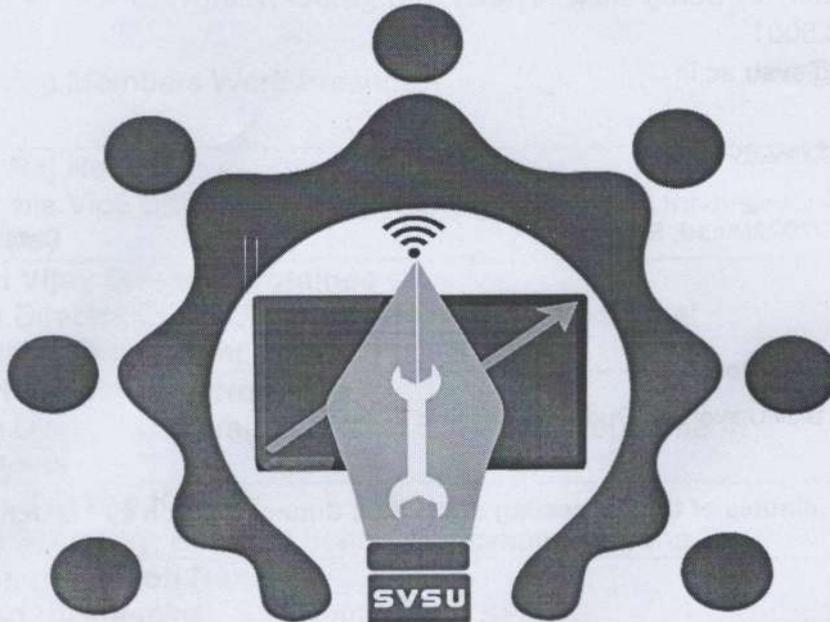


**MOM FOR THE SKILL COUNCIL
(8th MEETING)**



योग: कर्मसु कीरलम्

SVSU

DATE: 23.03.2022

TIME: 03:00 PM

VENUE: Conference Room 3rd Floor Transit Office Gurugram (Through Physical mode/Online Mode)



SVSU

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

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/SC/2022/Acad. Branch/715

Dated: 06-04-2022

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

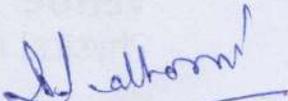
Subject: Revised Minutes of the 8th meeting of the Skill Council held on 23rd March, 2022

Sir/Madam,

Kindly find the enclosed herewith revised minutes of the 8th **meeting of the Skill Council** held on 23rd March, 2022 at 03:00 PM through physical/ online platform (Zoom Meeting Software) in 3rd floor conference room, Transit office Gurugram.

Shri Krishan Kumar, Secretary, BSEH attended the meeting from Board of Secondary Education but inadvertently in the MOM it was mentioned as Shri Chandresh Kumar. The correction of name is made in the revised MOM.

Yours faithfully


Registrar

D.A.: as above

Endst. No. SVSU/SC/2022/Acad. Branch/ 716 - 719

Dated: 06-04-2022

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, 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 8th Skill Council Meeting

The 8th meeting of the Skill Council of Shri Vishwakarma Skill University, Haryana was held on 23.03.2022 at 3:00 PM in the conference Room, Transit Office, Shri Vishwakarma Skill University, Gurugram, Haryana.

The Following Members Were Present: -

1	Sh. Raj Nehru Hon'ble Vice Chancellor, Shri Vishwakarma Skill University (SVSU)	Chairman
2	Shri Vijay Dhiman, Nominee The Director General, Skill Development & Industrial Training Department, Haryana	Member
3	Shri K.K Kataria, Nominee The Director General, Technical Education Department, Haryana	Member
4	Shri Krishan Kumar The Secretary, Board of School Education, Haryana	Member
5	Prof. (Dr.) Jyoti Rana Dean (Academics), SVSU and Dean SFMRS	Member
6	Prof. (Dr.) Ashish Shrivastav Dean (Skill Faculty of Applied Sciences and Humanities), SVSU	Member
7	Prof.(Dr.) Suresh Kumar Dean (Skill Faculty of Engineering and Technology), SVSU	Member
8	Prof.(Dr.) Nirmal Singh Dean (Skill Faculty of Agriculture), SVSU	Member
9	Prof. Ranjeet Singh, COE & Dean, SVSU	Member
10	Dr. Arun, Kumar Skill Associate Professor in Physics, SVSU	Member
11	Dr. Shruti Gupta, Skill Associate Professor, SVSU	Member
12	Shri Ajay Mishra VP – Learning & Organizational Development- Royal Bank of Scotland	Member
13	Shri Arvind Kaul, Owner, East-West, New Delhi.	Member
14	Dr. Sultan Singh, GMDA	Member
15	Shri Harbhajan Singh, Ex-Director-General & Corporate Affairs, Honda Motorcycle & Scooter India Pvt. Ltd	Member
16	Shri Saneesh Singh MD and ECO at Dia Vikash Capital Pvt.. Ltd., Gurugram	Member
17	Ms. Kamlesh Kaul, Elofic India Ltd	Member

