



Ref No. EU/RO/PB/20

Dated: 13<sup>th</sup> March 2021

**PROCEEDINGS OF THE 11<sup>th</sup> PLANNING BOARD MEETING, ETERNAL UNIVERSITY  
BARU SAHIB HELD ON MARCH 12, 2021 AT 10.30 AM**

The following members were present:-

Dr. Davinder Singh  
Dr. AS Ahluwalia  
Dr. BS Boparai  
Dr. SK Chauhan  
Dr. Jai Kumar Sharma  
Mr. BS Kapoor  
Mr. Amar Singh

- Chairman  
- Member  
- Member  
- Member  
- Special Invitee  
- Special Invitee  
- Representative Registrar Office

Dr. Davinder Singh, Vice Chancellor welcomed and thanked all the Hon'ble members present in the meeting. Hon'ble Vice Chancellor informed the house on the present situation of Covid-19 (Corona) in the campus. On confirmation of the quorum of the meeting, Hon'ble Vice Chancellor asked Dr. SK Chauhan, Additional Registrar to go ahead with the agenda slated for the meeting.

First of all, Dr. SK Chauhan informed the house that Dr. Jagmohan Singh Chauhan is presently not well due his health issue and Mr. DK Sharma got vaccinated for Covid-19 and hence could not attend this meeting, though, Mr. DK Sharma had given his consent through email. Dr. BS Boparai told that Dr. Jagmohan Singh Chauhan is presently in serious condition due to paralyses. Hence it is requested that he may please be relieved and another suitable member be inducted in his place. Dr. SK Chauhan said that it will be done in the month of July 2021.

Dr. SK Chauhan after getting directions of the Hon'ble Vice Chancellor presented the agenda item wise as under:

**Item No 01: Ratification of the proceedings of 10<sup>th</sup> Planning Board meeting held  
on 06<sup>th</sup> March 2020.**

Dr. SK Chauhan informed the house that the proceedings were circulated along with the notice of the meeting to the Hon'ble members of the Planning Board and the comments/suggestions were asked for by 10<sup>th</sup> March 2021.

Dr. SK Chauhan informed the house that in the last meeting, Mr. DK Sharma directed to consider income being incurred from the interest of FDRs as the rate of interest has been decreased by the Government. Dr. Chauhan said that according to the advice of Mr. DK Sharma this amount has been reduced to Rs. 65.00 lacs for the annual budget 2021-22.





Dr. SK Chauhan requested the members to give any comment/suggestion on this proceeding.

Dr. BS Boparai commented on the Dairy complex issue that at present there is only one cow in the Dairy farm whereas this is a subject of the agriculture college. Hon'ble Vice Chancellor asked that how many minimum cows should be in the Dairy farm. Dr. Boparai replied that this is a small animal unit in which minimum five to seven cows should be available. Hon'ble Vice Chancellor said that this issue will be discussed in the Academic Council meeting scheduled today in the afternoon as the Dean of this college will be present there.

Furthermore, Dr. SK Chauhan also told that in the course approval meeting held at HP-PERC, Shimla on 15 February 2021, a query was raised for establishing Fishery Farm and Poultry farm in the Agriculture college. Dr. SK Chauhan answered that Baru Sahib is a religious place due to which these units are avoided. Dr. AS Ahluwalia said that these may be established at Machher farm. Dr. BS Sohal said that there will be a problem to handle outside the campus.

Dr. BS Boparai said that at present there is no land allocation for sowing the various crops to carry out the experiments by the students; therefore, it is suggested to constitute a committee for the purpose of land allocation. Hon'ble Vice Chancellor agreed for the suggestion.

(Action: VC's Office)

As there was no other comment/suggestion/clarification by any of the member, the proceedings were ratified.

## **Item No 02 – Approval of Balance Sheet for the financial year 2019-20**

Dr. SK Chauhan told that the Balance Sheet and Audit Report for the financial year 2019-20 was also circulated among the Hon'ble members. Dr. Jai Kumar Sharma, Chief Finance & Account Officer was requested to present the Balance Sheet in the house.

Dr. Jai Kumar Sharma said that the Balance Sheet and Audit Report for the financial year 2019-20 were prepared as on 31st March 2020. These are to be submitted to the Himachal Pradesh Government and Regulatory Commission under the provision of clause 39 of Eternal University (Establishment and Regulation) Act No 03 of 2009 and its amendments. He further stated that the University Liabilities as well as Assets amount to Rs 37,27,13,442.78 (Rupees thirty seven crores, twenty seven lacs, thirteen thousands, four hundred forty two and paise seventy eight only).

