



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./17/5637

दिनांक /Date: 30-01-2017

**Registered Post/
By Hand**

- 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. Dileep Malkhede, Adviser-I (RIFD), All India Council for Technical Education, Nelson Mandela Marg, Vasanth Kunj, New Delhi - 110067
- 07 Sh. Anoop Sharma, Flat No. 25, Pine Homes, Dhakoli -160 104, Zirakpur, Punjab.
- 08 Prof. Ajat Shatru Arora, Dean (Students Faculty Welfare), SLIET, Longowal.
- 09 Prof. Pardeep Gupta, Dean (Planning & Development), SLIET, Longowal.
- 10 Prof. P.S Panesar, Department of F.E.T, SLIET, Longowal.
- 11 Sh. Mohd. Afaq Akhtar, Associate Professor, Deptt. of Mechanical Engg., SLIET.
- 12 Dr. A.S.K. Sinha, Assistant Professor, Department of Chemical Engg., SLIET.
- 13 Prof. V.K. Jain, Director & Member Secretary, Board of Management, SLIET.

**SUBJECT: MINUTES OF 25th MEETING OF BOARD OF MANAGEMENT, SLIET-
REGARDING.**

Dear Sir,

Please find enclosed herewith a copy of the approved minutes of 25th meeting of the Board of Management of the Institute held on 27.01.2017 at 11:40 AM at 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
30/1/2017

(Dr. Sanjeev Bansal)

Registrar & Non-Member Presenting Officer

E-mail: registrar@sliet.ac.in

sbansal.sljet@gmail.com

Encl.: Approved Minutes of 25th BOM meeting

**MINUTES OF 25TH BOARD OF MANAGEMENT MEETING OF SLIET LONGOWAL
HELD ON 27.01.2017 AT 11:40 A.M.
AT SLIET, LONGOWAL**

MINUTES OF THE 25th MEETING OF THE BOARD OF MANAGEMENT (BoM) OF SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY(S.L.I.E.T), LONGOWAL, HELD ON 27.01.2017, AT 10:40 A.M AT SLIET, LONGOWAL.

The following members were present:-

01	Sh. Dilip Chenoy, New Delhi.	Chairman
02	Sh. Pandey Pradeep Kumar, Under Secretary (TS VII), MHRD, representative of Sh. S.P Goyal, Joint Secretary (T), Government of India, MHRD, Department 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	The Vice-Chancellor, Maharaja Ranjit Singh State Technical University, Bathinda.	Member
05	Sh. Anoop Sharma, CEO, AKS Techno, Zirakpur, Mohali (Punjab).	Member
06	Prof. Pardeep Gupta, Dean (Planning & Development), SLIET.	Member
07	Prof. Ajat Shatru 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	Prof. V.K. Jain Director, SLIET, Longowal.	Member-Secretary
11	Prof. Sanjeev Bansal Registrar, SLIET, Longowal.	Non-Member Presenting Officer


27/1

**MINUTES OF 25TH BOARD OF MANAGEMENT MEETING OF SLIET LONGOWAL
HELD ON 27.01.2017 AT 11:40 A.M.
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The following could not attend the meeting:-

01	The Joint Secretary & Financial Advisor, Govt. of India, M.H.R.D, Integrated Finance Division (IFD), Department of Higher Education, New Delhi.	Member
02	Prof. Dileep Malkhede, Adviser-I (RIFD), All India Council for Technical Education, Nelson Mandela Marg, Vasant Kunj, New Delhi.	Member
03	Dr. A.S.K. Sinha, Assistant Professor, Department of Chemical Engineering, SLIET.	Member

At the outset, Sh. Dilip Chenoy, Chairman, BoM welcomed the members of the BoM. Prof. V.K. Jain, Director, SLIET informed about the death of Sh. P.S Ahuja, Former Director, CSIR, Chandigarh as a nominee of the Governor of the Punjab. One minute silence was observed in respect of departed soul.

Afterwards the proceedings of the BoM were initiated. The item wise agenda was presented by the Registrar.

ITEM NO. 25.01 CONFIRMATION OF THE MINUTES OF 24th MEETING OF THE BOARD OF MANAGEMENT HELD ON 23.11.2016

After deliberation on the comments received from the members, the BoM confirmed the modified minutes of 24th meeting of the BoM. The revised minutes will be sent to the Ministry separately.

ITEM NO. 25.02 ACTION TAKEN REPORT ON THE MINUTES OF 24th MEETING OF THE BOARD OF MANAGEMENT HELD ON 23.11.2016

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

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

The Ministry would be requested to finalize the issue as per the CCS Rules, being a statutory provision.

**MINUTES OF 25TH BOARD OF MANAGEMENT MEETING OF SLIET LONGOWAL
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ITEM NO. 22.11 (b) (b) It was directed to expedite the process and present the same in the next BoM meeting.

ITEM NO. 23.09 **IMPLEMENTATION OF TEQIP-II**
The NPIU guidelines need to be followed in letter and spirit.

ITEM NO. 23.16 **REPRESENTATIONS OF FACULTY MEMBERS OF THE INSTITUTE**

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

It was directed to expedite the process and present the same in the next BoM meeting.

