



# Eternal University

(World peace through value based education)

Ref: EU/RO/PGB/30/01

Dated: 16<sup>th</sup> April, 2025

## MINUTES OF 31<sup>st</sup> GOVERNING BODY MEETING

Meeting of the Governing Body: No. 31

Time: 4.00 PM

Day & date: Monday, 14<sup>th</sup> April, 2025

Venue: Governing Body Meeting Hall

### AGENDA ITEMS

The agenda items along with relevant documents were circulated among the members through email 08th April, 2025.

### PART – A

**31/01/2025:** To confirm the minutes of 30<sup>th</sup> meeting of the Governing Body held on 12<sup>th</sup> April, 2024.

The 30<sup>th</sup> meeting of the Governing Body was held on 12<sup>th</sup> April, 2024 under the Chairmanship of Hon'ble Chancellor Baba Dr. Davinder Singh. The minutes of the meeting were circulated among the Hon'ble members through email dated 8th April, 2025.

The minutes were placed before the Governing Body and confirmed.

**01/2.** "Action Taken Report "on the decisions made by the 30<sup>th</sup> Meeting of the Governing Body at it's held on 12<sup>th</sup> April, 2024.

The "Action Taken Report "on the decisions made by the Governing Body Meeting held on 12<sup>th</sup> April, 2024 is placed at **Appendix A.**

**01/03.** As related to item No. 30/5/2024, Hon'ble Founder Vice Chancellor of the University Dr. M.S. Atwal advised to enhance the salary of the university employees for their longer stability in the service of the University.

**01/04.** As related to item No. 30/5/2024, Hon'ble Chancellor was requested to consider the fee relaxation to the wards of the university employees studying in the Akal Academy, Baru Sahib. The same is placed before the Governing Body Meeting and confirmed.

### PART B

**31/02/2025** Approval for proposal to set up the Second Campus of the Eternal University at Poanta Sahib District Sirmour (HP).





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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 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.

Hon'ble Vice Chancellor told that this proposal was also placed in the 14<sup>th</sup> of the Planning Board Meeting, 23<sup>rd</sup> of the Finance Committee Meeting, 86<sup>th</sup> Academic Council Meeting and 59<sup>th</sup> Board of Management Meeting. It was decided to submit a Detailed Proposal Report (DPR) to the HP Government with provision in the University Act/Statutes and subsequently its submission to UGC with the support of NOC from HP Government.

House agreed with decision of 14<sup>th</sup> Planning Board Meeting, 23<sup>rd</sup> Finance Committee Meeting, 86<sup>th</sup> Academic Council Meeting and 59<sup>th</sup> Governing Body Meeting and **approved** it.

(Action: VC Office)

**31/03/2025 Approval for re-constitution of various departments in all the colleges.**

Dean, Academic Affairs apprised the house that at present there are 27 departments functioning in seven colleges of the university and approval for these departments is required for the forthcoming 2<sup>nd</sup> cycle of NAAC accreditation as well as for the monitoring faculty status. This item was also placed in the 14<sup>th</sup> of the Planning Board Meeting, 23<sup>rd</sup> Finance Committee Meeting, 86<sup>th</sup> Academic Council Meeting and 59<sup>th</sup> Board of Management Meeting held today before this meeting and approved therein.

The House **approved** it.

(Action: All Dean/Principals and VC's Office)

**31/04/2025 Approval for the cadre strength of faculty for Academic Session 2025-26.**

Dean, Academic Affairs presented the proposed cadre strength of faculty for the Academic Session 2025-26, outlining the required positions across various departments for the effective delivery of academic programmes. After due consideration and discussion, the house **approved** the proposed faculty cadre strength. He told that this item was also placed in the 14<sup>th</sup> Planning Board Meeting, 23<sup>rd</sup> Finance Committee Meeting, 86<sup>th</sup> Academic Council Meeting and 59<sup>th</sup> Board of Management Meeting held today before this meeting and approved therein.

The House **approved** it.

(Action: Dean, Academic Affairs & CF&AO)

**31/05/2025 Confirmation of guidelines for the award of "Dr. Jasjit Balwant Atwal MD Fellowship" to the PG students in the fields of Nutrition, Nursing, Public Health and Education.**

The guidelines for the award of "Dr. Jasjit Balwant Atwal MD Fellowship" to the PG students in the fields of Nutrition, Nursing, Public Health and Education were framed with the directions of Hon'ble Chancellor. These guidelines were also approved in the 84<sup>th</sup> Academic Council meeting vide item No. 84/04/2024 and 58<sup>th</sup> Board of Management Meeting vide item No. 58/02/2024. House **approved** these guidelines and adopted. It was further resolved that in case there is no student in any of the proposed programmes, then the students of other courses will be considered for this award.

