



### **Minutes of the 16<sup>th</sup> Meeting of the Board of Management**

The 16<sup>th</sup> meeting of the Board of Management of the Institute was held on 28<sup>th</sup> May, 2014 at 2.00 P.M. in the Committee Room, Administrative Block, SLIET, Longowal, District Sangrur. The meeting was chaired by Prof. Sunil Pandey, Director, SLIET and attended by the following members:

1. Sh. Dalip Kapur, Deputy Secretary and Representative of Additional Secretary (T), Govt. of India, MHRD, Dept. of Higher Education, Shastri Bhawan, New Delhi.
2. Sh. Satpal Sharma, Under Secretary (IFD) and Representative of Additional Secretary & Financial Advisor, Govt. of India, Ministry of Human Resource Development, Department of Higher Education Shastri Bhawan, New Delhi.
3. Sh. Dilip Chenoy, Managing Director & CEO, National Skill Development Corporation, Block-A, Clarion Collection, Qutab Hotel, Shaheed Jeet Singh Marg, New Delhi.
4. Sh. B. Purushartha, I.A.S., Director of Technical Education & Industrial Training Punjab, Chandigarh.
5. Sh. Ranjit Singh, Representative of Secretary to Govt. of Punjab, Dept. of Industries & Commerce, Punjab, Udyog Bhawan, Sector-17, Chandigarh.
6. Prof. M.B. Bera, Dean (Student & Faculty Welfare), SLIET, Longowal.
7. Prof. Amar Partap Singh, Dean (Planning & Development), SLIET, Longowal.
8. Prof. Dhiraj Sud, Professor, Department of Chemistry, SLIET, Longowal.
9. Sh. Manoj Kumar Goyal, Associate Professor, Department of Mechanical Engineering, SLIET, Longowal.
10. Sh. Manmohan Singh, Assistant Professor (EIE), SLIET, Longowal.
11. Sh. Anoop Sharma, (Alumnus of the Institute), CEO, AKS Techno, SCO 5, MS Enclave, Dhakoli-160104, Zirakpur, Mohali (Punjab)

The following members could not attend the meeting due to their pre-occupation:

1. Chairman, All India Council for Technical Education, 7<sup>th</sup> Floor, Chander Lok Building, Janpath, New Delhi-110001.
2. Prof. R.S. Aggarwal, Senior Advisor and Coordinator, Sector Phase-out Plan Unit (SPPU), United Nations Development Programme (UNDP) Ozone Cell, Core 4 B, Second Floor, India Habitat Centre, Lodhi Road, New Delhi-110003.

Col (Retd.) Arun Kainthla, Registrar of the Institute and Non-Member Presenting Officer was also present in the meeting.

At the outset, Prof. Sunil Pandey, Director of the Institute welcomed all the members of the Board and other distinguished members attending the meeting. The members thereafter unanimously elected Prof. Sunil Pandey, Director to chair the meeting.

The Chairman directed the Presenting Officer to proceed with the agenda items circulated to the members for deliberation and decisions of the Board.



**ITEM WISE MINUTES OF MEETING ARE AS UNDER:**

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| <b>ITEM NO.<br/>16.1</b> | <b>TERMINATION OF TEMPORARY SERVICE OF SHRI NISHIKANT TIWARI, DEPUTY REGISTRAR DURING THE PROBATION.</b>  |
|                          | <p>The agenda item was taken in the end after all other agenda items. Prof. Sunil Pandey, Director, SLIET informed the members that consequent to Sh. Nishikant Tiwari having obtained stay order against order of his termination, the Institute had filed a Civil miscellaneous application before the Hon'ble High Court of Punjab &amp; Haryana at Chandigarh praying for vacation of stay order since Sh. Nishikant Tiwari had misstated and suppressed the facts about the emergent powers of the Director under Clause 16(c) 13 (iv) at page No.27 of the MOA of the Institute, which empowers the Director to exercise any power conferred upon any authority of the Institute for taking an immediate action and thereafter to report to the concerned authority on the action taken by him. The Chairman further informed that, today i.e. on 28<sup>th</sup> May, 2014, the Hon'ble High Court vacated the stay and granted liberty to BOM to decide the issue as also afford opportunity of personal hearing to Sh. Nishikant Tiwari if he so desired. He also informed that on the request of the Institution the Court, accepting the suggestion, issued directions that during the deliberations by BOM, on this issue, the Director, SLIET would not participate. A copy of the same is enclosed herewith as <u>Annexure -A</u>. Accordingly, the Chairman Prof. Sunil Pandey retired and did not participate in the deliberations of the BOM on this agenda item. The remaining members thereafter elected amongst them, Sh. B. Purushartha, IAS, Director, Technical Education &amp; Industrial Training, Punjab as the Chairman for this agenda item. The members discussed the item in detail. The Chairman asked the Registrar, the non member presenting officer to give out the instances of improper conduct and unsatisfactory performance of Sh. Nishikant Tiwari. The Registrar, thereafter explained the same and also produced relevant files and documents including appeal dated 2.5.2014 by Sh. Nishikant Tiwari addressed to Jt. Secretary, MHRD together with letter dated 5.5.2014 addressed to BOM for inspection &amp; deliberations by the Hon'ble members. Later, on the, directions of the Board, Sh. Nishikant Tiwari was called to present his case before it, to which he elected to present. Sh. Nishikant Tiwari was offered full opportunity to explain his case in detail to the members and answered their queries too. While concluding, his case, he submitted an application addressed to the Board interalia requesting for resignation with a request to be relieved on 19<sup>th</sup> June, 2014. A copy of the application dt. 28.5.2014 is attached as <u>Annexure-B</u>. The board informed him that the conditional request for resignation was not acceptable and instead permitted him to submit an unconditional resignation on the same day through Registrar and authorised the Chairman, to take a final decision on the issue on behalf of all the members. The board also fully endorsed the decision of the Director SLIET &amp; decided that, it was in public interest to terminate the services of Sh. Nishikant</p> |



