

संत लौंगोवाल अभियांत्रिकी एवं प्रौद्योगिकी संस्थान,
लौंगोवाल, जिला-संगरूर, पंजाब-148106
(भारत सरकार, मा.स.वि.म. के अधीन समविश्वविद्यालय)
Sant Longowal Institute of Engineering and Technology
Longowal, District-Sangrur, Punjab – 148106
(Deemed University under MHRD, Government of India)

संदर्भ सं/Ref. No. SLIET/Admn./16/7284

दिनांक/Date: 19.02.2016

Registered Post

- 01 Sh. Dilip Chenoy, New Delhi
- 02 The Joint Secretary (T), Government of India, Ministry of Human Resource Development, Department of Higher Education, Shastri Bhawan, New Delhi.
- 03 The Joint Secretary and Financial Advisor, Government of India, Ministry of Human Resource Development, Department of Higher Education, Integrated Finance Division, Shastri Bhawan, New Delhi.
- 04 The Principal Secretary, Department of Technical Education & Industrial Training, Punjab, Mini Secretariat, Sector-9, Chandigarh.
- 05 The Secretary, Government of Punjab, Department of Industries & Commerce, Punjab, Udyog Bhawan, Sector-17, Chandigarh.
- 06 Prof. R.S. Aggarwal, Senior Advisor and Coordinator, SPPU, UNDP Ozone Cell, Core 4 B, Second Floor, India Habitat Centre, Lodhi Road, New Delhi – 110 003.
- 07 Prof. S.P. Borkar, Advisor-II, All India Council for Technical Education, NBCC Place, 4th Floor, Eastern Tower, Bhisham Pitmah Marg, Pargati Vihar, Lodhi Road, New Delhi.
- 08 Sh. Anoop Sharma, Flat No. 25, Pine Homes, Dhakoli -160104, Zirakpur, Punjab.
- 09 Prof. V.K. Jain, Director & Member Secretary, BOM, SLIET, Longowal.
- 10 Prof. M.B. Bera, Dean (Academics), SLIET, Longowal.
- 11 Prof. Ajat Shatru Arora, Dean (Students Faculty Welfare), SLIET, Longowal.
- 12 Prof. Pardeep Gupta, Dean (Planning & Development), SLIET, Longowal.
- 13 Prof. K.S. Mann, Professor, Department of Physics, SLIET, Longowal.
- 14 Sh. Manoj Sachan, Associate Professor, Deptt. of Computer Science & Engg. SLIET.
- 15 Sh. Ashwani Kumar Aggarwal, Assistant Professor, Department of E.I.E, SLIET.

SUBJECT: MINUTES OF 20TH MEETING OF BOARD OF MANAGEMENT, SLIET-REGARDING.

Dear Sir,

Please find enclosed herewith a copy of the approved minutes of 20th meeting of Board of Management, SLIET, Longowal held on 29.01.2016 in the Committee Room, Administrative Block, SLIET, Longowal under the Chairmanship of Sh. Dilip Chenoy, New Delhi for information and comments, if any, within fifteen days of issuance of this letter.

With kind regards,

Sincerely,

(Dr. Sanjeev Bansal)

Registrar & Non-Member Presenting Officer

E-mail: registrar@sliet.ac.in

sbansal.sljet@gmail.com

Encl.: (01) Approved Minutes of 20th BOM (19 pages).

**MINUTES OF 20TH BOARD OF MANAGEMENT MEETING OF SLIET LONGOWAL
HELD ON 29.01.2016 AT 12:30 P.M.
IN THE COMMITTEE ROOM, ADMINISTRATIVE BLOCK, SLIET, LONGOWAL**

**MINUTES OF THE 20TH MEETING OF THE BOARD OF
MANAGEMENT (BOM) OF SANT LONGOWAL INSTITUTE OF
ENGINEERING & TECHNOLOGY (SLIET), LONGOWAL, HELD ON
29.01.2016, AT 12.30 P.M IN COMMITTEE ROOM,
ADMINISTRATIVE BLOCK, SLIET, LONGOWAL**

The following members were present:-

01	Sh. Dilip Chenoy, New Delhi.	Chairman
02	Sh. Mohanbir Singh Sidhu, Additional Director, Department of Technical Education & Industrial Training, (TE & IT) Chandigarh representative of the Principal Secretary, Government of Punjab, Department of TE & IT, Chandigarh.	Member
03	Dr. D.K. Paliwal, Dy. Educational Advisor (T) representative of Sh. S.P Goyal, Joint Secretary (T), Govt. of India, , MHRD, Deptt. of Higher Education, New Delhi.	Member
04	Prof. S.P. Borkar, Advisor-II, All India Council for Technical Education, New Delhi.	Member
05	Prof. Pardeep Gupta, Dean (Planning & Development), SLIET, Longowal	Member
06	Prof. Ajat Shatru Arora, Dean (Student Faculty Welfare), SLIET, Longowal.	Member
07	Prof. M.B. Bera, Dean (Academics), SLIET, Longowal	Special Invitee
08	Prof. K.S. Mann, Deptt. of Physics, SLIET, Longowal.	Member
09	Dr. Manoj Sachan, Associate Professor, Deptt. of Computer Science & Engg., SLIET, Longowal.	Member
10	Prof. V.K. Jain Director, SLIET, Longowal.	Member-Secretary
11	Prof. Sanjeev Bansal Registrar, SLIET, Longowal.	Non-Member Presenting Officer

