

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



**Minutes of the 19th Meeting of
Executive Council
held on
03.11.2021 at 11:00 AM**

Through Physically / Zoom Meeting application



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Ref. No. SVSU/EC/2021/Acad. Branch/

Dated: 03-11-2021

To,

All the members of Executive Council

Shri Vishwakarma Skill University, Dudhola, Palwal

Subject: Minutes of the 19th meeting of the Executive Council held on 03 November, 2021

Sir/Madam,

Kindly find the enclosed herewith minutes of the 19th meeting of the Executive Council held on 3rd November, 2021 at 11:00 AM through physically / ZOOM meeting online platform.

The discrepancies, if any, in recording of minutes may be intimated 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/2021/Acad. Branch/

03.11.2021

A copy is forwarded to the following for information and necessary action:

1. The Secretary to Hon'ble 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. OSD to Vice-Chancellor for the kind information of the Vice-Chancellor, SVSU.

(Registrar)

MINUTES OF THE 19th MEETING OF EXECUTIVE COUNCIL

The 19th meeting of the Executive Council of Shri Vishwakarma Skill University, Haryana was held on 03.11.2021 at 11:00 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	Prof. Sujata Shahi Vice Chancellor IILM Gurugram	Member
3	Prof. S N Sachdeva Vice Chancellor Kurukshetra University	Member
4	Dr K K Kataria Director Technical Education, Nominee ACS Department of Technical Education	Member
5	Dr. Omkar Rai Director General , Software Technology Parks of India	Member
6	Ms Vandana Disodia, HCS Nominee, ACS, Finance Department	
7	Sh Sumit Sahrawat Nominee, Principal Secretary, Skill Development and Industrial Training Department	Member
8	Dr Deepak Sharma, CSO, HSDM Nominee, MD, HSDM	Member
9	Prof. Suresh Kumar Kurukshetra University	Member
10	Prof. Rishipal, Dean SFASH, SVSU	Member
11	Prof. Nirmal Singh, Dean, SFA, SVSU	Member
12	Prof. R S Rathore Registrar SVSU	Secretary

At the outset, the Hon'ble Vice-Chancellor & Chairman extended a warm welcome to all the members for attending 19th 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/19/01: PROGRESS REPORT OF THE UNIVERSITY – PRESENTATION BY VICE CHANCELLOR

With the approval of Hon'ble Vice Chancellor, SVSU, Registrar presented the following information to EC-

- The first convocation ceremony of the University was organised on 17/09/2021. Total 161 Degree and Diploma were awarded to the students along with two Honorary Ph. D. Degrees by the Hon'ble Chancellor and His Excellency the Governor of Haryana in the august presence of Hon'ble Minister of Skill Development, Government of Haryana, Sh Mool Chand Sharma ji and other dignitaries.
- The University received the affiliation for its Skill School from CBSE under Innovative School Category. The approval is accorded to start the classes from class IX in the session 2021-22. The first batch of students have been admitted in class 9th of the school and classes are started from the Dudhola Campus of the University.
- It was informed that the university has got the membership of UNAI and adopted one principle of UNAI (United Nations Academic Impact) i.e education for all by imparting skill education & providing employability.
- This year the university got 8000 applications (approx.) against the 750 seats under 28 Diploma, Under graduate and Post Graduate Programmes. The candidates are admitted after regress process of personal interview by industry partners.
- The University has announced 2nd National Vishwakarma Excellence Award and started the process. The industry like Hero, Concentrix, Maruti and others have applied for the same. The award is in three categories i.e Teaching, Industry and Training. The shortlisting and scrutiny for the same is under process
- The Hon'ble Chief Minister of Haryana has agreed to be the Chief Guest for Annual day and 3rd Foundation Day Function of the University
- It was informed to the members that; the construction work of the university is near completion. The Hon'ble Prime Minister Office has informed that the Lokarpan of the university will be done by the Hon'ble Prime Minister of India on 25th Dec, 2021 which is celebrated as Good Governance Day.

Members of EC appreciated the work of the University and complimented Hon'ble Vice Chancellor for his commendable works

EC/19/02: CONFIRMATION OF THE MINUTES OF THE 18TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 31.03.2021

The Council confirmed the minutes of meeting of 18th EC meeting.

EC/19/03: TO NOTE THE ACTION TAKEN ON THE VARIOUS DECISIONS TAKEN IN THE 18TH EXECUTIVE COUNCIL MEETING HELD ON 31.03.2021

The Council noted the action taken on decisions taken by the 18th Executive Council.

