



संत लोंगोवाल अभियांत्रिकी एवं प्रौद्योगिकी संस्थान,
लोंगोवाल, 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/Reg/18/689

दिनांक/Date: 09-06-2018

Through : E-mail/By Regd. Post

- 01 Chairman, BoM, SLIET, Longowal
- 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. Rajive Kumar, Adviser-I (P&AB Bureau), All India Council for Technical Education, Nelson Mandela Marg, Vasant 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 Dr. S.S. Ghuman, Associate Professor, Department of Physics., SLIET.
- 12 Sh. Raj Kumar Garg, Assistant Professor, Department of EIE, SLIET.
- 13 Prof. Shailendra Jain, Director & Member Secretary, BoM, SLIET.


SUBJECT: Minutes of 29th meeting of Board of Management, SLIET - regarding.

Dear Sir,

Please find enclosed herewith a copy of the approved minutes of 29th meeting of the Board of Management of the Institute held on 28.05.2018 at 12:00 Noon in the Conference Hall, MHRD, Shastri Bhawan, New Delhi under the Chairmanship of the Joint Secretary (DL & BP), Govt. of India, MHRD, Deptt. of Higher Education, New Delhi for circulation and comments, if any, within fifteen days of issuance of this letter.

With kind regards,

Sincerely,


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

Encl.: Approved Minutes of 29th BOM meeting

दूरभाष सं०.	01672-253100, 151, 115	फैक्स सं०.	01672-280057
PHONE NO.	01672-253100, 151, 115	FAX NO.	01672-280057

"PROUD TO BE PART OF TEAM SLIET"

"TOGETHER WE CAN MAKE A DIFFERENCE"

MINUTES OF THE 29th MEETING OF THE BOARD OF MANAGEMENT (BoM) OF SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY (S.L.I.E.T), LONGOWAL, HELD ON 28.05.2018 (MONDAY), AT 12:00 NOON IN THE CONFERENCE HALL, MHRD, SHATRI BHAWAN, NEW DELHI.

The following members were present:-

01	Shri Madhu Ranjan Kumar, Joint Secretary (DL & BP), Govt. of India, MHRD, Department of Higher Education, New Delhi.	Chairman
02	Sh D K Singh Representative of IFD) The Joint Secretary & Financial Advisor, Govt. of India, M.H.R.D, Integrated Finance Division (IFD), Department of Higher Education, New Delhi.	Member
03	Sh H D Sekhri, Dy. Dir. DTE (Pb) The Principal Secretary, Department of Technical Education & Industrial Training, Government 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	Dr. S.S. Ghumman, Associate Professor, Department of Physics, SLIET.	Member
08	Sh. Raj Kumar Garg, Assistant Professor, Department of EIE, SLIET.	Member
09	Prof. Shailendra Kumar Jain Director, SLIET, Longowal.	Member-Secretary
10	Dr. Harish Kumar Chopra, Professor (Chemistry) and Officiating Registrar, SLIET, Longowal.	Member & Non-Member Presenting Officer
11	Sh Ravinder Kumar, Director (Retd.) Ministry of Water Resources, GOI, New Delhi	Special Invitee
12	Dr A. S. Arora, (Dean SFW), SLIET, Longowal	Special Invitee

The following could not attend the meeting:-

01	Prof. Rajiv Kumar, Adviser-I (P&AB Bureau), All India Council for Technical Education, Nelson Mandela Marg, Vasant Kunj, New Delhi.	Member
02	Prof. M. P Ishar, Vice-Chancellor, Maharaja Ranjit Singh State Technical University, Bathinda	Member

At the outset, all the members of BoM requested Sh. Madhu Ranjan Kumar, JS, MHRD to **CHAIR** the meeting in the absence of regular Chairman BoM. Dr. Shailendra Kumar Jain, Director SLIET placed on record the appreciation for Sh Dilip Chenoy, out-going Chairman, BoM (SLIET) for his contribution to the progress of SLIET during his tenure. Dr. Shailendra Kumar Jain, Director SLIET welcomed all the members of the BoM including new member Dr. S S Ghuman, Asso. Prof. (Physics) and extended appreciation to Sh Amrik Singh, Asso. Prof. (Mech) the outgoing member. Then, he requested Registrar, Presenting Officer to initiated the proceedings.

