



Eternal University

(World peace through value based education)

Ref: EU/RO/PGB/30/01

Dated: 12th April, 2026

MINUTES OF 32nd GOVERNING BODY MEETING

Meeting of the Governing Body: No. 32

Day & date: Saturday: 11th April, 2026

Time: 3.00 PM

Venue: Akal Academey, Baru Sahib, Conference Room

M E M B E R S A T T E N D E D T H E M E E T I N G

(LIST ENCLOSED)

AGENDA ITEMS

The agenda items along with relevant documents were circulated among the members through email 08th April, 2026.

PART – A

32/01: To confirm the minutes of 31st meeting of the Governing Body held on 14th April, 2025.

The 31st meeting of the Governing Body was held on 14th April, 2025 under the Chairmanship of Hon'ble Chancellor Baba Dr. Davinder Singh. The minutes of the meeting were circulated among the Hon'ble members through email dated 08th April, 2026.

The minutes were placed before the Governing Body and confirmed.

32/02/1. “Action Taken Report “on the decisions undertaken in the 31st Meeting of the Governing Body which was held on 14th April, 25.

The “Action Taken Report “on the decisions undertaken in the Governing Body Meeting held on 14th April, 2025 were communicated among the members through email on 08 April, 2026 and confirmed.

32/02/2. Matter, if any arising out of the Minutes of the 31st Governing Body meeting held on 14th April, 2025.

Hon'ble member. Dr. HS Dhaliwal asked about the approval for proposal to set up the Second Campus of the Eternal University at Paonta Sahib District Sirmour (HP). Registrar Office Representative told that 20 copies of Detailed Project Report (DPR) were asked by the Department of Higher Education which were submitted on 28th February, 2026 and the proposal is still under consideration with HP Government.

Dr. MS Atawal desired a hard copy of Detailed Project Report for the second campus at Paonta Sahib. Registrar Officiating confirmed it. **(Action : Registrar Office)**



32/03. Approval for establishment of two new constituent colleges of Eternal University as Akal Colleges of Physiotherapy (ACP) and another Akal College of Hotel Management (ACHM).

The Member Secretary informed the house that this agenda item was placed in Planning Board, Finance Committee and Board of Managements meetings held today before this meeting.

Dr. Jaswinder, former Vice Chancellor of the Eternal University, raised a query regarding the nature and classification of the Physiotherapy program. It was clarified that Physiotherapy is a paramedical discipline, focuses on rehabilitation, therapeutic exercises, and physical treatment methods. The members further noted that it complements allied health sciences and functions closely with medical and rehabilitation services.

Dr. M.S. Atwal also told that the programme of Physiotherapy is a sister programme of Occupational Therapy, promoting interdisciplinary academic collaboration. Dr. Gurmail Singh and Dr. Jaswinder Singh suggested that keeping in view the admission status, the Bachelor of Physiotherapy to be focused only instead of getting admission in the Occupational Physiotherapy.

Further, Dr. M.S. Atwal also asked about the approval of the College of Physiotherapy from the state government. Dr. Gurmail Singh replied that in Punjab State, there is no regulatory body like HP-PERC thus it is not mandatory to get its approval, but as regarding in the Himachal State it may be mandatory to get approval from the State Allied and Healthcare Council.

However, Mr. D.K. Sharma informed that as per the requirement of HP-PERC, Shimla, its approval must be obtained from the State Allied and Healthcare Council Himachal Pradesh.

After the deliberate discussion, it was resolved that the Viability/Feasibility report of these two constituent Akal Colleges i.e. one for Physiotherapy and another for Hotel Management will be processed by Dr. Priyanka Choudhary (ACN) and Dr. Tusshar Mahajan respectively.

(Action: Principal ACN and Dr. Tusshar Mahajan)

32/04 Approval of the estimates of the Annual Budget for the financial year 2026-27.

The Chief Finance & Accounts Officer presented the projected estimated budget of the Eternal University for the financial year 2026–27. He told that it was also placed in the Planning Board, Finance Committee, Academic Council and Board of Management meetings held on 11th April, 2026 before this meeting.