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|                            | <p>Tiwari and that in the event of failure on the part of Sh. Nishikant Tiwari to submit unconditional resignation, the orders of Director to terminate his services would prevail.</p>  |
| <b>ITEM NO.<br/>16.2</b>   | <b>INFORMATION REGARDING DECISIONS TAKEN BY THE DEANS COMMITTEE ON 17-04-2014</b>  |
|                            | <p>The Board deliberated on various decisions taken by the Deans Committee on 17-04-2014 and ratified the same.</p>  |
| <b>ITEM NO.<br/>16.3</b>   | <b>ADOPTION OF BILINGUAL LOGO OF SLIET AS PER THE DIRECTIVES OF 'RAJBHASHA SAMITI'</b>   |
|                            | <p>The BOM considered the redesigned logo and accorded approval for it's adoption.</p>   |
| <b>ITEM NO.<br/>16.4.1</b> | <b>HIRING OF CONSULTANTS BY SLIET<br/>SENIOR ENGINEER / INSTITUTE ENGINEER, SHRI NIRANJAN SINGH</b>  |
|                            | <p>The BOM ratified the appointment of Shri Niranjana Singh, Retd. Chief Engineer, CPWD as a Consultant Senior Engineer.</p>   |
| <b>16.4.2</b>              | <b>LEGAL / ADMINISTRATIVE MATTERS, SHRI A.N. ANCHAL</b>  |
|                            | <p>The Board ratified the appointment of Sh. A.N. Anchal, Retd. Director as a Consultant on Legal/Administrative matters.</p>  |
| <b>16.5</b>                | <b>PROVISION OF CHANGE OF ACCOMMODATION TO GROUND FLOOR IN ONE TYPE BELOW ENTITLEMENT</b>  |
|                            | <p>The Board of Management approved the proposal to allot Ground Floor accommodation in one type below their entitlement, to such non-entitled employees who have genuine grounds to seek change but not covered under the rules.</p>  |
| <b>ITEM NO.<br/>16.6</b>   | <b>REQUIREMENT OF RESIDING INSIDE CAMPUS FOR PERFORMING ADDITIONAL ADMINISTRATIVE DUTIES</b>   |
|                            | <p>The members deliberated the issue in detail and were in agreement with the proposal for making a policy that all such faculty / non-faculty members, who have opted to stay outside the campus, may be entrusted with Administrative duties in rotation and during that period, such persons would reside within the campus. Refusal to shift and shoulder responsibility by any Faculty / Non-faculty member would be treated as misconduct initiating appropriate action. The board approved the proposal in principle.</p> |



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| <b>ITEM NO.<br/>16.7</b> | <b>ADMISSIONS IN SESSION 2014-15 UNDER NEW ACADEMIC STRUCTURE. FEE STRUCTURE FOR THE STUDENTS ADMITTED IN SESSION 2014-15 AND ONWARDS</b> |
|                          | The Board noted the agenda item.  |
| <b>ITEM NO.<br/>16.8</b> | <b>REORGANIZATION OF ESTATE OFFICE</b>  |
|                          | The Board approved the proposal for reorganization of Estate Office.  |

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

Approved for circulation by the Registrar

**(Prof Sunil Pandey)**

Chairman-cum-Director & Member Secretary