

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



**Minutes of the 11<sup>th</sup> Meeting of  
Skill Council  
held on  
19.02.2024 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/SC/2024/Acad. Branch/1045**

**Dated: 21-02-2024**

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

**Subject: Minutes of the 11<sup>th</sup> meeting of the Skill Council held on 19<sup>th</sup> February, 2024**

Sir/Madam,

Kindly find the enclosed herewith minutes of the 11<sup>th</sup> meeting of the Skill Council held on 19<sup>th</sup> February, 2024 at 11:00 AM through physically / ZOOM meeting online platform.

The discrepancies, if any, in recording of minutes may be intimated to the office within 07 days from the date of receipt of the minutes.

Yours faithfully

D.A.: as above

**Endst. No SVSU/SC/2024/Acad.Branch/1046-1049**

*Johanan*  
Registrar

**Dated: 21-02-2024**  
Registrar  
Shri Vishwakarma  
Skill University

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. Assistant to Registrar for information of the Registrar, SVSU.

*[Signature]*  
Head of Academic Branch

## MINUTES OF THE 11<sup>th</sup> MEETING OF SKILL COUNCIL

The 11<sup>th</sup> meeting of the Skill Council of Shri Vishwakarma Skill University, Haryana was held on 19.02.2024 at 11:00 AM 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. Vijayender Kumar, IAS PS, YEE The Administrative Secretary to Govt. of Haryana, Skill Development and Industrial Training Department.	Member
3	Dr. Ved Prakash Yadav, The Chairman, Board of School Education Haryana.	Member
4	Sh. Ranbir Singh Sangwan Nominee, The Administrative Secretary to Govt. of Haryana, Technical Education Department.	Member
5	Ms. Shailja Sharma, Nominee, National Skill Development Corporation.	Member
6	Mr. Ajay Mohan, JD Nominee, MD Haryana Skill Development Mission	Member
7	Prof. Ravi Partap Singh Professor, IIT Delhi	Member
8	Prof. Rajesh Khambayat, NITTTR, Bhopal	Member
9	Prof. (Dr.) R. S. Rathore, Dean, Academic Affairs & Policy and Planning SFET and RPL in Higher Education	Member
10	Prof. Joy Kuriakose, Dean, SFA, SVSU	Member
11	Prof. Ashish Srivastava Dean-SFET, SVSU	Member

12	Sh. Manoneet Dalal, MD, Hexaok Business Advisory Pvt. Ltd.	Member
13	Dr. Samarth Singh Skill Associate Professor, SVSU	Member
14	Dr. Shruti Gupta Skill Associate Professor, SVSU	Member
15	Dr. Savita Sharma Skill Associate Professor, SVSU	Member
16	Dr. Ravinder Kumar Skill Associate Professor, SVSU	Member
17	Dr. (Brig.) Sunita Kakkar, VSM	Member
18	Shri. Arvind Kaul MD/Owner, East-West, New Delhi.	Member
19	Dr. Sultan Singh GMDA	Member
20	Shri. Jaikant Singh, Gurugram	Member
21	Dr. Ashwini Sharma Vice-Chancellor, Symbiosis University, Pune	Member
22	Mr. Sameer Vashista, (Student Nominee) B.Voc. Mechatronics	Member
23	Mr. Neeraj Kushwaha, (Student Nominee) B.Voc, NCT	Member
24	Prof. Jyoti Rana, Registrar, SVSU	Member-Secretary

At the outset of the meeting, Prof. Jyoti Rana, Registrar & Member Secretary welcomed the Hon'ble Vice-Chancellor and all other W/Members of the 11<sup>th</sup> Skill Council. The Registrar also extended a special thanks to all members for sparing their valuable time for attending the meeting. The meeting commenced with the permission of the Hon'ble Vice-Chancellor.

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

**SC/11/01: PROGRESS REPORT OF THE UNIVERSITY – PRESENTATION BY VICE-CHANCELLOR.**

The Hon'ble Vice-Chancellor shared some highlights of Shri Vishwakarma Skill University in brief and informed the Council members that the university has moved to a permanent campus. He gave a big thanks to the whole SVSU team for their hard work. He also thanked the Skill Council members for their helpful ideas that have supported the university to grow.