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8/4/2016

**MINUTES OF 20TH BOARD OF MANAGEMENT MEETING OF SLIET LONGOWAL
HELD ON 29.01.2016 AT 12:30 P.M.
IN THE COMMITTEE ROOM, ADMINISTRATIVE BLOCK, SLIET, LONGOWAL**

The following could not attend the meeting:-

01	The Secretary, Government of Punjab, Department of Industries & Commerce, Punjab, Udyog Bhawan, Sector-17, Chandigarh.	Member
02	Prof. R.S. Aggarwal, Senior Advisor and Coordinator, SPPU, UNDP Ozone Cell, Lodhi Road, New Delhi.	Member
03	The Joint Secretary & Financial Advisor, Govt. of India, M.H.R.D, Integrated Finance Division, Deptt. of Higher Education, New Delhi.	Member
04	Sh. Anoop Sharma, CEO, AKS Techno, Zirakpur, Mohali (Punjab).	Member
05	Sh. Ashwani Kumar Aggarwal, Department of E.I.E, SLIET, Longowal.	Member

At the outset, Prof. V.K. Jain, Director, SLIET welcomed the Hon'ble Chairman and other distinguished members to the 20th Meeting of the Board of Management (BOM). Prof. M.B. Bera, Dean (Academics), SLIET briefed the House on Academic achievements of the Institute. The BOM desired that the Institute should make efforts to get NAAC (A) Accreditation. Further, it was also emphasised by the BOM that the modular pattern of the Institute need to be maintained while carrying out the academic restructuring. Thereafter, items on the agenda were taken up for discussion. After detailed deliberations, the BOM has taken the following decisions:-

ITEM NO. 20.01 CONFIRMATION OF THE MINUTES OF 19TH MEETING OF THE BOARD OF MANAGEMENT HELD ON 09.09.2015.

It was decided to issue revised Minutes of 19th meeting of the BOM after considering the comments received from Sh. S.P. Goyal, Joint Secretary (T), Government of India, Ministry of Human Resource Development, New Delhi, vide DO Letter No. F. 10-17/2015-TS.VII dated 16.10.2015.

**MINUTES OF 20TH BOARD OF MANAGEMENT MEETING OF SLIET LONGOWAL
HELD ON 29.01.2016 AT 12:30 P.M.
IN THE COMMITTEE ROOM, ADMINISTRATIVE BLOCK, SLIET, LONGOWAL**

However, it was reported that the Institute has already taken action, as per minutes circulated earlier after the approval of Chairman, BOM, on the following points:-

Item No. 19.18 PROMOTION OF FACULTY MEMBERS FROM ASSOCIATE PROFESSOR TO PROFESSOR UNDER CAS

Promotion letters were issued on 04.08.2015, on the basis of approval of Chairman, BOM on 31.07.2015, which was ratified, as per circulated minutes. However, as suggested by the Joint Secretary (T), MHRD, the Rules and composition of the Selection Committee and the names of members of Selection Committee, who were present in the meeting is being sent to the MHRD, New Delhi.

Item No. 19.24 DISCIPLINARY PROCEEDINGS AGAINST Dr. SANJAY MARWAHA, PROFESSOR, DEPARTMENT OF ELECTRICAL & INSTRUMENTATION ENGINEERING (EIE)

Letter had already been issued to Dr. Sanjay Marwah as per circulated minutes. As suggested by the Joint Secretary (T), MHRD, An analysis of the Inquiry Report will be put-up in the next meeting of BOM, as desired by MHRD, New Delhi.

Revised Minutes of Meeting including all other points raised vide letter of Shri S.P.Goyal, JS and Member BOM are annexed with the minutes of these minutes of the meeting of the 20th meeting.

ITEM NO. 20.02 ACTION TAKEN REPORT ON THE MINUTES OF 19TH MEETING OF THE BOARD OF MANAGEMENT (BOM) HELD ON 09.09.2015

Action Taken Report was noted. However, Revised Action Taken Report will be placed in the next meeting of BOM, as per revised minutes of the 19th meeting of BOM.

**MINUTES OF 20TH BOARD OF MANAGEMENT MEETING OF SLIET LONGOWAL
HELD ON 29.01.2016 AT 12:30 P.M.
IN THE COMMITTEE ROOM, ADMINISTRATIVE BLOCK, SLIET, LONGOWAL**

**ITEM INFORMATION ON APPOINTMENT OF DEANS
NO.**

20.03 The BOM ratified the appointment of the Dean (Academics).

**ITEM INFORMATION ABOUT COURT CASES
NO.**

20.04 The Board noted the item.

**ITEM EXTENSION OF CONTRACTUAL ASSIGNMENT OF COL.
NO. ARUN KAINTHLA (Retd.), REGISTRAR, SLIET
20.05**

The Board noted the item.