18	Shri Sunil Mehta, Director, BOAT, Kanpur	Member
19	Shri Mahender Singh, MD, Joyson India Ltd	Member
20	Dr (Brig.) Sunita Kakkar	Member
21	Shri Ramesh Chouhan, VP, Sandhar Technologies Ltd	Member
22	Prof. S P Agarwal, Principal, Ramanuj College, Delhi University	Member
23	Prof. Ravi Partap Singh, IIT Delhi	Member
24	Prof. Rajesh Khambayat, PSSCIV, Bhopal	Member
25	Prof. Usha Natesan, Director, NITTTR Chennai	Member
26	Dr Ashwini Sharma, Vice Chancellor, Symbiosis University, Pune	Member
27	Ms. Ritu, M.Voc. Management (Banking and Finance) (Student Nominee)	Member
28	Prof. (Dr.) R S Rathore Registrar SVSU, Gurugram	Member Secretary

At the outset, The Registrar SVSU welcomed H'VC, and all worthy members of the 8th Skill council and extended thanks to all Members of Skill council for sparing the valuable time to attend the meeting in online mode and offline Mode.

He also introduced the new members of skill council who were attending the Skill council first time. Registrar reported that University have a blend of experts from prestigious academic institutions, reputed organisations/industries in Skill council of University whose decision are definitely innovative and purposeful to the university.

With the permission of chairman, The Registrar formally initiated the meeting of Skill Council.

The Agenda items of the meeting were taken up as follows: -

SC/08/01: PROGRESS REPORT OF THE UNIVERSITY – PRESENTATION BY VICE CHANCELLOR

The Registrar, SVSU invited H'VC for presenting the progress Report of the University. The Hon'ble Vice Chancellor & Chairman of the Skill Council also welcomed all the members of Skill Council. He elaborated the Mission, Vision and Objective/Goals of the University which is finalized with the inputs of the stake holders like- industries, Students, academicians, etc.

He presented the journey of university from 2016 to 2022 in terms of progress in launching of long term and short term programmes, Enrolment of students, type and No.s of the programmes in each skill faculty etc.

It was informed that Currently University has been 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.

Details of few programmes such as M.Voc (Entrepreneurship), Diploma in German, B.Voc(Agriculture) and impact of these programmes on the outcome of the university in the form of excellent stipend ,start-up culture and job orientation was presented .

He shared the Universities aim of introduction of Short term Programmes in the ratio of 1:4 in terms of Long term programmes.

He briefed the Council about the future planning of University by introduction long term programmes such as B.tech, M.tech and captive programmes for specific Industries. The future planning of Short term programmes on GST, Tally,Organic farming ,Plumbing, Digital Marketing, Retail, IOT etc. was also presented which will help to create livelihood opportunities for youngsters.

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 whose construction work is going on 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 and planning to be shifted by June-July,2022.

It was also informed to the Council 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 also informed to the council that University is in process of foreign collaborations like Saskatchewan polytechnic, Canada, IETees, Singapore etc.

He also introduced 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 Upskilling for 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. He also presented the achievement of department of capacity

building such as training conducted, TOA/TOT programmes, Induction programme, Training of University employees etc.

Hon'ble Vice Chancellor also presented the initiative taken by University in Covid-19 pandemic such as oxygen concentrator service, food service, ambulance service, setting up Covid care centre, COVID CARE Helpline etc. And the support of industry partners for success of these initiatives.

It was informed to the council that University celebrated its third foundation day on 18.11.2021 in the august presence of Hon'ble CM as Chief Guest for the day. Hon'ble CM laid down the foundation stone of temple in the land near to University campus. The university also awarded degrees to its graduates in the first convocation of the university by the Hon'ble Chancellor and His Excellency Governor of Haryana. The Council appreciated the progress made by the university in such a short period.

SC/08/02: CONFIRMATION OF THE MINUTES OF THE 6th & 7th MEETING OF THE SKILL COUNCIL (EMERGENT) HELD ON 23.03.2021 & 15.09.2021

The Registrar informed that minutes of both 6th and 7th Skill Council Meeting (Emergent) was circulated for comments and no comments was received. The Council considered and confirmed by the minutes of both meetings.

