

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



**Minutes of the 6th Meeting of
Skill Council
held on**

23.03.2021 at 11:30 AM

SVSU

Through physical /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/SC/2021/Acad. Branch/

Dated:25-03-2021

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

Subject: Minutes of the 6th meeting of the Skill Council held on 23rd March, 2021

Sir/Madam,

Kindly find the enclosed herewith minutes of the 6th meeting of the Skill Council held on 23rd March, 2021 at 11:30 AM through physical/ online platform (Zoom Meeting Software) in 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

D.A.: as above


(Registrar)

श्रीविक्रम कौशलम्

Endst. No. SVSU/SC/2021/Acad. Branch/Dated: 25-03-2021

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.


(Assistant Registrar)

MINUTES OF THE 6th MEETING OF SKILL COUNCIL

The 6th Skill Council Meeting of Shri Vishwakarma Skill University, Haryana was held on 23.03.2021 at 11:30 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)	Chairman
2	Dr. R. C. Kuhad Vice Chancellor Central University Haryana Mahendergarh	Member
3	Dr. S. G. Bhirud Registrar & Prof. VJTI, Mumbai	Member
4	Dr. Ashok Kumar Solanki, Registrar, IIT, Delhi	Member
5	Prof Mahavir Singh Kalon Prof. Faculty of Law, University of Delhi	Member
6	Prof. Amit Kumar Bose Director, DDF Consultants Private Ltd., New Delhi	Member
7	Dr Sumit Sehrawat Additional Director (Nominee of The Director General, SDIT, Haryana)	Member
8	Dr Hemant Verma Additional Director (Nominee of The Director General, Higher Education, Haryana)	Member
9	Dr Y. P. S. Berwal Additional Director (Nominee of The Director General, Technical Education Department, Haryana)	Member
10	Sh Sachin Aggarwal (Nominee of The Mission Director, Haryana Skill Development Mission)	Member
11	Sh Chand Ram Sharma (Nominee of Secretary Board of School Education, Haryana)	Member
12	Sh Ajay Kumar Mishra (VP- Learning & Organizational Development- Royal Bank of Scotland)	Member
13	Sh. Satya Bhargava Director HR and Projects at Padmini VNA Mechatronics Pvt. Ltd. Gurugram	Member
14	Sh. Harbhajan Singh Director-General Corporate Affairs, Honda Motorcycle & Scooter India Pvt. Ltd.	Member
15	Dr B. B. Gupta Head President and Business Head of Auto Component Business	Member
16	Dr Sultan Singh Shekhawat, GEO-Spatial at HARSAC	Member
17	Dr Saneesh Singh MD and ECO at Dia Vikash Capital Pvt., Ltd., Gurugram	Member
18	Ms Rekha Sandhu Annand Group of Industries	Member
19	Prof. (Dr.) S Sarkar Dean (Academics), SVSU	Member
20	Prof. (Dr.) Rishipal Dean (Skill Faculty of Applied Sciences and Humanities), SVSU	Member
21	Prof. (Dr.) Jyoti Rana Dean (Skill Faculty of Management Studies and Research), SVSU	Member
22	Dr. Sanjay Singh Rathore Skill Associate Prof. (Mechanical Engineering), SVSU	Member
23	Dr Ravinder Kumar Skill Associate Prof. (CSE), SVSU	Member
24	Dr. Mohit Kumar Srivastav Skill Assistant Prof. (Mathematics) SVSU Gurugram	Member
25	Dr. Mani Kanwar Singh Skill Assistant Prof. (Mechanical/Mechatronics Engg.), SVSU	Member
26	Mr. Oomang Bishnoi B.Voc. (Robotics and Automation) (Student Nominee)	Member
27	Ms Priya Mishra M. Voc. (Banking and Finance) (Student Nominee)	Member
28	Prof. (Dr.) R. S. Rathore Registrar SVSU, Gurugram	Member Secretary

At the outset, the Hon'ble Vice-Chancellor extended a warm welcome to all the members for attending 6th meeting of the Skill Council.