**ITEM RECRUITMENT TO THE POST OF ASSISTANT
NO. PROFESSORS IN VARIOUS DISCIPLINES ON REGULAR
20.06 BASIS**

The BOM approved the recommendations of the Selection Committee for the selected candidates as per the details given below:-

Sr. No.	Name of the Candidate	Department	Category
01	Ms. Ankita Omer	M.E	General
02	Mr. Jonny Singla	M.E	General
03	Mr. Lalit Ahuja	M.E	General
04	Mr. Nikhil Jain	Chem. Engg.	General
05	Mr. Amit Rai	Chem. Engg.	OBC
06	Ms. Pooja S. Jaiswal	Chem. Engg.	OBC
07	Mr. Ashish Kumar	Chem. Engg.	OBC
08	Mr. Gaurav Baranwal	C.S.E	General
09	Mrs. Preetpal Kaur Buttar	C.S.E	General
10	Mr. Chandra Shekhar Yadav	C.S.E	OBC
11	Mr. Rahul	C.S.E	SC
12	Mr. Rahul Gautam	C.S.E	SC
13	Mr. Vivek Harshey	E.C.E	General
14	Mr. Kuldip Singh	E.C.E	General
15	Ms. Barasha Mali	E.I.E	SC
16	Mr. Sunil Kumar	E.I.E	General

It was certified by the Registrar that the prescribed process for the selection and composition of the selection committee was as per UGC guidelines for these appointments (a copy of

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8/1/16

**MINUTES OF 20TH BOARD OF MANAGEMENT MEETING OF SLIET LONGOWAL
HELD ON 29.01.2016 AT 12:30 P.M.
IN THE COMMITTEE ROOM, ADMINISTRATIVE BLOCK, SLIET, LONGOWAL**

certificate enclosed). The appointments of all Assistant Professors, however, will be subject to the outcome of the CWP No. 25401 & 25966 of 2015 and actual requirement in the concerned departments on the basis of teaching load. It was also directed to make immediate efforts to fill-up all the vacant positions as per UGC guidelines so that additional sanction for the requirement number of faculty positions could be taken up with the MHRD, to achieve the desired student and faculty ratio.

ITEM NO. 20.07 RECRUITMENT TO THE POST OF REGISTRAR ON REGULAR BASIS

Institute is required to take immediate action for re-advertisement of the post of registrar as some discrepancies in the contents of advertisement have been noticed by ministry. It was also decided to fix the tenure of three years initially, extendable upto five years on deputation or contract basis, to avoid any future complications.

ITEM NO. 20.08 TO APPROVE THE PROMOTION/PLACEMENT OF FACULTY UNDER CAREER ADVANCEMENT SCHEME

The BOM approved the promotions/placements of the faculty members for higher AGPs under CAS carried out as per UGC guidelines, carried out through subject experts from the panel of experts approved/ratified in the 19th meeting of BOM. The case of Sh. Mandeep Singh Ghai, AP (M&H) recommended for promotion under CAS from Stage-II to III w.e.f. 31.10.2015, was also approved by the BOM. It is also stressed to conduct CAS promotions on regular basis.

ITEM NO. 20.09 WAIVING OFF THE CONDITION OF COMPUTER PROFICIENCY IN MS-WORD, MS-EXCEL AND POWER POINT FOR CLEARING THE PROBATION PERIOD OF ONE YEAR IN THE POSTS OF SECTION OFFICER (ACCOUNTS) AND SUPERINTENDENTS.

BOM was informed that the promoted employees had agreed to appear in the Computer Proficiency Test, after getting training, on the subject.

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**MINUTES OF 20TH BOARD OF MANAGEMENT MEETING OF SLIET LONGOWAL
HELD ON 29.01.2016 AT 12:30 P.M.
IN THE COMMITTEE ROOM, ADMINISTRATIVE BLOCK, SLIET, LONGOWAL**

**ITEM TO CONSIDER THE MATTER REGARDING
NO. DISCONTINUATION OF INTERVIEW AT JUNIOR LEVEL
20.10 POST IN THE GOVERNMENT OF INDIA -
RECOMMENDATION OF COMMITTEE OF SECRETARIES**

The Board noted the item.

**ITEM TO RATIFY GRANT OF FINANCIAL UP-GRADATION
NO. UNDER MACP/ACP SCHEME
20.11**

The BOM ratified the financial up-gradations under ACP/MACP.

**ITEM TO APPROVE GRANT OF FINANCIAL UP-GRADATION
NO. UNDER MACP SCHEME TO SH. SUDEEP SINGH, ESTATE
20.12 OFFICER**

The institute is required to clarify, how MACP is given without prior approval of Board of Management and whether MACP can be given, when a vigilance case is pending against Sh. Sudeep Singh, EO.

