



Eternal University

(World peace through value based education)

Ref: EU/RO/ACM/32/01

Dated: 16th April, 2025

MINUTES OF 86th ACADEMIC COUNCIL MEETING

Meeting: Academic Council: No. 86

Time: 11.30 AM

Day & date: Monday, 14th April, 2025

Venue: Governing Body Meeting Hall

AGENDA ITEMS

The agenda items along with relevant documents were circulated among the members through email on 10th April, 2025.

PART - A

86/01/2025: To confirm the minutes of 85th meeting of the Academic Council held on 21st December, 2024.

The 85th meeting of the Academic Council was held on 21st December, 2024 under the Chairmanship of Prof Jaswinder Singh, Vice Chancellor in the presence of Hon'ble Chancellor Baba Dr. Davinder Singh. The minutes of the meeting were circulated among the Hon'ble members through email on 10th April, 2025.

The minutes were placed before the Academic Council and confirmed.

01/2. "Action Taken Report "on the decisions made by the Academic Council No 85th at its meeting held on 21st December, 2024.

The "Action Taken Report " on the decisions made by the Academic Council in its 85th meeting held on 21st December, 2024 is placed at **Appendix A**.

The same is placed before the Academic Council and confirmed.

PART B

86/02/2024: Approval for proposal to set up the Second Campus of the Eternal University at Poanta Sahib District Sirmour (HP).

Hon'ble Vice Chancellor informed the house to establish a Second Campus of Eternal University at Paonta Sahib, District-Sirmour, Himachal Pradesh for which a request letter for the subject proposal has been forwarded to Shri Rohit Thakur, Hon'ble Education Minister, Ministry of Education, Government of Himachal Pradesh, Shimla, for necessary approval and further action.

It was resolved to submit a Detailed Proposal Report (DPR) to the HP Government for NOC and subsequent submission to UGC with the all supporting documents.

(Action: VC Office)

V.P.O. - Baru Sahib, Via-Rajgarh, Distt : Sirmour, Himachal Pradesh - 173101 (India)

Phones - +91-9805098720(M), +91-1799-276012(LL), Fax: 01799-276006

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

86/03/2025: Approval for re-constitution of various departments in all the Colleges.

Dean, Academic Affairs apprised the house that at present there are 27 departments in the seven colleges of the university and approval for these departments is required for the forthcoming 2nd cycle of NAAC accreditation as well as for the monitoring faculty status.

The house resolved to approve it.

(Action: All Dean/Principals and VC's Office)

86/04/2025: Approval for the cadre strength of faculty for Academic Session 2025-26.

Dean, Academic Affairs presented the proposed cadre strength of faculty for the Academic Session 2025-26, outlining the required positions across various departments for the effective delivery of academic programmes.

After due consideration and discussion, the house resolved to approve the proposed faculty cadre strength.

(Action: Dean, Academic Affairs & CF&AO)

86/05/2025: Approval of Academic Calendars for the Academic Session 2025-26 for the Eternal University, Akal College of Nursing, Akal College of Education and Sports Calendar.

Dean, Academic Affairs informed the house that the Academic Calendars of Eternal University, Akal College of Nursing and Akal College of Education for the academic session 2025-26 were prepared in accordance to the guidelines of UGC, INC & NCTE respectively. Moreover sports calendar for the next academic session 2025-26 also prepared on the basis of these calendars. He sought the approval of the house for these calendars.

The house resolved to approve it.

(Action: All Dean/ Principals, CoE, Registrar Office)

86/06/2025: Approval of the estimates of the annual budget for the financial year 2025-26.

The Chief Finance & Accounts Officer of the Kalgidhar Trust presented the budget estimates of the Eternal University for the financial year 2025-26. In view of discussion and suggestions of the members, it was resolved to suggest reframing the budget proposal once again.

Chief Finance and Account Officer was directed to re-frame this budget.

(Action: Chief Finance & Account Officer)

86/07/2025: Approval for internal annual audit for the financial year 2025-26.

The Chief Finance & Accounts Officer apprised the house that the annual account of the university is being completed through a Chartered Accountant on the completion of a financial year.

CF&AO sought the approval of the house for Internal Audit of the university accounts to be carried out on six monthly bases i.e. for the period of 01 April, 2025 to 30 September, 2025 in the month of October 2025 and annual audit & Balance Sheet for the period from 01 April, 2025 to 31 March, 2026 in the month of April/May 2026.

The house accepted the suggestions and approved it.

(Action: Chief Finance & Account Officer)

86/08/2025 Local Purchase Stocks Entry.

The Chief Finance & Accounts Officer informed the house that in a meeting held on 18th May, 2024 which was chaired by Hon'ble Bhai Jagjit Singh Ji (Kaka Veer Ji) and it was decided that all kinds of stores being purchased locally from outside firms will be got entered in the stock register at the Campus Entrance Gate (Barrier) immediately on receipt.

CF&AO sought the permission of the house for its implementation in the University also. The house accorded the permission and the Registrar Office was directed to notify it.

(Action: Registrar Office)

86/09/2025: Compliance Report on the points received from HP-PERC Shimla inspection team for courses approval 2025-26 held on 19 December 2024 (Reporting Item).

