

MOM 26th EXECUTIVE COUNCIL MEETING



MODE: Offline & Online

DATE: 24.03.2023

TIME: 03:00 PM

VENUE: Conference Room, SVSU Campus, Dudhola, Palwal (Through Physical mode/Online Mode)



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

Temporary Office:
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Ref. No. SVSU/EC/2023/Acad. Branch/860

Dated: 27-03-2023

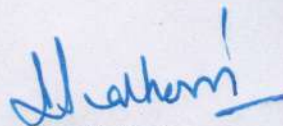
To,
All the members of Executive Council
Shri Vishwakarma Skill University, Dudhola, Palwal

Subject: Minutes of the 26th meeting of the Executive Council held on 24th March, 2023

Sir/Madam,

Kindly find the enclosed herewith minutes of the 26th meeting of the Executive Council held on 24th March, 2023 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. No. SVSU/EC/2023/Acad.Branch/861-864

Date: 27-03-2023

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.


Bhogendra Pratap Singh
Head of Academic Branch
Hindi Officer
Shri Vishwakarma Skill University
Dudhola, Palwal

The 26th meeting of Executive Council was held on 2.03.2023 at 3.00 PM through physical/ online mode. Following were present in the meeting:

1	Sh. Raj Nehru Hon'ble Vice Chancellor, Shri Vishwakarma Skill University (SVSU)	Chairman
2	Prof. (Dr.) Tankeshwar Kumar, Vice-Chancellor, Central University Mahendergarh	Member
3	Prof. (Dr.) Dinesh Kumar, Vice-Chancellor, Gurugram University	Member
4	Prof. (Dr.) S N Sachdeva, Vice-Chancellor Kurukshetra, University	Member
5	Prof. (Dr.) R.K Mittal, Vice-Chancellor, Ch. Bansi Lal University Dean, SVSU	Member
6	Prof. (Dr.) Sujata Shahi, Vice-Chancellor, IILM Gurugram	Member
7	Prof. Meenakshi Kilam, Rector, Jammu University, Kathua Campus	Member
8	Mr. B.B Gupta, Sr President, JBM Group	Member
9	Mr. Wazeer Singh Goyat, Nominee Nominee of Administrative Secretary to Government, Haryana Finance Department.	Member
10	Dr. K.K Kataria, Nominee Nominee of Administrative Secretary to Govt. Haryana, Technical Education Department	Member
11	Mr. Sanjiv Sharma, Nominee Nominee of Additional Chief Secretary to Government, Haryana Skill Development and Industrial Training Department	Member
12	Prof. Rishipal, Dean, SVSU	Member
13	Prof. Nirmal Singh, COE, SVSU	Member
14	Prof. (Dr.) R S Rathore, Registrar SVSU, Gurgram	Ex-officio Secretary

At the outset, Prof.R. S Rathore, Registrar extended a warm welcome to Hon'ble Vice Chancellor and all the members for attending 26th Executive Council Meeting and informed the agenda of the meeting.

The agenda items were taken up as follow:

EC/26/01: PROGRESS REPORT OF THE UNIVERSITY-PRESENTATION BY VICE CHANCELLOR

The progress report was presented by Hon'ble Vice Chancellor, Shri Vishwakarma Skill University. Hon'ble Vice Chancellor informed about the infrastructure development, academic excellence, university resources, present status of affiliations, detail of affiliated institutes with Shri Vishwakarma Skill University, innovative initiatives (Professor of Practices, Honoris Causa, SVSU Smart Eco Village, SVSU Skill Innovators Foundation, Overseas Placement Cell, Department of Pedagogy & Capacity Building, Activity and Achievements, International Collaborations, Recognition of Prior Learning in Vocational and Higher Education), Institutional Consultancy. He also informed about new schemes which are announced in the Budget of 2023-24 which will be implemented through SVSU. Hon'ble Vice Chancellor extended thanks to the Administrative Department and Finance Department for approval of Guru Shishya Samman Yojna. It was informed that Government of India through NSDC has sanctioned Rs 6.83 Cr to implement PMKVY 4.0 scheme. Hon'ble Vice Chancellor informed that the university is working for various Government and Corporate constancy with a vision to become self-sustainable by 2030. He informed the committee that the few academic departments have been shifted in Dudhola campus and other will be shifted once the complete campus is handed over. It was also informed that the construction work is delayed due to impact of covid and poor performance of one of the executing agency. He brought to the notice of the committee that, the PMC has informed that the contract of erring executing agency will be terminated and a new agency will be engaged through proper process and this will have some additional financial implications. The complete proposal for cost enhancement and additional financial implication will be forwarded to Government for its consideration and approval. The members appreciated the leadership of the university for the progress in development of infrastructure and taking new initiatives. Sh B B Gupta, complimented HVC for taking up consultancy works by the university to reduce dependence on Government for funds.

