

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



**Minutes of the 4th Meeting of
University Court
held on
30.03.2022 at 11:00 AM**

Through physically /online mode (ZOOM Meeting App)



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/UC/2022/Acad. Branch/705

Dated: 02-04-2022

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

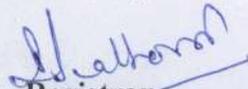
Subject: Minutes of the 4th meeting of the University Court held on 30th March, 2022

Sir/Madam,

Kindly find the enclosed herewith minutes of the 4th meeting of the University Court held on 30th March, 2022 at 11:00 AM through physical/ online platform (Zoom Meeting Software) in 3rd floor conference room, Transit office Gurugram.

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/UC/2022/Acad. Branch/706-709

Dated: 02-04-2022

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, Plawal.
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 4th MEETING OF UNIVERSITY COURT

The 4th meeting of the University Court of Shri Vishwakarma Skill University, Haryana was held on 30.03.2022 at 11:00 AM. through physically/ online mode using ZOOM Meeting.

Following were present in the meeting:

1	Sh. Raj Nehru Hon'ble Vice Chancellor, Shri Vishwakarma Skill University (SVSU)	Ex-Officio Chairman
2	Dr Vandana Disodia, Nominee Nominee, the Administrative Secretary to Government, Haryana, Finance Department	Member
3	Sh. Vijay Dhiman, Nominee The Administrative Secretary to Government, Haryana, Skill Development and Industrial Training Department	Member
4	Padma Shri Prof Y S Rajan, Ex-ISRO Scientist	Member
5	Prof. Rajendra Kumar Anayath, Vice-Chancellor, Deenbandhu Chhotu Ram University of Science & Technology, Murthal, Sonipat.	Member
6	Shri. D.P. Singh, AWS	Member
7	Mr. Mohit Oswal, MD, Roop Auto	Member
8	Prof. Nirmal Singh, Dean SFA, SVSU	Member
9	Prof. (Dr.) Rishipal, Dean Pedagogy, SVSU	Member
10	Prof. Suresh Kumar, Dean SFET, SVSU	Member
11	Prof. (Dr.) R S Rathore, Registrar SVSU, Gurgram	Member- Secretary

At the outset, Dr. R S Rathore, Registrar (SVSU) welcome the Hon'ble Vice Chancellor and all members of the Court. He briefed about the role and constitution of the Court which is presided by the Hon'ble Governor-Chancellor. It was informed by the Registrar that vide the communication No HRB-UA-2022/2473 dated 21-March-2022, Hon'ble Governor-Chancellor authorized the Vice Chancellor to preside over and convene the meeting of the Court.

The agenda items of the meeting were taken up as with the approval of Chair:

UC/04/01: PROGRESS REPORT OF THE UNIVERSITY– PRESENTATION BY VICE CHANCELLOR

Hon'ble Vice-Chancellor extended a warm welcome to all new members of the Court. He apprised the Court about milestones achieved during the journey of University since its inception. He briefed about the vision, mission, goal and values of SVSU. It was informed that Currently University is running various programmes under four skill faculty of the university which are as under:

1. Skill faculty of Engineering and technology
2. Skill faculty of Management Research and Studies
3. Skill faculty of Applied Sciences and Humanities.
4. Skill Faculty of Agriculture.

He briefed the Court about the proposed new courses planned from the campus.

It was informed that the university is also planning Short Term Programmes on GST, Tally, Organic farming, Plumbing, Digital Marketing, Retail, IOT etc. from the campus as per the policy of the university to run four short term programme against one regular programme.

Vice Chancellor informed that University is being established in 82.7 Acre of land with a vision of the world-class infrastructure at Village Dudhola, Palwal itsconstruction work is going in full swing and more than 70% work has been completed for most of the blocks

such as Academic Block, Administrative Block, Girls Hostel, Boys Hostel etc. It is planned to shift to the campus by June-July,2022.

It was also informed to the Court that University had advertised for 129 post and recruitment process has been completed for teaching posts (41) and recruitment process is undergoing for non-teaching posts (84). From the academic session 2021-22, University had started its one of the unique concepts of Feeder School for imparting the skill-based education at the school level and offered the admission in 9th Class. Central Board of Secondary Education, New Delhi, had affiliated the feeder School. 34 students are enrolled in the first batch in class IX. He highlighted the scheme of the SVSU Sr Secondary School which give opportunity to students to choose two skill subjects besides the general subjects. It was informed that the CBSE has extended the approval to the school till 2027. It was also informed to the council that University is in process of foreign collaborations and discussions are going on with Saskatchewan polytechnic, Canada, IETes, Singapore etc. He also informed about the department of assessment and certification of SVSU which 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 for upskilling 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 the university has also planning to introduce RPL based degree programmes for the employees of one of its industry partner JBM. The initiative taken by University with support from its industry partners in Covid-19 pandemic such as oxygen concentrator service, food service, ambulance service, setting up Covid care centre, COVID CARE Helpline etc was informed. The Court was also informed about the 3rd Foundation day and 1st Convocation of the University.

