

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



**Minutes of the 39<sup>th</sup> Meeting of  
Executive Council  
held on  
25.08.2025 at 11:00 AM**

**Through Physically / Zoom Meeting application**



**SVSU**  
**SHRI VISHWAKARMA SKILL UNIVERSITY**  
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**Ref. No. SVSU/EC/2025/Acad. Branch/3012**

**Dated:01-09-2025**

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

**Subject: Minutes of the 39<sup>th</sup> meeting of the Executive Council held on 25<sup>th</sup> August, 2025**

Sir/Madam,

Kindly find the enclosed herewith minutes of the 39<sup>th</sup> meeting of the Executive Council held on 25<sup>th</sup> August, 2025 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 07 days from the date of receipt of the minutes.

Yours faithfully

D.A.: as above

*T. J. Karna*  
Registrar  
Shri Vishwakarma  
Skill University  
**Dated:01-09-2025**

**Endst. No SVSU/SC/2025/Acad.Branch/3013 - 3016**

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.

*भूपेन्द्र प्रताप सिंह*  
Head of Academic Branch  
श्री विश्वकर्मा कौशल विश्वविद्यालय  
दुधौला, पलवल

## MINUTES OF THE 39<sup>th</sup> MEETING OF EXECUTIVE COUNCIL

The 39<sup>th</sup> meeting of the Executive Council of Shri Vishwakarma Skill University, Haryana was held on 25.08.2025 at 11:00 AM through physically / online mode using ZOOM meeting application.

Following were present in the meeting:

1. Prof. Dinesh Kumar  
The Vice-Chancellor, SVSU Chairman
2. Mr. Balwan Singh, Nominee (through Video Conferencing)  
The Administrative Secretary to Government of Haryana, Technical Education Department Haryana Member
3. Mr. Sanjiv Sharma, Nominee (through Video Conferencing)  
The Director General, Skill Development & Industrial Training Department, Haryana Member
4. Ms. Sanjana Kalyan, Nominee (through Video Conferencing)  
The Mission Director, Haryana Skill Development Mission, Chandigarh. Member
5. Prof. (Dr.) Sat Prakash Bansal  
Vice-Chancellor, Central University of Himachal Pradesh Member
6. Prof. S. N. Sachdeva (through Video Conferencing)  
Vice-Chancellor, Kurukshetra University Member
7. Prof. (Dr.) Raj Kumar Mittal (through Video Conferencing) Vice-Chancellor, Baba Sahab Bhim Rao Ambedkar University, Lucknow Member
8. Prof. (Dr.) Sujata Shahi (through Video Conferencing)  
Former Vice-Chancellor, IILM, Gurugram Member
9. Prof. Meenakshi Kilam (through Video Conferencing)  
Rector, Jammu University Kathua Campus. Member
10. Sh. Lokesh Sharma (through Video Conferencing)  
Dy CEO, Atal Bihari Vajpayee Institute of Good Governance and Policy Analysis, Bhopal. Member
11. Prof. Suresh Kumar, Skill Professor, SVSU Member

- |     |   |                  |
|-----|---|------------------|
| 12. | Prof. Ashish Shrivastava, Skill Professor, SVSU | Member           |
| 13. | Prof. Jyoti Rana,<br>SVSU                       | Member Secretary |

### **SPECIAL INVITEE**

- |    |   |                 |
|----|---|-----------------|
| 1. | Prof. Vikram Singh, Dean Academic Affairs, SVSU | Special Invitee |
|----|---|-----------------|

### **Opening Remarks:**

At the outset, the W/Registrar extended a hearty welcome to the Hon'ble Vice-Chancellor, Chairperson and all other W/Members of the 39th Executive Council. Thereafter, the agenda items were taken up and after detailed discussion, the following decisions were taken: -

### **EC/39/01: Progress Report of the University – Presentation by Vice-Chancellor**

The Council was apprised of the progress made by the University in the last two months, including the signing of multiple MoUs with reputed industries across various sectors to strengthen industry-academia collaboration, facilitate hands-on training, and enhance employability.

