



संत लोंगोवाल अभियांत्रिकी एवं प्रौद्योगिकी संस्थान
लोंगोवाल, 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/16/2016

Registered Post

दिनांक/Date: 26-07-2016

- 01 Sh. Dilip Chenoy, Chairman, BoM (SLIET), New Delhi - 110003.
- 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, Deptt. of Higher Education, Integrated Finance Division, Shastri Bhawan, New Delhi.
- 04 The Principal Secretary, Department of Technical Education & Industrial Training, Punjab, 607/6, Punjab Civil Secretariat-2, Chandigarh.
- 05 The Vice Chancellor, Maharaja Ranjit Singh State Technical University, Dabwali Road, Bathinda - 151001 (Punjab)
- 06 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.
- 07 Dr. P.S. Ahuja, House No. 1636, Phase-3B-II, Sector- 60, Mohali
- 08 Sh. Anoop Sharma, Flat No. 25, Pine Homes, Dhakoli -160 104, Zirakpur, Punjab.
- 09 Prof. M.B. Bera, Dean (Academics), SLIET, Longowal
- 10 Prof. Ajat Shatru Arora, Dean (Students Faculty Welfare), SLIET, Longowal.
- 11 Prof. Pardeep Gupta, Dean (Planning & Development), SLIET, Longowal.
- 12 Prof. K.S. Mann, Professor, Department of Physics, SLIET, Longowal.
- 13 Sh. Mohd. Afaq Akhtar, Associate Professor, Deptt. of Mechanical Engg., SLIET.
- 14 Sh. Ashwani Kumar Aggarwal, Assistant Professor, Department of E.I.E, SLIET.
- 15 Prof. V.K. Jain, Director & Member Secretary, Board of Management, SLIET.

SUBJECT: MINUTES OF 22ND MEETING OF BOARD OF MANAGEMENT, SLIET-REGARDING.

Dear Sir,

Please find enclosed herewith a copy of the approved minutes of 22nd meeting of Board of Management, SLIET, Longowal held 14.07.2016 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,

Bansal
26/7/2016

(Dr. Sanjeev Bansal)

Registrar & Non-Member Presenting Officer

E-mail: registrar@sliet.ac.in

sbansal.sliet@gmail.com

Encl.: (01) Approved Minutes of 22nd BOM (08 pages).

**MINUTES OF 22ND BOARD OF MANAGEMENT MEETING OF SLIET LONGOWAL
HELD ON 14.07.2016 AT 03:00 P.M.
IN THE COMMITTEE ROOM, ADMINISTRATIVE BLOCK, SLIET, LONGOWAL**

MINUTES OF THE 22ND MEETING OF THE BOARD OF MANAGEMENT (BoM) OF SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY(S.L.I.E.T), LONGOWAL, HELD ON 14.07.2016, AT 03.00 P.M IN COMMITTEE ROOM, ADMINISTRATIVE BLOCK, SLIET, LONGOWAL

The following members were present:-

01	Sh. Dilip Chenoy, New Delhi.	Chairman
02	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
03	Sh. Mohanbir Singh, Additional Director (TE&IT) representative of the Principal Secretary, Department of Technical Education & Industrial Training, Government of Punjab, Chandigarh.	Member
04	Prof. (Dr.) Mohan Pal Singh Ishar, Vice-Chancellor, Maharaja Ranjit Singh State Technical University, Bathinda.	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	Sh. Mohd. Afaq Akhtar, Associate Professor, Deptt. of Mechanical Engineering, SLIET, Longowal	Member
10	Sh. Ashwani Kumar Aggarwal, Department of E.I.E, SLIET, Longowal.	Member
11	Prof. V.K. Jain Director, SLIET, Longowal.	Member-Secretary
12	Prof. Sanjeev Bansal Registrar, SLIET, Longowal.	Non-Member Presenting Officer

**MINUTES OF 22ND BOARD OF MANAGEMENT MEETING OF SLIET LONGOWAL
HELD ON 14.07.2016 AT 03:00 P.M.
IN THE COMMITTEE ROOM, ADMINISTRATIVE BLOCK, SLIET, LONGOWAL**

The following could not attend the meeting:-

01	The Joint Secretary & Financial Advisor, Govt. of India, M.H.R.D, Integrated Finance Division, Department of Higher Education, New Delhi.	Member
02	Sh. P.S. Ahuja, Former Director, CSIR, Chandigarh	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

At the outset, Sh. Dilip Chenoy, Chairman, BoM welcomed the members of the BoM. Prof. V.K. Jain, Director initiated the proceedings after which the agenda was presented by the Registrar.

