



Eternal University

(World peace through value based education)

Ref. No. EU/RO/GB/16

Date: 02nd April, 2022

PROCEEDINGS OF THE 28th GOVERNING BODY MEETING HELD ON APRIL 01st, 2022 AT 03.30 PM

The following members were present:

Dr. Davinder Singh	- Chairman
Dr. AS Ahluwalia	- Member
Dr. Neelam Kaur	- Member
Mr. Sunil Sharma	- Member
Mr. Harjit Singh	- Member
Dr. SK Chauhan	- Special Invitee (Secretary)
Mr. DK Sharma	- Special Invitee
Dr. BS Sohal	- Special Invitee
Dr. SK Sharma	- Special Invitee
Dr. NP Singh	- Special Invitee
Dr. JK Sharma	- Special Invitee
Mr. Amar Singh	- Registrar Office Representative

Dr. Davinder Singh, Vice Chancellor welcome all the Hon'ble members and conveyed his thanks especially Mr. Harjit Singh and Mr. Sunil Sharma for their presence in this meeting

Hon'ble Vice Chancellor directed to Dr. SK Chauhan, Additional Registrar to start the agenda as scheduled for the meeting.

Dr. SK Chauhan conveyed his thanks to the Hon'ble Vice Chancellor and said that two of our external members namely Dr. Rajeev Bindal and Mrs. Reena Kashyap had expressed their inability to join the meeting due to their pre-planned programme/activities. Dr. SK Chauhan told that the meeting was not conducted during last one year due to health issue of our Hon'ble Chancellor Baba Iqbal Singh Ji (Chairman of Governing Body).

Item No 28/01/2022: Condolence in respect of Late Hon'ble Baba Iqbal Singh Ji, Chairman, Kalgidhar Trust/Society and Chairman of the Eternal University

Dr. SK Chauhan told that our Hon'ble Baba Iqbal Singh Ji, Chairman, Kalgidhar Trust/Society as well as Founder 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 afternoon. 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 two minutes silence for grant of eternal peace to his departed soul and courage and strength to the bereaved family to bear the irreparable loss.

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Item No 28/02/2022: 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 with regard to the President of "The Kalgidhar Trust", Baru Sahib, Shiromani Panth Ratan Baba Iqbal Singh Ji who was conferred of Padma Shri award for his significant 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 such as education, arts, literature, science, acting, social service and public affairs.

Dr. SK Chauhan further told that our Hon'ble Vice Chancellor Dr. Davinder Singh had received this award in person from the Hon'ble President of India on 29th March 2022 at President House New Delhi.

House appreciated and cheered for this auspicious award.

Item No 28/03/2022: Ratification of the Proceedings of the 27th Governing Body Meeting held on 31st March, 2021

Dr. SK Chauhan said that the proceedings of last Governing Body Meeting were circulated among the Hon'ble members on 22nd March, 2022 and comments/suggestions were invited by 30th March, 2022. No comments/suggestions were received by the Registrar Office till the commencement of this meeting. However, some of the following important issues of last meeting were hereby updated as under:

Firstly: As regarding regularization of faculty, Dr. SK Chauhan told that due to Covid-19 Pandemic, the meetings were not scheduled for the regularization of faculty, however, it will be done in the month of April 2022.

Secondly: As regarding the process for the filling up the vacant posts, efforts have been made to appoint the eligible faculty during last one year.

As there were no other comments/suggestions on this proceeding, thus it has been declared as **ratified**.

Item No 28/04/2022: Approval of Annual Report for the Academic Session 2020-21

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/comment which may be considered in the next annual report.

As there was no other comment/suggestion, house approved it and also appreciated the job for its preparation.

Item No 28/05/2022: 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 and its amendments. He further informed 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 28/06/2022: Approval of Annual Budget for the financial year 2022-23

Dr. SK Chauhan requested Dr. JK Sharma to present the item in the house.

Dr. JK Sharma said that this budget was earlier placed in the Planning Board. Finance Committee meeting on 02nd March 2022 and in the Board of Management meeting held today in the forenoon.

Dr. JK Sharma highlighted the suggestions/comments given by the Hon'ble members in these meetings. Dr. JK Sharma confirmed the ratification of those points and the Budget was modified accordingly.

Dr. JK Sharma informed the house that the complete defer amount for the Covid-19 Pandemic period for two financial years of 2020-21 and 2021-22 had paid to the concerned faculty/staff member in the last financial year i.e. up to 31 Mar 2022 and nothing is pending as on date.

