

HARYANA VISHWAKARMA SKILL UNIVERSITY

(Enacted by the Act 25 of 2016, State of Haryana)

DUDHOLA PALWAL



**Minutes of the
Ist Skill Council Meeting
held on**

24.01.2018 at 11:00 AM

**Venue
Conference Room
Haryana State Guest House New Delhi.**



HVSU

HARYANA VISHWAKARMA SKILL UNIVERSITY
(Enacted Under Government of Haryana, Act No. 25 of 2016)

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Ref. No.HVSU/SC/18/Estt./513

Date: 27/01/2018

To

All the members of Skill Council
Haryana Vishwakarma Skill University Dudhola Palwal

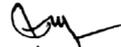
Subject: Minutes of the Ist meeting of the Skill Council held on 24th January 2018.

Sir,

Kindly find enclosed herewith minutes of the Ist meeting of the Skill Council held on 24th January, 2018 at 11:00 AM in the Conference Hall, Haryana State Guest House, New Delhi.

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

Your faithfully


(Registrar)

D.A: as above

Endst.No. HVSU/SC/17/Estt./ 514-516

Dated: 27/01/2018

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, HVSU, Dudhola, Palwal
2. The Director, Skill Development and Industrial Training Department, Haryana
3. PS to Vice-Chancellor for kind information of the Vice-Chancellor, HVSU. Dudhola.


Registrar

**MINUTES OF THE FIRST MEETING OF THE SKILL COUNCIL
HELD ON 24.01.2018 AT 11.00 AM IN THE CONFERENCE ROOM,
HARYANA STATE GUEST, NEW DELHI.**

The following were present:

1.	Sh. Raj Nehru Hon'ble Vice Chancellor Haryana Vishwakarma Skill University (HVSU)	Chairperson
2.	Sh Rajeve Mathur Senior Head Skill Advisory Services NSDC New Delhi	Member
3.	Sh P H Singh HR Head HeroMotoCorp Dharuhera	Member
4.	Sh Yogesh JP Sharma Executive Director NBCC New Delhi	Member
5.	Dr Rajeve Kumar Garg Chief Scientist CRRRI New Delhi	Member
6.	Sh Ajay Mishra Vice President RBS Gurugram	Member
7.	Dr.(Major) Rupinder Kaur Manager Ernst & Young Gurugram	Member
8.	Sh P S Narwal Joint Director SD&IT Haryana	Member
9.	Sh Parvesh Dixit Manager Training Provider HSDM	Member
10.	Dr.T R Narula Principal Government Polytechnic Manesar	Member
11.	Sh Rajesh Sharma Assistant Director BSEH Bhiwani	Member
12.	Dr Ashok Kumar Shrivastva Dean(Engineering) HVSU Gurugram	Member
13.	Col. Utkarsh Rathore Joint Director HVSU Gurugram	Member
14.	DR Raj Singh Joint Director HVSU Gurugram	Member
15.	Dr Dalip Raina Assistant Professor(Management) HVSU Gurugram	Member
16.	Dr Vikram Bansal Assistant Deputy Director HVSU Gurugram	Member
17.	Dr Mohit Shrivastva Assistant Professor (Math) HVSU Gurugram	Member
18.	Dr Sunil Gupta Registrar HVSU Gurugram	Member Secretary

At the outset, the Hon'ble Vice-Chancellor & Chairman extended a warm welcome to all the members for attending first meeting of the Skill Council. He extended a special thanks to all the members for sparing their valuable time to attend the meeting.

The Agenda Items were taken up and after detailed discussion, the following decisions were taken :

SC/01/01 Progress Report of the University

The brief discussion was presented by the Hon'ble Vice Chancellor about the University to update the Skill Council (SC) members for kind information.

SC/01/02 To consider and approve the University Teaching Departments/ Faculties to start the courses in first phase as per Statutes 11 of the HVSU Act 2016

The Council considered and approved the University Teaching Departments/ Faculties to start the courses in first phase as per Statutes 11 of the HVSU Act 2016.

SC/01/03 To consider and approve the programs launched during 2017-18

(i) Saksham Skill Certification Program

The Council noted and approved with recommendation to consult with related Sector Skill Council for short term courses which the University has already aligned with.

(ii) Cyber Security Certification Program.

The Council noted and approved with recommendation to consult with related Sector Skill Council for short term courses which the University has already aligned with Sector Skill Council .

(iii) Industry Integrated Graduate Programs

The Council noted and approved with suggestion that in this course subject related Industrial relations should also be incorporated. The same has been noted.

SC/01/04 To consider and approve the creation of teaching and skill posts

The Council considered and approved.

SC/01/05 To consider and approve the courses start w.e.f the academic session 2018-19 as mentioned against each skill department as per Statutes 11 of HVSU Act 2016.

The Council considered and approved with following suggestions:

1. The NSDC representative suggested to explore the possibility of using used equipments in public sector companies which they want to donate to Universities for lab/production works in line with the MoU of NSDC with defence.
2. One member also suggested to evaluate the need of the Process Automation as an additional subject in Robotic Program.
3. The another suggestion was to reach out to Strategic Manufacturing Sector Skill Council for leverages their QPs.
4. Training of Faculty/Instructor in terms of domain & professional Qualification, the University is already doing this however it has reached to NITTTR Chandigarh for helping in develop a vocational teacher development frame work.
5. Building up trainer academy at University level.
6. One suggestion from a member of NSDC was to visit the community College system in US/ Canada and Australia.

SC/01/06

To consider and approve the empanelment of adjunct faculty in HVSU

The Council noted and approved.

SC/01/07

To consider and approve examination centre for NSQF level-7 B.Sc. Automotive Mechatronics and B.Sc. Automotive Manufacturing courses.

The Council considered and approved.

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


Approved Raj Nehru
(Vice Chancellor, HVSU)


Registrar

HARYANA VISHWAKARMA SKILL UNIVERSITY