



Eternal University

(World peace through value based education)

Ref: EU/RO/BoM/17/ 10

Dated: 23rd December, 2024

MINUTES OF 58th BOARD OF MANAGEMENT MEETING

Meeting: Board of Management No 58

Time: 03.30 PM

Day & date: Saturday, 21st December, 2024

Venue: Governing Body Meeting Hall

AGENDA ITEMS

The agenda items along with relevant documents were circulated among the members through email on 11th December, 2024.

PART – A

58/01/2024: To confirm the minutes of 57th meeting of the Board of Management held on 12th April, 2024.

The 57th meeting of the Board of Management was held on 12th April, 2024 under the Chairmanship of Hon'ble Chancellor Dr. Davinder Singh. The minutes of the meeting were circulated among the Hon'ble members through email on 11th December, 2024.

The minutes were placed before the Board of Management and confirmed.

01/2. “Action Taken Report “on the decisions made by the Board of Management No 57th at its meeting held on 12th April, 2024

The “Action Taken Report “ on the decisions made by the Board of Management in its 57th meeting held on 12th April, 2024 is enclosed at **Appendix A.**

The same is placed before the Board of Management and confirmed.

01/3. Matter, if any arising out of the Minutes of the 56th meeting of Board of Management held on 23rd October, 2023.

As regarding item 55/01//2023:

Group Insurance Scheme for the faculty has not yet implemented even after receiving the details from Mr. RPS Kohli who was assigned the duty for compiling the data. Account branch to follow it up.

Action: Account Office.

PART B

58/02/2024: To confirm the guidelines for award of “Dr. Jasjit Balwant Atwal MD Fellowship” to the PG students in the field of Nutrition, Nursing, Public Health and Education.

The guidelines for award of “Dr. Jasjit Balwant Atwal MD Fellowship” to the PG students in the field of Nutrition, Nursing, Public Health and Education were framed with the directions of Hon’ble Chancellor. These guidelines were also approved in the 84th Academic Council meeting vide item No 84/04/2024. House **approved** these guidelines. It was also resolved that if there is no student in any of the proposed programme, then the students of other courses will be considered for this award. These guidelines will be circulated to all concerned. (Action: Registrar Office & CoE)

58/03/2024 Approval for re-structuring the UG programmes as per National Education Policy (NEP)-2020

It was reported that the following 10 programmes as per NEP-2020 have been approved by HP-PERC Shimla and implemented from the Academic Session 2024-25.

Sr. No	Existing Nomenclature (3 years)	Nomenclature to be revised as (4 Years)
1	B. Sc. (Hons) Economics	B. Sc. (Hons with Research) Economics
2	B. Com (Hons)	B.Com. (Hons with Research)
3	BBA	BBA (Hons with Research)
4	BA Humanities	B.A. (Hons with Research) Liberal Arts
5	BA (Hons) Music	B.A. (Hons with Research) Music
6	B. Sc. (Hons) Psychology	B.Sc. (Hons with Research) Psychology
7	B. Sc. Medical	B.Sc. (Hons with Research) Life Sciences
8	B. Sc. Non- Medical	B.Sc. (Hons with Research) Physical Sciences
9	B. Sc (Hons) Microbiology	B.Sc. (Hons with Research) Microbiology
10	BCA	BCA. (Hons with Research)

This item was also approved in the 84th Academic Council meeting vide item No 84/04/2024 held on 08 July, 2024. The house **approved** it.

58/04/2024 Formation of Research & Development Cell (RDC) of Eternal University (Reporting Item).

The structure of Research & Development Committee (RDC) was designed by Dr. Tusshar Mahajan under the guidance of Dean, Research. This item was also approved in the 84th Academic Council meeting vide item No 84/17/2024 held on 08 July, 2024. House **confirmed** its structure.

