



# Eternal University

(World peace through value based education)

Ref No. EU/RO/PB/20/03

Dated: 29<sup>th</sup> February, 2024

**PROCEEDINGS OF THE 14<sup>th</sup> PLANNING BOARD MEETING, ETERNAL UNIVERSITY BARU SAHIB HELD ON 28<sup>th</sup> FEBRUARY 2024 AT 03.00 PM**

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

The following members could not attend this meeting:

(a) Mr. Harjinder Singh Cheema	- External Member
(b) Dr. NP Singh	- Member

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 pre-commitments.

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

**14/01/2024: Ratification of the Proceedings of 13<sup>th</sup> Planning Board Committee meeting held on 17<sup>th</sup> February, 2023**

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 25<sup>th</sup> February, 2024 but no comment/suggestion received from any of the Hon'ble Members.

Dr. SK Chauhan again 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 from any of the Hon'ble members, therefore, the proceedings were ratified.

**14/02/2024: Approval of Annual Audit Report & Balance Sheet for the Financial Year 2022-23**

Dr. SK Chauhan told that the balance sheet and Audit Report for the financial year 2022-23 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 2022-23 were prepared as per due date. These reports 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 for the said financial year are amounted to Rs 38,95,53,000.96 (Rupees thirty eight crores, ninety five lakhs, fifty three thousands and paise ninety six only).

Mr. BS Kapoor further added that this balance sheet for the financial year 2022-23 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 2022-23, the house approved it.

**14/03/2024: Approval of Annual Estimated Budget for the Financial Year 2024-25**

Dr. SK Chauhan told that the proposed budget for the financial year 2024-25 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 i.e. 2024-25 in the house.

Mr. BS Kapoor informed the house that the Annual Budget for the next financial year i.e. 2024-25 has been prepared depicting a comparative statement of the last three years. The Annual income and expenditure for the financial years 2021-22 and 2022-23 have been placed as per actual and the income & expenditure for the current financial year (2023-24) have been revised which excludes the estimated income & expenditure for the month of March, 2024. The budgeted income for the financial year 2024-25 has been planned on the basis of estimated income from students' fee, grant-in-aid various research projects grants, Boarding & Lodging collection from the faculty and staff, interest on FDRs and gross income from experimental dairy unit and other experimental units, whereas the expenditure has been proposed under 37 different



heads. Mr. BS Kapoor presented the budget head wise and summarized 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 2024-25.

Dr. DK Sharma made an observation that the disposal of surplus budget amount of Rs. 352.61 lakhs is not justified. Moreover, this saving seems increases to more than twice from the saving of Financial year 2021-22.

Hon'ble Vice Chancellor clarified that the surplus amount of Rs 352.61 lakh for the Financial Year 2021-22 has been transferred to the Parental Body of the University i.e. Kalgidhar Trust, however, its justification will be endorsed in the remarks column of this sheet.

Mr. BS Kapoor agreed with the suggestion emerged 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 2024-25 was approved subject to rectification of the above observation.  
(Action: CF&AO and Account Branch EU)

**14/04/2024: Course Approval for the Academic Session 2024-25**  
**(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 2024-25 was held at HP-PERC Shimla on 27<sup>th</sup> December, 2023. This meeting was attended by me along with Mr. Amar Singh, Office Superintendent, Registrar Office and Mr. Balraj Singh, Director Admission & Placement.

HP-PERC has accorded approval for all the existing and newly demanded courses except Ph. D. Bio-chemistry as Master course in this programme is not running in our university..

Dr. SK Chauhan requested the Hon'ble members to give any other suggestion with respect to course approval demand.



As there was no suggestion/comment from any of the members, house approved this reporting item.

**14/05/2024: Approval of Annual Report for the Academic Session  
2022-2023**

Dr. SK Chauhan presented this item and informed the house that 15<sup>th</sup> Annual Report for the Academic Session 2022-23 was prepared with utmost care and the relevant information received from all the constituent colleges and various departments. The contents of this report were also circulated to all the Hon'ble members; moreover, a spiral bound hard copy of this report has also been placed in the house.

Dr. SK Chauhan said that this report is under printing and may be available before the next meeting of Board of Management..

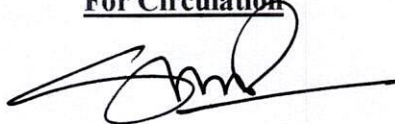
Dr. SK Chauhan requested the members to give any valuable suggestion/comment which may be considered in the next annual report.

Dr. DK Sharma appreciated the job done by the Additional Registrar and his official staffs as the complete data have 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

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

**Confirmed Proceedings**



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



**Eternal University**  
(World peace through value based education)

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# FOLLOW UP

# ACTIONS

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V.P.O. - Baru Sahib, Via-Rajgarh, Distt : Sirmour, Himachal Pradesh - 173101 (India)  
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Eternal University Registrar <registrar@eternaluniversity.edu.in>

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**14 PBM Item 03**

1 message

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**Eternal University Registrar** <registrar@eternaluniversity.edu.in>  
To: "B.S. Kapoor" <kapoorbs2011@gmail.com>, EU Accounts <accounts@eternaluniversity.edu.in>

Fri, Mar 15, 2024 at 4:20 PM


Sir,

An extract from the 14th Planning Boarding Meeting (item 03) is enclosed for your further action please.

With kind regards,

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

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 **14 PBM Item 03.docx**  
17K