



Eternal University

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Ref: EU/RO/ACM/18/20

Dated: 23rd December, 2024

MINUTES OF 85th ACADEMIC COUNCIL MEETING

Meeting: Academic Council No 85

Time: 10.00 AM

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

85/01/2024: To confirm the minutes of 84th meeting of the Academic Council held on 08th July, 2024.

The 84th meeting of the Academic Council was held on 08th July, 2024 under the Chairmanship of Prof. Jaswinder Singh, 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 11th December, 2024.

The minutes were placed before the Academic Council and confirmed.

01/2. “Action Taken Report “on the decisions made by the Academic Council No 84th at its meeting held on 08th July, 2024

The “Action Taken Report “ on the decisions made by the Academic Council in its 84th meeting held on 08th December, 2024 is placed at **Appendix A**.

The same is placed before the Academic Council and confirmed.

01/3. Matter, if any arising out of the Minutes of the 83rd meeting of Academic Council held on 28th February, 2024.

Matter, arisen out of the Minutes of the 83rd meeting of Academic Council held on 28th February, 2024 (Item 83/04/2024: Implementation of UGC Guidelines on sustainable & Vibrant University Industrial Linkage System for Indian Universities)

Mr. Harjinder Singh Cheema, MD has been appointed as a **Professor of Practice** and he has accepted this proposal and conveyed his sincere thanks to the organization.

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PART B

85/02/2024 Approval for Course Demand, Tuition Fee and Eligibility Criteria for the Academic Session 2025-26

The Demand for courses, Tuition Fee and Eligibility Criteria for admission to the various courses to be run during the Academic Session 2025-26 was placed in the house by the Member Secretary who further informed the house that courses and requisite fee have been thoroughly discussed and approved in a meeting chaired by Hon'ble Vice Chancellor before sending the demand to HP-PERC by due date. The house resolved to **approve**.

(Action: Registrar Office)

85/03/2024 Approval for amendment to Student's Guide 2021

(a) Methodology for allotment of Roll Number and Registration Number under clause-2.3.2.5 & 2.3.2.6

Revising the methodology for allotment of Roll Number and Registration Number under clause-2.3.2.5 of Student's Guide 2021 (Third Ordinance) was presented by Dean, Academic Affairs, which was **approved** by the house to be implemented from the Academic Session 2024-25. Revised methodology will be circulated to all concerned for amending Student's Guide 2021 (Third Ordinance) at their end. As regarding allotment of Registration Numbers to Lateral Entry/Migrated students, Dean, Academic Affairs, will submit separate proposal to the Registrar Office to get it approved in the next Academic Council.

(Action: All Deans/Principal, Director Admission & Registrar Office)

(b) Revision of check list for student's documents under clause-2.3.2.1

Revision of student document check list under clause-2.3.2.1 of Student's Guide 2021 (Third Ordinance) was placed in the house and was **approved** it to be implemented from the Academic Session 2024-25. Registrar Office will circulate the revised list to all concerned for updating in Student Guide-2021 at their end and will also mention in the Admission Bulletin 2025-26.

(Action : Registrar Office)

85/04/2024 Approval of methodology of awarding course codes to NEP-2020 courses

The methodology of allotment of course codes as presented by Dean, Academic Affairs, was **approved**. It was resolved by the house for awarding course codes to NEP-2020 courses of all programmes. The approved methodology will be circulated for compliance.

(Action : Registrar Office)



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85/05/2024 Approval of Guidelines of Undergraduate Curriculum Framework (UGCF) 2022 as well as its Evaluation and Assessment Methodology based on NEP-2020 to be effective from 2024-25.