(Action: Registrar Office & CoE)

**31/06/2025 Approval of the estimates of the Annual Budget for the financial year 2025-26.**

The Chief Finance & Accounts Officer presented the projected budget estimates of the Eternal University for the financial year 2025-26. These were also placed in the 14<sup>th</sup> Planning Board





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meeting, 23<sup>rd</sup> Finance Committee meeting, 86<sup>th</sup> Academic Council Meeting and 59<sup>th</sup> Governing Body Meeting held today. 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 requested to re-frame this budget.

(Action: Chief Finance & Account Officer)

## 31/07/2025 Approval for Internal annual audit for the financial year 2025-26.

The Chief Finance & Accounts Officer appraised the house that the annual audit of the university is being completed through a Chartered Accountant on the completion of a financial year 2025-26.

CF&AO sought the approval of the house for Internal Audit of the university accounts to be carried out on six monthly bases i.e. for the period of 01 April, 2025 to 30 September, 2025 in the month of October 2025 and annual audit & balance sheet for the period from 01 April, 2025 to 31 March, 2026 in the month of April/May 2026.

The CF&AO informed the house that this item was also placed in the 14<sup>th</sup> Planning Board meeting, 23<sup>rd</sup> Finance Committee meeting, 86<sup>th</sup> Academic Council Meeting and 59<sup>th</sup> Governing Body Meeting whereby it was approved.

The house approved it.

(Action: Chief Finance & Account Officer)

## 31/08/2025 Approval of Balance Sheet for the financial year 2023-24 (Reporting item).

The Chief Accounts Officer of The Kalgidhar Trust informed the House that approval is required for the Balance Sheet pertaining to the financial year 2023-24. After due consideration, the House reviewed the financial documents and approved it.

## 31/09/2025 Approval for re-structuring the UG programmes as per National Education Policy (NEP)-2020

Hon'ble Vice Chancellor inform the house that the following 10 programmes were proposed to be restructured as per NEP-2020 and these have been approved by the HP-PERC, Shimla and implemented from the Academic Session 2024-25. The same was placed in the 84<sup>th</sup> ACM vide item No. 84/12/2024 held on 08.07.2024 and item No. 58/03/2025 in 58<sup>th</sup> Board of Management Meeting held on 21<sup>st</sup> December, 2024:-

Sr. No	Existing Nomenclature (3 Years)	Nomenclature to be revised as (4 Years)
1	B. Sc. (Hons) Economics	B.Sc. (Hons with Research) Economics
2	B. Com (Hons)	B.Com. (Hons with Research)
3	BBA	BBA (Hons with Research)
4	BA Humanities	B.A. (Hons with Research) Liberal Arts
5	BA (Hons) Music	B.A. (Hons with Research) Music
6	B. Sc. (Hons) Psychology	B.Sc. (Hons with Research) Psychology
7	B. Sc. Medical	B.Sc. (Hons with Research) Life Sciences
8	B. Sc. Non- Medical	B.Sc. (Hons with Research) Physical Sciences
9	B. Sc (Hons) Microbiology	B.Sc. (Hons with Research) Microbiology
10	BCA	BCA. (Hons with Research)





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The House approved it (Action: Dean AA, ACET, ACBS, ACA &SS, ACEC&M & Director Admission)

**31/10/2025 Formation of Research & Development Cell (RDC) of Eternal University.**

The Hon'ble Vice Chancellor informed the house that the structure of the Research & Development Committee (RDC) was initially formulated by Dr. Tusshar Mahajan under the guidance of the Dean of Research. The same was placed in 84<sup>th</sup> ACM vide item No. 84/17/24 and 58<sup>th</sup> Board of Management vide item No. 58/04/24 and approved therein.

