



Eternal University

(World peace through value based education)

Ref: EU/RO/PBM/31/01

Dated: 16th April, 2025

MINUTES OF 59th BOARD OF MANAGEMENT MEETING

Meeting: Board of Management: No. 59

Time: 02.30 PM

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 08th April, 2025.

PART – A

59/01/2024: To confirm the minutes of 58th meeting of the Board of Management held on 21st December, 2024.

The 58th meeting of the Board of Management was held on 21st December, 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 08th April, 2025.

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 58th at its meeting held on 21st December, 2024.

The "Action Taken Report " on the decisions made by the Board of Management in its 58th meeting held on 21st December, 2024 is enclosed at **Appendix A.**

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

PART- B

59/02/2025: 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)**



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59/03/2025: 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)

59/04/2024: 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 approved the proposed faculty cadre strength.

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

59/05/2025: Approval of the estimates of the Annual Budget for the financial year 2025-26.

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

CF&AO was directed to re-frame this budget. (Action: Chief Finance & Account Officer)

59/06/2025: 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 an 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 suggestion and approved it. (Action: Chief Finance & Account Officer)

59/07/2025: Compliance Report to 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



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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.

House agreed with the reporting item.

59/08/2025 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 satisfaction with the functioning of the University and adopted the report.

59/09/2025: 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.

59/10/2025: 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)


Registrar (Officiating) informed the house that the agenda items have been discussed thoroughly and members were requested to give any suggestion for the consideration of the house.

As there was no suggestion from any of the Hon'ble members, the meeting was ended with a vote of thanks to the Chair.

For Circulation


Registrar (Officiating)
Eternal University

Confirmed Proceedings


Vice Chancellor
Eternal University
Vice Chancellor
Eternal University



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Appendix A
Ref to Item 59/01/2/2025

ACTION TAKEN REPORT ON 57th BoM MINUTES

Annexure	Subject	Action Taken
58/01/2024	Group Insurance Scheme for the faculty has not yet implemented	Chief Finance & Account Officer was advised to take action vide 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.	Dean, ACH&AS, Dean, ACA&SS and CoE have taken action in the 11 th convocation
58/04/2024	Formation of Research & Development Cell (RDC) of Eternal University	Dean Research, Dr. Tusshar Mahajan & VC's Office implemented the action as per RDC structure
58/05/2024	Approval for revised rates of honorarium and charges related to outside subject experts as well as to the students	All Deans/Principals, CF&AO, CoE and VC's Office have informed to take action vide letter No EU/RO/BoM/17 dated 25.03.2025
58/06/2024	Approval for revision of Ph. D. Rules for admission in respect of serving personnel	All Deans/Principals, Director Admission & Placement, CF&AO, and CoE were advised to take action vide Email 24-03-25
58/07/2024	Approval for the 12 th Convocation	All Deans/Principals, CF&AO, and CoE were informed about this event vide Email 29-12-24
58/08/2024	Approval for the cadre strength of faculty for the Academic Session 2024-25	The approved item was conveyed to all Deans/Principals, CF&AO, and CoE vide letter No EU/RO/BoM/17 dated 25.03.2025
58/09/2024	Approval for the Policy on Green Campus Initiatives	All these approved agenda items were conveyed to Deans/ Principals, CF&AO, CoE and VC's Sectt. vide letter No EU/RO/BoM/17 dated 25.03.2025
58/10/2024	Approval for the Handbook for Human Value and Professional Ethics	
58/11/2024	Approval of Institutional Perspective Plan 2023-24	
58/12/2024	Approval of Annual E-Governance Report of Academic Session 2023-24	
58/13/2024	Approval for establishment of various departments in all the constituent colleges	Registrar Office submitted the Annual Audit & Balance sheet to Concerned office of HP Government
58/15/2024	Annual Audit & Balance Sheet for the Financial Year 2023-24 (Reporting Item)	
58/18/(a)/2024	Implementation of 6 th Dean Committee Recommendations	VC's Sectt was advised to constitute a committee vide Email dated 29-12-24
58/18/(b)/2024	Kisan Mela 2025	Dean, DKSGACA organized the event on 12 & 13 April, 2025



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FOLLOW UP

ACTIONS

V.P.O. - Baru Sahib, Via-Rajgarh, Distt : Sirmour, Himachal Pradesh - 173101 (India)
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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
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FOLLOW UP ACTION 59th BOARD OF MANAGEMENT MEETING

Ser No	Item No	Agenda	Status	Action
1	59/02/2025	Approval for proposal to set up the Second Campus of the Eternal University at Poanta Sahib District Sirmour (HP).	Approved	VC's Office
2	59/03/2025	Approval for re-constitution of various departments in all the colleges	27 Departments Approved	All Deans/Principles and VC Office
3	59/04/2025	Approval for the cadre strength of faculty for Academic Session 2025-26	Approved	Dean, Academic Affairs & CF&AO)
4	59/05/2025	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
5	59/06/2025	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
6	59/10/2025	2 nd Cycle of NAAC Accreditation (Reporting Item)	Approved	Director IQAC