Detailed discussions were held regarding the proposed allocations, financial planning, and grant provisions. Mr. D. K. Sharma raised certain suggestions that the budget requires further refinement. He emphasized the need for greater clarity and proper restructuring, particularly with respect to budget allocations and grant provisions, to ensure transparency and accuracy.



Eternal University

(World peace through value based education)

3

The house carefully considered the suggestions and agreed with them. It was resolved that the estimated budget be revised and refined accordingly, incorporating the necessary modifications for better clarity and justification of financial components.

In view of the discussion and some valuable suggestions of the members, it was resolved to approve the budget with incorporating all the suggestions. CF&AO was directed to circulate this budget once signed by the competent authority.

(Action: Chief Finance & Account Officer)

32/05 Approval for Hosting of the 13th Convocation.

The Member Secretary presented the item with proposed dates as 09th or 23rd May 2026 to schedule the 13th convocation. He further told that it was resolved in the Planning Board, Finance Committee, Academic Council and Board of Management meetings held today before this meeting that the 13th Annual Convocation be scheduled on 23rd May, 2026 (Fourth Saturday of the month).

(Action: CoE, VC's Office and Registrar Office)

32/06. Approval for faculty cadre ratio for the Academic Session 2026-27.

Dean, Academic Affairs presented the proposed cadre strength of faculty for the Academic Session 2026–27, outlining the required posts across various departments for the effective delivery of academic programmes. After due consideration and discussion, the house **approved** the proposed faculty cadre strength. He told that this item was also placed in the 60th Board of Management Meeting held today before this meeting and approved therein.

The House resolved and **approved** it.

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

32/07. Interpretation of Clause 18(ix) & 18(xi) in the University First Statute

The Member Secretary presented this item and sought permission of the house for an interpretation in the University's **First Statute Clause 18(ix) & 18(xi)** as given below:

Clause 18(ix)

For: Dean, Co-operative Studies and Placement.

Read: Director Admission & Placement.

Clause 18(xi)

For: Directors of the institutes established by the University.

Read: Directors/Deans/Heads of the Departments



Eternal University

(World peace through value based education)

4

During the discussion, Mr. D.K. Sharma stated that both the designations are primarily administrative in nature and may be assigned to both teaching and non-teaching staff as per institutional requirements and norms.

House resolved and approved the aforesaid proposal.

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

32/08.. Approval for amendments in the Leave Rules.

The Member Secretary presented this item stating that some of the amendments proposed in the Eternal University existing Leave Rules were deliberately discussed in the Board of Management meeting held today before this meeting.

Mr. DK Sharma who was present in the meeting, suggested to place this agenda item in the next Governing Body duly updating as was discussed in the Board of Management meeting.

House also resolved that the University must remain open even during the vacations and employee may be granted Earned Leave according to Leave rules on the basis of work status.

House agreed and resolved it to place in the next Governing Body meeting. **(Action: Registrar Office)**

PART C

32/09. To report the University Annual Audit & Balance Sheet for the financial year 2024-25.

The Chief Finance & Accounts Officer presented the Annual Audit & Balance Sheet for the financial year 2024-25 and told that it had been audited by the external Chartered Accountant. The document is placed as a reporting item.

The house resolved to accept the Annual Accounts & Balance Sheet for the financial year 2024-25.

32/10. To report the Compliance Report to the points received from HP-PERC Shimla inspection team for course approval 2026-27 held on 17 December, 2025.



Eternal University

(World peace through value based education)

5

The Member Secretary presented the item and appraised the house that an inspection team nominated by HP-PERC Shimla had inspected our university on 17th December 2025 for getting approval of various existing as well new courses for the Academic Session 2026-27. .

The Member Secretary further told that the inspection team had raised some of observations for which the compliance report was submitted to HP-PERC Shimla and the same was circulated among the members for their kind information.

The house expressed satisfaction and accepted the subject item.

32/11. To report the Annual Report for the Academic Session 2024-25.

The Member Secretary presented the item and apprised the house that the Annual Report for the Academic Session 2024-25 had been successfully compiled and finalized. Registrar Office had already circulated this report among all the Hon'ble members.

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

32/12. To report the Course approval for the academic session 2026-27.

