



# Eternal University

(World peace through value based education)

Ref: EU/RO/PFC/33/01

Dated: 12<sup>th</sup> April, 2026

## MINUTES OF 24<sup>th</sup> FINANCE COMMITTEE MEETING

Meeting: Finance Committee No. 24

Time: 10.00 AM

Day & date: Saturday, 11<sup>th</sup> April, 2026

Venue: Governing Body Meeting Hall

### MEMBERS ATTEND THE MEETING

**LIST ENCLOSED**

### AGENDA ITEMS

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

### PART – A

**24/1. To confirm the minutes of 23<sup>rd</sup> meeting of the Finance Committee held on 14<sup>th</sup> April, 2025.**

The 23<sup>rd</sup> Finance Committee meeting was held on 14<sup>th</sup> 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<sup>nd</sup> April, 2026.

The minutes were placed before the Finance Committee and confirmed.

**24/2/1. "Action Taken Report" on the decisions made by the 23<sup>rd</sup> Finance Committee at its meeting held on 14<sup>th</sup> April, 2025.**

The "Action Taken Report" on the decisions made by the Finance Committee in its 23<sup>rd</sup> meeting held on 14<sup>th</sup> April, 2025 was also circulated among the members along with the minutes of the meeting.

**24/2/2 Matter, if any arising out of the Minutes of the 23<sup>rd</sup> Finance Committee Meeting held on 14<sup>th</sup> 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 28<sup>th</sup> February, 2026 and the proposal is still under process with HP Government.



# Eternal University

(World peace through value based education)

2

## PART B

### **24/3. 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 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 Chaudhry (ACN) and Dr. Tusshar Mahajan, respectively.

**(Action: Dr. Priyanka Chaudhary and Dr. Tusshar Mahajan)**

### **24/4. 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.

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

### **24/5. 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, Shimla with a hike of 3% in the existing tuition fee.

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

### **24/6. Approval for conduct of 13<sup>th</sup> Convocation.**

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

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

## PART C

### **24/7. 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 subject document is placed as a reporting item.



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

**24/8. To report the Tuition Fee approval status received from office of Higher Education, Shimla for 2026-27**

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

**24/9. To report the Annual Report for the Academic Session 2024-25.**

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.

**24/10. To report the Course approval for the academic session 2026-27**

Member Secretary informed the house that the Course Approval 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.

**24/11. 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 Department of Higher Education. In this bulletin some of the old photographs are likely to be replaced with the new photographs.



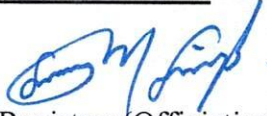
# Eternal University

(World peace through value based education)

4

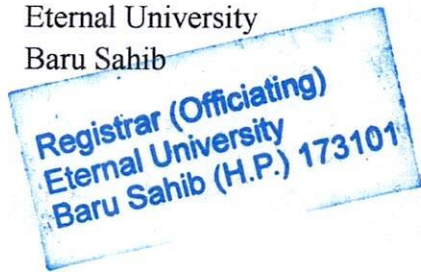
As there was no other item for discussion, the meeting ended with a vote of thanks to the Chair.

## For Circulation

  
Registrar (Officiating)

Eternal University

Baru Sahib



## Confirmed Minutes

NW

Vice Chancellor

Eternal University

Baru Sahib

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



# Eternal University

(World peace through value based education)

## MEMBERS PRESENT IN THE 24<sup>th</sup> FINANCE COMMITTEE MEETING

Sr No	Name	Designation	Status	Attendance
1	Dr. Davinder Singh	Chancellor	Patron	Physically
2	Dr. Neelam Kaur	Vice Chancellor (Officiating)	Chairperson	
3	Dr. Surjan Singh	Registrar (Officiating)	Member Secretary	
4.	Dr. TS Banipal	Dean, Academic Affairs, PGS, ACET & Research	Member	
5.	Dr. SK Chauhan	Dean, Akal College of Eco, Com & Mgmt	Member	
6.	Mr. DK Sharma	External Member	Member	
7.	Mr. BS Kapoor	Chief Finance & Account Officer	Member	
8	Mr. Amar Singh	Registrar Office Representatives	Special Invitees	
9	Mrs Manorama Devi			
10	Mr. Shubham			
11	Mr. Sarabjit Singh	IT Representative		



# Eternal University

(World peace through value based education)

Ref: EU/RO/FCM/19/06

Dated: 20<sup>th</sup> May, 2026

## ACTION TAKEN REPORT: 24<sup>th</sup> FINANCE DOMMITTEE MEETING

It is informed that the 24<sup>th</sup> Finance Committee Meeting was held on 11<sup>th</sup> 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
24/3	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/FCM/19/02 dated 20 <sup>th</sup> May, 2026
24/4	Approval of the estimates of the Annual Budget for the financial year 2026-27.	Approved	Chief Finance & Account Officer	Conveyed letter No EU/RO/FCM/19/03 dated 20 <sup>th</sup> May, 2026
24/5	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/FCM/19/04 dated 20 <sup>th</sup> May, 2026
24/6	Approval for conduct of 13 <sup>th</sup> Convocation	Approved	CoE, VC's Office and Registrar	Conveyed letter No EU/RO/FCM/19/05 dated 20 <sup>th</sup> May, 2026

