

**MINUTES OF 18TH BOARD OF MANAGEMENT MEETING OF SLIET LONGOWAL HELD
ON 19.05.2015 at 12:00 Noon**

**MINUTES OF THE 18TH MEETING OF THE BOARD OF
MANAGEMENT (BOM) OF SANT LONGOWAL INSTITUTE OF
ENGINEERING & TECHNOLOGY (SLIET), LONGOWAL, HELD ON
19TH MAY, 2015, AT 12.00 NOON IN THE COMMITTEE ROOM,
ADMINISTRATIVE BLOCK, SLIET, LONGOWAL.**

The following members were present:-

01	Sh. Dilip Chenoy, Managing Director & CEO, National Skill Development Corporation, New Delhi.	Chairman
02	Sh. Dalip Kapur, Dy. Secretary (T), the representative of the Joint Secretary (T), Govt. of India, M.H.R.D., Department of Higher Education, New Delhi.	Member
03	Sh. Satpal Sharma, Under Secretary, the representative of the Joint Secretary & Financial Advisor, Govt. of India, M.H.R.D, Integrated Finance Division, Department of Higher Education, New Delhi.	Member
04	Prof. S.P. Borkar, Advisor-II, All India Council for Technical Education, New Delhi.	Member
05	Sh. Mohan Bir Singh Sidhu, Additional Director, the representative of the Principal Secretary, Government of Punjab, Department of Technical Education & Industrial Training, Punjab, Chandigarh.	Member
06	Prof. M.B. Bera, Dean (Student Welfare), SLIET, Longowal.	Member
07	Prof. Dhiraj Sud, Dean (Academic), SLIET, Longowal.	Special Invitee
08	Prof. Pardeep Gupta, Dean (Planning & Development), SLIET, Longowal	Member
09	Prof. Amar Partap Singh, Deptt. of Electronics & Communication Engineering, SLIET, Longowal.	Member

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10	Dr. Manoj Sachan, Associate Professor, Department of Computer Science & Engineering, SLIET, Longowal.	Member
11	Sh. Navdeep Jindal, Assistant Professor, Department of Food Engineering & Technology, SLIET, Longowal.	Member
12	Sh. Anoop Sharma, CEO, AKS Techno, Zirakpur, Mohali (Punjab).	Member
13	Prof. V.K. Jain Director, SLIET, Longowal.	Member- Secretary
14	Col. Arun Kainthla (Retd.) Registrar, SLIET, Longowal.	Non-Member Presenting Officer

Prof. R.S. Aggarwal, Senior Advisor and Coordinator, Sector Phase-out Plan Unit (SPPU), United Nations Development Programme (UNDP), New Delhi and one nominee of Government of Punjab could not attend the meeting.

At the outset, Prof. V.K. Jain, Director, SLIET welcomed the Hon'ble Chairman and other distinguished members to the 18th Meeting of the Board of Management (BOM). The Director briefed the House on Good Governance Practices as highlighted during the Seminar held under the aegis of NPIU for the Institutes covered under TEQIP Programme on 4th & 5th May, 2015 at New Delhi.

The Chairman, BOM emphasized that immediate steps be taken under the TEQIP Programme with a view to utilize the funds by October, 2016. He desired that an action plan in this regard would be prepared and submitted to him within a fortnight.

Prof. Dhiraj Sud, Dean (Academics) informed about academic initiatives and achievement during the Academic Session 2014-2015. The Chairman, BOM desired to know the status of details of Research & Development

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activities and the placement of students during the last three years. It was also desired that all out efforts be made so that NAAC Grading could be improved.

Thereafter, items on the agenda for the meeting of BOM were taken up for discussion. After detailed deliberations, the BOM has taken the following decisions:-

ITEM NO. 18.01	RATIFICATION AND CONFIRMATION OF THE MINUTES OF 17TH MEETING OF BOM HELD ON 20.02.2015.	
	ITEM NO. 17.01	CONFIRMATION OF THE MINUTES OF THE 15TH & 16TH MEETING OF THE BOM HELD ON 13.01.2014 AND 28.05.2014, RESPECTIVELY.
	The BOM confirmed the minutes of the 15 th & 16 th meeting of the BOM held on 13.01.2014 and 28.05.2014 respectively. Further, the decision vide Item No. 16.06 of the 16 th meeting of the BOM would be applicable in respect of all the types of essential duties.	
	The Board ratified the decisions taken in the 17 th meeting of the BOM vide Item No. 17.1 to 17.05, 17.07 to 17.09, 17.11 to 17.13, 17.15 to 17.20 17.23.02 and 17.25 to 17.37.	
	ITEM NO. 17.06	RATIFICATION OF PROMOTIONS MADE THROUGH DPC AS PER THE DECISION OF THE BOM.
	The BOM approved the promotions from the date of issue of orders and further desired that the question of promotions to be given notionally from 21.09.2012 may be examined by the committee constituted by the Institute vide Order No. SLIET/Admn./2014/3711-14 dated 04.12.2014. Further decision in the matter may be taken in the light of the recommendations of the committee.	
	ITEM NO. 17.10	STATUS REGARDING REVISED MOA OF THE INSTITUTE AS PER MHRD LETTER NO. F. NO. 10-34/2008 TS VII DATED 14.11.2014 AND UGC LETTER No. F.No.6-1(ii)/2006 (CPP-1/DU) Dated 5th August, 2014.
	The BOM ratified the decision taken in its 17 th meeting. It was decided that the MOA will be aligned with the TEQIP Programme in accordance with the directions of the ministry as an agreed	