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

SC/06/01: PROGRESS REPORT OF THE UNIVERSITY – PRESENTATION BY HON'BLE VICE CHANCELLOR, SVSU

The progress and achievements made by the university were presented by the Vice Chancellor. It was informed that the new programs of BBA (Retail Management) started by the university in association with M/S Maruti has received good response and now the university is in discussion with Maruti for another BBA/B Voc program in Warehouse Management. He apprised the Council about the status of infrastructure development at Dhudhola campus. Vice Chancellor informed members about the placement status of students passed in last academic session and appreciated the efforts of placement team for connecting students with industries for placement. He also appreciated industry representatives for their support in the training and placement drive of the University and presented details of students completing their courses by July 2021. It was highlighted that the University has designed its courses like D.Voc , B.Voc etc. in such a way that students spend significant time on shopfloor to earn their skill credits, which helps student to understand the environment and culture in the industry . He informed that the university has adopted E Office which is helping in fast and transparent decisions. He advised Registrar for coordinating a study on consumption pattern of papers & stationary after implementing the E Office project. The academic activities including online teaching, national and international webinars, and Expert programs conducted by the university were informed to the Council.

Dr. R S Rathore, Registrar (SVSU) welcome the Hon'ble Vice Chancellor and Chairman of Skill Council and all Council members for participating in the meeting.

SC/06/02: CONFIRMATION OF MINUTES OF 5th SKILL COUNCIL MEETING HELD ON 16.12.2021

The Council noted and confirmed the minutes.

SC/06/03: TO NOTE THE ACTION TAKEN ON THE VARIOUS DECISIONS TAKEN IN THE 5th SKILL COUNCIL MEETINGS HELD ON 16.12.2020

Minutes of 5th Skill Council meeting held on 16/12/2020 was presented and confirmed by the Council.

SC/06/04: TO CONSIDER AND APPROVE THE MINUTES OF PG BOARD OF STUDIES MEETING FOR PH.D. PROGRAM UNDER SKILL FACULTY OF MANAGEMENT STUDIES AND RESEARCH

Prof Jyoti Rana, Dean Skill Faculty of Management Studies and Research presented the agenda before the council. It was informed that various research areas under management were identified and presented in SFRC meeting. Prof R C Kuhad enquired about the inclusion of "Research Ethics" paper in the coursework. Prof Jyoti informed the Council that a paper on "Research Publication and Ethics" has been included as a mandatory paper in the Pre-Ph.D coursework of every Skill Faculty. Prof Kuhad also suggested to follow the UGC guidelines for equivalence of degrees for Ph D admissions.

Members of Council appreciated the inclusion of "Human Values and Ethics" paper in the curriculum. Prof Amit Bose suggested to go through the DST report on ethics and entrepreneurship. He emphasized that inclusion of such courses will also help in the alignment of curriculum with NEP2020.

Dr Y. P. S. Berwal suggested to incorporate clear and specified guidelines for admission in MBA.

Skill Council approved the agenda.

SC/06/05: TO CONSIDER AND APPROVE THE LIST OF SUBJECT AND INDUSTRY EXPERTS FOR BOARD OF STUDIES (BOS) FOR VARIOUS DEPARTMENT AND MINUTES OF BOS MEETING FOR PROGRAMMES UNDER SKILL FACULTY OF APPLIED SCIENCES AND HUMANITIES

Prof Rishipal, Dean-Skill Faculty of Applied Sciences and Humanities presented agenda before the council.

It was suggested by the council to have *Pre-Ph.D seminar* as a non-credit paper in Ph.D. coursework in each Skill Faculty. During the discussion regarding the Certificate and Diploma Programmes (YOGA), Dr. B. B. Gupta informed the council about the programmes of "Body, Mind & Soul" and "Sankalp to Siddhi" initiated at JBM group industry and offered that experts from JBM in these areas may help the university in development and implementation of these courses. Hon'ble VC, SVSU informed the council that students admitted in this course will go to various industries during their On-the-Job Training (OJT).

