

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



**Minutes of the 42nd Meeting of the
Executive Council
held on
27.03.2026 at 01:00 P.M.**

Through Physical/Online mode



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

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Ref. No. SVSU/EC/2026/Acad. Branch/ 3087

Dated: 27 -03-2026

To

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

Subject: Minutes of the 42nd meeting of the Executive Council held on 27th March, 2026

Sir/Madam,

Kindly find enclosed herewith minutes of 42nd meeting of the Executive Council held on 27th March, 2026 at 01:00 PM through physical/online mode.

The discrepancy, if any, in recording the minutes may be intimated to this office within 07 days from the date of receipt of the minutes.

Yours faithfully

D.A.: As above

Endst. No SVSU/EC/2026/Acad. Branch/3088

J. Rama
27/3/26
Registrar
Shri Vishwakarma Skill University
Dudhola, Palwal (HR)- 121102
Dated: 27 -03-2026

A copy is forwarded to the following for information and necessary action:

1. The Secretary to Governor, Lok Bhavan, Haryana, Chandigarh for kind information of His Excellency, the Governor of Haryana and Chancellor, SVSU Dudhola, Palwal.

Endst. No SVSU/EC/2026/Acad. Branch/3089-90

J. Rama
27/3/26
Registrar
Shri Vishwakarma Skill University
Dudhola, Palwal (HR)- 121102
Dated: 27 -03-2026

A copy is forwarded to the following for information and necessary action:

1. OSD to Vice-Chancellor (for the kind information of the Vice-Chancellor), SVSU.
2. PA to Registrar (for information of the Registrar), SVSU.

J. Rama
27/3/26
Incharge, Academic Branch
Academic Branch
SVSU, Dudhola, Palwal.

MINUTES OF THE 42nd MEETING OF EXECUTIVE COUNCIL

The 42nd meeting of the Executive Council of Shri Vishwakarma Skill University, Haryana was held on 27.03.2026 at 01:00 PM through physical/online mode.

Following were present in the meeting:

1.	Prof. Dinesh Kumar Hon'ble Vice-Chancellor, SVSU	Chairman
2.	Ms. Charanjeet Kaur Deputy Secretary, Finance, Nominee of the Administrative Secretary to Government, Haryana, Finance Department	Member
3.	Shri Raj Kumar and Sh. Vishal Sodhi Nominees of the Additional Chief Secretary to Government, Haryana Skill Development and Industrial Training Department	Member
4.	Prof. (Dr.) S.P.Bansal Vice-Chancellor, Central University of Himachal Pradesh	Member
5.	Prof. (Dr.) R.K. Mittal, Vice Chancellor Babasaheb Bhimrao Ambedkar University (BBAU), Lucknow	Member
6.	Prof. J.P Yadav Former Vice-Chancellor, Indira Gandhi University, Meerpur, Rewari.	Member
7.	Prof. Rajive Kumar Vice Chancellor, JC Bose University of Sc. & Tech., Faridabad.	Member
8.	Prof. (Dr.) Ram Pal Saini Vice Chancellor, Chaudhary Ranbir Singh University, Jind	Member
9.	Prof. Vikram Singh, SVSU, Dudhola, Palwal	Member
10.	Prof. Usha Batra, SVSU, Dudhola, Palwal	Member
11.	Prof. Jyoti Rana Registrar, SVSU	Secretary

Opening Remarks:

At the outset of the meeting, the Registrar welcomed the Hon'ble Vice-Chancellor, Chairperson and the members of the Executive Council. Thereafter, Hon'ble Vice Chancellor also welcomed the members of the Executive Council and after that with the permission of the Chair, the agenda items were taken up as follows.

J.R.

EC/42/01: PROGRESS REPORT OF THE UNIVERSITY- PRESENTATION BY VICE CHANCELLOR.

The Vice Chancellor apprised the Executive Council 03 more Skill Faculties such as Faculty of Performing and Visual Arts, Skill Faculty of Medical and Allied Health Sciences and Faculty of Interdisciplinary Studies have been created. Under these Faculties a number of new programs are to be started from the session 2026-27. This University is also in process to start MBA Program for Industry Professionals in the weekend/evening.

Further the following students brought the medals in World Skill Competition –Regional Level as under: -

- | | |
|---|--------------|
| (i) Mr. Dinesh, B.Voc. Mechatronics (Industrial Control) | - Gold Medal |
| (ii) Ms. Tvisha Bhatt, Bachelor of Hotel Management (Hotel Reception Skills)- | Silver |
| (iii) Mr. Kanhaiya, B.Voc. Mechatronics (Electrical Installation) | -Bronze |
| (iv) Ms. Lochan, B.Tech. Mech. And Smart Manufacturing (CNC Milling) | -Bronze |
| (v) Mr. Sumit, B.Voc. Solar (Renewable Energy) | -Bronze |

This University has signed 213 Memorandum of Understandings (MOUs) with different Institutions/Industries. The work of Assessment of approximately 3,60,000 students have been completed by this University assigned by Haryana Board of School Education, Bhiwani. The infrastructure of first phase is nearing completion and will be completed shortly. The work of Phase-II will be started/taken up after obtaining the approval of the Administrative Department.

Further, the funds amounting to Rs. One Crore under CSR (SSIF) approximately have been received by this University from different Philanthropists.

