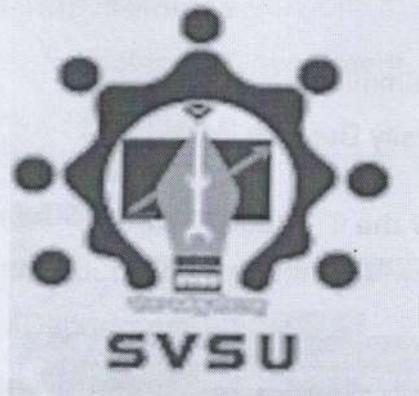


# SHRI VISHWAKARMA SKILL UNIVERSITY

(Enacted by the Act 25 of 2016, State of Haryana)

**DUDHOLA PALWAL**



**Minutes of the  
6<sup>th</sup> Finance Committee Meeting  
held on  
28.03.2022 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/FC/22/AB/ 721**

**Date: 12/03/2022**

To

All the Members of Finance Committee  
Shri Vishwakarma Skill University Dudhola Palwal

**Subject: Revised Minutes of the 6<sup>th</sup> meeting of the Finance Committee held on 28<sup>th</sup> March 2022.**

Sir,

Kindly find enclosed herewith Revised minutes of the 6<sup>th</sup> meeting of the Finance Committee held on 28<sup>th</sup> March 2022 at 11:30 AM through Physical/ Online Digital Platform. The inadvertent typographic Errors have been corrected.

Your faithfully

**Registrar**

D.A: as above

**Endst. No. SVSU/FC/22/AB/ 722-724**

**Dated: 12/03/2022**

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 Skill Development and Industrial Training Department Haryana
3. PS to Vice-Chancellor for kind information of the Vice-Chancellor, Shri Vishwakarma Skill University.

**Assistant Registrar**

**MINUTES OF THE 6<sup>th</sup> MEETING OF THE FINANCE COMMITTEE HELD ON  
28.03.2022 AT 11.00 AM THROUGH PHYSICAL /ONLINE DIGITAL PLATFORM**

The following were present:

1.	<b>Sh. Raj Nehru</b> Hon'ble Vice Chancellor Shri Vishwakarma Skill University (SVSU)	Chairperson
2.	<b>Dr. Vandana Disodia, Nominee</b> The Administrative Secretary to Government, Haryana, Finance, Department	Member
3.	<b>Dr. K.K Kataria, Nominee</b> The Administrative Secretary to Govt. Haryana, Technical Education Department/ Higher Education Department	Member
4.	<b>Sh. Vijay Dhiman, Nominee</b> (Nominee of Additional Chief Secretary to Government of Haryana SDIT)	Member
5.	<b>Sh Rajat Gupta,</b> CA	Member
6.	<b>Prof.(Dr.) Jyoti Rana,</b> Dean (SFMS)	Member
7.	<b>Prof.(Dr.) R S Rathore,</b> SVSU Gurugram	Member Secretary

**SHRI VISHWAKARMA SKILL UNIVERSITY, DUDHOLA, PALWAL**

**MINUTES OF THE 6<sup>th</sup> MEETING OF THE FINANCE COMMITTEE HELD ON 28.03.2022 AT 11.00 AM**

At the outset, the Hon'ble Vice-Chancellor & Chairman extended a warm welcome to all the members for attending 6<sup>th</sup> Meeting of the Finance Committee. 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 were taken up as follows:

**FC/06/01: 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 the university is working to become self-sustainable in next 3 years and for which work in the area of projects and consultancy is being taken up.

Working in this direction the department of assessment and certification is established under the 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 introduced 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.

It was informed that from this FY the Account Branch will prepare Faculty/Department wise budget to evaluate the department/faculty in terms of its outcome, revenue and expenditure.

The members of Finance Committee congratulated Vice Chancellor for the progress made by the University in such a short period in different areas.

Hon'ble Vice Chancellor extended his gratitude to ACS Finance Department and his

team for their timely support in disbursal of funds. He also extended thanks to PS, SDIT and his team for all required departmental support

**FC/06/02: CONFIRMATION OF THE MINUTES OF THE 5<sup>TH</sup> MEETING OF THE FINANCE COMMITTEE HELD ON 26.03.2021.**

The Committee noted and confirmed the minutes of the 5<sup>th</sup> meeting of the Finance Committee held on 26.03.2021.

**FC/06/03: TO NOTE THE ACTION TAKEN ON THE VARIOUS DECISIONS TAKEN IN THE 5<sup>TH</sup> FINANCE COMMITTEE MEETING HELD ON 26.03.2021.**

The Finance Committee noted the action taken of 5<sup>th</sup> Finance Committee Meeting Held on 26.03.2021

**FC/06/04: TO CONSIDER AND NOTE THE AUDITED STATEMENT OF ACCOUNT FOR THE FINANCIAL YEAR 2020-21.**

The Finance committee note the audited statement of account for the financial year 2020-21. One of committee member Mr. Rajat Gupta advised that Notes of Account to be added with the financial statements which was accepted by the University.

**FC/06/05: TO INFORM INCOME AND EXPENDITURE REPORT FOR FINANCIAL YEAR 2021-22.**

The Finance Committee considered and approved 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.

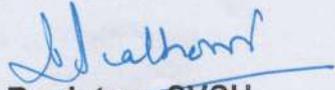
**FC/06/06: TO CONSIDER AND APPROVE THE BUDGET FOR FINANCIAL YEAR 2022-23.**

The Finance Committee 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.

**FC/06/07: TO INFORM ABOUT THE APPROVAL OF EC REGARDING CLARIFICATION ON THE UNIFORM ALLOWANCE.**

The Finance committee members appreciated the university action to provide uniform to all employees and noted the clarification regarding the uniform allowance as approved by the EC in its 20<sup>th</sup> meeting held on 28.02.2022.

In the concluding remarks Vice Chancellor placed on record the continues support of ACS and team of FD , Sh Arun Gupta, PS SDIT and his team, Dr K K Kataria and others for development of te University. He acknowleged the support of Sh. Anand Mohan Sharan, ACS, Higher and Technical Education for his efforts for receognition of Vocational qualifications for the purpose of employment. He also extended thanks to the Accounts team for their adherence to processes and processing cases for timely disbursals.

  
**Registrar, SVSU**

**Approved**

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