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

SVSU

Minutes of the 24th Meeting of Executive Council (Emergent) held on 22.07.2022 at 09:30 AM

Through Physically / Zoom Meeting application

SHRI VISHWAKARMA SKILL UNIVERS
(Enacted under Government of Hrayana, Act No. 25 of 20

SVSU

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Ref. No. SVSU/EC/2022/Acad. Branch/753 **Dated:22-07-2022**

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

Subject: Minutes of the 24th meeting of the Executive Council (Emergent) held on 22nd July, 2022

Sir/Madam,

Kindly find the enclosed herewith minutes of the 24th meeting of the Executive Council (Emergent) held on 22nd July,2022 at 09:30 AM through physically / ZOOM meeting online platform.
The discrepancies, if any, in recording of minutes may be initiated to the office within 07 days from the date of receipt of the minutes.

Yours faithfully

Registrar

D.A.: as above

Endst. No SVSU/EC/2022/Acad.Branch/754-757 **22.07.2022**

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, Plawal.
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.

22.07.2022

Assistant Registrar

MINUTES OF THE 24th MEETING OF EXECUTIVE COUNCIL (Emergent)

The 24th meeting of the Executive Council (Emergent) of Shri Vishwakarma Skill University, Haryana was held on 22.07.2022 at 09:30 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	**Ms. Mandeep Kaur, Nominee** The Administrative Secretary to Government, Haryana, Finance Department	Member
3	**Prof.(Dr.) S N Sachdeva,** Vice- Chancellor, Kurukshetra University	Member
4	**Prof. (Dr) Dinesh Kumar,** Vice-Chancellor, Gurugram University Gurugram	Member
5	**Prof. (Dr.) R.K Mittal,** Vice-Chancellor, Ch. Bansi Lal University Bhiwani	Member
6	**Prof. (Dr) Sujata Shahi,** Vice Chancellor IILM Gurugram	Member
7	**Mr. Ranbir Singh Sangwan, Nominee** The Administrative Secretary to Govt. Haryana, Technical Education Department	Member
8	**Prof. Rishipal,** Dean, SVSU Gurugram.	Member
9	**Prof. Nirmal Singh,** Dean, SVSU Gurugram	Member
10	**Prof. (Dr.) R S Rathore,** Registrar SVSU, Gurgram	Member - Secretary

At the outset, the Hon'ble Vice-Chancellor & Chairman extended a warm welcome to all the members for attending 24th Executive Council Meeting (Emergent) through physically/ online mode using Zoom meeting application. The Hon'ble Vice-Chancellor and Chairman briefed members about the reason to call this emergent meeting.

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

EC/24/01: EC/24/01: TO CONSIDER AND APPROVE THE PROCEEDINGS OF TI SELECTION COMMITTEE FOR VARIOUS ACADEMIC POSITIONS ON DIRECT BASI VIDE ADVERTISEMENT NO. SVSU/2020/ESTT./NTSI/011.

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

Sr. No.	Name of the post	Total Posts	Category	Result
1	Sr. Skill Instructor – Hospitality	01	SC	Sh. Satish Kumar
2	Sr. Skill Instructor – Mechanical	01	UR	Sh, Vipin
3	Sr. Skill Instructor – Electronics	01	UR	Sh. Puneet Raghav – Selected Sh. Jagbir Singh – Waiting – 1 Sh. Sansh Bir – Waiting - 2
4	Sr. Skill Instructor – MLT	01	UR	Sh. Santosh Kumar – Selected Sh. Rajeev Ranjan Singh Waiting
5	Sr. Skill Instructor – Communication Skills	01	UR	Sh. Rahul Malik – Selected Ms. Meenakshi Koul – Waiting
6	Master Skill Instructor – Mechanical	01	UR	Sh. Sanjay Kumar
7	Master Skill Instructor – Mechatronics	01	UR	Sh. Jagbir singh
8	Master Skill Instructor - Communication Skills	01	UR	Sh. Rahul Malik - Selected Ms. Meenakshi Koul – Waiting
9	Foreman – Electronics	01	UR	Sh. Puneet Raghav – Selected Sh. Jagbir Singh – Waiting
10	Foreman – Mechanical	01	UR	Sh. Brijesh Poswal

Following variation in the pay level of these posts was reported to Executive Council:

S. No	Post	Pay Level approved by EC and advertised by the University	Pay Level approved by FD vide U.O No. 1/51/2017-2FDII/9228 dt 22/11/2021..
1	Sr. Skill Instructor	Level – 8	Level - 6
2	Master Skill Instructor	Level – 9	Level - 7

HVC informed that before the interview all candidates were informed about the variation and applicants appeared for interview after giving an undertaking that in case of selection they are ready to join on the revised pay level. Further, before giving them joining an affidavit will also be taken from all selected candidates in this regard.
It was also informed by HVC that a request is sent to the Financed Department to review the approved pay level and accord approval as per the recommendations of EC on the basis of which advertisement for these posts were issued.

The Council considered and approved the recommendations of the selection Committee

EC/24/02: TO CONSIDER AND APPROVE THE PROCEEDINGS OF THE ESTABLISHMENT COMMITTEE FOR VARIOUS NON-ACADEMIC POSITIONS ON DIRECT BASIS VIDE ADVERTISEMENT NO. SVSU/2020/ESTT./NT C/010

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

Sr. No.	Name of the Post	Total Posts	Category	Result
1	Accountant	01	UR	Sh. Mukesh Kumar – Selected Sh. Tej Singh – Waiting
2	JE – Horticulture	01	UR	Sh. Arvind Kumar Upadhyay
3	Draftsman -(Civil)	01	UR	Sh. Nav Ratan – Selected Sh. Sunil Bist – Waiting

It was informed that group C&D posts were advertised in 2020. Looking at the space crunch result is presented only for three positions and for other positions it will be presented in the next meeting. The result is prepared based on written tests and weightage given to socio economic criteria.

The Council considered and approved the recommendations of the Establishment Committee

The Council appreciated the efforts of the Vice Chancellor to make recruitments for the newly established university. Ms Mandeep Kaur from FD 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 and assured that in future also the meetings will be conducted as per the comments of FD representative.

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

Registrar,
SVSU

Approved

Raj Nehru
(Vice-Chancellor), SVSU