**MINUTES OF 29TH BOARD OF MANAGEMENT MEETING OF SLIET LONGOWAL
HELD ON 28.05.2018 AT 12:00 NOON AT MHRD, NEW DELHI**

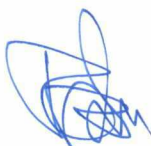
The item wise agenda was presented by the Registrar.

ITEM NO. 29.01	STATUS REPORT OF THE INSTITUTE BY THE DIRECTOR, SLIET.	
	BoM noted and appreciated the efforts of the institute for improvement in academic and co-curricular activities. On this occasion Annual Magazine (SRIJAN) of the institute and 1 st Quarterly Newsletter (ANSHUMAT) was released. Director informed about initiation of a project on Research on HONEY and his efforts to increase accountability, through contribution of every faculty and staff to up-lift SLIET for academic excellence. Board members also appreciated the efforts of Director in this regard.	
ITEM NO. 29.02	CONFIRMATION OF THE MINUTES OF 28th MEETING OF THE BOARD OF MANAGEMENT HELD ON 28.03.2018.	
	The BoM confirmed the minutes of 28 th meeting of the BoM. It was informed by the institute that information (Calculations for 24 non-teaching employees who switched over from Punjab pay scale to Central pay scale) as per item 28.02 has been sent to MHRD for consideration.	
ITEM NO. 29.03	REVIEW ON ACTION TAKEN REPORT ON THE MINUTES OF 27th MEETING OF THE BOARD OF MANAGEMENT HELD ON 01.12.2017.	
	The BoM noted the Action Taken Report. The following follow-up action was advised to the Institute: - 25th BoM Meeting held on 27.01.2017	
	ITEM NO. 19.12	ENTITLEMENT TO GRATUITY (SERVICE GRATUITY) TO THE EMPLOYEES OF SLIET. Noted. The matter is considered resolved.
	ITEM NO. 25.05	IMPLEMENTATION OF COMPLETE I.T. SOLUTION Board noted that Institute has initiated the process and floated the Tender. The matter is considered resolved.
	ITEM NO. 26.02	26th BoM Meeting held on 10.04.2017 Institute to expedite and complete the ATR on the decisions taken by BoM in last three years (From 16 th to 25 th BoM).



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	ITEM NO. 26.04	TO CONSIDER THE CADER RESTRUCTURING REPORT FOR NON-TEACHING EMPLOYEES OF SLIET, LONGOWAL Institute has taken the action and committee reports are placed in this BoM (29 th) as separate Item 29.13 for consideration of BoM.
	ITEM NO. 26.05	TO CONSIDER THE PROMOTION RULES (read as Recruitment Rules) FOR THE NON TEACHING EMPLOYEES OF THE INSTITUTE Institute has taken the action and committee reports are placed in this BoM (29 th) as separate agenda Item 29.13 for consideration.
	<u>SUPPL-EMEN-TARY AGENDA</u> ITEM NO. 26.01	DISCIPLINARY CASE REGARDING MAPPING OF PUNJAB PAY SCALE WITH CENTRAL PAY SCALES AGAINST FOUR OFFICIALS Noted. The action in case of Dr V. Sahni, Professor (Mech) [then acting Director] to be taken by the institute as per reply of MHRD, New Delhi.
	ITEM NO. 20.13	CONFIRMATION OF APPOINTMENT OF INQUIRING AUTHORITY (IA), PRESENTING OFFICER (PO) IN THE CASE OF SH. SUDEEP SINGH, ESTATE OFFICER, SH. MANJODH SINGH JODHA, TECHNICIAN (E.C.E), SH. ASHOK KUMAR, STORE KEEPER AND SH. MEWA SINGH, SUPERVISOR MAINTENANCE.
		01 CASE OF SH. SUDEEP SINGH, SH. MANJODH SINGH AND SH. ASHOK KUMAR (MEMO NOS. 693, 692 AND 694 RESPECTIVELY). Approved as proposed by the institute.
		02 CASE OF SH. SUDEEP SINGH, SH. MANJODH SINGH AND SH. MEWA SINGH (MEMO NOS. 691, 690 AND 689 RESPECTIVELY): The institute to expedite the process.
		03 CASE OF SH. MANJODH SINGH (MEMO NO. 688): The institute to expedite the process.
	ITEM NO. 20.15	DISCIPLINARY PROCEEDINGS AGAINST SH. ASHWANI KUMAR AGGARWAL, ASSISTANT PROFESSOR, E.I.E, SLIET, UNDER RULE 14 OF CCS (CC&A) RULES, 1965. The institute to expedite the process.
	ITEM NO. 20.17	DISCIPLINARY PROCEEDINGS AGAINST SH. NAVEEN KUMAR KAUSHLEY, ASSISTANT PROFESSOR, DEPARTMENT OF CHEMICAL ENGINEERING, SLIET, UNDER RULE 16 OF CCS (CC&A) RULES, 1965. Charge sheet be issued at the earliest.
	ITEM NO. 20.18	DISCIPLINARY PROCEEDINGS AGAINST SH. RAKESH KUMAR, ASSOCIATE PROFESSOR, DEPARTMENT OF MECHANICAL ENGINEERING, SLIET, UNDER RULE 14 OF CCS (CC&A) RULES, 1965. The institute to expedite the process.



