

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



**Minutes of the 44th Meeting of the
Executive Council
held on
22.06.2026 at 11:30 AM**

Through Physically / Zoom Meeting application



SVSU
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/4035

Dated:22-06-2026

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

Subject: Minutes of the 44th meeting of the Executive Council held on 22nd June, 2026

Sir/Madam,

Kindly find enclosed herewith minutes of the 44th meeting of the Executive Council held on 22nd June, 2026 at 11:30 AM in physical/online mode.
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

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

DA/As above

Endst. No SVSU/EC/2026/Acad. Branch/4036

Dated:22-06-2026

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.

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

Endst. No SVSU/EC/2026/Acad. Branch/4037 - 4038

Dated:22-06-2026

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.

Incharge Academic Branch
Academic Branch
SVSU, Dudhola, Palwal.
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MINUTES OF THE 44th MEETING OF EXECUTIVE COUNCIL

The 44th meeting of the Executive Council of Shri Vishwakarma Skill University, Haryana was held on 22.06.2026 at 11:30AM through physically / online mode using ZOOM meeting application.

Following were present in the meeting:

1.	Prof. Dinesh Kumar Hon'ble Vice-Chancellor, Shri Vishwakarma Skill University	Chairman
2.	Ms. Kamlesh Kumari, Nominee of The Administrative Secretary to Government Haryana, Finance Department or his nominee.	Member
3.	Dr. Sukhwinder Singh, Nominee of The Administrative Secretary to Government, Haryana, Higher Education Department.	Member
4.	Dr. Neeraj Khamboj, Nominee of The Administrative Secretary to Government, Haryana, Technical Education Department.	Member
5.	Shri Vishal Sodhi, Nominee of The Administrative Secretary to Government, Haryana, Industrial Training Department.	Member
6.	Prof. (Dr.) S. N. Sachdeva Vice-Chancellor, Kurukshetra University	Member
7.	Prof. (Dr.) Sat Prakash Bansal Vice-Chancellor, Central University of Himachal Pradesh	Member
8.	Prof. (Dr.) J.P. Yadav Former Vice-Chancellor, Indira Gandhi University, Meerpur, Rewari.	Member
9.	Prof. (Dr.) R.K. Mittal, Vice-Chancellor, Babasheb Bhimrao Ambedkar University (BBAU), Lucknow.	Member
10.	Prof. (Dr.) Ram Pal Saini, Vice-Chancellor, Chaudhary Ranbir Singh University, Jind.	Member
11.	Prof. (Dr.) Vikram Singh, Shri Vishwakarma Skill University, Palwal	Member
12.	Prof. (Dr.) Usha Batra, Shri Vishwakarma Skill University, palwal	Member
13.	Prof. (Dr.) Jyoti Rana Dean, Skill Faculty of Management Studies & Research Skill Vishwakarma Skill University, Palwal	Special Invitee
14.	Ms. SumanVashistha Registrar, Shri Vishwakarma Skill University, Palwal	Secretary

Registrar

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

Opening Remarks:

At the outset of the meeting, the Vice Chancellor introduced Ms. Suman Vashistha, the newly appointed Registrar of Shri Vishwakarma Skill University, Palwal with the members of the Executive Council. After that, 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.

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

EC/44/01: PROGRESS REPORT OF THE UNIVERSITY PRESENTATION BY VICE CHANCELLOR.

The Vice Chancellor apprised the Executive Council that the work of Construction of Boundary Wall and construction of internal roads has been taken up. The MOUs have been executed with Companies such as Daikin, Subros etc. for the internship of 1500 students. The students will be paid internship per month in the range of Rs. 15000/- to Rs. 20,000/-. The Yoga Protocol Day was celebrated in joint collaboration with the District Administration in Shri Vishwakarma Skill University, Palwal on 16th June, 2026, which was inaugurated by Shri Rajesh Nagar, Hon'ble Minister of Food, Civil Supplies & Consumer Affairs, Government of Haryana. One week Yoga Program concluded on International Yoga day on 21.06.2026.

EC/44/02: CONFIRMATION OF THE MINUTES OF THE 43rd MEETING OF THE EXECUTIVE COUNCIL HELD ON 07.05.2026.

The Council confirmed the minutes of 43rd meeting of the EC.

