



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

संदर्भ सं/Ref.No. SLIET/Admn./16/584

दिनांक /Date: 09-05-2016

**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 Dr. P.S. Ahuja, Ex-Director General, CSIR, House No. 1636, Phase-3B-II, Sector- 60, Mohali
- 07 Prof. S.P. Borkar, Advisor-II, All India Council for Technical Education, NBCC Place, 4<sup>th</sup> 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 21<sup>st</sup> MEETING OF BOARD OF MANAGEMENT, SLIET-REGARDING.**

Dear Sir,

Please find enclosed herewith a copy of the approved minutes of 21<sup>st</sup> meeting of Board of Management, SLIET, Longowal held 19.04.2016 in the Conference Room, Society of Automobile India Manufacturers, 5<sup>th</sup> Floor, Core - 4-B, Indian Habitat Centre, Lodhi Road, New Delhi- 110003 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,

*Bansal* 9/5/2016

(Dr. Sanjeev Bansal)

Registrar & Non-Member Presenting Officer

E-mail: [registrar@sliet.ac.in](mailto:registrar@sliet.ac.in)

[sbansal.sliet@gmail.com](mailto:sbansal.sliet@gmail.com)

**Encl.: (01) Approved Minutes of 21<sup>st</sup> BOM (08 pages).**

**MINUTES OF 21ST BOARD OF MANAGEMENT MEETING OF SLIET LONGOWAL  
HELD ON 19.04.2016 AT 11:30 A.M.  
IN THE CONFERENCE ROOM, SIAM, IHC, New Delhi**

The 21<sup>st</sup> meeting of BOM was held on 19.4.2016 at 11:30 am in the conference room, SIAM, IHC, New Delhi. The following members were present:-

01	Sh. Dilip Chenoy	Chairman
02	Sh. P.S. Ahuja, Nominee of Governor	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	Sh. Anoop Sharma, CEO, AKS Techno, Zirakpur, Mohali (Punjab).	Member
11	Sh. Ashwani Kumar Aggarwal, Department of E.I.E, SLIET, Longowal.	Member
12	Prof. V.K. Jain Director, SLIET, Longowal.	Member-Secretary
13	Prof. Sanjeev Bansal Registrar, SLIET, Longowal.	Non-Member Presenting Officer



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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	The Secretary, Government of Punjab, Department of Technical Education, Chandigarh.	Member
03	The Joint Secretary & Financial Advisor, Govt. of India, M.H.R.D, Integrated Finance Division, Deptt. of Higher Education, New Delhi.	Member*

\*comments have been received for agenda item no 21.06

At the outset, Prof. V.K. Jain, Director, SLIET welcomed the Hon'ble Chairman and other distinguished members to the 21st Meeting of the Board of Management (BOM). He also informed the members that three meetings were convened in the morning with CII, SIAM and automotive sector skills development council respectively. The institute will take further steps for strengthening industry institute interface for enhancing placement and enriching curriculum. He extended special thanks to Chairman, BOM for arranging these meetings. He also thanked Mr. Vishnu Mathur, DG, SIAM for hosting all these meetings including BOM.

BOM appreciated the efforts made by SLIET under leadership of Director along with his team and exemplary coordination with ITBP and Kullu administration and ITBP in locating and rescuing the 8 students of SLIET trapped in snow near Chanderkhani Pass in Kullu on 11<sup>th</sup> Mar 2016. Kullu administration and ITBP deserve a special praise for their untiring efforts in hostile conditions and making available all possible assistance.

Prof. M.B. Bera, Dean (Academics), SLIET presented academic achievements of the Institute during the last quarter ending 31.3.2016. The BOM appreciated the NIRF rank of 56 and desired that the Institute should make efforts to get into top 30 by next year.

Dean (SFW) presented a brief of activities pertaining to his section. Then Dean (P&D), gave a brief of the progress made during the period. Further planning was also discussed.

BOM desired to have meticulous planning so that development of infrastructure facilities could be carried out in an integrated manner. It also desired to take up the renovation of swimming pool on priority basis

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so that it becomes operational in three months. It was further desired that cross functional monitoring may be ensured by Director SLIET to expedite the progress in various activities.

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

**ITEM NO. 21.01 CONFIRMATION OF THE MINUTES OF 20<sup>TH</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 29.01.2016.**

The minutes were confirmed.

