



संत लौंगोवाल अभियांत्रिकी एवं प्रौद्योगिकी संस्थान,
लौंगोवाल, जिला-संगरूर, पंजाब-148106
(भारत सरकार, मा.स.वि.म. के अधीन मानित विश्वविद्यालय)
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./18/526

दिनांक/Date: 09.05.2018

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, Department 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. Viney Mehta, Dy. General Manager & Head Processess and Technology, Godrej & Boyce Manufacturing Co. Ltd., Building – C 15, Flat-2, Godrej Hill Side Colony, Piroj Shanagar, LBS Marg, Vikhroli West, Mumbai-400079
- 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 28th meeting of Board of Management, SLIET - regarding.

Dear Sir,

Please find enclosed herewith a copy of the approved minutes of 28th meeting of the Board of Management of the Institute held on 28.03.2018 at 11:00 AM in the Conference Hall, MHRD, Shastri Bhawan, New Delhi under the Chairmanship of Sh. Dilip Chenoy for circulation and comments, if any, within fifteen days of issuance of this letter.

With kind regards,

Sincerely,


8.5.18

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

Encl.: Approved Minutes of 28th BOM meeting

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"PROUD TO BE PART OF TEAM SLIET"

"TOGETHER WE CAN MAKE A DIFFERENCE"

**MINUTES OF 28TH BOARD OF MANAGEMENT MEETING OF SLIET LONGOWAL
HELD ON 28.03.2018 AT 11:00 AM AT MHRD, NEW DELHI**

MINUTES OF THE 28th MEETING OF THE BOARD OF MANAGEMENT (BoM) OF SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY (S.L.I.E.T), LONGOWAL, HELD ON 28.03.2018 (WEDNESDAY), AT 11:00 AM IN THE CONFERENCE HALL, MHRD, SHATRI BHAWAN, NEW DELHI.

The following members were present: -

01	Sh. Dilip Chenoy, New Delhi.	Chairman
02	Shri Madhu Ranjan Kumar, Joint Secretary (DL & BP), Govt. of India, MHRD, Department of Higher Education, New Delhi.	Member
03	Sh H D Sekhri Deputy Director, Technical Education Department Govt of Punjab, Chandigarh	Member
04	Sh. Vinay Mehta, Dy. General Manager & Head Processes and Technology, Godrej & Boyce Manufacturing Co. Ltd., Mumbai.	Member
05	Prof. M.B. Bera, Dean (Academics), SLIET.	Member
06	Prof. P.K. Singh, Dean (Research & Development), SLIET.	Member
07	Sh. Amrik, Associate Professor, Department of Mechanical Engineering, SLIET.	Member
08	Prof. Shailendra Kumar Jain Director, SLIET, Longowal.	Member-Secretary
09	Dr. Harish Kumar Chopra, Professor (Chemistry) and Officiating Registrar, SLIET, Longowal.	Member & Non-Member Presenting Officer

The following could not attend the meeting:-

01	The Vice-Chancellor, Maharaja Ranjit Singh State Technical University, Bathinda.	Member
02	The Joint Secretary & Financial Advisor, Govt. of India, M.H.R.D, Integrated Finance Division (IFD), Department of Higher Education, New Delhi.	Member
03	Prof. Dileep Malkhede, Adviser-I (RIFD), All India Council for Technical Education, Nelson Mandela Marg, Vasant Kunj, New Delhi.	Member
04	Sh. Raj Kumar Garg, Assistant Professor, Department of EIE, SLIET.	Member

At the outset, with the permission of Sh. Dilip Chenoy, Chairman, BoM Dr. Shailendra Kumar Jain, Director SLIET welcomed all the members of the BoM and requested Registrar, Presenting Officer to initiated the proceedings. A special welcome was extended to Vivek Mehta, Alumni representative who was attending the meeting for the first time.

The item wise agenda was presented by the Registrar.

ITEM NO. STATUS REPORT OF THE INSTITUTE BY THE DIRECTOR, SLIET.

28.01

BOM appreciated the efforts of the institute to promote academic/co-curricular activities during the last 4 months.

Approved by Registrar
AL

Reg/224
28/5/18

Dir/1025
8-5-18

ITEM NO. 28.02 CONFIRMATION OF THE MINUTES OF 27th MEETING OF THE BOARD OF MANAGEMENT HELD ON 01.12.2018.

The BoM confirmed the minutes of 27th meeting of the BoM. In course of confirmation of 27th BOM with the aspect of payment of salary based on 7th CPC was discussed. It was informed to the BOM that salary as per 7th CPC has been released to all employees (teaching & non-teaching) except 24 non-teaching employees who switched over from Punjab pay scale to central pay scales.

