



Eternal University

(World peace through value based education)

Ref No. EU/RO/PB/20

Dated: 03rd March 2022

**PROCEEDINGS OF THE 12th PLANNING BOARD MEETING, ETERNAL UNIVERSITY
BARU SAHIB HELD ON MARCH 02, 2022 AT 10.30 AM**

The following members were present:-

Dr. AS Ahluwalia	- Chairman
Er. Harjinder Singh Cheema	- Member
Mr. DK Sharma	- Member
Dr. NP Singh	- Member
Dr. SK Chauhan	- Member
Dr. Jai Kumar Sharma	- Special Invitee
Mr. BS Kapoor	- Special Invitee
Mr. Amar Singh	- Representative Registrar Office

Dr. AS Ahluwalia, Pro-Vice Chancellor welcomed and thanked all the Hon'ble members present in the meeting. Dr. AS Ahluwalia informed the house that our Hon'ble Vice Chancellor, Dr. Davinder Singh Ji presently is not on the campus due to some unavoidable circumstances. Hon'ble Vice Chancellor accorded his approval to the Additional Registrar, Dr. SK Chauhan for holding this meeting in his absence. On confirmation of the quorum of the meeting, Hon'ble Pro-Vice Chancellor asked Dr. SK Chauhan, Additional Registrar to go ahead with the agenda slated for the meeting.

On the directions of Hon'ble Pro-Vice Chancellor, Dr. SK Chauhan presented the agenda item wise as under:

Item No12/01/2022: Condolence in respect of Late Hon'ble Baba Iqbal Singh Ji, Chairman Kalgidhar Trust/Society and Chancellor of the Eternal University

Dr. SK Chauhan told that our Hon'ble Baba Iqbal Singh Ji, Chairman, Kalgidhar Trust/Society as well as Chancellor of the Eternal University, Baru Sahib completed his journey in this world and moved to rest in the feet of Almighty God on 29th January, 2022 around 02.00 PM. The university employees as well as students observed a condolence gathering on 01 February, 2022.

A copy of resolution placed at item No 01 was read out by Dr. SK Chauhan and thereafter, house observed 2 minutes silence for grant of eternal peace to his departed soul and courage and strength to the bereaved family to bear the irreparable loss.

Dr. NP Singh and Mr. DK Sharma suggested that the resolution read out in the house need to be corrected a little bit. Dr. SK Chauhan agreed with the suggestion of these Hon'ble members. (Action : Additional Registrar)

Item No 12/02/2022: Padma Shri Award to Hon'ble Sant Baba Iqbal Singh Ji, Chairman Kalgidhar Trust as well as Chancellor of Eternal University.

Dr. SK Chauhan informed the house that he is happy to share the proud moment regarding to the President of "The Kalgidhar Trust", Baru Sahib, Shiromani Panth Ratan Baba Iqbal Singh Ji was confirment of Padma Shri award for his social work by the Government of India. The nonagenarian educationist, social worker and philanthropist Baba Iqbal Singh Ji had done yeoman's service for the betterment of society.

The Padma Shri award was announced by the Government of India on the eve of Republic Day 2022. Padma Shri Awards are one of the highest civilian honour in India awarded to citizens of India for their distinguished contribution in various fields of activity including education, arts, literature, science, acting, social service and public affairs.

House appreciated and cheered for this auspicious award.

Item No 12/03/2022: Ratification of the proceedings of 11th Planning Board Committee meeting held on 12th March 2021

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 01st March, 2022 but no comment/suggestion received from any of the Hon'ble Members.

Dr SK Chauhan justified the following points which were raised in the last meeting:

- (a) **Firstly:** As regarding the strength of cows in the University Diary Farm, Dr. BS Boparai commented that there is only one cow in this farm Dr. SK Chauhan said that the strength of cows has now been increased with four adult cows and two minor cows. Dr. AS Ahluwalia also said that one Veterinary Doctor has also got hired for looking after these animals from time to time. He further added that adequate numbers of these animals will be maintained in this farm.
- (b) **Secondly:** As regarding establishment of Fishery and Poultry farm, Dr. SK Chauhan already justified in the previous meeting that it is not possible being a religious institution, however, the efforts will be made for encouraging the nearby farmers to establish these units and a MoU for student's training will be made

accordingly. Mr. DK Sharma said that there are some poultry farms in the nearby areas of Nahan and the students may visit these farms. Dr. SK Chauhan replied that the matter will be discussed with Dean of DKSGACA (Dr. SK Sharma). (Action: Additional Registrar and Dean, DKSGACA)