**ITEM CONFIRMATION OF APPOINTMENT OF INQUIRING
NO. AUTHORITY (IA), PRESENTING OFFICER (PO) IN THE
20.13 CASE OF SH. SUDEEP SINGH, ESTATE OFFICER, SH.
MANJODH SINGH JODHA, TECHNICIAN (E.C.E) AND SH.
MEWA SINGH, SUPERVISOR MAINTENANCE.**

The BOM decided that Inquiry Officer may be appointed from the panel of the Central Government or Government of Punjab in these disciplinary cases. All other disciplinary cases also need to be expedited. Status report be presented before the next BOM.

**ITEM DEEMED SUSPENSION OF SH. JASVIR SINGH,
NO. TECHNICIAN, EIE, SLIET, WITH EFFECT FROM HIS
20.14 DETENTION I.E. 27.04.2015 UNDER RULE 10 (2) OF CCS
(CC&A) RULES, 1965.**

The BOM decided that after giving the factual position, the legal opinion of the Legal Retainer of the Institute may be sought. Thereafter, the matter may be placed in the next meeting of the BOM.

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**MINUTES OF 20TH BOARD OF MANAGEMENT MEETING OF SLIET LONGOWAL
HELD ON 29.01.2016 AT 12:30 P.M.
IN THE COMMITTEE ROOM, ADMINISTRATIVE BLOCK, SLIET, LONGOWAL**

- ITEM NO. 20.15 DISCIPLINARY PROCEEDINGS AGAINST SH. ASHWANI KUMAR AGGARWAL, ASSISTANT PROFESSOR, E.I.E, SLIET, UNDER RULE 14 OF CCS (CC&A) RULES, 1965.**

The BOM decided that after giving the factual position, the legal opinion of the Legal Retainer of the Institute may be sought. Thereafter, matter may be placed in the next meeting of the BOM for appropriate decision.

- ITEM NO. 20.16 DISCIPLINARY PROCEEDINGS AGAINST DR.S.S. GHUMMAN, ASSOCIATE PROFESSOR, DEPARTMENT OF PHYSICS AND SMT. PRATIBHA TYAGI, ASSOCIATE PROFESSOR, E.I.E, SLIET, UNDER RULE 14 OF CCS (CC&A) RULES, 1965.**

The BOM decided that both the cases are required to be placed alongwith supporting documents before BOM for appropriate decision on the issue..

- ITEM NO. 20.17 DISCIPLINARY PROCEEDINGS AGAINST SH. NAVEEN KUMAR KAUSHLEY, ASSISTANT PROFESSOR, DEPARTMENT OF CHEMICAL ENGINEERING, SLIET, UNDER RULE 16 OF CCS (CC&A) RULES, 1965.**

The BOM decided that an Inquiry Officer to inquire into the willful absence from duty in respect of Sh. Naveen Kumar Kaushley, Assistant Professor (Chemical) be appointed and the Inquiry should be completed before the next meeting of the BOM. Further, The BOM further decided that since Mr. Kaushley had been allowed to join his duty, the salary from the date of his joining may be released. Sanctioning of leave during unauthorized absence from 05.01.2015 to 04.10.2015 would be considered, on the basis of Inquiry Report to be presented before the BOM.

- ITEM NO. 20.18 DISCIPLINARY PROCEEDINGS AGAINST SH. RAKESH KUMAR, ASSOCIATE PROFESSOR, DEPARTMENT OF MECHANICAL ENGINEERING, SLIET, UNDER RULE 14 OF CCS (CC&A) RULES, 1965.**

The BOM desired that the comments of the Chief Vigilance Officer of Institute may be taken on the Inquiry Report submitted by the Inquiry Officer.



**MINUTES OF 20TH BOARD OF MANAGEMENT MEETING OF SLIET LONGOWAL
HELD ON 29.01.2016 AT 12:30 P.M.
IN THE COMMITTEE ROOM, ADMINISTRATIVE BLOCK, SLIET, LONGOWAL**

ITEM NO. RATIFICATION OF MINUTES OF 43RD FINANCE COMMITTEE MEETING HELD ON 09.09.2015.

20.19 The BOM ratified the minutes of the 43rd Finance Committee meeting held on 09.09.2015.

ITEM NO. RATIFICATION OF MINUTES OF 20TH BUILDING & WORKS COMMITTEE MEETING HELD ON 01.12.2015.

20.20 The BOM ratified the minutes of the 20th Building & Works Committee meeting held on 01.12.2015.

ITEM NO. DISCIPLINARY PROCEEDINGS AGAINST SH. RAKESH MISHRA, DY. REGISTRAR (A&A), DR. S.S. VERMA, PROFESSOR, DEPARTMENT OF PHYSICS AND SH. SUDEEP SINGH, ESTATE OFFICER, SLIET, LONGOWAL

The BOM asked the institute to reassess the exact loss incurred in the matter.

ITEM NO. DPC FOR LAB ATTENDANTS

20.22 The BOM directed that Institute should place a comprehensive proposal preferably in the next meeting of BOM.

ITEM NO. PURCHASE OF 142 DESKTOP COMPUTERS UNDER TEQIP-II

20.23

The Board ratified the approval given by Chairman, BOM, subject to condition that the purchase will be effected following all the codal formalities.