SC/08/03: TO NOTE THE ACTION TAKEN ON THE VARIOUS DECISIONS TAKEN IN THE 06th & 7th MEETING OF THE SKILL COUNCIL HELD ON 23.03.2021 & 15.09.2021

Action taken as per the decision taken in the 6th and 7th meeting of the skill council held on 23.03.2021 & 15.09.2021 was presented by the Registrar to the Council for information.

The council noted the action taken on the various decisions of both meetings.

SC/08/04: TO NOTE THE ACTION TAKEN ON THE VARIOUS DECISIONS TAKEN IN THE 7th SKILL COUNCIL MEETING (EMERGENT) HELD ON 15.09.2021

Action taken as per the decision taken in the 7th meeting of the skill council held on 15.09.2021 was presented to the council for information. The council noted the action taken in the 7th Meeting of Skill Council held on 15.09.2021.

SC/08/05: TO RATIFY AND APPROVE THE MINUTES OF THE MEETING OF BOARD OF STUDIES (BOS) FOR PROGRAMMES UNDER SKILL DEPARTMENT OF AUTOMOTIVE STUDIES, SKILL DEPARTMENT OF INDUSTRY 4.0 AND SKILL DEPARTMENT OF GREEN TECHNOLOGY HELD ON 05/08/2021 UNDER SKILL FACULTY OF ENGINEERING AND TECHNOLOGY THROUGH ONLINE MODE

Prof. Suresh, Dean of SFET presented the MOM of BOS for the programmes under the Skill Department of Automotive Studies, Skill Department of Industry 4.0 and Skill Department of Green Technology.

1. Skill Department of Automotive Studies

The minutes of the meeting of BOS of UG programmes of department of automotive studies held on 05.08.2021 was considered and approved by the council.

2. Skill Department of Industry 4.0

The minutes of the meeting of BOS of UG and PG programmes of department of Industry 4.0 held on 05.08.2021 was considered and approved by the council.

3. Skill Department of Green Technology

The minutes of the meeting of BOS of UG programmes of department of Green Technology held on 05.08.2021 was considered and approved by the council.

SC/08/06: TO REPORT THE AMENDMENTS IN AFFILIATION STATUE-2020-21.

Prof. Nirmal, Dean (Affiliation) presented the amendments which had been done in the earlier affiliation statute (2020-21) of Shri Vishwakarma Skill University.

He also reported that in the session 2021-22, three affiliated institutes started Skill based courses.

The council noted the amendments in the affiliation statue 2020-21 for implementation from academic session 2022-23 onwards with the suggestion that there is a need of continuous inspection of affiliated institution even though they get permanent affiliation status for 3 years/ 5 years

SC/08/07: TO CONSIDER THE SCHEME AND SYLLABUS OF B.VOC (AGRICULTURE) SEMESTER IV, V AND VI PROGRAMME OF THE BATCH 2019-22.

The Council considered and approved the scheme and syllabus of B.Voc (Agriculture) Semester IV, V and VI programme of the batch 2019-22 as recommended by the Board of Studies (BoS)

SC/08/08: TO CONSIDER THE SCHEME AND SYLLABUS OF M.VOC (AGRICULTURE) PROGRAMME FOR SEMESTER III AND IV OF THE BATCH 2020-22.

It was brought to the notice of the council that the scheme and syllabus of M.Voc (Agriculture) programme for Semester III and IV of the batch 2020-22 had been finalized and put in the Board of Studies (BoS) on dated 30.11.2021 and accordingly implemented.

The Council considered and approved the scheme and syllabus of M.Voc (Agriculture) programme for Semester III and IV of the batch 2020-22 Board of Studies (BoS).

SC/08/09: TO CONSIDER THE SCHEME AND SYLLABUS OF B. VOC. (AGRICULTURE) FIRST YEAR PROGRAM FOR THE YEAR 2021-24

It was brought to the notice of the council that the Scheme and syllabus of B.Voc (Agriculture) first year programme had been re-designed as per NSQF alignment, which was placed in the Board of Studies (BoS) for approval on dated 30.11.2021 and accordingly implemented.

The council considered and approved the Scheme and syllabus of B.Voc (Agriculture) first year programme as re-designed as per NSQF alignment and recommended by Board of Studies (BoS)

SC/08/10: TO CONSIDER THE SCHEME AND SYLLABUS OF M. VOC. (AGRICULTURE) FIRST YEAR PROGRAM OF THE BATCH 2021-23.