EC/44/03: TO REPORT THE ACTION TAKEN, WHEREVER REQUIRED, ON THE VARIOUS DECISIONS TAKEN BY THE EXECUTIVE COUNCIL IN ITS 43rd MEETING.

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

EC/44/04: TO NOTE THE TERMS AND CONDITIONS OF APPOINTMENT OF THE VICE CHANCELLOR APPROVED BY HON'BLE GOVERNOR-CHANCELLOR AND CONVEYED BY THE PRINCIPAL SECRETARY TO GOVERNMENT, HARYANA, YOUTH EMPOWERMENT & ENTREPRENEURSHIP DEPARTMENT, HARYANA VIDE ENDST. NO. T-6/SVSU/T7C/VICE CHANCELLOR/9883 DATED 03.06.2026.

The Executive Council noted the terms and conditions of appointment of the Vice Chancellor issued by the Principal Secretary to Government, Haryana.

EC/44/05: TO NOTE THE APPOINTMENT OF MS. SUMAN VASHISTHA, DEPUTY REGISTRAR, GURUGRAM UNIVERSITY, GURUGRAM AS REGISTRAR OF SHRI VISHWAKARMA SKILL UNIVERSITY, DEDHOLA, PALWAL W.E.F. 01.06.2026 MADE BY HIS EXCELLENCY, THE GOVERNOR OF HARYANA AND CHANCELLOR, SVSU, PALWAL VIDE NOTIFICATION NO HRB-UA-37(1)2015/4852 DATED 1st. JUNE ,2026. ACCORDINGLY, SHE JOINED HER DUTIES AS REGISTRAR W.E.F. 02ND JUNE, 2026 IN SVSU, PALWAL.

The Executive Council noted the appointment of Ms. Suman Vashistha as Registrar of SVSU, Palwal and congratulated Ms. Suman Vashistha on joining as Registrar of SVSU, Palwal. Further, the Council commended the work done by Prof. (Dr.) Jyoti Rana, Former Registrar, SVSU and resolved that an appreciation letter be issued to her for the work done during the tenure as Registrar, SVSU.

EC/44/06: TO RATIFY THE ACTION TAKEN BY THE VICE CHANCELLOR AS CHAIRMAN, EXECUTIVE COUNCIL IN APPROVING THE FOLLOWING: -

(i) RULES/GUIDELINES ISSUED BY THE PRINCIPAL SECRETARY TO GOVT. HARYANA, FINANCE DEPARTMENT VIDE LETTER NO. 5/11/93-IFR (FD) DATED 10TH SEPT. 1982, 16.08.2011 AND 20TH JUNE, 2018 REGARDING GRANT OF CONVEYANCE ALLOWANCE TO BLIND AND ORTHOPEDICALLY DIFFERENTLY ABLED EMPLOYEES.

The Executive Council ratified the action taken in approving the letters/guidelines issued by the Finance Dept., Govt. of Haryana for implementation in this University.

(ii) THE FOLLOWING CONTRACTUAL FACULTY/CONSULTANTS HAVE BEEN RE-ENGAGED FOR A PERIOD OF SIX MONTHS/ONE YEAR AS SHOWN AGAINST EACH DUE TO SHORTAGE OF MANPOWER AND EXIGENCY OF WORK.

S.No.	Name	Designation	Date of new engagement	Tenure
1.	Dr. Pardeep	Medical Doctor	25.05.2026	Six months
2.	Dr. Pooja	Medical Doctor	03.06.2026	Six months
3.	Dr. Anish Dhar	Medical Doctor	15.06.2026	Six months
4.	Sh. Ram Pal	Security Consultant	05.06.2026	Three months
5.	Sh. Rajbir	Security Consultant	05.06.2026	Three months

(iii) ADVERTISEMENT ALONG WITH ELIGIBILITY/ CONDITIONS/ QUALIFICATIONS REGARDING THE ENGAGEMENT OF A JUNIOR CONSULTANT (GENERAL ADMINISTRATION) VIDE ADVT. NO. SVSU/2025/ESTT./012 ALONG WITH MINUTES OF THE SELECTION COMMITTEE DATED: 18.05.2026.

The Council ratified the action taken in approving the advertisement along with minutes of the Selection Committee dated 18.05.2026.