ITEM NO. TO INITIATE AN INQUIRY TO FIX RESPONSIBILITY FOR THE IRREGULAR PURCHASE OF COMPUTERS IN THE UNSETTLED AUDIT PARA.

20.24

The BOM authorized Director, SLIET to appoint Inquiring Authority, in this case preferably from the State/ Central Government panel. It was suggested that a person from financial background also be included as a member to assist the Inquiring Authority from financial prospective. The name of Sh. Avtar Singh, ACFA, Government of Punjab, Department of Finance, for this purpose, was suggested.

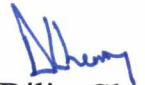
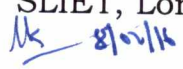
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**MINUTES OF 20TH BOARD OF MANAGEMENT MEETING OF SLIET LONGOWAL
HELD ON 29.01.2016 AT 12:30 P.M.
IN THE COMMITTEE ROOM, ADMINISTRATIVE BLOCK, SLIET, LONGOWAL**

**ITEM ANY OTHER ITEM
NO.**

- 20.25** a. The representation of Rakesh Misra for issuing appointment letter for the post of FO was discussed. It was deliberated there is no sanctioned post of Finance Officer available in the Institute and panel is already more than three years old while as per the Govt. of India instructions, the panel is valid only for one year. Panel hence may be treated as annulled.
- b. The appointment of Sh. Rakesh Kumar Goyal as AE(E) in compliance of interim decision on the LPA in the High court was also noted.

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


(Dilip Chenoy)
Chairman, BOM,
SLIET, Longowal


**REVISED MINUTES OF 19TH BOARD OF MANAGEMENT MEETING OF SLIET
LONGOWAL HELD ON 09.09.2015 AT 02:00 P.M. IN THE BOARD ROOM OF N.S.D.C,
NEW DELHI**

ANNEXURE TO ITEM NO 20.01: REVISED MINUTES OF THE 19TH MEETING OF THE BOARD OF MANAGEMENT (BOM) OF SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY (SLIET), LONGOWAL, HELD ON 09.09.2015, AT 02.00 P.M IN THE BOARD ROOM IN THE NATIONAL SKILL DEVELOPMENT CORPORATION, NEW DELHI

The following members were present:-

01	Sh. Dilip Chenoy, Managing Director & CEO, National Skill Development Corporation, New Delhi.	Chairman
02	Sh. S.P Goyal, Joint Secretary (T), Government of India, M.H.R.D., Department of Higher Education, New Delhi.	Member
03	Prof. S.P. Borkar, Advisor-II, All India Council for Technical Education, New Delhi.	Member
04	Sh. Anoop Sharma, CEO, AKS Techno, Zirakpur, Mohali (Punjab).	Member
05	Prof. V.K. Jain Director, SLIET, Longowal.	Member-Secretary
06	Prof. Pardeep Gupta, Dean (Planning & Development), SLIET, Longowal	Member
07	Prof. Ajat Shatru Arora, Dean (Student Faculty Welfare), SLIET, Longowal.	Member
08	Prof. Amar Partap Singh, Deptt. of Electronics & Communication Engineering, SLIET, Longowal.	Member
09	Dr. Manoj Sachan, Associate Professor, Department of Computer Science & Engineering, SLIET, Longowal.	Member
10	Sh. Navdeep Jindal, Assistant Professor, Department of Food Engineering & Technology, SLIET, Longowal.	Member
11	Col. Arun Kainthla (Retd.) Registrar, SLIET, Longowal.	Non-Member Presenting Officer

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09/09/15

**REVISED MINUTES OF 19TH BOARD OF MANAGEMENT MEETING OF SLIET
LONGOWAL HELD ON 09.09.2015 AT 02:00 P.M. IN THE BOARD ROOM OF N.S.D.C,
NEW DELHI**

The following could not attend the meeting:-

01	The Principal Secretary, Government of Punjab, Department of Technical Education & Industrial Training, Punjab, Chandigarh.	Member
02	The Secretary, Government of Punjab, Department of Industries & Commerce, Punjab, Udyog Bhawan, Sector-17, Chandigarh.	Member
03	Prof. R.S. Aggarwal, Senior Advisor and Coordinator, SPPU, UNDP Ozone Cell, Core 4 B, Second Floor, India Habitat Centre, Lodhi Road, New Delhi.	Member
04	The Joint Secretary & Financial Advisor, Govt. of India, M.H.R.D, Integrated Finance Division, Department of Higher Education, New Delhi.	Member

At the outset, Prof. V.K. Jain, Director, SLIET welcomed the Hon'ble Chairman and other distinguished members to the 19th Meeting of the Board of Management (BOM). He briefed the House on Academic achievements of the Institute. Thereafter, items on the agenda were taken up for discussion. After detailed deliberations, the BOM has taken the following decisions:-

ITEM NO. 19.01 CONFIRMATION OF THE MINUTES OF 18TH MEETING OF THE BOARD OF MANAGEMENT HELD ON 19.05.2015.

The Board confirmed the minutes of the 18th meeting of the BOM held on 19.05.2015.