**MINUTES OF 29TH BOARD OF MANAGEMENT MEETING OF SLIET LONGOWAL
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ITEM NO. 21.08	TO REPORT ABOUT DISCIPLINARY PROCEEDINGS AGAINST SH. NARESH KUMAR, MULTI-TASKING STAFF (MTS). Noted. The matter is considered closed.
ITEM NO. 22.11	TO APPROVE THE PROMOTION/PLACEMENT OF FACULTY UNDER CAREER ADVANCEMENT SCHEME The certificate to be submitted in the next BoM. The then DR (Admn), Prof. Sanjeev Bansal be asked to submit the certificate within 15 days and presented to the BoM.
ITEM NO. 23.16 (02)	REPRESENTATIONS OF FACULTY MEMBERS OF THE INSTITUTE DR. MAHESH KUMAR ARORA, DEPARTMENT OF MANAGEMENT AND HUMANITIES (M&H). Noted. The matter is considered closed.
ITEM NO. 23.17	DISCIPLINARY PROCEEDINGS AGAINST DR. VARINDER SAHNI, PROFESSOR, DEPARTMENT OF MECHANICAL ENGINEERING, SLIET Noted. The action in case of Dr V. Sahni, Professor (Mech) [then acting Director] to be taken by the institute as per reply of MHRD, New Delhi.
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). BoM resolved that such pseudo-anonymous complaints of matters older than 5 years or more, of settled cases, should not be normally entertained. The matter is considered closed.
ITEM NO. 26.03	ACTION TAKEN REPORT ON THE DECISIONS TAKEN BY THE BUILDING & WORKS COMMITTEE MEETING DURING THE LAST THREE YEARS MEETINGS Noted.
ITEM NO. 26.06	FILLING UP OF SENIOR ADMINISTRATIVE NON-TEACHING POSTS The recruitment of Registrar and other administrative post will be as per AICTE norms (and not as per UGC norms). This is because SLIET has been accorded deemed university status only for award of degree and it is actually an Engineering college. Thus, there are instructions by AICTE that deemed University which awards B.Tech etc. degree should follow AICTE norms.
ITEM NO. 27.07	INFORMATION ABOUT COURT CASES
	Noted. Institute to adopt Legal Information Management System (LIMS) as per GOI guidelines. The BoM was informed that some grievance cases are resolved and some are under process. Board desired that faculty and staff should settle their grievances through internal grievance cell.



