SHRI VISHWAKARMA SKILL UNIVERSITY

(Enacted by the Act 25 of 2016, State of Haryana)

DUDHOLA, PALWAL

Minutes of the
17th Executive Council Meeting
held on
23.12.2020 at 11:30 AM

Venue
CONFERENCE ROOM / ZOOM MEETING
AT TRANSIT OFFICE
SHRI VISHWAKARMA SKILL UNIVERSITY

GURUGRAM

SVSU

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

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Ref. No.SVSU/EC/20/Acad. Br/ 250 Date: 23/12/2020

To

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

Subject: Minutes of the 17th meeting of the Executive Council held on 23rd December 2020

Sir,

Kindly find enclosed herewith minutes of the 17th meeting of the Executive Council held on 23rd December, 2020 at 11:30 AM in the physically (Conference Room, SVSU)/ZOOM meeting platform.

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

Your faithfully

(Registrar)

D.A: as above

Endst.No. SVSU/EC/20/Acad. Br. /251-254 **Dated: 23/12/2020**

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 & Chancellor, SVSU Dudhola Palwal
2. The Director General, Skill Development and Industrial Training Department Haryana
3. All the members of the Executive Council, SVSU, Dudhola, Palwal.
4. PS to Vice-Chancellor for kind information of the Vice-Chancellor, Shri Vishwakarma Skill University.

Deputy Registrar

MINUTES OF THE 17th MEETING OF THE EXECUTIVE COUNCIL HELD ON 23.12.2020 AT 11.30 AM IN CONFERENCE ROOM SHRI VISHWAKARMA SKILL UNIVERSITY, HARYANA

The following were present:

1.	Sh. Raj Nehru Hon'ble Vice Chancellor SVSU and Mission Director HSDM	Chairperson
2.	Sh Sushil Sarwan IAS (Nominee of Additional Chief Secretary to Government of Haryana Finance Department)	Member
3.	Dr. Dinesh Kumar Vice Chancellor, JCBUST YMCA, Faridabad	Member
4.	Dr. Sujata Shahi Vice Chancellor, IILM, Gurugram	Member
5.	Prof. (Dr.) Markanday Ahuja, Vice Chancellor, Gurugram University, Gurugram.	Member
6.	Prof. (Dr.) S. N. Sachdeva, Vice Chancellor, Kurukshetra University, Kurukshetra.	Member
7.	Prof. Suresh Kumar, Chairman, Department of Electronic Science, Kurukshetra University, Kurukshetra.	Member
8.	Sh Ashwani Kumar Deputy Director (Nominee of Additional Chief Secretary to Government of Industries Department)	Member
9.	Mr Sumit Sehrawat (Nominee of Additional Chief Secretary to Government of Haryana SDIT Department)	Member
10.	Mr YPS Berwal (Nominee of Additional Chief Secretary to Government of Haryana Technical Education Department Haryana)	Member
11.	Sh. Omkar Rai Director General Software Technology Parks of India New Delhi	Member
12.	Dr. (Prof) S Sarkar Dean (Academics) SVSU, Gurugram	Member
13.	Dr.(Prof) Jyoti Rana Dean (SFMAR) SVSU Gurugram	Member
14.	Dr R S Rathore Registrar SVSU Gurugram	Secretary

HVSU
HARYANA VISHWAKARMA SKILL UNIVERSITY

SHRI VISHWAKARMA SKILL UNIVERSITY DUDHOLA, PALWAL

MINUTES OF THE 17th MEETING OF THE EXECUTIVE COUNCIL HELD ON 23.12.2020 AT 11.30 AM IN CONFERENCE ROOM SHRI VISHWAKARMA SKILL UNIVERSITY/ ZOOM MEETING

At the outset, the Hon'ble Vice-Chancellor & Chairman extended a warm welcome to all the members for attending 17th Meeting of the Executive Council. The Hon'ble Vice-Chancellor & Chairman extended a special thanks to all the members for sparing their valuable time for attending the meeting. Prof (Dr) Suresh Kumar, Prof (Dr) Jyoti Rana, Prof (Dr) S Sarkar physically attended the meeting in the conference hall transit office Gurugram whereas all other members were digitally connected.

The Agenda Items were taken up and after as per the following:

EC/17/01: PROGRESS REPORT OF THE UNIVERSITY – PRESENTATION BY VICE CHANCELLOR

The progress report was presented by the Hon'ble Vice Chancellor, SVSU in which University's activities have been highlighted. The Hon'ble vice Chancellor briefed about the sign of MoU with the Maruti in staring a course of BBA(Retail) program which will benefit to Skill resources in the field of retails and sales across the State. He also apprised about a seminar on Impact of Pandemic on Mental Health specially for the students, organizing a National Digital Workshop on Sharda Script with the objective to develop the action plan to connect the young generation to the ancient scripts and languages like Sharda and Sanskrit, Induction keynote address for the first year students to motivate the about skill program, the implementation of E- Office in the university, which was inaugurated by Hon'ble Minister of Skill Development, Government of Haryana, Sh Mool Chand Sharma to become the first State University in Haryana and appreciated the Executive Council for support. He also apprised the Council about the celebration of 2nd foundation day in which the Hon'ble Minister of Skill Development, Government of India, Sh Mahinder Nath Pandey and Hon'ble Minister of Skill Development Government of India Sh Mool Chand Sharma were present. He also informed about participation of University in International Geeta Mahotsav by organizing an International webinar on Bhagvat Gita – Meaningful leadership and conducting other program on digital mode.