ITEM NO. 19.02 ACTION TAKEN REPORT ON THE MINUTES OF 18TH MEETING OF THE BOARD OF MANAGEMENT (BOM) HELD ON 19.05.2015.

The Registrar informed that follow-up of Action Taken Report (ATR) would be pursued and on completion the compliance report would be submitted to the Chairman, BOM and subsequently placed in the next meeting of the Board of Management for consideration.

18.01 The present status of MoU was intimated and it was (17.11) informed that the MoU for establishment of Optical Fibre Network and Associated services in SLIET has not

**REVISED MINUTES OF 19TH BOARD OF MANAGEMENT MEETING OF SLIET
LONGOWAL HELD ON 09.09.2015 AT 02:00 P.M. IN THE BOARD ROOM OF N.S.D.C,
NEW DELHI**

been signed with NICS.I.

18.01 It was intimated that since no candidate for the post of
17.25 Medical Officer in the panel of the selected & wait listed
candidates was meeting the condition of the roster, the
post would be filled by contractual appointment.

18.06 There is Audit Para of CAG on this issue, the matter
may be placed before the BOM in its next meeting for
examination and consideration in totality.

**ITEM INFORMATION REGARDING PLACEMENT OF STUDENTS
NO. DURING THE LAST THREE YEARS
19.03**

It was decided that Head, Training & Placement would brief the
Chairman, BOM about the Placements, to include department-
wise number of students getting placed and number of students
opting for higher studies. Besides, a comprehensive proposal, in
this regard, to chalk out strategy for further strengthening and
improving the Training & Placement activities would also be
prepared.

**ITEM INFORMATION ABOUT COURT CASES
NO.
19.04**

The Board noted the item.

**ITEM DISCIPLINARY CASE AGAINST MRS. GURJINDER KAUR
NO. CHEEMA, ASSOCIATE PROFESSOR (CSE)
19.05 (to be read in conjunction with Item No. 19.19)**

The Board decided that the further inquiry be conducted and
assigned to Sh. Amarjit Singh Katari, Retd. Additional District
and Sessions Judge residing at Mohali. The Board reviewed the
suspension order of Mrs. Gurjinder Kaur Cheema, Associate
Professor (CSE) and decided to revoke the same as per process.
The Board also decided to issue a Show Cause Notice to Prof.
B.K. Kanungo, the Inquiring Authority for his failure to conduct
the inquiry as per the prescribed rules and procedure.

**REVISED MINUTES OF 19TH BOARD OF MANAGEMENT MEETING OF SLIET
LONGOWAL HELD ON 09.09.2015 AT 02:00 P.M. IN THE BOARD ROOM OF N.S.D.C,
NEW DELHI**

- ITEM NO. 19.06 DISCIPLINARY PROCEEDINGS AGAINST SH. R. MISHRA, DY. REGISTRAR (A&A), SLIET.**
- ITEM NO. 19.07 DISCIPLINARY PROCEEDINGS AGAINST SH. R. MISHRA, DY. REGISTRAR (A&A), SLIET.**
- ITEM NO. 19.08 DISCIPLINARY PROCEEDINGS AGAINST DR. S.S. VERMA, PROFESSOR, DEPARTMENT OF PHYSICS, SLIET.**
- ITEM NO. 19.09 DISCIPLINARY PROCEEDINGS AGAINST SH. SUDEEP SINGH, ESTATE OFFICER, SLIET.**

The matter was deliberated at length. The Board pronounced the following two penalties on all the three Charged Officers namely Sh. Rakesh Mishra, Deputy Registrar (A&A), Sh. Sudeep Singh, Estate Officer and Dr. S.S. Verma, Professor, Physics :-

- a) It was decided that the exact amount of loss incurred by the Institute out of the amount of penalty imposed on the Institute would be determined by the Director and placed before the Board of Management for consideration. The exact amount of loss so arrived at, would be recovered from the Charged Officers in equal ratio, as per the respective charge-sheets, and
- b) Three annual increments of pay to be withheld with cumulative effect.

- ITEM NO. 19.10 PROPOSAL FOR PURCHASING VEHICLES FOR THE INSTITUTE**

The Board was informed that one Bus, one Mini Bus and Tata Sumo vehicle have been condemned recently by the Institute and the relevant certificates obtained. The Board approved the proposal for purchasing vehicles for the Institute, on replacement basis.

- ITEM NO. 19.11 ENTITLEMENT TO PENSION UNDER CENTRAL CIVIL SERVICES (PENSION) RULES, 1972 TO THE EMPLOYEES OF SLIET WHO JOINED THE INSTITUTE PRIOR TO 01.01.2004.**

The matter was deliberated. It emerged that in view of the policy of Ministry of Finance in not sanctioning the pension and the views of the HRD Ministry, this item was withdrawn.

**REVISED MINUTES OF 19TH BOARD OF MANAGEMENT MEETING OF SLIET
LONGOWAL HELD ON 09.09.2015 AT 02:00 P.M. IN THE BOARD ROOM OF N.S.D.C,
NEW DELHI**

ITEM NO. 19.12 ENTITLEMENT TO GRATUITY (SERVICE, RETIREMENT AND DEATH) TO THE EMPLOYEES OF SLIET

The Board of Management considered the proposal and directed the Institute to refer the matter to the Ministry of Human Resource Development for consideration.