The House approved it

(Action: Dean Research, Dr. Tusshar Mahajan, Dr. Puneet Negi & VC's Office)

**31/11/2025 Approval for revised rules of honorarium and charges related to outside subject experts as well as to the students.**

The Hon'ble Vice Chancellor informed the house that honorarium and charges to be paid to the concerned person have been revised however, Hon'ble Chancellor has already accorded his approval and taken action and sought the approval of the house. The suggested rates were approved by the house and it was resolved to convey it to all Deans/Principal, HoDs, Accounts Branch and CoE office. The same was also placed in 85<sup>th</sup> ACM vide item No. 85/07/84, in 58<sup>th</sup> of the BoM vide item No. 58/05/2024 held on 21<sup>st</sup> December, 2024, 14<sup>th</sup> of the Planning Board meeting, 23<sup>rd</sup> of the Finance Committee meeting, held on 14<sup>th</sup> April 2025.

However it was proposed to pay the travelling allowance as per the policy of sponsoring body i.e, KTS. The House agreed with the proposal and approved it. (Action: CF&AO, CoE and Registrar Office)

**31/12/2025 Approval for revision of Ph. D. Rules for admission in respect of serving personnel**

The Hon'ble Vice Chancellor informed the House that the existing rules applicable to serving faculty and staff, as notified on 18<sup>th</sup> May 2022, require revision to facilitate and encourage the admission of the teachers at the University to upgrade their qualifications.

It was further noted that these revised rules had already been reviewed and approved under Item No. 85/7/2024 in 85<sup>th</sup> ACM and 58/06/2025 of 58<sup>th</sup> BoM during the meeting held on 21<sup>st</sup> December 2024. The House approved it as per the decision of 58<sup>th</sup> Board of Management held on 21<sup>st</sup> December, 2024.

(Action: Director Admission and Registrar Office)

**31/13/2025 Approval for the Policy on Green Campus Initiatives.**

The Dean of Academic Affairs placed before the house for the Policy on Green Campus Initiatives, which was discussed and approved vide item No 85/13/2024 in the 85<sup>th</sup> Academic Council Meeting and item 58/09/2024 in the 58<sup>th</sup> Board of Management Meeting held on 21<sup>st</sup> December 2024.

The house adopted and approved it.

(Action: All Deans/Principals, VC Office)



meeting, 23<sup>rd</sup> Finance Committee meeting, 86<sup>th</sup> Academic Council Meeting and 59<sup>th</sup> Governing Body Meeting held today. 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 requested to re-frame this budget.

(Action: Chief Finance & Account Officer)

### 31/07/2025 Approval for Internal annual audit for the financial year 2025-26.

The Chief Finance & Accounts Officer appraised the house that the annual audit of the university is being completed through a Chartered Accountant on the completion of a financial year 2025-26.

CF&AO sought the approval of the house for Internal Audit of the university accounts to be carried out on six monthly bases i.e. for the period of 01 April, 2025 to 30 September, 2025 in the month of October 2025 and annual audit & balance sheet for the period from 01 April, 2025 to 31 March, 2026 in the month of April/May 2026.

The CF&AO informed the house that this item was also placed in the 14<sup>th</sup> Planning Board meeting, 23<sup>rd</sup> Finance Committee meeting, 86<sup>th</sup> Academic Council Meeting and 59<sup>th</sup> Governing Body Meeting whereby it was approved.

The house approved it.

(Action: Chief Finance & Account Officer)

### 31/08/2025 Approval of Balance Sheet for the financial year 2023-24 (Reporting item).

The Chief Accounts Officer of The Kalgidhar Trust informed the House that approval is required for the Balance Sheet pertaining to the financial year 2023-24. After due consideration, the House reviewed the financial documents and approved it.

### 31/09/2025 Approval for re-structuring the UG programmes as per National Education Policy (NEP)-2020

Hon'ble Vice Chancellor inform the house that the following 10 programmes were proposed to be restructured as per NEP-2020 and these have been approved by the HP-PERC, Shimla and implemented from the Academic Session 2024-25. The same was placed in the 84<sup>th</sup> ACM vide item No. 84/12/2024 held on 08.07.2024 and item No. 58/03/2025 in 58<sup>th</sup> Board of Management Meeting held on 21<sup>st</sup> December, 2024:-

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visit, the HP-PERC team made certain observations regarding the academic programmes and institutional processes. The compliance for all the observations raised by the Commission was submitted to the HP-PERC and has been placed as a reporting item. The same has also been placed in the 86th Academic Council Meeting and 59<sup>th</sup> Board of Management today before this meeting.

House agreed with the reporting item.