ITEM NO. 22.01 CONFIRMATION OF THE MINUTES OF 21ST MEETING OF THE BOARD OF MANAGEMENT HELD ON 19.04.2016

After deliberation on the comments received from the members, the BoM confirmed the minutes of 21st meeting.

ITEM NO. 22.02 ACTION TAKEN REPORT ON THE MINUTES OF 21ST OF THE BOARD OF MANAGEMENT HELD ON 19.04.2016

The BoM noted the Action Taken Report. The following follow up action was advised to the institute.

ITEM NO. 19.34 PROPOSAL FOR CADRE RESTRUCTURING.

It will be ensured that the committee completes the examining of Recruitment Rules based on the cadre restructuring within a week and gives specific recommendations for the BoM.

**MINUTES OF 22ND BOARD OF MANAGEMENT MEETING OF SLIET LONGOWAL
HELD ON 14.07.2016 AT 03:00 P.M.
IN THE COMMITTEE ROOM, ADMINISTRATIVE BLOCK, SLIET, LONGOWAL**

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

After due deliberations on the comments of the CVO, it was observed that the Institute agreed with the findings of the Inquiring Authority and accordingly BOM closed the issue and subsequently the orders issued by the Institute were approved.

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

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

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

The BoM directed the Institute to expedite the appointment of Inquiring Authority in all the three cases. It was resolved that all the Inquiring Authorities and Presenting Officers would be provided a copy of the manual for conducting the Inquiry as per the procedures laid down under CCS (CCA) Rules, 1965.

**MINUTES OF 22ND BOARD OF MANAGEMENT MEETING OF SLIET LONGOWAL
HELD ON 14.07.2016 AT 03:00 P.M.
IN THE COMMITTEE ROOM, ADMINISTRATIVE BLOCK, SLIET, LONGOWAL**

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

The BoM approved further Inquiry by new Inquiring authority and authorized the Director to appoint the same so that the inquiry could be finished in a time bound manner.

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

It was resolved that the three external members committee to be constituted by the Director will submit the report within 15 days, so that the same could be taken up with the Chairman, BoM and subsequently in the meeting of BoM.

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

In view of the totality of facts in the case, the appeals by the officials namely Sh. Rakesh Mishra, Dy. Registrar (A&A), Dr. S.S. Verma, Professor (Physics) and Sh. Sudeep Singh, Estate Officer were considered for review of the decision of the BoM. After prolonged discussions, it was observed that the BoM had imposed the penalty considering all aspects of the issue. The penalty/ recovery will continue.

The Board took a very serious view of the charged official, Mr. R. Misra, using the official machinery and sending the representations in his official capacity, including the postage and stationery. It was resolved to issue warning to Sh. R. Misra.

**MINUTES OF 22ND BOARD OF MANAGEMENT MEETING OF SLIET LONGOWAL
HELD ON 14.07.2016 AT 03:00 P.M.
IN THE COMMITTEE ROOM, ADMINISTRATIVE BLOCK, SLIET, LONGOWAL**

The BoM further expressed dissatisfaction at the functioning of DR (A&A) and asked to Director to take appropriate steps to improve the functioning of the section.

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

The BoM decided that the committee headed by Dr. J.S. Dhillon, Professor (EIE) should finalize Recruitment Rules as per the existing nomenclature, and in consonance with GOI guidelines/rules, at the earliest, preferably by 20.08.2016. This will help the Institute in providing the promotional avenues to the employees and also to carry out the Direct Recruitment for the Non-teaching positions.

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

The BoM approved further Inquiry by new Inquiring authority and authorized the Director to appoint the same so that the inquiry could be finished in a time bound manner.

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

The Board of Management expressed its displeasure at the non-implementation of the decision of the BOM regarding qualifications for MBA admissions. It was pointed out that the Senate was only a recommendatory body and principal executive and decision making body was BOM.



**MINUTES OF 22ND BOARD OF MANAGEMENT MEETING OF SLIET LONGOWAL
HELD ON 14.07.2016 AT 03:00 P.M.
IN THE COMMITTEE ROOM, ADMINISTRATIVE BLOCK, SLIET, LONGOWAL**

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

The BOM approved the decision of the Senate on Civil Department.

**ITEM MEMBER SECRETARY, SENATE AND THE BUILDING &
NO. WORKS COMMITTEE MEETINGS
22.03**

The Institute should follow MOA and rules for presenting officers.

**ITEM INFORMATION ABOUT COURT CASES
NO.
22.04**

The BoM desired the possibility of getting the stay vacated and also taking the Union of India as one of the party.

