



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-to-be-University under MHRD, Government of India)

संदर्भ सं/Ref. No. SLIET/Admn./17/ 4261

दिनांक/Date: 20.12.2017

**Registered Post/E-mail**

- 01 Sh. Dilip Chenoy, Chairman, (BoM- SLIET), New Delhi - 110003.
- 02 The Joint Secretary (DL & BP), 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. M.B. Bera, Dean (Academics), SLIET, Longowal.
- 09 Prof. P.K. Singh, Dean (Research & Consultancy), SLIET, Longowal.
- 10 Prof. Harish Kumar Chopra, Department of Chemistry, SLIET, Longowal.
- 11 Sh. Amrik Singh, Associate Professor, Deptt. of Mechanical Engg., SLIET.
- 12 Sh. Raj Kumar Garg, Assistant Professor, Department of EIE, SLIET.
- 13 Prof. Shailendra Jain, Director & Member Secretary, BoM, SLIET.

**SUBJECT: MINUTES OF 27<sup>th</sup> MEETING OF BOARD OF MANAGEMENT, SLIET-REGARDING.**

Dear Sir,

Please find enclosed herewith a copy of the approved minutes of 27<sup>th</sup> meeting of the Board of Management of the Institute held on 01.12.2017 at 11:30 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,

(Dr. Harish Kumar Chopra)  
Registrar (Officiating) &  
Non-Member Presenting Officer  
E-mail: [registrar@sliet.ac.in](mailto:registrar@sliet.ac.in)

**Encl.: Approved Minutes of 27<sup>th</sup> BOM meeting**

**MINUTES OF THE 27<sup>th</sup> MEETING OF THE BOARD OF  
MANAGEMENT (BoM)  
OF SANT LONGOWAL INSTITUTE OF ENGINEERING  
& TECHNOLOGY (S.L.I.E.T), LONGOWAL, HELD ON  
01.12.2017, AT 11:30 A.M AT S.L.I.E.T, LONGOWAL**

The following members were present: -

01	Sh. Dilip Chenoy, New Delhi.	Chairman
02	Sh. Madhu Ranjan Kumar, Joint Secretary (T), Government of India, MHRD, Department of Higher Education, New Delhi.	Member
03	Sh. Mohan Isher Singh, The Vice-Chancellor, Maharaja Ranjit Singh State Technical University, Bathinda.	Member
04	Sh. Mohanbir Singh, Additional Director, Punjab	Member
05	Prof. Dileep Malkhede, Adviser-I (RIFD), All India Council for Technical Education, Nelson Mandela Marg, Vasant Kunj, New Delhi	Member
06	Prof. P. K. Singh, Dean (R & C), SLIET.	Member
07	Prof. Ajat Shatru Arora, as Dean (Academic), SLIET.	Member
08	Prof. Harish Chopra, Professor, Department of Chemistry, SLIET.	Member
09	Sh. Amrik Singh, Associate Professor, Department of Mechanical Engineering, SLIET.	Member
10	Dr. Raj Kumar Garg, Assistant Professor, Department of Chemical Engineering, SLIET.	Member
11	Prof. Shailendra Jain, Director, SLIET, Longowal.	Member-Secretary
12	Prof. Sanjeev Bansal, Registrar, SLIET, Longowal.	Non-Member Presenting Officer

The following could not attend the meeting: -

01	The Joint Secretary, IFD, MHRD, New Delhi (The comments sent by IFD dated 9.7.2017 were considered)	Member
02	Sh. Anoop Sharma, Alumni	Member

At the outset, Sh. Dilip Chenoy, Chairman, BoM welcomed the members of the BoM. Prof. Shailendra Jain, Director initiated the proceedings. The item wise agenda was presented by the Registrar.

**ITEM NO. 27.01 CONFIRMATION OF THE MINUTES OF 26<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 07.10.2016**

The BoM confirmed the minutes of 26<sup>th</sup> meeting of BoM held on 10.04.2017.

**ITEM NO. 27.02 APPOINTMENT OF DR. SHAILENDRA KUMAR JAIN TO THE POST OF DIRECTOR, SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY, LONGOWAL**

The BoM noted the appointment.

**ITEM NO. 27.03 STATUS REPORT OF THE INSTITUTE**

*10/12/17*

*20.12*



The BoM members appreciated the presentation made by Director to present the institute activities for Academics, Research & Development, Students Activities, Estate Activities, and Challenges ahead.

