

(World peace through value based education)

Ref No: EU/RO/ACM/18/

29<sup>th</sup> February, 2024

### PROCEEDINGS OF THE 83<sup>rd</sup> ACADEMIC COUNCIL MEETING HELD ON 28<sup>th</sup> FEBRUARY, 2024

#### The following members were present:

Dr. Davinder Singh - Chairman Dr. AS Ahluwalia - Member Dr. Neelam Kaur - Member Dr. BS Sohal - Member Dr. TS Banipal - Member Dr. Purvi Luniyal - Member Dr. Sandipan Gupta - Member Dr. Yogeeta Thakur - Member Dr. Meenakshi Gupta - Member Dr. NS Attri - Member Mr. Balraj Singh - Member

Dr. S.K. Chauhan - Member Secretary Dr. Mehmooda Regu - Special Invitee Dr. Raino Bhatia - Special Invitee Mr. BS Kapoor - Special Invitee Dr. Ambika Sharma - Special Invitee Dr. Neelam Kumari - Special Invitee Mr. Ravinder Singh - Special Invitee Mr. Rajeev Thakur - Special Invitee Mr. Mr. BS Kapoor - Special Invitee

Mr. Amar Singh - Representative, Registrar Office

#### The under mentioned members/special invitees could not attend the meeting:

Dr. NP Singh - Member
Dr. SK Sharma - Member

Dr. DK Vatsa - External Member

Dr. Davinder Singh, Vice Chancellor welcomed all the Hon'ble members present in the meeting. Hon'ble Vice Chancellor specially conveyed his thanks to Dr. NS Attri who spared his valuable time from Solan. On confirmation of the quorum of the meeting, Hon'ble Vice Chancellor asked Dr. SK Chauhan, Additional Registrar cum Member Secretary to go ahead with the agenda slated for the meeting. Dr. SK Chauhan said that one of our external members i.e., Dr. DK Vatsa has conveyed his inability to attend the meeting due to his pre-scheduled commitments. However, he has conveyed his good wishes for the meeting. Dr. SK Chauhan further told that Dr. SK Sharma was also nominated as one of the member for QRT team by ICAR and he is also presently away for attending the QRT meetings.

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Dr. SK Chauhan briefed salient achievements of Eternal University since last meeting i.e., 13<sup>th</sup> October, 2023:

(a) During the month of December, Dr. Neelam Kaur has been awarded an outstanding medal by the Government of Himachal Pradesh for hir outstanding devotion in the academic pursuits and empowerment of rural women. The members congratulated her.

After sharing the above information Dr. SK Chauhan started the agenda as under:

#### 83/01/2024: Ratification of the proceedings of 82<sup>nd</sup> meeting of Academic Council held on 13<sup>th</sup> October, 2023

Dr. SK Chauhan said that the proceedings of the last academic council meeting were circulated among the Hon'ble members on 16th February, 2024 and comments/suggestions were invited by 24th February, 2024. None of the suggestion received from any of the Hon'ble members till the commencement of the meeting, however, some of the following items from the previous meetings need to be updated:

#### 82/01(a)/2023: Approval of criteria for meritorious award to teaching and nonteaching faculty/staff (Item No 79/05/2022)

Dr SK Chauhan requested Hon'ble Vice Chancellor that the guidelines for meritorious awards to the teaching as well as non-teaching staff are yet to be finalized. Hon'ble Vice Chancellor said that these are held with him and likely to be finalized within (Action: Secretary to Vice Chancellor) a period of one week.

#### 82/1(c)/2023: UGC Regulation 2022 for minimum standards and procedure for the award of Ph. D degree (Item No 80/06/2023)

Dr. SK Chauhan said that Dr. NS Attri had asked about the course work of 4 credits in respect of students who have already been awarded their Ph. D degree. Dr.SK Chauhan replied that one more course code RM-598 for one credit has been approved and such students registered themselves for covering up their deficiencies of 01 Credit. Further Dr. SK Chauhan told that 32 pass out, nearly at the stage of Viva Voce and currently pursuing Ph. D. degree had opted for RM-598. The said course was offered in the odd semester, for which final examination was held online mode on 24<sup>th</sup> December, 2023.

#### 81/04/2023: Synopsis Submission

Dr. SK Chauhan requested Dr. TS Banipal, Dean Academic Affairs to update the feedback from the students who have not submitted their synopsis of thesis to the Dean PGS even after completing one year i.e., two semesters and concerned advisory may also be questioned for the inordinate delay. Dr. TS Banipal replied that the synopsis of Ph. D. programme up to the batch 2022-23 have almost been completed, however, some of the pending cases are being expedited.



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#### 81/07/2023: Ph. D. Student Fellowship:

Dr SK Chauhan requested Dr. TS Banipal to inform the house about update of developing a mechanism for release of fellowship of Rs. 4500/-to Ph. D Students who have been assigned the teaching work for UG classes. Dr. Banipal said that the release of this fellowship on lecture basis will be problematic; however, he suggested the enhancement of existing fellowship to Rs. 5000/- per month subject to submission of a monthly report on prescribed Proforma for Ph. D. student Fellowship. Some of the Hon'ble members gave their valuable suggestion as under:

- (a) Hon'ble Vice Chancellor suggested that this fellowship should be tagged with the timely submission of synopsis of thesis/dissertation. The students who have not submit their synopsis by due date must be declared ineligible for this fellowship.
- (b) Dr. SK Chauhan suggested that the proposed format for the release of fellowship needs to be slightly modified with having two main points i.e. "Synopsis Due Date" and "Synopsis submission date".
- (c) Dr. AS Ahluwalia suggested that the scholarship amount should be credited to the students account and need not to be adjusted against their tuition fee.

Hon'ble Vice Chancellor agreed with the above suggestions and the house approved it with an enhanced rate of Rs. 5000/- per month with effect from 01 March 2024 subject to submission of satisfactory report (Appendix A).