The Member Secretary informed the house that the approval for courses demand for the Academic Session 2026-27 had been confirmed by the HP-PERC, Shimla and the same was disseminated to all concerned offices/cells by the Registrar Office.

House accepted this reporting item.

32/13. To report the Admission Bulletin 2026-27 Processing.

Dean, Akal College of Economics, Commerce & Management informed the house that the admission bulletin for the Academic Session 2026-27 has been completed around 75% and it is being finalised once tuition fee approval received from the Department of Higher Education and some of the old photographs are replaced with the new ones.

32/14. To report the process of ICAR Accreditation for 2nd Cycle.

Dean, DKSGACA presented the item and informed the house that the the second cycle of ICAR Accreditation is due during the month of July, 2027, therefore, its preparation has been started by the Head of the Departments. Hon'ble Chancellor advised the Dean, DKSGACA that Agriculture programme and college must be got accredited by ICAR so that the students of agriculture programme do not face difficulties in their placements as well as pursuing their higher studies.



Eternal University

(World peace through value based education)

6

Dean, DKSGACA also told that the ICAR accreditation will remain housed in the existing building of the college as per the undertaking previously given to ICAR by the former head of the college. She requested for the more space as per the ICAR requirement. Hon'ble Vice Chancellor said that the rooms temporarily allotted to some other departments be get reoccupied by the DKSGACA and the requirement of rooms/space be met with.

House agreed with the placed item and accorded its approval.

(Action: Dean, DKSGACA and VC's office)

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

For Circulation

Registrar (Officiating)
Eternal University,

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

Confirmed Proceedings

Vice Chancellor (Officiating)
Eternal University,
Baru Sahib

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



Eternal University

(World peace through value based education)

7

The following members attended the 32nd Governing Body Meeting on 11 April, 2026:

- | | |
|---------------------------|-------------------------------------------|
| 1. Dr. Davinder Singh | - Chairman |
| 2. Dr. Dr. Neelam Kaur | - Member |
| 3. Dr. H.S Dhaliwal | - Member |
| 4. Mr. D.K. Sharma | - Member |
| 5. Dr. S.K Chauhan | - Member |
| 6. Dr. M.S Atwal | - Special Invitee |
| 7. Dr. B.S. Sekhon | - Special Invitee |
| 8. Dr. Gurmail Singh | - Special Invitee (Online Mode) |
| 9. Dr. Jaswinder Singh | - Special Invitee (Online Mode) |
| 10. Dr. T.S Banipal Singh | - Special Invitee |
| 11. Dr. Sunita Chandel | - Special Invitee |
| 12. Dr Surjan Singh | - Special Invitee <i>member secretary</i> |
| 13. Mr. B.S Kapoor | - Special Invitee |
| 14. Mr. Amar Singh | - Registrar Office Representative |

The following members could not attend the meeting:

1. Mr. Harjit Singh
2. Sh. Ajay Solanki
3. Sh. Sanjay Rattan



Eternal University

(World peace through value based education)

Ref: EU/RO/GBM/16/11

Dated: 20th May, 2026

ACTION TAKEN REPORT: 32nd GOVERNING BODY MEETING

It is informed that the 32nd Governing Body Meeting was held on 11th April, 2026 and the decisions taken therein are hereby communicated for necessary action to be taken by the concerned dignitary/offices:

Item No	Subject	Decision Taken	Action to be taken by	Remarks
32/2/2	Matter, if any arising out of the Minutes of the 31 st Governing Body meeting held on 14 th April, 2025.	Approved	Registrar (Officiating)	Conveyed letter No EU/RO/GBM/16/03 dated 20 th May, 2026
60/3	Approval for establishment of two new constituent Colleges of Eternal University i.e. Akal College of Physiotherapy (ACP) initially for Bachelor of Physiotherapy (BPT) programme and another Akal College of Hotel Management (ACHM) for Bachelor of Hotel Management (BHM) programme.	Approved	Principal ACN and HoD Management	Conveyed letter No EU/RO/GBM/16/04 dated 20 th May, 2026
60/4	Approval of the estimates of the Annual Budget for the financial year 2026-27.	Approved	Chief Finance & Account Officer	Conveyed letter No EU/RO/GBM/16/05 dated 20 th May, 2026
60/5	Approval for Hosting of 13 th Convocation	Approved	CoE, VC's Office and Registrar Office	Conveyed letter No EU/RO/GBM/16/06 dated 20 th May, 2026
60/6	Approval for Faculty cadre ratio for the Academic Session 2026-27	Approved	Dean Academic Affairs and Chief Finance & Account Officer	Conveyed letter No EU/RO/GBM/16/07 dated 20 th May, 2026
60/7	Approval for amendments in the First Statute of the Eternal University	Approved	All Dean Principal/Directors, Hon'ble Vice Chancellor & Registrar	Conveyed letter No EU/RO/GBM/16/08 dated 20 th May, 2026



