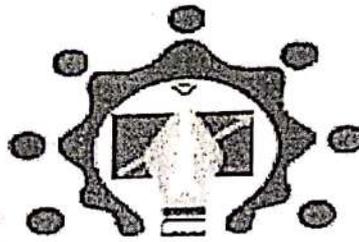


SHRI VISHWAKARMA SKILL UNIVERSITY
(Enacted by the Act 25 of 2016, State of Haryana)
DUDHOLA PALWAL



SVSU

**Minutes of the
2nd Skill Council Meeting
held on
27.03.2019 at 11:00 AM**

Venue

**CONFERENCE
ROOM AT
TRANSIT OFFICE
SHRI VISHWAKARMA SKILL UNIVERSITY
GURUGRAM**



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

Temporary Office:

Haryana Institute of Public Administration Room No. 203, 2nd
Floor, Sector-18, Gurugram (Haryana)
Phone: 0124-6525001
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Ref. No.SVSU/SC/19/Estt./323

Date: 25/04/2019

To

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

Subject: Minutes of the 2nd meeting of the Skill Council held on 27th March 2019.

Sir,

Kindly find enclosed herewith minutes of the 2nd meeting of the Skill Council held on 27th March, 2019 at 11:00 AM in the Conference Hall, Transit office SVSU Gurugram.

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. SVSU/SC/19/Estt./324- 326

Dated: 25/04/2019

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, Skill Development and Industrial Training Department, Haryana
3. PS to Vice-Chancellor for kind information of the Vice-Chancellor, SVSU. Dudhola.

Registrar

MINUTES OF THE SECOND MEETING OF THE SKILL COUNCIL HELD ON 27.03.2019 AT 11.00 AM IN THE CONFERENCE ROOM, TRANSIT OFFICE, GURUGRAM.

The following were present:

1.	Sh. Raj Nehru Hon'ble Vice Chancellor, SVSU Gurugram Mission Director, Haryana Skill Development Mission	Chairperson
2.	Dr. Ritu Bajaj Registrar, SVSU Gurugram	Member
3.	Sh. Rajni Verma, GITI, Gurugram, Nominee Director General Skill Development and Industrial Training Department	Member
4.	Sh. Rajesh Sharma AD, Board of School Education, Haryana	Member
5.	Dr Rajeev Kumar Garg, Chief Scientist, CRRJ (CSIR), New Delhi	Member
6.	Dr. R.S. Rathore, Dean (Academic), SVSU Gurugram	Member
7.	Dr Ashok Srivastava, Dean(Engineering), SVSU, Gurugram	Member
8.	Col. Utkarsh Rathore , Joint Director, SVSU, Gurugram	Member
9.	Dr Raj Singh, Joint Director, SVSU, Gurugram	Member
10.	Ms. Chanchal Bhardwaj, COE, SVSU, Gurugram	Special Invitee
11.	Dr Dalip Raina, Assistant Professor(Management) , SVSU, Gurugram	Member
12.	Dr Vikram Bansal, Assistant Deputy Director, SVSU, Gurugram	Member
13.	Dr Mohit Srivastava, Assistant Professor(Mathematics) SVSU, Gurugram	Member
14.	Ms. Priya Mishra, M.Voc. Banking & Finance (Student Nominee)	Member
15.	Mr. Oomang Bishnoi, B.Voc, Robotics & Automation (Student Nominee)	Member
16.	Mr. Ravinder, B.Voc. BPM & Analytics (Student Nominee)	Member

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

Registrar, SVSU also welcomes the members to the second meeting of Skill Council of SVSU. A video about University was shown to the members of Skill Council which highlighted the status of University, phase wise development and description about various projects that University wish to start during the upcoming years. A presentation highlighting the various initiatives taken up the university after its inception in the year 2016 was also presented before the members.

The agenda items were taken up and after detailed discussion, the following decisions were taken:

SC/02/01 Confirmation of Minutes of 1st Skill Council Meeting Held on 24.01.2018

The Council considered and approved the minutes of first skill council.

SC/02/02 To consider and approve the creation of new skill departments

The Council considered and approve the creation of following new skill departments with the recommendations that in Skill Faculty of Agriculture, there need to include post-harvest technology in agriculture faculty. More job oriented courses needs to be identified under Skill Faculty of Engineering and Technology:

1. Skill Department of Language and Culture under Skill Faculty of Applied Sciences and Humanities

The Council noted and approved the creation of Skill Department of Language and Culture which is offering following courses:

- a. Certificate in Folk Art-Banchari
- b. Diploma in Folk Art-Banchari
- c. Diploma in German Language in collaboration with Concentrix.

2. Skill Department of Science and Computation under Skill Faculty of Applied Sciences and Humanities

The Council noted and approve the creation of Skill Department of Science and Computation which will offer courses in the area of geo-informatics, cloud computing, 3D GIS, web-GIS etc.