Dr. Purvi Luniyal further sought a clarification whether this fellowship will be given to all students or to a suitable Ph. D. scholar whose services are required to be utilized as an instructor for UG course? When the number of students is more than the requirement then selection of such scholar for teaching work need to be made based on certain criteria subject to the requirement for a specific teaching load in concerned subject.

Dr. SK Chauhan requested Dean, Academic Affairs to design criteria for selecting a Ph. D. Scholar in case of need for the award of this fellowship.

(Action: Dean of Colleges, Dean PGS, Dean Academic Affairs and Account Branch)

### 82/03/2023: Approval of guidelines for award of gold medal and certificate of merit

Dr. SK Chauhan requested Hon'ble Vice Chancellor for the approval of these guidelines so that the decisions may be executed in the forthcoming convocation accordingly. Hon'ble Vice Chancellor said that these guidelines will be finalized within a period of one week (Action: Secretary to Vice Chancellor)

After discussing the above facts Dr. SK Chauhan informed the house that under the provision of clause 4.8 of Students Guide 2021, a "Best Alumni Award of the year" also need to be executed for the encouragement of alumni. Dr. SK Chauhan further told that

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under the provision of said clause, a committee of five eminent persons need to be constituted who shall recommend name of the best alumnus of the year.

Dr. AS Ahluwalia, President, Alumni Association told that there is no proper registration of alumni students thus it is not possible to trace out a genuine alumnus. Dr. NS Attri told that the alumni icon should be created on the university website for browsing by users and such award should also be notified.

Hon'ble Vice Chancellor suggested that first time award should be conferred to the pass out students of first batch either from Nursing or from Engineering programmes as per first convocation record.

Dr. SK Chauhan sought a clarification for the selection of suitable student. Hon'ble Vice Chancellor assigned the duty to Principal of Akal College of Nursing to select a suitable candidate and forward case on a designed format to the VC's Office by 31 March, 2024. (Action: Principal ACN and Alumni Association Chairperson)

Dr. SK Chuhan sought the permission for the ratification of the proceedings as there is no other point for discussion. Hon'ble Vice Chancellor and the house gave their consent and declared as ratified.

#### 83/01 (a)/2024: Issuance of rules/guidelines for master students

Dr. SK Chauhan told that Dr. SK Sharma, Dean DKSGACA reminded repeatedly for the process of allotment and thesis evaluation of Master Students.

Dr. AS Ahluwalia, being former Dean Academic Affairs replied that these guidelines have been framed and placed with this item on page 20 & 21.

Dr. SK Chauhan told that vide item No 79/15/2022 of the 79<sup>th</sup> Academic Council meeting held on 12 October, 2022, Dr. BS Sohal had suggested that the procedure of selecting an external expert for the evaluation of thesis and the process for making the payment of nominated external experts' honorarium should also be done by the Dean of the concerned college.

Dr. AS Ahluwalia said that submission of thesis is to be dealt by COE being secrecy matter. Dr. BS Sohal said that the thesis should be sent to External Expert by Dean Concerned and its evaluation report should also be sought in the office of Dean concerned and thereafter holding viva voce exam, its result to be sent to COE for declaration.

Dr. SK Chauhan also asked about the Student Advisory Committee and conduct of the exam of the master student. Dr. SK Chauhan requested the Dean Academic Affairs that it will be better if these guidelines are framed in the light of existing rules and the revised rules along with sections/sub- sections are mentioned oppositely for annexing in the Student's Guide-2021. Dr. NS Attri suggested that a **Thesis Cell** may be created to facilitate this issue.



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Dr. SK Chauhan also told that Dr. SK Sharma had submitted some of the related forms to be revised once these guidelines are approved (Appendix B). Dr. SK Chauhan suggested that these proforma be revised, if desired and got approved along with the guidelines so that the Student Guide-2021 be updated accordingly.

Hon'ble Vice Chancellor suggested to go through again the framed guidelines & relevant proforma and put up in the next Academic Council meeting thus the item was deferred.

(Action: Dean Academic Affairs)

#### 83/02/2024: Approval for 11th Convocation

Dr. SK Chauhan requested Dr. BS Sohal to present the item.

Dr. BS Sohal said that the eleventh annual convocation for the award of degrees to the pass out batch of 2022-23 has been scheduled on 11<sup>th</sup> May 2024 i.e. 2<sup>nd</sup> Saturday of the month. He also suggested 18<sup>th</sup> May & 25<sup>th</sup> May 2024, incase not possible on scheduled date.

Dr. SK Chauhan said that the Centre Government election may be held on these beginning dates thus it will be better if it may be postponed for one week i.e. 18th May, 2024.

House agreed with the comments of SK Chauhan and decided to hold 11th convocation on 18th May 2024 i.e. third Saturday of the month.

Dr. SK Chauhan further requested Hon'ble Chairman for the nomination of a Chief Guestfor this convocation. Vice Chancellor suggested constituting 3 members committee under the Chairmanship of Dr. AS Ahluwalia for suggesting few names.

Dr. SK Chauhan further requested Dr. BS Sohal to give a brief account of the progress of 2<sup>nd</sup> cycle of NAAC accreditation.

Dr. BS Sohal told that almost documents have been prepared and "Institutional Information for Quality Assessment (IIQA) is to be submitted, initially with a demand draft of Rs 29500/which will be assessed by the NAAC. Once our IIOA is approved, our SSR portal will be open and thereafter, the data will be sent online for SSR with another payment as per NAAC norms. Dr. BS Sohal informed that all the documents to be sent to NAAC through online portal are required to be supported with concerned link as a proof.