**ITEM NO. 21.02 ACTION TAKEN REPORT ON THE MINUTES OF 18<sup>th</sup>, 19<sup>th</sup> AND 20<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT (BOM)**

It was informed that designated items would be taken up as agenda items either in this meeting or in the next meeting of BOM. The Board noted the ATR on the other items and desired that the process is required to be expedited. The BOM directed the following:-

ITEM 18.18 Since the Charge Sheet/s on mapping was/were issued in compliance of MHRD letter dated 14.11.2014, so it was resolved to send the Inquiry Report to MHRD, before considering the matter in BOM. The same will be taken up in next BOM with specific proposal based on response of MHRD.

ITEM 19.03 The HOD (T&P) would implement the plan and submit a report on the outcome. Overall responsibility shall lie with the HOD (T&P). All necessary steps be taken to boost placement of students. For item no. 7, a comprehensive proposal as per UGC/ AICTE guidelines to be included in Category II of PBAS would be prepared by HOD (T&P) and submitted to Director for decision on the matter which may be put after due examination as per statutory guidelines, to BOM for consideration.

ITEM 20.06 It emerged that a conscious and considerate decision is required to be taken for following UGC for filling vacant



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faculty positions. It was pointed out that the institute, being a CFTI, has to follow AICTE guidelines. AICTE nominee suggested that the AICTE clarifications issued in the month of January 2016 be examined threadbare and report be presented in the next BOM.

ITEM 20.09 It was clarified that the institute has carried out exercise of Reservation rosters. Many positions in the reservation in faculty positions were lying vacant. The BOM desired that the reservation roster may be got reexamined for further direct recruitment. If required the Director may constitute a committee involving experts from outside.

ITEM 20.21 Administrative orders may be issued on the basis of comments of legal consultant and reported in the next BOM.

**ITEM NO. 21.03 EXTENSION OF ENGAGEMENT OF SERVICES OF CONSULTANT ON CIVIL MATTERS.**

The BOM authorized the Director to make such appointments as per due process and report the same in BOM. The engagement till July 31, 2016 was approved as a special case.

**ITEM NO. 21.04 EXTENSION OF ENGAGEMENT OF SERVICES OF CONSULTANT ON LEGAL & ADMINISTRATIVE MATTERS.**

The BOM authorized the Director to make such appointments as per due process and report the same in BOM. As a special case, till the process is completed, the present incumbent may continue till July 31, 2016.

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**ITEM NO. 21.05 GRANT OF BENEFITS UNDER ASSURED CAREER PROGRESSION SCHEME TO SH. SUDEEP SINGH, ESTATE OFFICER**

The proposal for grant of benefits under ACP Scheme to Sh. Sudeep Singh, Estate Officer has been considered and the Board has decided that keeping in view the pending vigilance case against him the benefits under ACP scheme cannot be extended to him.

**ITEM NO. 21.06 TO CONSIDER THE PROMOTION OF LAB ATTENDANTS/MTS TO THE POST OF TECHNICIAN AS ONE TIME MEASURE**

The item was deferred on the basis of comments of Under Secretary, IFD, MHRD, (Copy attached). It was desired that RRs need to be finalized by the committee already constituted for the purpose, in line with the Govt. of India rules at the earliest. Explicit approval of MHRD be taken before implementing the same.

**ITEM NO. 21.07 TO PROPOSE ACTION ON THE INQUIRY REPORT SUBMITTED BY INQUIRY OFFICER IN THE DISCIPLINARY PROCEEDINGS AGAINST MRS. GURJINDER KAUR CHEEMA, ASSOCIATE PROFESSOR (CSE)**

The Board has recommended that the Inquiry report submitted by the Inquiry Officer needs to be examined on file by the Registrar & Director of the Institute for placing before the same before Board for its consideration in its next meeting.

**ITEM NO. 21.08 TO REPORT ABOUT THE DISCIPLINARY PROCEEDINGS AGAINST SH. NARESH KUMAR, MULT-TASKING STAFF (MTS)**

The Board has directed that the disciplinary proceedings against Sh. Naresh Kumar, MTS, may be examined through CVO and then on the file by Registrar & Director of the Institute for placing the same before Board for its consideration in its next meeting.



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**ITEM NO. 21.09 DISCIPLINARY PROCEEDINGS AGAINST DR. S.S. GHUMMAN, ASSOCIATE PROFESSOR, DEPARTMENT OF PHYSICS AND SMT. PRATIBHA TYAGI, ASSOCIATE PROFESSOR, EIE, SLIET, UNDER RULE 14 OF CCS (CC&A) RULES, 1965**

The Board has not approved the proposal of the Institute to drop the disciplinary proceedings against Dr. S.S. Ghumman, Associate Professor, Department of Physics and Smt. Pratibha Tyagi, Associate Professor, EIE, SLIET and directed the Institute to complete the proceedings in a time bound manner so that, it could be placed in the next Board meeting.