Dean, Academic Affairs, presented the Guidelines of Undergraduate Curriculum Framework (UGCF) -2022 as well as Evaluation and Assessment Methodology based on NEP-2020 to be effective from 2024-25. **House approved** these guidelines as well as the Evaluation and Assessment Methodology. It was resolved to circulate these guidelines to all concerned faculty members for their compliance. **(Action: Registrar Office)**

85/06/2024 Approval for minor amendment in the curricula of B. Tech CSE (Batch 2024-28)

Dean, Akal College of Engineering & Technology, proposed some minor changes in unit I and Unit IV of the existing course curriculum of B.Tech CSE in the house which was **approved** unanimously. Dean of the college as well as HoD CSE and CoE will ensure the suggested changes in the existing approved curriculum and implement these for the B. Tech Batch of 2024-2028. **(Action: Dean ACET, HoD CSE & CoE)**

85/07/2024 Approval for revised rate 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, however, Hon'ble Chancellor has already accorded his approval and sought the consent of the house. The suggested rates were **approved** by the house and it was resolved to convey it to All Deans/Principal, HoDs, Accounts Branch and CoE office. **(Action : Registrar Office)**

85/08/2024 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 as approved by Hon'ble Chancellor were placed before the house. The house **approved** the proposed rules with a suggestion to revise clause "F" i.e. Bond to serve the Univesity. The revised rules will be implemented from Academic Session 2025-26. The house also resolved that no compromise will be made with the teaching quality. Registrar Office will notify these rules and convey it to all concerned.

(Action: Registrar Office)



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85/09/2024 Approval for provision of maternity leave to women students

Under the provision of UGC letter No 21.116/2021 (CPP-II) dated 14th December, 2021, grant of maternity leave to women students was **approved** by the house with a period of 240 days without any time limit from the date of her admission. Such students will be provided relaxation/exemption relating to attendance, extension in dates for submitting examination forms or any other facility deemed necessary for women students pursuing any degree programme.

(Action: All Deans/Principals and CoE)

85/10/2024 Approval for admitting Ms Kumari Nidhi Rathod with relaxing 2% less marks in the last qualifying exam i.e. 10+2

In view of the very special circumstances, the house accorded **approval** for admitting Ms Kumari Nidhi Rathod with a relaxation of 2% less marks in the last qualifying exam i.e. 10+2 as one time measure only.

(Action: Registrar Office and Director Admission)

85/11/2024 Approval for the 12th Convocation:

The house **approved** the schedule for the 12th Convocation on 17th May, 2025 i.e 3rd Saturday of the month. Registrar Office was directed to convey its information to all concerned.

(Action: Registrar office and CoE)

85/12/2024 Approval for the cadre strength of faculty for Academic Session 2024-25

As per justification given by Dean, Academic Affairs, house approved the cadre strength of faculty for seven colleges and one centre of the University for Academic Session 2024-25.

(Action: All Deans/Principals, VC Office & Account Office)

85/13/2024 Approval for the Policy on Green Campus Initiatives

Dean, Academic Affairs, sought the approval of the house for a **Policy on Green Campus Initiatives**. The house after discussion granted its approval.

(Action: All Deans/Principals, VC Office)

85/14/2024 Approval of a Handbook for Human Values and Professional Ethics

A Handbook for Human Values and Professional Ethics was placed in the house for its approval which was briefed by the Dean, Academics Affairs, and the house approved it.

(Action: All Deans/Principals, VC Office)



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85/15/2024 Approval of Institutional Prospective Plan for the Academic Session 2023-24

An Institutional Prospective Plan for the Academic Session 2023-24 was placed in the house for its approval which was briefed by the Additional Registrar and house approved it.

(Action: All Deans/Principals, VC Office)

85/16/2024 Approval of Annual E-Governance Report of Academic Session 2023-24

Annual E-Governance Report of Academic Session 2023-24 was placed in the house for its approval which was briefly presented by the Additional Registrar and house approved it.

(Action: All Deans/Principals, VC Office)

85/17/2024 Approval for establishment of 27 departments in all the constituent colleges

Member Secretary sought the approval of the house for 27 departments to be stand established in all the colleges/faculties. The house accorded its approval.

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

85/18/2024 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. Thereafter, three queries were received 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. Detailed reply for all the three queries was submitted 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.