Dr. Jai Kumar Sharma further added that this Balance sheet for the financial year 2019-20 has also been scrutinized by Chartered Accountant, Mr. Dinesh Kumar Sood, Shimla.

As there was no other query about the Audit Report & Balance Sheet for the financial year 2019-20, the house approved it.



**Item No 03: Approval for revising the time frame of Annual Report and APAR of Faculty/Staff from 2020-21 onward**

Dr. SK Chauhan said that the letter for this proposal was circulated among the Hon'ble members along with the notice of the meeting.

Dr. SK Chauhan intimated the house that at present the University is covering the period from 01 August to 31 July in the Annual Report of the University and Annual Progress Assessment Report (APAR) for the university employees.

Dr. SK Chauhan said that keeping in view the Annual Quality Assurance Report (AQR) reporting period from 01 July to 30 Jun, for the purpose of NAAC accreditation, the same period will also be followed for Annual Report as well as for the Annual Progress Assessment Report for the university employees with effect from the Academic Session 2020-21.

Dr. BS Sohal told that the period being covered in AQR from 01 July to 30 June is likely to be changed by NAAC by Dec 2021 thus the existing reporting period for Annual Report and Annual Progress Assessment Report for the university employees from 01 August to 31 July need not to be changed and the existing reporting period be followed as hitherto.

House agreed with the comments of Dr. BS Sohal and change of reporting period for Annual Report of the University and Annual Progress Assessment Report (APAR) for the university employees was not approved. (Action: All Deans/Principals/Registrar Office)

**Item No 04: Course approval 2021-22 – Reporting item**

Dr. SK Chauhan said that the course approval letter for the academic session year 2021-22 was circulated among the Hon'ble members along with the notice of the meeting.

Dr. SK Chauhan said that a meeting for course approval was held at HP-PERC, Shimla on 15 February 2021 which was attended by me, Dr. SK Sharma and Mr. Amar Singh. Dr. SK Chauhan told that the courses demanded were approved fully with some of the general conditions as given in the course approval letter. Dr. SK Chauhan that HP-PERC Shimla approved 18 UG Courses, 28 PG Courses and 20 doctorate courses for the Academic Session 2021-22. Dr. Chauhan said that for these courses total 1075 seats have been approved.

Dr. BS Boparai asked about decreasing the approval of total intake. Dr. SK Chauhan replied that some of the courses like B. Tech/M.Tech/M. Tech ETE, M. Sc. and PG Diploma in Renewable Energy, MHA, and MA Hindi have been dropped from the next academic session. Dr. BS Boparai agreed with the justification.



Dr. BS Boparai appreciated that the seats in M. Sc. Agronomy have been increased and approval for Ph. D. Agronomy with 03 seats accorded. Dr. BS Boparai requested the Chairman to recruit some more faculty in the department of agronomy.

Dr. BS Sohal also informed that sufficient seats have been approved in the PG programmes i.e. in master as well as in doctorate programmes.

As there were no comments from any of the Hon'ble members, house accepted this reporting item.

## **Item No 05: Approval of Annual Budget for the financial year 2021-22**

Dr. SK Chauhan told that the proposed budget for the financial year 2021-22 has been circulated among the Hon'ble members. Dr. Jai Kumar Sharma, Chief Finance & Account Officer of Eternal University was requested to present the budget for the next financial year 2021-22 in the house.

Dr. Jai Kumar Sharma informed the house that the Annual Budget for the next financial year i.e. 2021-22 has been prepared depicting a comparative statement of the last three years. The Annual income and expenditure for the financial year 2018-19 and 2019-20 have been placed as per actual and the income & expenditure for the current financial year (2020-21) have been revised which include the estimated income & expenditure for the month of March, 2020. The budgeted income for the financial year 2021-22 has been planned on the basis of estimated income from students' fee, various grants (Projects), Boarding & Lodging collection from the faculty and staff, interest on FDRs and return from dairy complex and other heads. whereas the expenditure has been proposed under 35 different heads. Dr. Jai Kumar Sharma presented the budget head wise and concluded that the realized budget surplus over the expenditure, if any, will be transferred to the Kalgidhar Trust i.e. parental body of the University for completing the construction of Agriculture College and other infrastructure in the University.

Dr. Jai Kumar Sharma requested the Hon'ble members to give their valuable suggestions/comments on the budget proposed for FY 2021-22.

