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

SVSU

Minutes of the 37th Meeting of
Executive Council
held on
10/03/2025 at 12:00 PM

Through Physically/ Zoom Meeting Application

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

SVSU

University Campus:
Dudhola, Palwal- 121102 (Haryana)
Phone: 0124-2746800
E-Mail: registrar@svsu.ac.in
Visit us at: www.svsu.ac.in

Ref. No.: SVSU/EC/2025/Acad.Branch/2067 **Dated: 24/03/2025**

To

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

Subject: Minutes of the 37th Meeting of the Executive Council held on 10th March, 2025.

Sir/ Madam,

Kindly find the enclosed minutes of the 37th meeting of the Executive Council, held on 10th March 2025 at 12:00 PM, through physical mode/ ZOOM meeting online platform.
The discrepancies, if any, in the recording of the minutes may be intimated to the office within 04 days from the date of receipt of the minutes.

Yours faithfully

J. Rana
Registrar

Registrar
Shri Vishwakarma
Skill University

D.A.: as above

Endst. No.: SVSU/EC/2025/Acad.Branch/2068 **Dated: 24/03/2025**

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)

24/03/2025

Head of Academic Branch

Bhoopendra Pratap Singh
Hindi Officer
Shri Vishwakarma Skill University
Dudhola, Palwal

(58)

MINUTES OF THE 37th MEETING OF EXECUTIVE COUNCIL

The 37th meeting of the Executive Council of Shri Vishwakarma Skill University, Haryana, was held on 10/03/2025 at 12:00 PM through physical mode/ online ZOOM meeting application.

Following were present in the meeting:

1	Prof. (Dr.) Sushil Kumar Tomar Hon'ble Vice-Chancellor, Shri Vishwakarma Skill University (SVSU)	Chairman
2	Sh. Balwan Singh, Joint Director Nominee, The Administrative Secretary to Govt. Haryana, Technical Education Department.	Member
3	Sh. Vishal Sodhi, Assistant Director Nominee, The Administrative Secretary to Govt. Haryana, Skill Development & Industrial Training.	Member
4	Ms. Charanjeet Kaur, Under Secretary Nominee, The Administrative Secretary to Govt. Haryana, Finance Department.	Member
5	Prof. (Dr.) Tankeshwar Kumar Vice-Chancellor, Central University, Haryana	Member
6	Prof. (Dr.) Dinesh Kumar Vice-Chancellor, Gurugram University	Member
7	Prof. (Dr.) Sujata Shahi Vice-Chancellor, IILM, Gurugram	Member
8	Prof. (Dr.) Rajkumar Mittal Professor, IP University, Delhi	Member
9	Prof. Meenakshi Kilam Rector, Jammu University, Kathua Campus	Member
10	Prof. Suresh Kumar Dean, Academic Affairs, SVSU	Member
11	Prof. Ashish Srivastava Dean, SFET, SVSU	Member
12	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 37th Executive Council. Additionally, the Registrar expressed gratitude to all the members for dedicating their valuable time to be present at the meeting. With the permission of the Hon'ble Vice-Chancellor, the proceedings of the meeting began.

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

EC/37/01: TO CONSIDER AND APPROVE THE ANNUAL REPORT OF THE UNIVERSITY FOR THE ACADEMIC SESSION 2024.

The Registrar, SVSU, presented the Annual Report of the University for the Academic Session 2024 before the Executive Council.

The council considered and approved the annual report.

EC/37/02: TO REPORT THE EXTENSION OF TENURE OF DR. RAJ NEHRU, AS VICE-CHANCELLOR OF SHRI VISHWAKARMA SKILL UNIVERSITY, PALWAL.

The Registrar, SVSU, presented the agenda and informed the Council that the tenure of Dr. Raj Nehru, Founder Vice-Chancellor, was up to 05/08/2024 and the same was extended vide letter Endst. No. T-6/SVSU/Appointment/VC/15247 dated 27/08/2024 to perform the duties of the Vice-Chancellor of the Shri Vishwakarma Skill University, Dudhola, Palwal, till the formation of the Selection Committee and the appointment of Vice Chancellor.

The council noted the same.

EC/37/03: TO REPORT THE ADDITIONAL ASSIGNMENT AND JOINING OF PROF. SUSHIL KUMAR TOMAR, AS VICE-CHANCELLOR OF SHRI VISHWAKARMA SKILL UNIVERSITY, PALWAL.

The Registrar, SVSU, presented the agenda and informed the Council that Dr. Raj Nehru, Founder Vice-Chancellor, SVSU, has tendered his resignation from the post of Vice-Chancellor and same was accepted by the Hon'ble Chancellor, SVSU and the Governor of Haryana respectively, vide letter No. HRB-UA- 38(1)-2016/639 dated 24/01/2025.