(Action by: Director IAQC)

85/19/2024 Annual Audit & Balance Sheet for the Financial Year 2023-24 (Reporting Item)

Chief Finance & Account Officer justified the Annual Audit & Balance Sheet for the Financial Year 2023-24 which was **approved** by the house. It was resolved to submit it to HP Govt concerned offices.

(Action: Registrar Office)

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85/20/2024 Process of 16th Annual Report for the Academic Session 2023-24 (Reporting item)

Additional Registrar informed the house regarding process of 16th Annual Report for the Academic Session 2023-24 which will be finalized in the month of February/March 2025.

(Action: Additional Registrar)

85/21/2024 Performance Appraisal Report (PAR) of Akal College of Education for the Academic Session 2021-22 and 2022-23 submitted to NCTE (Reporting Item)

Principal of Akal College of Education appraised the house regarding "Performance Appraisal Report" (PAR) of Akal College Education for the Academic Session 2021-22 and 2022-23 which was uploaded on the website of NCTE timely. House **appreciated** the efforts of ACE for complementing the activity as per time limit.

85/22/2024 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.

85/23/2024 Any other Item with the permission of Chair

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

(Action: Office of the Vice Chancellor)

- (b) **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 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

Confirmation Proceedings

Vice Chancellor
Eternal University

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

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ACTION TAKEN REPORT ON 84th ACM MINUTES

84/03/2024: Confirmation of guidelines for "Awarding Meritorious Teacher" and "Non-teaching Staff" during Annual Convocation

The guidelines for "Awarding Meritorious Teacher" and "Non-teaching Staff" were approved and will be strictly followed by the CoE during 12th Convocation and onwards.

84/04/2024: Confirmation of 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 approved and will be strictly following by the CoE during 12th Convocation and onwards.

84/05/2024: Confirmation of revised rules/guidelines for the Master Students.

Deans of the respective colleges are processing Master's Thesis evaluation including bills for honorarium of external examiner at their own level and the final results are declared by CoE.

84/06/2024: Approval for admission of Ph. D. students for the Academic Session 2024-25 on the basis of existing rules

During the Academic Session 2024-25, University admitted the Ph. D. students on basis of its own entrance test.

84/07/2024: Approval of guidelines for admission of foreign national students from the Academic Session 2024-25

A committee for drafting the guidelines of foreign national girl students was notified to be headed by Dean Academic Affairs vide VC's Office letter No EU/VCO/95/25 dated 08th July, 2024 and the draft guide lines are yet awaited. (Action by: Dean Academic Affairs)

84/08/2024: Approval of Academic Calendars 2024-25 Viz. Eternal University, Akal College of Nursing, Akal College of Education, Sports Calendar and Summer Session 2023-24

Academic Calendars 2024-25 Viz Eternal University, Akal College of Nursing, Akal College of Education, Sports Calendar and Summer Session 2023-24 were approved and implemented from 01st August, 2024



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84/09/2024: Approval for revision of 11xPG and 5xPh. D programme Syllabi of Dr.Khem Singh Gill Akal College of Agriculture as per BSMA committee Recommendations/ NEP-2020/ICAR.

11xPG and 5xPh. D programme Syllabi of Dr.Khem Singh Gill Akal College of Agriculture as per BSMA committee Recommendations/ NEP-2020/ICAR approved have been implemented from Academic session 2024-25.

84/10/2024: Approval of Course structure and syllabi for new Bachelor of Computer Application (BCA) course of Akal College of Engineering & Technology as per NEP, 2020

(a) BCA (3 Years) degree programme for sponsored students.

(b) BCA (Hons. with Research) (4 Years) for Eternal University Students

BCA (3 Years) degree programme for sponsored students and BCA (Hons. with Research) (4 Years) for Eternal University Students have been implemented by Akal College of Engineering & Technology from the academic session 2024-25.

