

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



**Minutes of the 3rd Planning Board Meeting**

**held on**

**01.02.2024 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/PB/2024/Acad. Branch/ 1014**

**Dated: 12-02-2024**

To,  
All the members of Planning Board  
Shri Vishwakarma Skill University, Dudhola, Palwal

**Subject: Minutes of the 3rd Planning Board Meeting held on 01<sup>st</sup> Feb, 2024.**

Sir/Madam,

Kindly find the enclosed herewith minutes of the **3rd Planning Board Meeting held on 01<sup>st</sup> Feb, 2024**.at 11:00 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

*Johanna*  
Registrar

D.A.: as above

**Endst. No SVSU/PB/2024/Acad. Branch/ 1015-1017**

**Dated: 12-02-2024**

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

*[Signature]*  
Head of Academic Branch

## MINUTES OF THE 3<sup>rd</sup> Planning board Meeting

The 3<sup>rd</sup> Planning Board Meeting of Shri Vishwakarma Skill University, Haryana was held on 01.02.2024 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	Sh. Bhupender Singh Nominee, The Administrative Secretary to Govt. Haryana, Finance Department	Member
3	Sh. Vijendra Kumar Nominee, The Administrative Secretary to Govt. Haryana, Skill Development and Industrial Training Department	Member
4	Prof. (Dr.) Tankeshwar Kumar Vice-Chancellor Central University Mahendergarh	Member
5	Prof. (Dr.) Dinesh Kumar Vice-Chancellor Gurugram University	Member
6	Prof. S.P Bansal Vice-Chancellor, Central University Himachal Pradesh	Member
7	Prof. (Dr.) Rajive Kumar Member Secretary, AICTE, Nelson Mandela Marge, Vasant Kung, New Delhi	Member
8	Dr. Ravinder Singh Rana SVP Concentrix India	Member
9	Dr. Randhir Singh Rathore Dean, Academic Affairs, SVSU	Special Invitte
10	Prof. Jyoti Rana, Registrar, SVSU	Ex officio Secretary

At the outset, Dr Jyoti Rana, Registrar(SVSU) welcome the Hon'ble Vice chancellor and Chairman of planning Board and all members in the meeting of the Planning Board. She briefed about the role and constitution of the planning board

The Agenda items of the meeting were taken up as with approval of chair

### **PB/03/01: PROGRESS REPORT OF THE UNIVERSITY – PRESENTATION BY VICE CHANCELLOR**

The Hon'ble Vice Chancellor extended a warm welcome to all the members for attending the 3rd meeting of the planning board and apprised them of the milestones achieved during the journey of the university since its inception. He briefed about the university's focus by emphasizing alignment with the country's growth projections and government initiatives. Several key drivers for growth were identified, including the KG-to-PG model, integration of campus and industry through workshops, and a focus on lifelong learning.

The Hon'ble Vice-Chancellor informed the board that the university is actively working on developing qualifications in emerging fields, with 30 submissions and approved 10 qualifications from the Government of India. The integration of assignments and projects from local industries is a priority, strengthening the bond between the university and the local community.

The Hon'ble Vice-Chancellor briefed assessment and certification department, assessed about 79667 students of the Haryana Board of School Education, Bhiwani, 1342 candidates of PHED RPL, 4568 candidates of HSDM and 3360 TOT & TOA. He also informed that the University generated Revenue of Rs 8.04 cr from Consultancy. Additionally, updates were given on RPL in higher education program, with JBM and Imperial Auto and Also exploring RPL-based initiatives with other industries.

Further, HVC explained that the university aims to improve the gross enrolment ratio and emphasizes on model that integrates gender, vocational, and technical education.

He also briefed the updates on completion of the first phase of work, budget utilization, and current program offerings. He also informed about 24 affiliated institutes and 100 industry partners.

Hon'ble Vice-Chancellor also shared the formulation of Standard Operating Procedures (SOPs) for the sale of vegetables cultivated in the agriculture farm of SVSU Campus. Additionally, updates were given on the progress of skill schools, highlighting student achievements in sports and cultural activities.

He briefed the board about university highlights of achievements, including successful placements of 81%, industry recognition, and the establishment of a Section 8 company for entrepreneurship development. The university is actively pursuing international collaborations and working on innovative projects, such as electric vehicles and AI-controlled wheelchairs.

The Hon'ble Vice Chancellor briefed about plans for the future, including leveraging emerging technologies for admissions, developing MOOC-based programs, and advocating for the recognition of degrees and certifications at a national level. The university received state awards and continues to celebrate its achievements through initiatives. He also informed about the launch of annual calendar based on the theme of Viksit Bharat.

The Hon'ble Vice Chancellor conveyed gratitude for the valuable support received from diverse stakeholders, which encompassed executive council members, academic council members, faculty, staff and planning board members.

The board noted the progress made by the university and appreciated the work being done by the First Skill University of the Country under the leadership of the Hon'ble Vice Chancellor.