The Council was also informed about the University's plans to introduce foreign languages as a mandatory component for students, training through the Finishing School, and partnerships with local industries.

Further, the Council was briefed on the programme 'Anand Shala' organized by the University, in which Vice-Chancellors, Registrars, Deans (Academics), and DSWs from state universities participated. The University also invited Mr. Kanwaljeet Jawa, Chairperson & Managing Director of Daikin India Air-conditioning Pvt. Ltd., to interact and discuss the possibilities of establishing a Skill Centre of Excellence in Air-Conditioning at the University. Prof. S.P. Bansal, Vice-Chancellor of the Central University of Himachal Pradesh, placed on record his appreciation for the remarkable progress achieved by the University under the leadership of Vice-Chancellor Prof. Dinesh Kumar.

The Executive Council noted the progress of the University.

### **EC/39/02: To confirm the minutes of the 32<sup>nd</sup> to 38<sup>th</sup> meetings of the Executive Council**

After due deliberation, the Council recommended that the Action Taken Reports (ATRs) of the previous meetings (31st to 37th) be presented in the next Council meeting. The Council thereafter confirmed the minutes of the 38th meeting as placed.

### **EC/39/03: To consider and confirm the minutes of the 12th & 13th meetings of the Skill Council held on 26.07.2024 & 05.08.2025**

The Council considered and confirmed the minutes of 12<sup>th</sup> & 13<sup>th</sup> Meeting of Skill Council as placed before it. It was further suggested that, henceforth, only those academic agenda items of the Skill Council which require the approval of the Executive Council, and those having financial implications, be placed before the Executive Council.

**EC/39/04: To report the action taken wherever required on the decisions taken in the 38th executive council meeting.**

The Council noted the action taken report on the decisions taken in its 38th meeting held on 10.06.2025.

**EC/39/05: To ratify the decision taken by the Vice-Chancellor as Chairman of Executive Council in anticipation of approval by Executive Council.**

**The decision was taken to sanction 'Leave not due' (LND) to Dr. Sanjay singh Rathore, Skill Associate Professor (Mech. Engg) on medical ground is put up before council for ratification.**

The Council ratified the decision taken by the Vice-Chancellor.

**EC/39/06: To implement the guidelines of Govt. of Haryana issued vide L/no. 17/15/2022-2HR-1, Dated 30.04.2025**

After due deliberation, the Council recommended that the University review the agenda item and present it in the next meeting. The item was withdrawn and will be placed before the Council in the next meeting.

**EC/39/07: To Ratify the decision taken by the Vice-Chancellor as Chairman of Executive Council in anticipation of approval by Executive Council Vice-Chancellor regarding the Re- Engagement of Contractual Employees working in University at Various Positions.**

The Council ratified the decision taken by the Vice-Chancellor and further recommended that the University initiate recruitment for regular employees at the earliest.

**EC/39/08: To Consider and approve the selection for the position of Junior Engineer (Civil) and Junior Engineer (Electrical) purely on contractual basis published vide advertisement no. SVSU/2025/ ESTT./ CONT./004.**

The Council considered and ratified the decision taken and further recommended that the University initiate recruitment for regular employees at the earliest.

**EC/39/09: To consider and approve the selection on the Post of Professor of Practice on purely contractual basis**

The council considered and approved the recommendation of the Selection Committee to appoint Prof. Sujata Shahi as Professor of Practice. During the discussion on this agenda item, Prof. Sujata Shahi left the meeting, as she was the candidate for Professor of Practice in the University.

**EC/39/10: To ratify the decision taken by the Vice-Chancellor as Chairman of Executive Council in anticipation of approval by Executive Council regarding the engagement of consultants on various posts on contractual basis**

The council ratified the decision taken by the Vice-Chancellor regarding the engagement of consultants on contractual basis.