Hon'ble Vice Chancellor informed the House that a team from the Himachal Pradesh Private Educational Institutions Regulatory Commission (HP-PERC), Shimla, visited Eternal University on 19th December, 2024 for processing the course approval for the academic year 2025-26. During the visit, the HP-PERC team made certain observations regarding the academic programmes and institutional processes. The compliance for all the observations raised by the Commission was submitted to the HP-PERC and placed as a reporting item.

The house **agreed** with the reporting item.

86/10/2025 Annual Report for the academic session 2025-26 (Reporting item).

Dean, Akal College of Economics, Commerce & Management apprised the house that the Annual Report for the Academic Session 2023-24 has been successfully compiled and finalized which is likely to be received from printing firm and distributed among all the dignitaries during this month i.e April, 2025.

The house expressed its satisfaction with the functioning of the University and adopted the report.

(Action: Registrar Office)

86/11/2025: Course Approval for the Academic Session 2025-26 (Reporting Item).

Registrar (Officiating) informed the house that the Course Approval for the Academic Session 2025-26 has been received from the HP-PERC Shimla which was disseminated to all concerned by the Registrar Office.

86/12/2025: 2nd Cycle of NAAC Accreditation (Reporting Item).


Dr. Nasib Singh, Director, IQAC, informed the house that the NAAC administration has proposed to conduct visits to all Higher Education Institutions (HEIs) before 15th, May, 2025 whose assessments are still pending. He highlighted that this initiative is aimed at expediting the accreditation process and ensuring timely evaluation of the institutions.

(Action: Director IQAC)

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


For Circulation

Confirmation Proceedings


Registrar (Officiating)
Eternal University

Baru Sahib


Registrar (Officiating)
Eternal University
Baru Sahib (H.P.) 173101


Vice Chancellor
Eternal University
Baru Sahib
Vice Chancellor
Eternal University
Baru Sahib (H.P.) 173101

ACTION TAKEN REPORT ON 85th ACM MINUTES

| Annexure | Agenda Subject | Action taken |
|-----------------|---|---|
| 85/02/2024 | Approval for Course Demand, Tuition Fee and Eligibility Criteria for the Academic Session 2025-26 | Registrar Office submitted course demand to HP-PERC and Tuition fee to HP, Higher Education for approval. |
| 85/03/2024 | Approval for amendment to Student's Guide 2021 a) Methodology for allotment of Roll Number and Registration Number under clause-2.3.2.5 & 2.3.2.6 b) Revision of check list for student document under clause-2.3.2.1 | Registrar Office communicated the relevant documents to all Deans/ Principals, Director Admission & Placement, CF&AO, and CoE vide letter No EU/RO/ACM/18/01 dated 25 th March, 2025 |
| 85/04/2024 | Approval of Methodology of awarding codes to NEP-2020 courses | |
| 85/05/2024 | Approval of the Guidelines of Undergraduate Curriculum Framework (UGCF) 2022 as well as its Evaluation and Assessment Methodology based on NEP-2020 to be effective from 2024-25 | |
| 85/06/2024 | Approval for minor amendment in the curricula of B. Tech CSE (Batch 2024-28) | Registrar Office communicated the relevant document to Deans/ HoD ACTE and CoE vide letter No EU/RO/ACM/18/01 dated 25 th March, 2025 |
| 85/07/2024 | Approval for revised rates of honorarium and charges related to outside subject experts as well as to the students | Registrar Office communicated all the relevant documents to All Deans/ Principals, CF&AO, and CoE vide letter No EU/RO/ACM/18/01 dated 25 th March, 2025 |
| 85/08/2024 | Approval for revision of Ph. D. Rules for admission in respect of serving personnel | Registrar Office communicated all the relevant documents to Deans/ Principals, VC's Sectt, CF&AO, and CoE vide letter No EU/RO/ACM/18/01 dated 25 th March, 2025 |
| 85/09/2024 | Approval for provision of Maternity leave to the Ph. D. Scholars | Registrar Office communicated all the relevant documents to All Deans/ Principals, and CoE vide letter No EU/RO/ACM/18/01 dated 25 th March, 2025 |



Eternal University

(World peace through value based education)

