



Eternal University

(World peace through value based education)

Ref No. EU/RO/PB/20

Dated: 18th February, 2023

PROCEEDINGS OF THE 13th PLANNING BOARD MEETING, ETERNAL UNIVERSITY BARU SAHIB HELD ON 17th FEBRUARY 2023 AT 11.00 AM

The following members were present:-

Dr. Davinder Singh	- Chairman
Dr. AS Ahluwalia	- Member
Dr. Neelam Kaur	- Member
Dr. DK Sharma	- Member
Dr. SK Chauhan	- Member Secretary
Mr. BS Kapoor	- Special Invitee
Mr. Amar Singh	- Representative Registrar Office

Dr. Davinder Singh, Vice Chancellor welcomed all the Hon'ble members present in the meeting. 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. Dr. SK Chauhan told that one of our external members Mr. Harjinder Singh Cheema conveyed his inability to attend the meeting due to his health issue.

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

Item No13/01/2023: Ratification of the Proceedings of 12th Planning Board Committee meeting held on 02nd March 2022

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 15th February, 2023 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) Item No 12/03/2022 (Fifthly): Dr. SK Chauhan told that as regarding monetary benefits i.e. increment @ 3% has already been released with effect from April, 2022.

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 13/02/2023: Approval of Annual Estimated Budget for the Financial Year 2023-24

Dr. SK Chauhan told that the proposed budget for the financial year 2023-24 has been circulated among the Hon'ble members. Mr. BS Kapoor, Account Officer of Eternal University was requested to present the budget for the next financial year 2023-24 in the house.

Mr. BS Kapoor informed the house that the Annual Budget for the next financial year i.e. 2023-24 has been prepared depicting a comparative statement of the last three years. The Annual income and expenditure for the financial years 2020-21 and 2021-22 have been placed as per actual and the income & expenditure for the current financial year (2022-23) have been revised which includes the estimated income & expenditure for the month of March, 2023. The budgeted income for the financial year 2023-24 has been planned on the basis of estimated income from students' fee, various research projects grants, Boarding & Lodging charges collection from the faculty and staff, interest on FDRs and return from dairy unit and other heads, whereas the expenditure has been proposed under 37 different heads. Mr. BS Kapoor 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 work of Agriculture College and other infrastructure in the University.

Mr. BS Kapoor requested the Hon'ble members to give their valuable suggestions/comments on the budget proposed for FY 2023-24.

Dr. DK Sharma gave some of the following suggestions/comments:

- (i) In the income side, he said that all the projects are going to close during the current financial year and no amount has been proposed in the next financial year. He requested the Chairman to encourage and train the faculty members to submit new project proposals to the prospective funding agencies. Dr. AS Ahluwalia replied that some of the projects like NABARD are still under the consideration at Government level and it is hoped that these may be sanctioned at the end of this financial year. Dr. DK Sharma also suggested to process the projects like "Women Oriented Projects"
- (ii) Dr. DK Sharma further told that the projects listed at Ser No 3 and Ser No 6 are not having any financial value thus these entries should be deleted.
- (iii) Dr. DK Sharma said that an amount of Rs 41.20 lakh proposed to utilize for Admission process and Advertisement seems to be too high in comparison to the actual expenditure made during the last three years.

- (iv) He also sought clarification on expenditure amounting to Rs 16.20 lakh shown against Ser No 27 (Conferences, Symposia, Workshop, FDP etc) against Rs. 4.00 lakh during last three years. It requires to be carefully looked into.
- (v) He also said that expenditure amounting to Rs. 15.45 lakh proposed against Ser No 37 (Miscellaneous Expenses) will not be sufficient if the University has to revise the pay scale as per 6th and 7th Pay commission and also proposed to release some dearness allowances. Dr. DK Sharma suggested to increase the amount against this head.

Mr. BS Kapoor agreed with the suggestions came forward and assured to rectify these before its final approval.

As there was no other comment/suggestion from any of the members, the Annual Estimated Budget for the financial year 2023-24 was approved subject to incorporation of the above suggestions/comments. (Action: Account Officer KTS and Account Branch EU)

Item No 13/03/2023: Approval of Annual Audit Report & Balance Sheet for the Financial Year 2021-22

Dr. SK Chauhan told that the balance sheet and Audit Report for the financial year 2021-22 was also circulated among the Hon'ble members. Mr. BS Kapoor, Account Officer was requested to present the balance sheet in the house.