It was brought to the notice of the council that the Scheme and syllabus of M.Voc (Agriculture) first year programme had been re-designed as per NSQF alignment, which was placed in the Board of Studies (BoS) for approval on 30.11.2021 and accordingly implemented.

The council considered and approved the Scheme and syllabus of M.Voc (Agriculture) first year programme had been re-designed as per NSQF alignment and recommended by Board of Studies (BoS).

SC/08/11: PROVISION TO SEE THE ANSWER SHEET WITH FEE AMOUNTS OF RS.150/- PER SHEET FOR THE END SEMESTER EXAMINATIONS

Prof. Ranjit, COE, presented the agenda and the council noted the provision made by the university to show the answer sheet with fee amounts of Rs. 150/- per sheet for the end semester examinations.

SC/08/12: MERGING EXAMINATION CENTRE IN SINGLE CENTRE OF EXAMINATION FOR END SEMESTER EXAMINATION FOR DECEMBER-2021 & JANUARY-2022

Prof. Ranjeet, COE presented the agenda and the Council noted the agenda on merging examination centre in single centre of examination for end semester examination held in December-2021 & January-2022.

SC/08/13: MERGING EXAMINATION CENTRE IN SINGLE CENTRE FOR SPOT EVALUATION CENTRE TO EVALUATION THE ANSWER SHEET FOR THE END SEMESTER EXAMINATION FOR DECEMBER-2021 & JANUARY-2022

Prof. Ranjeet, COE presented the agenda and the council noted the agenda on merging examination centre in single centre for spot evaluation centre to evaluation the answer sheet for the end semester examination held in December-2021 & January-2022.

SC/08/14: PROVISION FOR FEES OF CONFIDENTIAL RESULT FOR RS.300/-.

Prof. Ranjeet, COE presented the agenda and the Council noted the provision made for confidential result with a fee of Rs.300/-.

SC/08/15: TO APPROVE THE RECONSTITUTION OF THE BOARD OF STUDIES (BOS) FOR THE PREPARATION, REVIEW AND APPROVAL OF THE CURRICULUM FOR SHORT TERM/CERTIFICATES AND DIPLOMA PROGRAMS OFFERED BY SKILL DEPARTMENT OF CONSTRUCTION MANAGEMENT AND TECHNOLOGY UNDER SKILL FACULTY OF ENGINEERING AND TECHNOLOGY

Prof. Suresh, Dean, SFET presented the agenda and the Council considered and approved reconstitution of the board of studies (BOS) for the preparation, review and approval of the curriculum for short term/certificates and diploma programs offered by Skill Department of Construction Management and Technology under Skill Faculty of Engineering and Technology.

SC/08/16: TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE UNIVERSITY ORDINANCE COMMITTEE RELATED TO ACADEMIC ORDINANCE

The Registrar presented the academic ordinance prepared by the ordinance committee.

The Council considered following Ordinances:

Annexure	Ordinances	Area specified under Section No. of Shri Vishwakarma Skill University Act,
08/16/01	Employees and students' grievances redressal committees	(Under Section 24 (l) of SVSU Act)
08/16/02	Equivalence committee for recognition of examinations/degrees	(Under Section 25 (1)(i) of SVSU Act)
08/16/03	Sensitization, prevention and redressal of sexual harassment	(Under Section 24 (l) of SVSU Act)
08/16/04	Student's discipline	(Under Section 22 (g) of SVSU Act)
08/16/05	Games and sports committee	(Under Section 22 (j) of SVSU Act)
08/16/06	Grant of free ships to students	(Under Section 24(h) of SVSU Act)
08/16/07	Prohibition of ragging	(Under Section 24 (k) of SVSU Act)
08/16/08	Recognition by the university for cooperation/ collaboration	(Under Section 22 (h & j) of SVSU Act)

	with other university/authority /institution/industry	
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The Council suggested to include cases of schools/ professional bodies in the Ordinance of equivalency. The Ordinance on Collaborations should include a committee with members from respective departments.

The Council approved the agenda with suggestion to include new/ latest regulations/notifications of UGC and other Regulatory bodies which are relevant to submitted ordinances.

SC/08/17: TO CONSIDER AND APPROVE THE REGISTRATION OF STUDENTS WITH RELAXATION IN MINIMUM AGE CRITERIA FOR AFFILIATED COLLEGES CONSIDERING AS SPECIAL CASE.

The Council considered and accord the post facto approval on the registration of students with relaxation in minimum age criteria for affiliated colleges considering as special case.

