

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



**Minutes of the 21st Meeting of
Executive Council
held on
28.03.2022 at 03:00 PM**

Through Physically / Zoom Meeting application



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: registrar@svsu.ac.in

Visit us at: www.svsu.ac.in

Ref. No. SVSU/EC/2022/Acad. Branch/699

Dated: 31-03-2022

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

Subject: Minutes of the 21st meeting of the Executive Council held on 28 March, 2022

Sir/Madam,

Kindly find the enclosed herewith minutes of the 21st meeting of the Executive Council held on 28th March, 2022 at 03:00 PM 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.NoSVSU/EC/2022/Acad.Branch/ 700 - 703

31.03.2022

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, 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.


Assistant Registrar

MINUTES OF THE 21st MEETING OF EXECUTIVE COUNCIL

The 21st meeting of the Executive Council of Shri Vishwakarma Skill University, Haryana was held on 28.03.2022 at 03:00 PM 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	Dr. Vandana Disodia, Nominee The Administrative Secretary to Government, Haryana, Finance Department	Member
3	Dr. K.K Kataria, Nominee Nominee, The Administrative Secretary to Govt. Haryana, Technical Education Department	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.) S N Sachdeva, Vice- Chancellor, Kurukshetra University	Member
7	Prof. (Dr) Sujata Shahi, Vice Chancellor IILM Gurugram	Member
8	Prof. Meenakshi Kilam, Rector, Jammu University, Kathua Campus	Member
9	Sh. Lokesh Sharma, Dy CEO, Atal Bihari Vajpayee Institute of Good Governance and Policy Analysis Bhopal	Member
10	Sh. B.B Gupta, Sr. President, JBM Group	Member
11	Prof. Rishipal, Dean, SVSU Gurugram.	Member
12	Prof. Nirmal Singh, Dean, SVSU Gurugram	Member
13	Prof. (Dr.) R S Rathore, Registrar SVSU, Gurugram	Member - Secretary

At the outset, the Hon'ble Vice-Chancellor & Chairman extended a warm welcome to all the members for attending 21st Executive Council Meeting through physically/ online mode using Zoom meeting application.

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

EC/21/01: PROGRESS REPORT OF THE UNIVERSITY – PRESENTATION BY VICE CHANCELLOR

The progress report was presented by the Hon'ble Vice Chancellor, SVSU in which the infrastructure development, academic activities and achievements of the University was shown.

He informed that 75 % of the campus development work at Dudhola is completed and the construction work is planned to be completed by June 2022 as committed by the Project Management Consultant (PMC) of the Project.

He informed the Council that the university is in the process of recruiting regular Academic and Non Academic staffs and one group of Skill Assistant Professors have joined and their induction programme is being conducted by the Capacity Building Department of the University. University has started the 1st batch of its innovation skill school from 9th class and 34 students are admitted. These students were offered 5 Skill Subjects and this basket of Skill Subjects will be increased from this session. It was informed that CBSE has extended its approval to the school upto 2027 which was initially granted for one year only.

Vice Chancellor informed that the university has established a department of assessment and certification under SFS. The Department did assessment and certification of 6000 candidates under short term skilling project of Haryana Skill Development Mission. The Department also got the project of assessment of 81034 students across 1076 schools in 12 sectors and 23 job roles in Govt Schools in Haryana which are affiliated with HBSE, Bhiwani. He also informed about the project received on RPL Upskilling for the employees of Public Health and Engg. Deptt. under project Jal Mission across 22 District of Haryana and Guru Shishya Kaushal Samman Yojana for certification and creation of livelihood opportunity for artists.

He briefed about the initiatives taken by the university in the area of e-office, capacity building, Industry engagement, work done during Covid and about celebrating the event of

3rd foundation day of the University. He also informed about the 1st convocation of the University organized in the university campus in Dudhola under Chairmanship of Hon'ble Chancellor Shri. Bandaru Dattatraya, His Excellency the Governor of Haryana . Vice Chancellor informed the Council that till the university has to go a long way and more efforts will be put in onne the university will start working from its campus in Dudhola.

The Council noted the progress made by the University and appreciated the work under the leadership of Hon'ble Vice Chancellor. The members congratulated the Vice Chancellor and his team for the wonderful work being done by the university.

EC/21/02: CONFIRMATION OF THE MINUTES OF THE 20th MEETING OF THE EXECUTIVE COUNCIL HELD ON 28.02.2022

The Council confirmed the minutes of 20th Executive Council meeting.

EC/21/03: TO NOTE THE ACTION TAKEN ON THE VARIOUS DECISIONS TAKEN IN THE 20TH EXECUTIVE COUNCIL MEETING HELD ON 28.02.2022

The Council noted the action taken report of the 20th meeting of EC.

EC/21/04: TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE UNIVERSITY ORDINANCE COMMITTEE RELATED TO ACADEMIC ORDINANCE

The council considered and approved the academic ordinances prepared by the Ordinance Committee as per the recommendations of Skill Council.