He also briefed about the the status of infrastructure development at Dhudhola campus, It was also informed that the university did the aggressive campaigning even at the Gram panchayat level for

student mobilization which resulted into more then 5500 application for admissions .The Council noted the progress of SVSU since 16th meeting of Executive Council held on 19.09.2020 till now and appreciated the same.

EC/17/02: CONFIRMATION OF THE MINUTES OF THE 15th AND 16th MEETINGS OF THE EXECUTIVE COUNCIL HELD ON 29.03.2020 AND 19.09.2020 RESPECTIVELY

The Council noted and confirmed the minutes of the 15thand 16th meetings of the Executive Council held on 29.03.2020 and 19.09.2020, respectively.

EC/17/03: TO NOTE THE ACTION TAKEN ON THE VARIOUS DECISIONS TAKEN IN THE 15thAND 16th EXECUTIVE COUNCIL MEETINGS HELD ON 29.03.2020 AND 19.09.2020 RESPECTIVELY

The Council noted the action taken wherever necessary.

EC/17/04: TO CONSIDER AND APPROVE THE PROCEEDINGS OF THE SELECTION COMMITTEE FOR VARIOUS ACADEMIC POSITIONS ON DIRECT /DEPUTATION/ CONTRACTUAL BASIS VIDE ADVERTISEMENT NO. SVSU/2020/ESTT/T/002

The Council approved the recommendation of the Selection Committee as mentioned below:

Sr No.	Name of Post	Result of selection
1	Skill Professor (Mechanical)	1. Dr Nirmal Singh (On Deputation) 2. Dr Suresh Kumar
2	Skill Associate Professor (Mechanical)*	None found suitable
3	Skill Associate Professor (Electronics Engineering)*	None found suitable
4	Skill Associate Professor (CSE)*	None found suitable

*The posts will be re-advertised soon.

EC/07/05:TO CONSIDER AND APPROVE THE RESOLUTIONS PASSED ON VARIOUS AGENDAS BY SKILL COUNCIL

The Council noted and approved the recommendations of Skill Council taken during its 5th meeting held on 16.12.2020.

EC/17/06: TO CONSIDER AND APPROVE THE REVISED CRITERIA FOR THE POST OF DEPUTY LIBRARIAN

The Council considered and approved the agenda. The names of the experts were also recommended for forwarding confidentially to the Hon'ble Chancellor for approval. Dr Dinesh Kumar suggested that atleast three more names of Senior Librarian should be added by the HVC before sending the list to Hon'ble Chancellor.

EC/17/07: TO CONSIDER CORRECTION IN CATEGORY FOR THE VACANT POST OF SUPERINTENDENT AS 03 (UR) & 02 (SC) INSTEAD OF 02 (UR), 01 (ESM – GEN), 01 (EWS), 01 (SC) INADVERTENTLY PLACED IN EC VIDE AGENDA EC/16/07 AND UPLOADED ON THE UNIVERSITY WEBSITE.

The Council considered and approved the agenda.

EC/17/08: TO CONSIDER BUDGET REQUEST AND ADMINISTRATIVE AND FINANCIAL APPROVAL OF VARIOUS PROCESSES FOR UPCOMING ASSESSMENT PROJECTS

The Council considered and approved the budget of Rs 2.00 Cr as seed money for three years and decided to release Rs 60.0 lakh as first instalment. The qualifications for proposed posts were also approved by the EC. The remuneration of the proposed posts will be as per the approval of EC in its 14th meeting vide item no.EC/14/06.

EC/17/09: TO REPORT THE CONTINUATION OF 12 POSTS THROUGH FRESH CONTRACT

The Council noted the agenda with suggestion that the reservation policy should also be applied on the contractual appointments as per the policy of State Government.

EC/17/10: TO REPORT THE EXTENSION OF ENGAGEMENT OF SH. SATISH KUMAR BHUTANI AS TECHNICAL ADVISOR FOR ANOTHER SIX MONTHS

The Council noted the agenda.

EC/17/11: TO REPORT THE IMPLEMENTATION OF PERFORMANCE APPRAISAL REPORT (PAR) PERFORMA FOR TEACHING AND NON-TEACHING EMPLOYEES FROM 2019-20 ONWARDS

The Council noted the agenda.

Supplementary Agenda with the permission of Chair

EC/17/12: TO CONSIDER AND APPROVE TIME EXTENSION OF IRCONISL, PMC FOR COMPLETION OF THE PERMANENT CAMPUS OF SHRI VISHWAKARMA SKILL UNIVERSITY AT VILLAGE DUDHOLA, PALWAL, HARYANA.

The Council considered and approved the agenda to give the time extension for completion of the project upto 29.04.2020 in view of request received from IRCON ISL and review it as per the status and progress of the projects.

EC/1713: TO CONSIDER THE EXTENSION OF LEASE OF CAMP OFFICE FOR SIX MONTHS FROM 01.01.2021 TO 30.06.2021.

The Council considered and approved the agenda to extend the lease of camp office for another six months.

HARYANA VISHWAKARMA SKILL UNIVERSITY

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

Registrar, SVSU

Approved Raj Nehru
(Vice Chancellor, SVSU)