Dr. BS Sohal requested the Chairman to provide two technical experts to create the link as well as to update the university website. Hon'ble Vice Chancellor agreed with the request of Dr. BS Sohal and assured that Mr. Ravinder Singh of computer section will provide the necessary assistance as regarding technical manpower for the said purpose.

Dr. NS Attri asked about the due date of NAAC accreditation. Dr. SK Chauhan replied that it was valid up 02<sup>nd</sup> July, 2023. Dr. SK Chauhan further told that Dr. BS Sohal and his team has performed gigantic work resulting which now the university is able to submit SSR for the 2<sup>nd</sup> cycle of NAAC accreditation.



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Hon'ble Vice Chancellor also assured the house that if there is a need to outsource the task for better quality it will be done on priority.

Lastly, Dr. BS Sohal sought the permission from the Chair for colour printing as well as hard binding around 10 copies of University Act, University First Statutes and Ordinances which may be made available to the NAAC peer review team during its visit. Hon'ble Vice Chancellor color accorded his approval.

(Action: VC's Office, Mr. Ravinder Singh, Registrar Office and COE)

83/03/2024: Approval for extension of registration date for Ph. D. Scholars (new admissions) for even semester 2023-24

Dr. SK Chauhan said that the registration date for the ongoing students as well as for newly admission of Ph. D. students in the even semester of 2023-24 was 09<sup>th</sup> February, 2024. Some of the new students desired to take admission in Ph. D. Programme wherein the seats were still vacant. Dr. SK Chauhan further told that to complete the process of entrance test as well as personal interview against the vacant Ph. D seats, it is requested that the date of registration for newly admitted students be extended up to 29<sup>th</sup> February, 2024 from 09<sup>th</sup> February, 2024 which was notified in the Academic Calendar, 2023-24.

House approved it. (Action: Dean PGS, Director Admission and Registrar Office)

### 83/04/2024 Implementation of UGC guidelines on Sustainable and Vibrant University – Industrial Linkage System for Indian Universities

Dr. SK Chauhan informed the house that recently a letter was received from UGC along with the guidelines on Sustainable and Vibrant University – Industrial Linkage System for Indian University. The main focus of these guidelines is only for the National Education Policy (NEP) - 2020 especially for Universities and Industry linkage.

Dean Academic Affairs was requested to get implemented the NEP-2020 especially in the College of ACEC&M, ACBS and ACA&SS from the forthcoming academic session of 2024-25.

Dr. SK Chauhan suggested the internship programme of 2-4 credits may be made compulsory in all the undergraduate programmes. He also suggested that **Professor of Practice** should also be notified at university level.

Dr. NS Attri asked whether NEP-2020 recommendations have been implemented in Eternal University or not. Dr. SK Chauhan replied that it has been started partially in few UG programmes such as Bachelor of Economics (B. Sc Econ), Bachelor of Commerce (B. Com) & Bachelor of Business Administration (BBA).

Dr. BS Sohal also said that for the NAAC accreditation, a write up of around 500 words on NEP-2020 implementation is also required to be uploaded in the SSR.

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Hon'ble Vice Chancellor suggested nominating Professor of Practice to Mr. Harjinder Singh Cheema, MD of a boiler industry, Mohali. He also advised the Dean Academics Affairs to implement these guidelines. (Action: VC Office & Dean Academic Affairs)

#### 83/05/2024 Ratification/approval for the suggestions conveyed by HP-PERC Shimla during course approval meeting on 27th December 2023

Dr. SK Chauhan told that a course approval meeting was held on 27th December, 2023 at HP-PERC Shimla and draw the attention on the following points:

- (a) All the syllabi of courses be revised after three years.
- (b) Patent Cell needs to be established with a proper Patent Nodal Officer.
- (c) Payment of stipend for the eligible Ph. D. Scholars needs to be enhanced and the payment be made as per university rules.
- (d) Monthly academic bulletin be also released every month and its schedule be shared with HP-PERC, moreover, it will help for the NAAC accreditation.
- (e) Faculty not having Ph. D Degree/NET qualification be advised to earn within a year otherwise they may be replaced with suitable appointments by the University.

As regarding revision of syllabus, Dr. SK Chauhan replied that the HP-PERC was informed on the spot that the Eternal University is revising the syllabi from time to time in accordance with concerned statutory body guidelines

Dr. SK Chauhan further requested that a Patent Cell with a proper Patent Nodal Officer be established by the Office of the Vice Chancellor.

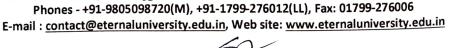
Dr. SK Chauhan said that the stipend to Ph. D. Scholars has already been increased to Rs. 5000/- as decided earlier.

For the monthly bulletin of Eternal University events, Dean Academic Affairs was requested to take care and extend information to HP-PERC on regular basis.

While discussing the point with respect to Ph. D/Net qualification, it was observed that most of the faculty members presently serving in the university are having either their Ph. D. Degree or master degree with NET qualification. Therefore, none of the faculty was considered (Action: Dean Academic Affairs and Secretary to Vice Chancellor) ineligible.

#### 83/06/2024 Approval of eligibility criteria of the courses approved for the academic session 2024-25.

Dr. SK Chauhan told that the eligibility criterion for admission of all the approved programmes was circulated among all the Deans and Principals for confirmation. Only few amendments from Akal College of Economics, Commerce & Management and Akal College of Arts & Social Science, Department of Psychology were received and have been incorporated. Dr. SK Chauhan said that the revised eligibility criteria will now be incorporated in the University Prospectus for the Academic Session 2024-25.





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House approved it

(Action: Registrar Office & Director Admission)

#### 83/07/2023 Approval of Eternal University Fee Package 2024-25

Dr. SK Chauhan informed the house that Tuition fee for approved courses of 2024-25 has already been sent to HP Government for its final approval. However, to derive the new admission for the next academic session i.e. 2024-25, university fee package including boarding and lodging and other financial assistance is placed in the house for approval please.