Eternal University

(World peace through value based education)

60/8	Approval for amendments in the Leave Rule	Recommend -ed for next Governing Body Meeting	Registrar Office	Conveyed letter No EU/RO/GBM/16/09 dated 20 th May, 2026
60/14	To report the process of ICAR Accrediation for 2 nd Cycle	Approved	Dean, DKSGACA and O/o of Hon'ble VC	Conveyed letter No EU/RO/GBM/16/10 dated 20 th May, 2026

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



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

Extract 32nd GBM

1 message

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

Fri, Jun 5, 2026 at 4:23 PM

Respected Sir/ Madam

An Extract of Item No. **32/2/02** of the **32nd GBM** is enclosed for your information and necessary action please.

With kind regards,

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

 **32 GB Item-02.2.pdf**
330K



Eternal University

(World peace through value based education)

Ref No: EU/RO/GBM/16/03

Dated: 20th May, 2026

Registrar (Officiating)
Eternal University

ACTION TAKEN REPORT: 32nd GOVERNING BODY MEETING

Respected Sir/Madam,

1. An extract of the item No **32/02/2** of Governing Body Meeting Minutes held on 11th April, 2026 is reproduced as under for your necessary action please:

32/02/2 Matter, if any arising out of the Minutes of the 31st Governing Body meeting held on 14th April, 2025.

Hon'ble member. Dr. HS Dhaliwal asked about the approval for proposal to set up the Second Campus of the Eternal University at Paonta Sahib District Sirmour (HP). Registrar Office Representative told that 20 copies of Detailed Project Report (DPR) were asked by the Department of Higher Education which were submitted on 28th February, 2026 and the proposal is still under consideration with HP Government.

Dr. MS Atawal desired a hard copy of Detailed Project Report for the second campus at Paonta Sahib. Registrar Officiating confirmed it.

2. Please ensure that the action is taken before **31st May, 2026** positively.

With Regards

Registrar (Officiating)

Eternal University,

Baru Sahib

Registrar (Officiating)

Eternal University

Baru Sahib (H.P.) 173101



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

Extract 32nd GBM

1 message

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

Fri, Jun 5, 2026 at 4:30 PM

To: Anupama Dayanand <anupama@eternaluniversity.edu.in>, AkalCollegeOf Nursing <acn@barusahib.org>, "Dr. Tusshar Mahajan" <drtussharmgmt@eternaluniversity.edu.in>, hod.management@eternaluniversity.edu.in

Respected Sir/ Madam

An Extract of Item No. **32/3** of the **32nd GBM** is enclosed for your information and necessary action please.

With kind regards,

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

 **32 GB Item-3.pdf**
470K



Eternal University

(World peace through value based education)

Ref No: EU/RO/GBM/16/04

Dated: 20th May, 2026

Principal, Akal College of Nursing

Head of Department, Department of Management

ACTION TAKEN REPORT: 32nd GOVERNING BODY MEETING

Respected Sir/Madam,

1. An extract of the item No **32/3** of Governing Body Meeting Minutes held on 11th April, 2026 is reproduced as under for your necessary action please:

32/03. Approval for establishment of two new constituent colleges of Eternal University as Akal College of Physiotherapy (ACP) and another Akal College of Hotel Management (ACHM).

The Member Secretary informed the house that this agenda item was placed in Planning Board, Finance Committee and Board of Managements meetings held today before this meeting.

