

**MINUTES OF 24TH BOARD OF MANAGEMENT MEETING OF SLIET LONGOWAL
HELD ON 23.11.2016 AT 12:15P.M.
AT AUTOMOTIVE SKILLS DEVELOPMENT COUNCIL (ASDC), NEW DELHI**

MINUTES OF THE 24th MEETING OF THE BOARD OF MANAGEMENT (BoM) OF SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY(S.L.I.E.T), LONGOWAL, HELD ON 23.11.2016, AT 12:15 P.M AT AUTOMOTIVE SKILLS DEVELOPMENT COUNCIL (ASDC), NEW DELHI.

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), Government of India, MHRD, Department of Higher Education, New Delhi.	Member
03	Sh. Ashok Maheshwari, Director (Finance) representative of the Joint Secretary & Financial Advisor, Govt. of India, M.H.R.D, Integrated Finance Division (IFD), Department of Higher Education, New Delhi.	Member
04	Sh. P.S. Ahuja, Former Director, CSIR, Chandigarh	Member
05	Sh. Anoop Sharma, CEO, AKS Techno, Zirakpur, Mohali (Punjab).	Member
06	Prof. Pardeep Gupta, Dean (Planning & Development), SLIET.	Member
07	Prof. AjatShatru Arora, Dean (Student Faculty Welfare), SLIET.	Member
08	Prof. P.S. Panesar, Professor, Department of Physics F.E.T, SLIET.	Member
09	Sh. Mohd. Afaq Akhtar, Associate Professor, Department of Mechanical Engineering, SLIET.	Member
10	Dr. A.S.K. Sinha, Assistant Professor, Department of Chemical Engineering, SLIET.	Member
11	Prof. V.K. Jain Director, SLIET, Longowal.	Member-Secretary
12	Prof. Sanjeev Bansal Registrar, SLIET, Longowal.	Non-Member Presenting Officer

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The following could not attend the meeting:-

01	The Principal Secretary, Department of Technical Education & Industrial Training, Government of Punjab, Chandigarh.	Member
02	Prof. Dileep Malkhede, Adviser-I (RIFD), All India Council for Technical Education, Nelson Mandela Marg, Vasant Kunj, New Delhi.	Member
03	The Vice-Chancellor, Maharaja Ranjit Singh State Technical University, Bathinda.	Member

At the outset, Sh. Dilip Chenoy, Chairman, BoM welcomed the members of the BoM. Prof. V.K. Jain, Director initiated the proceedings. The Institute thanked the CEO, ASDC for hosting the SLIET, Board meeting in his office.

As per the decision of BoM, The representatives of SEWA and SEA, were asked to air their issues. The representations of both associations were taken on record. It was resolved that the Institute will expedite the action on various issues as per rules applicable and provide the status report in the next meeting.

The item wise agenda was presented by the Registrar.

ITEM NO. 24.01 CONFIRMATION OF THE MINUTES OF 23RD MEETING OF THE BOARD OF MANAGEMENT HELD ON 07.10.2016

The comments given by Sh. M. A. Akhtar were considered and it was observed that the minutes recorded are as per the discussions in the meeting. It was decided not to take on record these comments. Accordingly, The BoM confirmed the minutes of 23rd meeting of BoM held on 07.10.2016. However, action would be taken as per the comments received from MHRD on 22.11.2016 and the discussions regarding Item No. 23.18 (08) in the Action Taken Report.

ITEM NO. 23.02 ACTION TAKEN REPORT ON THE MINUTES OF 23RD MEETING OF THE BOARD OF MANAGEMENT HELD ON 07.10.2016

The BoM noted the Action Taken Report. The following follow-up action was advised to the Institute:-

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[Signature]

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ITEM NO. 19.12 ENTITLEMENT TO GRATUITY (SERVICE GRATUITY) TO THE EMPLOYEES OF SLIET.

The Ministry would be requested to expedite the decision on the applicability of service gratuity considering that issue was also raised by SEWA and SEA.

ITEM NO. 22.04 INFORMATION ABOUT COURT CASES

The Board noted the progress.

ITEM NO. 22.11 (b) a. The certification provided by the Institute for CAS promotions was accepted by Board for stage 1 to 2 and Stage 2 to 3. On the query by one member, it was reiterated that all the consequential benefits are applicable from the date of eligibility as per UGC guidelines for all promotions since 2015.

b. The Institute would examine the promotion from stage 3 to stage 4 and put up in the next meeting.

ITEM NO. 23.05 ENGAGEMENT OF SERVICES OF CONSULTANTS ON LEGAL & ADMINISTRATIVE AND CIVIL MATTERS

The Board has already given the decision on issue.

ITEM NO. 23.06 INFORMATION ABOUT ADMISSION FOR THE SESSION 2016-2017 (AS ON 12.08.2016)

The matter need to be taken up on continuous basis so that the admission in all the courses is as per the sanctioned strength in each course.

ITEM NO. 23.09 IMPLEMENTATION OF TEQIP-II

The DEA (T) pointed out that interest accrued may not be utilized. It would be appropriate that NPIU issues these clarifications for fund utilization on interest accrual and Institute should adhere to these norms and clarifications given by NPIU in this regard.

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ITEM NO. 23.11 INTIMATION REGARDING NON-REPORTING FOR DUTY BY MRS. RAJINDER KAUR, ASSOCIATE PROFESSOR (E.I.E)

The case need to be taken by the Institute as per the Leave Rules read with Conduct Rules.

ITEM NO. 23.12 RATIFICATION OF MINUTES OF 45th FINANCE COMMITTEE MEETING HELD ON 05.08.2016.

The item was deferred and would be put up as a separate agenda.

ITEM NO. 23.13 RATIFICATION OF MINUTES OF 7TH BUILDING & WORKS COMMITTEE MEETING HELD ON 14.07.2016.