After that, Prof. Sushil Kumar Tomar, Hon'ble Vice-Chancellor, J. C. Bose University of Science & Technology, YMCA, Faridabad, was assigned the additional charge of Vice-Chancellor of SVSU, Dudhola, Palwlal, Haryana. Accordingly, Prof. Sushil Kumar Tomar has assumed the additional charge as Vice-Chancellor of this University w.e.f. 25/01/2025 (FN).

The council noted the same.

EC/37/04: TO RATIFY THE DECISIONS TAKEN BY THE VICE-CHANCELLOR AS CHAIRMAN OF THE EXECUTIVE COUNCIL IN TERMS OF CLAUSE 11(6) OF THE UNIVERSITY ACT.

The Registrar, SVSU, presented the agenda and informed the Council that Vice-Chancellor, as Chairman of the Executive Council, had taken the following decisions, which were placed before the Council for ratification:

1. Approved the re-engagement of staff members (who were initially engaged for six months on contract basis) for further six months, keeping in view the shortage of manpower and exigency of work. The tenure extension is initially for six months and will be reviewed thereafter based on the exigency of work. The details of the same are as follows: -

Sr. No.	Name	Designation	Date of previous extension	Date of new extension	Tenure
Term extended in January, 2025					
1	Mr. Manoj Kumar Sharma	Skill Assistant Professor	04/07/2024	03/01/2025	Six months
2	Dr. Rajkumar	Skill Instructor	04/07/2024	03/01/2025	Six months
3	Dr. Jitender Kumar Dubey	Deputy Librarian	29/07/2024	03/01/2025	Six months
4	Mr. Anil Jangra	Assistant	04/07/2024	03/01/2025	Six months
5	Ms. Natasha Sharma	Lab Technician	29/07/2024	03/01/2025	Six months
6	Mr. Jayant	Superintendent	05/08/2024	03/01/2025	Six months
Term extended in February, 2025					
1	Mr. Kishore Kumar	Field Executive Consultant	01/08/2024	04/02/2025	Six months

2. Approved the issuance of an appointment offer to Ms. Anuradha for the post of Game Organizer under the UR category on a regular basis, in compliance with the directions issued by the Hon'ble High Court of Punjab and Haryana in CWP No. 8380/2023. Accordingly, she joined the University on 20/01/2025, following due procedures.

The Executive Council considered and approved the reported agenda item.

EC/37/05: TO UPDATE THE COUNCIL ABOUT THE INFRASTRUCTURAL FACILITIES DEVELOPED AT THE MAIN CAMPUS OF SVSU SITUATED AT VILLAGE DUDHOLA, PALWAL, HARYANA (INDIA).

The Registrar, SVSU, presented the agenda and informed the Council that the below mentioned infrastructural facilities have been developed in the Dudhola Campus:

Academic Blocks: Vallabhi Bhawan, Ratnagiri Bhawan, Pushpagiri Bhawan, Mithila Bhawan, Lalitgiri Bhawan, Odantpuri Bhawan

- **Central Library:** Sharda Bhawan
- **Administrative Building:** Takshashila Bhawan
- **Hostels:** Himadri Bhawan (Girls' Hostel), Kailash Bhawan (Boys' Hostel)
- Sanchi Bhawan (CSA) and Gurukulam Bhawan (Feeder School)

Additionally, the following Skill Faculties have been partially shifted to the Dudhola Campus:

- Skill Faculty of Applied Science and Humanities
- Skill Faculty of Agriculture
- Skill Faculty of Engineering and Technology
- Skill Faculty of Management Studies and Research.

The University is running **43 programs** in the Dudhola Campus and **7 programs** are being run at present in the transit campus.

During the discussion, Prof. Sushil Kumar Tomar details that it would be beneficial to operate all programs from the Dudhola Campus. However, Prof. Dinesh Kumar and Prof. Sujata Shahi emphasized the importance of the transit campus as a crucial hub for industry collaborations and recommended retaining it.

After a detailed discussion, on this point, the Council unanimously resolved that the Vice-Chancellor is authorized to constitute a committee to explore the optimum utilization of the resources & which programs are to be started from transit office and the final decision will be taken on the outcome the committee for the overall betterment of the University.

The Executive Council considered and approved the reported agenda item.

EC/37/06: TO APPROVE THE DELEGATION OF ADMINISTRATIVE AND FINANCIAL POWERS.

It is informed the Council that various routine and general nature works/ matters, which are frequently submitted to the Vice-Chancellor's office for approval, have been causing unnecessary delays in addressing urgent matters.

Prof. Sushil Kumar Tomar, Vice-Chancellor, SVSU has informed that he has the charge of three universities, therefore, the administrative & financial power(s) to decide the various routine and general nature works/matters has been assigned/delegated to the registrar or concerned officer vide letter no. VCS/2025/1256 dated Jan 30, 2025 as per University rules.

The Executive Council considered and approved/Ratified the same.

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

Registrar
SVSU

Registrar
Shri Vishwakarma
Skill University

Approved

Prof. (Dr.) Sushil Kumar Tomar
Vice-Chancellor, SVSU