Further, he also informed the council member about setting up of a skill school within the campus premises, dedicated to fostering upskilling, reskilling, and adhering to the national credit framework. HVC also shared the progress of program. All members of the Skill Council appreciated Hon'ble Vice-Chancellor and SVSU team for their progress and for being pioneers in skill education.

**SC/11/02: CONFIRMATION OF THE MINUTES OF THE 10<sup>th</sup> MEETING OF THE SKILL COUNCIL HELD ON 22.07.2023.**

Prof. Jyoti Rana, Registrar, SVSU informed to all members of the Skill Council that minutes of the 10<sup>th</sup> Skill Council Meeting were circulated for comments and no comments were received on the same.

**The Council considered and confirmed the minutes of the 10<sup>th</sup> Skill Council Meeting.**

**SC/11/03: TO NOTE THE ACTION TAKEN ON THE VARIOUS DECISIONS TAKEN IN THE 10<sup>th</sup> SKILL COUNCIL MEETING HELD ON 22.07.2023**

Prof. Jyoti Rana, Registrar, SVSU presented the action taken report of the 10<sup>th</sup> meeting of the Skill Council held on 22.07.2023.

HVC enquired about the action taken on Point no 31,41,46 and 48.

For point no. 31: Dean Academic Affairs informed that proposal to review the name of department is pending for approval by Board of Studies (BoS). Recommendations of BoS(Board of Studies) will be presented to council in the next meeting

For point no. 41: Dean Academic Affairs informed that two qualifications are ser. NCVET and qualification for Freshwater Aquaculture is under preparation which will be placed before BoS in its next meeting.

For point no. 46: Dean Academics Affairs informed that BoS for approving curriculum for B.Voc. agriculture program approved only one semester curriculum. In next meeting, it will be brought to the notice of BoS to deliberate and finalize the syllabus of all semesters.

For point no. 48: It was informed that Ph.D. program in SFA will be started once basic research facilities and lab facilities will be operational.

**The council noted the action taken on the various decisions of the meeting and approved them.**

**SC/11/04: TO RATIFY AND APPROVE THE MINUTES OF THE MEETING OF THE BOARD OF STUDIES (BOS) FOR THE DIPLOMA IN DRAUGHTSMANSHIP (CIVIL) PROGRAMME UNDER THE SKILL DEPARTMENT OF CONSTRUCTION MANAGEMENT AND TECHNOLOGY HELD ON 30/06/2023 AT 11: 00 AM IN OFFLINE/ONLINE MODE.**

Dean, Academic Affairs presented the agenda.

No comments were received on the same.

**The Council considered and approved the agenda.**

**SC/11/05: TO CONSIDER AND APPROVE THE AWARD OF HONORARY QUALIFICATIONS**

Dean, Academic Affairs presented the agenda.

HVC directed to send recommended candidates along with their profiles to Hon'ble Chancellor after approval in Executive Council.

No comments were received on the same.

**The council considered and approved the agenda.**

**SC/11/06: TO CONSIDER AND ACCORD EX-POST-FACTO APPROVAL TO RECONDUCT PRACTICAL EXAMINATIONS FOR THE STUDENTS OF THE UNIVERSITY**

Dean Academic Affairs presented the agenda.

The council delegated the Power to HVC for approving the same as this is internal matter of the University.

No comments were received on the same.

**The council considered and approved the agenda.**

**SC/11/07: REGARDING THE RATIFICATION AND APPROVAL FOR ADMITTING WORKING PROFESSIONALS IN AICTE-APPROVED B.TECH. MECHANICAL AND SMART MANUFACTURING UNDER THE LATERAL ENTRY SCHEME AGAINST THE VACANT SEATS**

Dean, Academic Affairs presented the agenda.

No comments were received on the same.