Professor Rajeev Kumar, Member Secretary of AICTE, appreciated the university for its commendable work. He expressed a particular interest in the unique school model and conveyed his desire to gain a deeper understanding of its distinctive features and to visit the University.

Professor S.P. Bansal, vice chancellor of Central University Himachal Pradesh, emphasized the importance of skill education and appreciated that SVSU as a leader in the field. He suggested to explore tourism and vocational education opportunities, integrate to learning with earning, developing after-graduation courses, and utilizing the Indian knowledge system for a skill-based curriculum.

Prof. Tankeshwar, HVC of Central University, appreciated the work done by the university in the shortest possible time due to the dynamic and progressive leadership of the vice chancellor of the university. He Suggested to explore program in agri-Engineering.

Prof.Dinesh Kumar, HVC of Gurugram University appreciated the program of the university. He suggested to explore the program on micro-chip and packaging as there can be huge demand from industry in this sector.

#### **PB/03/02: CONFIRMATION OF THE MINUTES OF THE 2nd MEETING OF THE PLANNING BOARD HELD ON 23.03.2022**

The board confirmed the minutes of last meeting.

#### **PB/03/03: TO NOTE THE ACTION TAKEN ON THE VARIOUS DECISIONS TAKEN IN THE 2nd MEETING OF THE PLANNING BOARD HELD ON 23.03.2022**

The board noted the action taken on agenda of 2<sup>nd</sup> Board meeting.

**PB/03/04: TO INFORM ABOUT THE ACADEMIC PROGRAMMES AND PROGRESS OF ENROLLMENT.**

Dean Academics, presented the details of regular and short-term courses that are being offered and planned for the sessions 2022–23 and 2024–25.

The Dean of Academic Affairs also mentioned that the university is currently offering a B.Tech. program for working professionals, successfully conducted from our transit office. Additionally, he informed the board about the launch of an Executive MBA program tailored for working professional.

Prof. Dinesh Kumar, Hon'ble Vice Chancellor of Gurugram, suggested that the implementation of a 5-year integrated program to address the deficiencies in the postgraduate program. That will increase the student's strength.

**The Board noted the Agenda.**

**PB/03/05: TO INFORM ABOUT THE RESEARCH AND INNOVATION ACTIVITIES.**

Dean Academics, presented the details of a Research and Innovation Cell and an approved research and consultancy policy. This policy provides financial support for faculty undertaking projects, fostering a culture of research and innovation. The University is also introducing a new concept called "Kaushal Sala" to facilitate collaboration between industries and academia. The university is also pursuing consultancy projects and developing 100 higher-order skill qualifications for future revenue generation.

Prof. Rajive Kumar, Member Secretary, AICTE, suggested that it be emphasized to concentrate on research in skills domain, specifically aligning with the special guidelines framed for skill universities. The discussion highlighted the need for prioritizing skill-oriented research over general research.

Prof. R.S. Rathore confirmed that the same provision has already been included in our PhD Research guidelines, Research Committee, and SFRC Committee.

**The Board noted the Agenda.**

**PB/03/06: - TO INFORM ABOUT THE AFFILIATION OF SKILL COURSES WITH SVSU.**

Dean Academics presented the agenda in detail regarding affiliation guidelines as per scheme of SVSU. He informed about 24 affiliated institutes in 13 districts of Haryana

**The Board noted the Agenda.**

**PB/03/07: TO INFORM ABOUT THE INSTITUTIONAL DEVELOPMENT PLAN FOR SHRI VISHWAKARAM SKILL UNIVERSITY AND FOR APPROVAL.**

Dean of Academics, presented the agenda that outlined the university's comprehensive 5-year institutional development plan, focusing on key aspects. The proposed Phase 2 construction aims to accommodate the increasing student population, emphasize outcome-based education which is aligned with national policies. Pivotal goals include strengthening academia-industry partnerships, expanding skill education, and enhancing employability through short-term programs. Additionally, there is a strategic emphasis on research, ICT integration, social outreach, and quality enhancement, in IDP of the University. These step aim at achieving the outlined objectives of the University by 2025

**The Board noted the Agenda.**

**PB/03/08: TO INFORM AND APPROVAL THE PLANNING OF LAUNCHING VISION 2.0 FOR SHRI VISHWAKARMA SKILL UNIVERSITY**

Dean of Academics, presented the agenda, highlighting that the university's actions and activities over the past seven years have been guided by the initial vision document crafted by the Vice Chancellor. Recognizing this significant milestone, a proposal was made to convene a strategic meeting to discuss the second version of the vision document. In this meeting, suggested changes to the vision and mission statements were proposed and subsequently revised. Further aspects for the next five years will be presented in the upcoming planning board meeting, based on a comprehensive session-by-session plan developed during an extensive two-day workshop involving the entire university staff.