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	outcome of the programme.
ITEM NO. 17.21	INFORMATION ABOUT COURT CASES
	The BOM noted the position about the pending court cases but desired that an up-to-date status report with proposed action plan will be submitted in the next meeting.
ITEM NO. 17.22	PROPOSAL FOR LEVYING DAMAGE RENT FOR RESIDENTIAL ACCOMMODATION.
	The BOM ratified only that "The Board of Management advised that the damages worked out by the PWD for retention of Government Accommodation without approval beyond the permissible period in Longowal may be ascertained and levied from the concerned persons in respect of past cases".
ITEM NO. 17.23.1	CONSTRUCTION OF ACADEMIC BLOCK INCLUDING INTERNAL WATER SUPPLY, SANITARY INSTALLATION AND INTERNAL ELECTRICAL INSTALLATION.
	The BOM desired that the proposal may first be considered by the Building & Works Committee of the Institute and its recommendations be submitted to the BOM in the next meeting.
ITEM NO. 17.24	INFORMATION FOR APPOINTMENT OF ASSOCIATE DEANS AND DEANS.
	In case of Associate Deans the decision of BOM vide Agenda Item No. 14.15 in its 14 th meeting held on 26.10.2013, to the effect that the position of Associate Deans does not exist is ratified. The BOM noted the functional duties assigned to Deans only.
ITEM NO. 18.02	EXPENDITURE INCURRED BY THE INSTITUTE AND FUNDS RECEIVED FROM THE M.H.R.D, NEW DELHI DURING THE FINANCIAL YEAR 2014-2015.
	The BOM noted the status of the expenditure against the funds received. Further, it was decided that the detailed information on utilization of Grants-in-Aid on quarterly basis will be put-up to BOM. It was also agreed to hold meetings of the Finance Committee as per a pre agreed schedule.

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ITEM NO. 18.03	SETTLEMENT OF DUES OF DR. JATINDER MADAN SUBSEQUENT TO HIS RESIGNATION FROM THE POST OF ASSOCIATE PROFESSOR (ME), SLIET																											
	The item was withdrawn during the meeting.																											
ITEM NO. 18.04	FIXATION OF PAY OF SH. RANJIT SINGH, EX-SR TECHNICIAN, SLIET IN COMPLIANCE OF THE HON'BLE PUNJAB & HARYANA HIGH COURT DIRECTIONS DATED 28.5.2014 IN CWP NO.27983 OF 2013.																											
	The BOM noted the action taken.																											
ITEM NO. 18.05	REIMBURSEMENT OF AIR-LIFTING BILL AND OTHER RELATED BILLS FOR THE TREATMENT OF LATE SH. SAROOP SINGH, TECHNICIAN (MEDICAL), SLIET.																											
	The BOM approved that the bills for air-lifting and for treatment at Fortis Escort Heart Institute, New Delhi amounting to Rs.10,02,208/- (Rs. Ten lacs two thousand two hundred and eight only) as submitted by Mrs. Sukhdeep Kaur, Staff Nurse wife of Late Sh. Saroop Singh shall be reimbursed.																											
ITEM NO. 18.06	PROPOSAL FOR LEVYING DAMAGE RENT FOR RESIDENTIAL ACCOMMODATION.																											
	The BOM approved the damage rates for recovery from concerned persons who occupied/occupy the residential accommodation beyond the authorized/permmissible limit as given below:- <table><tr><th>Sr. No.</th><th>Description</th><th>Damage rent per month</th></tr><tr><td>1.</td><td>Type-I (Old)</td><td>6056.00</td></tr><tr><td>2.</td><td>Type-I (New)</td><td>7914.00</td></tr><tr><td>3.</td><td>Type-II (Old)</td><td>7454.00</td></tr><tr><td>4.</td><td>Type-II (New)</td><td>9475.00</td></tr><tr><td>5.</td><td>Type-III (Old)</td><td>9719.00</td></tr><tr><td>6.</td><td>Type-III (New)</td><td>10399.00</td></tr><tr><td>7.</td><td>Type-IV (New & Old)</td><td>14740.00</td></tr><tr><td>8.</td><td>Type-V (New & Old)</td><td>26806.00</td></tr></table>	Sr. No.	Description	Damage rent per month	1.	Type-I (Old)	6056.00	2.	Type-I (New)	7914.00	3.	Type-II (Old)	7454.00	4.	Type-II (New)	9475.00	5.	Type-III (Old)	9719.00	6.	Type-III (New)	10399.00	7.	Type-IV (New & Old)	14740.00	8.	Type-V (New & Old)	26806.00
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ITEM	PAYMENT OF HONORARIUM TO THE INQUIRY OFFICER IN																											

