-2023

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

Subject: Minutes of the 30th meeting of the Executive Council (Emergent) held on 15th December, 2023.

Sir/Madam,

Kindly find the enclosed herewith minutes of the 30th meeting of the Executive Council (Emergent) held on 15th December, 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


Registrar


D.A.: as above

Endst. No SVSU/EC/2023/Acad. Branch/957-960

Dated: 19-12-2023

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 30th MEETING OF EXECUTIVE COUNCIL

The 30th meeting of the Executive Council of Shri Vishwakarma Skill University, Haryana was held on 15.12.2023 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. Bhupender Singh 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.) S.N Sachdeva Vice-Chancellor Kurukshetra University	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 30th Executive Council (Emergent). 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/30/01: TO CONSIDER AND APPROVE THE PROCEEDINGS OF THE SELECTION COMMITTEE FOR MAKING SELECTION FOR THE POST OF SKILL PROFESSOR (CSE), SKILL PROFESSOR (ELECTRONICS ENGINEERING), SKILL ASSOCIATE PROFESSOR (CSE) AND SKILL ASSOCIATE PROFESSOR (ME) VIDE ADVT. NO. SVSU/ 2023/ ESTT. / T/007

The recommendation of Selection committee for the following posts were submitted before the Council: -


Sr. No.	Name of Post	Total Posts	Category	Result of Selection
01	Skill Professor (Electronics Engineering)	01	UR	Dr. Kulwant Singh(UR)
02	Skill Professor (CSE)	01	UR	Dr. Usha Batra (UR)
03	Skill Associate Professor (CSE)	02	UR-1 SC-1	None found Suitable
04	Skill Associate Professor (ME)	02	UR-1 BC A-1	Dr. Mani Kanwar Singh(UR) None found Suitable

The Council considered and approved the recommendations of the selection Committee.

The Council appreciated the efforts of the Vice Chancellor to make recruitments for the newly established university and applauded the process of conducting the meeting which was as per agenda and conducted in a time bound manner.

HVC extended his thanks to all worthy EC members for their continued support.

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


Registrar,
SVSU

Approved

Raj Nehru
(Vice-Chancellor), SVS