Dr. Jaswinder, former Vice Chancellor of the Eternal University, raised a query regarding the nature and classification of the Physiotherapy program. It was clarified that Physiotherapy is a paramedical discipline, focuses on rehabilitation, therapeutic exercises, and physical treatment methods. The members further noted that it complements allied health sciences and functions closely with medical and rehabilitation services.

Dr. M.S. Atwal also told that the programme of Physiotherapy is a sister programme of Occupational Therapy, promoting interdisciplinary academic collaboration. Dr. Gurmail Singh and Dr. Jaswinder Singh suggested that keeping in view the admission status, the Bachelor of Physiotherapy to be focused only instead of getting admission in the Occupational Physiotherapy.

Further, Dr. M.S. Atwal also asked about the approval of the College of Physiotherapy from the state government. Dr. Gurmail Singh replied that in Punjab State, there is no regulatory body like HP-PERC thus it is not mandatory to get its approval, but as regarding in the Himachal State it may be mandatory to get approval from the State Allied and Healthcare Council.

However, Mr. D.K. Sharma informed that as per the requirement of HP-PERC, Shimla, its approval must be obtained from the State Allied and Healthcare Council Himachal Pradesh.

After the deliberate discussion, it was resolved that the Viability/Feasibility report of these two constituent Akal Colleges i.e. one for Physiotherapy and another for Hotel Management will be processed by Dr. Priyanka Choudhary (ACN) and Dr. Tusshar Mahajan respectively.

2. Please submit compliance before **15th June, 2026** positively.

With Regards


Registrar (Officiating)

Eternal University, Baru Sahib

Registrar (Officiating)

Eternal University

Baru Sahib (H.P.) 173101

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>

Extract 32nd GBM

1 message

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

Fri, Jun 5, 2026 at 4:31 PM

To: BS Kapoor <kapoorbs@barusahib.org>, EU Accounts <accounts@eternaluniversity.edu.in>

Respected Sir/ Madam

An Extract of Item No. **32/04** of the **32nd GBM** is enclosed for your information and necessary action please.

With kind regards,

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

 **32 GB Item-4.pdf**
415K



Eternal University

(World peace through value based education)

Ref No: EU/RO/GBM/16/05

Dated: 20th May, 2026

Chief Finance & Account Officer
Eternal University

ACTION TAKEN REPORT: 32nd GOVERNING BODY MEETING

Respected Sir/Madam,

1. An extract of the item No **32/04** of Governing Body Meeting Minutes held on 11th April, 2026 is reproduced as under for your necessary action please:

32/04 Approval of the estimates of the Annual Budget for the financial year 2026-27.

The Chief Finance & Accounts Officer presented the projected estimated budget of the Eternal University for the financial year 2026–27. He told that it was also placed in the Planning Board, Finance Committee, Academic Council and Board of Management meetings held on 11th April, 2026 before this meeting.

Detailed discussions were held regarding the proposed allocations, financial planning, and grant provisions. Mr. D. K. Sharma raised certain suggestions that the budget requires further refinement. He emphasized the need for greater clarity and proper restructuring, particularly with respect to budget allocations and grant provisions, to ensure transparency and accuracy.

The house carefully considered the suggestions and agreed with them. It was resolved that the estimated budget be revised and refined accordingly, incorporating the necessary modifications for better clarity and justification of financial components.

In view of the discussion and some valuable suggestions of the members, it was resolved to approve the budget with incorporating all the suggestions. CF&AO was directed to circulate this budget once signed by the competent authority.

2. Please ensure that the action is taken before **31st May, 2026** positively.

With Regards

Registrar (Officiating)

Eternal University,

Baru Sahib

Registrar (Officiating)

Eternal University

Baru Sahib (H.P.) 173101



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

Extract 32nd GBM

1 message

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

Fri, Jun 5, 2026 at 4:32 PM

To: contact <contact@eternaluniversity.edu.in>, Eternal University Registrar <registrar@eternaluniversity.edu.in>, Sobha Singh <examination@eternaluniversity.edu.in>

Respected Sir/ Madam

An Extract of Item No. **32/5** of the **32nd GBM** is enclosed for your information and necessary action please.

