



Eternal University

(World peace through value based education)

Dated: 16th April, 2025

Ref No : EU/RO/PPB/34/01

MINUTES OF 15th PLANNING BOARD MEETING

Meeting: Planning Board: No. 15

Time: 09.30 AM

Day & date: Monday, 14th April, 2025

Venue: Governing Body Meeting Hall

AGENDA ITEMS

The agenda items along with relevant documents were circulated among the members through email on 10th April, 2025.

PART - A

15/01/2025: To confirm the minutes of 14th meeting of the Planning Board held on 28th February, 2024.

The 14th meeting of the Planning Board was held on 28th February, 2024 under the Chairman ship of Dr. Davinder Singh, Vice Chancellor. The minutes of the meeting were circulated among the Hon'ble members through email on 10th April, 2025.

The minutes were placed before the Planning Board and confirmed.

01/2. "Action Taken Report" on the decisions made by the Planning Board No 14th at its meeting held on 28th February, 2024.

The "Action Taken Report" on the decisions made by the Planning Board in its 14th meeting held on 28th February, 2024 are as under:

- (a) As regarding approval of Estimates Budget for the financial year 2024-25, some of the valuable suggestions given by Mr. DK Sharma, an external member of the meeting were accepted and the budget got approved in the Governing Body Meeting held on 12th April, 2024.

House confirmed the minutes of the 14th Planning Board meeting.



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PART B

15/02/2025 Approval for proposal to set up the Second Campus of the Eternal University at Poanta Sahib District Sirmour (HP).

Hon'ble Vice Chancellor informed the house to establish a Second Campus of Eternal University at Paonta Sahib, District-Sirmour, Himachal Pradesh for which a request letter for the subject proposal has been forwarded to Shri Rohit Thakur, Hon'ble Education Minister, Ministry of Education, Government of Himachal Pradesh, Shimla, for necessary approval and further action.

It was resolved to submit a Detailed Proposal Report (DPR) to the HP Government for NOC and subsequent submission to UGC with the all supporting documents.. (Action: VC Office)

15/03/2025: Approval for re-constitution of various departments in all the Colleges.

Dean, Academic Affairs apprised the house that at present there are 27 departments in the seven colleges of the university and approval for these departments is required for the forthcoming 2nd cycle of NAAC accreditation as well as for the monitoring faculty status.

The house resolve to approve it. (Action: All Dean/Principals and VC's Office)

15/04/2025 Approval of the Annual Budget Estimates for the financial year 2025-26.

The Chief Accounts Officer of the Kalgidhar Trust presented annual budget estimates of the Eternal University for the financial year 2025-26. In view of the discussion and suggestions of the members, it was resolved to suggest to reframe the budget proposal once again.

Chief Finance & Account Officer was directed to re-frame this budget.

(Action: Mr. BS Kapoor, Chief Account Officer)

15/05/2025 Approval for Internal Annual Audit for the FY-2025-26.

The Chief Finance & Accounts Officer apprised the house that the annual account the university is being completed through a Chartered Accountant on the completion of a financial year.

CF&AO sought the approval of the house for an Internal Audit of the university accounts to be carried out on six monthly basis i.e. for the period of 01 April, 2025 to 30 September, 2025 in the month of October 2025 and final Annual Audit & Balance Sheet for the period from 01 April, 2025 to 31 March, 2026 in the month of April/May 2026.

The house accepted the suggestion and approved it.

(Action: Chief Finance & Account Officer)

15/06/2025 Local Purchase Stocks Entry.

The Chief Finance & Accounts Officer informed the house that in a meeting was held on 18 May 2024 which was chaired by Hon'ble Bhai Jagjit Singh Ji (Kaka Veer Ji) and it was decided that all kinds of stores being purchased locally from outside firms will be entered in the stock register at Campus Entrance Gate (Barrier) immediately on receipt.

CF&AO sought the permission of the house for its implementation in the University also.

House accorded the permission. And the registrar Office was directed to notify it.

(Action: Registrar Office)

15/07/2025 Approval of Balance Sheet for the financial year 2023-24 (Reporting item).

The Chief Finance & Accounts Officer informed the house that Annual Audit & Balance Sheet for the financial year 2023-24 was examined and placed in the house for approval

The house resolved to approve the Annual Audit & Balance Sheet 2023-24.

15/08/2025 Compliance Report on the points received from HP-PERC Shimla inspection team for course approval 2025-26 held on 19 December, 2024 (Reporting item).