House approved it. (Action: Registrar office, Account Branch and Director Admission)

#### 83/08/2024 Approval of annual budget for the financial year 2024-25

Dr. SK Chauhan told that the Annual Budget for the next financial year i.e. 2024-25 has been prepared by the Accounts Branch on comparative basis for the last three years. Dr. SK Chauhan requested the house to accord approval in principle as it has to be placed in the Planning Board Meeting as well as in the Finance Committee meeting to be held today afternoon for thorough discussion and approval.

House approved it.

(Action: All Deans, Other Offices, CF&AO)

#### 83/09/2024 Modification in course structure of BA (Hons) Music

Dr. SK Chauhan requested Dr. Purvi Luniyal to present the item.

Dr. Purvi Luniyal said that two of the following amendments required in the existing syllabus of BA Music:

- (a) Firstly: Human Value and Environment Sciences courses needs to be shifted to 1<sup>st</sup> and 2<sup>nd</sup> Semester for making convenient to pursue the academic as well as the extracurricular activities by the student such as the Music Tour.
- (b) **Secondly:** The principal language course on Compulsory Punjabi and Compulsory English need not to be taught separately to two sections of students in Humanities, therefore, the course code as well as syllabus for "Compulsory English" and Compulsory Punjabi" are to be brought under a unified icons for both the sections.
- Dr. AS Ahluwalia said that the teaching load for the students of  $1^{st}$  and  $2^{nd}$  Semester will increase with such shifting.
- Dr. SK Chauhan observed that credits for Edu-101 and GSES-321 have been mentioned as 0+0+0 which is not the correct way.
- Dr. SK Chauhan also suggested that the teaching load shifted to 1<sup>st</sup> & 2<sup>nd</sup> Semester should be equally distributed in rest of the four semesters.





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Dr. Purvi Luniyal agreed with the suggestions & observations and assured to submit the correct version for further notification.

House approved it subject to its modification and for implementation from the Academic (Dean ACA&SS and COE) Session 2024-25.

#### 83/10/2024 Approval for course structure and syllabus of M. Sc. Psychology with or without thesis.

Dr. SK Chauhan requested Dr. Neelam Kumari to present the item.

Dr. Neelam Kumari said that this under the provision of an executive order No EU/VCO/UO/95(i) dated 28th April, 2022 and Registrar Office letter No EU/RO/Exam/02 dated 15 June, 2022, Department of Psychology of Akal College of Arts & Social Science placed the syllabus of M. Sc. Psychology without thesis/with thesis in the Board of study meeting held on 15 December, 2023 and was approved vide item 07.

She further told that the dissertation/thesis has been made optional as it is not mandatory as per UGC guidelines for master in Psychology and the credits of dissertation/thesis have been justified by adding allied subjects resulting which overall 88 credits have been equalized under each option.

House agreed with the justification of Dr. Neelam Kumari and approved it. (Action: Dean ACA&SS, HoD Psychology and COE)

### 83/11(i)/2024 Modification in BA Humanities Syllabus for English Subject.

Dr. SK Chauhan requested Dr. Ambika Sharma to present the item

Dr. Ambika Sharma said that Functional English syllabus of BA Humanities in 1st year (ENG-117 & ENG-127) has been completely modified. The same have also been passed by the Board of Studies as well as external experts namely Dr Pushpinder Syal

She further justified the modification with the following relevant topics:

- (a) The syllabus has been designed as per NEP-2020 standard.
- (b) The existing Course codes ENG-117 & ENG-127 have been replaced with course code ENG-104 & ENG-124 respectively having similar course title and credits.
- (c) The syllabus has been designed keeping in mind the learning needs of the students and building upon a good base right from their 1st year & 1st semester which will result in some sort of experiential based learning.
- (d) The syllabus has different modules, each focusing on the L.S.R.W skills.

House approved it to be implemented from the Academic Session 2024-25.

(Action: Dean ACA&SS, HoD English and COE)



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### 83/11(ii)/2024 Minor Modification in the English Syllabus for 1st, IIIrd & Vth semesters of BA Humanities, BA(Hons) Music, B. Sc (Hons) Psychology

Dr. SK Chauhan again requested Dr. Ambika Sharma to present the item

Dr. Ambika Sharma said that the following modifications have been proposed due to having 70% similarity in the syllabi and were also approved in the Board of Study meeting held on 15 December, 2023:

- (a) In the 1<sup>st</sup> semester of BA Humanity Course Code ENG-116, BA Music Course Code ENG-101 and B. Sc. Psychology course code ENG-101 have been replaced with one common course code ENG-116 with similar course title i.e. "Compulsory English" having 4 credits for each programme.
- (b) In the 3<sup>rd</sup> semester of BA Humanity, Course Code ENG-216, BA Music Course Code ENG -201 and B. Sc. Psychology course code ENG-201 have been replaced with one common course code ENG-201 with similar course title i.e. "Compulsory English" having 4 credits for each programme.
- (c) In the 5<sup>th</sup> semester of BA Humanity, Course Code ENG-316, BA Music Course Code ENG -301 and B. Sc. Psychology course code ENG-301 have been replaced with one common course code ENG-316 with similar course title i.e. "Compulsory English" having 4 credits for each programme.

House approved it to be implemented from the Academic Session 2024-25

(Action: Dean ACA&SS, HoD English and COE)

#### 83/11(iii)/2024 Approval for course structure & syllabus of MA English with/without thesis

Dr. SK Chauhan again requested Dr. Ambika Sharma to present the item

Dr. Ambika Sharma said that Master Research paper has been made optional in MA English. It was placed in the College Board of Study meeting held on 15 December, 2023 and was approved vide item 05.