**ITEM NO. 21.10 NON-SUBMISSION OF PH.D. CERTIFICATE BY MR. M.A. AKHTAR, ASP (ME), AFTER AVAILING STUDY LEAVE AND GRANT OF LEAVE AS ADMISSIBLE TO REGULARIZE THE PERIOD OF THE STUDY LEAVE IN LIEU OF ENFORCEMENT OF THE BOND CONDITIONS.**

The Board has resolved that the case may be examined in the light of audit para 3.8.4 and Relevant Rules in this regard and appropriate action may be taken by Director as per leave rules.

**ITEM NO. 21.11 RATIFICATION OF MINUTES OF 44<sup>TH</sup> FINANCE COMMITTEE MEETING HELD ON 29.01.2016**

The minutes of 44<sup>th</sup> FC were ratified by BOM. The actions as already decided in the meeting need to be expedited. The meeting with MHRD to discuss budget allocation should be held on priority by DR (A&A).

**ITEM NO. 21.12 CHANGE OF ELIGIBILITY CONDITIONS FOR ADMISSION TO MBA PROGRAMME IN THE INSTITUTE.**

BOM expressed concern on having many vacant seats in MBA course. Sh. Manoj Sachan, AsP raised the issue that the matter should be first discussed in senate. It was pointed out final decision is to be taken by BOM and the senate in its 15<sup>th</sup> meeting held on 14.1.2016, has already approved the proceedings of BOS which include change of admission qualifications, vide item no. 15.07.

The BOM directed to implement the decision of senate. It was also decided that first preference may be given to B.E/ B.Tech. In case seats are not filled than the graduates as mentioned in senate decision and fulfilling

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other criteria, may be admitted in accordance with BOS proceedings.


**ITEM NO. 21.13 DEFERRING THE ADMISSION TO INTEGRATED  
CERTIFICATE DIPLOMA (CIVIL ENGINEERING) FOR  
THE SESSION 2016-2017**

The Chairman, BOM desired to know the minutes of meetings of 15<sup>th</sup> senate, item no. 15.14. On examination, it was found that senate was yet to take a final decision. It was informed that the 16<sup>th</sup> senate meeting is being held on 22.4.2016. The BOM authorized the Chairman to take the final decision on the basis of recommendations of 16<sup>th</sup> senate.

**ITEM NO. 21.14 ANY OTHER ITEM**

1. All the audit paras pending with the institute and further correspondence done with regard to these audit paras, in tabulated form, must be brought before the next Finance Committee and next BOM. Action may be taken to settle the audit paras. An undertaking will be given by the DR (A&A) that all audit paras and the correspondence done have been reported and nothing has been concealed.
2. It was desired that Inquiry officers be taken from neighboring states/central pool. All disciplinary cases must be expedited.
3. It was further desired that next BOM and FC meeting may be scheduled on 22.7.2016.
4. Senate and BWC meetings may be convened preferably in June 2016 or early July 2016, so that minutes can be taken up in the BOM.

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

  
(Prof. V.K. Jain)  
Director and  
Member Secretary, BOM,  
SLIET, Longowal



Despatch No./प्रेषक सं.

Fax - 01672- 280082, 280057

Dir./ निदेशक/.....175.....  
Date/दिनांक : 19/04/2016

F. No.2-5/2013-IFD

Government of India

Ministry of Human Resource Development

Department of Higher Education

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Shastri Bhawan, New Delhi-110001

Dated: 19<sup>th</sup> April, 2016

To

The Registrar,

Sant Longowal Institute of Engineering &amp; Technology,

Longowal, District-Sangrur-148 106 (Punjab), India

Subject: Comments on the Agenda Items of the Board of  
Management Meeting to be held on 19<sup>th</sup> April, 2016-  
regarding

Sir,

Please refer to your letter No. SLIET/Admn./16/113 dated  
07.04.2016 on the subject cited above.

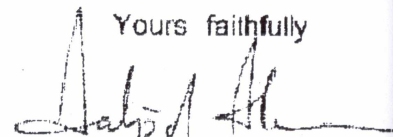
Our comments on the Agenda Items are as follows:-

Item No. 21.06 To consider the promotion of Lab. Attendants/MTS to the post of  
Technician as one time measure.

The proposal is for one time relaxation in the Recruitment Rules for the post  
of Technician in SLIET, Longowal. This would require the approval of  
MHRD. The Institute may be advised to obtain the same.

This issues with the approval of the competent authority.

Yours faithfully

  
(Satpal Sharma)

Under Secretary (Finance)