

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



**Minutes of the 25<sup>th</sup> Meeting of  
Executive Council  
held on  
15.11.2022 at 11:00 AM**

**Through Physically / Zoom Meeting application**



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

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Ref. No. SVSU/EC/2022/Acad. Branch/799

Dated: 15-11-2022

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

**Subject: Minutes of the 25<sup>th</sup> meeting of the Executive Council held on 15<sup>th</sup> November, 2022**

Sir/Madam,

Kindly find the enclosed herewith minutes of the 25<sup>th</sup> meeting of the Executive Council held on 15<sup>th</sup> November, 2022 at 11:00 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

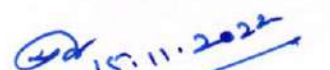
D.A.: as above

Endst.No SVSU/EC/2022/Acad.Branch/800-803

Date: 15-11-2022

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.

  
Assistant Registrar

## MINUTES OF THE 25<sup>th</sup> MEETING OF EXECUTIVE COUNCIL

The 25<sup>th</sup> meeting of the Executive Council of Shri Vishwakarma Skill University, Haryana was held on 15.11.2022 at 11:00 AM through physically / online mode using ZOOM meeting application.

Following were present in the meeting:

1	<b>Sh. Raj Nehru</b> Hon'ble Vice Chancellor, Shri Vishwakarma Skill University (SVSU)	Chairman
2	<b>Mr. Vazir Singh, Nominee</b> The Administrative Secretary to Government, Haryana, Finance Department	Member
3	<b>Mr. Ranbir Singh Sangwan, Nominee</b> The Administrative Secretary to Govt. Haryana, Technical Education Department	Member
4	<b>Mr. Nishant Sharma, (Assistant Director), Nominee</b> The Additional Chief Secretary to Government, Haryana, Skill Development and Industrial Training Department or his nominee	Member
5	<b>Prof. (Dr) Tankeshwar Kumar,</b> Vice-Chancellor, Central University Mahendergarh	Member
6	<b>Prof. (Dr.) R.K Mittal,</b> Vice-Chancellor, Ch. Bansi Lal University Bhiwani	Member
7	<b>Prof.(Dr.) S N Sachdeva,</b> Vice- Chancellor, Kurukshetra University	Member
8	<b>Prof. (Dr) Sujata Shahi,</b> Vice Chancellor IILM Gurugram	Member
9	<b>Sh. B.B Gupta,</b> Sr President, JBM Group	Member
10	<b>Prof. Rishipal, Dean,</b> SVSU Gurugram.	Member
11	<b>Prof. Nirmal Singh,</b> Dean, SVSU Gurugram	Member
12	<b>Prof. (Dr.) R S Rathore,</b> Registrar SVSU, Gurugram	Member Secretary

At the outset, the Hon'ble Vice-Chancellor & Chairman extended a warm welcome to all the members for attending 25<sup>th</sup> Executive Council Meeting through physically/ online mode using Zoom meeting application. The Hon'ble Vice-Chancellor and Chairman extended a special thanks to all the members for sparing their valuable time for attending the meeting.

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

## **EC/25/01: PROGRESS REPORT OF THE UNIVERSITY–PRESENTATION BY VICE CHANCELLOR**

It was informed to EC that the university has shifted Skill Faculty of Engineering and Applied Science and Humanity to the main campus in the university and their classes are being conducted from the Dudhola Campus. He informed that in the AY 2022-23 total 618 students are admitted in different regular courses. Admissions in short term training programmes are also being offered. Details of institutes affiliated for running Skill based courses was also presented to the EC.

He informed that Shri Guru Nanak Dev Centre for excellence for innovation and Entrepreneurships is actively working in the university to support the innovation and creativity. The university students got grant from DST NIDHI PARYAS. University also conducted six DST sponsored programme on EDP. He informed that University has set up CNC simulation lab, advanced electrical and Solar Technology Labs in the campus and is in process to set-up advance Welding Technology Lab. It was informed to the Council that around 64% of eligible candidates are placed for suitable jobs and few students opted for Higher Education and to go for Entrepreneurship.