| | | |
|------------|---|---|
| 85/10/2024 | Approval for admitting Ms Kumari Nidhi Rathod with relaxing 2% less marks in the last qualifying exam i.e. 10+2 | Registrar Office communicated the relevant documents to Director Admission and Registrar Office vide letter No EU/RO/ACM/18/01 25 th March, 2025 |
| 85/11/2024 | Approval for the 12th Convocation | Registrar Office communicated all the relevant documents to Deans/ Principals, VC's Sectt, CF&AO, and CoE vide letter No EU/RO/ACM/18/01 25 th March, 2025 |
| 85/12/2024 | Approval for the cadre strength of faculty for Academic Session 2024-25 | |
| 85/13/2024 | Approval for the Policy on Green Campus Initiatives | |
| 85/14/2024 | Approval for the Handbook for Human Values and Professional Ethics | |
| 85/15/2024 | Approval of Institutional Perspective Plan 2023-24 | |
| 85/16/2024 | Approval of Annual E-Governance Report of Academic Session 2023-24 | |
| 85/17/2024 | Approval for establishment of 27 departments in all the colleges | |
| 85/18/2024 | Status report on the second cycle of NAAC Accreditation (Reporting item) | Director IQAC processed it. |
| 85/19/2024 | Annual Audit & Balance Sheet for the Financial Year 2023-24 (Reporting Item) | Registrar Office submitted it to HP Govt & HP PERC |
| 85/23/2024 | Any other item with the permission of Chair | |
| | a) Implementation of 6 th Dean Committee Recommendations | VC's Sectt was informed to constitute a committee for the implementation 6 th Deans' Committee Report vide Email 29.12.2024 |
| | b) Kisan Mela 2025 | Dean, DKSGACA was informed to organize Kisan Mela 2025 vide Email 29.12.2024 |



eternal
university

Eternal University
(World peace through value based education)

FOLLOW UP

ACTIONS

V.P.O. - Baru Sahib, Via-Rajgarh, Distt : Sirmour, Himachal Pradesh - 173101 (India)
Phones - +91-9805098720(M), +91-1799-276012(LL), Fax: 01799-276006
E-mail : contact@eternaluniversity.edu.in, Web site: www.eternaluniversity.edu.in



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

Follow Up Action 15 PBM, 23 FCM, 86 ACM & 59 BoM

1 message

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

Fri, May 30, 2025 at 10:45 AM

To: Tarlok Singh <tsbanipal@eternaluniversity.edu.in>, Sudershan Chauhan <skchauhan1958@gmail.com>, "Dr. Purvi" <purviluniyal@gmail.com>, Administrative Executive Baru Sahib <admin@akalacademy.ac.in>, Siddanagouda Patil <spatilsuasb@gmail.com>, "Dr. Kamal Kishore" <kamal@eternaluniversity.edu.in>, Dean ACE <ace@eternaluniversity.edu.in>, Dean Student Welfare <dsw@eternaluniversity.edu.in>, "Dr. Khem Singh Gill Akal College of Agriculture" <aca@eternaluniversity.edu.in>, "B.S. Kapoor" <kapoorbs2011@gmail.com>, EU Accounts <accounts@eternaluniversity.edu.in>, Sobha Singh <examination@eternaluniversity.edu.in>, mehmoodaregu40@gmail.com, "Dr. Nasib Singh" <drnasibmicro@eternaluniversity.edu.in>, "Dr. Surjan Singh" <drsurjanmath@eternaluniversity.edu.in>, contact <contact@eternaluniversity.edu.in>, BALRAJ SINGH <balrajsingh@eternaluniversity.edu.in>
Cc: Vice Chancellor <vc@eternaluniversity.edu.in>

Respected Sir/Madam,

A copy of follow up action for the agenda points placed in the 15th Planning Board Meeting, 23 Finance Committee Meeting, 86 Academic Council Meeting and 59 Board of Management meeting on 14th April, 2025 is circulated herewith for your information and necessary action please.

With kind regards,

Registrar (Officiating)
Eternal University, Baru Sahib
Mob-8580806659

**Follow Up Action 15 PBM,23 FCM, 86 ACM, 59 BOM.docx**
272K

FOLLOW UP ACTION 86th ACADEMIC COUNCIL MEETING

| Ser No | Item No | Agenda | Status | Action |
|--------|------------|--|--|---|
| 1 | 86/02/2025 | Approval for proposal to set up the Second Campus of the Eternal University at Poanta Sahib District Sirmour (HP). | Approved | VC's Office |
| 2 | 86/03/2025 | Approval for re-constitution of various departments in all the colleges | 27 Departments Approved | All Deans/Principles and VC Office |
| 3 | 86/04/2025 | Approval for the cadre strength of faculty for Academic Session 2025-26 | Approved | Dean, Academic Affairs & CF&AO) |
| 4 | 86/05/2025 | Approval of Academic Calendars for the Academic Session 2025-26 for the Eternal University, Akal College of Nursing, Akal College of Education and Sports Calendar | Approved | All Deans/Principles, CoE and Registrar Office |
| 5 | 86/06/2025 | Approval of the estimates of the Annual Budget for the financial year 2025-26 | Its re-framing was suggested due to some valuable suggestions. | Chief Finance & Account Officer |
| 6 | 86/07/2025 | Approval for Internal annual audit for the financial year 2025-26. | Approved as under: First six month-From 01.04.2025 to 30.09.2025 in October 2025 and finally 01.04.2025 to 31.03.2026 in April/May 2026 | Chief Finance & Account Officer |
| 7 | 86/08/2025 | Local Purchase Stocks Entry | Approved | Registrar Office (All employees informed vide Registrar Office Email dated 12 th May, 2025) |
| 8 | 86/10/2025 | Annual Report for the Academic Session 2025-26 (Reporting Item) | Approved | Registrar office |
| 9 | 86/12/2025 | 2 nd Cycle of NAAC Accreditation (Reporting Item) | Approved | Director IQAC |