Dr. JK Sharma further told that annual increment and dearness allowance of the employees were withheld due to Covid-19 Pandemic for the last two years. In the 53rd Board of Management meeting, Hon'ble Vice Chancellor was requested for the implementation of these two financial benefits from the financial year 2022-23 onward.

Dr. JK Sharma told Hon'ble Vice Chancellor accorded his approval for the grant of annual increment to the eligible faculty & staff members with effect from 01 April 2022 onwards. As regarding dearness allowance, Hon'ble Vice Chancellor said that it will be decided once the admission process 2022-23 will over.

Dr. JK Sharma asked the members for any other comments/suggestions on this budget.

As there was no other comment/suggestion, house **approved** the annual estimated budget for the financial year 2022-23
(Action: CF&AO and Account Branch)

Item No 28/07/2022: Approval for organization of 8th & 9th Convocation Ceremonies

Dr. SK Chauhan requested Dr. BS Sohal to present the item in the house

Dr. BS Sohal told that due to Covid-19 Pandemic, the convocation could not be held for the pass out student of 2020-21 and 2021-22 batches, therefore, around 766 students i.e. (419 of 2020-21 and 347 of 2021-22) are to be conferred their degrees till date.

Dr. BS Sohal told that in the 77th Academic Council held on 31 March, 2022, the following dated were decided and also confirmed in the 53rd Board of Management meeting held today in the forenoon:

- (a) 8th Convocation – 07 May 2022 (Only for the students passed out in 2020-21)
- (b) 9th Convocation – 21 May 2022 (Only for the students passed out in 2021-22)

Dr. BS Sohal asked the members for any other comments/suggestions on this item. As there was no comment/suggestion, house approved the above dates.

Mr. DK Sharma asked about the two chief Guests for different convocations. Hon'ble Vice Chancellor suggested one name as Chancellor of the Central University of Himachal Pradesh and another one from UGC. Mr. DK Sharma agreed with the proposed names by the Hon'ble Vice Chancellor.

(Action : COE & VC's Office)

Item No 28/08/2022: Implementation of National Education Policy 2020

Dr. SK Chauhan told that on 15th March, 2022, the Department of Higher Education Shimla had asked the comments on the concept paper and action plan for the implementation of NEP-2020 by 19th March, 2022. The University submitted the reply on 18th March, 2022 and all the relevant documents were circulated to among the Hon'ble members along with the notice of the meeting.

Dr. SK Chahaun said that this item was also placed in 77th Academic Council Meeting in which Hon'ble Vice Chancellor requested Dr. NP Singh to discuss this policy thoroughly with the Dean/Principal of Akal College of Basic Science, Akal College of Arts & Social Science, Akal College of Education and Akal College of Economics, Commerce & Management and develop an action plan for implementation in respect of some important courses.

Dr. SK Chauhan requested the members to give comment/suggestion on this policy, if any. There was no other comment/suggestion, therefore the item stands **approved**.

Item No 28/09/2022: ICAR Accreditation Status for DKSGACA

Dr. SK Chauhan requested Dr. SK Sharma to present the item in the house

Dr. SK Sharma told that the accreditation process of DKSGAC was started during March 2021 and a virtual meeting with the Peer Team was held on 22 February, 2022. Dr. SK Sharma said the Peer Team was well satisfied in this meeting and the Chairman of the Peer Review Team (PRT) also confirmed their physical visit in the month March 2022 but the team could not visit the College in the month of March, 2022.

Dr. SK Sharma further told that efforts are being made regularly through personal contacts for the early visit of the PEER Team.

Item No 28/10/2022: Amendment to Leave Rule

Dr. SK Chauhan said that in the 51st Board of Management meeting the following two major decisions were taken:

Firstly: Four Restricted leaves were clubbed in the Casual leave resulting which Casual leave increased to 12 days in a year against the existing entitlement of 8 days.

Secondly: The 5th Saturday of the month was also declared as non-working day.

House approved these two clauses.

Further, Dr. SK Chauhan requested the Chair to consider the following ideas which may give fruitful result in the next NAAC accreditation due in 2023:

- (a) As per UGC norms, 15 days paternity leave be implemented.
- (b) Exiting maternity leave of 60 days be increased as UGC norms of 180 days.
- (c) Option for Two leaves out of three leaves viz Karva Chouth, Raksha Bandan and Bhaia Duj be permitted to the ladies faculty/staff in a year.