EC/41/02: CONFIRMATION OF THE MINUTES OF THE 41ST MEETING OF THE EXECUTIVE COUNCIL HELD ON 07.01.2026.

The Executive Council confirmed the minutes of 41st meeting of the EC.

EC/42/03: TO REPORT THE ACTION TAKEN, WHEREVER REQUIRED, ON THE VARIOUS DECISIONS TAKEN BY THE EXECUTIVE COUNCIL IN ITS 41ST MEETING.

The Executive Council noted the action taken wherever required and approved the same.

EC/41/04: TO RATIFY THE DECISIONS TAKEN BY THE VICE-CHANCELLOR AS CHAIRMAN OF THE EXECUTIVE COUNCIL.

The Executive Council ratified the action decisions taken from Sr. No. (i) to (vii).

EC/42/05: TO REPORT THE CONFIRMATION OF SERVICES OF REGULAR EMPLOYEES APPOINTED THROUGH VARIOUS RECRUITMENT PROCESSES.

The Executive Council noted the confirmation of services of 53 regular employees appointed through various recruitment processes.

J.A

EC/41/06: TO CONSIDER AND APPROVE THE MINUTES OF 10TH FINANCE COMMITTEE MEETING SCHEDULED ON 27.03.2026.

The Executive Council considered the minutes of the 10th Finance Committee Meeting held today i.e. on 27.03.2026 and recommends the same to the University Court for approval.

EC/41/07: TO CONSIDER AND APPROVE THE ANNUAL REPORT FOR THE YEAR 2025.

The Executive Council considered the Annual Report and approved the same. Further, the Council recommends the Annual Report to the University Court for approval.

EC/41/08: TO CONSIDER AND APPROVE THE PROPOSAL FOR ENHANCEMENT OF FINANCIAL POWERS UPTO Rs. 25,000/- PER ITEM/CASE FOR PURCHASE OF ITEMS AND MAINTENANCE/ DAY-TO-DAY WORKS ACTIVITIES WITHOUT QUOTATIONS.

The Executive Council considered the agenda and approved the proposal for enhancement of Financial Powers upto Rs. 25,000/- per item/case for purchase of items, maintenance/ day to day works activities without quotation for all the departments/branches.

EC/41/09: TO CONSIDER AND ACCORD EX-POST FACTO SANCTION/APPROVAL OF 33 DAYS EARNED LEAVES TO ACADEMIC STAFF W.E.F. 29.10.2021 TO 23.09.2025.

The Executive Council considered the agenda and accord ex-post facto sanction/approval of 33 days earned leaves to academic staff w.e.f. 29.10.2021 to 23.09.2025. Further, the Council suggested that the University should ensure that the double benefits of Earned Leaves have not been given to any academic staff earlier.

EC/41/10: TO CONSIDER AND ADOPT THE GUEST HOUSE & TRANSIT ACCOMODATION POLICY & ROOM RESERVATION PROFORMA.

The Executive Council considered the said policy of guest house & transit accommodation & room reservation proforma and approved the same.

EC/41/11: TO CONSIDER AND APPROVE THE CASE OF DR. NAKUL, SKILL ASSISTANT PROFESSOR (ENGLISH) FOR COUNTING OF PAST SERVICE/WORK EXPERIENCE AND PROTECTION OF PAY.

The Executive Council considered the agenda and approved the case of Dr. Nakul, Skill Assistant Professor (English) for counting of past service /work experience and protection of pay.

EC/41/12: TO CONSIDER AND ADOPT THE HARYANA CONTRACTUAL EMPLOYEES (SECURITY OF SERVICE) ORDINANCE, 2024/ACT,2024 AND RULES, 2025.

The Executive Council considered the Haryana Contractual Employees (Security of Service) Ordinance, 2024/Act,2024 and Rules, 2025 and resolved that a letter may be sent to the SDIT for obtaining the approval of the State Govt.to implement the said policy on the persons engaged in this University.

J.R

EC /41/13: ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.

- (i) Considered and approved the minutes of the meeting dated 20.03.2026 regarding review of Leave Rules of SVSU, Dudhola, Palwal.
- (ii) Considered and approved the minutes of the meeting dated 20.03.2026 regarding review the APAR proforma of Non-Teaching staff from the session 2025-26 onwards. The word APAR mentioned in the rules may be read as Annual Confidential Report (ACR).
- (iii) Considered and approved the minutes of the meeting dated 18.03.2026 for framing the guidelines for engagement of Distinguished Visiting Faculty, Honorary Faculty, Visiting Professors, Consultants and Advisors
- (iv) Considered and approved the minutes of the meeting dated 25.03.2026 for engaging Contractual Faculty for an academic session instead of six months.

In the end, Shri S.P. Bansal, Vice Chancellor, Central University, Himachal Pradesh and member of the Council suggested that a committee of senior officers of other universities and SVSU may be constituted by the Vice-Chancellor, SVSU, Palwal to give suggestions/recommendations for extending expert services to other Universities//Institutions.

The Executive Council members appreciated the efforts made by the Vice-Chancellor for the progress in the University.

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

J. Rana
27/3/26
REGISTRAR

Registrar
Shri Vishwakarma Skill University
Dudhola, Palwal (HR)- 121102