MINUTES OF 7th UNIVERSITY COURT MEETING



SVSU

DATE: 20.03.2025 **TIME: 12:00 Noon**

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)

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Ref. No. SVSU/UC/2025/Acad. Branch/2078

Ret. No. 5750/UC/2025/Acau. Branchi 20 48

Τo,

All the members of University Court Committee Shri Vishwakarma Skill University, Dudhola, Palwal

Subject: Minutes of the 07th meeting of the University Court held on 20th March, 2025.

Sir/Madam,

Kindly find the enclosed herewith minutes of the 07th meeting of the University Court held on 20th March, 2025 at 12:00 Noon 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

Dated: 27-05-2025

Registratrar Shri Vishwakarma

Skill University

D.A.: as above

Endst. No SVSU/UC/2025/Acad. Branch/2079 - 2082

Dated: 7-05-2025

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.

Head of Academic Branch

Ehoopendra Pratap Singh Hindig Ditot 5r

Shri vishwakarma Skill University

Dudhola, Palwal

07th University Court Minutes of Meeting held on 20.03.2025

MINUTES OF THE 07th MEETING OF University Court

The 07th meeting of the University Court of Shri Vishwakarma Skill University, Haryana was held on 20.03.2025 at 12:00 Noon through physically / online mode using ZOOM meeting application.

Following members were present in the meeting:

1	Shri Bandaru Dattatraya Hon'ble Chancellor, Shri Vishwakarma Skill University (SVSU)	Ex-Officio Chairman
2	Prof. Sushil Kumar Tomar Hon'ble Vice-Chancellor, SVSU	Ex-Officio Member
3	Ms. Charanjeet Kaur, Under Secretary Finance, Nominee, The Administrative Secretary to Govt. Haryana, Finance Department	Member
4	Sh. Gajender Kumar, Deputy Director, The Administrative Secretary to Govt. Haryana, Skill Development & Industrial Training	Member
5	Prof. Ashok Aima Ex-Vice-Chancellor, Central University, Jammu	Member.
6	Prof. Rajendra Kumar Anayath Ex Vice-Chancellor, DCRUST, Sonipat	Member
7	Mr. Mohit Oswal MD & Founder Director, Roop Auto	Member
8	Prof. Suresh Kumar Dean, Academic Affairs, SVSU	Member
9	Prof. R.S. Rathore Dean, SFASH, SVSU	Member
10	Prof. Ashish Shrivastava Dean, SFET, SVSU	Member
11	Prof. Jyoti Rana Registrar, SVSU	Member- Secretary

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

UC/07/01: PROGRESS REPORT OF THE UNIVERSITY-PRESENTATION BY VICE CHANCELLOR.

At the outset, the Vice Chancellor welcomed all the members of the Court. He informed that Hon'ble Chancellor, vide letter no HRB-UA-38(4)-2017/2119 dated 18-03-2025 was authorized the Vice Chancellor to conduct the meeting.

With the approval of the Vice-Chancellor, the Registrar outlined the university's achievements: 43 programs (Diploma, B.Tech, Ph.D.), 33 Ph.D. scholars enrolled across skill-based departments, and robust industry linkages with 200 partners and 7-8 international collaborations. The Registrar also highlighted advanced facilities, including upcoming Solar, Robotics, and Welding Labs. It is apprised before the House that University is running the foreign language programs of the University.

The Registrar further introduced the Assessment and Certification Department (ACD), which oversees skill course training and assessments, including a 3-year project to evaluate 80,000 Haryana School Education Board students, a revenue-generating initiative. Additional ACD projects align with state government themes. The Registrar detailed the Guru-Shishya Kaushal Samman Yojana and the Pedagogy and Capacity Building Department.

The Vice-Chancellor appreciated the industry-supported curriculum and noted a meeting focused on micro-credential skill courses (1-3 credits), enterable into existing programs for added student value. He endorsed the feeder school system for skill development and urged more agreements with local industries.

UC/07/02: CONFIRMATION OF THE MINUTES OF THE 06th MEETING OF THE COURT HELD ON 26.02.2024

Registrar, SVSU presented the agenda and brought to the notice of the Council that minutes of the 6th meeting has been circulated among the members but no observations were received from any of the members.

The Court noted and confirmed the minutes of the 7th meeting of the University Court held on 26th February 2024.

UC/07/03: TO CONSIDER AND APPROVE THE ANNUAL REPORT 2024.

Registrar, SVSU presented the agenda and briefed about the Annual Report and its coverage/content.

Professor Randhir Singh Rathore, detailed about the conference organized at University for presenting papers in Hindi.

The Vice-Chancellor appreciated the concept of RPL being run in the University and programs launched on folks art like Banchari, and it was suggested to mention the name of committee members who have prepared the annual report.

Further, The Vice-Chancellor suggested to include more activities of students and fewer photographs, more coverage of research work and MOUs.

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It is suggested that a master file is to be prepared for the annual report on LaTeX software and that is to be sent to faculty for updating the data from their departments from next year. He said that by using this software, we can save time and resources.

The Court considered and approved the Annual Report 2023.

UC/07/04: TO CONSIDER AND NOTE OF THE ANNUAL AUDITED REPORT OF FINANCIAL YEAR 2023-24.

Registrar, SVSU presented the agenda.

The court noted and considered the audited statement of account for the financial year 2023-2024.

UC/07/05: TO INFORM INCOME AND EXPENDITURE REPORT FOR FINANCIAL YEAR 2024-25.

Registrar, SVSU presented the agenda.

The Court noted the income and expenditure report of the university up to 31-Jan-2025

UC/07/06: TO CONSIDER AND APPROVE THE BUDGET FOR FINANCIAL YEAR 2025-26.

Registrar, SVSU presented the agenda.

The Court considered and approved a total budget of Rs 18118 .00 lakhs for the FY 2025-26 and Rs. 2000.00 Lakh for Guru Shishya Kaushal Samman Yojana for the FY 2025-26.

Comments from members:

Prof. Ashok Aima recommended making academic audits mandatory and strengthening collaboration with schools and colleges, praising the university's progress and suggesting a vote of appreciation for the team led by founding Vice-Chancellor Prof. Raj Nehru. He also conveyed wishes to the Vice-Chancellor and mentioned that the university will progress under his visionary leadership.

Prof. Rajendra kumar Anayath emphasized focusing on Indian knowledge systems and suggested the university could lead in skill development nationwide.

Sh. Mohit Oswal proposed introducing Korean language courses, noting Korea's significant share of the global automotive market.

The meeting ended with Vote of thanks to the Chair.

Prof. Liveriskaria Shri Vishwakarma Registrar nSVS Uity