ITEM NO. 19.13 PROPOSAL TO APPROVE NON-APPLICABILITY OF CAP PERCENTAGE IN THE CATEGORY-III OF API FOR PROMOTION UNDER CAS FROM STAGE-I TO STAGE-II AND STAGE-II TO STAGE-III.

It was decided that if required the matter may be referred to the UGC/AICTE for clarifications.

ITEM NO. 19.14 APPROVAL OF LIST OF OUTSIDE SUBJECT EXPERTS FOR SELECTION COMMITTEE FOR PROMOTION UNDER CAS.

Approved.

ITEM NO. 19.15 APPROVAL FOR CONVERSION OF STUDY LEAVE PERIOD INTO LEAVE OF KIND DUE

Since, this falls under the powers of the Director, the Board of Management directed the Director to take an appropriate decision as per rules.

ITEM NO. 19.16 ENGAGEMENT OF CONSULTANTS FOR PREPARATION OF MANUAL OF OFFICE PROCEDURE AND CONDUCTING WORK STUDY & MANPOWER ASSESSMENT FOR SLIET LONGOWAL

The Director informed that he will consider and decide the issue as per rules.

ITEM NO. 19.17 PROMOTION OF FACULTY MEMBERS FROM ASSOCIATE PROFESSOR TO PROFESSOR UNDER CAS

The item was withdrawn as the same has been included in its revised form under Item No. 19.18.

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NEW DELHI**

ITEM NO. 19.18 PROMOTION OF FACULTY MEMBERS FROM ASSOCIATE PROFESSOR TO PROFESSOR UNDER CAS.

Revised as per Minutes of the meeting item no 20.01 of the 20th meeting of the BOM.

ITEM NO. 19.19 DISCIPLINARY CASE AGAINST MRS. GURJINDER KAUR CHEEMA, ASSOCIATE PROFESSOR (CSE)

The matter has already been decided under Item No. 19.05 above.

ITEM NO. 19.20 ACTION PLAN TO UTILIZE THE FUNDS BY OCTOBER, 2016 UNDER TEQIP PROGRAMME

The BOM noted the Item and directed that a Comprehensive Action Plan on various activities under TEQIP Programme is required to be put-up to the BOM in the next meeting. The Institute was also asked to inform the Board of Management in its next meeting as to how the assistance under TEQIP helped the Institute and what tangible results have been achieved.

ITEM NO. 19.21 INFORMATION ON APPOINTMENT OF DEANS

The BOM ratified the appointments of the Deans. The Board emphasized the need to follow the principle of seniority-cum-merit in the appointment of Deans.

ITEM NO. 19.22 WRONGFUL PROMOTION UNDER CAS AND MISUSE OF SABBATICAL LEAVE BY Dr. B.K. KANUNGO, PROFESSOR (CHEMISTRY)

Before the matter could be taken up for discussion, Prof. V.K. Jain, the acting Director of the Institute was asked to retire to which he complied with. The issue was deliberated in detail in the absence of Prof. V.K. Jain. The Board ruled that there was no need to grant personal hearing to Dr. B.K. Kanungo. The Board also rejected the appeal dated 10.07.2015 submitted by Dr. B.K. Kanungo as it lacked merit. The Board could not establish the veracity of the assertion made by the appellant, in his appeal dated 10.07.2015 and as quoted below, in the absence of the required details which the appellant had failed to furnish:-

"In addition, to the best of my knowledge, one of the decision taking members of the 18th BOM has got the similar case (The

[Handwritten signature]
09/09/15

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members has been placed as Professor in CAS retrospectively from the due date after his selection as Professor through direct recruitment) but nothing has been mentioned in minutes of meeting”.

ITEM NO. 19.23 INFORMATION ON PREPARATION OF ROSTER REGISTERS

Prof. V.K. Jain, the acting Director rejoined the meeting. The Board noted the item. The Board also advised the Institute to examine the roster so prepared and thereafter forward the same to the Ministry for consideration.

ITEM NO. 19.24 DISCIPLINARY PROCEEDINGS AGAINST Dr. SANJAY MARWAHA, PROFESSOR, DEPARTMENT OF ELECTRICAL & INSTRUMENTATION ENGINEERING (EIE)

Revised as per Minutes of the meeting item no 20.01 of the 20th meeting of the BOM.

ITEM NO. 19.25 ALLOTMENT OF RESIDENTIAL ACCOMMODATION ON COMPASSIONATE GROUNDS TO Mrs. PRATIMA UPADHYAY WIFE OF LATE Dr. P.C. UPADHYAY FORMER ASP (ECE)

The Board declined to take up the matter and asked the Director to take appropriate decision. Further, the Board advised the Institute to consider the candidature of Mrs. Pratima Upadyay for compassionate appointment as per the rules.