SC/02/03 To Consider and Approve the Programmes Under Skill Faculty of Engineering and Technology

1. Skill Department of Automotive Studies

The minutes of second BOS of Skill Department of Automotive Studies held on 02.11.18-approved by the council.

2. Skill Department of Robotics

The minutes of second BOS of Skill Department of Robotics held on 02.11.18 approved by the council.

The Council decided that the Skill Department of Robotics may be renamed as there are other programmes that are wider in scope than Robotics. The Council recommended that the Skill Department of Robotics to be renamed as *Skill Department of Industry 4.0*.

SC/02/04 To Consider and Approve the Programmes Under Skill Faculty of Applied Sciences and Humanities

1. Skill Department of Language and Culture

The minutes of first BOS of Skill Department of Language and Culture held on 21.09.18 has been considered and approved by the council with the recommendation that University need to visit GOETHE Institute New Delhi- and possibility of aligning the certification exam of the institute with ongoing the German Language course to be explored to enhance the credibility and acceptability of the course.

2. Skill Department of Life Sciences and Health Care

The minutes of second BOS of Skill Department of Life Sciences and Health Care held on 26.10.18 has been considered and approved by the council.

3. Skill Department of Science and Computation

The minutes of second BOS of Skill Department of Science and Computation held on 02.11.18 has been considered and approved by the council.

SC/02/05 To Consider and Approve the Programmes Under Skill Faculty of Management Studies and Research

1. Skill Department of BFSI

The minutes of first BOS of Skill Department of BFSI held on 25.10.18. has been considered and approved by the council.

2. Skill Department of Management Studies

The minutes of first BOS of Skill Department of Management Studies held on 02.11.18 has been considered and approved by the council.

3. Skill Department of Tourism and Hospitality

The minutes of first BOS of Skill Department of Tourism and Hospitality Management held on 02.11.18 has been considered and approved by the council.

SC/02/06 To Consider and Approve the fee Structure for Various Courses

The Council considered and approved details of fee structure for various courses for the session 2017-18 and 2018-19.

SC/02/07 To Consider and Approve the Guidelines for Ph.D. at SVSU

The Council approved the minutes of meeting of Committee constituted to prepare guidelines for starting Ph.D. programme by the University with following recommendations

- i. A proposal needs to be sent to the UGC for considering the Chief of Shop Floor with Master Degree, as the main/Co. Guide and he/she may be selected from any industry.
- ii. Self-finance condition includes in Ph.D. Guidelines need to get amended.
- iii. If a student is enrolled in Ph.D. and is eligible for different fellowship from different agencies, then only one will be availed by the student.
- iv. Incorporate the concept of India 800 and for this, the student need to study at particular location and will explore the problem of society and make solution accordingly.

SC/02/08 To Consider and Approve the OJT Diary and OJT Areas

The Council noted and approved the OJT diary and OJT areas of various courses.

SC/02/09 To Consider and Approve the Establishment of Centre for Entrepreneurship and Innovation (CEI)- SVSU.

The Council considered and approved the proposal of creation of CEI.

SC/02/10 To Consider and Approve the Creation of Labs in Transit Campus of University in Gurugram

The Council noted that the University will be establishing following labs in first phase in the transit campus of University:

1. Basics of Electronics lab
2. Basics of Electrical Lab
3. Welding Technology lab
4. Welding Simulation Centre
5. CNC Simulation Centre

**SC/02/11 Information Regarding Various New Courses Started by the University
During the Academic Year 2018-19**

The University has offered following programmes in the Academic Year 2018-19:

S.No.	Faculty	Department	Programme	Industry Partner	Duration	Intake
1	Skill Faculty of Engineering and Technology	Skill Department of Automotive Studies	B.Voc. In Automotive Mechanics	Hero MotoCorp	3 Years	30
2			B.Voc. In Automotive Manufacturing	Hero MotoCorp	3 Years	30
3			B.Voc. in Tool and Die Manufacturing	JBM Group	3 Years	30
4			B.Voc. in Automotive Component Manufacturing	Senior Flexonic India Ltd.	3 Years	30
5			Diploma in Press Tool & Die Maintenance and Stamping	Nagata India	1 Year	20
6		Skill Department of Robotics	B. Voc. Robotics and Automation	JBM Group	3 Years	30
7			D. Voc. (Industrial Electronics)	East West Automation Pvt. Limited	3 Years	20
8		Skill Faculty	Skill	Diploma in Banchari	Expert from	06

8	Skill Faculty of Applied Sciences and Humanities	Skill Department of Language and Culture	Diploma in Banchari Folk Art	Expert from SVSU	06 Months	30
9			Certificate in Banchari Folk Art	Expert from SVSU	1 Year	30
10			Diploma in German Language	Concentrix	1 Year and 6 Months	25
11		Skill Department of Life Science and Health Care	Post Graduate Diploma in Public Health	IQVIA	1 Year	20
12		Skill Department of Science and Computation	Post Graduate Diploma in Geo- Informatics	GMDA	1 Year	20
13	Skill Faculty of Management Studies and Research	Skill Department of BFSI	M.Voc. in Banking and Finance	HDFC Bank	2 Years	30
14		Skill Department of Management Studies	B.Voc. in BPM and Analytics	Concentrix	3 Years	30
15		Skill Department of Tourism and Hospitality	Diploma (Ethnic Foods and Sweets Processing)	Bikanerwala	1 Year	30

The Council noted the same.