Some of the following clarifications/suggestions came forward from the Hon'ble members:

**Firstly:** Dr. SK Chauhan said that in the expenditure statement, the expenditure head Sr. No 32 shown as Rs 4.76 lacs seems to be very less. Dr. Chauhan said that some of the deferred amount of the University employees is still to be paid from September 2020 to January 2021. Therefore, this amount should also be included in this head. Furthermore, Dr. Ahluwalia said that the Annual increment as per the UGC guidelines as well as release of Dearness allowance has also not been paid to the university employees due to Covid-19. Dr. Ahluwalia said that from 01 April 2021, these monetary benefits are also to be released. Dr. SK Chauhan said that due to these issues, the expenditure for the miscellaneous expenditure will increase from the planned amount of Rs. 4.76





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lacs and excess of income over expenditure will also decrease. Dr. SK Chauhan said these types of expenditure be included in the miscellaneous head.

Dr. Jai Kumar Sharma agreed with the comments of Dr. AS Ahluwalia and Dr. SK Chauhan and assured to get it rectified before placing it in the Board of Management and Governing Body meetings.  
(Action: Dr. Jai Kumar Sharma)

**Secondly:** Dr. AS Ahluwalia said that the Rs. 12.00 lacs expenditure proposed for Computers & Internet charges as shown against head Sr. No 6 should be increased to at least Rs. 20.00 lacs for the purchase of some new systems. Hon'ble Vice Chancellor agreed with the suggestion of Dr. AS Ahluwalia and also suggested to increase it up to Rs.30.00 lacs.

Dr. Jai Kumar Sharma again agreed with the consent of Hon'ble Vice Chancellor and assured to get it amended before placing it in the Board of Management and Governing Body meetings.  
(Action: Dr. Jai Kumar Sharma)

**Thirdly:** Dr. BS Boparai suggested that the income head of "Dairy Complex" Sr. 20 is also need to be corrected as "Dairy Unit and University Instructional Farm"  
(Action: Dr. Jai Kumar Sharma)

The house agreed with these suggestions made by the Hon'ble members. As there was no other comment/suggestion from any of the members, the Annual Estimated Budget for the financial year 2021-22 was approved subject to its modification in accordance with the implementation/rectification of suggestions/observations put forwarded.

As there was no other item for discussion, the meeting ended with a vote of thanks to the chair and the members by Dr. SK Chauhan, Additional Registrar.

## For Circulation

Additional Registrar  
Eternal University  
Baru Sahib

Additional Registrar  
Eternal University, Baru Sahib  
Distt. Sirmour (H.P.)-173101

## Confirmed Proceedings

(Dr. Davinder Singh)  
Vice Chancellor

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





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# FOLLOW UP ACTION

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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 &lt;registrar@eternaluniversity.edu.in&gt;

**Extract 11th Planning Board Meeting**


1 message

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

Wed, Mar 31, 2021 at 3:07 PM

Respected Madam,  
An extract of the relevent item from the proceedings of the 11th Planning Board meeting is enclosed herewith for your information and action please.  
With kind regards,

Office Supdt  
Registrar Office

 **VC Office(item 01).docx**  
261K

**Extract 11 Planning Board Meeting**


1 message

**Eternal University Registrar** <registrar@eternaluniversity.edu.in>  
To: Baldev Sohal <baldev.sohal@gmail.com>, dean management economic <skchauhan1958@gmail.com>, Satish Sharma <sksciah2014@gmail.com>, "Dr. Purvi" <purviluniyal@gmail.com>, Sandipan Gupta <drsandipangupta@gmail.com>, anupama@eternaluniversity.edu.in, raina Bhatia <rainobhatia@gmail.com>, AkalCollegeOf Nursing <acn@barusahib.org>, Yogeeta Thakur <thakuryogeeta@gmail.com>, pardeep cheema <pardeep13@yahoo.com>

Wed, Mar 31, 2021 at 3:25 PM

Respected Madam,  
An extract of the relevent item from the proceedings of the 11th Planning Board meeting is enclosed herewith for your information and action please.  
With kind regards,

Office Supdt  
Registrar Office

 **Deans & Principals(Item 03).docx**  
260K

**Extract 11th Planning Board Meeting**


1 message

**Eternal University Registrar** <registrar@eternaluniversity.edu.in>  
To: "Dr. Jai Kumar Sharma" <jaikumarsharma1974@gmail.com>

Wed, Mar 31, 2021 at 3:28 PM

Respected Sir,  
An extract of the relevent item from the proceedings of the 11th Planning Board meeting is enclosed herewith for your information and action please.  
With kind regards,

Office Supdt  
Registrar Office

 **CF&AO(item 05).docx**  
262K