(Action : Dr. Tusshar Mahajan)



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58/05/2024 Approval for revised rates of honorarium and charges related to outside subject experts as well as to the students

Member Secretary informed the house that some financial charges needs to be revised which were already approved in the 85th Academic Council meeting vide item No 85/07/2024 held on 21st December, 2024. The house **approved** it. (Action: Registrar Office)

58/06/2024 Approval for revision of Ph. D. Rules for admission in respect of serving personnel

Additional Registrar informed the house that the existing rules for serving faculty/staff notified on 18th May, 2022 need to be revised for promoting the admission of Ph. D Scholars in the University. These rules have also been approved vide item No 85/08/2024 of 85th Academic Council meeting held on 21st December, 2024 with a suggestion to revise clause "F" i.e. Bond to serve the University. House approved these rules which will be implemented from the Academic Session 2025-26. It was also resolved to circulate to all concerned. (Action: Registrar Office)

58/07/2024 Approval for the 12th Convocation:

The house was informed that the schedule of the 12th Convocation was fixed on 17th May, 2025 i.e 3rd Saturday of the month vide item No 85/11/2024 in the 85th Academic Council Meeting held on 21st December, 2024. The house **approved** it. (Action: Registrar office and CoE)

58/8/2024 Approval for the cadre strength of faculty for the Academic Session 2024-25

Dean, Academic Affairs, informed the house that the cadre strength of faculty for seven colleges and one centre for Academic Session 2024-25 was also got approved vide item 85/12/2024 in the 85th Academic Council meeting held on 21st December, 2025. The house **approved** it. (Action: All Deans/Principals, VC Office & Account Office)

58/09/2024 Approval for the Policy on Green Campus Initiatives

Dean, Academic Affairs, sought the permission of the house for a Policy on **Green Campus Initiatives** which was also approved vide item No 85/13/2024 in the 85th Academic Council Meeting held on 21st December, 2024. The house **approved** it. (Action: All Deans/Principals, VC Office)



58/10/2024 Approval of a Handbook for Human Values and Professional Ethics

Dean, Academic Affairs, sought the approval of the house for the **Handbook for Human Values and Professional Ethics** which was approved vide item No 85/14/2024 in the 85th Academic Council Meeting held on 21st December, 2024. The house **approved** it.

(Action: All Deans/Principals, VC Office)

58/11/2024 Approval of Institutional Prospective Plan for the Academic Session 2023-24

Dean, Academic Affairs, sought the approval of the house for **Institutional Prospective Plan for the Academic Session 2023-24** which was also approved vide item No 85/15/2024 in the 85th Academic Council Meeting held on 21st December, 2024. The house **approved** it.

(Action: All Deans/Principals, VC Office)

58/12/2024 Approval of Annual E-Governance Report of Academic Session 2023-24

Dean, Academic Affairs, sought the approval of the house for **Annual E-Governance Report of Academic Session 2023-24** which was also approved vide item No 85/16/2024 in the 85th Academic Council Meeting held on 21st December, 2024. The house **approved** it.

(Action: All Deans/Principals, VC Office)

58/13/2024 Approval for establishment of various departments in all the constituent colleges

Member Secretary sought the approval of the house for establishing 27 departments in all the colleges/faculties. It was informed that this was also approved vide item No 85/17/2024 in the 85th Academic Council Meeting held on 21st December, 2024. The house also approved it.

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

58/14/2024 Status Report on the Second Cycle of NAAC Accreditation (Reporting item)

The house was informed that IIQA for second cycle of NAAC accreditation was submitted on 20th June, 2024. There were three queries received from NAAC viz, one regarding number of Courses on the website not tallying, second was for online distance education and third was for submission of four AQARs. Reply for all the three queries were submitted on time to NAAC and now the response from NAAC is awaited to start the process of SSR. This reporting item was also placed in the 84th Academic Council Meeting vide item No 84/18/2024 held on 08 July, 2024.

