MINUTES OF EXECUTIVE COUNCIL MEETING
(35th EMERGENT MEETING)

योगः कर्मसु कौशलम्

SVSU

DATE: 04.10.2024
TIME: 10:30 AM
VENUE: SVSU, Through Online Mode

SVSU
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

Ref. No. SVSU/EC/2024/Acad. Branch/2015 **Dated:07.10.2024**

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

Subject: Minutes of the 35th (Emergent) meeting of the Executive Council held on 04th October, 2024.

Sir/Madam,

Kindly find the enclosed herewith **Minutes of the 35th (Emergent) meeting of the Executive Council held on 04th October, 2024** through ZOOM meeting online platform video/audio link of the meeting is attached herewith for your reference.

https://zoom.us/rec/share/qpAkHbbiVvbQ7ruE8dZRuVJay6nmFoEU4Qhdf3K9rM8k35DtVy4to0ANMAk7molw.rZJTOsKScjuyRgGW

Passcode: X@j9#p8m

Yours faithfully

Registrar
Registrar
Shri Vishwakarma
Skill University

D.A.: as above

Endst. No SVSU/EC/2024/Acad. Branch2016-2019 **Dated: 07.10.2024**

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.

भूपेन्द्र प्रताप सिंह
Head of Academic Branch
श्री विश्वकर्मा कौशल विश्वविद्यालय
दुधोला, पलवल

MINUTES OF THE 35th EMERGENT MEETING OF EXECUTIVE COUNCIL

The 35th emergent meeting of the Executive Council of Shri Vishwakarma Skill University, Haryana was held on 04.10.2024 at 10.30 AM through 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. KK Kataria Nominee, The Administrative Secretary to Govt. Haryana, Technical Education Department	Member
3	Sh. Sanjeev Sharma Nominee, The Administrative Secretary to Govt. Haryana, SDIT	Member
4	Prof. (Dr.) Tankeshwar Kumar Vice-Chancellor Central University Mahendergarh	Member
5	Prof. (Dr.) Dinesh Kumar Vice-Chancellor Gurugram University	Member
6	Prof. (Dr.) S.N Sachdeva Vice-Chancellor Kurukshetra University	Member
7	Prof. (Dr.) R.K Mittal Professor, IP University, Delhi	Member
8	Prof. (Dr.) Sujata Shahi Vice-Chancellor IILM Gurugram	Member
9	Ms. Minakshi Kilam, Retd Rector Jammu University, Kathua Campus	Member
10	Sh. Lokesh Sharma, Dy CEO, Atal Bihari Vajpayee Institute of Good Governance and Policy Analysis, Bhopal	Member

11	Sh. B.B Gupta, Sr President JBM Group	Member
12	Prof. Suresh Kumar Chairperson, Deptt of Green Technology and Proctor	Member
13	Prof. Ashish Srivastava Dean-SFET, SVSU	Member
14	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 35th (Emergent) Executive Council Meeting and informed the agenda of the meeting.

The agenda item of the meeting was taken up as follows:

Agenda Item:

EC/35/01: TO CONSIDER AND APPROVE THE NOMINATION OF TWO MEMBERS FOR THE CONSTITUTION OF THE SELECTION COMMITTEE FOR APPOINTMENT OF VICE CHANCELLOR, SHRI VISHWAKARMA SKILL UNIVERSITY, DUDHOLA, PALWAL

This is brought to the notice of the Council that the Government of Haryana is in the process of constitution of a Selection Committee for the appointment of Vice Chancellor, Shri Vishwakarma Skill University, Dudhola, Palwal. As per UGC guidelines 2018, clause 7, the members of the Selection Committee shall be persons of eminence in the sphere of higher education and shall not be connected in any member with the University concerned or its colleges.

Given the above, the matter is put up before the University's Executive Council for the nomination of two members to be part of the Selection Committee for the appointment of Vice Chancellor, Shri Vishwakarma Skill University, Dudhola, Palwal.