- (c) Thirdly: As regarding Dr. BS Bopara's point for land allocation, Dr. SK Chauhan said that Dean, DKSGACA has taken action on this issue and holding the meetings from time to time. Mr. DK Sharma asked whether the land allocation has been made according to land Khasra/Khatoni Number wise. Dr. SK Chauhan replied that it is not done according to this norm however, Dean DKSGACA will be asked to make the land allocation to each department according to the land Khasra/Khewat Number in each farm.

(Action: Dean, DKSGACA)

- (d) Fourthly: As regarding course approval for the Academic Session 2021-22, total 1075 seats were allotted for various UG, PG and Doctorate courses but due to Covid-19, only 356 got filled in this Academic year. Dr. SK Chauhan further told that keeping in view of low admission status of academic session 2021-22, the seats were reduced in Academic Session, 2022-23 and only 928 seats got approved in various UG, PG & Doctorate courses.

- (e) Fifthly: As regarding monetary benefits like Increment and DA for the University employees, Dr. SK Chauhan said that it was supposed to be realised from 01 April, 2021 but still pending and asked Mr. BS Kapoor to justify it. Mr. BS Kapoor replied that due to continuation of Covid-19, the financial position of University remained unstable due to which these monetary benefits could not be implemented however, the deferred amount of the university employees salary for four months is being released by 07th March 2022 in full. Dr. AS Ahluwalia asked Mr. BS Kapoor to restore the increment as well DA from 01 April, 2022. Mr. BS Kapoor replied that he will take action once he got decision from Hon'ble Vice Chancellor. Mr. DK Sharma said that annual increment @3% be released as early as possible as it has not been paid since last two years and as regarding DA, it may be paid in two equal instalments of 3% each in next financial year i.e. 2022-23 against the entitlement of four instalment. Mr. BS Kapoor again said that he will take action on the approval of Hon'ble Vice Chancellor.

- (f) Sixthly: Dr. SK Chauhan told that Dr. BS Boparai's suggestion for income head of "Dairy Complex" Sr. 20 to be corrected as "Dairy Unit and University Instructional Farm" has been rectified in the Annual Budget of 2022-23 against Ser.17.

Dr. SK Chauhan requested the Hon'ble members to give any other comment/suggestion in addition to the points covered above.

As there was no other comment/suggestion/clarification by any of the Hon'ble members, the proceedings were ratified.

Item No 12/04/2022: Approval of Annual Report for the Academic Session 2020-2021

Dr. SK Chauhan presented this item and informed the house that 13th Annual Report for the Academic Session 2020-21 was prepared with utmost care and the relevant information got from all the constituent colleges and various departments. The contents of this report were also circulated to all the Hon'ble members, moreover, a hard copy of this report was also supplied to all the members through registered post.

Dr. SK Chauhan requested the members to give any valuable suggestion/comments which may be considered in the next annual report.

Dr. NP Singh observed that in the University organizational set up, the provision of Pro-Vice Chancellor has not been shown. Dr. SK Chauhan replied that as per our Act/Statue, the post of Pro-Vice Chancellor does not exist therein, however, Dean, Academics has been shown as Pro-Vice Chancellor in the set up diagram. Mr. DK Sharma asked on what basis the appointment letter was issued. Mr. Amar Singh told that under the provision of University Act (Clause 16), University may appoint an officer as may be necessary for its functioning. Mr. DK Sharma said that the provision for the post of Pro-Vice Chancellor should be added in the university act/statue and an addition to this effect should be sent to HP Government for its approval. Dr. SK Chauhan agreed with the suggestion of Mr. DK Sharma.

(Action: Additional Registrar)

As there was no other comment/suggestion, house approved it.