Vice Chancellor introduced Mr Akhilesh Kumar a SVSU student who will be representing India in the World Skill Competition which will held in Austria in November, 2022.

All members complimented Akhilesh for his achievement and extended wishes for his success. Sh B B Gupta also mentioned that it is a great news that our student is representing India on an International platform.

Vice Chancellor also informed that 17 Student of B. Voc. and D. Voc. Mechanical Manufacturing got placed in DAIKI Axis India Private Limited which is a Japanese MNC and has set up its plant in Palwal. It was also informed that a Japanese delegation visited the university which appreciated University infrastructure. the DAIKI Axis India Private Limited plant was inaugurated by the Honourable CM of Haryana on 4<sup>th</sup> Nov, 2022. Vice Chancellor also informed that the University has signed a MOU with DAIKI Axis India Private Limited to offer a program in the field of water Technology.

The EC was also informed that one student of B. Voc. Agriculture got an opportunity of internship in France. The university has also signed an MoU with the French Company M/S LeS Jardins DU Markeytang for training of our Agriculture students. The progress made by the Assessment and Certification Department of the University was also presented to the EC.

Vice Chancellor informed that the University has started a pilot on RPL in Higher Education for B Voc- Production Tool and Die Manufacturing programme with JBM group. He extended thanks to Shri B B Gupta and the JBM group for supporting this initiative. Shri B B Gupta also appreciated the initiative of University to recognise and certify prior skills of employees for higher educational qualification.

The status of construction at site was also presented to EC.

## **EC/25/02: CONFIRMATION OF THE MINUTES OF THE 21st, 22nd, 23rd AND 24th MEETING OF THE EXECUTIVE COUNCIL HELD ON 28.03.2022, 31.05.2022, 28.06.2022 and 22.07.2022**

The Council Confirmed the minutes of the 21st, 22nd, 23rd and 24th meeting of the Executive Council.

**EC/25/03: THE ACTION TAKEN REPORT ON THE VARIOUS DECISIONS TAKEN IN THE 21st, 22nd, 23rd and 24th EXECUTIVE COUNCIL MEETING HELD ON 28.03.2022, 31.05.2022, 28.06.2022 AND 22.07.2022**

The Council noted the action taken report on the various decisions taken in the 21st, 22nd, 23rd and 24th executive council meeting.

**EC/25/04: TO CONSIDER AND APPROVE THE MINUTES OF 9th SKILL COUNCIL MEETING HELD ON 27.09.2022**

Following major decisions taken by the Skill Council were presented by Prof. Jyoti Rana.

1. Highlights of Academic Ordinance: - The Structure, Roles and Responsibilities, Pedagogy, Visiting Scholars (National, International), Short Term Programmes, Qualifications in Academic Ordinance & Academic Structure of SVSU were presented.
2. Faculty Development Policy & Performance Appraisal: - Objectives of the FDP Policy and Beneficiaries of the Policy was presented. Types of Programmes Covered Under the Policy and Geographical Scope of FDP Attendance and Duration, Financial Assistance: Within India and outside India, Conditions & Procedure, Criteria for award of a grant for attending FDP for Faculty Members/Instructors.
3. Consultancy Policy: - General Guidelines, Scope of Consultancy Services, Consultancy Project Categories, Principal Consultant and Co-Principal Consultant, Project Proposal, Consultancy Services Committee, Manpower, Travel Under Consultancy Policy, and documentation of the policy was presented to EC.
4. A revised Annual Appraisal system designed by the university was also presented to the EC.

Prof R K Mittal inquired about its linkage with any intensive. It was informed that the policy for incentivization will be added in the University ordinances as per directions of HVC and accordingly, the next agenda is being withdrawn and will be re-submitted after aligning the Annual Performance Appraisal system with possible incentives.

The Council approved the minutes of 9<sup>th</sup> Skill Council along with suggestions given by the Skill Council.