EC/21/05: PROVISION TO SEE THE ANSWER SHEET WITH FEE AMOUNTS OF RS.150/- PER SHEET FOR THE END SEMESTER EXAMINATIONS.

The council considered and approved the agenda item.

EC/21/06 MERGING EXAMINATION CENTRE IN SINGLE CENTRE OF EXAMINATION FOR END SEMESTER EXAMINATION FOR DECEMBER-2021 & JANUARY-2022

The council considered and approved the agenda item.

EC/21/07: MERGING EXAMINATION CENTRE IN SINGLE CENTRE FOR SPOT EVALUATION CENTRE TO EVALUATION THE ANSWER SHEET FOR THE END SEMESTER EXAMINATION FOR DECEMBER-2021 & JANUARY-2022

The council considered and approved the agenda item.

EC/21/08: PROVISION FOR FEES OF CONFIDENTIAL RESULT FOR RS.300/-.

The council considered and approved the agenda item.

EC/21/09: TO CONSIDER AND APPROVE THE ENHANCEMENT OF MONTHLY CONTRIBUTION OF STATE GOVERNMENT TOWARDS CONTRIBUTORY PENSION SCHEME FROM EXISTING 10% TO 14% W.E.F 01/01/2022.

The council considered and approved the agenda item.

EC/21/10: TO CONSIDER AND APPROVE THE EMPANELMENT OF MEDICAL PROFESSIONAL IN THE UNIVERSITY INITIALLY FOR ONE YEAR ON THE FIXED HONORARIUM OF RS 5000/- PER VISIT.

The council considered and approved the agenda item.

EC/21/11: TO REPORT THE EXTENSION OF APPOINTMENT TERM (THROUGH FRESH CONTRACT) OF CONTRACTUAL EMPLOYEES WORKING IN SVSU.

The council noted the extension of term of appointment of contractual employees.

EC/21/12: TO CONSIDER AND APPROVE THE ANNUAL REPORT 2021

The council considered and approved the Annual Report 2021.

EC/21/13: TO CONSIDER AND NOTE THE AUDITED STATEMENT OF ACCOUNT FOR THE FINANCIAL YEAR 2020-21.

The Council noted the Audited Statement and Account for the Financial Year 2020-21.

EC/21/14: TO INFORM INCOME AND EXPENDITURE REPORT FOR FINANCIAL YEAR 2021-22

The Council noted the un-audited income and expenditure statement of account of Rs 9038.19 lakh (2180.37 lakh under revenue head and Rs 6857.82 lakh under capital head) for the financial year 2021-22 upto 28.02.2022.

EC/21/15: TO CONSIDER AND APPROVE THE BUDGET FOR FINANCIAL YEAR 2022-23.

The council considered and approved the Budget of Rs 29805.00 lakh (9618.00 lakh under revenue head and Rs 20187.00 lakh under capital head) for the Financial Year 2022-23.

EC/21/16: TO INFORM ABOUT THE APPROVAL OF EC REGARDING CLARIFICATION ON THE UNIFORM ALLOWANCE

The noted the clarification on uniform allowance as considered by the 6th Finance Committee

EC/21/17: TO CONSIDER AND APPROVE THE MINUTES OF THE 8th SKILL COUNCIL MEETING HELD ON 23.03.2022

The Council considered and approved the Minutes of 8th Skill Council.

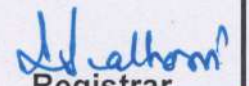
EC/21/18: TO CONSIDER AND APPROVE THE PROPOSAL TO FILL VACANT POSTS THROUGH DIRECT RECRUITMENT TILL DATE THE REGULAR STAFF ARE ELIGIBLE FOR THE PROMOTIONAL POSTS.

The Council considered and clarified that all the sanctioned posts are created to meet the initial requirement of a newly established university. Therefore, the recruitments on these posts to be made through direct recruitment only as per the published advertisements. It was clarified that the promotion policy of Guru Jambheshwar University of Science and Technology will not be applicable on these initial posts. The Council noted that the university has constituted a Committee to identify additional posts as per the growing need of the university and to suggest the career progression of the existing staff of the university.

At the end of the meeting all worthy members of the Council appreciated the good works of the university. Prof Dinesh Kumar complimented the university for timely conduction of all statutory meetings. All members congratulated the whole university team for the hard work. Sh B B Gupta appreciated the university efforts in implementing the RPL for higher education and assured all support from the university. Prof Meenakshi appreciated the university work in the challenging time of covid. Prof Sujata Sahai also appreciated the university leadership for planned and structured road map of progress and complimented for moving in the direction of foreign collaborations. She mentioned that the work of RPL will not only give a vertical progression and help in increasing the GER in Higher Education but will also give social recognition to a large segment of the society.

In the concluding remarks, the Vice Chancellor extended thanks to all the worthy members of the Council for their support. He put on the record special thanks for the ACS, FD and his team for all support and approval of long pending regular posts of the university. Special thanks was also mentioned for the PS, SDIT and his team for all the administrative support being extended in the current Finacial Year.

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


Registrar

Approved

Raj Nehru
(Vice-Chancellor), SVSU