Hon'ble Vice Chancellor agreed with these suggestions and advised Dr. SK Chauhan to have a thorough study on these topics and discuss separately. (Action: Additional Registrar)

Item No 28/11/2022: Padma Shri Jagjit Hara excellence award to progressive Farmer during Kissan Mela 2022

Dr. SK Chauhan that the University had invited applications for this award from the progressive farmers of Pachhad Block, District Rajgarh (HP) through an website advertisement to reach Registrar Office, Eternal University, Baru Sahib latest by 30th November, 2021. University had received only five applications from the nearby farmers. Dr. SK Chauhan told that these applications were screened by me as well as by Dr. SK Sharma and only one application was chosen the verification. Accordingly, two members team had physically visited the farm of Sh. Om Prakash of village Kujji on 08th March, 2022 and found that the information given in the application by the farmer was found true.

Dr. SK Chauhan told that keeping in view of complete process, the matter was also placed in the nominated committed which was Chaired by Dr. AS Ahluwalia and other members, however consent of a member namely Dr. HS Dhaliwal (now in Canada) and DDA Nahan Dr. Rajinder Thakur was also taken through email & WhatsApp. Committee unanimously approved the application of Sh. Om Prakash S/O Sh. Tula Ram R/o Vill Kujji, District Sirmour for the said award. Dr. SK Chauhan further told that this award will be presented to the selected farmer in the Kisan Mela scheduled on 13 & 14th April 2022.

Mr. DK Sharma said that a citation should also be served to this farmer for his excellent performance in the agriculture field. Dr. DK Sharma also said that this farmer should also treated as EU Ambassador for Extension activities. Dr. SK Sharma confirmed it and also said that a small video may be shown on this auspicious occasion subject to the availability of the time. Mr. DK Sharma advised that the nominated farmer should be given few minutes to speak on the activities he performed in his field. Dr. SK Chauhan agreed to.

Mr Harjit Singh asked whether the video has uploaded on the University website. Dr. SK Chauhan replied that it will be uploaded once the award is presented to the nominated farmer.

Hon'ble Vice Chancellor asked Dr. SK Chauhan to highlight this issue in details so that our two external members vis Mr. Harjit Singh and Mr. Sunil Sharma may be aware about the complete background of the case. Dr. SK Chauhan agreed with and briefed this issue since its beginning.

Mr. Sunil Sharma asked about the expansion of area to district level instead of block level. Dr. SK Chauhan replied that this is a starting stage and next time area will be extended to cover the district. Mr. Sunil Sharma agreed with.

Mr. DK Sharma suggested to fix the donated amount of Rs. 5, 00, 000/- in a separate of account of bank so that the institution may get a good rate of interest for the annual expenses worth Rs. 20,000/- per annum i.e. Rs. 10000/- for a progressive farmer and another Rs 10,000/- for a PG student from DKSGACA. Hon'ble Vice Chancellor assured for this valuable suggestion.

Dr. SK Chauhan requested the members for any other comment/suggestion, if any. House **approved** it as there was no comment/suggestion came forward from any of the members.

(Action: CF&AO and Account Office)

Item No 28/12/2022: Sant Baba Iqbal Singh Ji memorial award for an overall outstanding student as well as a faculty/staff member

Dr SK Chauhan said that keeping in view of Baba Iqbal Singh Ji's distinguished service in the field of rural education for almost 75 years and being a founder Chancellor of the Eternal University, it is proposed to start the following awards:

- (a) Shiromani Panth Rattan & Padamshri Baba Iqbal Singh Memorial Award to an overall topper student from any of the stream either from UG or Master programme in the University. The award may be in the form of Rs. 10000/ cash and a citation.
- (b) Shiromani Panth Rattan & Padamshri Baba Iqbal Singh Memorial Award to a faculty/staff member who is adjudged as an outstanding employee. The award may be in the form of Rs. 10000/ cash and a citation.

Dr. SK Chauhan further informed the house that this item was also placed in the 53rd Board of Management meeting held today in the forenoon and it was decided to finalize it once the proceedings of a nominated committee received. House agreed with the justification of Dr. SK Chauhan

Item No 28/13/2022: Any other item with the permission of Chair

Dr. SK Chauhan said that the items listed in today's meeting agenda have been discussed. Dr. SK Chauhan further told that some of the following points (Appendix A) were received from our Hon'ble member Mr. Harjit Singh also needs discussion on these points in the meeting:

- (a) How do we define growth of the Eternal University?
- (b) Do we have long term or short terms objectives defined at University and college level?
- (c) What are the action points to be taken during next year and how do we have plan to monitor and evaluate them.
- (d) Good to see that agenda talks about setting up research development centre, but there is no information about its plan and its timeline.