**EC/25/05: TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE UNIVERSITY ORDINANCE COMMITTEE RELATED TO ORDINANCE/ STATUTES/ RULES & REGULATION.**

The Agenda was withdrawn and will be placed in next EC meeting

**EC/25/06: TO CONSIDER AND APPROVAL FOR GRANTING THE PROVISIONAL AFFILIATION TO THE EXISTING OPERATIONAL INSTITUTIONS FOR THE ACADEMIC SESSION 2022-23.**

The Council noted and approved the provisional affiliations granted to 8 institutes which was circulated for approval vide mail dated 31-7-2022

**EC/25/07: TO INFORM THE RECOMMENDATIONS OF POST EVALUATION COMMITTEE IN RESPECT OF NON-RECOMMENDED INSTITUTES FOR GRANTING THE PROVISIONAL AFFILIATION FOR THE ACADEMIC SESSION 2022-23.**

The Council noted and approved the provisional affiliations granted to 5 institutes based on recommendation of post evaluation committee which was circulated for approval vide mail dated 31-7-2022

**EC/25/08: TO CONSIDER THE REPRESENTATION OF SH. INDERJEET REGARDING THE ANOMALY IN THE PAY SCALE OF STOREKEEPER.**

The Council noted the clarification sent by SDIT that there is no anomaly in the pay scale of Store-Keeper and the employee be informed the same.

**EC/25/09: TO CONSIDER AND APPROVE RECOMMENDATION OF BWC FOR TIME EXTENSION TO IRCONISL, PMC FOR ESTABLISHMENT OF SHRI VISHWAKARMA SKILL UNIVERSITY AT VILLAGE DUDHOLA, PALWAL, HARYANA.**

The Council considered and approved recommendations of Building Works Committee of the University to accord Provisional Extension up to 31/10/2022 with the rights of Liquidation Damage (LD) with the SVSU to keep the agreement alive.

The representative of ACS Finance inquired about the reason for extending the timeline for completion of the project and its cost implication. It was informed that as reported by the IRCON ISL which is the project management Consultant for the project, major reason for the delay is demobilisation of labours from site during Corona, ban on construction activities by NGT in Delhi NCR, unprecedented inflation, non-availability of funds from Dec, 2021 to March, 2022 and additional works due to revised academic planning.

It was informed to EC that the delay is also due to poor project management and planning by the PMC which is repeatedly being communicated to PMC by the university.

The FD representative advised to take appropriate administrative approvals if the project cost exceeds the sanctioned cost. It was informed that the compliance of letter from the W/CS Haryana vide letter No, 04/6/2022-1VII dated 14-7-2022 is being made and if the cost exceeds beyond the directives of above referred letter the case will be sent to SDIT as per the directions of Government.

**EC/25/10: APPROVAL OF GURU SHISHYA KAUSHAL SAMMAN YOJANA**

The EC considered the proposal and approved the same for its implementation

**EC/25/11: TO REPORT THE VARIATION IN PAY SCALES OF VARIOUS POSTS SANCTIONED BY THE FINANCE DEPARTMENT, HARYANA AND EXECUTIVE COUNCIL, SVSU.**

The Council was informed that the state Government vide letter no. 22133 dated 30/10/2017 empowered the Executive Council under section 35 of the HVSU act till 31/03/2018 for creation of any teaching or non-teaching post as per scales approved by the State Government/UGC to take care of Initial requirement. Accordingly, the Executive council in its meeting held on 12/02/2018 created 504 posts. The posts were sent for Ex-post-facto approval to FD and Finance Department, Haryana vide U.O No. 1/51/2017-2FDII/9228 dated 22/11/2021 accorded approval for 395 posts.

The Council noted that reported variation in the pay scales of various posts sanctioned by the finance department, Haryana vide U.O No. 1/51/2017-2FDII/9228 dated 22/11/2021 and the posts created by the Executive council in its meeting held on 12/02/2018.

It was reported that two officers had already joined the university on the pay levels approved by the EC and case has been forwarded to FD for consideration which is under process. For all other posts, undertaking has been taken from candidates, that they will accept the pay levels in case of selection to the pay levels approved by the FD.

