



Eternal University

(World peace through value based education)

Ref: EU/RO/PPB/34/01

Dated: 12th April, 2026

MINUTES OF 16th PLANNING BOARD MEETING

Meeting: Planning Board No.16

Time: 09.00 AM

Day & date: Saturday, 11th April, 2026

Venue: Governing Body Meeting Hall

MEMBERS ATTENDED THE MEETING

(LIST ENCLOSED)

AGENDA ITEMS

The agenda items along with relevant documents were circulated among the members through email on 02nd April, 2026.

PART – A

16/1. To confirm the minutes of 15th meeting of the Planning Board held on 14th April, 2025.

The 15th Planning Board meeting was held on 14th April, 2025 under the Chairmanship of Dr. Neelam Kaur, 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 02 April, 2026.

The minutes were placed before the Planning Board and confirmed.

16/1/2. "Action Taken Report" on the decisions made by the 15th Planning Board at its meeting held on 14th April, 2025.

The "Action Taken Report" on the decisions made by the Planning Board in its 15th meeting held on 14th April, 2025 was also circulated among the members along with the minutes of the meeting.

16/2/2 Matter, if any arising out of the Minutes of the 15th Planning Board Meeting held on 14th April, 2025.

Regarding the approval for proposal to set up the Second Campus of the Eternal University at Paonta Sahib District Sirmour (HP), house was apprised 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 process with HP Government.

PART B

16/3. Approval for establishment of two new constituent Akal Colleges i.e. one for Bachelor of Physiotherapy (BPT) and another for Bachelor of Hotel Management (BHM).



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House resolved that the Viability/Feasibility report of two more constituent Akal Colleges i.e. one for Bachelor of Physiotherapy (BPT) and another for Bachelor of Hotel Management (BHM) will be processed by Dr. Priyanka Choudhary(ACN) and Dr. Tusshar Mahajan respectively.

(Action: Dr. Priyanka Choudhary and Dr. Tusshar Mahajan)

16/4. Approval of the estimates of the Annual Budget for the financial year 2026-27.

The Chief Accounts Officer of the Kalgidhar Trust presented annual budget estimates of the Eternal University for the financial year 2026–27. In view of the discussion and suggestions of the members, it was resolved to suggest reframing the budget proposal once again.

(Action: CF&AO)

16/5. Approval of the University Fee Structure for the Academic Session 2026-27

The Chief Accounts Officer of the Kalgidhar Trust presented University Fee Structure for the Academic Session 2026-27. It was resolved that the fee structure presented will remain stand good in case our fee structure for Other Courses as well as Technical Courses approved by the Department of Higher Education with a hike of 3% in the existing tuition fee.

(Action: CF&AO, Director Admission and Registrar Office)

16/6. Approval for conduct of 13th Convocation.

The Member Secretary presented the item with a proposed dates as 09th or 23rd May 2026 to schedule the 13th convocation. It was resolved that the 13th Annual Convocation be scheduled on 23rd May, 2026 (Fourth Saturday of the month).

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

PART C

16/7. 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 has 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.

16/8. To report the Tuition Fee approval status received from the office of Higher Education, Shimla for 2026-27.

The Chief Finance & Accounts Officer presented the Tuition Fee approval status received from Directorate of Higher Education, Shimla for 2026-27 and told that our tuition fee for medical courses has been approved by the Directorate of Higher Education with an increase of 3% hike in a meeting held on 25th March, 2026. The tuition fee for technical course was not considered in the meeting held on 27th March, 2026 for want of physical presence of Vice Chancellor/Registrar, however, it will be finalized in the next meeting scheduled on 28th April 2026. As regarding tuition fee of other courses, Department of Higher Education, Shimla not accepted our tuition fee 3% hike for want of some official documents latest by 17th April, 2026.

The relevant documentary evidences were placed in the house as a reporting item.

The house resolved to accept the tuition fee approval status as explained by CF&AO.

16/9. To report the Annual Report for the Academic Session 2024-25.

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

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

16/10. To report the Course approval for the academic session 2026-27

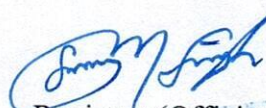
The Member Secretary informed the house that the approval for the course demand for the Academic Session 2026- 27 has been confirmed by the HP-PERC, Shimla, and the same was disseminated to all concerned offices/cells by the Registrar Office.