Hon'ble Vice Chancellor observed that Research paper by the MA English student will be too difficult and suggested to get the feedback from other universities like Punjab University, Punjabi University etc. and modify it accordingly

Dr. Neelam Kaur also said that this modification seems to be highly complicated thus need to be revisited by making efforts to make it simple and conducive to course curricula.

Dr. Ambika Sharma agreed with the above suggestions.

House deferred it. (Action: Dean ACA&SS, HoD English and COE)

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#### 83/12/2024 Approval for establishment of Board of Studies

Dr. SK Chauhan again requested Dr. AS Ahluwalia to present the item.

Dr. AS Ahluwalia suggested that the Board of Studies in the University should be constituted at Departmental level instead of college level as existing.

Dr. BS Sohal said that what will happen where there are only two/three faculty members in a department

Furthermore, Dr. SK Chauhan also told that as per UGC norms 1xProfessor, 2xAssociate Professor and 4xAssistant Professor are required in each department and at present none of the department in the Eternal University is having such faculty member ratio.

Dr. SK Chauhan further said that the guideline for Board of Studies have already been laid down vide clause 2.18 in the Student Guide-2021 and it will be better if any change is required be proposed in the comparative table so that necessary amendment may be made easier in the next revision of Student Guide 2021. Moreover, the pros and cons of such a proposal need to be addressed at college level meeting with respective department under the chairmanship of Dean Academic Affairs.

After thorough discussion, house deferred the item. (Action: Dean Academic Affairs)

#### 83/13/2024 Course approval for the academic session 2024-25 (Reporting item)

Dr. SK Chauhan informed the house that the course demand for the Academic Session 2024-25 was accepted by the HP-PERC Shimla and they accorded their approval for all the existing as well as newly demanded courses.

Dr. NS Attri suggested that in Master courses, minimum 05 seats be got demanded whereas in some of the courses only two seats were approved. Dr. SK Chauhan replied that due to shortage of faculty, only two seats were demanded and these courses are newly introduced. Dr. NS Attri agreed with.

House approved this item

### 83/14/2024 Annual Report for the Academic Session 2022-23 (Reporting item)

Dr. SK Chauhan said the 15<sup>th</sup> Annual report for the Academic Session 2022-23 covering the period from 01<sup>st</sup> August, 2022 to 31<sup>st</sup> July, 2023 is almost ready and being got printed before the next Board of Management meeting.

Members were requested to give their valuable suggestions/comments, if any, for this publication. As there was no comment/suggestion, house approved it. (Action: Registrar Office)

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#### 83/15/2024 Any other item with the permission of the Chair

(i) Revision of B. Tech CSE Syllabus: Dr. SK Chauhan told that B. Tech CSE already approved syllabi for all the four on-going batches i.e. 2020-21, 2021-22, 2022-23 & 2023-24 have been modified by the College Board of Studies during the month of September, 2023. Registrar Office had received these syllabi in the evening on 27 February, 2024 which were too late and could not listed in the regular agenda of the meeting. Moreover, the process of these syllabi was also not scrutinized by the Registrar Office.

However, under any other item, these syllabi were placed for discussion by Dr. AS Ahluwalia, Dean, Akal College of Engineering & Technology which were discussed by Mr. Ravinder Singh and Er Rajeev Thakur. (Appendix C & D)

The house in principle has accorded approval with a condition to rectify the observations, if any, found by the Registrar Office.

(Action: Dean ACET, HoD CSE & COE)

As there was no other item for discussion, the meeting ended with a vote of thanks to the Chair and the Hon'ble members by Dr. SK Chauhan, Additional Registrar.

For Circulation

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Baru Sahib Additional Registrar

Eternal University, Baru Sahib

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**Confirmation Proceedings** 

Vice Chancellor Eternal University

Baru Sahib Vice Chancellor Eternal University

Baru Sahib (H.P.) 173101



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Appendix A

				HUIA A			
Reference N	No:		Date:				
Ph. I	D. Student Fellowship A	pplication for th	e month of				
1. Stu	dent's Name	<b>?</b> 1	Pagistration No				
3. Nar	3. Name of the Course		2. Registration No 4. Semester Running				
5. Col	5. College		6. Department				
7. Dat	7. Date of Admission		8. Course work completed on				
8. Syn	opsis submission due date_		weompieted on _				
9. Syn	opsis submitted on						
10. Em	9. Synopsis submitted on						
	12. Courses Taught:						
Sr No	Course title with code	Hrs/Week	Credits	Remarks			
The stu	ident has performed the du	ty satisfactorily/un	satisfactorily				
		-	·				
The stu	ident is eligible/not eligible	for the award of fe	llowship for the n	nonth of			
	Ad	visor of the Studen	t				
			•				
	Recommended/Not Recommended:						
	Head of the Department						
	Head of the	Department					
	Approved/Not Approved						
	Dean of the College						
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#### Dr. Khem Singh Gill Akal College of Agriculture

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Ref: EU/DKSGACA/RO/02

Date: 22/02/2024

То

The Registrar **Eternal University** Baru Sahib

Subject: Agenda for 83rd Academic Council Meeting - Process of allotment and thesis evaluation of Master Students, item no. 79/15/2022 - approval of proformas

Respected Sir,

This has a reference to your office email dated 20/02/2024 regarding the agenda for 83rd Academic Council Meeting. I express my sincere thanks for considering the agenda item and placement of rules for Postgraduate Programme (Masters) (Page no. 20-21) for discussion and approval by the Academic Council.

In this regard, the existing proformas for various activities pertaining to M.Sc. students along with proposed proformas as per details given below for discussion and approval in the 83rd

Academic Council Meeting for smooth running of M.Sc. degree programme:

- 1. Proforma for Advisory Committee of PG student
- 2. Proforma for Advisory Committee Meeting
- 3. Proforma for Advisory Committee
- 4. Proforma for Certificate II
- 5. Proforma for Report of Viva Voce examination
- 6. Proforma for programmme of Study for Postgraduate Students
- 7. Proforma for M.Sc. Degree Thesis Evaluation by External Examiner
- 8. Proforma for Certificate of Plagiarism Check

Submitted for kind consideration and placement as an agenda item for discussion and approval in the 83<sup>rd</sup> Academic Council meeting.