**EC/25/12: TO REPORT THE JOINING OF DR. SAMARTH SINGH TO THE POST OF SKILL ASSOCIATE PROFESSOR – MANAGEMENT (03).**

The Council considered and approved joining of Dr. Samarth Singh on the post of Skill Associate Professor – Management.

**EC/25/13: TO CONSIDER AND REPORT THE GUIDELINES FRAMED BY THE UNIVERSITY FOR THE REGULAR EMPLOYEE TO APPLY FOR FOREIGN SERVICES.**

The Council noted the guidelines framed by the university for the regular employee to apply for foreign services

**EC/25/14: TO REPORT THE EXTENSION OF APPOINTMENT TERM (THROUGH FRESH CONTRACT) OF CONTRACTUAL EMPLOYEES WORKING IN SVSU.**

The Council noted the extension of appointment term (through fresh contract) of contractual employees working in SVSU.

**EC/25/15: 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 A&B/009**

The Council considered and approved the following recommendations of the Establishment Committee:

Sr. No.	Name of Posts	No. of Posts	Name	Pay Level
1	Deputy Training and Placement Officer	01 (UR)	1. Mr. Vikas Singh Bhadoria (Selected) 2. Mr. Abhinav Juneja (Waiting)	Level - 9
2	Deputy Director (Sports)	01 (UR)	NFS	Level - 10
3	Deputy Director (Industry Integration Cell)	01 (UR)	1. Mr. Amish Ameya (Selected) 2. Ms. Anshu (Waiting)	Level - 10
4	Public Relation Officer	01 (UR)	1. Mr. Rajesh Chauhan (Selected)	Level - 9
5	Resident Medical Officer	01 (UR)	NFS	Level - 10
6	Hindi Officer	01 (UR)	1. Mr. Bhoopendra Pratap Singh (Selected)	Level - 7
7	Law officer	01 (UR)	1. Mr. Keshav Sharma (Selected) 2. Ms. Shweta Pandey(Waiting-I) 3. Ms. Shashank (Waiting-II)	Level - 7
8	Guest House/ Hospitality Manager	01 (UR)	1. Mr. Prashant Chaudhary (Selected)	Level - 6
9	Superintendent	02(UR), 01(ESM-Gen, 01(EWS),01(SC)	1. Mr. Vineet Kumar Bizenia (Selected) (UR)	Level - 7

**EC/25/16: TO CONSIDER AND APPROVE THE PROCEEDINGS OF THE ESTABLISHMENT COMMITTEE FOR THE CONTRACTUAL APPOINTMENT TO THE POST OF JOINT DIRECTOR, DEPUTY DIRECTOR AND ASSISTANT DEPUTY DIRECTOR VIDE ADVERTISEMENT NO. SVSU/ 2022/ ESTT. / CONT./ 008 FOR 03 YEARS**

The Council considered and approved the following recommendations of the Establishment Committee:

Sr. No.	Name of Posts	No. of Posts	Candidate Name	Remuneration/Salary
1	Joint Director	02 (UR)	1.Mr. Ammar Ahmad (Selected) 2.Mr. Vineet Suri (Selected)	Consolidated Salary – Rs. 106,650/- pm
2	Deputy Director	01 (UR)	1. Ms. Vaishali Maheshwari (Selected) 2. Ms. Neeta Singh (Waiting)	Consolidated Salary – Rs. 78,800/- pm
3	Assistant Deputy Director	(03) 02- (UR) 01- (SC)	1. Mr. Vinod Kumar (Selected) (UR)	Consolidated Salary – Rs. 48,600/- pm

**EC/25/17: TO CONSIDER AND APPROVE THE PROCEEDINGS OF THE ESTABLISHMENT COMMITTEE FOR VARIOUS POSITIONS UNDER GROUP C ON DIRECT BASIS VIDE ADVERTISEMENT NO. SVSU/2020/ESTT. /NTC/010 & SVSU/2020/ESTT. /NTSI/011**

The Council considered and approved the following recommendations of the Establishment Committee for the Non-Teaching posts:

Sr. No.	Name of Posts	No. of Posts	Name	Pay Level
1	Pharmacist	01 (UR)	1. Mr. Hariom (Selected) 2. Mr. Naveen (Waiting)	Level- 6
2	Lab Technician (Psychology)	01 (UR)	1. Ms. Jaya Kaushik (Selected) 2. Ms. Neeru Madan (Waiting)	Level- 6
3	Lab Technician (Chemistry)	01 (UR)	1. Ms. Himani Varshney (Selected) 2. Ms. Sapna (Waiting)	Level- 6
4	Lab Technician (MLT)	01 (UR)	1. Mr. Rajender (Selected) 2. Parmod Kumar (Waiting)	Level- 6
5	Game Organizer	01 (UR)	1. Ms. Anuradha (Selected) 2. Mr. Sandeep Kumar (Waiting)	Level- 6
6	EPBAX Assistant	01 (UR)	1. Mr. Suresh Chandra Chyaunal (Selected)	Level- 6
7	Law Assistant	01 (UR)	1. Mr. Lakhmi Chand (Selected) 2. Praglabha Priyankar (Waiting)	Level- 6
8	Hostel Supervisor	02 (UR) { 01 – Man & 01 – Woman}	1. Mr. Puneet Raghav (Selected) 2. Mr. Satish Kumar (Waiting) 1. Ms. Sonia Sharma (Selected) 2. Ms. Suman Boora (Waiting)	Level- 6
9	Translator	01 (UR)	1. Ms. Sonia (Selected) 2. Ms. Indu Sharma (Waiting) 2. Ms. Shilpi Rani (Waiting)	Level- 6
10	Staff Nurse	01 (UR)	1. Ms. Jyoti (Selected) 2. Mr. Heera Lal (Waiting)	Level- 6
11	Electrician	01 (UR)	1. Mr. Mritunjay Kumar (Selected) 2. Mr. Naresh Kumar (Waiting)	Level- 4
12.	Personal Secretary	02(UR)	None Found Eligible	Level- 6
13.	Sanitary Inspector/Officer	01 (UR)	None Found Eligible	Level- 6
14.	Senior Scale Stenographer	03 (UR)	None Found Eligible	Level- 6

The Council considered and approved the following recommendations of the Establishment Committee for the posts of Skill Instructors: -

Sr. No.	Name of Post	No. of Posts	Result	Pay Level
1	Skill Instructor (Mechanical)	01(BCB), 01(BCB-ESM)	1. Mr. Brijesh Poswal (Selected) (BCB) 2. Mr. Ashok Kumar (Waiting) (BCB) BCB-ESM: None found eligibl	Level- 6
2	Skill Instructor (Tool & Die)	01 (EWS), 01(UR)	1. Mr. Parveen(Selected) (EWS) 2. Ms. Bhagya Wardhan (Waiting) (EWS) 1. Mr. Mohd. Saalim(Selected) (UR) 2. Mr. Brijesh Poswal (Waiting) (UR)	Level- 6
3	Skill Instructor (Electronics)	01(BCA)	1. Mr. Pankaj Soni (Selected) 2. Mr. Mukesh Kumar (Waiting)	Level- 6
4	Skill Instructor (Electrical)	01(SC)	1. Mr. Pardeep Kumar (Selected) 2. Mr. Munna Lal (Waiting)	Level- 6
5	Skill Instructor (EVS)	01(EWS)	1. Mr. Bharat Sharma (Selected) 2. Ms. Sudesh Bala (Waiting)	Level- 6
6	Skill Instructor (Soft Skill)	01(UR)	1. Mr. Ankit Sharma (Selected) 2. Mr. Rahul Malik (Waiting)	Level- 6
7	Skill Instructor (CSE/IT)	01(BCA) 01(BCB)	1. Mr. Ajit Singh (BC-A) (Selected) 2. Ms. Tina Yadav (BC-B) (Selected)	Level- 6
8	Skill Instructor (Physics)	01(UR)	1. Mr. Prabhishek Shroti (Selected) 2. Ms. Madhu Bhardwaj (Waiting)	Level- 6
9	Skill Instructor (Agriculture)	01(EWS)	1. Ms. Sarita Rani (Selected) 2. Mr. Hemant Hari Tripathi (Waiting)	Level- 6
10.	Skill Instructor (Civil)	01 (Gen ESM)	None Found Eligible	Level- 6
11	Skill Instructor(Hospitality)	01 (Gen ESM)	None Found Eligible	Level- 6
12.	Skill Instructor (Retail)	01(UR)	None Found Eligible	Level- 6
13.	Skill Instructor (Wellness Management)	01 (SC)	None Found Eligible	Level- 6
14.	Skill Instructor (GIS)	01 (Gen PWD)	None Found Eligible	Level- 6