**ITEM ASSIGNMENT OF ADDITIONAL DUTIES IN THE ACADEMIC
NO. SECTION OF THE INSTITUTE.
22.05**

The BoM observed that since there is no such provision in the Memorandum of Association (MoA) of the Institute, so the additional assignments given to the Professors cannot be considered. Immediate corrective action may be taken.

**ITEM STATUS NOTE REGARDING REQUEST OF WIFE OF LATE DR.
NO. R.C. CHAUHAN, FORMER DIRECTOR (SLIET) FOR RELEASE
22.06 OF INSTITUTE'S SHARE OF CPF AND REVIEW OF ORDER
OF THE GOVERNOR OF PUNJAB – REGARDING**

After prolonged discussion, it emerged that the order of the Hon'ble Governor of Punjab is required to be complied in letter and spirit. The Institute's share of CPF, in respect of Late Dr. R.C. Chauhan, Former Director, SLIET, alongwith interest accrued thereon should be released by the Institute within one month.

**MINUTES OF 22ND BOARD OF MANAGEMENT MEETING OF SLIET LONGOWAL
HELD ON 14.07.2016 AT 03:00 P.M.
IN THE COMMITTEE ROOM, ADMINISTRATIVE BLOCK, SLIET, LONGOWAL**

**ITEM DISCIPLINARY PROCEEDINGS AGAINST DR. VARINDER
NO. SAHNI, PROFESSOR, DEPARTMENT OF MECHANICAL
22.07 ENGINEERING, SLIET**

The BoM considered the Inquiry Report, comments of the CVO, the Government of India guidelines on the age of the Inquiring Authority in totality and deliberated the issue at length. The age of the Inquiring Authority as such is to be considered as on the date of empanelment. The Institute has taken the Inquiring Authority from the existing panel of government of Punjab. It was resolved that Dr. Varinder Sahni be censured on the basis of the enquiry report.

ITEM APPOINTMENT OF DEANS

NO.
22.08 The BoM authorized to the Director, SLIET to appoint Deans as per the MoA of the Institute, on rotation basis.

**ITEM DISCIPLINARY PROCEEDINGS AGAINST MRS. GURJINDER
NO. KAUR CHEEMA, ASSOCIATE PROFESSOR, DEPARTMENT OF
22.09 COMPUTER SCIENCE & ENGINEERING, SLIET, LONGOWAL.**

The BoM considered the Inquiry Report, comments of the CVO, the Government of India guidelines on the age of the Inquiring Authority in totality including the admission by her husband and deliberated the issue at length. The age of the Inquiring Authority as such is to be considered as on the date of empanelment. The Institute has taken the Inquiring Authority from the panel of government of Punjab. It was resolved to censure Mrs. Gurjinder Kaur Cheema on the basis of findings in the enquiry report. The period of suspension would be regularized as per CCS rules.

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

The item was approved and accordingly since it has resulted in dropping of the discipline proceedings, so the period of suspension will be treated as spent on duty.

**MINUTES OF 22ND BOARD OF MANAGEMENT MEETING OF SLIET LONGOWAL
HELD ON 14.07.2016 AT 03:00 P.M.
IN THE COMMITTEE ROOM, ADMINISTRATIVE BLOCK, SLIET, LONGOWAL**

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

- 22.11** a. The BoM noted that the reply from AICTE/UGC has not been received on the clarifications sought by the Institute, however, the UGC Notification dated 04.05.2016 specifies that B.Tech. Qualification would be considered for promotions after a period of six years subject to fulfilling the API score and other guidelines. The Screening-cum-Verification process for these promotions was completed keeping in view these guidelines for these five Assistant professors, as prevalent at that time. Similar provision exists in the AICTE Guidelines as well.


Accordingly, after due deliberation and considering the AICTE clarifications, the promotions recommended for five Assistant Professors are approved which shall however remain subject to any clarification later on. All the consequential benefits would be applicable as per the UGC guidelines, 2010 clause 6.3.12.

- b. The BoM also directed the Institute to re-examine all cases approved in the 20th BoM meeting held on 29.01.2016, and certify that due process has been followed.
- c. The ratio of APs : AsP : Professors would also be reported in the next meeting of BoM.

ITEM ANY OTHER ITEM

- NO.** a. The status of the admission was also noted. The details would be put up in the next meeting of BoM.
- 22.12** b. Placement status was also noted and Chairman, BoM desired to have information in specified manner for the last five years (Department-wise) and what steps were taken to improve the placements.
- c. The BoM ratified the appointment of Dean (P&D) as administrative head of the Civil and Electrical Wing.

approved for circulation


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