



Eternal University

(World peace through value based education)

ITEM No. 02

Ref. No. EU/RO/GB/16

Date: 24th March, 2020

PROCEEDINGS OF THE 25th GOVERNING BODY MEETING HELD ON 23rd MARCH, 2020 AT 10.00 AM AT HOUSE NO 202, TOWER NO 3, ANSAL APL, ORCHARD COUNTY, SECTOR 115, MOHALI (PUNJAB)

The following members were present:

Sant Baba Iqbal Singh Ji (Chancellor)	- Chairman
Dr. H.S. Dhaliwal (Vice Chancellor)	- Member
Dr. Davinder Singh	- Member
Dr. Neelam Kaur	- Member
Dr. SK Chauhan	- Special Invitee
Dr. Jai Kumar Sharma	- Special Invitee

After the arrival of Hon'ble Baba Iqbal Singh Ji, Chancellor, Eternal University Baru Sahib, Dr. H.S. Dhaliwal, Vice Chancellor, welcomed the Hon'ble Baba Ji and the other members.

Dr. H.S. Dhaliwal sought the permission from Hon'ble Chancellor, Chairing the meeting of the Governing Body, Eternal University to start the meeting as per the circulated agenda. Dr. SK Chauhan, Additional Registrar was directed to start the agenda as scheduled for the meeting.

With the expression of thanks to the Chair, Dr. S.K. Chauhan informed the house that due to the present situation of COVID-19 in the country, four Hon'ble members could not attend the meeting; however, the required 50% quorum of the Governing Body is present. Dr. SK Chauhan told that the meeting could not be postponed as the University annual budget for the financial year 2020-21 is to be approved before the next financial year which starts on 01 April, 2020. Hon'ble Chancellor agreed to and accorded permission to go ahead. As per the directions from the chair, Dr. SK Chauhan proceeded further and took up the listed agenda items for necessary action of the house.

25/01/2020 Condolence in respect of Late Dr. Darshan Singh Brar

Dr. SK Chauhan informed the house about the sudden demise of Dr. DS Brar on March 11, 2020 at Akai Hospital, Ludhiana. Dr Brar was an Adjunct Professor of Biotechnology at the Eternal University, Baru Sahib since December 1, 2013 and has given his valuable contributions. The faculty, staff and students of the Eternal University, Baru Sahib (Himachal Pradesh) expressed their heart-felt condolences and deep sympathy with the family members of Dr. Darshan Singh Brar. Dr. SK Chauhan further told that the Late Dr. Brar was the former head, Plant Breeding, Genetics & Biotechnology Division of International Rice Research Institute (IRRI), Manila, Philippines. He was also a member of Board of Management of PAU, Ludhiana.

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He has also been associated with various educational activities of the Kalgidhar Trust along with Late Dr. Khem Singh Gill. His immense contributions to international rice breeding programme along with Dr. Gurdev Singh Khush have been recognized around the world. He will be remembered as one of the most dedicated scientists and a noble human being all the times to come. He has guided and mentored numerous graduates and young scientists in India and abroad. His sudden demise is an irreparable loss to his immediate family members and the world scientific community. Dr. SK Chauhan requested the house to observe two minutes silence to pray to God Almighty for grant of eternal peace to the departed soul and courage and strength to the bereaved family to bear this irreparable loss. The house observed it accordingly.

Dr. SK Chauhan informed the house that a resolution from the Eternal University was to be delivered by Dr. HS Dhaliwal in person during the Bhog Ceremony at Dr. Brar's native village on 22 March, 2020, but due to nationwide lockdown on account of COVID-19, Dr. Brar's family had decided not to hold the joint Bhog Ceremony and hence the resolution could not be delivered.

25/02/2020 Ratification of the Proceedings of the 24th Governing Body Meeting held on November 22, 2019

Dr. SK Chauhan said that the proceedings of the last meeting were circulated to all the Hon'ble members through email, hard copy of the same was also supplied to the Hon'ble members and requested to go through it and give their valuable suggestions, if any. Dr. SK Chauhan told that the proceedings were ratified by the members who could not be present in the meeting.

Dr. SK Chauhan told about the item No 24/7/2019 (Revision of Ph. D. Rules for Faculty/staff) which was deferred in the last meeting. Dr. SK Chauhan said that this item is again placed in this house for its approval which will be discussed separately.

As there was no other comment/suggestion from any of the Hon'ble member, the proceedings of the last meeting were ratified.

25/3/2020 Approval of Annual Estimated Budget of the Financial Year 2020-21

Dr. Jai Kumar Sharma, Chief Finance & Account Officer of Eternal University was requested to present the budget for the next financial year 2020-21 in the house.