15.	Skill Instructor (MLT)	01 (BCA ESM)	None Found Eligible	Level- 6
16.	Skill Instructor (Music)	01(SC ESM)	None Found Eligible	Level- 6

**EC/25/18: TO REPORT THE APPOINTMENT ON VARIOUS ACADEMIC POSITIONS ON CONTRACT BASIS/GUEST FACULTY VIDE ADVERTISEMENT NO. SVSU/2022/ESTT. /011 & 013.**

The Council considered and approved the list of Empanelled Guest Faculty for the Academic Session 2022-23 and names of Contractual Faculty recommended by the duly constituted selection committee. The contractual Faculty will be paid consolidated salary of Rs. 57,700/- per month and the period of appointment will be initially for one year. The list of Guest and Contractual Faculty is attached with Minutes.

**EC/25/19: TO REPORT THE APPOINTMENT ON THE POST OF LAW ASSISTANT ON CONTRACT BASIS VIDE ADVERTISEMENT NO. SVSU/2022/ESTT. /CONT./005.**

The Council noted the contractual appointment of Ms. Himani Makkad on the post of Law Assistant on fixed monthly remuneration.

**EC/25/20: TO REPORT THE APPOINTMENT ON THE POST OF ASSISTANT PROFESSOR – MEDICAL LAB TECHNOLOGY ON CONTRACT BASIS VIDE ADVERTISEMENT NO. SVSU/2022/ESTT. /007.**

The Council noted and approved the recommendation Selection Committee to appoint Dr. Manoj Kumar Sharma as Skill Assistant Professor – MLT on contract basis on consolidated monthly salary of Rs. 57,700/- initially for one year.

**EC/25/21: TO CONSIDER AND APPROVE THE ESTIMATE FOR ADDITIONAL WORKS REQUIRED FOR COMPLETION OF PROJECT AT DUDHOLA, PALWAL**

The Council considered and approved the recommendation of 11<sup>th</sup> Building works Committee of the University a fund of Rs. 31.86 Cr as additional cost for the project for sending to the Government for its approval.

**EC/25/22: TO CONSIDER AND APPROVE NEW POSTS AND REVISED PAY SCALES FOR STAFF IN THE ASSESSMENT AND CERTIFICATION DEPARTMENT OF UNIVERSITY UNDER SELF FINANCING SCHEME.**

This was informed to the Council that Ministry of Skill Development and Entrepreneurship, Government of India vide Gazette notification no. 449 dated 05.12.2019 has recognized the University as an Assessment and Certification body. Accordingly, an Assessment and Certification Department was created by the University with approval of EC in its 14<sup>th</sup> meeting vide Agenda No. EC/14/06 and 35 posts were created under SFS.

The Department got Various assignments from Board of School Education Haryana, Haryana Govt. School VET's FDP, DDUGKY Skill Gap study, Education Department Book Vetting Project, PHED RPL Project, PGCIL Impact Study Project, HSDM Tracer Study Project, HSDM Assessments etc. The total projected revenue of the ACD for 2022-23 is Rs. 11.83 Crores.

Looking at the magnitude of the work in the department the need to strengthen the Department by adding for resources and revising their pay structure was presented to the Council.

The Council considered and approve the proposal for revision of nomenclature of posts, creation of new posts, revised pay structure and approval of new governance structure for Assessment and Certification Department of SVSU under Self Financing Scheme (SFS) without any financial implication on the Government.

