

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



**Minutes of the 16th Meeting of
Executive Council
held on
19.09.2020 at 11:30 AM**

Through online mode (Go To Meeting Digital Platform)



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

Temporary Office:
Plot No. 147 Sector- 44 Gurugram (Haryana)
Phone: 0124-6525001
E-Mail: registrarhvsu@gmail.com
Visit us at: www.svsu.ac.in

Ref. No . SVSU/EC/2020/Acad. Branch/016

Dated: 21-09-2020

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

Subject: Minutes of the 16th meeting of the Executive Council held on 19.09.2020

Sir/Madam,

Kindly find the enclosed herewith minutes of the 16th meeting of the Executive Council held on 19th September, 2020 at 11:30 AM through online platform (GoToMeeting Software).

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)

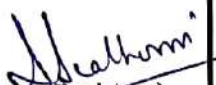
D.A.: as above

Endst. No. SVSU/EC/2020/Acad. Branch/016

21.09.2020

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 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.


(Registrar)

MINUTES OF THE 16th MEETING OF EXECUTIVE COUNCIL

The 16th meeting of the Executive Council of Shri Vishwakarma Skill University, Haryana was held on 19.09.2020 at 11:30 AM.

Following were present in the meeting:

1	Sh. Raj Nehru Hon'ble Vice Chancellor, Shri Vishwakarma Skill University (SVSU) Mission Director, Haryana Skill Development Mission (HSDM), Chandigarh	Chairman
2	Prof. (Dr.) Dinesh Kumar Vice Chancellor JCBUST YMCA Faridabad	Member
3	Prof. (Dr) Tankeshwar Kumar Vice Chancellor GJUST Hisar	Member
4	Prof. (Dr) Sujata Shahi Vice Chancellor, IILM University, Gurugram	Member
5	Prof.(Dr) S N Sachdeva Department of Civil Engineering, NIT, Kurukshetra	Member
6	Prof (Dr) Suresh Kumar Chairman Department of Electronics Science K.U Kurukshetra	Member
7	Dr. Y P S Berwal , Additional Director Nominee of the ACS, Technical Education Department, Haryana	Member
8	Dr Omkar Rai Director General, Software Technology Parks of India, New Delhi	Member
9	Mr Ajay Gehlawat Assistant Director (Industries) Nominee of the ACS, Industries Department, Haryana	Member
10	Prof. (Dr.) Jyoti Rana Dean (Skill Faculty of Management Studies and Research), SVSU, Gurugram	Member
11	Prof. (Dr.) R S Rathore Registrar, SVSU, Gurugram	Secretary

At the outset, the Hon'ble Vice-Chancellor & Chairman extended a warm welcome to all the members for attending 16th Executive Council Meeting through online mode using GoToMeeting platform. 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/16/01: Progress Report of the University- Presentation by Vice Chancellor

The progress report was presented by the Hon'ble Vice Chancellor, SVSU in which the status of infrastructure development at Dudhola campus, academic activities during lockdown, and other achievements and social activities undertaken by the University during the lockdown period were presented. It was informed to the EC that under the social activities the university with the help of its industry partners established two kitchen at IILM University and Bikanerwal and prepared and distributed 4.0 lakh meals under mission Annapurna, under the Suraksha Kawach Abhiyan (Abhiyan SAKHA), the University and HSDM facilitated in making 20 lac and distributed to the Society on the appeal of Hon'ble Chief Minister of Haryana. The University in association with local district administration started a project of thermal scanning of people with Drone to identify persons with high body temperature for the purpose of further diagnosis of Covid suspects, in support with district administration immunity booster AYUSH medicine were distributed to 3000 families who were in the containment zones. Arrangements were made to give the online psychology counselling to citizens during pandemic situations. The academic activities including online teaching, national and international webinars, Expert lectures through Kaushal Setu program were also presented. It was informed that the University did an aggressive campaigning for admissions during this period which has resulted in over 5500 applications for around 1080 seats of university. The Council was also apprised about the AICTE approval for five technical programmes and launch of Ph. D. programme from the session 2020-21. It was informed to the Council that Prof (Dr) R S Rathore has assumed the charge of Registrar of the University after Dr Ritu Bajaj, who is made Registrar of BPSM University.

The Council members appreciated the sincere efforts of Vice Chancellor for the initiatives taken by the University during the lockdown period. Further, Prof Dinesh Kumar and Prof Tankeshwar requested to put on the record the appreciations of the Council for the exceptional work done by Sh Raj Nehru, Vice Chancellor, SVSU in the field of Academics and Social sector during the period of crises of lockdown due to the Covid 19 pandemic.

At the outset Registrar informed that this is an emergent meeting as such the Minutes and ATR of last EC meeting are not included in the agenda of the meeting. Prof (Dr) S N Sachdeva opined

that as there are multiple agenda in the meeting, this meeting should be considered as a normal EC meeting in place of emergent meeting and approved minutes and action taken report of 15th EC should have been presented to the EC. Prof (Dr) Dinesh Kumar also affirmed with Prof (Dr) S N Sachdeva and suggested to consider this meeting as normal meeting. Prof (Dr) Tankeshwar Kumar suggested that the confirmation of minutes of 15th Executive Council meeting along with action taken report to be placed in the 17th Executive Council meeting and the meeting to be considered as normal EC meeting which was accepted by the Council.