**ITEM NO. ACTION TAKEN REPORT ON THE MINUTES OF 26th MEETING OF THE BOARD OF MANAGEMENT HELD ON 10.04.2017**  
**27.04**

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

**ITEM NO. DISCIPLINARY PROCEEDINGS AGAINST different officials**

**20.13,**  
**20.15,**  
**20.17,**  
**20.18**  
**21.08 23.02**

It was resolved to expedite the completion of all such cases. A consolidated report should be present to the Board.

**ITEM NO. 22.11** The Board deliberated the issue and it was resolved that the promotion from stage 3 to stage 4 as well as case of Dr. A S K Sinha should be dealt separately. It was reiterated that the Director would need to certify that due process and rules were followed.  
**(b)(b)**

**ITEM NO. REPRESENTATIONS OF FACULTY MEMBERS OF THE INSTITUTE**  
**23.16 (02)**

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

Director informed the Board that the process followed in the past as well as the documentation of the interview has been examined. The Board was also informed that an affidavit based on the Prof. Ansari committee report has been submitted to the court. Other documentation relating to the process have also been submitted to the Hon'ble Court earlier.

The Board noted that there was an attempt to bring about a consensus so that the cases may be withdrawn. The Board requested the Director to bring about a consensus among all the parties and present to the Board.

The Board was of the view since certain issues are subjudice the Hon'ble court may decide based on the documents placed before it.

In the case of Dr. S S Ghuman, it was observed that he may apply afresh in CAS. The seniority with consequential could be considered from the date of eligibility as per applicable norms.

The Board supported the Director's view that all the faculty members must devote time for institutional development.

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

It was resolved to expedite the matter.

**ITEM NO. ANY OTHER ITEM**  
**23.18**

**01 CHARGESHEETS / INQUIRY AGAINST DIRECTOR/ ACTING DIRECTOR**

It was resolved to expedite the matter.

**02 CREATION OF POSTS**

The Information based on Student Teacher ratio for sanction of additional faculty and non-teaching positions, sent by the institute was noted.



### 03 ACCOUNTABILITY AND RESPONSIBILITIES

The institute was directed to expedite action.

**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 Institute was requested to expedite the report.

**ITEM NO. 26.03 ACTION TAKEN REPORT ON THE DECISIONS TAKEN BY THE BUILDING & WORKS COMMITTEE MEETING DURING THE LAST THREE YEARS MEETINGS**

The report will be presented in the next meeting

**ITEM NO. 26.06 FILLING UP OF SENIOR ADMINISTRATIVE NON-TEACHING AND TEACHING POSTS**

- The Institute was directed to complete recruitment at the earliest.
- The Director requested that he may be allowed to review the advertisement and term and conditions, for faculty posts and if required re-advertise the posts.

**ITEM NO. 27.05 INFORMATION REGARDING PLACEMENT OF STUDENTS DURING THE LAST THREE YEARS**

Placement status was noted, and efforts were appreciated. It was directed that more concerted and focused efforts are required for enhancing the placement of students.

**ITEM NO. 27.06 INFORMATION ABOUT ADMISSION FOR THE SESSION 2017-2018 (AS ON 14.08.2017)**

It was noted that many seats remain vacant, it was directed that concerted and focused efforts are required for increasing the admissions at various levels. The Director informed the Board that the Senate would ratify the admission and this would be placed in the Board.

**ITEM NO. 27.07 INFORMATION ABOUT COURT CASES**

It was directed that efforts should be made to redress the grievances as far as possible so as to reduce the litigation.

The Board desired that all the teaching and non-teaching members, must devote time for institutional development.

**ITEM NO. 27.08 NOMINATION OF MEMBER OF THE BOARD OF MANAGEMENT.**

It was unanimously decided to nominate Mr. Vinay Mehta, an alumnus, of 1999 batch, and now working DGM & Head Processes and Technology, Godrej & Boyce Manufacturing Co. Ltd, Mumbai, to the Board for a period of three years. The efforts and contribution of Sh. Anoop Sharma, the outgoing alumnus was appreciated by all the Board members.

**ITEM NO. 27.09 TO APPROVE THE ADOPTION OF REVISION OF PAY AS PER 7<sup>TH</sup> CENTRAL PAY COMMISSION (7<sup>TH</sup> CPC) IN CENTRALLY FUNDED TECHNICAL INSTITUTIONS (CFTIS)**

The revised pay as per 7<sup>th</sup> CPC was accepted for adoption in the institute with immediate effect. It was pointed out that the certificate as provided by the Institute need to be corrected. The directions of the Ministry must be followed in letter and spirit.