With kind regards,

Yours sincerely,

for the (S.K. Sharma) Zi-Z-Zozh

Dean

Through -

Pro- Vice chancellar



Appendix C

(World peace through value based education)

EU/ACET/BoS/2023/01

Dated: 12-09-2023

To

All Members of Board of Studies & Special Invitees

Subject: Agendas for the Meeting of Board of Studies

Sir/Madam,

With reference to letter number EU/VCO/ACET/15/01 the Board of Studies of Akal College of Engineering & Technology has been constituted and a meeting of BoS has been scheduled on September 14<sup>th</sup>, 2023 at 11:00 AM in the Computer Lab 3<sup>rd</sup> Floor. The list of agendas for the meeting is given in this letter for your reference. You all are requested to make it convenient to attend the meeting.

Agenda No.	Particulars	Presentation by
1	Proposal and approval for some changes in the courses	Dr. Sashi Tarun
	of Final Year 2020-2024 batch of B. Tech. CSE.	
2	Proposal and approval of changes in the course structure	Er. Parveen Rajput
	and course contents in the course curriculum of B. Tech.	
	CSE 2021-2025 Batch.	
3	Any other item with the permission of the Chair.	

With Regards,

Er. Rajeev Thakur

Member Secretary BoS, ACET

Seen

E-mail: contact@eternaluniversity.edu.in, Web site: www.eternaluniversity.edu.in



# Eternal University Approvix D

(World peace through value based education)

EU/ACET/BoS/2023/03

Dated: 20-09-2023

To

All Members of Board of Studies & Special Invitees

Subject: Agendas for the Meeting of Board of Studies

Sir/Madam.

A meeting of the Board of Studies of Akal College of Engineering & Technology has been scheduled on September 22<sup>nd</sup>, 2023 at 10:00 AM in the Computer Lab 3<sup>rd</sup> Floor. The list of agendas for the meeting is given in this letter for your reference. You all are requested to make it convenient to attend the meeting.

Agenda No.	Particulars	Presentation by
1	Proposal and approval of changes in the course structure and course contents in the course curriculum of B. Tech. CSE	Mr. Rajeev Thakur
	2022-2026 Batch.	M. Maniah Kuman and
2	Approval of new course curriculum for B. Tech CSE 2023-2027 Batch.	Mr. Manish Kumar and Mr. Bhaskar Bhardwaj
3	Any other item with the permission of the Chair.	

With Regards,

Er. Rajeev Thakur

Member Secretary BoS, ACET

Seen

H. put there in Current items/any other item.

Hall Registon

-6/

27)2



# FOLLOW UP

# **ACTIONS**



#### Item 01

1 message

Eternal University Registrar < registrar@eternaluniversity.edu.in > To: contact < contact@eternaluniversity.edu.in >

Wed, Mar 27, 2024 at 9:56 AM

Respected Sir /Madam
An Extract of Item No.01 of the 83rd Academic council meetings proceeding enclosed herewith for your further action.
With kind regards,

Dr. S.K. Chauhan Additional Registrar Eternal University, Baru Sahib Mb. 9817212900

ltem 01.docx 265K

4/1/24, 11:36 AM

Eternal University Mail - Item 01(i)



Eternal University Registrar < registrar@eternaluniversity.edu.in>

#### Item 01(i)

1 message

Eternal University Registrar <registrar@eternaluniversity.edu.in> Wed, Mar 27, 2024 at 10:27 AM To: dean management economic <skchauhan1958@gmail.com>, "Dr. Purvi" <purviluniyal@gmail.com>, Sandipan Gupta 
<drsandipangupta@gmail.com>, Dean Student Welfare <dsw@eternaluniversity.edu.in>, tsbanipal@eternaluniversity.edu.in, Satish Sharma <sksciah2014@gmail.com>, Baldev Sohal <bal>baldev.sohal@gmail.com>, "Dr. Yogeeta Thakur" 
<dryogeetathakur@eternaluniversity.edu.in>, Narinder Atri <narinderatri04@gmail.com>, Pro Vice Chancellor <pvc@eternaluniversity.edu.in>, Dean ACASS <acass@eternaluniversity.edu.in>, Dean ACBS <acbs@eternaluniversity.edu.in>, "Dr. B.S Sohal" <deanpgs@eternaluniversity.edu.in>, Dean ACE <ace@eternaluniversity.edu.in>, AkalCollegeOf Nursing <acn@barusahib.org>, EU Accounts <accounts@eternaluniversity.edu.in>

Respected Sir/Madam
An Extract of Item No.01 (i) of the 83rd Academic council meetings proceeding enclosed herewith for your reference and further action.
With kind regards,

With kind regards,

Dr. S.K. Chauhan Additional Registrar Eternal University, Baru Sahib Mb. 9817212900

ltem 01(i).docx 269K



#### Item 01(A)

2 messages

Eternal University Registrar < registrar@eternaluniversity.edu.in > To: tsbanipal@eternaluniversity.edu.in

Wed, Mar 27, 2024 at 10:44 AM

Respected Sir,

An Extract of Item No.01(A) of the 83rd Academic council meetings proceeding enclosed herewith for your reference and further action.

