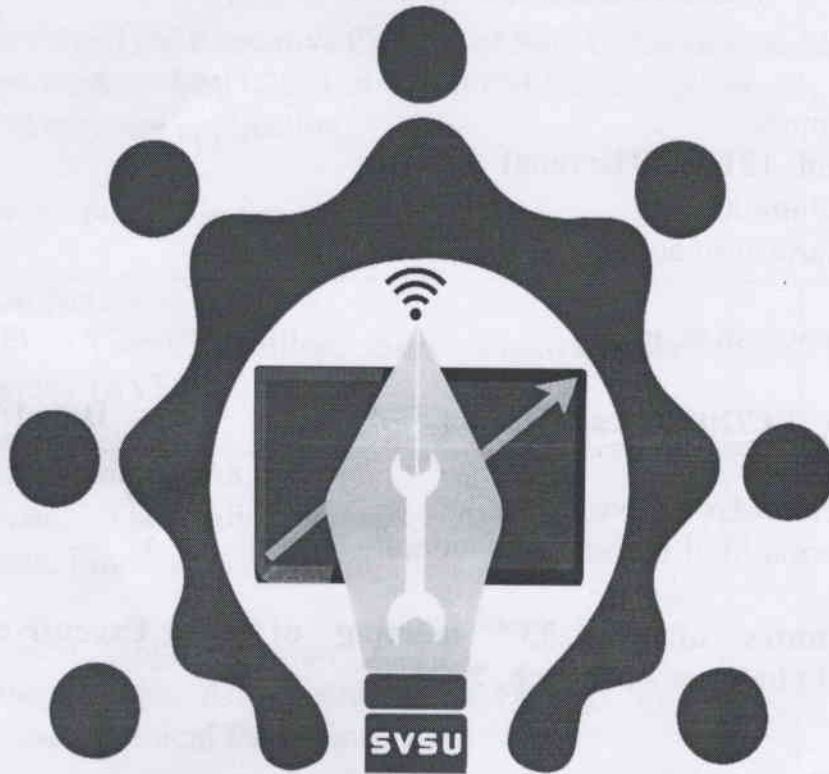


# MINUTES OF 33<sup>rd</sup> EXECUTIVE COUNCIL (EMERGENT) MEETING



श्री वेङ्कटेश्वर राज्य विश्वविद्यालय

# SVSU

**DATE: 14.03.2024**

**TIME: 01:00 PM**

**VENUE: Conference Room, SVSU Campus, Dudhola, Palwal (Through Physical mode/Online Mode)**



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

University Campus:  
Dudhola, Palwal- 121102 (Haryana)  
Phone: 0124-2746800  
E-Mail: registrar@svsu.ac.in

Visit us at: [www.svsu.ac.in](http://www.svsu.ac.in)

**Ref. No. SVSU/EC/2024/Acad. Branch/1076**

**Dated: 14-03-2024**

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

**Subject: Minutes of the 33<sup>rd</sup> meeting of the Executive Council (EMERGENT) held on 14 March, 2024.**

Sir/Madam,

Kindly find the enclosed herewith minutes of the 33<sup>rd</sup> meeting of the Executive Council (Emergent) held on 14<sup>th</sup> March, 2024 at 01:00 PM 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

*Johana*  
Registrar

Shri Vishwakarma  
Skill University

D.A.: as above

**Endst. No SVSU/EC/2024/Acad. Branch/1077-1080**

**Dated: 14-03-2024**

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. Assistant to Registrar for information of the Registrar, SVSU.

*[Signature]*  
Head of Academic Branch

Academic Branch

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## MINUTES OF THE 33<sup>rd</sup> MEETING OF EXECUTIVE COUNCIL (EMERGENT)

The 33<sup>rd</sup> meeting of the Executive Council of Shri Vishwakarma Skill University, Haryana was held on 14.03.2024 at 01:00 PM 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 Singh Sangwan Nominee, The Administrative Secretary to Govt. Haryana, Technical Education Department	Member
4	Sh. Ajay Mohan Nominee, The Mission Director, Haryana Skill Development Mission	Member
5	Prof. (Dr.) Tankeshwar Kumar Vice-Chancellor Central University Haryana	Member
6	Prof. (Dr.) S.N Sachdeva Vice-Chancellor Kurukshetra University	Member
7	Prof. (Dr.) Sujata Shahi Vice-Chancellor IILM Gurugram	Member
8	Sh. B.B Gupta, Sr President JBM Group	Member
9	Prof. Suresh Kumar Dean, Centre for Research & Innovation, Skill Internship Cell and Proctor	Member

10	Prof. Ashish Srivastava Dean-SFET, SVSU	Member
11	Prof. Jyoti Rana, Registrar, SVSU	Ex officio Secretary

At the outset, Prof. Jyoti Rana, Registrar extended a warm welcome to Hon'ble Vice Chancellor and all the members for attending 33<sup>rd</sup> Executive Council (Emergent) Meeting and informed the agenda of the meeting.

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

**EC/33/01: TO CONSIDER & APPROVE THE PROCEEDINGS FOR THE POST OF UNIVERSITY LIBRARIAN VIDE ADVT. NO. SVSU/2023/ESTT. /T/ 020.**

The Recommendation of Selection committee for the following post were submitted before the council:

Sr.No	Name of Post	Total Posts	Category	Result of Selection
1	University Librarian	01	UR	None found suitable.

**The Council considered and approved the agenda.**

**EC/33/02: TO CONSIDER & APPROVE THE PROCEEDINGS FOR THE POST OF JOINT DIRECTOR (CONTRACTUAL) VIDE ADVT. NO. SVSU/2024/ESTT./Cont./003.**

The Recommendations of Selection committee for the following post were submitted before the council:

Sr.No	Name of Post	Total Posts	Category	Result of Selection
1	Joint Director (contractual)	01	UR	Dr Neeti Arora.

The appointment will be as per the advertised terms and conditions.

**The Council considered and approved the agenda.**

Sh B.B Gupta asked the status of the confirmation of agenda which was sent through circulation.HVC informed about the confirmation of the approval of agenda in circulation.

At the end of the meeting Hon'ble Vice Chancellor extended thanks to all W/EC members for their precious time and active participation in the meeting.

**The meeting ended with Vote of thanks to the Chair.**

*J. Rana*  
Prof. Jyoti Rana  
Registrar, SVSU  
Shri Vishwakarma  
Skill University