Dr. Jai Kumar Sharma informed the house that the Estimated Annual Budget for the financial year 2020-21 has been prepared in the light of comparative statements for the last three years. The annual income and expenditure for the financial year 2017-18 and 2018-19 have been given on the actual basis. However, the income & expenditure for the current financial year



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(2019-20) has been revised which includes the estimated/projected income & expenditure for the month of March, 2020. The budget income for the financial year 2020-21 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 farm etc. whereas the expenditure has been shown under 33 different heads. Dr. Jai Kumar Sharma presented the budget head wise and finally explained that the realized budget surplus over the expenditure 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 told that this budget was also placed for approval in the Planning Board, Finance Committee, Academic Council and Board of Management meetings held on 06th March 2020. Dr. Jai Kumar Sharma informed the house that some of the observations/suggestions put forth by house in the Planning Board, Finance Committee and Academic Council meetings have been incorporated. Now the improved version of the estimated budget for the financial year 2020-21 is placed in the house for approval. Dr. Jai Kumar Sharma further requested the Hon'ble members to give valuable suggestions/comments on the budget proposed for FY, 2020-21.

Dr. SK Chauhan requested Hon'ble Chancellor to consider the release of 5% DA to the faculty/staff during the next financial year i.e. 2020-21 as 10% DA was paid during the financial year 2018-19 in two equal installments of 5% each and 5% DA was paid during the current financial year i.e. 2019-20. Hon'ble Chancellor as well as all Hon'ble members present in the house gave their approval and agreed to pay 5% DA with effect from 01 September, 2020 as it was paid earlier in FY 2019-20.

As there was no other comment from the members, therefore, the proposed Estimated Annual Estimated Budget, 2020-21 was approved.

(Action: Dr. Jai Kumar Sharma CF&AO)

25/4/2020 Approval of Consolidated Balance Sheet of the Financial Year 2018-19

Dr. SK Chauhan asked Dr. Jai Kumar Sharma, Chief Finance & Account Officer to present the consolidated Balance Sheet for the financial year 2018-19 in the house.

Dr. Jai Kumar Sharma said that the Balance Sheet and Audit Report for the financial year 2018-19 were prepared as on 31st March 2019. These are to be submitted to the Himachal Pradesh Government and Regulatory Commission under the provision 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 have been estimated at Rs 37, 50, 05, 666.21 (Rupees thirty seven crores, fifty lacs, five thousands, six hundred sixty six and paise twenty one only).

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Dr. Jai Kumar Sharma informed the house that this item was also placed and got approval of houses in the 67th Academic Council meeting held on 14 December 2019 and 47th Board of Management meeting held on 06 March 2020.

Dr. Jai Kumar Sharma further informed the house that the Balance sheet for the financial year 2017-18 has also been scrutinized by Chartered Accountant, Mr. Dinesh Kumar Sood, Shimla. Dr. Jai Kumar Sharma requested the Hon'ble members to give some comments/suggestions, if any.

As there was no other query from the Hon'ble members, the Audited Balance Sheet for the financial year 2018-19, was approved.

(Action: Dr. Jai Kumar Sharma)

25/5/2020 Approval of revised rules for Ph. D. admission for EU faculty/staff

Dr. SK Chauhan informed the house that these rules were placed in the 24th Governing Body meeting held on 22 November, 2019 but deferred due to want of some detailed justification. Dr. SK Chauhan told that Dr. BS Sohal was nominated as a Chairperson of a committee to frame these rules with the consultation of all Deans/Principals. Dr. SK Chauhan told that the revised rules were placed in the Academic Council Meeting and Board of Management Meeting held on 06 March 2020.

Dr. SK Chauhan told that these rules circulated with the notice of the meeting and were approved in both the meetings by including the following three clauses:

- (a) The total amount deducted from the faculty/staff salary during the course period shall be deposited in a joint bank saving account wherein the University will be the first party and the faculty/staff being a second party. The amount will be released to the concerned faculty/staff once he/she completes three years of service with the university after the completion of degree.
- (b) All types of leave will be entitled during the complete course duration except for the first semester of course work.
- (c) These rules will also be applicable for a faculty/staff member in case he/she is serving in any of the Kalgidhar Trust institution subject to having minimum three years of service.



Dr. SK Chauhan requested Hon'ble members for their valuable suggestions/comments to be included therein. As there was no other comment/suggestion, house approved the revised Ph. D rules with the implementation of above clauses and directed to supersede the existing rules.

(Action: All Deans/Principals, Director Admission, CF&AO, Registrar Office)

25/7/2020 Reporting Item - Approval of Existing & Newly demanded courses for the Academic Session 2020-21

Dr. SK Chauhan said that on the basis of course approval meeting held on 25th November 2019 at HP-PERC Shimla, all the required courses along with their seats allocation have been approved by the Regulatory Commission. The copy of course approval letter for 2020-21 was also circulated among the Hon'ble members along with the notice of the meeting.