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

The progress was noted.

03 ACCOUNTABILITY AND RESPONSIBILITIES

It was directed to expedite the process and present the same in the next BoM meeting.

06 DRUGS

It was directed to expedite the process and present the same in the next BoM meeting.

08 CORRECTIVE ACTION FOR ACCOUNTS SECTION

Noted.

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211

**MINUTES OF 25TH BOARD OF MANAGEMENT MEETING OF SLIET LONGOWAL
HELD ON 27.01.2017 AT 11:40 A.M.
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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 progress made so far was noted and it was desired that the Ministry may be kept informed of progress on regular basis.

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).

It was directed to expedite the process and present the same in the next BoM meeting.

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

The status of the Roster Register was noted. It was directed that the Government guidelines issued from time to time need to be followed in letter and spirit.

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

The Institute is required to initiate the action as per the Report.

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

It was directed to expedite the process and present the same in the next BoM meeting.

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**MINUTES OF 25TH BOARD OF MANAGEMENT MEETING OF SLIET LONGOWAL
HELD ON 27.01.2017 AT 11:40 A.M.
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ITEM NO. 25.03 TO CONSIDER THE RECRUITMENT RULES ON CADRE RESTRUCTURING REPORT FOR NON-TEACHING EMPLOYEES OF SLIET, LONGOWAL

The matter was deliberated at length and it resolved that the Internal Committee will prepare a comprehensive chart on the existing nomenclature, number of posts, salary drawn, whether as per 6th Pay Commission MHRD Letter, new designation proposed in the Cadre Restructuring and the pay scale proposed.

The comments of the IFD would also be taken into consideration, while finalizing the RRs for the proposed positions.

The same will be placed in the next Finance Committee to be convened by the 3rd week of February, 2017.

ITEM NO. 25.04 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 matter was deliberated and it was resolved that the Recruitment Rules as per existing nomenclature are required to be referred back to the Finance Committee for reconsideration of the recommendation.

ITEM NO. 25.05 IMPLEMENTATION OF COMPLETE I.T. SOLUTION

The Institute is required to expedite the implementation and the same is required to be decided at the Institute level. The Ministry be informed of the progress.

ITEM NO. 25.06 RATIFICATION OF MINUTES OF 45TH (REVISED), 46TH AND 47TH FINANCE COMMITTEE MEETINGS HELD ON 05.08.2016, 07.10.2016 & 03.01.2017 RESPECTIVELY.

After due deliberation, the minutes of 45th (Revised), 46th and 47th Finance Committee meetings held on 05.08.2016, 07.10.2016 & 03.01.2017 were ratified by the BoM.



**MINUTES OF 25TH BOARD OF MANAGEMENT MEETING OF SLIET LONGOWAL
HELD ON 27.01.2017 AT 11:40 A.M.
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ITEM NO. 25.07 RATIFICATION OF MINUTES OF 7TH BUILDING & WORKS COMMITTEE MEETING HELD ON 14.07.2016

After due deliberation, the minutes of 7th Building & Works Committee meeting held on 14.07.2016 was ratified by the BoM.

ITEM NO. 25.08 RATIFICATION OF MINUTES OF 15TH, 16TH & 17TH SENATE MEETINGS HELD ON 14.01.2016, 22.04.2016 AND 12.08.2016 RESPECTIVELY.

After due deliberation, the minutes of 15th, 16th & 17th Senate Meetings held on 14.01.2016, 22.04.2016 and 12.08.2016 were ratified by the BoM. The EOA vide Item No. 17.17 was also approved.

ITEM NO. 25.09 STATUS OF PH.D. ADMISSION DURING THE YEAR 2016

The status was noted. It was resolved that UGC guidelines are required to be followed for admitting part time candidates. The availability of the equipments and facilities for carrying out experiments in the other Institutes needs to be taken into account in such cases.

ITEM NO. 25.10 ANY OTHER ITEM

A) APPEAL OF SH. RAKESH MISHRA, DY. REGISTRAR AND SH. SUDEEP SINGH, ESTATE OFFICER

The appeal of Sh. Rakesh Mishra and Sh. Sudeep Singh referred from the Governor office, Punjab on the basis of the decision of the Hon'ble High Court, Chandigarh was deliberated and the reply thereof on the basis of the facts was decided to be sent to the His Excellency, the Governor, Punjab. It was resolved that since the CAG has raised the Audit Para in the year 2011 and the decision to impose the penalty was taken considering all the facts in totality and the matter has already deliberated upon multiple times with due diligence as the appeal is without any merit, so the same is required to be dismissed.


27/1

**MINUTES OF 25TH BOARD OF MANAGEMENT MEETING OF SLIET LONGOWAL
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B) JUDGMENT IN THE LPA NO. 28 OF 2016 FILED BY SH. RAKESH KUMAR GOYAL AND LPA NO. 1816 OF 2015 BY THE INSTITUTE IN THE HIGH COURT OF PUNJAB AND HARYANA AT CHANDIGARH.

The decision of the Hon'ble High Court of Punjab & Haryana at Chandigarh was noted and the Institute was directed to comply with the judgment within the stipulated period.

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



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