(iv) ADVERTISEMENT ALONG WITH ELIGIBILITY CONDITIONS/ QUALIFICATIONS REGARDING THE ENGAGEMENT OF A JUNIOR ENGINEER-CIVIL AND JUNIOR ENGINEER- ELECTRICAL VIDE ADVT. NO. SVSU/2026/ESTT./CONT./013 ALONG WITH MINUTES OF THE SELECTION COMMITTEE DATED: 04.06.2026.

The Council ratified the action taken in approving the advertisement along with minutes of the Selection Committee dated 04.06.2026.

(v) ADVERTISEMENT ALONG WITH ELIGIBILITY CONDITIONS/ QUALIFICATIONS FOR THE POST OF CHIEF EXECUTIVE OFFICER ON CONTRACT BASIS AGAINST ADVT. NO. SVSU/2026/ESTT./CONT./014, ADVERTISEMENT ALONG WITH ELIGIBILITY/ CONDITIONS/ QUALIFICATIONS

FOR THE POST OF SKILL PROFESSORS AND SKILL ASSOCIATE PROFESSORS ON RE-EMPLOYMENT BASIS AGAINST ADVT. NO. SVSU/2026/ESTT./CONT./015, ADVERTISEMENT NO. SVSU/2026/ESTT./NT-B/016 FOR THE POST OF SUPERINTENDENT AGAINST LIEN, ADVERTISEMENT ALONG WITH ELIGIBILITY/ CONDITIONS/ QUALIFICATIONS FOR THE POST OF SKILL PROFESSORS AND SKILL ASSOCIATE PROFESSORS ON DEPUTATION BASIS AGAINST ADVT. NO. SVSU/2026/ESTT./DEPUT.-T/OI 7

The Executive Council ratified the actions taken in approving the advertisements.

EC/44/07: REGARDING AMENDMENT IN THE ELIGIBILITY CRITERIA FOR THE POST OF RESIDENT MEDICAL OFFICER (RMO) AS PER HEALTH DEPARTMENT HARYANA, GOVT. OF HARYANA.

The Executive Council approved the qualifications of Health Department, Government of Haryana for the post of Resident Medical Officer. Further, the Council also approved the advertisement to fill up the post on regular basis on revised qualifications.

EC/44/08: TO CONSIDER AND APPROVE THE MINUTES OF THE SELECTION COMMITTEE DATED 04.06.2026 FOR THE SELECTION OF A PROFESSOR(NURSING) ON RE-EMPLOYMENT BASIS ON LAST PAY DRAWN MINUS PENSION AGAINST ADVERTISEMENT NO. SVSU/2026/ESTT./CONT./010.

The Executive Council considered the minutes of the Selection Committee dated 04.06.2026 and approved the name of Ms. Jatinder Kaur for the post of Professor (Nursing) on re-employment basis on the salary of last pay drawn minus pension for a period of one year. Further, it may be extended annually upto 02 years on the basis of performance of work and work and conduct report.

EC/44/09: TO CONSIDER AND APPROVE THE PAYMENT CRITERIA OF GURU'S TRAINING COST UNDER GURU SHISHYA KAUSHAL SAMMAN YOJANA.

The Council considered the proposed agenda and approved the payment criteria of Guru's Training Cost under Guru Shishya Kaushal Samman Yojana. Further, Prof. S.P. Bansal and Prof. S.N. Sachdeva, Hon'ble Members of the Council pointed out that this scheme may be linked with RPL scheme, so that the Gurus' can be benefitted. The Council authorised the Vice Chancellor to constitute a committee to suggest/recommend the guidelines/method for the same.

EC/44/10: TO CONSIDER AND APPROVE THE REVISED QUALIFICATION/ ELIGIBILITY FOR THE POST OF ASSISTANT DEPUTY DIRECTOR (ON CONTRACT).

The Council approved the revised qualifications/ eligibility for the post of Assistant Deputy Director (on contract) as proposed in the agenda. Further, the Council also approved the advertisement for the post of ADD on revised qualifications.

SUPPLEMENTARY AGENDA

EC/44/SP/01: TO CONSIDER AND DECIDE THE ACTION ON LETTER NO. T6/SVSU/42nd MEETING/10291 DATED 09.06.2026 RECEIVED FROM THE SKILL

DEVELOPMENT AND INDUSTRIAL TRAINING DEPARTMENT, HARYANA, PANCHKULA.