Skill Council approved the agenda.

SC/06/06: TO CONSIDER AND APPROVE THE MEMBERS AND MINUTES OF PG BOARD OF STUDIES MEETING UNDER SKILL FACULTY OF ENGINEERING AND TECHNOLOGY

Dr S Sarkar, Dean-Academic Affairs and Dr S S Rathore, Associate Dean presented the agenda.

Dr. S. G. Bhirud enquired about duration of coursework and about the process to review the progress of the candidates enrolled in the PhD programme. It was informed to the Council that suitable mechanism to review the progress of research has been made through SFRC [Skill Faculty Research Council] and RAC [Research Advisory Committee].

Skill Council approved the agenda.

SC/06/07: TO CONSIDER AND APPROVE THE MINUTE OF MEETING REGARDING THE NEW PROGRAMME FOR ACADEMIC SESSION 2021-22

Dr S Sarkar, Dean-Academic Affairs presented details of new programmes proposed in the upcoming session 2021-22 and name of courses which will be discontinued from the upcoming session.

The Skill Council Approved the Agenda.

SC/06/08: TO CONSIDER FOR THE POST FACTO APPROVAL OF THE EMPANELMENT OF ADJUNCT FACULTY (ACADEMIC SESSION 2020-21)

The Skill Council approved the agenda regarding empanelment of Adjunct Faculty in the academic session 2020-21.

SC/06/09: APPROVAL FOR Ph .D. INTERVIEW/PRESENTATION GUIDELINES OF PhD ADMISSION IN VARIOUS SKILL FACULTIES

It was informed to the council that SVSU has offered Skill Ph.D programme for the Academic Session 2020-21 in the research areas of Engineering, Management, Applied Sciences & Humanities. Candidates have been selected for the Interview scheduled in the month of April 2021 based on following criteria:

1. Through entrance exam
2. Based on the exemption as per SVSV Ph.D. Ordinance

Members of the council applauded the efforts of SVSU to start the PhD programmes in various fields of skill as this will help in enriched the academics and approved the agenda.

SC/06/10: TO CONSIDER AND APPROVE THE SHORT TERM PROGRAMMES FOR ACADEMIC SESSION 2021-22 UNDER VARIOUS SKILL FACULTY OF SVSU

SVSU is planning to offer industry and sector specific short term skill programmes for those job roles which are popular and largely unrecognised on the skill landscape. A thumb rule has been adopted to align these Short Term Programmes with the emerging and high paying areas of Industry. A formula of 1:4 has been adopted in the selection of these programmes. It was suggested to have a pre-market study/research for identifying futuristic programmes. Emphasise must be accorded to the programmes related to traditional areas/Livelihood learning/Artisan. A road map of these Short Term Programmes to be presented in the next meeting.

Mr Oomang Bishnoi, a Student nominee also appreciated the efforts of teachers, industries for rolling out the programs and suggested to run these programmes in online mode also. The Hon'ble Vice Chancellor welcomed his suggestions and directed to the Deans of Faculty to prepare a list of such programs.

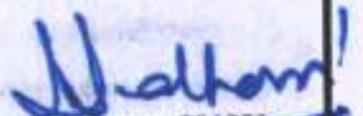
In was informed to the council that SVSU has initiated Recognition of Prior Learning (RPL) programme with industry partner JBM group for Production-Tool and Die Manufacturing.

Prof R C Kuhad, Vice Chancellor CUH Mahendergarh appreciated the efforts of SVSU for having operational and functional MoUs with various industries as it will strengthen the Academic and Industry Partnership and provide students a platform to explore new and advance technologies. Further he congratulated the University for starting the Skill Ph.D programmes as research plays a vital role in nation building and appreciated work of Skill University under the leadership of Sh Raj Nehru, Vice-Chancellor, SVSU.

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


Approved

Raj Nehru
(Vice-Chancellor)


Registrar, SVSU