It was resolved that all non-teaching employees are eligible for grant of 7th CPC, except one drawing Punjab pay scale. However, in light of the history of litigation, the BOM desired that the following **CALCULATIONS** be made for 24 non-teaching employees who switched over from Punjab pay scale to central pay scales:

- (i) Fixation of basic as drawn on 31.12.15 in 7th CPC, assessment of basic which ought to have been fixed based on April 16, 1999 letter of MHRD.
- (ii) Un-doing the incorrect mapping done based on MHRD letter No. F. 10-34/2008 TS IV (Pt.) dated 8th /15th March, 2011. This will involve doing the correct mapping which will accordingly re-fix the salary in 6th CPC [which say comes out to be "Y"].
- (iii) This "Y" be remapped on 31.12.15 in 7th CPC.

These calculations are to be presented to MHRD, New Delhi.

ITEM NO. 28.03 REVIEW ON ACTION TAKEN REPORT ON THE MINUTES OF 27th MEETING OF THE BOARD OF MANAGEMENT HELD ON 01.12.2017.

The BoM observed that the institute should provide an action taken report at each meeting. Even if it was work in progress. The BoM asked the institute to expedite the action taken and present the same in the next BOM meeting as well as ensure it is presented at subsequent meetings as well.

ITEM NO. 28.04 TO RATIFY GRANT OF FINANCIAL UP-GRADATION UNDER MACP/ACP SCHEME

The Board enquired if the institute could certify that these employees have been recruited in central pay scales and fulfil the criterion of MACP/ACP scheme of Government of India. Since it was not possible to do so. The Board directed that all such cases should be brought to the board for ratification only if the institute was willing to certify that the due process has been followed and the recommendations are correctly recorded.

ITEM NO. 28.05 AUDIT PARA NO. 3 (SUB-PARA NO. 3.8.3, 3.8.4, 3.8.5, 3.11.3, 3.11.5 AND 3.11.6) OF C&AG REPORT NO. CA 15 OF 2008-09 CONCERNING OF THE INSTITUTE.

3.11.3: Irregular Purchase of Computers

Approved. The institute will ensure that all purchases are made strictly as per provisions of GFR-2017/GeM portal. The purchase of computers made in 2003 is regularized to settle the audit para.

However the suggestions relating to the enquiry proceedings would need to be bought as a separate agenda item.

3.11.5: Unauthorized Possession of Staff Quarters

The un-recoverable amount of Rs. 2,96,000.00 (Rs two lacs ninety six thousand only) is written-off.

3.11.6: Avoidable Payment of Electricity Duty

Noted. Institute needs to obtain the letter for refund of the said amount from PSPCL.

The institute was advised that action taken against CAG para's need to be uploaded on the CAG Website as per procedures prescribed.

The institute was instructed to report to the board the action taken.

ITEM NO. 28.06 APPOINTMENT OF MEDICAL OFFICER ON CONTRACTUAL BASIS

Approved

ITEM NO. 28.07 CLEARANCE OF PROBATION PERIOD OF FACULTY APPOINTED DURING THE YEAR 2016.

The BoM was informed that there was a precedence for approval of such cases subject to the outcome of a court case. BoM approved the clearance of the probation period of faculty appointed during the year 2016 as detailed in agenda, subject to the outcome of the CWP-25966 of 2015 and completion of other requisite formalities.

ITEM NO. 28.08 RATIFICATION OF MINUTES OF 51st FINANCE COMMITTEE MEETINGS HELD ON 01.12.2017 AT SLIET, LONGOWAL.

Approved except 51.04 (as detailed in item no. 28.02). However, it was informed to the BOM that salary as per 7th CPC has been released to all employees (teaching & non-teaching) except 24 non-teaching employees who switched over from Punjab pay scale to central pay scales.

It was also pointed out to the institute that the salary of others may be impacted due to the calculations in terms of the 24 employees as detailed in item no. 28.02.

The Board was informed that undertaking as per the requirement of 7th CPC has been taken from all employees which states that grant of revised pay scale is provisional and subject to condition that excess payment, if any, noticed at a later stage shall be refunded by the concerned employee.

ITEM NO. 28.09 RATIFICATION OF MINUTES OF 8TH BUILDING & WORKS COMMITTEE MEETING HELD ON 08.12.2017 AT SLIET, LONGOWAL.

Approved.

ITEM NO. 28.10 RATIFICATION OF MINUTES OF 20TH SENATE MEETING HELD ON 15.01.2018 AT SLIET, LONGOWAL.

Approved

ITEM NO. 28.11 ANY OTHER ITEM

- (i) The Annual Report for F. Y. 2016-17 was presented to the BOM. It was pointed out that the report has been prepared past the due date for submission. The institute was directed that in future the report must be prepared in time as prescribed.
- (ii) BOM approved the signing of MOU for membership of Shastri Indo-Canadian Institute (SICI).
- (iii) BoM approved the signing of the MoU with MHRD for TEQIP-III, regarding mentoring of NIT Uttarakhand.

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

approved for circulation

(Dilip Chenoy)

**MINUTES OF 28TH BOARD OF MANAGEMENT MEETING OF SLIET LONGOWAL
HELD ON 28.03.2018 AT 11:00 AM AT MHRD, NEW DELHI**

Chairman,
Board of Management,
SLIET, Longowal 