Mr Harjit Singh said that there should be a provision of four years duration course in which student may study theory for three years and devote one year for research. This provision will help the students to get further study abroad. Dr. BS Sohal said that it will not be possible because course duration of some of the UG courses has already been fixed three years by UGC.

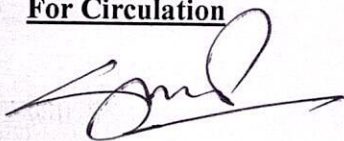
Hon'ble Vice Chancellor said that all the points received from Mr Harjit Singh are valid and it will be better if a committee may look into the issues. Hon'ble Vice Chancellor suggested the following structure of the committee:

- | | |
|-------------------------|--------------------|
| (a) Mr. DK Sharma | – Chairman |
| (b) Dr. Neelam Kaur | – Member |
| (c) Dr. NP Singh | – Member |
| (d) One external member | - From an Industry |

(Action: vc office)

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.

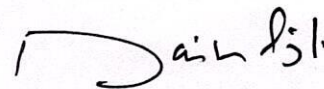
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Additional Registrar
Eternal University
Baru Sahib

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 Registrar <registrar@eternaluniversity.edu.in>

Appendix A'

28th Governing Body Meeting

Harjit Singh <harjitsingh@barusahib.org>

Tue, Mar 29, 2022 at 6:26 PM

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

Dear Sir,

Thanks for the email. I would like to suggest few questions as below.

1. How do we define growth of Eternal University?
2. Do we have long term or short term objectives defined at University and college level?
3. What are the actions points to be taken during next year and how do we plan to monitor and evaluate them.
4. Good to see that agenda talks about setting up research and development center. But there is no information about its plan and its timeline.

Please see if these can be included in the discussion.

With Best Regards,



Harjit Singh
The Kalgidhar Trust/Society
C-211, 2nd Floor Sebiz square, sector 67
Mohali- 110062
9717006888
harjitsingh@barusahib.org



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Sir,
- Mr. Harjit Singh is our external member of Governing Body
- Some of the points recd from him are put up for.

Additional Registrar will be shared with Hon'ble members in the meeting
30/3/2022

PVC Sir

30/3



Eternal University
(World peace through value based education)

FOLLOW UP

ACTIONS

4/25/22, 2:50 PM

Eternal University Mail - Extracts - 28th GBM



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

Extracts - 28th GBM

1 message

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

Mon, Apr 25, 2022 at 2:50 PM

To: Baldev Sohal <baldev.sohal@gmail.com>, Sobha Singh <examination@eternaluniversity.edu.in>, contact <contact@eternaluniversity.edu.in>

Respected Sir/Madam,

A copy of relevant extract from the proceedings of 28th Governing Body Meeting held on 01 April, 2022, is enclosed herewith for your further suitable action please.

With kind regards,

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

 **GB Item 07.docx**
262K

4/25/22, 2:52 PM

Eternal University Mail - Extract - 28th GBM



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

Extract - 28th GBM

1 message

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

Mon, Apr 25, 2022 at 2:52 PM


To: dean management economic <skchauhan1958@gmail.com>, Eternal University Registrar <registrar@eternaluniversity.edu.in>

Respected Sir/Madam,

A copy of relevant extract from the proceedings of 28th Governing Body Meeting held on 01 April, 2022, is enclosed herewith for your further suitable action please.

With kind regards,

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

 **GB Item 10.docx**
262K

4/25/22, 2:54 PM

Eternal University Mail - Extract - 28th GBM



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

Extract - 28th GBM

1 message

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

Mon, Apr 25, 2022 at 2:54 PM

Respected Sir/Madam,

A copy of relevant extract from the proceedings of 28th Governing Body Meeting held on 01 April, 2022, is enclosed herewith for your further suitable action please.

With kind regards,

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

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262K

4/25/22, 2:49 PM

Eternal University Mail - Extract - 28th GBM



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

Extract - 28th GBM

1 message

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

Mon, Apr 25, 2022 at 2:48 PM


Respected Sir/Madam,


A copy of relevant extract from the proceedings of 28th Governing Body Meeting held on 01 April, 2022, is enclosed herewith for your further suitable action please.

With kind regards,

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

2 attachments

 **GB Item 06.docx**
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 **GB Item 11.docx**
263K