ITEM NO. 19.26 AMENDMENT IN QUALIFICATIONS FOR APPOINTMENT AS DIRECTOR SLIET

Approved. The approval should be communicated to the Ministry immediately.

ITEM NO. 19.27 INFORMATION ON RESEARCH & DEVELOPMENT ACTIVITIES

Noted. It was reaffirmed that the acid test of research activities is, their acceptance and application in the industry. The Board advised the Institute to take concerted efforts in up-scaling the research activities in the Institute.



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ITEM NO. 19.28 APPROVAL OF HONORARIUM etc. FOR ADDITIONAL DUTIES

The Board accepted in principle the revision of honorarium and ruled that the cases for entitlement to honorarium and mobile charges in respect of various positions be referred to the MHRD, New Delhi for concurrence.

ITEM NO. 19.29 ADMISSIONS FOR THE SESSION 2015-16

The BOM noted the item. The Board expressed its concern on low intake in a number of courses and advised the Institute to take effective steps in this regard.

ITEM NO. 19.30 INFORMATION ON RESULTS FOR THE YEAR 2015

The BOM noted the item. The Institute to take remedial measures in improving the low pass percentage in the Certificate Courses.

ITEM NO. 19.31 INFORMATION ABOUT JUDGMENT OF HON'BLE HIGH COURT FOR THE STATES OF PUNJAB, HARYANA & CHANDIGARH IN CWP NO. 3032 OF 2014.

Since the Director is the Appointing Authority, the Board of Management decided to direct the Director to take an appropriate decision as per rules.

ITEM NO. 19.32 TO CONSIDER THE REPORT SUBMITTED BY THE COMMITTEE REGARDING PROMOTIONS MADE THROUGH DEPARTMENTAL PROMOTION COMMITTEE

The matter was discussed and it was unanimously decided that in view of the report submitted by the three members Committee, the matter may be referred to the MHRD, New Delhi for consideration and guidance.

ITEM NO. 19.33 PROPOSAL TO DISBURSE POST GRADUATE SCHOLARSHIPS TO THE GATE QUALIFIED M.TECH. STUDENTS OUT OF GRANT-IN-AID

After detailed deliberations, it was decided that the Director SLIET, may take up the matter with AICTE for allocation of



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scholarship amount to the Institute through Grant-in-Aid, on the pattern of NITs and other CFTs.

ITEM NO. 19.34 PROPOSAL FOR CADRE RESTRUCTURING

The proposal was discussed at length. The Board ruled that the Institute may carry out the further examination of the report and thereafter send the same to the Ministry for approval.

ITEM NO. 19.35 REIMBURSEMENT OF MEDICAL BILLS FOR TREATMENT OF LATE PROFESSOR. B.C. SARKAR, WHO DIED DUE TO CANCER

On enquiry, the Board of Management was informed that the Director is competent to take a decision. Accordingly, the Board of Management asked the Director to take an appropriate decision as per rules.



**ITEM NO. 19.36.1 ANY OTHER ITEM WITH THE PERMISSION OF CHAIR
NOMINATION OF A MEMBER ON FINANCE COMMITTEE**

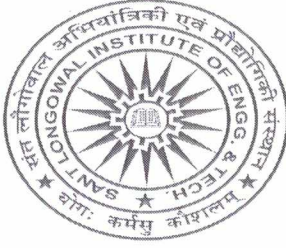
In accordance with rule 9 of "Rules of the Institute" as contained in the MoA of the Institution, one member of Finance Committee of the Institute is required to be nominated on behalf of the BOM. The BOM authorized the Chairman to send the name of the nominee to the Director.

19.36.2 VACANCIES IN THE INSTITUTE

The BOM was briefed on the existing vacancies in teaching, non-teaching & administrative posts. The Director was requested to begin the process of filling them up expeditiously. The Director may also discuss this with the Ministry.

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


(Dilip Chenoy)
Chairman,
Board of Management,
SLIET, Longowal




ਸੰਤ ਲੌਂਗੋਵਾਲ ਅਭਿਆੰਤਰਿਕੀ ਏਵੰ ਪ੍ਰੋਘੋਗਿਕੀ ਸੰਸਥਾਨ,
ਲੌਂਗੋਵਾਲ, ਜਿਲਾ-ਸੰਗਰੂਰ, ਪੰਜਾਬ-148106
(ਭਾਰਤ ਸਰਕਾਰ, ਮਾ.ਸ.ਵਿ.ਮ. ਕੇ ਅਧੀਨ ਸਮਵਿਸ਼ਵਵਿਦਯਾਲਯ)
Sant Longowal Institute of Engineering and Technology
Longowal, District-Sangrur, Punjab – 148106
(Deemed University under MHRD, Government of India)

ਸੰਦਰਭ ਸੰ/Ref. No.

ਦਿਨਾਂਕ/Date:

TO WHOM IT MAY CONCERN

It is to certify that the Recruitment for the posts of Assistant Professors on regular basis in various disciplines was conducted in the Institute from 7th to 9th December, 2015. The UGC guidelines were followed in letter and spirit.


Registrar 7/2/2016


Director 7/2/16