**ITEM NO. 27.10 TO CONSIDER THE APPEAL UNDER RULE 25 OF THE CCS(CCA) RULES, 1965 AGAINST THE PENALTY ORDER NO. SLIET/DIR/56 DATED 12.04.2017 IN THE DISCIPLINARY PROCEEDINGS CASE AGAINST SH. HARMESH SINGH, EX- ASSISTANT REGISTRAR.**

The matter was deliberated at length. The Board debated and discussed the



possibility of conversion from Major to Minor Penalty.

The comments of IFD were also noted.

It was further observed that no additional evidence in favour of his appeal has been provided by Sh. Harmesh Singh.

It was decided that BOM has no evidence or facts to change the earlier decision. The status will be communicated to the Honorable Governor, being the President of the SLIET Society. Hon'ble Governor may decide on appeal.

**ITEM NO. 27.11 TO CONSIDER THE APPEAL UNDER RULE 25 OF THE CCS(CCA) RULES, 1965 AGAINST THE PENALTY ORDER NO. SLIET/DIR/12 DATED 10.04.2017 IN THE DISCIPLINARY PROCEEDINGS CASE AGAINST SH. AMARJIT SINGH, EX -SECTION OFFICER**

The matter was deliberated at length. The Board debated and discussed the possibility of conversion from Major to Minor Penalty.

The comments of IFD were considered.

It was further observed that no additional evidence in favor of his appeal has been provided by Sh. Amarjit Singh.

It was decided that BoM has no evidence or facts to change the earlier decision on the appeal of Sh. Amarjit Singh.

The status will be communicated to the Honorable Governor, being the President of the SLIET Society. Hon'ble Governor may decide on appeal.

**ITEM NO. 27.12 TO CONSIDER AND APPROVE THE ACADEMIC BYE LAWS OF THE INSTITUTE**

The academic bye laws as discussed in 18<sup>th</sup> and 19<sup>th</sup> Senate are approved. It was again reiterated that the presentation needed to highlight the changes to the rules as advised earlier. The Director was requested to ensure that the comments of the NAAC, and NBA reviews should also be considered. The courses should be modular, and outcome based.

Subsequent amendments as suggested shall be discussed in the next Senate.

**ITEM NO. 27.13 TO CONSIDER AND APPROVE THE ACADEMIC RULES & REGULATIONS FOR ICD, UG AND PG PROGRAMMES OF THE INSTITUTE.**

The academic rules and regulations as discussed in 18<sup>th</sup> and 19<sup>th</sup> Senate are approved. It was again reiterated that the presentation needed to highlight the changes to the rules as advised earlier. The Director was requested to ensure that the comments of the NAAC, and NBA reviews should also be considered. The courses should be modular, and outcome based.

Subsequent amendments as suggested shall be discussed in the next Senate.

**ITEM NO. 27.14 TO REPORT ABOUT DUES IN RESPECT OF DR. SUNIL PANDEY, EX-DIRECTOR, SLIET, LONGOWAL.**

As the institute items possessed by Dr. Sunil Pandey, Ex- Director has been taken on record by IIT, Delhi, (as per DR Letter No 2017/SPS/10587, Dated 31.01.2017), another CFTI under the same ministry, MHRD, it was decided to release his dues.

**ITEM NO. 27.15 RATIFICATION OF MINUTES OF 18<sup>TH</sup> & 19<sup>TH</sup> SENATE MEETINGS HELD ON 16.12.2016 AND 31.05.2017 RESPECTIVELY AT SLIET, LONGOWAL.**

The minutes were ratified.

**ITEM NO. 27.16 RATIFICATION OF MINUTES OF 48<sup>th</sup>, 49<sup>th</sup> & 50<sup>th</sup> FINANCE COMMITTEE MEETINGS HELD ON 27.02.2017, 10.04.2017 & 10.07.2017 RESPECTIVELY.**

The minutes were ratified.


**ITEM NO. 27.17 NOMINATION OF MEMBER OF THE BOARD OF MANAGEMENT TO THE FINANCE COMMITTEE**

It was decided to nominate Prof. Harish Chopra as nominee of BoM to the FC, upto his tenure in the BoM i.e 21.11.2018.

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

  
(Dilip Chénay)  
Chairman,

Board of Management,  
SLIET, Longowal

  
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