With kind regards,

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

 **32 GB Item-5.pdf**
346K



Eternal University

(World peace through value based education)

Ref No: EU/RO/GBM/16/06

Dated: 20th May, 2026

O/o of the Hon'ble Vice Chancellor
Eternal University

Registrar (Officiating)
Eternal University

Controller of Examination
Eternal University

ACTION TAKEN REPORT: 32nd GOVERNING BODY MEETING

Respected Sir/Madam,

1. An extract of the item No **32/5** of Governing Body Meeting Minutes held on 11th April, 2026 is reproduced as under for your necessary action please:

32/05 Approval for Hosting of the 13th Convocation.

The Member Secretary presented the item with proposed dates as 09th or 23rd May 2026 to schedule the 13th convocation. He further told that it was resolved in the Planning Board, Finance Committee, Academic Council and Board of Management meetings held today before this meeting that the 13th Annual Convocation be scheduled on 23rd May, 2026 (Fourth Saturday of the month).

2. Please ensure to success the event in all respect.

With Regards

Registrar (Officiating)
Eternal University,
Baru Sahib

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



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

Extract 32nd GBM

1 message

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

Fri, Jun 5, 2026 at 4:33 PM

To: contact <contact@eternaluniversity.edu.in>, BS Kapoor <kapoorbs@barusahib.org>, EU Accounts <accounts@eternaluniversity.edu.in>, EU IQAC <iqac@eternaluniversity.edu.in>

Respected Sir/ Madam

An Extract of Item No. **32/6** of the **32nd GBM** is enclosed for your information and necessary action please.

With kind regards,

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

 **32 GB Item-6.pdf**
323K



Eternal University

(World peace through value based education)

Ref No: EU/RO/GBM/16/07

Dated: 20th May, 2026

O/o of the Hon'ble Vice Chancellor
Eternal University

Chief Finance & Account Officer
Eternal University

Director IQAC
Eternal University

ACTION TAKEN REPORT: 32nd GOVERNING BODY MEETING

Respected Sir/Madam,

1. An extract of the item No **32/6** of Governing Body Meeting Minutes held on 11th April, 2026 is reproduced as under for your necessary action please:

32/06. Approval for faculty cadre raito for the Academic Session 2026-27.

Dean, Academic Affairs presented the proposed cadre strength of faculty for the Academic Session 2026–27, outlining the required posts across various departments for the effective delivery of academic programmes. After due consideration and discussion, the house **approved** the proposed faculty cadre strength. He told that this item was also placed in the 60th Board of Management Meeting held today before this meeting and approved therein.

The House resolved and **approved** it.

2. Please ensure to its implementation for the Academic Session 2026-27.

With Regards

Registrar (Officiating)
Eternal University,
Baru Sahib

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



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

Extract 32nd GBM

1 message

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

Fri, Jun 5, 2026 at 4:36 PM

To: Dean Student Welfare <dsw@eternaluniversity.edu.in>, Dean ACASS <acass@eternaluniversity.edu.in>, Dean ACE <ace@eternaluniversity.edu.in>, Dean Academics Affairs <deanacademics@eternaluniversity.edu.in>, Dean ACBS <acbs@eternaluniversity.edu.in>, Dean ACET <acet@eternaluniversity.edu.in>, SK Chauhan <skchauhan1958@gmail.com>, "Dr. Khem Singh Gill Akal College of Agriculture" <aca@eternaluniversity.edu.in>, contact <contact@eternaluniversity.edu.in>, Eternal University Registrar <registrar@eternaluniversity.edu.in>

Respected Sir/ Madam

An Extract of Item No. **32/7** of the **32nd GBM** is enclosed for your information and necessary action please.

With kind regards,

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

 **32 GB Item-7.pdf**
337K



Eternal University

(World peace through value based education)

Ref No: EU/RO/GBM/16/08

Dated: 20th May, 2026

All Deans/Principals/Directors
O/o of the Hon'ble Vice Chancellor
Registrar (Officiating)

ACTION TAKEN REPORT: 32nd GOVERNING BODY MEETING

Respected Sir/Madam,

1. An extract of the item No 32/7 of Governing Body Meeting Minutes held on 11th April, 2026 is reproduced as under for your necessary action please:

32/07. Interpretation of Clause 18(ix) & 18(xi) in the University First Statute

The Member Secretary presented this item and sought permission of the house for an interpretation in the University's **First Statute Clause 18(ix) & 18(xi)** as given below:

Clause 18(ix)

For: Dean, Co-operative Studies and Placement.