Hon'ble Vice Chancellor informed the House that a team from the Himachal Pradesh Private Educational Institutions Regulatory Commission (HP-PERC), Shimla, visited Eternal University on 19th December 2024 for processing the course approval for the academic year 2025-26. During the visit, the HP-PERC team made certain observations regarding the academic programs and institutional processes. The compliance for all the observations raised by the Commission was submitted to the HP-PERC and placed as a reporting item.

House agreed with the reporting item.

15/09/2025 Annual Report for the Academic Session 2023-24 (Reporting item).

Dean, Akal College of Economics, Commerce & Management apprised the house that the Annual Report for the Academic Session 2023-24 has been successfully compiled and finalized which is likely to be received from printing firm and being distributed among all the dignitaries during this month i.e. April, 2025.

The house expressed satisfaction with the functioning of the university and adopted the report.



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15/10/2025 Course approval for the academic session 2025-26 (Reporting item).

Registrar (Officiating) informed the house that the Course Approval for the Academic Session 2025-26 has been received from the HP-PERC Shimla which was disseminated to all concerned by the Registrar Office.

As there was no other item for discussion, the meeting ended with a vote of thanks to the Chair.

For Circulation

Registrar (Officiating)
Eternal University

Baru Sahib

Registrar (Officiating)
Eternal University
Baru Sahib (H.P.) 173101

Confirmed Proceedings

Vice Chancellor
Eternal University
Baru Sahib

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



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FOLLOW UP

ACTIONS

V.P.O. - Baru Sahib, Via-Rajgarh, Distt : Sirmour, Himachal Pradesh - 173101 (India)
Phones - +91-9805098720(M), +91-1799-276012(LL), Fax: 01799-276006
E-mail : contact@eternaluniversity.edu.in, Web site: www.eternaluniversity.edu.in

5/30/25, 10:45 AM



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

Follow Up Action 15 PBM, 23 FCM, 86 ACM & 59 BoM

1 message

Fri, May 30, 2025 at 10:45 AM

Eternal University Registrar <registrar@eternaluniversity.edu.in>
 To: Tarlok Singh <tsbanipal@eternaluniversity.edu.in>, Sudershan Chauhan <skchauhan1958@gmail.com>, "Dr. Purvi" <purviluniyal@gmail.com>, Administrative Executive Baru Sahib <admin@akalacademy.ac.in>, Siddanagouda Patil <spatilsuasb@gmail.com>, "Dr. Kamal Kishore" <kamal@eternaluniversity.edu.in>, Dean ACE <ace@eternaluniversity.edu.in>, Dean Student Welfare <dsw@eternaluniversity.edu.in>, "Dr. Khem Singh Gill Akal College of Agriculture" <aca@eternaluniversity.edu.in>, "B.S. Kapoor" <kapoorbs2011@gmail.com>, EU Accounts <accounts@eternaluniversity.edu.in>, Sobha Singh <examination@eternaluniversity.edu.in>, mehmoodaregu40@gmail.com, "Dr. Nasib Singh" <drnasibmicro@eternaluniversity.edu.in>, "Dr. Surjan Singh" <drsujanmath@eternaluniversity.edu.in>, contact <contact@eternaluniversity.edu.in>, BALRAJ SINGH <balrajsingh@eternaluniversity.edu.in>
 Cc: Vice Chancellor <vc@eternaluniversity.edu.in>

Respected Sir/Madam,

A copy of follow up action for the agenda points placed in the 15th Planning Board Meeting, 23 Finance Committee Meeting, 86 Academic Council Meeting and 59 Board of Management meeting on 14th April, 2025 is circulated herewith for your information and necessary action please.

With kind regards,

Registrar (Officiating)
 Eternal University, Baru Sahib
 Mob-8580806659



Follow Up Action 15 PBM, 23 FCM, 86 ACM, 59 BOM.docx
 272K



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FOLLOW UP ACTION 15th PLANNING BOARD MEETING

Ser No	Item No	Agenda	Status	Action
1	15/02/2025	Approval for proposal to set up the Second Campus of the Eternal University at Poanta Sahib District Sirmour (HP).	Approved	VC's Office
2	15/03/2025	Approval for re-constitution of various departments in all the colleges	27 Departments Approved	All Deans/Principle and VC Office
3	15/04/2025	Approval of the estimates of the Annual Budget for the financial year 2025-26	Its re-framing was suggested due to some valuable suggestions.	Chief Finance & Account Officer
4	15/05/2025	Approval for Internal annual audit for the financial year 2025-26.	Approved as under: First six month-From 01.04.2025 to 30.09.2025 in October 2025 and finally 01.04.2025 to 31.03.2026 in April/May 2026	Chief Finance & Account Officer
5	15/06/2025	Local Purchase Stocks Entry	Approved	Registrar Office (All employees informed vide Registrar Office Email dated 12 th May, 2025)