Proceedings:

- **Introduction:**
  The Registrar presented the agenda with the permission of the Chairperson.

  The Council was informed that the Government of Haryana is in the process of constituting a Selection Committee for the appointment of the Vice Chancellor, in accordance with UGC guidelines. Members of the Selection Committee must be individuals of eminence in higher education and have no prior connections to the University or its affiliated colleges.

  The Registrar informed that a letter **KC/T6/SVSU/Appointment/VC/Sd/01** dated **3rd Oct, 2024** with the subject **Nomination member for selection committee for appointment of Vice-Chancellor, SVSU, Dudhola, Palwal** has been received from the Principal Secretary, SDIT office. With the permission of Chairperson, the letter was presented to all the members. Registrar read all the four key points from the letter received from the Principal Secretary's office.

  It was unanimously agreed to comply with the MCC.

- **Discussions:**
  - **EC members** stressed the need for confidentiality and proposed that the Vice Chancellor of Shri Vishwakarma Skill University (SVSU), Chairperson of EC, be authorized to nominate two members, ensuring confidentiality, a practice followed by other universities. The EC members unanimously agreed to comply with the provisions of the SVSU act with regard to selection of the committee members for the selection of Vice Chancellor.
  - **Prof. Som Nath Sachdeva, VC, KUK** Emphasized that the criteria against point no 2 of letter, already stated in the letter, asserting that only those who meet the specified criteria should be nominated as the member of the selection committee.
  - **Prof. Tankeshwar, VC, CUH:** Discussed the selection criteria used by central universities and supported authorizing the Vice Chancellor of Shri Vishwakarma Skill University (SVSU) to select names for government submission as followed in the central university also.
  - **Prof. Raj Kumar Mittal, and Prof. Dinesh Kumar, VC, GU:** Endorsed this approach.

The Chairperson asked the Registrar to share the provisions of the SVSU act with regards to the selection of committee members. Registrar referenced the act's provisions, and informed that Clause 12(3) of the act as below.

"The State Government shall constitute a Selection Committee consisting of one nominee of the Chancellor and two nominees of the ExecutiveCouncil, three months prior to the expiry of term of the Vice- Chancellor, which shall prepare a panel of at least three names, in alphabetical order, from which the Chancellor shall appoint the Vice-Chancellor, on the advice of the State Government. The terms and conditions of service of the Vice-Chancellor shall be determined by the Chancellor, on the advice of the State Government"

It was unanimously agreed to go by the provisions of the act.

Recognition of Dr. Raj Nehru, VC, SVSU:

EC members unanimously acknowledged Prof (Dr). Raj Nehru's (Vice Chancellor of Shri Vishwakarma Skill University) significant contributions in establishing a new university from scratch to its current status and commended his efforts. Establishing a university with a new concept that has no precedence is not an easy task and the way SVSU has taken shape, has been appreciated by all. Prof (Dr) Raj Nehru, Vice Chancellor of Shri

Vishwakarma Skill University (SVSU) thanked all the members and also acknowledged the efforts of his team that has been crucial for this progress.

- **Decision:**
  The Executive Council members unanimously suggested and proposed that the Vice Chancellor of Shri Vishwakarma Skill University (SVSU) be entrusted with selecting two names to send to the government. In response, the Vice Chancellor expressed gratitude to the Council for their trust but respectfully requested to recuse himself from the nomination process. Instead, he proposed convening the next Executive Council meeting in a week, where members could present and finalize the nominations collectively. While confirming that he will not be an applicant for this position, the Vice Chancellor emphasized the importance of securing the Council's general consensus for the selection in next EC meeting
- **Next Meeting:**
  It was agreed after discussing the availability of all members that the next meeting would be held on October 11th in the afternoon and members and propose and finalize the two names for selection committee, that will be sent to the government,

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Conclusion:
The meeting concluded with thanks to all members and the Chairperson.

Action Items:

- Schedule the next meeting for October 11th, afternoon

Prof. Jyoti Rana
Registrar, SVSU

Registrar
Shri Vishwakarma
Skill University