Read: Director Admission & Placement.

Clause 18(xi)

For: Directors of the institutes established by the University.

Read: Directors/Deans/Heads of the Departments

During the discussion, Mr. D.K. Sharma stated that both the designations are primarily administrative in nature and may be assigned to both teaching and non-teaching staff as per institutional requirements and norms.

House resolved and approved the aforesaid proposal.

With Regards,

Registrar (Officiating)

Eternal University

Baru Sahib

Registrar (Officiating)

Eternal University

Baru Sahib (H.P.) 173101



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

Extract 32nd GBM

1 message

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

Fri, Jun 5, 2026 at 5:02 PM

Respected Sir/ Madam

An Extract of Item No. **32/8** of the **32nd GBM** is enclosed for your information and necessary action please.

With kind regards,

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

 **32 GB Item-8.pdf**
315K



Eternal University

(World peace through value based education)

Ref No: EU/RO/GBM/16/09

Dated: 20th May, 2026

Registrar (Officiating)

ACTION TAKEN REPORT: 32nd GOVERNING BODY MEETING

Respected Sir/Madam,

1. An extract of the item No **32/8** of Governing Body Meeting Minutes held on 11th April, 2026 is reproduced as under for your necessary action please:

32/08.. Approval for amendments in the Leave Rules.

The Member Secretary presented this item stating that some of the amendments proposed in the Eternal University existing Leave Rules were deliberately discussed in the Board of Management meeting held today before this meeting.

Mr. DK Sharma who was present in the meeting, suggested to place this agenda item in the next Governing Body duly updating as was discussed in the Board of Management meeting.

House also resolved that the University must remain open even during the vacations and employee may be granted Earned Leave according to Leave rules on the basis of work status.

House agreed and resolved it to place in the next Governing Body meeting.

2. Submitted for your kind information please.

With Regards

Registrar (Officiating)
Eternal University
Baru Sahib

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



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

Extract 32nd GBM

1 message

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

Fri, Jun 5, 2026 at 5:03 PM

To: contact <contact@eternaluniversity.edu.in>, "Dr. Khem Singh Gill Akal College of Agriculture" <aca@eternaluniversity.edu.in>

Respected Sir/ Madam

An Extract of Item No. **32/14** of the **32nd GBM** is enclosed for your information and necessary action please.

With kind regards,

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

 **32 GB Item-14.pdf**
360K



Eternal University

(World peace through value based education)

Ref No: EU/RO/GBM/16 / 10

Dated: 20th May, 2026

Dean, DKSG, Akal College of Agriculture

O/o of the Hon'ble Vice Chancellor

ACTION TAKEN REPORT: 32nd GOVERNING BODY MEETING

Respected Sir/Madam,

1. An extract of the item No **32/14** of Governing Body Meeting Minutes held on 11th April, 2026 is reproduced as under for your necessary action please:

32/14. To report the process of ICAR Accreditation for 2nd Cycle.

Dean, DKSGACA presented the item and informed the house that the the second cycle of ICAR Accreditation is due during the month of July, 2027, therefore, its preparation has been started by the Head of the Departments. Hon'ble Chancellor advised the Dean, DKSGACA that Agriculture programme and college must be got accredited by ICAR so that the students of agriculture programme do not face difficulties in their placements as well as pursuing their higher studies.

Dean, DKSGACA also told that the ICAR accreditation will remain housed in the existing building of the college as per the undertaking previously given to ICAR by the former head of the college. She requested for the more space as per the ICAR requirement. Hon'ble Vice Chancellor said that the rooms temporarily allotted to some other departments be get reoccupied by the DKSGACA and the requirement of rooms/space be met with.

House agreed with the placed item and accorded its approval Submitted for your kind information please.

2. Submitted for yind information necessary action please.

With Regards

Registrar (Officiating)

Eternal University

Baru Sahib

Registrar (Officiating)

Eternal University

Baru Sahib (H.P.) 173101