

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



**Minutes of the 38th Meeting of
Executive Council
held on
10th June 2025 at 10:00 AM**

Conducted in Hybrid Mode (Physical Presence/ Zoom Platform)



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

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Ref. No.: SVSU/EC/2025/Acad.Branch/2086

Dated: 25/06/2025

To

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

Subject: Minutes of the 38th Meeting of the Executive Council held on 10th June, 2025.

Sir/ Madam,

Kindly find the enclosed the minutes of the 38th meeting of the Executive Council, held on 10th June 2025 at 10:00 AM, conducted in hybrid mode (physical presence/ ZOOM platform). Any discrepancies in recording the minutes, if observed, may please be brought to the notice of this office within three days from the date of receipt.

Yours faithfully

J. Rao
Registrar

D.A.: as above

Endst. No.: SVSU/EC/2025/Acad.Branch/2087-2090

Dated: 25/06/2025

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)

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



MINUTES OF THE 38th MEETING OF EXECUTIVE COUNCIL

The 38th meeting of the Executive Council of Shri Vishwakarma Skill University, Haryana, was held on 10th June 2025 at 10:00 AM, conducted in hybrid mode (physical presence/ ZOOM platform).

Following were present in the meeting:

1.	Prof. (Dr.) Dinesh Kumar Hon'ble Vice-Chancellor, Shri Vishwakarma Skill University (SVSU)	Chairman
2.	Sh. Vijayendra Kumar, IAS, Additional Chief Secretary (SDIT) The Administrative Secretary to Govt. Haryana, Skill Development & Industrial Training	Member
3.	Sh. Satya Narayan, Under Secretary Nominee, The Additional Chief Secretary to Government, Haryana, Finance Department	Member
4.	Prof. S. N. Sachdeva Vice-Chancellor, Kurukshetra University	Member
5.	Prof. (Dr.) Rajkumar Mittal Vice-Chancellor, Bab Sahab Bhim Rao Ambedkar University, Lucknow	Member
6.	Prof. (Dr.) Sujata Shahi Former Vice-Chancellor, IILM, Gurugram	Member
7.	Sh. Krishna Kumar Kataria, Director Nominee, The Administrative Secretary to Govt. Haryana, Technical Education Department	Member
8.	Sh. Krishna Kumar Sangwan, Under Secretary Nominee, The Additional Chief Secretary to Government, Haryana, Finance Department	Member
9.	Sh. B.B. Gupta Sr. President, JBM Group	Member
10.	Prof. (Dr.) Sat Prakash Bansal Vice-Chancellor, Central University of Himachal Pradesh	Member
11.	Prof. Suresh Kumar Dean, Academic Affairs, SVSU	Member
12.	Prof. Ashish Srivastava Dean, SFET, SVSU	Member
13.	Prof. Jyoti Rana Registrar, SVSU	Ex officio Secretary

The meeting commenced with the Registrar and Member Secretary extending a warm welcome to the Hon'ble Vice-Chancellor and all esteemed members of the 38th Executive Council. The Registrar also expressed gratitude to the members for sharing their valuable time to attend the meeting. With the permission of the Hon'ble Vice-Chancellor, the proceedings of the meeting were initiated.



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

EC/38/01: TO REPORT THE JOINING OF THE VICE-CHANCELLOR OF SHRI VISHWAKARMA SKILL UNIVERSITY, PALWAL.

The Worthy Registrar informed the Council that Prof. (Dr.) Dinesh Kumar assumed the charge of Vice-Chancellor, SVSU, on 26/05/2025 (forenoon), in compliance with Notification No. HRB-UA-38(1)2016/3587 dated 24/05/2025 issued by the Governor of Haryana and Chancellor of Shri Vishwakarma Skill University.

The Registrar extended a warm and heartfelt welcome to the Hon'ble Vice-Chancellor and expressed sincere gratitude to the outgoing Vice-Chancellor, Prof. (Dr.) Sushil Kumar Tomar, for his invaluable contributions.

The Council considered and approved the joining report of the Hon'ble Vice-Chancellor.

EC/38/02: TO CONSIDER AND APPROVE THE COUNTING OF PAST SERVICE FOR PAY PROTECTION, BENEFIT OF CARRY FORWARD OF LEAVE, AND LIEN ON THE POST OF SKILL INSTRUCTOR

The Council considered the matter, as it pertained to an internal appointment. One of the members, Prof. (Dr.) S.N. Sachdeva, suggested that to check once again before implementing this. The descion may be reported to EC.