**The Council considered and approved the agenda.**

**SC/11/08: TO REVIEW ALL ACADEMIC PROGRAMS OF SVSU AS PER NEP 2020.**

Dean, Academic Affairs presented the agenda.

No comments were received on the same.

**The Council considered and approved the agenda.**

**SC/11/09: TO PROPOSE COURSES FROM THE GURUGRAM CAMPUS OF THE UNIVERSITY**

Dean, Academic Affairs presented the agenda with all details

No comments were received on the same.

**The Council considered and approved the agenda.**

**SC/11/10: TO CONSIDER AND APPROVE MINUTES OF THE MEETING OF THE ADMISSION COMMITTEE**

Dean, Academic Affairs presented the agenda and informed about the programs to be offered, schedule of programs and other details regarding admissions.

No comments were received on the same.

**The Council considered and approved the agenda.**

**SC/11/11: TO CONSIDER AND APPROVE THE PROPOSAL TO SHIFT THE SKILL CENTRE OF TEXTILE AND APPAREL DESIGN FROM SKILL FACULTY OF ENGINEERING AND TECHNOLOGY TO SKILL FACULTY OF MANAGEMENT STUDIES AND RESEARCH**

Dean, Academic Affairs presented the agenda.

No comments were received on the same.

**The Council considered and approved the agenda.**

**SC/11/12: TO CONSIDER AND APPROVE REVISED VISION AND MISSION STATEMENT OF THE UNIVERSITY**

Dean, Academic Affairs presented the agenda.

No comments were received on the same.

**The Council considered and approved the agenda.**

**SC/11/13: TO CONSIDER AND APPROVE THE MINUTES OF SFRC MEETING HELD ON 30.12.2023 IN HYBRID MODE.**

Dean, Academic Affairs presented the agenda.

No comments were received on the same.

**The Council considered and approved the agenda.**

**SC/10/14: TO CONSIDER AND APPROVE THE MINUTES OF PG BOARD OF STUDIES MEETING (MOM) FOR VARIOUS SKILL DEPARTMENTS UNDER SKILL FACULTY OF APPLIED SCIENCES AND HUMANITIES (SFASH) REGARDING THE PH.D. PROGRAMS**

Dean, Academic Affairs presented the agenda.

No comments were received on the same.

**The Council considered and approved the agenda.**

**SC/11/15: TO CONSIDER AND APPROVE THE MINUTES OF PG BOARD OF STUDIES MEETING (MOM) SKILL DEPARTMENTS OF PSYCHOLOGY AND BEHAVIORAL SCIENCES UNDER SFASH REGARDING RUNNING THE B.SC. (CLINICAL PSYCHOLOGY) AND M.SC. (CLINICAL PSYCHOLOGY) PROGRAMMES**

Dean, Academic Affairs presented the agenda.

No comments were received on the same.

**The Council considered and approved the agenda.**

**SC/11/16: TO CONSIDER AND APPROVE THE MINUTES OF MEETING (MOM), FOR THE BOS MEETING HELD ON 29/12/2023 ALONG WITH THE UPDATED SYLLABUS OF THE PH.D. ENTRANCE EXAMINATION, AFTER INCORPORATING ALL THE SUGGESTIONS AS RECOMMENDED BY THE EXTERNAL EXPERTS AND UPDATED SCHEME AND SYLLABUS FOR VARIOUS SUBJECTS (CORE AND ELECTIVE) AFTER INCORPORATING ALL THE SUGGESTIONS GIVEN BY THE EXTERNAL EXPERTS AND APPROVED BY ALL THE BOS MEMBERS AND THE COMPETENT AUTHORITY.**

Dean, SFET presented the agenda.

No comments were received on the same.

**The Council considered and approved the agenda.**

**SC/11/17: TO RATIFY AND APPROVE THE MINUTES OF THE MEETING OF BOARD OF STUDIES (BOS) FOR THE DIPLOMA IN DRAUGHTSMANSHIP (CIVIL) PROGRAMME UNDER SKILL DEPARTMENT OF CONSTRUCTION MANAGEMENT AND TECHNOLOGY, HELD ON 30/06/2023**

Dean, SFET presented the agenda.