58/15/2024 Annual Audit & Balance Sheet for the Financial Year 2023-24 (Reporting Item)

Chief Fiancne & Account Officer presented the Annual Audit & Balance Sheet for the Financial Year 2023-24 which was discussed and adopted by the house. The house was informed that it was also placed in the 85th Academic Council Meeting vide item No 85/19/2024. It was resolved to submit it to HP Govt and other concerned offices. (Action:

Registrar Office)

58/16/2024 Process of 16th Annual Report for the Academic Session 2023-24 (Reporting item)
Additonal Registrar informed the house regarding process of 16th Annual Report for the Academic Session 2023-24 which will be finalized in the month of Feburary/March 2025

(Action: Additional Registrar)

58/17/2024 Admission status 2024-25 (Reporting item)

Director, Admission & Placement, informed the updated status of Admission for the Academic Session 2024-25 which was adopted by the house

58/18/2024 Any other item with the permission of the Chair

- (a) **Implementation of 6th Dean Committee Recommendations:** The recommendation of 6th Dean's Committee of ICAR were reported in the house. The house after discussion resolved to implement these recommendations in the Academic Session 2025-26. A committee for the implementation will be constituted as per the requirements.

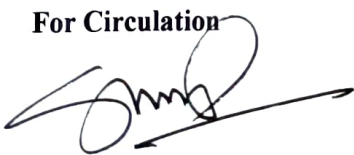
(Action: Office of the Vice Chancellor)

- (a) **Kisan Mela 2025:** House approved to hold the Kisan Mela activity for the year 2025 two days in advance from the Vaisakhi festival in the month of April 2025. The Dean of the College should propose a committee and get it approved for the said event at the earliest. Name of the Chief Guest may also be suggested for approval of Chancellor.

(Action: Dean DKSG ACA)

The meeting was ended with a vote of thanks to the Chair and the Hon'ble members

For Circulation



Additional Registrar
Eternal University
Additional Registrar
Eternal University, Baru Sahib
Distt. Sirmour (H.P.)-173101

Confirmed Proceedings



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



ACTION TAKEN REPORT ON 57th BoM MINUTES

57/01/2024: Ratification of the Proceedings of 56th Meeting of Board of Management held on 13th October, 2023

As regarding item 55/01//2023:

Group Insurance Scheme for the faculty has not yet following even after receiving the details from Mr. RPS Kohli who was assigned the duty for compiling the data.

University is presently following the decision that **all officers holding administrative charges and attaining their age of 70 years will be relieved from their position on 30th June & 31st December on completion of 70 years in either half of the year keeping in view the interest of teaching and research activity.**

57/02/2024: Appointment of New Vice Chancellor of the Eternal University

Dr. Jaswinder Singh has been appointed as new Vice Chancellor of the Eternal University after fulfilling all the required procedures and assumed the charge of Vice Chancellor on 04th April 2024.

57/03/2024 Approval for 11th Convocation of the University

11th Convocation was successfully held on 18th May, 2024 and 324 candidates were awarded their degrees.

57/04/2024 Academic Robes for University Convocation and Prize Distribution Ceremonies

During the 11th convocation, University followed the new system of wearing of Academic Robes instead of Gauns.

57/05/2024 HP-PERC Shimla Suggestion for Salary Revision of the Employees as per 7th Pay Commission

A suggestion regarding payment of salary as per UGC scale was raised by a member of the nominated inspection committee by HP-PERC during the annual inspection of the university carried on 14th -15th December, 2022.. All the faculty members have been placed as per UGC scale pay scales.



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57/07/2024: Approval of Annual Budget for the Financial Year 2024-25

Annual Budget for the financial year 2024-25 was communicated to all concerned for their implementation. BoM approved the budget for the FY 2024-25.

57/08/2024 Progress for second Cycle of NAAC Accreditation

It was informed that the process for the NAAC accreditation was underway and the Eternal University is in regular correspondence with NAAC Bangalore.

57/09/2024 Regularization and Promotion of Eligible Faculty Members & Staff of the University

Regularization and Promotion of Eligible Faculty Members & Staff is under process and likely to be completed by the end of December, 2024.

57/10/2024: Course approval for the Academic Session 2024-25 (Reporting item)

Approval by HP-PERC, Shimla of the course demand, for the Academic Session 2024-25 was conveyed and admission was completed as per the approval.

