

SHRI VISHWAKARMA SKILL UNIVERSITY

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

DUDHOLA, PALWAL



**Minutes of the
2nd Court Meeting
held on
31.03.2020 at 11:00 AM**

THROUGH GO TO MEETING APPLICATION



SVSU

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

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Ref. No.SVSU/UC/20/Acad. Br./ S-233

Date: 01/04/2020

To

All the members of Court
Shri Vishwakarma Skill University DudholaPalwal

Subject: Minutes of the 2nd meeting of the Court held on 31th March 2020

R/Sir/ Madam,

Kindly find enclosed herewith minutes of the 2nd meeting of the Court held on 31th March, 2020 at 11:00 AM through Go To Meeting App.

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/UC/20/Acad. Br./S-233

Dated:01/04/2020

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, SVSUDudholaPalwal
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 31.03.2020
AT 11.00 AM THROUGH GO TO MEETING APPLICATION**

The following were present:

1.	Sh. Raj Nehru Hon'ble Vice Chancellor Shri Vishwakarma Skill University (SVSU)	Chairperson
2.	Prof. (Dr) Raj Kumar Mittal, Vice-Chancellor, Chaudhary Bansi Lal University, Bhiwani.	Member
3.	Prof. (Dr) Rajendrakumar Anayath, Vice-Chancellor, Deenbandhu Chhotu Ram University of Science & Technology, Murthal, Sonipat.	Member
4.	Sh Sumit Sahrawat, Additional Director (Nominee of Additional Chief Secretary to Government of Haryana SDIT Department)	Member
5.	Dr Arun Joshi, Deputy Director (Nominee of Additional Chief Secretary to Government of Haryana Higher Education Department)	Member
6.	Sh J S Rathee Joint Director SVSU (Nominee of Additional Chief Secretary to Government of Haryana Finance Department)	Member
7.	Dr. R S Rathore Dean (Academics) SVSU, Gurugram	Member
8.	Dr. Ashok Kumar Srivastava Dean (Engineering) SVSU Gurugram	Member
9.	Prof. (Dr.) Jyoti Rana, Dean (Management), SVSU, Gurugram.	Member
10.	Dr Ritu Bajaj Registrar SVSU Gurugram	Member Secretary

SHRI VISHWAKARMA SKILL UNIVERSITY DUDHOLA, PALWAL

MINUTES OF THE 2nd MEETING OF THE COURT HELD ON 31.03.2020 AT 11.00 AM THROUGH GO TO MEETING APPLICATION

At the outset, the Hon'ble Vice-Chancellor and Chairman extended a warm welcome to all the members for attending 2nd Meeting of the Court. The Hon'ble Vice-Chancellor and Chairman extended a special thanks to all the members for sparing their valuable time for attending the meeting through Go to Meeting App. This was appreciated by all the Court members.

UC/02/01: To confirm the Minutes of the First meeting of the Court of the University on 30.03.2019 at 11.30 AM in the Conference Room of the University

The Court members confirmed the minutes of meeting.

UC/02/02: To consider and approve the Annual Report of the University for the year 2019-20 duly adopted by the Executive Council in its 15th meeting held on 29.03.2020

The annual report was presented by the Hon'ble Vice Chancellor, SVSU. One of the Court members Prof. (Dr) Rajendrakumar Anayath, asked about how SVSU Feeder School will be different from other running Vocational Schools of the State Hon'ble Vice Chancellor, SVSU briefed about the uniqueness of the SVSU Feeder School. This was highly appreciated and congratulated by all the Court members for this initiative.

One of the Court member Prof. (Dr) Raj Kumar Mittal, Vice-Chancellor CBLU Bhiwani along with the other members appreciated the outstanding and commendable progress of the University in short span of time and SVSU will be the benchmark for the other Universities in imparting of Skill Education. He also wished to be associated with the Skill University in near future in conversion of conventional courses to Employability based courses. Prof. (Dr) Rajendrakumar Anayath, Vice-Chancellor, DCRUSTM Sonipat also wished to be associated with the Skill University in near future.

The Court considered and approved the annual report.

UC/03/03: To consider and approve the annual accounts for the year 2018-19 and Budget estimates for the Year 2020-21 as recommended by the Finance Committee in its 4th meeting held on 27.03.2020 and the Executive Council in its 15th meeting held on 29.03. 2020.

Dr Ritu Bajaj, Registrar presented the the annual accounts for the year 2018-19 and Budget estimates for the year 2020-21 as recommended by the Finance Committee in its 4th meeting held on 27.03.2020 and the Executive Council in its 15th meeting held on 29.03. 2020.

The Court considered and approved the same.

- The Hon'ble Vice Chancellor briefed that during this lock down due to COVID-19 all the classes is going digitally and the students attendance is near 70%.
- The University is conducting sessions through digitally on general subjects, leadership, management etc regularly.
- The Hon'ble Vice Chancellor SVSU also proposed to conduct of Webinars by Harward Business School USA for the States Vice Chancellors and Academic fraternity in the next week on *"How the Technology can be helpful in Higher Education during adverse/ critical situation like lock down in future ?"* The Vice Chancellors, the Court members appreciated and gave assurance for their participation in these Webinars.

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

Approved



Raj Nehru
(Vice Chancellor, SVSU)



Registrar, SVSU