**EC/39/11: To ratify the advertisement issued for appointment of Adjunct faculty, On Deputation basis and Contractual basis vide advertisement no. SVSU/ 2025/Estt./ Adjunct Faculty/002, SVSU/2025/Estt./ Deputation/ 003, SVSU/2025/Estt./Cont./006 and SVSU/2025/Estt. /Cont./007.**

The Council ratified the decision taken by Vice-Chancellor regarding the advertisement issued and the council further considered and approved the recommendation of selection appointment of Adjunct Faculty,

**EC/39/12: To consider and approve the appointment on the Post of Professor on deputation basis vide advertisement no. Svsu/2025/ estt./ deputation/ 001 dated 14.07.2025**

The council considered and approved the recommendations of selection committee to appoint Prof. Vikram Singh on deputation basis with protected pay and allowances as per his parent organization.

**EC/39/13: To consider & approve the appointment on the post of Principal, SVSU Sr. Sec. School, on re-employment basis vide advertisement no. SVSU/2025/ Estt./ Re-employment/005 dated 23.07.2025**

The council considered and approved the recommendations of selection committee to appoint Sh. Satender Kumar Sorout for the post of Principal.

**EC/39/14: To Consider and Approve the Matter of Junior Programmer for Revision of Pay Scale to Level-7**

After discussing the matter, the Council resolved that the University send a letter to SDIT detailing the issue and seeking its observations, if any.

**EC/39/15: To note the joining on Promoted Posts (non-academic)**

The Executive Council noted the same.

**EC/39/16: To Consider and Approve Authorization of Registrar as per the Requirements of Litigation Proceedings before Various Courts of Law**

After discussing the matter, the Council resolved that the University shall follow the provisions of the University Act related to this matter.

**EC/39/17: To consider and approve the advertisement issued for the posts of Assistant Professors (various disciplines) and Instructors (various disciplines), and to seek guidance for issuing appointment letters for the teaching posts on a contractual basis.**

The Council was apprised of the shortage of teaching staff and the ongoing classes, as well as the difficulties faced by the University in engaging guest faculty who are unable to devote extended time to other academic activities. The Council was also informed that an affidavit will be submitted by the candidates after selection.

After due deliberation, the Council considered and approved the proposal and resolved that the University include the following clause in the terms and conditions of the service agreement:

*"No claim for regularisation or extension of the contract will be entertained and the contract may be terminated by the University without assigning any reason."*

## **Table Agenda**

### **TB/39/01: To Consider the Matter Regarding Earned Leave Encashment of Dr. Raj Nehru, Founder Vice-Chancellor, SVSU, Palwal**

The Council was apprised of the matter. After a detailed discussion, the Council authorized the Vice-Chancellor, SVSU, to constitute a committee to examine the matter and provide recommendations.

### **TB//39/02: To consider and approve the vehicle to the office of Dean Academic Affairs as per the instructions from the office of Chief Secretary, Govt. of Haryana vide letter no. 133/1/1991-RVA dated, 10th April, 2023.**

The council considered and approved the proposal.

### **TB//39/03: To consider and approve the designation of Director, Industrial Relations and Alumni Affairs.**

The Council considered and approved the proposal with no additional financial benefits.

### **TB/39/04: To Consider and Approve the Proceedings of the Establishment Committee Held on 27.11.2024 and Grant Permission to Open the Sealed Envelopes for the Posts of Clerk and MTS in View of the Advice Received from the Office of the Advocate General**

The Council was apprised of the action taken by the University pursuant to the decision of the 38th Executive Council meeting with respect to Advertisement No. SVSU/2023/Estt./NT C&D/023 dated 27.12.2023, regarding the posts of Clerk and MTS. A letter was written to the office of the Learned Advocate General, Haryana, seeking clarification. In response, the advice received from the office of the Advocate General, Haryana, was placed before the Council.

As per the advice of the Learned Advocate General, Haryana, and with the approval of the Council, the sealed envelopes were opened. The Council thereafter considered and approved the proceedings and results for the said posts, and also authorized the Vice-Chancellor to review and publish the results.

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

**Approved**

**Prof. Dinesh Kumar**

**(Vice-Chancellor),**

**SVSU**

  
**Registrar, SVSU**

Registrar  
Shri Vishwakarma  
Skill University