57/11/2024: Annual Report for the Academic Session 2022-23 (Reporting item)

Annual report for the Academic Session 2022-23 was approved by the University bodies and was circulated by the Registrar Office to all concerned.

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FOLLOW UP ACTION



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

58th BoM- Follow up action

1 message

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

Wed, Mar 26, 2025 at 10:22 AM

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

Respected Sir/ Madam,

A copy of Registrar office letter No EU/RO/BoM/17/02 dated 25th March, 2025 is forwarded herewith along with its enclosures for your further action please.



With kind regards,

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

9 attachments



58-08-24.pdf
171K



58-02-24.pdf
761K



58-09-24.pdf
771K



58-04-24.pdf
764K



58-13-24.pdf
279K



58 BoM Follow up action letter.pdf
416K



58-10-24.pdf
2676K



58-12-24.pdf
1766K



58-11-24.pdf
6121K



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Dated: 25th March, 2025

FOLLOW UP ACTION

It is informed that the 58th Board of Management meeting was held on 21st December, 2024 and the decisions taken therein are hereby communicated for necessary action to be taken by concerned dignitary/office:

Annexure	Subject	Decision Taken	Action to be taken by	Remarks
58/01/2023	Group Insurance Scheme for the faculty has not yet implemented	Approved	Chief Finance & Account Officer	Refer email 25.03.25
58/02/2024	To confirm the guidelines for award of "Dr. Jasjit Balwant Atwal MD Fellowship" to the PG students in the field of Nutrition, Nursing, Public Health and Education.	Approved	Dean, ACH&AS, Dean, ACA&SS and CoE	Annexure enclosed
58/04/2024	Formation of Research & Development Cell (RDC) of Eternal University	Confirmed	Dean Research, Dr. Tusshar Mahajan & VC's Office	Annexure enclosed
58/05/2024	Approval for revised rates of honorarium and charges related to outside subject experts as well as to the students	Approved	All Deans/Principals, CF&AO, CoE and	Refer Email 24-03-25
58/06/2024	Approval for revision of Ph. D. Rules for admission in respect of serving personnel	Approved	All Deans/Principals, Director Admission & Placement, CF&AO, and CoE	Refer Email 24-03-25
58/07/2024	Approval for the 12 th Convocation	Approved	All Deans/Principals, CF&AO, and CoE	Refer Email 29-12-24
58/08/2024	Approval for the cadre strength of faculty for the Academic Session 2024-25	Approved	All Deans/Principals, CF&AO, and CoE	Annexure Enclosed
58/09/2024	Approval for the Policy on Green Campus Initiatives	Approved	All Deans/Principals, CF&AO, VC's Sectt, and CoE	Annexure Enclosed
58/10/2024	Approval for the Handbook for Human Value and Professional Ethics	Approved	All Deans/Principals, CF&AO, VC's Sectt, and CoE	Annexure Enclosed
58/11/2024	Approval of Institutional Perspective Plan 2023-24	Approved	All Deans/Principals, CF&AO, VC's Sectt, and CoE	Annexure Enclosed

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

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58/12/2024	Approval of Annual E-Governance Report of Academic Session 2023-24	Approved	All Deans/Principals, CF&AO, VC's Sectt, and CoE	Annexure Enclosed
58/13/2024	Approval for establishment of various departments in all the constituent colleges	Approved	All Deans/Principals, CF&AO, VC's Sectt, and CoE	Annexure Enclosed
58/15/2024	Annual Audit & Balance Sheet for the Financial Year 2023-24 (Reporting Item)	Approved	Registrar Office	Submit to HP Govt
58/18/(a)2024	Implementation of 6 th Dean Committee Recommendations	Resolved to implement	VC's Sectt	Refer Email 29-12-24
58/18/(b)2024	Kisan Mela 2025	Approved	Dean, DKSGACA	Refer Email 29-12-24


Registrar (Officiating)

Eternal University

Distribution:

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Eternal University
Baru Sahib (H.P.) 173101

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