EC/16/02: (a) To consider and approve of HED guideline for the preparation of intermediate student's results for the current semester (June/July/August)

The Council approved the Agenda

(b) To consider and approve of UGC guidelines dated 31.08.2020, regarding conduction of Examination of intermediate Re-Appear Students.

The Council approved the Agenda

EC/16/03: For the consideration and approval of guidelines and modalities for conduction of Terminal Examination.

The Council considered and approved the guidelines and modalities prepared by the university for conducting terminal examinations.

EC/16/04: To consider and ex-post facto approval for the Extension of Contractual appointments through fresh contract.

The Council approved the Agenda Item and authorised the Vice Chancellor to approve extension of contract for six months in future on the basis of performance and feedback from the respective Department. It was also suggested that fresh contract to be issued to all such employees in future with some gap between the period of existing contract and new contract.

EC/16/05: To consider and approve the extension of appointment term of contractual employees working in SVSU.

The Council approved the Agenda item with the suggestion that fresh contract to be issued to the employee with some gap between the period of existing contract and new contract.

EC/16/06: To consider and approve the extension of engagement of Mr. SK Kaul, as Technical consultant/expert for another six months along with relaxation in age.

The Council approved the agenda and suggestion that consultancy services of Mr. S K Kaul, as Technical consultant/expert may be taken on the basis of honorarium @ Rs 6250/- per meeting subject to the maximum ceiling of Rs 50000/- per month. It was further resolved that for engaging experts/consultants there should not be any upper age limit, as they are not engaged on re-employment basis but they are providing only consultancy services in specialised areas.

EC/16/07: To consider and approve the advertisement and revised Terms & conditions for the recruitment of Academic and Non Academic staff in the University

The Council considered and approved the agenda to invite applications on direct recruitments through following four different advertisements:

1. Advertisement for the post of Assistant Professor
2. Advertisement for post of Group A & B (excluding Sr. Skill Instructor, Master Skill Instructor and Foreman.)
3. Advertisement for the posts of Group C (excluding skill Instructor)
4. Advertisement for the posts of Sr. Skill Instructor, Master Skill Instructor, Foreman and Skill Instructor.

The EC further approved the revised number of posts, terms, conditions and selection criteria for these posts with following suggestions-

- In respect of age bar for the post of Assistant Professor, the UGC guidelines to be followed.
- The maximum age limit for the post of Controller of Examination to be kept 50 years for direct recruitment.
- Relaxation of 5% of marks in qualifying examination to be allowed to candidates of SC/ST/BC category on all non-teaching posts including the position of Skill Instructor, Senior Skill Instructor, Master Skill Instructor, Foreman to allow suitable representation of all sections.
- Candidates to be called for interview in a ratio of 1:15 for first post and then 2:25, 3:30 and five candidates may be added for further addition of posts.
- Prof Suresh Kumar requested to review the advertisement in light of reservation policy. It was informed that for the reservation, the roster points are in line with guidelines of the Government, the chair agreed to review the roster compliance before releasing the advertisement.

The Chairman informed that the EC in its 14th meeting authorized the Vice Chancellor to engage a



government agency for the hiring process except for the interviews, accordingly this work has been given to a public university. The EC noted the same.

EC/16/08: To consider and approve the recruitment for various posts Vide Advt. No. SVSU/2020/Estt. /003 purely contractual for six months only.

The Council approved the following appointments for six months of till the regular appointment is made whichever is earlier.

S. No.	Name of post	Name	Consolidate Salary/Remuneration
1.	Dean	Dr. Siddartha Sarkar	Rs.144000/- per month
2.	Deputy Director (Industry Integration Cell(IIC)	Sh.Hemant Purohit	Rs.78800/-per month
3.	Deputy training and Placement Officer	Dr.Vaishali Maheshwari	Rs.78800/-per month

EC/SP/16/01: To consider and approve the proposal for empanelling a senior advocate

The Council considered and approved the proposal to engage Advocate R.K Makkad, former Deputy Advocate General for Government of Haryana and practicing Lawyer at Punjab & Haryana High Court Chandigarh as a senior advocate in the university.

Advocate R.K Makkad will be empanelled by the University for providing legal advice, draft notices, vetting of documents, preparation of contract documents, preparation of correspondence, appearance before courts of law for matters representing SVSU. Dr Y P S Berwal suggested that the fee to be paid to the empanelled Advocate should be in-line with the fee prescribed by the Government of Haryana and the retainer fee to be paid as per the practice in other organizations. Accordingly, the fee approved by Haryana Skill Development Mission (HSDM) to Legal Advisor nominated by Advocate General , Haryana was examined and decided that Adv R K Makkad to be paid a retainership fee of Rs 25000/- per month, which is at par with the fee paid by HSDM. Further, he will be paid fee as prescribed by the Government of Haryana for conducting/appearing for the cases of SVSU in the courts of law. His engagement will be for a period of six months or till time a Law officer is appointed in the University, whichever is earlier.

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

Approved



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


Registrar, SVSU