84/11/2024: Approval for B. Tech CSE curriculum of Akal College of Engineering & Technology for the Batch of 2024-28

The curriculum of B. Tech CSE of Akal College of Engineering & Technology for the Batch of 2024-28 has been implemented by the College from the academic session 2024-25 was approved,

84/12/2024: Approval for re-structuring the UG programmes as per National Education Policy (NEP)-2020

It was reported that the following 10 programmes restructures as per NEP-2020 have been approved by the 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 Humanaities	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)



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84/13/2024: Approval of the following items of Akal College of Economics, Commerce and Management:

- (a) The course structure of M. Com with and without thesis.
- (b) The complete course structure & syllabi of B. Com (Hons) for the batch 2023-24 as per NEP-2020
- (c) The complete course structure & syllabi of BBA for the batch 2023-24 as per NEP-2020
- (d) The complete course structure & syllabi of MBA (Business Analytics) from 2023-24 onward
- (e) The complete course structure & syllabi for first year of Academic Session 2024-25 of B. Com (Hons. with Research) as per NEP-2020
- (f) The complete course structure & syllabi for first year of Academic Session 2024-25 of BBA (Hons. with Research) as per NEP-2020
- (g) Elective (GE) courses of Economics, Commerce & Management as per NEP-2020

All the approved curricula have been implemented by Akal College of Economics, Commerce & Management from the Academic session 2024-25.

84/14/2024: Approval of 4 years UG programmes Syllabi of Akal College of Arts & Social Science as per NEP 2020 for the first year of Academic session 2024-25

- (a) BA (Hons. with Research) Liberal Arts (with combination of English, Punjabi, Psychology, Economics, Political Science and History Subjects)
- (b) B. Sc. (Hons with Research) Psychology
- (c) BA. (Hons with Research) Music

All these programmes as approved by the Academic Council have been implemented by Akal College of Arts & Social Sciences from the Academic session 2024-25.

84/15/2024: Approval of 4 years UG programmes Syllabi of Akal College of Basic Sciences as per NEP 2020 for the first year of Academic session 2024-25

- (a) B. Sc. (Hons. with Research) Physical Sciences
- (b) B. Sc. (Hons. with Research) Life Sciences
- (c) B. Sc. (Hons. with Research) Microbiology

All these approved curriculum have been implemented by Akal College Basic Sciences from the Academic session 2024-25.

84/16/24: Approval for SEC, AEC & VAC courses as per NEP 2020 at University level.

SEC, AEC & VAC courses as per NEP 2020 at University level have been implemented by respective colleges from the Academic Session 2024-25.



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84/17/2024: Formation of Research & Development Cell (RDC) of Eternal University (Reporting Item).

Approved Research & Development Cell (RDC) of Eternal University is presently working to promote research.

84/18/2024: Status report on the second cycle of NAAC Accreditation (Reporting item)

The status of the NAAC accreditation is pending and active follow up will be taken with NAAC.

84/19/2024: UGC Fee Refund Policy 2024-25 (Reporting Item)

Fee Refund Policy for the Academic Session 2024-25 has been adopted up as per UGC guidelines.

84/20/2024: Admission status for the Academic Year 2024-25 (Reporting item)

Updated Admission status was placed in the 85th Academic Council Meeting for the information of the house.

84/21/2024: Any other Item with the permission of Chair (Advertisement for appointment of various positions in the University)

Vacancies advertised by the Office of Vice Chancellor are likely to be filled up by the end of 2024.



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FOLLOW UP

ACTIONS

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

85th ACM- Follow up action

1 message

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

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>

Wed, Mar 26, 2025 at 10:16 AM

Respected Sir/ Madam,

A copy of Registrar office letter No EU/RO/ACM/18/01 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

13 attachments 85-04-2024.pdf
480K follow up action letter.pdf
528K 85-03A-2024.pdf
793K 85-06-2024.pdf
1227K 85-12-2024.pdf
183K 85-09-2024.pdf
669K 85-13-24.pdf
760K 85-10-2024.pdf
1782K 85-17-24.pdf
262K 85-16-24.pdf
1774K 85-14-24.pdf
2557K 85-05-2024.pdf
6991K 85-15-24.pdf
6177K



