

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



**Minutes of the 2nd Meeting of
Planning Board
held on
23.03.2022 at 11:00 AM**

Through physically /online mode (ZOOM Meeting App)



SVSU

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

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Ref. No. SVSU/PB/2022/Acad. Branch/690

Dated 29-03-2022

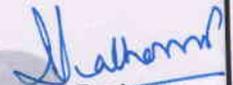
To,
All the members of Planning Board
Shri Vishwakarma Skill University, Dudhola, Palwal

Subject: Minutes of the 2nd meeting of the Planning Board held on 23rd March, 2022

Sir/Madam,

Kindly find the enclosed herewith minutes of the 2nd meeting of the Planning Board held on 23rd 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/PB/2022/Acad. Branch/ 691 - 694

Dated 29-03-2022

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 2nd MEETING OF PLANNING BOARD

The 2nd meeting of the Planning Board of Shri Vishwakarma Skill University, Haryana was held on 23.03.2022 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, the Administrative Secretary to Government, Haryana, Finance Department	Member
3	Mr. Krishan Kumar Kataria Nominee, ACS , Technical Education Department, Haryana	Member
4	Prof.(Dr) Tankeshwar Kumar, Vice Chancellor, Central University, Mehandergarh	Member
5	Prof.(Dr) Dinesh Kumar, Vice Chancellor, Gurugram University	Member
6	Prof.(Dr) Rajive Kumar, Member Secretary, AICTE Naltion Mandela Marg Vasant Kunj New Delhi	Member
7	Ms. Veenu Jaichand, Associate Partner, Ernst & Young, Golf View Corporate Tower B Sec-42 Sector Road Gurugram	Member
8	Prof. Jyoti Rana Dean Academics , SVSU	Special Invitee
9	Prof. Suresh Kumar Dean SFET, SVSU	Special Invitee
10	Prof. Nirmal Singh Dean SFA, SVSU	Special Invitee
11.	Prof. Ashish Shrivastava Dean SFASH, SVSU	Special Invitee

12	Prof. Ranjit Singh, CoE SVSU	Special Invitee
13	Prof. (Dr.) R. S. Rathore Registrar SVSU, Gurugram	Secretary

At the outset, Dr. R S Rathore, Registrar (SVSU) welcome the Hon'ble Vice Chancellor and Chairman of Planning Board and all members in the meeting of the Planning Board. He briefed about the role and constitution of the Planning Board.

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

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

Hon'ble Vice-Chancellor extended a warm welcome to all the members for attending 2nd meeting of the Planning Board and apprised the milestones achieved during the journey of University since its inception. He briefed about the vision, mission, goal and values of SVSU. 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. It was informed that all the regular programmes of the University are approved from UGC. He informed the board that the university is in the process of recruiting regular Academic and Non Academic staffs and 30 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.

The Hon'ble Vice-Chancellor briefed about the Assessment and Certification Department. He informed that the department will assess about 80,000 students of the Haryana Board of School Education, Bharani on cost basis to earn revenue for the university. The department has also got a work order for RPL assessment of staff from the Public Health Department Haryana. In addition, the department is also doing assessment work for the Skill Development Mission of Haryana.

He briefed the Board that the Corporates Engagement Department of the university is regularly organizing round table meet /conferences with Industry Leaders and a mega job fair was also organized. He also briefed regarding the event of 3rd foundation day of the University which was organized under the Chairmanship of Hon'ble Chief Minister Haryana in the presence of Skill Minister of Haryana. 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 Haryana

The Board noted the progress made by the University and appreciated the work being done by the first Skill University of the Country under the leadership of Hon'ble Vice Chancellor.

Prof Rajeev Kumar, Member Secretary, AICTE informed that AICTE is also working aggressively for popularizing the Vocational Education in the Country. The Council has made provision for vertical entry of students of Vocational

Education Courses in the regular Courses of Technical Education and the students of skill university may leverage this opportunity. He appreciated the work of the university and desired that the SVSU to be a torch bearer in the field of Skill Education. Prof Tankeswar, HVC of Central University stated that the achievement made by the University in the shortest possible time is due to the dynamic and progressive leadership of Vice Chancellor of the University. He informed about the Vocational Courses which are being offered by the Central university and briefed about the importance given to Vocational Education in NEP 2020.

