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

Minutes of the 36th Meeting of
Executive Council (Emergent)
held on
06.12.2024 at 11:00 AM

Through Physically / Zoom Meeting application

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

University Campus:
Dudhola, Palwal- 121102 (Haryana)
Phone: 0124-2746800
E-Mail: registrar@svsu.ac.in

Visit us at: www.svsu.ac.in

Ref. No. SVSU/EC/2024/Acad. Branch/2038 **Dated:06-12-2024**

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

Subject: Minutes of the 36th meeting of the Executive Council (Emergent) held on 6th December, 2024.

Sir/Madam,

Kindly find the enclosed herewith minutes of the 36th meeting of the Executive Council (Emergent) held on 6th December, 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 04 days from the date of receipt of the minutes.
Yours faithfully

Registrar
Registrar
Shri Vishwakarma
Skill University

D.A.: as above
Endst. No SVSU/EC/2024/Acad. Branch/2039-2041 **Dated:06-12-2024**

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

Head of Academic Branch
Bhoopendra Pratap Singh
Hindi Officer
Shri Vishwakarma Skill University
Dudhola, Palwal

MINUTES OF THE 36th MEETING OF EXECUTIVE COUNCIL EMERGENT

The 36th meeting of the Executive Council (Emergent) of Shri Vishwakarma Skill University, Haryana was held on 06.12.2024 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. Krishan Kumar Kataria Nominee, The Administrative Secretary to Govt. Haryana, Technical Education Department	Member
3	Sh. Raj Kumar Nominee, The Administrative Secretary to Govt. Haryana, Skill Development and Industrial Training Department	Member
4	Prof. (Dr.) Dinesh Kumar Vice-Chancellor Gurugrm University	Member
5	Prof. (Dr.) S.N Sachdeva Vice-Chancellor Kurukshetra University	Member
6	Prof. (Dr.) Sujata Shahi Vice-Chancellor IILM Gurugram	Member
7	Prof. (Dr.) Raj kumar Mittal Professor, IP University, Delhi	Member
8	Prof. Meenakshi Kilam, Rector, Jammu University, Kathua Campus	Member
9	Sh. Lokesh Sharma CEO Atal Bihari Vajpayee Institute of Good Governance and and Policy Analysis, Bhopal	Member
10	Prof. Suresh Kumar Proctor, Director (Dean Directorate of Sports)	Member

11	Prof. Ashish Srivastava Dean-SFET, SVSU	Member
12	Prof. Jyoti Rana, Registrar, SVSU	Ex officio Secretary

The meeting commenced with the Registrar & Member Secretary extending a warm welcome to the Hon'ble Vice-Chancellor and all esteemed members of the 36th Executive Council (Emergent). Additionally, the Registrar expressed gratitude to all the members for dedicating their valuable time to be present at the meeting. With the permission of the Hon'ble Vice-Chancellor, the proceedings of the meeting began.

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

EC/36/01: TO CONSIDER AND APPROVE THE NOMINATION OF TWO MEMBERS FOR THE CONSTITUTION OF THE SELECTION COMMITTEE FOR APPOINTMENT OF VICE CHANCELLOR, SHRI VISHWAKARMA SKILL UNIVERSITY, DUDHOLA, PALWAL

It was informed to the Executive Council that the Government of Haryana is in the process of constitution of a Selection Committee for the appointment of Vice Chancellor, Shri Vishwakarma Skill University, Dudhola, Palwal. As per UGC guidelines 2018, clause 7, the members of the Selection Committee shall be persons of eminence in the sphere of higher education and shall not be connected in any manner with the University concerned or its colleges.

In this regard, a letter no. KC/ T6/ SVSU/ Appointment/ VC/ 22007 Dated 05-12-2024 was received from Skill Development and Industrial Training Department, Haryana, Panchkula to send nomination of two nominees of Executive Council of University, keeping in view the UGC guidelines, to be part of the Selection Committee latest by 10.12.2024.

The matter was presented before the Executive Council in detail and the Executive Council unanimously authorized Dr. Raj Nehru, Vice Chancellor, SVSU to send nomination of two nominees of Executive Council in a sealed envelope latest by 10.12.2024 to the Principal Secretary to Govt. of Haryana, Skill Development and Industrial Training Department.

The Council considered and approved the above.

EC/36/02: TO CONSIDER AND APPROVE THE RESIDENCE CUM CAMP OFFICE OF H'VC.

It was informed to the Council that the lease agreement of the present residence cum Camp office of H'VC was up to 30.11.2024 and on request the owner has agreed up to 31.12.2024. As some major works of VC residence at main campus are pending and it is non-operational presently. As the land-lord is also threating to vacate the house on immediate basis, the university has no option but to vacate the house immediately. Therefore, in light of the present circumstances, a committee was constituted to search and finalise the residence cum Camp office of Hon'ble Vice Chancellor and the constituted committee has gone through 15 buildings/ flats at various locations in Gurugram for suitable accommodation for the residence cum Camp office in Gurugram as the university is operational in transit office gurugram also. The Committee recommended the Mrs. Radhika Arora (Aadhaar No. 3554 7468 9648 & PAN No. ADXPC5309C) Wife of Sh. Lalit Mohan Arora R/o Flat No. 1404, Tower No. 2, Malibu Tower, Sohna Road, Sector -47, South City-II, Gurugram, Haryana-122018 [having covered area servant + of 3281 sqft-4bhk + store room] along with One Car Parking Slot No. 84 on monthly rent of Rs. 80,000/- (Rs. Eighty Thousand Only) per month inclusive maintenance charges. Electricity charges and water charges will be as per actuals. The rent is less than the rent of present accommodation paid by the University.

The Council considered and approved the above.

Registrar
Shri Vishwakarma
Skill University

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

Registrar
Shri Vishwakarma Skill University

Registrar,
SVSU

Approved

Raj Nehru
(Vice-Chancellor), SVS