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NO. 18.07	DISCIPLINARY/ VIGILANCE CASES.
	Approved.
ITEM NO. 18.08	DROPPING THE DISCIPLINARY PROCEEDINGS AGAINST DR. H.S. BAINS, AND ACCEPTANCE OF HIS RESIGNATION FROM THE POST OF AP (ME) SLIET.
	The BOM decided that the disciplinary proceedings against Dr. Bains are dropped and his resignation from the post of Associate Professor, Department of Mechanical Engineering is accepted w.e.f. 02.01.2014. Dr. Bains will obtain No Dues Certificate from all concerned and his dues/benefits, if any, will be released to him only after deducting whatever is due to the Institute from him.
ITEM NO. 18.09	EXTENSION OF ENGAGEMENT OF SERVICES OF CONSULTANT ON LEGAL & ADMINISTRATIVE MATTERS.
	Approved.
ITEM NO. 18.10	TO APPROVE THE AMENDMENTS IN THE GUIDELINES FOR UTILIZATION OF FUNDS UNDER COMMULATIVE PROFESSIONAL DEVELOPMENT ALLOWANCE (CPDA) EXTENDED BY GOVERNMENT OF INDIA TO THE FACULTY ALREADY APPROVED BY THE BOARD OF MANAGEMENT.
	The proposal was approved. It was, however, directed that the amendments would be circulated and also uploaded on the website of the Institute.
ITEM NO. 18.11	TO CONSIDER THE MINUTES OF THE 14TH MEETING OF THE SENATE HELD ON 19.03.2015 AT SLIET, LONGOWAL.
	The BOM ratified the minutes of the 14 th meeting of the Senate held on 19.03.2015. It was further desired that the Senate would submit a report on new courses to be started and alignment with other institutes being worked out.
ITEM NO. 18.12	ADOPTION OF MODEL RECRUITMENT RULES FOR THE STAFF CAR DRIVER CATEGORY OF POSTS.
	Approved. However, no new drivers would be recruited.
ITEM NO.	DISCIPLINARY PROCEEDINGS AGAINST SH. R. MISHRA, DY. REGISTRAR (A&A), SLIET.

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18.13	The matter was deferred to the next meeting of the BOM.
ITEM NO. 18.14	DISCIPLINARY PROCEEDINGS AGAINST SH. R. MISHRA, DY. REGISTRAR (A&A), SLIET. The matter was deferred to the next meeting of the BOM.
ITEM NO. 18.15	DISCIPLINARY PROCEEDINGS AGAINST DR. S.S. VERMA, PROFESSOR, DEPARTMENT OF PHYSICS, SLIET. The matter was deferred to the next meeting of the BOM.
ITEM NO. 18.16	DISCIPLINARY PROCEEDINGS AGAINST SH. SUDEEP SINGH, ESTATE OFFICER, SLIET. The matter was deferred to the next meeting of the BOM.
ITEM NO. 18.17	DISCIPLINARY PROCEEDINGS AGAINST SH. RANJIT SINGH, SR. TECHNICIAN, DEPARTMENT OF MECHANICAL ENGINEERING. Representation dated 12.05.2015 submitted by Sh. Ranjit Singh, Ex-Sr. Technician was rejected after protracted deliberations.
ITEM NO. 18.18	CONSIDERATION OF CHARGE-SHEETS AND APPEALS, REVIEW OF SUSPENSION ORDER AND CHANGE OF INQUIRING AUTHORITY. The BOM ratified the chargesheets issued to Prof. Varinder Sahni, Deptt. of Mechanical Engineering, Prof. S.S. Dhaliwal, Department of Mathematics, Sh. Harmesh Singh, Assistant Registrar and Sh. Amarjit Singh, Section Officer (Accounts). The BOM also turned down the appeals filed by the aforesaid four persons after detailed discussion and approved the appointment of some other suitable Inquiring Authority in lieu of Prof. K.N, Pathak, Former VC, Emeritus Professor, Deptt. of Physics, Punjab University, Chandigarh and Dr. Veer Singh, Director (Academics), Chandigarh Judicial Academy, Sector-43-D, Chandigarh. The BOM further decided to revoke the suspension of all the aforesaid four persons with immediate effect.
ITEM NO. 18.19	DISCIPLINARY PROCEEDINGS AGAINST MS. GURJINDER KAUR CHEEMA, ASSOCIATE PROFESSOR, DEPARTMENT OF COMPUTER SCIENCE & ENGINEERING