With kind regards,

With kind regards,

Dr. S.K. Chauhan Additional Registrar Eternal University, Baru Sahib Mb. 9817212900



Item 01A.docx 266K

Eternal University Registrar < registrar@eternaluniversity.edu.in>

Mon, Apr 1, 2024 at 12:42 PM

To: tsbanipal@eternaluniversity.edu.in

Cc: Satish Sharma <sksciah2014@gmail.com>

Item 01 A is resent herewith duly supported with Appendix B. With kind regards,

Dr. S.K. Chauhan Additional Registrar Eternal University, Baru Sahib Mb. 9817212900

[Quoted text hidden]

2 attachments

Appendix B.jpeg 1066K

ltem 01A.docx 266K



#### Item 01(ii)

1 message

Eternal University Registrar < registrar@eternaluniversity.edu.in>

Wed, Mar 27, 2024 at 10:32 AM

To: mehmoodaregu@gmail.com, contact <contact@eternaluniversity.edu.in>, Pro Vice Chancellor <pvc@eternaluniversity.edu.in>

respected Sir/Madam,

An Extract of Item No.01 (ii) of the 83rd Academic council meetings proceeding enclosed herewith for your reference and further

With kind regards,

With kind regards,

Dr. S.K. Chauhan Additional Registrar Eternal University, Baru Sahib Mb. 9817212900



4/1/24, 11:38 AM

Eternal University Mail - Item. 02



Eternal University Registrar < registrar@eternaluniversity.edu.in>

#### Item. 02

1 message

Eternal University Registrar < registrar@eternaluniversity.edu.in>

Wed, Mar 27, 2024 at 10:57 AM

To: contact <contact@eternaluniversity.edu.in>, Ravinder singh <ravinder.singh@eternaluniversity.edu.in>, Eternal University Registrar <registrar@eternaluniversity.edu.in>, Sobha Singh <examination@eternaluniversity.edu.in>, Baldev Sohal <baldev.sohal@gmail.com>

An Extract of Item No.02 of the 83rd Academic council meetings proceeding enclosed herewith for your reference and further action.

With kind regards,

With kind regards,

Dr. S.K. Chauhan Additional Registrar Eternal University, Baru Sahib Mb. 9817212900





#### Item.03

3 messages

**Eternal University Registrar** <registrar@eternaluniversity.edu.in> Wed, Mar 27, 2024 at 11:00 AM To: tsbanipal@eternaluniversity.edu.in, BALRAJ SINGH <br/>
<a href="mailto:slipsa:cell-registrar">SINGH</a> <a href="mailto:slipsa:cell

Respected Sir,

An Extract of Item No.03 of the 83rd Academic council meetings proceeding enclosed herewith for your reference and further action.

With kind regards,

With kind regards,

Dr. S.K. Chauhan Additional Registrar Eternal University, Baru Sahib Mb. 9817212900



Mail Delivery Subsystem <mailer-daemon@googlemail.com>
To: Eternal University Registrar <registrar@eternaluniversity.edu.in>

Wed, Mar 27, 2024 at 11:01 AM

An error occurred. Your message was not sent.

Respected Sir, An Extract of Item No.03 of the 83rd Academic council meetings proceeding enclosed herewith for your reference and further action. With kind regards, With kind regards, Qr. SK Chauhan

**Eternal University Registrar** <a href="mailto:registrar@eternaluniversity.edu.in">registrar@eternaluniversity.edu.in</a> Mon, Apr 1, 2024 at 11:46 AM To: tsbanipal@eternaluniversity.edu.in</a>, Eternal University Registrar <a href="mailto:registrar@eternaluniversity.edu.in">registrar@eternaluniversity.edu.in</a>, Eternal University Registrar

PFA

With kind regards,

Dr. S.K. Chauhan Additional Registrar Eternal University, Baru Sahib Mb. 9817212900

[Quoted text hidden]



#### Item. 04&05

1 message

Eternal University Registrar < registrar@eternaluniversity.edu.in> To: contact <contact@eternaluniversity.edu.in>, tsbanipal@eternaluniversity.edu.in Wed, Mar 27, 2024 at 11:07 AM

Respected Sir,

An Extract of Item No.04 & 05 of the 83rd Academic council meetings proceeding enclosed herewith for your reference and further

With kind regards,

With kind regards,

Dr. S.K. Chauhan Additional Registrar Eternal University, Baru Sahib Mb. 9817212900



4/1/24, 11:43 AM

Eternal University Mail - Item. 07



Eternal University Registrar < registrar@eternaluniversity.edu.in>

#### Item. 07

1 message

Wed, Mar 27, 2024 at 11:43 AM Eternal University Registrar < registrar@eternaluniversity.edu.in> To: Eternal University Registrar <registrar@eternaluniversity.edu.in>, BALRAJ SINGH <ballsalaingh@eternaluniversity.edu.in>, EU Admissions <admissions@eternaluniversity.edu.in>, EU Accounts <accounts@eternaluniversity.edu.in>

An Extract of Item No.07 of the 83rd Academic council meetings proceeding enclosed herewith for your reference and further action.

With kind regards,

With kind regards,

Dr. S.K. Chauhan Additional Registrar Eternal University, Baru Sahib Mb. 9817212900





#### Item. 08

3 messages

Eternal University Registrar < registrar@eternaluniversity.edu.in>

Wed, Mar 27, 2024 at 12:11 PM

To: EU Accounts <accounts@eternaluniversity.edu.in>, contact <contact@eternaluniversity.edu.in>, "B.S. Kapoor" <kapoorbs2011@gmail.com>, Eternal University Registrar <registrar@eternaluniversity.edu.in>, Sobha Singh <examination@eternaluniversity.edu.in>, EU Admissions <admissions@eternaluniversity.edu.in>, IT Department <it@eternaluniversity.edu.in>, dean management economic <skchauhan1958@gmail.com>, "Dr. Purvi" <purviluniyal@gmail.com>, Sandipan Gupta <drsandipangupta@gmail.com>, Dean Student Welfare <dsw@eternaluniversity.edu.in>, tsbanipal@eternaluniversity.edu.in>, tsbanipal@eternaluniversity.edu.in, Satish Sharma <sksciah2014@gmail.com>, Baldev Sohal <br/>
<a href="mailto:sandipage">sandipage</a> Marinder Atri <a href="mailto:sandipage">narinderatri04@gmail.com></a>, Pro Vice Chancellor <pvc@eternaluniversity.edu.in>, AkalCollegeOf Nursing <acn@barusahib.org>

respected Sir/Madam,

An Extract of Item No.08 of the 83rd Academic Council Meetings proceeding enclosed herewith for your reference and further action.