Dr. SK Chauhan told that one course namely B. Sc. (Hons) Microbiology erroneously was not demanded at the time of submission of course approval demand for the academic session 2020-21. A request was made during the course approval meeting on 25th November 2019 for approval of this course. Hon'ble Chairman of HP-PERC accepted the request and approved this course with an intake capacity of 15 seats.

Dr. SK Chauhan told that one new course namely MA Education with 10 seats was also approved for the academic Session 2020-21.

Dr. SK Chauhan told that on the directions received from Mahatma Gandhi National Council of Rural Education, Department of Higher Education, MHRD, GOI, for the introduction of Bachelor of Business Administration (BBA) in Rural Management, a round table workshop for introducing the said course was held in the University on 22 February 2020 in which Dr. Rajeswar Jonnalagadda, Director, Rural Management Programme, Shakkar Bhavan, Fateh Maidan Road, Basheerbagh, Hyderabad-50004 was the resource person and after the workshop, a Memorandum of Understanding between Eternal University and Mahatma Gandhi National Council of Rural Education was signed on 22 February 2020.

Dr. SK Chauhan said that keeping in view of directions of MHRD; it has been proposed to start "Bachelor of Business Administration (BBA) in Rural Management" with minimum intake of 30 seats from the academic session 2020-21. Dr. SK Chauhan told that a request for approval of the said course has already been sent to HP-PERC Shimla on 03 March, 2020 which is awaited.

Dr. SK Chauhan said that this is a reporting item placed for the information of the house.

25/08/2020 Reporting Item – ICAR Accreditation Report

Dr. SK Chauhan informed the house that the Peer Review Team appointed by ICAR visited Dr. Khem Singh Gill Akal College of Agriculture for accreditation on 30th & 31st August, 2019. However, as per notification of ICAR communicated to the University in the month of January, 2020, the DKSG Akal College of Agriculture could not get accreditation certificate due



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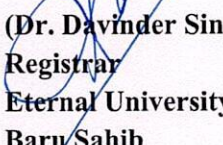
to non-fulfillment of some of the criteria laid down in ICAR guidelines especially the first was with limited regular faculty and the other one was not having a separate Agriculture College Building.

Hon'ble Vice Chancellor said that regularization of the faculty/staff is a serious issue for the private institutions as most of the appointments in Government organizations are made on contractual basis, anyhow, some of the faculty/staff members have already been regularized in the past and someway of regularization of faculty/staff of Dr. Khem Singh Gill Akal College of Agriculture and other allied disciplines has to be found out to satisfy ICAR for accreditation.

Hon'ble Vice Chancellor told that in the 9th Planning Board Meeting held on 20th February 2019, he had suggested to speed up the construction work of the Akal College of Agriculture building which was running very slow and that too its construction was not taken up till the visit of ICAR Peer Review Team.

Hon'ble Baba Ji expressed his concern for the accreditation and wished that the Kalgidhar Trust as well Eternal University administration jointly make efforts to ensure early construction of the Dr. Khem Singh Gill, Akal College of Agriculture building in view of laid down dimensions for laboratories, classrooms, Dean's office, faculty cabins, etc. by ICAR. He desired that its completion be made in a minimum possible time so that the case for its re-accreditation is initiated accordingly. Dr. Davinder Singh informed that the construction work has been restarted and all efforts will be made to complete the building as early as possible. Hon'ble Baba Ji also said that the experienced and committed faculty of the Dr. Khem Singh Gill Akal College of Agriculture should be regularized through the Selection Committee as per the rules.

The meeting ended with a vote of thanks by the Vice Chancellor to the respected Chair, Hon'ble Chancellor, Baba Iqbal Singh Ji and all the members of the Governing Body.


(Dr. Davinder Singh)
Registrar
Eternal University
Baru Sahib

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FOLLOW UP ACTION

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

Fwd of Extracts GB

1 message

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

Thu, Apr 9, 2020 at 11:12 AM

To: Boparai Dean Baru Sahib <drbsboparai1945@gmail.com>, Baldev Sohal <baldev.sohal@gmail.com>, dean management economic <skchauhan1958@gmail.com>, sksciah2014@gmail.com, Administrative Executive Baru Sahib <admin@akalacademy.ac.in>, pardeep cheema <pardeep13@yahoo.com>, raina Bhatia <rainobhatia@gmail.com>, jaikumارشarma1974@gmail.com, Sandipan Gupta <drsandipangupta@gmail.com>, Jaswant Singh <chandeljsh@gmail.com>, "Dr. Purvi" <purviluniyal@gmail.com>

Respected Sir/Madam

The relevents extracts from the proceedings of the 25th Governing Body meeting are enclosed for your information and action please.

With kind regards,

Dr. S.K. Chauhan
Additional Registrar
Eternal University, Baru Sahib
Mb. 9817212900

**25th GBMP - Extracts.docx**

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