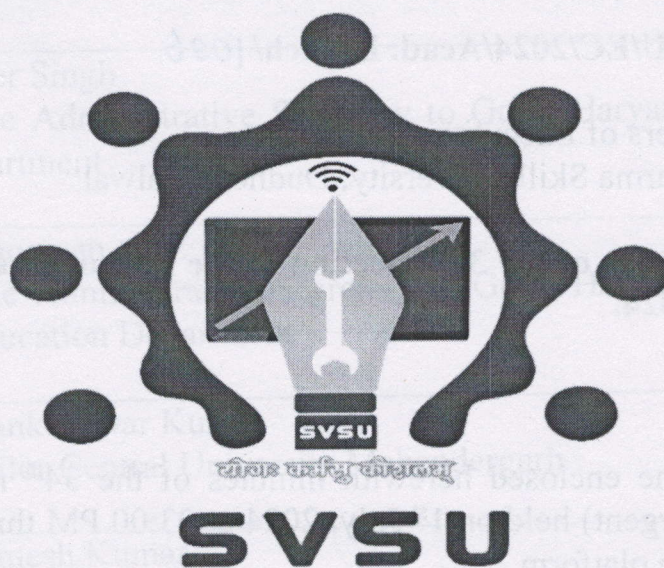


SHRI VISHWAKARMA SKILL UNIVERSITY
(Enacted by the Act 25 of 2016, State of Haryana)
DUDHOLA, PALWAL



**Minutes of the 34th Meeting of
Executive Council (Emergent)
held on
01.07.2024 at 03:00 PM**

Through Physically / Zoom Meeting application



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

University Campus:
Dudhola, Palwal- 121102 (Haryana)
Phone: 0124-2746800
E-Mail: registrar@svsu.ac.in

Visit us at: www.svsu.ac.in

Ref. No. SVSU/EC/2024/Acad. Branch/ 1096

Dated: 05-07-2024

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

Subject: Minutes of the 34th meeting of the Executive Council (Emergent) held on 1st July, 2024.

Sir/Madam,

Kindly find the enclosed herewith minutes of the 34th meeting of the Executive Council (Emergent) held on 1st July, 2024 at 03:00 PM through physically / ZOOM meeting online platform.

The discrepancies, if any, in recording of minutes may be intimated to the office within 04 days from the date of receipt of the minutes.

Yours faithfully

Sd/-
Registrar

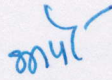
D.A.: as above

Endst. No SVSU/EC/2024/Acad. Branch/ 1097

Dated: 05-07-2024

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 & Hon'ble 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.


Head of Academic Branch

MINUTES OF THE 34th MEETING OF EXECUTIVE COUNCIL

The 34th meeting of the Executive Council (Emergent) of Shri Vishwakarma Skill University, Haryana was held on 01.07.2024 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	Sh. Bhupender Singh Nominee, The Administrative Secretary to Govt. Haryana, Finance Department	Member
3	Sh. Ranbir Sangwan Nominee, The Administrative Secretary to Govt. Haryana, Technical Education Department	Member
4	Prof. (Dr.) Tankeshwar Kumar Vice-Chancellor Central University Mahendergarh	Member
5	Prof. (Dr.) Dinesh Kumar Vice-Chancellor Gurugram University	Member
6	Prof. (Dr.) S.N Sachdeva Vice-Chancellor Kurukshetra University	Member
7	Prof. (Dr.) R.K Mittal Vice-Chancellor Ch. Bansi Lal University	Member
8	Prof. (Dr.) Sujata Shahi Vice-Chancellor IILM Gurugram	Member
9	Prof. Meenakshi Kilam, Rector, Jammu University, Kathua Campus	Member
10	Prof. Suresh Kumar Dean, Centre for Research & Innovation, Skill Internship Cell and Proctor	Member

11	Prof. Ashish Srivastava Dean-SFET, SVSU	Member
12	Prof. Jyoti Rana, Registrar, SVSU	Ex officio Secretary

The meeting commenced with the Registrar & Member Secretary extending a warm welcome to the Hon'ble Vice-Chancellor and all esteemed members of the 34th Executive Council (Emergent). Additionally, the Registrar expressed gratitude to all the members for dedicating their valuable time to be present at the meeting. With the permission of the Hon'ble Vice-Chancellor, the proceedings of the meeting began.

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

EC/34/01: TO CONSIDER & APPROVE THE PROCEEDINGS FOR THE POST OF SUPERINTENDENT, SECTION OFFICER & RESIDENT MEDICAL OFFICER VIDE ADVT. NO. SVSU/2023/Estt./NT A&B/015 DATED 03.11.2023

This is brought to the notice of Council that University had invited offline application for the 02(1-UR, 1-SC) post of Superintendent, 01(UR) of Resident Medical Officer and 01(UR) of Section Officer vide Advt. No. VSU/2023/Estt./NT A&B/015

The written test for these post was held on 07.03.2024 and The interview for above post were conducted on 05/06/2024 at SVSU, Dudhola. After interview and overall assessment, the selection committee has recommended the names of selected candidates for these posts. The proceedings of the establishment committee have been placed before the Executive Council in a sealed envelope.

The matter was placed before the Council for consideration and approval of recommendations of establishment Committee.

HVC opened the sealed envelopes for the post of Superintendent & RMO. The Executive Council approved the following recommendations of Establishment Committee for the appointment of the following posts.

Sr. No.	Name of the Post	Result of Selection
01.	Superintendent against 01-UR post	Mr. Aditya Uday Singh S/O Sh.RatnaKarnath Singh
02.	Superintendent against 01-SC post	Mr.Vinay S/O Sh. Ishwar Singh
03.	Resident Medical Officer against 01-UR post	Ms.Pratima Yadav

It was submitted before the Executive council that University had advertised for filling the post of Section Officer vide advertisement ADVT. NO. SVSU/2023/ESTT./NTA&B/015 dated 03.11.2023 in accordance with the Recruitment Rules of the University.

University have made the provisions in the recruitment rules that these posts shall be filled at University level and promotions channel to sections officer has already been made. HVC reported to the council that interviews were conducted but in the view of the letter received from the finance department letter no 16/5/2017-1FA dated 23.06.2022 through mentioning that the post of sanctions officer is to be filled through SAS cadre and earmarked accordingly.

In compliance to Government Instructions, the recruitment for the Post of Section Officer shall withhold and the necessary changes in the Recruitment rules shall be carried out.

In addition to above, HVC purposed for increasing one post of superintendent against the advertisement no. SVSU/2023/ESTT./NTA&B/015 dated 03.11.2023 in view of shortage of staff. The Council suggested it needs to be advertised separately.

The council considered and approved the agenda.

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

Sd/-

Registrar,
SVSU

Approved

Dr. Raj Nehru
(Vice-Chancellor), SVSU

Sr. No.	Name of the Post	Result of Selection
01	Superintendent against 01-UR post	Mr. Aditya Uday Singh & Sh. Rakesh Kumar Singh
02	Superintendent against 01-SC post	Mr. Vinay & Sh. Jaiwar Singh
03	Resident Medical Officer against 01-UR post	Ms. Pratima Yadav