With kind regards,

Dr. S.K. Chauhan Additional Registrar Eternal University, Baru Sahib Mb. 9817212900



Mail Delivery Subsystem <mailer-daemon@googlemail.com>
To: Eternal University Registrar <registrar@eternaluniversity.edu.in>

Wed, Mar 27, 2024 at 12:11 PM

An error occurred. Your message was not sent.

respected Sir/Madam, An Extract of Item No.08 of the 83rd Academic Council Meetings proceeding enclosed herewith for your reference and further action. With kind regards, Dr. SK Chauhan Additional

Eternal University Registrar < registrar@eternaluniversity.edu.in>

Mon, Apr 1, 2024 at 11:44 AM

To: EU Accounts <accounts@eternaluniversity.edu.in>, contact <contact@eternaluniversity.edu.in>, "B.S. Kapoor" <kapoorbs2011@gmail.com>, Eternal University Registrar <registrar@eternaluniversity.edu.in>, Sobha Singh <examination@eternaluniversity.edu.in>, EU Admissions <admissions@eternaluniversity.edu.in>, IT Department <it@eternaluniversity.edu.in>, dean management economic <skchauhan1958@gmail.com>, "Dr. Purvi" <purvilunival@gmail.com>, Sandipan Gupta <drsandipangupta@gmail.com>, Dean Student Welfare <dsw@eternaluniversity.edu.in>, tsbanipal@eternaluniversity.edu.in, Satish Sharma <sksciah2014@gmail.com>, Baldev Sohal <br/>baldev.sohal@gmail.com>, Narinder Atri <narinderatri04@gmail.com>, Pro Vice Chancellor <pvc@eternaluniversity.edu.in>, AkalCollegeOf Nursing <acn@barusahib.org>

PFA

With kind regards,

Dr. S.K. Chauhan Additional Registrar Eternal University, Baru Sahib Mb. 9817212900

[Quoted text hidden]



#### Item.09

1 message

Eternal University Registrar <registrar@eternaluniversity.edu.in>
Thu, Mar 28, 2024 at 9:36 AM
To: Dean ACASS <acass@eternaluniversity.edu.in>, "Dr. Purvi" <purviluniyal@gmail.com>, Sobha Singh <examination@eternaluniversity.edu.in>

Respected Sir/Madam, An Extract of Item No. 09 of the 83rd academic Council Meeting Proceeding enclosed herewith for your reference and further action.

With kind regards,

Dr. S.K. Chauhan Additional Registrar Eternal University, Baru Sahib Mb. 9817212900



4/1/24, 11:48 AM

Eternal University Mail - Item .10



Eternal University Registrar < registrar@eternaluniversity.edu.in>

#### Item .10

1 message

Eternal University Registrar <registrar@eternaluniversity.edu.in> Thu, Mar 28, 2024 at 9:42 AM To: Dean ACASS <acass@eternaluniversity.edu.in>, "Dr. Purvi" <purviluniyal@gmail.com>, "Dr. Neelam Kumari Verma" <neelamkumari@eternaluniversity.edu.in>, Sobha Singh <examination@eternaluniversity.edu.in>

An Extract of Item No.10 of the 83rd Academic Council Meetings Proceeding enclosed herewith for your reference and further action.

With kind regards,

Dr. S.K. Chauhan Additional Registrar Eternal University, Baru Sahib Mb. 9817212900





#### Item 15

1 message

Eternal University Registrar <registrar@eternaluniversity.edu.in> Mon, Apr 1, 2024 at 12:23 PM To: Pro Vice Chancellor <pvc@eternaluniversity.edu.in>, Baldev Sohal <br/>
sashitarun79@gmail.com>, Sashi Tarun

Respected Sir,

An Extract of Item No.15 of the 83rd Academic council meetings proceeding enclosed herewith for your reference and further action.

With kind regards,

With kind regards,

Dr. S.K. Chauhan Additional Registrar Eternal University, Baru Sahib Mb. 9817212900

#### 3 attachments

Eternal University

Appendix C.jpeg 964K

- Eterna University

Appendix D.jpeg 1025K

Item 15.docx 265K



#### Item 15

1 message

Mon, Apr 1, 2024 at 12:23 PM Eternal University Registrar < registrar@eternaluniversity.edu.in> To: Pro Vice Chancellor <pvc@eternaluniversity.edu.in>, Baldev Sohal <baldev.sohal@gmail.com>, Sashi Tarun <sashitarun79@gmail.com>

Respected Sir,

An Extract of Item No.15 of the 83rd Academic council meetings proceeding enclosed herewith for your reference and further action.

With kind regards,

With kind regards,

Dr. S.K. Chauhan Additional Registrar Eternal University, Baru Sahib Mb. 9817212900

#### 3 attachments

Eternal University

Appendix C.jpeg 964K

Appendix D.jpeg 1025K

ltem 15.docx 265K

Eterna University



#### Item 12

1 message

**Eternal University Registrar** <registrar@eternaluniversity.edu.in> To: tsbanipal@eternaluniversity.edu.in

Mon, Apr 1, 2024 at 11:58 AM

Respected Sir,

An Extract of Item No.12 of the 83rd Academic council meetings proceeding enclosed herewith for your reference and further action.

With kind regards,



With kind regards,

Dr. S.K. Chauhan Additional Registrar Eternal University, Baru Sahib Mb. 9817212900