**The Board approved the Agenda**

**PB/03/09: TO INFORM ABOUT HONORIS CAUSA IN DIPLOMA, UG AND PG PROGRAMS IN ADDITION TO SKILL PH.D.**

Dean Academics presented the agenda and informed about the applications received for diploma, UG and PG Program by the university.

**The Board noted the Agenda**

**PB/03/10: TO INFORM ABOUT QUALIFICATIONS DESIGNED AS PER INDUSTRY DEMAND LED JOB ROLES.**

Dean Academics Presented the agenda that the Ministry of Skill Development and Entrepreneurship, Government of India, has requested the university to develop qualifications aligned with industry demand and leading job roles. The university has successfully developed 31 qualifications, including 3 at the school level, and submitted them to the NCVET for approval. Seven qualifications have already been approved, covering areas such as hospitality, Indian traditional food maker, media entertainment,

Google Ad specialist, training manager, smart electrician, mechatronic technologist, industrial automation supervisor, and welding robot

Sh Vijayendra Kumar w/ACS SDIT, sought clarification regarding the development of the new qualification, specifically inquiring whether this qualification had not been developed by NCVET.

HVC clarified that these are qualification as per job roles at a higher level with higher operational Standards

**The Board noted the Agenda**

**PB/03/11: TO APPROVE THE OBJECTIVE AND PLANNED ACTIVITIES OF SVSU SKILL INNOVATORS FOUNDATION**

Dean of Academics, presented the agenda, highlighting that the Innovator Foundation, a Section 8 not-for-profit company established by the University, is dedicated to entrepreneurship, development, employment consultancy, advisory, and research work. The foundation's initiatives include the Abdul Kalam scholarship scheme and a project aimed at creating 30 entrepreneurs. It has received CSR fund certification and obtained an 80G exemption for its consultancy and ecosystem development efforts in the state. This Foundation has received scholarship fund from industry for sponsoring students. The students of university got benefited from this sponsorship fund given by industry.

**The Board noted and approved the Agenda**

**PB/03/12: TO APPROVE THE PLANNED ACTIVITIES OF THE INDUSTRIAL COLLABORATIONS AND NEW INITIATIVES**

Dean of Academics, presented the agenda item, emphasizing the approval of planned activities for industry collaboration led by the dedicated Industry Collaboration Cell. The cell, adopting a student-centric and industry-driven approach, actively engages in training students, establishing new industry partnerships, and designing short-term programs for upskilling and reskilling. Notably, the cell received a work order from NTPC to train their staff, exemplifying impactful industry integration efforts aimed at strengthening industry-academia collaboration.

**The Board noted and approved the Agenda.**

**PB/03/13: TO APPROVE THE SCOPE AND PLANNED ACTIVITIES OF SMART ECO VILLAGE OF SKILL FACULTY OF AGRICULTURE**

Dean of Academics, presented the agenda, informing that in the last planning board meeting, the concept of Smart Eco Village was introduced at the conceptual level. Now, it has been fully developed with ongoing activities, including organic farming and fertilizer production.

**The Board noted and approved the Agenda.**

## **PB/03/14: TO NOTE THE IMPLEMENTATION OF NEP-2020.**

Dean of Academics, presented the agenda, highlighting the University's proactive measures to implement the National Education Policy 2020, as directed by the State government and UGC. A committee was formed, and, based on its recent meeting outcomes, all diploma and UG/PG courses are in the process of being revised and aligned with the objectives of the policy. Starting from the 2024 session, there will be a comprehensive alignment of academic activities with NEP 2020.

### **The Board noted the Agenda.**

In concluding remarks Dr. Ravindra Singh Rana, SVP Concentrix India, expressed his gratitude for the insightful session, which proved to be a valuable learning experience. As the head of a large company, he commended the comprehensive approach of education, which combines traditional aspects with modern technology, in alignment with the Prime Minister's vision.

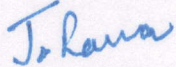
He particularly admired the focus on emerging trends such as mobility, tourism, manufacturing, chip design, renewable energy, and generative AI. These insights resonate with the challenges and opportunities faced by our rapidly growing economy.

In addition to above, the university's achievements, including an impressive 81% placement rate and revenue generation, were acknowledged and commended by him. He was inspired by the university's commitment to skill development and innovation and expressed assurance of support for the University's innovation fund and scholarships, emphasizing that contributing to the education ecosystem is crucial for the nation's progress.

He mentioned that Concentrix shall provide the funding for scholarship of students, to establish centre of excellence under CSR and join SVSU for training PwD candidates. Concentrix will set up a meeting very soon to take these initiatives ahead.

W/Registrar thanks to all worthy Planning Board Members for their Continued support, suggestion and inputs. She also informed that all inputs are being noted and actions will be taken accordingly

**Meeting ended with thanks to Chairperson.**

  
**Prof. Jyoti Rana**  
**Registrar, SVSU**