

MINUTES OF 5TH UNIVERSITY COURT MEETING



योगः कर्मसु कौशलम्

SVSU

DATE: 28.03.2023

TIME: 11:00 AM

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/UC/2023/Acad. Branch/865

Dated: 01-04-2023

To,

All the members of University Court

Shri Vishwakarma Skill University, Dudhola, Palwal

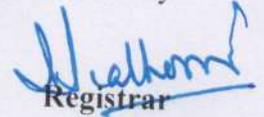
Subject: Minutes of the 5th meeting of the University Court held on 28th March, 2023

Sir/Madam,

Kindly find the enclosed herewith minutes of the 5th meeting of the University Court held on 28th March, 2023 at 11:00 AM through physical/ online platform (Zoom Meeting Software) in conference room, SVSU Campus, Dudhola, Palwal.

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

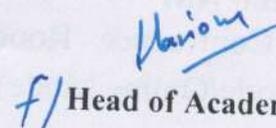
D.A.: as above

Endst. No. SVSU/UC/2023/Acad. Branch/866-869

Dated: 01-04-2023

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.


f/ Head of Academic Branch

At the outset, Prof.R.S Rathore, Registrar extended a warm welcome to Hon'ble Vice Chancellor and all the w/members for attending 5th University Court Meeting and informed the agenda of the meeting.

The following members were present:

1	Sh. Raj Nehru Hon'ble Vice Chancellor, Shri Vishwakarma Skill University (SVSU)	Chairman
2	Padma Shri Prof. Y S Rajan Ex-ISRO	Member
3	Prof. Rajendra Kumar Anayath Vice-Chancellor, Deenbandhu Chootu Ram University	Member
4	Mr. Mohit Oswal Roop Auto	Member
5	Mr. Sanjiv Sharma, Nominee Nominee of Additional Chief Secretary to Government, Haryana Skill Development and Industrial Training Department	Member
6	Mr. Ajay Kumar, Nominee Nominee of Administrative Secretary to Government, Haryana Finance Department.	Member
7	Prof. Nirmal Singh Dean, SVSU	Member
8	Prof. Rishipal Dean, SVSU	Member
9	Prof. Suresh Kumar Dean, SVSU	Member

10	Prof. (Dr.) R S Rathore, Registrar SVSU, Gurgram	Member - Secretary
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**UC/05/01: PROGRESS REPORT OF THE UNIVERSITY-
PRESENTATION BY VICE CHANCELLOR**

At the outset Vice Chancellor welcome all members and informed that, the Court meeting is chaired by Hon'ble Chancellor. He informed that Hon'ble Chancellor vide letter no. HRB-UA-2023/2596 dated 20.03.2023 authorized the Vice Chancellor to conduct the meeting.

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 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 also informed that the Government of India through NSDC has sanctioned Rs 6.83 Cr to implement the PMKVY 4.0 scheme. Hon'ble Vice Chancellor informed that the university is working for various Government and Corporate consultancy with a vision to become self-sustainable by 2030. He informed the Court that a few academic departments have been shifted in Dudhola campus and others 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 agencies. 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.

Padma Shri Prof. Y.S. Rajan appreciated the presentation, progress report of the University and said that it is a good initiative to impart Skill Based Education to

the youth of the country and make the country a Skill based country. Padma Shri Prof. Y.S. Rajan acknowledged that it is not just the purpose of the University to teach and go ahead but to impart the general as well as vocational education together and felt proud on the work and culture of the University and said that within a short span of time the University has made a superb progress. Along with he suggested that there is need of more clarification in the term smart in Short-Term Programmes namely Smart Electrician and Smart Plumber.

Prof. Suresh, Dean Skill Faculty of Engineering and Technology informed that we have kept these names Smart Electrician and Smart Plumber because the previous qualification by Sector Skill Council had only mechanical / electrical components, but in these qualifications components of electronics and control systems are also included as in day to day life we are coming across the intervention of technology and automation in all appliances like remote control, fans and lightsetc. Further, Prof. Suresh, Dean Skill Faculty of Engineering and Technology explained that today is the era of sensor based electrical equipment and in this context the University has incorporated the content based on automation part in such type of qualifications like Smart Electrician and Smart Plumber.

Mr. Mohit Oswal from Roop Auto acknowledged the hard work and efforts of Hon'ble Vice Chancellor for taking a lot of responsibilities on his shoulders like Skill Innovative School, Skill Schools in different Districts, Skill Centres in different Districts, affiliation etc. Mr. Mohit Oswal also inquired about availability of human resources to implement all such initiatives.