The Council considered the letter dated 09.06.2026 received from the Skill Development and Industrial Training Department, Haryana and resolved that Contractual Faculty be engaged for an academic session instead of six months as per provisions in the University Statutes.

EC/44/SP/02: TO CONSIDER AND APPROVE THE MINUTES OF THE MEETING OF THE COMMITTEE CONSTITUTED FOR RECOMMENDING THE STANDARD OPERATING PROCEDURE (SOP) FOR TIMELY PAYMENT TO OUTSIDE EXPERTS/ MEMBERS OF STATUTORY BODIES/ COMMITTEES INCLUDING PH.D. RELATED PAYMENTS.

The Council considered and approved the minutes of the meeting dated 09.06.2026 for recommending the Standard Operating Procedure for timely payment to outside experts/members of Statutory Bodies/Committees including Ph.D. related payment and approved the same.

EC/44/SP/03: TO CONSIDER AND APPROVE THE MINUTES OF THE MEETING OF THE COMMITTEE HELD ON 09.06.2025 AT 03:00 P.M. IN ONLINE/OFFLINE MODE REGARDING: -

i) IMPLEMENTATION OF ENHANCED CASUAL LEAVE (C.L.) FOR FEMALE EMPLOYEES.

The Council approved the enhanced 25 days Casual Leave in a calendar year to all regular female employees but during this year, the Casual Leave will be given proportionately.

ii) DRAFTING THE SERVICE AGREEMENT FOR REGULAR FACULTY MEMBERS i.e. SKILL PROFESSORS, SKILL ASSOCIATE PROFESSORS AND SKILL ASSISTANT PROFESSORS.

The Council considered the matter and approved that the service agreement will be implemented on all regular faculty members (already appointed/to be appointed in SVSU, Palwal). For preparation of Service Agreement, of SVSU, the Council authorised the Vice -Chancellor to constitute a committee for drafting the Service Agreement for Faculty Members of SVSU by consulting the Service Agreements of Kurukshetra University, Kurukshetra, J.C. Bose University of Science & Technology, Faridabad, Maharshi Dayanand University, Rohtak and Guru Jambheshwar University of Science & Technology, Hisar.

iii) IMPLEMENTATION OF 33 DAYS EARNED LEAVE TO ACADEMIC STAFF FOR THE PERIOD FROM 29.10.2021 TO 23.09.2025.

The Council considered the matter for grant of 33 days Earned Leave to the academic staff and approved that the benefit of 33 days Earned Leave be given to all Academic Staff of this University for the period from 29.10.2021 to 23.09.2025

EC/44/SP/04: TO CONSIDER AND APPROVE THE MINUTES OF THE SELECTION COMMITTEE DATED 19.06.2026 FOR THE SELECTION OF A RETIRED SENIOR PROFESSOR IN FINE ARTS FROM KUK ON LAST PAY DRAWN MINUS PENSION AGAINST ADVERTISEMENT NO. SVSU/ESTT./RE-EMP./015.

The Executive Council considered the minutes of the Selection Committee dated 19.06.2026 and approved the name of Dr. Ram Viranjan, a Senior Professor, Kurukshetra University, Kurukshetra for the appointment as Professor in Fine Arts in SVSU, Palwal for the post of Professor (Nursing) on re-employment basis on the salary of last pay drawn minus pension for a period of one year Further, it may be extended annually upto 02 years on the basis of performance of work and work & conduct report.

EC/44/SP/05: TO CONSIDER AND APPROVE THE ADVERTISEMENT FOR THE POST OF ASSISTANT SKILL COORDINATOR (ON CONTRACT) FOR A PERIOD OF THREE YEARS ON A CONSOLIDATED SALARY OF RS. 32,625/- PER MONTH.

The Council considered the advertisement for the post of Assistant Skill Coordinator (on contract) and approved the same.

EC/44/SP/06: TO CONSIDER AND APPROVE THE FACULTY DEVELOPMENT AND TRAINING POLICY FOR FACULTY MEMBERS/ CONTRACTUAL FACULTY OF SVSU, PALWAL FROM THE SESSION 2026-27.