EC/19/04: TO CONSIDER AND APPROVE THE PROCEEDINGS OF THE SELECTION COMMITTEE FOR VARIOUS ACADEMIC POSITIONS ON DIRECT BASIS ADVERTISED VIDE ADVERTISEMENT NO. SVSU/2020/ESTT/T/002 & SVSU/2020/ESTT/T/007

The Council considered and approved following recommendations of the selection committee for various teaching posts advertised Vide Adv. No. SVSU/2020/Estt/T/002 and Adv. No. SVSU/2020/Estt/T/007 as per the terms of the advertisement—

S.No.	Name of Post	Recommendation of the Committee
1	Skill Professor (CSE)	None Found Suitable
2	Skill Professor (Electronics Engineering)	None Found Suitable
3	Skill Professor (Electrical Engineering)	1. Dr. Ashish Shrivastava (UR)
4	Skill Associate Professor (Management)	1. Dr. Ritu Chhikara (UR) 2. Dr. Shruti Gupta (UR) 3. Dr. Pinki (BCA) 1. Dr. Samarth Singh (UR)- Waiting -1 2. Dr. Lalit Sharma (UR) – Waiting -2
5	Skill Associate Professor (Hotel Management)	1. Dr. Savita Sharma (UR)
6	Skill Associate Professor (Physics)	1. Dr. Arun Kumar (UR)
7	Skill Associate Professor (Electrical Engineering)	None Found Suitable
8	Skill Associate Professor (Public Health)	None Found Suitable

EC/19/05: TO CONSIDER AND APPROVE THE PROCEEDINGS OF THE SELECTION COMMITTEE FOR THE POST OF DEAN ON DEPUTATION/CONTRACT BASIS ADVERTISED VIDE ADVERTISEMENT NO. SVSU/2021/ESTT/T/005 INITIALLY FOR A PERIOD OF ONE YEAR EXTENDED UP TO 03 YEARS

The Council Considered and Approved following for the post of Dean on contract as per terms in the Adv No SVSU/2021/Estt/T/005

S.No.	Post	Name	Mode of recruitment
1	Dean	Dr. Ranjit Singh (UR)	Contractual

EC/19/06: TO CONSIDER AND APPROVE THE PROCEEDINGS OF THE SELECTION COMMITTEE FOR THE POST OF JOINT DIRECTOR, CONTENT MANAGER, BUSINESS DEVELOPMENT HEAD, QUALITY HEAD MANAGER AND RESULT MANAGER FOR ASSESSMENT & CERTIFICATION DEPARTMENT ON CONTRACTUAL BASIS UNDER SELF FINANCING SCHEME (SFS) ADVERTISED VIDE ADVERTISEMENT NO. SVSU/ 2021/ ESTT. / CONT./ 012

The Council Considered and Approved following names per terms in the Adv No SVSU/2021/Estt/Cont/012 on contract under SFS:

S.No.	Post	Name	Mode of recruitment
1	Joint Director	1. Ms. Ambika Patyal - Selected 2. Ms. Simi Somasundran- Waiting	Contract for Six Months
2	Content Manager	1. Ms. Meenakshi Koul	Contract for Six Months
3	Business Development Head	1. Mr. Saroj Mishra – Selected 2. Ms. Sonal Modi- Waiting	Contract for Six Months
4	Quality Head Manager	1. Mr. Sachin Agarwal – Selected 2. Mr. Sunil Kumar - Waiting	Contract for Six Months
5	Result Manager	1. Ms. Arti Koul	Contract for Six Months

EC/19/07: TO CONSIDER THE REPRESENTATION OF SH.INDERJEET REGARDING THE ANOMALY IN THE PAY SCALE OF STOREKEEPER

The Council deliberated on the representation submitted by Sh Inderjeet to change his pay scale as per the pay scale of storekeeper in other universities. It was decided that the case may be forwarded to the SDIT Department of Government of Haryana seeking the opinion of the Government before taking any decision.

EC/19/08: TO CONSIDER AND APPROVE THE EMPANELMENT OF A SENIOR ADVOCATE WITH THE INCREASED RETAINER FEE OF RS 35000/- PER MONTH

The Council consideration and accorded ex-post facto approval to empanel Adv R.K Makkad as Senior Advocate in the University with a retainer fee of Rs 35000/- per month for a period of six months w.e.f. 17-06-2021.

EC/19/09: TO CONSIDER THE ADDITIONAL CHARGE ASSIGNED FOR THE POST OF DEAN ACADEMIC AFFAIRS AND PROCTOR

The Council considered and accorded ex-post facto approval for the additional responsibility of Proctor and Dean, Academic Affairs to following Professors for 2 years from the date of their nomination-

Sr. No.	Position	Name	Date of Nomination
1	Dean Academic Affairs	Prof. Jyoti Rana	26/03/2021
2	Proctor	Prof. Suresh	02/04/2021

EC/19/10: TO CONSIDER & APPROVE THE ASSESSMENT PROCESS FOR TEACHING SKILLS OF APPLICANTS APPLIED FOR THE POST OF SKILL ASSISTANT PROFESSORS IN THE UNIVERSITY

The Council appreciated the proposed assessment process to assess teaching skill of the applicants applied for the post of Skill Assistant Professor in the University. Prof Tankeshwar Kumar, Vice Chancellor Central University, Haryana said that it will help in identifying good teachers for the university. Prof Sujata Shahi suggested that the proposed demo classes should also test the teachers skills towards students' engagement.