Hon'ble Vice Chancellor, informed that the Government has sanctioned sufficient posts for the present requirement of the university. Proposal of resources in SVSU Skill Innovative School is under consideration of the Government. Hon'ble Vice Chancellor, informed that for consulting work resources are being hired under the Self Finance Scheme of Government. HVC also informed that for corporate consulting the university has hired a couple of corporate professionals. These corporate professionals are former Directors or Vice- Presidents in HR or in other fields. It was also informed that the university has inducted few Professor of Practice as per UGC guidelines. Hon'ble Vice Chancellor also appreciated the support of Sh Mohit Oswal ,MD of Roop Auto for sponsoring University students for APJ Abdul Kalam Scholarship Scheme and for the proposal to sponsor employees of Roop Auto for their training in the field of CNC Programming and Soft Skills in SVSU.

UC/05/02: CONFIRMATION OF THE MINUTES OF THE 04th MEETING OF THE COURT HELD ON 30.03.2022

The committee noted and confirmed the minutes of the 4th meeting of the University Court held on 30 March 2022.

UC/05/03: TO CONSIDER AND APPROVE THE ANNUAL REPORT 2022.

It was informed that the draft of Annual Report is circulated to all the worthy members and final report will be shared with all the worthy members of the court by adding suggestions, if any

The Court considered and approved the annual report 2022.

UC/05/04: TO CONSIDER AND NOTE THE AUDITED STATEMENT OF ACCOUNT FOR THE FINANCIAL YEAR 2021-22.

It was informed that the audited statement of account for the financial year 2021-2022 was submitted before the Finance Committee as well as the Executive Council of the university in the meeting held on 24 March 2023. Few suggestions were given by the FC members. It was informed that all of these suggestions have been noted and they will be incorporated by Chartered Accountant who prepared the audited report of next financial year.

Hon'ble Vice Chancellor informed that there are no major observations of any compliance or any liability in the audited statement of account for the financial year 2021-2022.

The Court noted and considered the audited statement of account for the financial year 2021-2022.

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

It was brought to the notice of Court that out of total budget of 29805.00 lakhs for the financial year 2022-23 university received Rs 2546.10 lakh under revenue head of and Rs 5658.00 lakhs under new head of non-recoverable financial assistance under scheme (Loans to universities P-01-12-6202-01- 203-99-99-23) from Skill Development and Industrial Training Department Panchkula, Haryana. It was also informed that the expenditure of Rs. 2196.37 lakh under revenue head has been incurred and Rs.4712.64 Lakh under capital head. (Total expenditure of Rs 6909.01 lakh) upto 31.01.2023 during the financial year 2022-23.

The Court noted the information.

UC/05/06: TO CONSIDER AND APPROVED THE BUDGET FOR THE FINANCIAL YEAR 2023-24.

The Court was informed that an estimated budget of Rs 31518.00 lakh for the financial year 2023-24 was considered and approved by the FC and EC of the University in meetings held on 24-03-2023. In the total budget, Rs 10658.00 lakh was under revenue head and Rs. 20860.00 lakh under capital head. It was also informed to the Court that in last Financial Year Rs 5658.00 lakhs under new head of non-recoverable financial assistance under scheme (Loans to universities P-01-12-6202-01- 203-99-99-23) was sanction and till date no budgetary provision is made for the university in the State Budget.

The Court considered and approved the Budget for FY 2023-24.

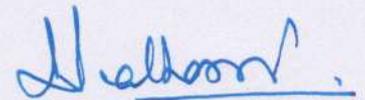
UC/05/07: ANNUAL AUDIT REPORT ON ACCOUNT OF SHRI VISHWAKARMA SKILL UNIVERSITY, DUDHOLA, PALWAL, CAMP AT GURUGRAM.

The annual audit report for the period 2019-20 of SVSU Dudhola received from Director, local Audit Haryana was presented to the Court. It was informed that the detailed reply on noted observations of the audit will be submitted to the Director, local Audit Department Haryana.

The Court noted the Annual Audit Report of 2019-20.

In the concluding remarks the Hon'ble Vice Chancellor extended a special thanks to all W/UC members for sparing their valuable time for attending the meeting.

The meeting ended with Vote of thanks to the Chair.



Prof. R S Rathore
Registrar, SVSU

Approved

Raj Nehru

(Vice-Chancellor)