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)

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

E-mail : [contact@eternaluniversity.edu.in](mailto:contact@eternaluniversity.edu.in), Web site: [www.eternaluniversity.edu.in](http://www.eternaluniversity.edu.in)



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

---

## Extract 24 FCM

1 message

---

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

Thu, Jun 4, 2026 at 5:22 PM

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

Respected Sir/Madam,

An extract of Item No-03 of 24 Finance Committee Meeting is enclosed for your further action please.

With kind regards,

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

---

 **24 FCM Item-3.pdf**  
305K



# Eternal University

(World peace through value based education)

Ref No: EU/RO/FC/19/02

Dated: 20<sup>th</sup> May, 2026

To

Principal  
Akal College of Nursing

Head of Department  
Department of Management

## 24<sup>th</sup> FINANCE COMMITTEE MEETING: ACTION TAKEN REPORT

Respected Sir/Madam,

1. An extract of the item No 24/3 of Finance Committee Meeting Minutes held on 11<sup>th</sup> April, 2026 is reproduced as under for your necessary action please:

**24/3. 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 Chaudhry/Principal, ACN and Dr. Tusshar Mahajan, respectively.

2. Please submit its compliance report by **15<sup>th</sup> 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)

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

E-mail : [contact@eternaluniversity.edu.in](mailto:contact@eternaluniversity.edu.in), Web site: [www.eternaluniversity.edu.in](http://www.eternaluniversity.edu.in)



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

---

## Extract 24 FCM

1 message

---

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

Thu, Jun 4, 2026 at 5:23 PM

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

Respected Sir/Madam,

An extract of Item No-04 of 24 Finance Committee Meeting is enclosed for your further action please.

With kind regards,

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

---

 **24 FCM Item-4.pdf**  
316K



# Eternal University

(World peace through value based education)

Ref No: EU/RO/FC/19/03

Dated: 20<sup>th</sup> May, 2026

Chief Finance & Account Officer  
Eternal University

## 24<sup>th</sup> FINANCE COMMITTEE MEETING: ACTION TAKEN REPORT

Respected Sir/Madam,

1. An extract of the item No 24/4 of Finance Committee Meeting Minutes held on 11<sup>th</sup> April, 2026 is reproduced as under for your necessary action please:

### **24/4. 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.

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

2. Please submit its compliance report by **15<sup>th</sup> 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 24 FCM

1 message

---

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

Thu, Jun 4, 2026 at 5:25 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 24 Finance Committee Meeting is enclosed for your further action please.

With kind regards,

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

---

 **24 FCM Item-5.pdf**  
319K



# Eternal University

(World peace through value based education)

Ref No: EU/RO/FC/19/64

Dated: 20<sup>th</sup> May, 2026

Chief Finance & Account Officer  
Eternal University

Director Admission & Placement  
Eternal University

Registrar (Officiating)  
Eternal University

## 24<sup>th</sup> FINANCE COMMITTEE MEETING: ACTION TAKEN REPORT

Respected Sir/Madam,

1. An extract of the item No 24/5 of Finance Committee Meeting Minutes held on 11<sup>th</sup> April, 2026 is reproduced as under for your necessary action please:

### **24/5. 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, Shimla with a hike of 3% in the existing tuition fee

2. Please take action once final fee approval 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, Dist : Sirmour, Himachal Pradesh – 173101 (India)

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

E-mail : [contact@eternaluniversity.edu.in](mailto:contact@eternaluniversity.edu.in), Web site: [www.eternaluniversity.edu.in](http://www.eternaluniversity.edu.in)



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

---

## Extract 24 FCM

1 message

---

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

Thu, Jun 4, 2026 at 5:26 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-06 of 24 Finance Committee Meeting is enclosed for your further action please.

With kind regards,

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

---

 **24 FCM Item-6.pdf**  
300K



# Eternal University

(World peace through value based education)

Ref No: EU/RO/FC/19/05

Dated: 20<sup>th</sup> May, 2026

Office of the Hon'ble Vice Chancellor  
Eternal University

Registrar (Officiating)  
Eternal University

Controller of Examination  
Eternal University

## 24<sup>th</sup> FINANCE COMMITTEE MEETING: ACTION TAKEN REPORT

Respected Sir/Madam,

1. An extract of the item No 24/6 of Finance Committee Meeting Minutes held on 11<sup>th</sup> April, 2026 is reproduced as under for your necessary action please:

### **24/6. Approval for conduct of 13<sup>th</sup> Convocation.**

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

2. Please ensure its success in all respects/.

With Regards

Registrar (Officiating)  
Eternal University,

Baru Sahib

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