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	The BOM, after prolonged discussions, rejected the Inquiry Report submitted by the Inquiring Authority in this case and it was decided that in all fairness and so as to maintain complete transparency, an officer out of the panel approved by Govt. of Punjab for appointing as an Inquiring Authority be nominated to conduct the Inquiry in the matter denovo. The Inquiring Authority so appointed would be requested to submit the Inquiry Report, as far as possible, within two months. Failing which the suspension would be revoked.
ITEM NO. 18.20	CONFIRMATION OF APPOINTMENT OF INQUIRING AUTHORITY, PRESENTING OFFICER IN THE CASE OF DR. VINOD MISHRA, PROFESSOR, DEPTT. OF MATHEMATICS, SLIET LONGOWAL.
	The BOM considered the matter in all its details and ordered that the charges against Dr. Vinod Mishra, Professor, Department of Mathematics, SLIET, Longowal would be dropped. However, he would be issued a recordable warning.
ITEM NO. 18.21	INDUSTRIAL TRAINING FOR FACULTY MEMBERS UNDER CAS.
	The BOM decided that the issue would be considered in the next meeting when it would be re-submitted after deeper examination.
ITEM NO. 18.22	WRONGFUL PROMOTION UNDER CAS AND MISUSE OF SABBATICAL LEAVE BY DR. B.K. KANUNGO, PROFESSOR (CHEMISTRY).
	The BOM turned down the representations dated 12.05.2015 and 18.05.2015 submitted by Dr. B.K. Kanungo after prolonged discussion.
ITEM NO. 18.23	TO APPROVE ANNUAL REPORT OF THE INSTITUTE FOR THE YEAR 2013-2014.
	The BOM approved the Annual Report of the Institute for the year 2013-2014
ITEM NO. 18.24	PAYMENT OF SITTING FEE AND ROAD MILEAGE ALLOWANCE TO THE EMPLOYEES OF THE INSTITUTE AND EXTERNAL EXPERTS/VISITORS/ MEMBERS VISITING THE INSTITUTE.
	Approved.
ITEM	HONORARIUM TO PROFESSOR V.K. JAIN, ACTING DIRECTOR,

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NO. 18.25	SLIET, LONGOWAL.
	The item was withdrawn.


ITEM NO. 18.26	<p>NOMINATION OF OUTSIDE EXPERTS FOR SCREENING OF APPLICATIONS FOR PROMOTION UNDER CAREER ADVANCEMENT SCHEME (CAS).</p> <p>Approved.</p>
ITEM NO. 18.27	<p>REQUEST OF DR. SUKHWINDER SINGH, ASSOCIATE PROFESSOR (CSE) FOR TRANSFER OF BOND TO PANJAB UNIVERSITY, CHANDIGARH AND RELIEVING FROM SLIET AND SIMILAR OTHER CASES PENDING ON THE POLICY MATTER OF BOND.</p> <p>The BOM noted that the Panjab University has already expressed its willingness to accept the transfer of bond from SLIET in the case of Dr. Sukhwinder Singh. It further noted that Dr. B.R. Ambedkar National Institute of Technology, Jalandhar approved the transfer of service bond from NIT, Jalandhar to IIT, Roorkee in the case of Dr. Bhupinder Singh subject to acceptance by IIT, Roorkee, as per Government of India Rules.</p> <p>The nominees of MHRD and the Govt. of Punjab agreed with the policy for transfer of bond from the institute to any other Govt. institution and Autonomous bodies in accordance with the instructions contained in GOI, DP&AR OM No.28021/1/84-Estt.-C dated 14th November, 1984.</p> <p>It was decided that the matter may be referred again to MHRD to seek clarification on the subject.</p>
ITEM NO. 18.28	<p>NOMINATION OF DEANS.</p> <p>The BOM decided that the nomination of Deans would be considered as per MOA as and when the vacancies occur.</p>

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ITEM NO. 18.29	ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR
	GRIEVANCES OF EMPLOYEES RELATING TO SERVICE MATTERS.
	Before the meeting concluded, the BOM decided that the grievances of the employees relating to their seniority, promotion, anomaly in pay fixation and any other service related matter would be referred to the committee appointed by the Institute vide Order No. SLIET/Admn./2014/3711-14 dated 04.12.2014 for examination and making suitable recommendations.

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

(Dilip Chenoy)
Chairman, BOM, SLIET-cum-
Managing Director & CEO,
National Skill Development Corporation,
New Delhi.


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