EC/26/02: CONFIRMATION OF THE MINUTES OF THE 25th MEETING OF THE EXECUTIVE COUNCIL HELD ON 15.11.2022

The Council noted and confirmed the minutes of the 25th meeting of the Finance Committee held on 15 November 2022.

EC/26/03: THE ACTION TAKEN REPORT ON THE VARIOUS DECISIONS TAKEN IN THE 25th EXECUTIVE COUNCIL MEETING HELD ON 15.11.2022

Following updates in the Acton Taken Report was placed on record:

1. EC/25/09: The project management consultant has again requested for time extension upto 31-10-2023 for whole campus and upto 31-03-2023 for priority buildings.
2. EC/25/10: The Guru Shishya Kaushal Samman Yojna approved by Finance Department.
3. EC/25/17: Offer letter not issued to candidate selected on the post of Game organizer since the case is being enquired by a committee for a complaint received by the university regarding eligibility of the selected candidate.

One of the member Prof Meenakshi suggested that eligibility of candidates should be verified before selection. It was informed by HVC that all documents were dully scrutinized by a committee before selection, but this case came to notice in second round of verification at the university level.

The Council noted and confirmed the action taken report on the various decisions taken in the 25th Executive Council Meeting held on 15 November 2022.

EC/26/04: TO CONSIDER AND NOTE THE AUDITED STATEMENT OF ACCOUNT FOR THE FINANCIAL YEAR 2021-22.

The Council considered and approved the audited statement of account for the financial year 2021-2022.

EC/26/05: TO INFORM INCOME AND EXPENDITURE REPORT FOR THE FINANCIAL YEAR 2022-23.

The Council noted the reported income and expenditure report of the university upto 31-01-2023

EC/26/06: TO CONSIDER AND APPROVED THE BUDGET FOR THE FINANCIAL YEAR 2023-24

The Council considered and approved a total budget of Rs 31518.00 lakh for the FY 2023-24. In the budget Rs 10658.00 lakh is under revenue head and Rs 20860.00 under the capital head.

It was informed by a representative from SDIT that in the budget of 2023-24 till date no provision of any grant is made for the university. All members were of the view that proper funds should be provided for an establishing university to meet its financial requirements. Hon'ble Vice Chancellor requested representative of FD to make necessary provisions for funds as per the budget requirement for FY 2023-24. The representative from SDIT informed that grants will be provided to the university on demand as non-recoverable financial assistance (Loans to Universities). Members

of EC also emphasised that proper fund allocation should be made to establish the skill university model in the country.

EC/26/07: TO CONSIDER AND APPROVE THE ANNUAL REPORT 2022.

The Council considered and approved Annual Report-2022

EC/26/08: TO CONSIDER AND APPROVE THE PROCEEDINGS OF THE ESTABLISHMENT COMMITTEE FOR THE CONTRACTUAL APPOINTMENT TO THE POST OF DEPUTY DIRECTOR, ASSISTANT DEPUTY DIRECTOR, SR. SKILL COORDINATOR AND ASSISTANT SKILL COORDINATOR VIDE ADVERTISEMENT NO. SVSU/ 2022/ ESTT. / CONT./ 014 FOR 03 YEARS TO BE EXTENDED ON YEAR ON YEAR BASIS BASED UPON PERFORMANCE.

The Council approved the recommendations of the Establishment Committee and authorized Vice Chancellor to announce the result as per recommendation of the Committee.

Following candidates will be issued offer letter as per the recommendations of Establishment Committee:

Sr. No.	Name of Posts	Candidate name	Remarks	Pay Level
1.	Deputy Director	None Found Suitable	-----	-----
2.	Assistant Deputy Director (UR)	None Found Suitable	-----	-----
3.	Assistant Deputy Director (SC)	1. Nishan Singh	Selected	Consolidated Salary – Rs. 48,600/- pm
4.	Senior Skill Coordinator	None Found Suitable	-----	-----
5.	Assistant Skill Coordinator	1. Sh. Udham Singh	Selected	Consolidated Salary – Rs. 32,625/- pm

The appointment will be as per the advertised terms and conditions.

EC/26/09: TO CONSIDER AND APPROVE THE PROCEEDINGS OF THE SELECTION COMMITTEE FOR THE ENGAGEMENT OF PROFESSOR OF PRACTICE VIDE ADVERTISEMENT NO. SVSU/ 2022/ ESTT. / POP/ 012 INITIALLY FOR ONE YEAR ON FULL TIME BASIS.