SC/02/12 Empanelment of Adjunct Faculty for Ensuring Competency Based Learning Outcomes

The Council noted that the University has empanelled Adjunct Faculties as the prevailing norms of UGC.

SC/02/13 Empanelment of Guest Faculty for Lectures and Academic Work Load of Upcoming Courses

The Council considered and approved the proposal to revised rate of honorarium of Guest Faculty as per UGC guideline which is has been enhanced of Rs. 1500/-per lecture.

SC/02/14 The Lateral Entry Admission Process for Various Courses at SVSU

To enable multipoint entry and exit option to students as per the requirement under NSQF the University has initiated the process of lateral entry admission process for various courses.

The Council noted and approved the same.

SC/02/15 Detention of Students of 1st Semester who are not Meeting Requirement of Minimum Attendance as Per University Policy from Appearing in end Semester Exam

The Council noted the same with a recommendation that MOOCs platform need to be mapped with the courses, weightage may be given for taking the MOOCs in terms of attendance.

SC/02/16 Short Term Courses at SVSU

The University stated various industry and sector specific short term skill courses for job roles which are in demand in 2017-18 and 2018-19.

The Council noted details of all such courses offered by the University.

SC/02/17 Establishment of Feeder School at SVSU

The Council appreciated the proposal to start "HVSU Sr. Sec Skill School" to initiate the skill course from Class IX onwards and noted the same.

SC/02/18 Programmes to be Offered in Academic Session 2019-20

Details of courses to be offered by SVSU in the coming academic session 2019-20 is as follows:

Sr. No.	Faculty	Course	Industry partner	Area
1	Skill Faculty of Engineering & Technology	B.Voc.	Roop Auto	Automotive
2		B.Voc.	SKH	Automotive
3		B.Voc.	Anand	Automotive
4		B.Voc..	Hero	Automotive
5		PG Diploma	HARTRON	AR/VR
6		PG Diploma	HARTRON	Cyber Security
7		PG Diploma	HARTRON	Digital Gaming
8		B.Voc.	IRCON	Construction
9		D.Voc	IRCON	Construction
10		B.Voc.	Jaguar	Construction
11		PG Diploma	P3	Avation
12		PG Diploma	P3	Design
13		B.Voc.	Trim	Plastic
14		B.Voc.	BFA	Footware
15		D.Voc.	Schinider	Electronics
16	Skill Faculty of Agriculture	PG Diploma	SVCL	Microfinance
17		B.Voc.	DMS	Agropreneur
18	Skill Faculty of Applied Sciences & Humanities	B.Voc.	Vedenta	Medical Lab Technicians
19		B.Voc.		Public Services
20		Diploma	GJUST	Shardha
21		M.Voc.	T4Security	Security
22	Skill Faculty of Management Studies & Research	B.Voc.	NOCN	Financial Services
23		M.Voc.	Mount Talent	HR
24		PG Diploma	Ambience	Facility Management
25		PGDM	SIDBI	Entrepreneurship

The Council noted the same.

19.1 Promotion of Students in Semesters

The Council recommended the proposal to be resubmitted with amendments of Clause 1.8 of the University Examination Ordinance in the next Skill Council meeting for approval.

19.2 Formation of panel of experts for Gurugram University

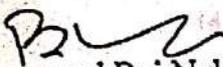
The Councils resolved that the proposal for approving panel of experts from Gurugram University be approved. Further the Council resolved that following names may also be included as panel of experts for the Gurugram University.

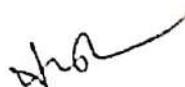
- i. Prof. Venketash Balasubramanian, IIT Madras
- ii. Prof. K.K. Choudhary, IIT Delhi
- iii. Prof. Ashok Aima, VC-Central University of Jammu
- iv. Prof. R.S. Rathore, SVSU

19.3 Apprenticeship Based Diploma

The Council decided that a special provision may be made in the University Ordinances to award Apprenticeship Diploma to such students who could not clear the Academic component of curriculum of B.Voc. programme but have successfully qualified On the Job (OJT) training Component.

The meeting ended with vote of thanks to the chair


Approved Raj Nehru
(Vice Chancellor, SVSU)


Registrar