No comments were received on the same.

**The Council considered and approved the agenda.**

**SC/11/18: TO APPROVE THE DPR, SCHEME AND CURRICULUM OF NEW AICTE APPROVED PROGRAM OF B. TECH ELECTRICAL ENGINEERING.**

Dean, SFET presented the agenda.

No comments were received on the same.

**The Council considered and approved the recommendations.**

**SC/10/19: TO REVIEW AND APPROVE THE SYLLABUS FOR THE PH.D COURSE WORK FOR ACADEMIC SESSION 2023-24 ONWARDS.**

Dean, SFET presented the agenda.

No comments were received on the same.

**The Council considered and approved the recommendations**

**SC/11/20: TO REVIEW AND APPROVE THE LIST OF EXAMINERS**

Dean, SFET presented the agenda.

No comments were received on the same.

**The Council considered and approved the agenda.**

**SC/11/21: TO RATIFY AND APPROVE THE MINUTES OF THE MEETING OF THE BOARD OF STUDIES (BOS) OF UG/PG & RESEARCH PROGRAMMES FOR APPROVE OF THE LIST OF ELIGIBLE PH.D. SUPERVISOR IN SKILL DEPARTMENT OF AUTOMOTIVE STUDIES ON 24/01/2024 UNDER SKILL FACULTY OF ENGINEERING AND TECHNOLOGY**

Dean SFET, presented the agenda.

HVC mentioned that it is mandatory for faculty members to undergo two weeks training to become eligible supervisor.

No comments were received on the same.

**The Council considered and approved the agenda.**

**SC/11/22: TO RATIFY AND APPROVE THE MINUTES OF THE MEETING OF BOARD OF STUDIES (BOS) OF UG/PG & RESEARCH PROGRAMMES FOR B. TECH MECHANICAL AND SMART MANUFACTURING 2023-24 BATCH (1ST YEAR & LATERAL ENTRY) UNDER SKILL DEPARTMENT OF AUTOMOTIVE STUDIES ON 18/08/2023 UNDER SKILL FACULTY OF ENGINEERING AND TECHNOLOGY**

Dean, SFET presented the agenda.

HVC sought the List of Examiners, it is Reported that List of Examiners is attached at Annexure 11.22.01-11.

Further, no comments were received on the same.

**The Council considered and approved the agenda.**

**SC/11/23: TO RATIFY AND APPROVE THE AGENDA ITEMS APPROVED BY PG BOS FOR THE LIST OF ELIGIBLE Ph.D SUPERVISORS AND AREA OF RESEARCH FOR PH.D. PROGRAMME, TOTAL NUMBER OF SEATS TO BE ADVERTISED FOR PH.D. PROGRAMME, SYLLABUS FOR PH.D. ENTRANCE TEST OF SKILL DEPARTMENT OF GREEN TECHNOLOGY.**

Dean. SFET presented the agenda.

No comments were received on the same.

Dean, SFET also reported two professors joined in SFET: Prof. Kulwant Singh and Prof. Usha Batra. List of Ph.D. Supervisors was approved before their joining's therefore their names are to be included in the approved list of Examiner's.

HVC directed that it will be subject to completion of Industry OJT which is mandatory for Ph.D. Supervisors.

**The Council considered and approved the agenda**

At Last Prof. Ravi Partap Singh, IIT Delhi suggested that as we're currently restructuring various departments, it's important to ensure that all changes are reflected accurately on the University Website.

Dr. (Brig.) Sunita Kakkar appreciated the work of University and said that it's a great news that Ph.D. programs are being planned. Supervisors for these programs are being chosen, and the university is moving forward at a good pace.

W/Members shared their experience and appreciated the work done by the university and various initiatives taken by HVC for the progress of the University.

Students member also mentioned that he learnt many things from this meeting.

In concluding remarks, Hon'ble Vice chancellor appreciated the whole team for the great job for Shri Vishwakarma Skill University.

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

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

*T. S. Kumar*  
Registrar,  
SVSU  
Shri Vishwakarma  
Skill University