The Council Considered and approved following recommendations of the Selection Committee for the post of Professor of Practice:

Sr. No.	Name of Posts	Candidate name	Remarks	Pay Level
1.	Professor of Practice (SFASH)	1. Sh. D.K Ganjoo	Selected	Pay Level- 14 as UGC Norms
2.	Professor of Practice (SFMSR)	1. Dr. Priya Somaiya	Selected	Pay Level- 14 as UGC Norms
		2. Sh. Joy Kuriakose	Selected	
3.	Professor of Practice (SFET)	1. Ms. Prachi Rastogi	On Honorary Basis	-----
		2. Sh. Vijay Kumar Gupta		
		1. Sh. Ashok Kumar Watal	Selected	Pay Level- 14 as UGC Norms
		2. Sh. Mukesh Kumar	Waiting	
		1. Dr. D.S Khatri	On Honorary Basis	-----
4.	Professor of Practice (Agriculture)	None Found Suitable	-----	-----

The selection will be initially for one year which can be extended upto 3 years on year to year basis.

Candidates recommended on Honorary Basis will be paid honorarium and TA as per University norms for university assignments.

The council also approved the recommendation of Selection Committee to empanel Ms. Prerna Sharma in SFA and Sh Ajay Kumar Giri in SFMSR for the position of Adjunct Faculty as per the University Norms for one year from date of empanelment.

EC/26/10: TO CONSIDER AND APPROVE THE PROCEEDINGS OF THE SELECTION COMMITTEE FOR VARIOUS ACADEMIC POSITIONS ON DIRECT RECRUITMENT BASIS VIDE ADVERTISEMENT NO. SVSU/2020/Estt/T/008 & SVSU/2022/Estt./T/006

The Council Considered and approved following recommendations of the Selection Committee for recruitment of Skill Assistant Professor on direct recruitment:

Sr. No.	Name of Posts	No. of Posts	Candidate name	Pay level
1.	Skill Assistant Professor (Food Technology) (SC)	01	Mr. Harish Kumar	Pay level -10
2.	Skill Assistant Professor (Music) (SC)	01	None Found Suitable	-----
3.	Skill Assistant Professor (Public Health) (UR)	01	Mr. Dinesh Kumar	Pay level -10

EC/26/11: TO DECLARE THE RESULT OF VARIOUS POSTS ADVERTISED VIDE ADVT NO. SVSU/2020/ESTT./NTA&B/009, SVSU/2020/ESTT./NTC/010 AND SVSU/2020/ESTT./NTSI/011.

The Council considered and approved the agenda to declare result on all such posts where no candidates were found eligible. Representative from SDIT enquired about reasons for not finding candidates on these posts. It was informed by Vice Chancellor that being a skill university, the university is conducting skill test for posts and only such applicants who qualify the test are further considered in the selection process. Prof Meenakshi and Prof Dinesh Kumar suggested that the qualifications for the posts and selection process should not be compromised as this process has resulted in selecting the best candidates for the university.

EC/26/12: TO REPORT THE ISSUANCE OF APPOINTMENT LETTER TO THE CANDIDATES IN WAITING LIST FOR VARIOUS POSTS ADVERTISED VIDE ADVT NO. SVSU/2020/ESTT./NTC/010, SVSU/2020/ESTT./NT A&B/009 & SVSU/2020/ESTT./NTSI/011.

The Council noted that offer letters are being issued to candidates in waiting list in order of merit for all such posts where the candidates given offer letter did not join. Prof Dinesh Kumar suggested to examine model of five days working to attract good candidates as many other organizations has adopted this model. Hon'ble Vice Chancellor informed that the since all programmes of the university are having OJT component which is offered by our industry partners, the university working is aligned accordingly. HVC informed that the university has constituted a committee for giving its recommendations on talent

acquisition and retention. The committee is studying best practices in other national and international institutions. Decision on the five days model and other employees related welfare measures will be taken after examining the recommendations of the committee.

TABLE AGENDA

EC/26/13: TO CONSIDER AND APPROVE THE PROCEEDINGS OF THE COMMITTEE FOR THE EMPANELMENT OF ADVOCATES VIDE ADVERTISEMENT NO. SVSU/ 2022/ ESTT./EMPANELMENT/016 INITIALLY FOR ONE YEAR.

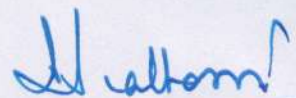
The Council Considered and approved the recommendations of Committee to empanel Adv. K.K Gupta as university standing counsel for the Hon'ble Punjab and Haryana High Court. The empanelment will initially be for one year on terms as per advertisement.

EC/26/14: ANNUAL AUDIT REPORT ON ACCOUNT OF SHRI VISHWAKARMA SKILL UNIVERSITY, DUDHOLA, PALWAL, CAMP AT GURUGRAM.

The annual audit report of University for the period 2019-20 received Director, local Audit Haryana vide letter bearing no. XIV/760/2023/94 dated 17.01.2023 submitted before the Executive Council. The Council noted the report and direction to send reply of audit observation to the local audit department.

At the end of the meeting Hon'ble Vice Chancellor extended thanks to all W/EC members for their precious time and active participation in the meeting.

The meeting ended with Vote of thanks to the Chair.


Registrar,
SVSU

Approved

Raj Nehru
(Vice-Chancellor), SVSU