

SHRI VISHWAKARMA SKILL UNIVERSITY

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

DUDHOLA, PALWAL



**Minutes of the
1st Court Meeting
held on
30.03.2019 at 11:30 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)

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Ref. No.SVSU/UC/19/Estt./ 244

Date: 02/04/2019

To

All the members of Court
Shri Vishwakarma Skill University Dudhola Palwal

Subject: Minutes of the 1st meeting of the Court held on 30th March 2019

Sir,

Kindly find enclosed herewith minutes of the 1st meeting of the Court held on 30th March, 2019 at 11:30 AM in the Conference Room, SVSU.

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/EC/19/Estt. /245-248

Dated: 02/04/2019

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. All the members of the Court, SVSU, Dudhola, Palwal.
4. PS to Vice-Chancellor for kind information of the Vice-Chancellor, Shri Vishwakarma Skill University.

Registrar

MINUTES OF THE FIRST MEETING OF THE COURT HELD ON 30.03.2019 AT 11.30 AM IN CONFERENCE ROOM SHRI VISHWAKARMA SKILL UNIVERSITY, HARYANA

The following were present:

1.	Sh. Raj Nehru Hon'ble Vice Chancellor Shri Vishwakarma Skill University (SVSU)	Chairperson
2.	Prof. (Dr) Venkat Balasubramanian , Department of Design Engineering, IIT Madras	Member
3.	Sh Arvind Kaul ,MD- East West Automation Ltd., 45 Hartron Industrial Complex ,Electronic City, Gurugam.	Member
4.	Sh. Jagmandir Group Instructor GITI, Gurugram (Nominee of Additional Chief Secretary Government of Haryana SD & IT Haryana)	Member
5.	Dr. R S Rathore Dean (Academics) SVSU, Gurugram	Member
6.	Dr. Ashok Kumar Srivastava Dean (Engineering)SVSU Gurugram	Member
7	Sh Parveen Saini Accounts Officer SVSU (Nominee of Additional Chief Secretary to Government of Haryana Finance Department)	Member
8.	Dr Ritu Bajaj Registrar SVSU Gurugram	Member Secretary

SHRI VISHWAKARMA SKILL UNIVERSITY DUDHOLA, PALWAL

MINUTES OF THE FIRST MEETING OF THE COURT HELD ON 30.03.2019 AT 11.30 AM IN CONFERENCE ROOM SHRI VISHWAKARMA SKILL UNIVERSITY, HARYANA

At the outset, the Hon'ble Vice-Chancellor & Chairman extended a warm welcome to all the members for attending 1ST Meeting of the Court. The Hon'ble Vice-Chancellor Chairman extended a special thanks to all the members for sparing their valuable time for attending the meeting. The progress report was presented by the Hon'ble Vice Chancellor, SVSU, during the presentation in the form of short film of the progress of the University. This was appreciated by all the Court members.

UC/01/01: To Consider and approve the Annual Report of the University for the Year 2017-18.

The annual report was presented by the Hon'ble Vice Chancellor, SVSU. This was highly appreciated by all the Court members. This was appreciated by all the Court members.. The Court considered and approved the annual report. Prof. (Dr) Venkat Balasubramanian also suggested that annual report should also printed in local language also Registrar noted the suggestion.

UC/01/02: To Consider and Approve the Revised estimate for the year 2018-19, Budget estimates for the Year 2019-20 and Balance sheet for the year 2017-18 as recommended by the Finance Committee in its 2nd meeting and the Executive Council in its 9th meeting held on 28th March 201

Mr Parveen Saini Accounts Officer presented the Revised estimate for the year 2018-19, Budget estimates for the Year 2019-20 and Balance sheet for the year 2017-18 as recommended by the Finance Committee in its 2nd meeting and the Executive Council in its 9th meeting held on 28th March 2019.

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



**Approved Raj Nehru
(Vice Chancellor, SVSU)**



Registrar, SVSU