16/11. To report the Admission Bulletin 2026-27 Processing

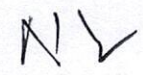
Dean, Akal College of Economics, Commerce & Management informed the house that admission bulletin for the Academic Session 2026-27 has been completed around 75% and it is being finalized once the tuition fee approval is received from the Department of Higher Education. In this bulletin some of the old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

As there was no other item for discussion, 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**
V.P.O.- Baru Sahib, Via-Rajgarh, Distt : Sirmour, Himachal Pradesh (India)
Phones - +91-9805098720(M), +91-1799-276012(LL), Fax: 01799-276006
E-mail : contact@eternaluniversity.edu.in, Web site: www.eternaluniversity.edu.in

Confirmed Minutes


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



Eternal University

(World peace through value based education)

Ref: EU/RO/PB/20/06

Dated: 20th May, 2026

ACTION TAKEN REPORT: 16th PLANNING BOARD MEETING

It is informed that the 16th Planning Board 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/office:

Item No	Subject	Decision Taken	Action to be taken by	Remarks
16/3	Approval for establishment of two new constituent Akal Colleges i.e. one for Bachelor of Physiotherapy (BPT) and another for Bachelor of Hotel Management (BHM).	Approved	Principal and HoD Management	Conveyed letter No EU/RO/PBM/20/02 dated 20 th May, 2026
16/4	Approval of the estimates of the Annual Budget for the financial year 2026-27.	Approved	Chief Finance & Account Officer	Conveyed letter No EU/RO/PBM/20/03 dated 20 th May, 2026
16/5	Approval of University Fee Structure for the Academic Session 2026-27	Approved	Chief Finance & Account Officer, Director Admission & Placement and Registrar	Conveyed letter No EU/RO/PBM/20/04 dated 20 th May, 2026
16/6	Approval for conduct of 13 th Convocation	Approved	CoE, VC's Office and Registrar	Conveyed letter No EU/RO/PBM/20/05 dated 20 th May, 2026

Registrar (Officiating)

Eternal University,

Baru Sahib

Registrar (Officiating)

Eternal University

Baru Sahib (H.P.) 173101

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



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

Extract 16 PBM

1 message

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

Thu, Jun 4, 2026 at 5:11 PM

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

Respected Sir/Madam,

An extract of Item No-03 of 16 Planning Board Meeting is enclosed for your further action please.

With kind regards,

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

 **PBM Item-3.pdf**
323K



Eternal University

(World peace through value based education)

Ref No. EU/RO/PB/20/02

Dated: 20th May, 2026

To
Principal
Akal College of Nursing

Head of Department
Department of Management

16th PLANNING BOARD MEETING : ACTION TAKEN REPORT

Respected Sir/Madam,

1. An extract of the item No 16/3 of Planning Board Meeting Minutes held on 11th April, 2026 is reproduced as under for your necessary action please:

16/3. Approval for establishment of two new constituent Akal Colleges i.e. one for Bachelor of Physiotherapy (BPT) and another for Bachelor of Hotel Management (BHM).

House resolved that the Viability/Feasibility report of two more constituent Akal Colleges i.e. one for Bachelor of Physiotherapy (BPT) and another for Bachelor of Hotel Management (BHM) will be processed by Dr. Priyanka Choudhary/Principal ACN and Dr. Tusshar Mahajan respectively.

2. Please submit its compliance report by **15th June, 2026** positively.

With Regards

Registrar (Officiating)
Eternal University,

Baru Sahib

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

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

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

Extract 16 PBM

1 message

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

Thu, Jun 4, 2026 at 5:12 PM

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

Respected Sir/Madam,

An extract of Item No-04 of 16 Planning Board Meeting is enclosed for your further action please

With kind regards,

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

 **PBM Item-4.pdf**
299K



Eternal University

(World peace through value based education)

Ref No. EU/RO/PB/20/03

Dated: 20th May, 2026

To

Chief Finance & Account Officer
Eternal University

16th PLANNING BOARD MEETING: ACTION TAKEN REPORT

Respected Sir/Madam,

1. An extract of the item No 16/4 of Planning Board Meeting Minutes held on 11th April, 2026 is reproduced as under for your necessary action please:

16/4. Approval of the estimates of the Annual Budget for the financial year 2026-27.