Mr. BS Kapoor said that the balance sheet and Audit Report for the financial year 2021-22 were prepared as on 31st March 2022. 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 amounting to Rs 39,66,80,288.56 (Rupees thirty nine crores, sixty six lakhs, eighty thousands, two hundred eighty eight and paise fifty six only).

Mr. BS Kapoor further added that this balance sheet for the financial year 2021-22 has also been scrutinized by Chartered Accountant, Mr. KN Chandla, Shimla.

As there was no query about the Audit Report & balance sheet for the financial year 2021-22, the house approved it.

Item No 13/04/2023: Action on the Compliance Report which was sent to HP-PERC against the recommendation of Inspection Team dated 14-15th December, 2022.

Dr. SK Chauhan said that an inspection team constituted by HP-PERC for the approval of various UG, PG courses to be run by the University during academic session 2023-24, inspected the University on 14-15th December, 2022. HP-PERC conveyed some of the points observed by the inspection team to the University and asked its action taken report on an affidavit. The reply was forwarded accordingly. The observations as well as the reply to these observations were also conveyed to all the Hon'ble members along with the agenda of the meeting.

However, Dr. SK Chauhan highlighted some of the following major observations:

- (a) HP Govt is pressing hard for the employability of 80% Himachalies in Class III and IV categories. Dr. SK Chauhan told that the Trust is managing this issue and will be resolved shortly.
- (b) UGC pay scale should be implemented as early as possible. Dr. SK Chauhan told that this aspect is also related to the Parental Body i.e. Kalgidhar Trust and may be decided in the Governing Body meeting.
- (c) As regarding promotion policy, the University will endeavour to follow the spirit and guidelines of UGC in general.
- (d) The observation for filling up the post of Registrar and Chief Accountant & Finance Officer, a suitable person will be employed as & when interviewed by the University administration.

Dr. DK Sharma said that the implementation of UGC scale is not an easy task because till now some of the Government departments have also not implemented these scales. He said that rest of the points have to be followed by the University failing which the next inspection team may ask explanation for not adhering to the reply sent on a legal paper.

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 suggestion/comment from any of the members, house approved this item. (Action: VC's Office)

**Item No 13/05/2023: Course Approval for the Academic Session 2023-24
(Reporting item)**

Dr. SK Chauhan informed the house that a meeting for the approval of the courses as per demand submitted by the Eternal University for Academic Session 2023-24 was held at HP-PERC Shimla on 27th December, 2022. This meeting was attended by me along with Mr. Amar Singh, Office Superintendent, Registrar Office.

HP-PERC has accorded approval for all the courses except Ph. D. Courses as per our demand submitted. HP-PERC authorities told that the Ph. D. Courses will only be approved once the inspection of the university is done in the month of January or February, 2023.

Dr. SK Chauhan told that the seats in the MPH course have not been approved by HP-PERC and asked for the approval of State Government. Dr. SK Chauhan said that the request for approval of State Government has been made to Secretary Health, Government of Himachal Pradesh, Shimla.

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 suggestion/comment from any of the members, house approved this reporting item.

Item No 13/06/2023: Approval of Annual Report for the Academic Session 2021-2022

Dr. SK Chauhan presented this item and informed the house that 14th Annual Report for the Academic Session 2021-22 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 has also been supplied to all the members through registered post.

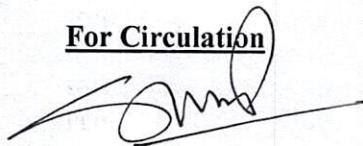
Dr. SK Chauhan requested the members to give any valuable suggestion/comment which may be considered in the next annual report.

Dr. DK Sharma appreciated the job done by the Additional Registrar and his official staff as the complete data has been placed in this report in a chronological order.

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

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

For Circulation



Additional Registrar
Eternal University
Baru Sahib

Confirmed Proceedings



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Eternal University
Baru Sahib

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FOLLOW UP

ACTIONS

3/7/23, 9:46 AM

Eternal University Mail - Item 02 PBM



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

Item 02 PBM

1 message

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

Tue, Mar 7, 2023 at 9:46 AM

To: kapoorbs2011@gmail.com, EU Accounts <accounts@eternaluniversity.edu.in>

PFA

With kind regards,

Office Supdt
Registrar Office



ITEM 02 PBM.docx
18K

3/7/23, 10:08 AM

Eternal University Mail - Item 04 PBM



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

Item 04 PBM

1 message

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

Tue, Mar 7, 2023 at 9:50 AM

To: contact <contact@eternaluniversity.edu.in>

PFA

With kind regards,

Office Supdt
Registrar Office



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