## **31/20/2025 Admission status 2023-24 (Reporting Item)**

Director Admission & Placement informed the updated status of Admission for the Academic Session 2024-25, which was adopted by the house vide item No. 58/17/2024 in 58<sup>th</sup> Board of Management and vide item No. 85/22/2024 in the 85<sup>th</sup> Academic Council Meeting held on 21<sup>st</sup> December, 2024.

## **31/21/2025 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 had been received from the HP-PERC Shimla, which was circulated to all concerned sections by the Registrar Office.

House agreed with the reporting item.

## **31/22/2025 12<sup>th</sup> convocation (Reporting Item).**

The Hon'ble Vice Chancellor informed the house that schedule for the 12<sup>th</sup> Convocation on 17<sup>th</sup> May, 2025 i.e, 3<sup>rd</sup> Saturday of the month has already been approved vide item No. 85/11/2024 in 85<sup>th</sup> Academic Council Meeting held on 21<sup>st</sup> December, 2024. The Registrar Office has already conveyed it to all concerned. However in view of the NAAC, this is likely to be readjusted accordingly.

House agreed with the reporting item.

## **31/23/2025 2nd Cycle of NAAC Accreditation (Reporting Item).**

The Dean Academic Affairs informed the house that the NAAC, Bengaluru has proposed to conduct visits to all Higher Education Institutions (HEIs) before 15<sup>th</sup>, May, 2025 whose assessments are still pending. He highlighted that this initiative is aimed at expediting the accreditation process and ensuring timely evaluation of the institutions.

Registrar (Officiating) informed the house that the agenda items have been discussed thoroughly and members were requested to give any suggestion for the consideration of the house.

The meeting ended with a vote of thanks to the Chair.

For Circulation

  
Registrar (Officiating)  
Eternal University

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

Confirmed Proceedings

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

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## **ACTION TAKEN REPORT ON 30<sup>TH</sup> GOVERNING BODY MEETING MINUTES**

**30/01/2024: Ratification of the Proceedings of the 29th Governing Body Meeting held on 02<sup>nd</sup> March, 2023**

**Amendment Leave Rule Item No. 28/10/2022.** Half day Special Leave is implemented to the female employees on the day of the Karva Chauth, Raksha Bandhan and Bhai Duj.

**(a) Any Other item with the permission of the Chair (Item No. 28/13/2022).**

Relevant information on some of the points received from Hon'ble Member Mr. Harjit Singh has been collected and available with the Vice Chancellor Office.

**30/03/2024 Approval for 11<sup>th</sup> Convocation**

The 11<sup>th</sup> Convocation was held on 18.05.2024 as per the scheduled programme.

**30/04/2024 Action for 2<sup>nd</sup> cycle of NAAC accreditation.**

The Process for 2<sup>nd</sup> Cycle of NAAC accreditation is in progress.

**30/05/2024 HP-PERC Shimla Suggestion for Salary Revision of the Employees as per 7<sup>th</sup> Pay Commission**

The point has been highlighted by the Hon'ble Founder Vice Chancellor of the University Dr. M.S. Atwal as well as Hon'ble Former Vice Chancellor Dr. H.S Dhaliwal advised as under :-

- (a) To enhance the salary of the university employees for their longer stability in the University.
- (b) To consider the fee relaxation for the wards of the university employees studying in the Akal Academy, Baru Sahib.

**30/06/2024 Uniformity of Norms for Release of Salary.**

The agenda item for uniformity of norms for release of salary (Bio-matric attendance) of some senior dignitaries was deferred till further notice.

**30/08/2024 Balance Sheet for the Financial Year 2022-23 (Reporting item)**

The balance sheet for the financial year 2022-23 has been approved and adopted by the house and forwarded to all concerned offices of HP-Govt.

**30/09/2024 Approval for Annual Budget for the Financial Year 2024-25**

The approved annual estimated budget for the financial year 2024-25 was circulated to all concerned for their necessary action.





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**30/10/2024 Retirement of Employees on Attaining the Age of Superannuation**

University is following up the policy of faculty superannuation as approved by the house.

**30/12/2024: Approval for Establishment of Centre for Excellence of Food & Agriculture (Reporting item)**

Centre for Excellence of Food & Agriculture has been established as approved by the house.

**30/15/2024 any other item with the permission of the Chair – Amendment to Leave Rule**

10 days academic leave have been implemented for an academic year instead of the block of three years as approved by the house.