EC/38/03: TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE UNIVERSITY CAREER ADVANCEMENT SCHEME (CAS) COMMITTEE RELATED TO CAREER ADVANCEMENT FOR VARIOUS TEACHING POSTS

The Council considered the matter. ACS, SDIT suggested that the recommendations should be sent to the SDIT for adoption. Additionally, all ordinances shall be submitted to the Office of the Chancellor in accordance with the SVSU Act to initiate the process.

EC/38/04: TO CONSIDER AND APPROVE THE AMENDMENT IN "LEAVE NOT DUE (LND)" & "CHILD CARE LEAVE" AND TO INCLUDE THE DETAILED SCOPE/CONDITIONS OF PATERNITY LEAVE IN THE UNIVERSITY'S LEAVE REGULATIONS AS DEFINED UNDER SECTION 22 (B) & (C) OF THE SVSU ACT

The Council considered the matter, and ACS, SDIT suggested that it be sent to the SDIT for adoption. Additionally, all ordinances shall be submitted to the Office of the Chancellor in accordance with the SVSU Act to initiate the process.

EC/38/05: TO REPORT THE STATUS OF RECRUITMENT FOR VARIOUS NON-TEACHING AND TEACHING POSTS

The Council considered the matter and suggested obtaining the opinion of the Attorney General, Haryana Government, regarding the recruitment of non-teaching posts as their proceedings are complete. For teaching posts, the recruitment process should be conducted as per the existing provision in the recruitment rules.

EC/38/06: TO CONSIDER AND APPROVE CASES FOR HIGHER STUDIES UNDER THE WORKING PROFESSIONAL CATEGORY

The Council considered and approved the cases. However, the Hon'ble Vice-Chancellor of SVSU suggested that, in the future, teaching and non-teaching staff should be permitted to pursue higher studies only at reputed institutions.

EC/38/07: TO REPORT THE CONFIRMATION OF SERVICES OF REGULAR EMPLOYEES APPOINTED THROUGH VARIOUS RECRUITMENT PROCESSES

The Council considered the matter and recommended a review of the cases related to service confirmation. The reviewed cases will be reported in the next Executive Council meeting.

EC/38/08: TO REPORT THE JOINING OF MR. PARVEEN, SKILL INSTRUCTOR (TOOL & DIE), AND MR. BHARAT SHARMA, SKILL INSTRUCTOR, UNDER EWS CATEGORY, VIDE ADVT. NO. SVSU/2020/ESTT./NT SI/011

The Council considered the matter and suggested that the University may file an appeal, if deemed appropriate, based on legal advice, particularly in the context of the EWS category case.

EC/38/09: TO CONSIDER AND APPROVE THE PROCEEDINGS OF THE ESTABLISHMENT COMMITTEE FOR MAKING APPOINTMENTS TO PROMOTIONAL POSTS OF GROUP-A (NON-ACADEMIC POSTS)

The Council considered and approved the proceedings of the Establishment Committee.

The following candidate was recommended for promotion:

Sr. No.	Name of the Employee	Present Designation	Designation of Promotional Post
1.	Sh. Parveen Kumar	Superintendent	Assistant Registrar

The Council considered and approved the above case.

EC/38/10: TO REPORT THE JOINING ON PROMOTED POSTS AS PER THE NAMES APPROVED IN THE 31ST EXECUTIVE COUNCIL

The Council considered and approved the reported cases of joining on promoted posts.

EC/38/11: TO REPORT THE APPOINTMENT AND JOINING OF MR. ADITYA UDAY SINGH ON THE POST OF SUPERINTENDENT VIDE ADVERTISEMENT NO. SVSU/2023/ESTT/NT A&B/015 DATED 03.11.2023

The Council considered and approved the appointment and joining of Mr. Aditya Uday Singh on the post of Superintendent.

EC/38/12: TO REPORT THE JOINING OF DR. NEETI ARORA TO THE POST OF JOINT DIRECTOR ON A PURELY CONTRACTUAL BASIS VIDE ADVERTISEMENT NO. SVSU/2024/ESTT./CONT./003, INITIALLY FOR THREE YEARS, EXTENDABLE ON A YEAR-TO-YEAR BASIS BASED ON PERFORMANCE

The Council considered and approved the said case.