Item No 12/05/2022: Approval of Balance Sheet for the financial year 2020-21

Dr. SK Chauhan told that the Balance Sheet and Audit Report for the financial year 2020-21 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 2020-21 were prepared as on 31st March 2021. 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 along with its amendments. He further stated that the University Liabilities as well as Assets amount to Rs 38,62,63,303.41 (Rupees thirty eight crores, sixty two lakhs, sixty three thousands, three hundred three and paise forty one only).

Dr. Jai Kumar Sharma further added that this Balance sheet for the financial year 2020-21 has also been scrutinized by Chartered Accountant, Mr. KN Chandla, Shimla.

As there was no other query about the Audit Report & Balance Sheet for the financial year 2020-21, the house approved it.

Item No 12/06/2022: Approval of Annual Budget for the financial year 2022-23

Dr. SK Chauhan told that the proposed budget for the financial year 2022-23 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 2022-23 in the house.

Dr. Jai Kumar Sharma informed the house that the Annual Budget for the next financial year i.e. 2022-23 has been prepared depicting a comparative statement of the last three years. The Annual income and expenditure for the financial years 2019-20 and 2020-21 have been placed as per actual and the income & expenditure for the current financial year (2021-22) have been revised which includes the estimated income & expenditure for the month of March, 2021. The budgeted income for the financial year 2022-23 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 36 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 2022-23.

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

- (a) **Firstly:** Mr. DK Sharma asked about the interest on FDRs that similar amount i.e Rs 65.00 lacs has been projected for the Financial year 2022-23 which may not be possible due to continuously decreasing interest rates from time to time. Dr. Jai Kumar Sharma

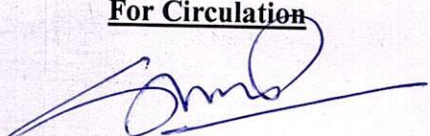
replied that some additional amounts may be invested during next financial year resulting which more interest is expected on new FDRs. Mr. DK Sharma agreed with the reply of Dr. JK Sharma.

- (b) Secondly: Dr.SK Chauhan asked about Rs. 21.78 lacs i.e. revenue received during 2021-22 against Grant for Conferences, Symposia, Workshop and FDPs etc. Dr SK Chauhan said that there was no amount received during last two years i.e. 2019-20 & 2020-21 and during FY 2021-22 it seems to be incorrect. Mr Amar Singh told that this is the actual income which has been confirmed from the Mr. Amandeep Singh, Accountant of the University. Dr. SK Chauhan agreed to the clarification.
- (c) Thirdly: Dr. NP Singh asked about the revenue decrease against head "Collection from Students". Dr. SK Chauhan replied that the approval of seats in various UG, PG & Doctorate courses has been reduced for the Academic Session 2022-23 due to which the revenue from students will be affected. Further, Dr NP Singh also asked as to why the closed projects have been shown in the budget. Mr. DK Sharma replied that the budget has been prepared on comparative basis thus the amount of the closed projects is to be shown in this budget. Dr. NP Singh got satisfied with both the replies.

As there was no other comment/suggestion from any of the members, the Annual Estimated Budget for the financial year 2022-23 was approved.

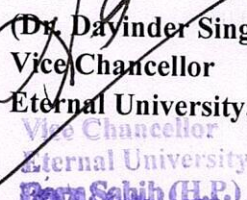
As there was no other item for discussion, the meeting ended with a vote of thanks to the chair and the members by Dr. SK Chauhan, Additional Registrar.

For Circulation


Additional Registrar
Eternal University
Baru Sahib

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

Confirmed Proceedings


(Dr. Dayinder Singh)
Vice-Chancellor
Eternal University, Baru Sahib
Vice Chancellor
Eternal University
Baru Sahib (H.P.) 173101



Eternal University

(World peace through value based education)

FOLLOW UP

ACTIONS

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

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

12 Planning Board

1 message

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

Tue, Mar 29, 2022 at 10:30 AM

To: dean management economic <skchauhan1958@gmail.com>, "Dr. Jai Kumar Sharma" <jaikumarsharma1974@gmail.com>, Eternal University Registrar <registrar@eternaluniversity.edu.in>

Respected Sir,

An extract from the 12th Planning Board meeting proceedings is enclosed for your further action please.

With kind regards,

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



Extract 12th PBCP.docx

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