SC/08/18: TO APPROVE THE RECONSTITUTION OF THE BOARD OF STUDIES (BOS) FOR SHORT TERM/CERTIFICATES AND DIPLOMA PROGRAMMES OFFERED BY SKILL DEPARTMENT OF COMPUTER SCIENCE AND IT UNDER SKILL FACULTY OF ENGINEERING AND TECHNOLOGY.

Prof. Suresh Kumar, Dean, SFET presented the agenda and the council considered and approved the constitution and structure of the board of studies (BOS) for short term/certificates and diploma programs offered by Skill Department of Computer Science and it under Skill Faculty of Engineering and Technology.

SC/08/19: TO CONSIDER AND APPROVE THE RECOMMENDATION OF MEETING OF PGBOS of Skill Department of Computer Science / Information Technology.

Prof. Suresh, Dean, SFET presented the agenda and the minutes of the meeting of PG BOS programmes of Skill Department of Computer Science / Information Technology under Skill Faculty of Engineering and Technology was considered and approved by the council.

SC/08/20: TO CONSIDER AND APPROVE THE MINUTES OF 2ND UG BOARD OF STUDIES MEETING FOR PROGRAMS UNDER SKILL FACULTY OF MANAGEMENT STUDIES AND RESEARCH

Prof. Jyoti Rana, Dean, SFMRS presented the recommendations of 2nd UG Board of Studies for programs under Skill Faculty of Management Studies and Research. The Council considered and approved by the recommendations.

SC/08/21: TO CONSIDER AND APPROVE THE MINUTES OF 3RD UG BOARD OF STUDIES MEETING FOR SHORT TERM PROGRAMS UNDER SKILL FACULTY OF MANAGEMENT STUDIES AND RESEARCH

Prof. Jyoti Rana, Dean, SFMRS presented the recommendations of 3rd UG Board of Studies for Short term programs under Skill Faculty of Management Studies and Research. The Council considered and approved by the recommendations.

SC/08/22: TO CONSIDER AND APPROVE THE MINUTES OF 3RD PG BOARD OF STUDIES MEETING FOR PROGRAMS UNDER SKILL FACULTY OF MANAGEMENT STUDIES AND RESEARCH.

Prof. Jyoti Rana, Dean, SFMRS presented the recommendations of 3rd PG Board of Studies for programs under Skill Faculty of Management Studies and Research. The Council considered and approved by the recommendations.

SC/08/23: TO CONSIDER AND APPROVE THE MINUTES OF 4TH PG BOARD OF STUDIES MEETING FOR PROGRAMS UNDER SKILL FACULTY OF MANAGEMENT STUDIES AND RESEARCH.

Prof. Jyoti Rana, Dean, SFMRS presented the recommendations of 4th PG Board of Studies for programs under Skill Faculty of Management Studies and Research. The Council considered and approved by the recommendations.

SC/08/24: TO CONSIDER AND APPROVE THE LIST OF SUBJECT AND INDUSTRY EXPERTS FOR BOARD OF STUDIES (BOS) AND MINUTES OF BOS MEETINGS FOR PROGRAMMES UNDER SKILL FACULTY OF APPLIED SCIENCE AND HUMANITIES

Prof. Ashish, Dean, SFASH presented the list of subject and industry experts for board of studies (BOS) and Minutes of BOS/PG BOS meetings for programmes under Skill Faculty of Applied Science and Humanities. The Council approved the Agenda.

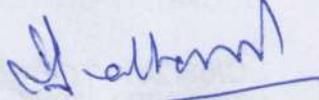
Suggestion during the discussion: -

- All members were in consensus that Routine items of the university need to be approved by the HVC and might be placed for information of the Skill Council.
- The university to make a provision of seed money for the students to execute their ideas of entrepreneurship.
- Director BOAT, suggested that the University to initiate the process to include the B.Voc / D. Voc Qualification in apprentice act and necessary communication to be sent to MoE, Gol for incorporating Vocational Qualifications in the apprenticeship Act.

- Suggestions need to be submitted on drafts of UGC related to Research & Innovation, Awarding Ph.D., Accessibility in Higher Education Guidelines and CBCS system.
- University should also suggest to UGC for provision of Industry personnel as a Ph.D. co-guide.
- More Entrepreneurial initiatives need to be taken. The internal team may visit other institutions for examining and having knowledge about their incubation centres.

Registrar and Hon'ble Vice Chancellor thanked to all the Skill Council members for attending the meeting and shared the observations and suggestions which play a crucial role in the formulation of the Skill programs and development of the University

The Meeting was ended with a vote of thanks to the chair.


Prof. R S Rathore
Registrar, SVSU

Approved

Raj Nehru
(Vice-Chancellor), SVSU