The item was deferred and would be put up as a separate agenda.

ITEM NO. 23.16 REPRESENTATIONS OF FACULTY MEMBERS OF THE INSTITUTE

01 SH. VINOD KUMAR MEENA, ASSISTANT PROFESSOR, DEPARTMENT OF CHEMICAL ENGINEERING.

Noted.

02 DR. MAHESH KUMAR ARORA, DEPARTMENT OF MANAGEMENT AND HUMANITIES (M&H)

The matter was discussed again and it was advised that the Institute cannot reject the review as neither the applicant is a petitioner nor a respondent in the CWP 18722/2013 and the same is not covered in jurisprudence as also the reply by the Institute is also required to be based on the factual position as per the record.



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

The action would be completed and reported in the next meeting.

**ITEM ANY OTHER ITEM
NO. 01 CHARGESHEETS / INQUIRY AGAINST
23.18 DIRECTOR/ ACTING DIRECTOR**

The action would be completed and reported in the next meeting.

02 CREATION OF POSTS

The status was noted.

03 ACCOUNTABILITY AND RESPONSIBILITIES

The Institute was directed to expedite action.

04 COMPLETE I.T. SOLUTIONS

The DEA (T) expressed concern at the slow pace of work because the matter is delayed by more than six months. He pointed out that despite convening two meetings at the Ministry level, the Co-ordinator has failed to expedite the process. The charge of this project may be given to some other official. After detailed deliberations, it was decided that the Institute would take action to complete the process by December 30, 2016. One or two members may be co-opted, if required.

05 REPRESENTATIVE OF THE SEWA AND SEA

Board directed to consider it as per Rules and report the matter in the next meeting.

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06 DRUGS

The Institute need to tackle this problem by having continued interaction with such affected persons through Wardens. The services of concerned officials of the state may also be utilized. It was suggested that a comprehensive plan in consultation of all concerned agencies may be drawn.

08 CORRECTIVE ACTION FOR ACCOUNTS SECTION

The DEA (T) expressed displeasure that the action has not been taken even after a lapse of five months. The Institute is required to take immediate appropriate action.

**09 LEAVE OF KIND DUE OF MR. M.A. AKHTAR,
ASSOCIATE PROFESSOR (MECHANICAL
ENGINEERING)**

The information was noted.

ITEM NO. 24.03 TO CONSIDER THE RECRUITMENT RULES-2016 FOR NON-TEACHING EMPLOYEES OF THE INSTITUTE PREPARED BY AN INTERNAL COMMITTEE CONSTITUTED UNDER THE CHAIRMANSHIP OF DR. J.S. DHILLON, PROFESSOR (EIE).

The Institute needs to put the Recruitment Rules in a finalized form to Board for appropriate decision. These are required to be put through the next Finance committee to Board for approval by the MHRD.

ITEM NO. 24.04 TO CONSIDER THE RECRUITMENT RULES ON CADRE RESTRUCTURING REPORT FOR NON-TEACHING EMPLOYEES OF SLIET, LONGOWAL.

The Institute needs to put the Recruitment Rules in a finalized form to Board for appropriate decision, with full justification. These are required to be put through the next Finance committee to Board for approval by the MHRD.



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- ITEM NO. 24.05 GRANT OF STUDY LEAVE TO FACULTY OF THE INSTITUTE IN VIOLATION OF CCS (STUDY LEAVE) RULES DURING THE PERIOD 2003 TO 2008 – AUDIT OBJECTION.**

The Institute is directed to effect the recovery from the officials for the period of excess leave i.e beyond period of three years paid Study Leave and send the compliance report to MHRD to settle this long pending audit para 3.8.4.

The accountability and responsibility is required to be fixed for processing such cases, including grant of Study Leave after a period of three years of service by the Institute as decided in 23.18 (2).

- ITEM NO. 24.06 COMPLAINT RECEIVED FROM MR. S. SINGH REGARDING PROMOTION OF ASSISTANT PROFESSORS/LECTURER (SELECTION GRADE) IN THE YEAR 2003 & 2004 UNDER CAREER ADVANCEMENT SCHEME (CAS).**


The Board noted that information on the promotions given by the Institute to these faculty members after 2003 have not been provided. The details are required to be taken into consideration by the Institute for taking an appropriate decision in totality, for adjustment of period, in future promotions, if any.

- ITEM NO. 24.07 ROSTER REGISTER FOR RECRUITMENT OF FACULTY IN SLIET, LONGOWAL.**

The item was deferred and would be taken up in the next meetings, on the basis of record verification as it emerged that some facts may not have been reflected. The Institute would follow the reservation procedure diligently.

- ITEM NO. 24.08 RATIONALIZATION OF TEACHING POSTS AT SLIET, LONGOWAL.**

The item was considered as Action Taken Report for the concerned item.



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ITEM NO. 24.09 DISCIPLINARY CASE REGARDING MAPPING OF PUNJAB PAY SCALE WITH CENTRAL PAY SCALES AGAINST FOUR OFFICIALS

It was noted that the proposal was presented without taking into account the decision of Board reflected in Item No. 23.18 (01). The Board directed the Institute to revise the proposal and putting up the same in the next Board meeting.

ITEM NO. 24.10 ANY OTHER ITEM

- a. The DEA (T) pointed out that the agenda is required to be presented under sub heads completed actions, pending issues, information cases and ratification cases. He further desired that a committee of experts may be constituted to look into pending issues, including disciplinary cases.

Accordingly it was decided that agenda focusing on few issues may be prepared towards closing such cases one by one.

- b. The next Finance committee meeting will be held on December 20, 2016 at SLIET, while the next Board meeting will be convened as per the schedule i.e January 10, 2016.



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