The Chief Accounts Officer of the Kalgidhar Trust presented annual budget estimates of the Eternal University for the financial year 2026–27. In view of the discussion and suggestions of the members, it was resolved to suggest reframing the budget proposal once again.

2. Please submit its compliance report by **15th June, 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 16 PBM

1 message

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

Thu, Jun 4, 2026 at 5:14 PM

To: BS Kapoor <kapoorbs@barusahib.org>, BALRAJ SINGH <balrajsingh@eternaluniversity.edu.in>, Eternal University Registrar <registrar@eternaluniversity.edu.in>

Respected Sir/Madam,

An extract of Item No-05 of 16 Planning Board Meeting is enclosed for your further action please.

With kind regards,

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

 **PBM Item-5.pdf**
308K



Eternal University

(World peace through value based education)

Ref No. EU/RO/PB/20/ 04

Dated: 20th May, 2026

To
Chief Finance & Account Officer
Eternal University

Director
Admission & Placement

Registrar (Officiating)
Eternal University

16th PLANNING BOARD MEETING: ACTION TAKEN REPORT

Respected Sir/Madam,

1. An extract of the item No 16/5 of Planning Board Meeting Minutes held on 11th April, 2026 is reproduced as under for your necessary action please:

16/5. Approval of the University Fee Structure for the Academic Session 2026-27

The Chief Accounts Officer of the Kalgidhar Trust presented University Fee Structure for the Academic Session 2026-27. It was resolved that the fee structure presented will remain stand good in case our fee structure for Other Courses as well as Technical Courses approved by the Department of Higher Education with a hike of 3% in the existing tuition fee.

2. Please take action once final fee structure 2026-27 received from Hr. Edn Shimla.

With Regards

Registrar (Officiating)
Eternal University,

Baru Sahib

Registrar (Officiating)
Eternal University

Baru Sahib (H.P.) 173101

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

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

Extract 16 PBM

3 messages

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

Thu, Jun 4, 2026 at 5:15 PM

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

Respected Sir/Madam,

An extract of Item No-06 of 16 Planning Board Meeting is enclosed for your further action please.

With kind regards,

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

 **PBM Item-6.pdf**
297K

Mail Delivery Subsystem <mailer-daemon@googlemail.com>

Thu, Jun 4, 2026 at 4:32 PM

To: registrar@eternaluniversity.edu.in



Address not found

Your message wasn't delivered to **vc@eternaluniversity.edu.in** because the address couldn't be found, or is unable to receive mail.

LEARN MORE

The response was:

550 5.2.1 The email account that you tried to reach is inactive. For more information, go to https://support.google.com/mail/?p=DisabledUser_2adb3069b0e04-5aa7be73f11sor1178552e87.11 - gsmt

Final-Recipient: rfc822; vc@eternaluniversity.edu.in

Action: failed

Status: 5.2.1

Diagnostic-Code: smtp; 550-5.2.1 The email account that you tried to reach is inactive. For more 550-5.2.1 information, go to

550 5.2.1 https://support.google.com/mail/?p=DisabledUser_2adb3069b0e04-5aa7be73f11sor1178552e87.11 - gsmt

Last-Attempt-Date: Thu, 04 Jun 2026 04:02:45 -0700 (PDT)

 **noname**
5K

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

Sun, Jun 7, 2026 at 2:07 PM

[Quoted text hidden]

[Quoted text hidden]

 **PBM Item-6.pdf**
297K



Eternal University

(World peace through value based education)

Ref No. EU/RO/PB/20/05

Dated: 20th May, 2026

To
Controller of Examination
Eternal University

O/o the Hon'ble Vice Chancellor

Registrar (Officiating)
Eternal University

16th PLANNING BOARD MEETING: ACTION TAKEN REPORT

Respected Sir/Madam,

1. An extract of the item No 16/6 of Planning Board Meeting Minutes held on 11th April, 2026 is reproduced as under for your necessary action please:

16/6. Approval for conduct of 13th Convocation.

The Member Secretary presented the item with proposed dates as 09th or 23rd May 2026 to schedule the 13th convocation. It was resolved that the 13th Annual Convocation be scheduled on 23rd May, 2026 (Fourth Saturday of the month).

2. Please ensure its success in all respect.

With Regards

Registrar (Officiating)
Eternal University,
Baru Sahib

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