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The Court
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EC/38/13: TO REPORT THE SELECTION TO THE POST OF SECURITY CONSULTANT ON A PURELY CONTRACTUAL BASIS VIDE ADVERTISEMENT NOS. SVSU/2023/ESTT./015 AND SVSU/2024/ESTT./005, INITIALLY FOR SIX MONTHS

The Council considered the case. The Registrar informed the Council that the appointments were made under Section 12(3) of the SVSU Act for a six-month period and renewed as per requirements.

The Council considered and approved the case.

EC/38/14: TO REPORT THE PROCEEDINGS OF THE ESTABLISHMENT COMMITTEE FOR MAKING APPOINTMENTS TO THE POSTS OF DEPUTY DIRECTOR, ASSISTANT DEPUTY DIRECTOR (ON PURELY CONTRACTUAL BASIS), AND SENIOR SKILL COORDINATOR VIDE ADVERTISEMENT NOS. SVSU/2023/ESTT./CONT./011 AND SVSU/2023/ESTT./CONT./022, INITIALLY FOR THREE YEARS, EXTENDABLE YEARLY BASED ON PERFORMANCE, AND TO REPORT THEIR JOINING

The Council considered the matter. The Registrar informed that these posts are duly approved by the Government.

The Council considered and approved the joining reports of the concerned employees.

EC/38/15: TO REPORT THE RE-ENGAGEMENT OF CONTRACTUAL EMPLOYEES

I. Re-engagement of 12 Contractual Faculty Members for One Year

The Council considered and approved the joining reports of the said faculty members.

II. Re-engagement of Consultant for Six Months

The Council considered and approved the joining report of the said consultant.

EC/38/16: TO CONSIDER AND APPROVE THE INVESTMENT COMMITTEE FOR DECIDING ON THE UNIVERSITY'S INVESTMENTS

The Council considered and approved the agenda.

EC/38/17: TO REPORT THE APPOINTMENT OF TECHNICAL EXPERTS (CIVIL)

The Council considered the matter. It was reported that two selected experts had not joined. However, one of the three candidates, Mr. S. R. Agarwal, expressed willingness to join if the remuneration matched the norms of Gurugram University.

The Hon'ble Vice-Chancellor added one more name of Mr. Lalit Arora, Retired Chief Engineer, FMDA and suggested reviewing the remuneration structure to enable the engagement of highly experienced experts,

The Council considered and approved the case.

EC/38/18: TO CONSIDER AND APPROVE THE AFFILIATION POLICY 2024-2025

The Council considered the agenda. The Registrar informed the Council of the policy and the changes introduced for the academic session 2024-25.


The Council considered and approved the Affiliation Policy 2024-25.

EC/38/19: TO CONSIDER AND APPROVE THE GRANT OF PROVISIONAL AFFILIATION TO NEW AND EXISTING OPERATIONAL INSTITUTIONS FOR THE ACADEMIC SESSION 2024-25

The Council considered and approved the case.

At the end of the meeting, the Hon'ble Vice-Chancellor thanked all the present members and presented four discussion points for the Council's further suggestions and consideration.

- i. It was agreed that until the VC residence at the main campus is ready, HRA to be provided to the Vice-Chancellor as per rules or alternatively, a fully furnished residence-cum-camp office to be provided in Gurugram or Faridabad on the same terms as was done for the previous Vice-Chancellor Dr. Raj Nehru.
- ii. The Council was informed of a minor name change for Dr. Usha Batra, Skill Professor (CSE), and the university accepted her affidavit confirming all name variations refer to the same person.
- iii. As informed, the Council considered the launch of new academic programs from the 2025-26 session, including M.A. English, B.Sc. Mathematics and Computing (Hons. with Research), BCA, BCA(Honours) Specialization in AI&ML/Data Science/, BCA (Honours with Research), BCA+MCA (Integrated), and a PG Diploma in Semiconductor Device Packaging (PGDSDP).
- iv. The Council considered the deputation request of Ms. Suman Vashisth from Gurugram University for a suitable post at SVSU as per application received from the candidate.


Prof. (Dr.) Jyoti Rana
Registrar, SVSU