Prof R K Anayat appreciated the journey of the university and expressed his confidence that in the coming time this university will become bench mark for many institutes. He proposed the Court for a very special accolade for the Vice Chancellor and his team for the achievements made by the University in such a short time. All Court members supported the proposal. He appreciated the Vice Chancellor for putting the university to such a mammoth level and starting new programmes especially for the dropped-out

students, which is the need of the time. He stated that the University is implementing the vision of Hon'ble Prime Minister in true spirit.

Mr. Mohit Oswal expressed that the University has already set up a benchmark in the skill training system. He extended thanks to the University leadership for the RPL initiative, which is the need of the industry. He informed that the industry is struggling to have certified resources for critical processes and based on the experience of the employee, industries are placing resources in such critical process without a formal certification. Such efforts will help in certifying the skilled resources of the industry. He suggested that the agenda of the meeting to be circulated well in advance and the quality of documents to be improved. Further, he gave his critical inputs on the financial statements of the year 2020-21, his suggestions are included under UC/04/02 Mr. D.P. Singh congratulated the leadership and team for all of new initiatives. He advised that such initiatives and quality work should be documented. The impact of the implementing the e-office project on environment front and carbon foot print to be documented to show case it as best practice for other institutions. HVC confirmed that such report will be presented in the next meeting. He also sought clarifications on the courses from nursing. It was clarified that the university is running programme in the field of health care in association with hospitals.

Prof. Y.S Rajan also appreciated the good work in the field of skilling and suggested for tie up with local hospital to train resources at the lower skill level. He also suggested for third party assessment as per international standards for the mobility of students outside. He also emphasised to critically review the accounting process of the university for the compliance of rules related to IT and GST. He suggested that the university to go ahead of new Education Policy as the National Education Policy has enabled to do the pioneer work in new and emerging area as the universities have been give autonomy by UGC for innovations. He suggested to new programmes in associations with industry. Even if such programmes to be designed for signal industry, the university should start to the programme to train resources for the Industry.

HVC acknowledged the suggestion and advises of all worthy Court Members.

UC/04/02: CONFIRMATION OF THE MINUTES OF THE 3RD MEETING OF THE COURT HELD ON 31/03/2021

The court confirmed the minutes of 3rd University Court Meeting. It was agreed that in the balance sheet the word Profit will be replaced by surplus fund in future as suggested by Court. It was clarified that the Head under the Employee Benefit Expenses includes salary and all other allowances to the employee.

UC/04/03: TO CONSIDER AND APPROVE THE ANNUAL REPORT 2021

It was suggested by the Court that an Executive Summary to be added in the Annual Report in future to give a quick reference of the contents of the Report. The Annual Report of 2021 was approved by the Court.

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

The Court note the audited statement of account for the financial year 2020-21.

UC/04/05: TO INFORM INCOME AND EXPENDITURE REPORT FOR FINANCIAL YEAR 2021-22

Prof Anayat suggested that funds to be demanded from the Government only as per the anticipated expenditure so that no surplus fund remains with the university on the closing of Financial Year. HVC informed budget under the capital head was demanded from the Government on the basis of cash flow submitted by the PMC to complete the project as per agreed timeline. The sanctioned fund was to be disbursed by the Government in 4 quarters of the Financial Year. However, the first instalment was disbursed on 5th July, 2021 and the second instalment on 28th Feb, 2022, so it was not possible to utilize the whole fund by 31st March. It was further informed by the Vice Chancellor that to deposit any such surplus fund which cannot be utilized by the end of Financial Year, the University constituted a committee to give its recommendation. Based on the recommendation of the committee quotations were invited from four banks and the surplus fund has been deposited in bank which is giving maximum return. This fund will be transferred to PMC as per the terms of agreement to complete the project by June, 2022.

The FD representative suggested that the quarterlies expenditure to be made as per the Government norms of 25%, 20%, 25% and 30 % in each quarter.

The Court Noted the Income and Expenditure Report till 28-2-2022 for the FY 2021-22.

UC/04/06: TO CONSIDER AND APPROVE THE BUDGET FOR FINANCIAL YEAR 2022-23.

The court 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.

UC/04/07: TO INFORM ABOUT THE APPROVAL OF EC REGARDING CLARIFICATION ON THE UNIFORM ALLOWANCE

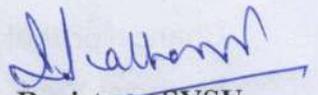
The court members appreciated the university action to provide uniform to all employees and noted the clarification regarding the uniform allowance as approved by the EC in its 20th meeting held on 28.02.2022.

In the closing remarks following observations/suggestions were made by the members-

- University to implement Academic Bank of Credits
- University to identify few competency areas for which students must join the university either for skilling or for Re-Skilling/Up-Skilling
- Skill Credit card with all skill competencies of the students to be issued to students to enable their mobility with provision to update it with newer skills

Vice Chancellor announced that a separate dialogue will be setup to work in the area of credit accumulation, credit transfer and skill credit card. He further thanks all members for extremely good deliberation and great suggestions and assured that all the suggestions will be converted to action.

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


Registrar, SVSU

Approved



Raj Nehru

(Vice-Chancellor)

4th University Court Meeting-SVSU