Hon'ble Vice Chancellor agreed to the suggestion and informed that, the Skill University needs teachers with more innovative teaching pedagogy and this process will help in identifying the appropriate teaches as per the need of the University.

The Council considered and approved the proposed assessment process.

EC/19/11: TO CONSIDER AND APPROVE THE PRINCIPLE OF EQUAL PAY FOR EQUAL WORK FOR GROUP C & D EMPLOYEES

The Council approved the Agenda item to give equal pay for equal pay to the Group C and Group D employees engaged under outsourcing policy part- II w.e.f 01/11/2017 and pay the arrears from 01/11/2017 to 30/04/2018 as the same was applied from 01/05/2018 in the University

EC/19/12: TO CONSIDER AND APPROVE THE PRINCIPAL OF EQUAL PAY FOR EQUAL WORK TO GROUP A & GROUP B EMPLOYEES.

The agenda was discussed in detail and it was resolved that the equal work should be clearly mentioned in the notification. The Council approved the proposal to give equal pay for equal work to employees appointed on contract under Group A and Group B and fulfils all eligibility criteria of the post. These employees will be entitled to the minimum of the pay scale of the categories to which they belong but would not be entitled to any of the allowance attached to the post. The equal pay equal work principle will be effective from 1/11/2021 and the employee who were engaged on these posts will be eligible for the arrears w.e.f 01/11/2017 as per the difference in the pay.

EC/19/13: TO CONSIDER THE EXTENSION OF CONTRACT OF STAFF RECRUITMENT ON 12 SPECIAL POST SANCTIONED BY THE GOVERNMENT AND PAY THE REMUNERATION/SALARY FOR THE EXTENDED PERIOD.

The Council noted the extension of the contract of staff engaged on 12 special posts sanctioned by the Government w.e.f. from 1-05-2021 to 31-10-2021 as per the clause 12 of the University Act and approved the payment of salary for the period they served in the university. It was informed by Hon'ble Vice Chancellor that the contract of these employees has been terminated and any appointment on these posts in future will only be done through fresh advertisement.

EC/19/14: TO REPORT THE EXTENSION OF APPOINTMENT TERM (THROUGH FRESH CONTRACT) OF CONTRACTUAL EMPLOYEES WORKING IN SVSU.

The Council noted the extension of term of contractual employees as submitted in the agenda.

EC/19/15: 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 approved the recommendation of the Building Works Committee to give the time extension to IrconISL the PMC of the SVSU project till 31-12-2021.

EC/19/16: TO CONSIDER AND APPROVE THE EXTENSION OF LEASE OF CAMP OFFICE FOR ONE YEAR FROM 01.07.2021 TO 30.06.2022 AT THE MONTHLY RENT OF RS.66550/-

The Council approved the Agenda to extend the lease of the camp office of the University in Gururam w.e.f. 01/07/2021 to 30/06/2022 at a monthly rent of Rs. 66550/-

EC/19/17: TO CONSIDER AND APPROVE THE HONORARIUM FOR THE COMMITTEE CONSTITUTED FOR THE APPOINTMENT OF VICE CHANCELLOR, SHRI VISHWAKARMA SKILL UNIVERSITY.

The Council considered and approved an amount of Rs 101,000/- toward the Honorarium bills of experts and staff involved in the process of appointment of Vice Chancellor of SVSU. As per the details presented in the Agenda.

EC/19/18: TO CONSIDER AND APPROVE THE EXPENDITURE OF RS. 39086/- INCURRED FOR PARTICIPATION IN INTERNATIONAL GEETA JAYANTI MAHOTSAV-2019

The Council considered and approved the proposed bills of Rs 39,086/- (Rupees Thirty-Nine Thousand Eighty-Six only) towards expenditure incurred for the students' team in the International Geeta Jayanti including an amount of Rs. 14,580/- (Rupees Fourteen Thousand Five Hundred Eighty only) which was used for hotel and refreshment charges during the event.

The Council further noted the issue of stay in Hotels in Haryana and Chandigarh by the University Officers/Officials during their official visit and approved that the expenditure to be reimbursed as per the prevailing TA/DA rule of the Haryana Government if the stay is in any Government Hotel/ Guest House.

At the end all members conveyed good wishes for the Diwali. Prof Sujata Shahi requested all to propagate the concept of 'Vocal for Local'

The HVC conveyed his best wishes to all the committee members and thanked them for attending this meeting on the auspicious day of Diwali. HVC also thanked all the staff members for their contribution in development of the University.

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


Registrar, SVSU

Approved

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