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Ref: EU/RO/ACM/18/01

Dated: 25th March, 2025

FOLLOW UP ACTION

It is informed that the 85th Academic Council Meeting was held on 21st December, 2024 and the decisions taken therein are hereby communicated for necessary action to be taken by the concerned dignitary/office:

Annexure	Subject	Decision Taken	Action to be taken by	Remarks
85/02/2024	Approval for Course Demand, Tuition Fee and Eligibility Criteria for the Academic Session 2025-26	Approved	Registrar Office	Submit to HP-PERC, Hr Edn and Update prospectus 2025-26
85/03/2024	Approval for amendment to Student's Guide 2021 a)Methology for allotment of Roll Number and Registration Number under clause-2.3.2.5 & 2.3.2.6 b)Revision of check list for student document under clause-2.3.2.1	Approved	All Deans/Principals, Director Admission & Placement, CF&AO, and CoE	a)Annexure enclosed b)Refer Email 29-12-2024
85/04/2024	Approval of methology of awarding codes to NEP-2020 courses	Approved	All Deans/Principals CF&AO, CoE and	Annexure enclosed
85/05/2024	Approval of the Guidelines of Undergraduate Curriculum Framework (UGCF) 2022 as well as its Evaluation and Assessment Methology based on NEP-2020 to be effective from 2024-25.	Approved	All Deans/Principals Director Admission & Placement, CF&AO, and CoE	Annexure enclosed
85/06/2024	Approval for minor amendment in the curricula of B. Tech CSE (Batch 2024-28)	Approved	Dean/HoD ACET and CoE	Annexure enclosed
85/07/2024	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, and CoE	Refer email 24-03-2025
85/08/2024	Approval for revision of Ph. D. Rules for admission in respect of serving personnel	Approved	All Deans/Principals CF&AO, VC's Sectt, and CoE	Refer email 24-03-2025
85/09/2024	Approval for provision of Maternity leave to the Ph. D. Scholars	Approved	All Deans/Principals and CoE	Annexure enclosed
85/10/2024	Approval for admitting Ms Kumari Nidhi Rathod with relaxing 2% less marks in the last qualifying exam i.e. 10+2	Approved	Director Admission & Placement and Registrar Office	Annexure enclosed

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85/11/2024	Approval for the 12th Convocation	Approved	All Deans/Principals, CF&AO, VC's Sectt, and CoE	Refer Email 29.12.2024
85/12/2024	Approval for the cadre strength of faculty for Academic Session 2024-25	Approved	All Deans/Principals, CF&AO, VC's Sectt, and CoE	Annexure enclosed
85/13/2024	Approval for the Policy on Green Campus Initiatives	Approved	All Deans/Principals, CF&AO, VC's Sectt, and CoE	Annexure enclosed
85/14/2024	Approval for the Handbook for Human Values and Professional Ethics	Approved	All Deans/Principals, CF&AO, VC's Sectt, and CoE	Annexure enclosed
85/15/2024	Approval of Institutional Perspective Plan 2023-24	Approved	All Deans/Principals, CF&AO, VC's Sectt, and CoE	Annexure enclosed
85/16/2024	Approval of Annual E-Governance Report of Academic Session 2023-24	Approved	All Deans/Principals, CF&AO, VC's Sectt, and CoE	Annexure enclosed
85/17/2024	Approval for establishment of 27 departments in all the colleges	Approved	All Deans/Principals, CF&AO, VC's Sectt, and CoE	Annexure enclosed
85/18/2024	Status report on the second cycle of NAAC Accreditation (Reporting item)	Accepted	Director IQAC	To process NAAC SSR
85/19/2024	Annual Audit & Balance Sheet for the Financial Year 2023-24 (Reporting Item)	Approved	Registrar Office	Submit to HP Govt
85/23/2024	Any other Item with the permission of Chair			
	a) Implementation of 6 th Dean Committee Recommendations	Approved	VC's Sectt	Refer Email 29.12.2024
	b) Kisan Mela 2025	Approved	Dean, DKSGACA	Refer Email 29.12.2024


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