PB/02/02: CONFIRMATION OF THE MINUTES OF THE 1st MEETING OF THE PLANNING BOARD HELD ON 24.03.2021

The Board Confirmed the minutes of last meeting

PB/02/03: TO NOTE THE ACTION TAKEN ON THE VARIOUS DECISIONS TAKEN IN THE 1st MEETING OF THE PLANNING BOARD HELD ON 24.03.2021

The Board noted the action taken on agendas of 1st Board Meeting.

PB/02/04: ACADEMIC PROGRAMS SESSION 2021-22 & 2022-23.

Prof. Jyoti Rana, Dean Academics presented the details of Regular and Short term courses which are being offered and planned for the session 2022-23. Ms. Veenu Jaichand suggested that University should also offer courses on entrepreneurship and in the field of green energy.

Dean Academic Affairs informed that the university is offering a M Voc programme in entrepreneurship and also a mandatory course of two credit is introduced in first year of all programmes

Professor Dinesh Kumar Hon'ble Vice-Chancellor of Gurugram University advised that approximately 5 years passed and now the University should plan for accreditation. He also suggested that the University should also plan to work in the area of designing of Semi-Conductor chips/ VLSI as a budget of around Rs. 76000 Crores is approved by the Central Government.

The Board noted the Agenda.

PB/02/05: PLANNING OF SHORT TERM PROGRAMS FOR SESSION 2022-23: CONNECTING EDUCATION TO EMPLOYMENT FOR INDIA'S YOUNGEST WORKFORCE

Prof Jyoti Rana informed that the university is working on the philosophy of running four short term courses against one regular course. In the session 2022-23 the university will be offering 31 short term courses through its four Faculty. It was informed that the Labs and workshops of the university are being designed in such a way that they will be used to run as labs for regular courses and training centre for short term courses. Hon'ble Vice Chancellor informed the Board that the Academic Team is working to develop relevant NOS (National Occupational Standards) for all the courses which are being offered by the university for which the team is working closely with different industries without its support such alignment is not possible.

It was informed that that the infrastructure and machines of the skill will be at par to the industry standards for which experts form industries are invited to prepare specifications of the machines to be deployed in labs/workshops.

The Board members appreciated the university efforts in designing short term courses by considering NOSs.

PB/02/06: SETTING UP SMART ECO VILLAGE

Prof Nirmal Singh, Dean, Skill Faculty of Agriculture informed the Board that the university is developing a complete eco system of smart village on a five-acre land of the university. In the village, students of Agriculture Faculty will learn the farm and non-farm activities. The proposed village will also be used to popularize rural tourism. The Board noted the agenda.

PB/02/07: SKILL ECO-SYSTEM FOR WORLD SKILLS COMPETITION

Prof Suresh Kumar, Dean Skill Faculty of Engineering and Technology informed about the participation of the university in the Zonal/Regional and National level of world skill competition. He informed that lack of infrastructure is biggest challenge in preparation for such competitions, therefore, the university has decided to develop training facilities in few emerging areas where not only the students of the university will be trained but students for other part of country may also come for training.

Mr K K Kataria, Director Technical Education suggested to visit C V Raman University in Orissa which has produced maximum winners in skill competitions by creating excellent infrastructure.

It was decided that a team from the university will visit the university along with Mr K K Kataria.

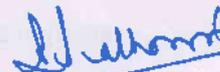
PB/02/07: RECOGNITION OF PRIOR LEARNING (RPL) IN HIGHER EDUCATION

Prof Suresh Kumar briefed the Board on the university initiative on RPL in higher education. It was informed by Hon'ble Vice Chancellor that a large number of students joins the labour market after dropping out from the formal education and they keep on working in the same level.

The RPL will facilitate such candidates for vertical progression in the ladder of higher education based on the skill they have acquired over the years while working in the industries.

It was informed that the university has started a pilot project to award B Voc in Tool and Die by recognizing the credits earned by an employee of JBM Industry through RPL. The agenda was for higher Education only accordingly has been revised in the minutes.

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


Registrar, SVSU

Approved

Raj Nehru
(Vice-Chancellor)