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# **FOLLOW UP** **ACTIONS**

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Eternal University Registrar &lt;registrar@eternaluniversity.edu.in&gt;

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**Follow Up Action 31 GBM**

1 message

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

Thu, May 29, 2025 at 4:54 PM

To: Tarlok Singh <tsbanipal@eternaluniversity.edu.in>, Dean Student Welfare <dsw@eternaluniversity.edu.in>, Dean ACE <ace@eternaluniversity.edu.in>, Dean ACET <acet@eternaluniversity.edu.in>, Dean Academics Affairs <deanacademics@eternaluniversity.edu.in>, "Dr. Khem Singh Gill Akal College of Agriculture" <aca@eternaluniversity.edu.in>, Administrative Executive Baru Sahib <admin@akalacademy.ac.in>, mehmoodaregu40@gmail.com, "Dr. Purvi" <purviluniyal@gmail.com>, "Dr. Nasib Singh" <dmasibmicro@eternaluniversity.edu.in>, "B.S. Kapoor" <kapoorbs2011@gmail.com>, EU Accounts <accounts@eternaluniversity.edu.in>, Sudershan Chauhan <skchauhan1958@gmail.com>, "Dr. Kamal Kishore" <kamal@eternaluniversity.edu.in>, "Dr. Surjan Singh" <drsujanmath@eternaluniversity.edu.in>, "Ms. Meenakshi Gupta" <meenakshilib@eternaluniversity.edu.in>, contact <contact@eternaluniversity.edu.in>, BALRAJ SINGH <balrajsingh@eternaluniversity.edu.in>  
Cc: Vice Chancellor <vc@eternaluniversity.edu.in>

Respected Sir/Madam,

The status of agenda items placed in the 31st Governing Body Meeting on 14th April, 2025 is circulated herewith. You are requested to take action accordingly.

With kind regards,

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

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## FOLLOW UP ACTION 31<sup>st</sup> GOVERNING BODY MEETING

Ser No	Item No	Agenda	Status	Action
1	31/02/2025	Approval for proposal to set up the Second Campus of the Eternal University at Poanta Sahib District Sirmour (HP).	Approved	VC's Office
2	31/03/2025	Approval for re-constitution of various departments in all the colleges	27 Departments Approved	All Deans/Principle /Directors & VC Office
3	31/04/2025	Approval for the cadre strength of faculty for Academic Session 2025-26	Approved	Dean, Academic Affairs & CF&AO)
4	31/05/2025	Confirmation of guidelines for the award of "Dr. Jasjit Balwant Atwal MD Fellowship" to the PG students in the fields of Nutrition, Nursing, Public Health and Education	Approved	Registrar Office and Controller of Examination
5	31/06/2025	Approval of the estimates of the Annual Budget for the financial year 2025-26	Observations/suggestions came forward for its re-framing	Chief Finance & Account Officer
6	31/07/2025	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
7	31/09/2025	Approval for re-structuring the UG programmes as per National Education Policy (NEP)-2020	10 UG Programmes approved to be run as per NEP 2020 from 2024-25	Dean Academic Affairs, ACBS, ACA &SS, ACEC&M, ACET & Director Admission)
8	31/10/2025	Formation of Research & Development Cell (RDC) of Eternal University.	Structure RDC Approved	Dean Research, Dr. Tusshar Mahajan, Dr. Puneet Negi & VC's Office)
9	31/11/2025	Approval for revised rules of honorarium and charges related to outside subject experts as well as to the students.	Approved with the modifications as under: (a) Travelling Allowance as per KTS Policy.	Chief Finance & Account Officer, Registrar Office, CoE.



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			(b) Maximum limit of Rs 4000/- for attending more than one meeting/Viva Voce etc	
10	31/12/2025	Approval for revision of Ph. D. Rules for admission in respect of serving personnel	Approved	Director Admission and Registrar Office
11	31/13/2025	Approval for the Policy on Green Campus Initiatives	Approved	All Deans/ Principals and VC Office
12	31/14/2025	Approval for the Handbook for Human Value and Professional Ethics.	Approved	All Deans/ Principals and VC Office
13	31/15/2025	Approval of Institutional Perspective Plan 2023-24.	Approved	All Deans/ Principals and VC Office
14	31/16/2025	Approval of the Annual E-Governance Report of Academic Session 2023-24	Approved	All Deans/ Principals and VC Office
15	31/17/2025	Approval for the provision of maternity leave to women students.	Approved	All Deans/ Principals and VC Office
16	31/18/2025	Annual Report for the Academic Session 2023-24	Approved	Registrar Office