The Council considered the Faculty Development Training Policy for Faculty Members and Contractual Faculty of SVSU, Palwal and approved the same from the Session 2026-27.

TABLE AGENDA

EC/44/TB/01: TO CONSIDER AND APPROVE THE MINUTES OF THE ESTABLISHMENT COMMITTEE DATED 20.06.2026 FOR THE SELECTION OF POST-GRADUATE TEACHERS (PGTs') IN SVSU SENIOR SECONDARY SCHOOL, DUDHOLA, PALWAL AGAINST ADVERTISEMENT NO. SVSU/2026/ESTTT/FS-TEACHING/CONT./006.

The Council considered the minutes of the Establishment Committee dated 20.06.2026 for the selection of PGTs' in different subjects for an academic session instead of six months and approved the following names for appointment (on contract) subject-wise as under:-

- | | | |
|---------------------------|-----------------|---------------------------------|
| (i) PGT (English): | (a) Ms. Sheetal | (b) Ms. Jyoti (in waiting) |
| (ii) PGT (Mathematics): | (a) Ms. Rachna | (b) Ms. KusumDagar (in waiting) |
| (iii) PGT (Computer Sc.): | (a) Ms. Savita | (b) Ms. Ankita (in waiting) |

EC/44/TB/02: TO CONSIDER AND APPROVE THE FEE CONCESSION TO THE STUDENTS WHOSE FATHER IS NOT ALIVE.

The Council considered the proposal given in agenda and approved that Tuition Fee will not be charged from the students whose father is not alive from the session 2026-27. Further, it was resolved that this concession will be given to the students of Haryana residents only after verification from PPP/Family ID/death certificate etc.

EC/44/TB/03: TO CONSIDER AND APPROVE THE MINUTES OF THE SELECTION COMMITTEE DATED 20.06.2026 FOR THE SELECTION OF ONE ADJUNCT PROFESSOR IN HOTEL MANAGEMENT.

The Council considered the minutes of the Selection Committee dated 20.06.2026 and approved the name of Dr. Vaishali Mathur for the post of Adjunct Professor in Hotel Management against the Rolling Advertisement for a period of one year. She will be paid remuneration/salary as per UGC Guidelines.



EC/44/TB/04: TO CONSIDER AND APPROVE THE MINUTES OF THE MEETING DATED 10.06.2026 REGARDING RECOMMENDING THE REMUNERATION FOR THE POST OF PROFESSOR OF PRACTICE (POP) AND TO RESOLVE THE ISSUE FOR REEASING THE SALARY OF EARLER ENGAGED POP.

The Council considered the minutes of the meeting dated 10.06.2026 and approved the monthly remuneration for the Faculty (POP) already engaged/to be engaged as under: -

- | | | |
|-------|----------------------------------|------------------------------|
| (i) | Assistant Professor of Practice: | Rs. 57,700/- (consolidated) |
| (ii) | Associate Professor of Practice: | Rs. 1,31,400/-(consolidated) |
| (iii) | Professor of Practice: | Rs. 1,44,200/-(consolidated) |

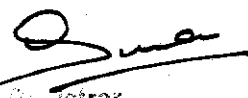
EC/44/TB/05: TO CONSIDER AND APPROVE THE RELIEVING OF THE CONTRACTUAL FACULTY ON THE END OF ACADEMIC SESSION i.e. 26.06.2026 IN SVSU, PALWAL AND AUTHORIZE THE VICE- CHANCELLOR TO RE-ENGAGE THEM FOR THE ACADEMIC SESSION 2026-27 WITH EFFECT FROM 01.07.2026.

The Council considered the agenda for relieving the Contractual Faculty/Skill Instructor(s) already engaged in SVSU from 27.06.2026 and authorized the Vice-Chancellor to re-engage them from 01.07.2026 for an academic session or till regular incumbent joins, whichever, is earlier on the basis of performance and work & conduct report.

EC/44/06: ANY OTHER ITEM WITH THE PERMISSION OF CHAIR:

It was brought to the notice of the Council that the purchase procedure of this University is not having clarity on some issues, which needs to be reviewed. The Council resolved that the Account Code of Kurukshetra University, Kurukshetra may be adopted along with latest amendments applicable at KUK.

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


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