**EC/25/23: TO CONSIDER AND APPROVE THE PROPOSAL TO ENGAGE CAPTAINS OF WINNING TEAMS OF KPL AS HONORARY STUDENTS CRICKET MENORTS FOR SVSU**

The Council considered and approved the proposal to engage captains of winning teams of KPL as honorary students cricket mentors for SVSU and to pay them TA and Honorarium for their visit to the university as per University norms. The engagement will be for one year.

**Table Agenda: Following table agendas were presented with the permission of Chair:**

**EC/25/24: TO CONSIDER AND APPROVE THE PROPOSAL FOR EMPANELMENT OF ADVOCATES**

The Council considered and approved the proposal to empanel Advocates to represent the university before any court of law, the empanelment will be in addition to Government Advocates. Advocates already empanelled with Haryana State Universities shall only be eligible for the empanelment through a process notified by the University. The payment will be as per prevailing Government norms.

**EC/25/25: TO TAKE A DECISION ON APPOINTMENT OF MR. SANJEEV TAYAL ON THE POST OF O.S.D TO VICE CHANCELLOR**

This was brought to the notice of Council that the matter of appointment of Mr. Sanjeev Tayal, OSD to VC was placed before the Executive Council in 23rd meeting held on 28/06/2022 Vide resolution no. EC/23/01. In the meeting the Council decided that Mr. Sanjeev Tayal be given maximum six weeks' time to prove the validity of his Master's Degree issued by EILM University from the date of issuing a letter by the University.

In compliance to the directions of the Council, a letter was issued to the concerned to appear before the Hon'ble Vice Chancellor to produce document verification from EILM University, Sikkim in support of his claim for the genuineness of his degree of Master of Arts/M. Sc. Psychology from EILM University.

In this regard, Mr. Sanjeev Tayal submitted a reply on 16-08-2022 along with a verification report issued by the EILM University vide ref. no. EILMU/2022/0880 dated 02/08/2022. The reply submitted by Mr Sanjeev Tayal was submitted to the EC for further directions. The EC deliberated on the revised document issued by the EILM University vide ref. no. EILMU/2022/0880 dated 02.08.2022 stating that *"Mr Sanjeev Tayal, enrolment No EILMU/10/S57179 is the bonafide student of this university and the document sent by the university vide SVSU/22/Reg.Off/695 dated 26-05-2022 are authentic and genuine"*

The EC deliberated on the matter and noticed that the letter dated 02/08/2022 from EILM University is contrary to an earlier letter dated 27/05/2022 from the Directorate of Higher Education HRDD, Government of Sikkim.

The Council decided that a Committee may be constituted to examine the whole case and submit its recommendation to the EC for taking a final decision. The EC authorized the Vice Chancellor, SVSU to constitute the Committee.

**EC/25/26: TO CONSIDER AND APPROVE CONTRACTUAL APPOINTMENT OF MS. KONSAM MERCYDA AN EXPERT FOR JAPANESE LANGUAGE AS LANGUAGE CONSULTANT ON CONSOLIDATED REMUNERATION**

The Council appreciated the university initiative to start a course on Japanese Language and approved the proposal of contractual appointment to Ms. Konsam Mercyda an expert for Japanese language as language consultant on consolidated monthly remuneration of Rs 60,000/- initially for six months.

In the end of the meeting, Sh Vazir Singh, Secretary and representative of FD suggested that the agenda of meeting to be circulated at least one week prior to the date of the meeting. It was informed that the Agenda points were circulated on 9-11-2022 but compilation of annexures of all agenda took time and it could not be circulated with agenda points but the point is well noted for future.

Prof Dinesh Kumar suggested that all the post which were advertised but could not be filled due to non-availability of suitable candidates to be filled at the earliest by any of the possible mode of Direct/Contract/ Deputation so the work of the university does not suffer.

In the end of the meeting Vice Chancellor also directed to issue the meeting agenda well on time so that W/EC members can get sufficient time to go through the Agenda for better deliberation. At the end of the meeting Vice Chancellor extended thanks to all W/EC members for their precious time and active participation in the meeting.

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

  
Registrar, SVSU

**Approved**

**Raj Nehru  
(Vice-Chancellor), SVSU**