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ITEM NO. 27.09	TO APPROVE THE ADOPTION OF REVISION OF PAY AS PER 7 TH CENTRAL PAY COMMISSION (7 TH CPC) IN CENTRALLY FUNDED TECHNICAL INSTITUTIONS (CFTIs) Noted
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. Noted
ITEM NO. 27.11	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. AMARJIT SINGH, EX-SECTION OFFICER Noted
ITEM NO. 27.12	TO CONSIDER AND APPROVE THE ACADEMIC BYE LAWS OF THE INSTITUTE Noted. The matter is considered closed.
ITEM NO. 27.13	TO CONSIDER AND APPROVE THE ACADEMIC RULES & REGULATIONS FOR ICD, UG AND PG PROGRAMMES OF THE INSTITUTE. Noted. The matter is considered closed.
ITEM NO. 27.14	TO REPORT ABOUT DUES IN RESPECT OF DR. SUNIL PANDEY, EX-DIRECTOR, SLIET, LONGOWAL. Noted.
ITEM NO. 29.04	SIGNING OF MEMORANDUM OF UNDERSTANDING (MoU) BETWEEN DEPARTMENT OF HIGHER EDUCATION, MHRD AND SLIET TO MEASURE THE PERFORMANCE. BoM Approved the Proposal.
ITEM NO. 29.05	APPROVAL FOR FUNDING OF THE INFRASTRUCTURE REQUIREMENTS OF THE INSTITUTE THROUGH LOAN TO BE GIVEN BY HIGHER EDUCATION FUNDING AGENCY (HEFA). Approved as proposed by institute. BoM approved the proposal for acquiring HEFA loan amounting to Rs. 2587.49 lacs (for ongoing, new projects and equipment's).



ITEM NO. 29.06	INFORMATION REGARDING APPROVAL OF TEQIP-III
	The phase-wise allocation of funds (Phase I and II) as well as Quarter I and II of phase I are approved as proposed. Director is authorized to sanction all activities under TEQIP-III. A quarterly progress report may be presented to BoM.
ITEM NO. 29.07	APPOINTMENT OF DEANS AND THEIR FUNCTIONS, DUTIES & RESPONSIBILITIES.
	In suppression of all earlier decisions, Director is authorized to appoint 05 Deans as proposed, in accordance with MoA. Proposed By-Laws mentioning functions, duties and responsibilities are approved. Director may appoint Associate Deans as per the requirement without any additional financial liability.
ITEM NO. 29.08	REQUIREMENT OF VIGILANCE CLEARANCE CERTIFICATE FROM THE CHIEF VIGILANCE OFFICER OF THE INSTITUTE FOR NOMINATING INTERNAL MEMBERS OF BoM.
	Approved. CVO clearance must be taken before considering the case of any internal member for membership of the BoM. Any faculty member served with charge-sheet shall not be considered for membership of BoM.
ITEM NO. 29.09	FRAMING OF RECORD RETENTION SCHEDULE (WEEDING OUT POLICY) OF THE INSTITUTE.
	Approved in principle. The policy may be framed and put-up for ratification in next BoM.
ITEM NO. 29.10	RECONSIDERATION OF BoM DECISION REGARDING ADOPTION OF SARANGI REPORT FOR CAS/DIRECT RECRUITMENT.
	The recruitment /CAS will be as per AICTE norms. This is because SLIET has been accorded deemed university status only for award of degree and it is actually an Engineering college. Thus, there are instructions by AICTE that deemed University which awards B.Tech etc. degree should follow AICTE norms.




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	Further, Director is authorized to formulate the CAS/recruitment procedure based on minimum standards laid down by respective regulatory bodies.
ITEM NO. 29.11	<p>APPROVAL FOR ATTENDING TRAINING PROGRAMME BASED DELEGATION TO UNITED KINGDOM (U.K) – INDUSTRY-ACADEMIA PARTNERSHIPS FROM 14-19 MAY, 2018 ORGANIZED BY FICCI.</p> <p>Board was informed that FICCI will reschedule the visit in July-Aug 2018. BoM approved the rescheduled visit.</p>
ITEM NO. 29.12	<p>APPROVAL ON FINAL REPORT SUBMITTED BY THE CONSTITUTED COMMITTEE TO LOOK INTO THE MATTER OF MACP/MAPPING OF PUNJAB SCALE EMPLOYEES WHO SWITCHED OVER TO CENTRAL PAY SCALES.</p> <p>BoM considered the Gaur's Committee report and recommended for consideration and approval by MHRD, New Delhi.</p> <p>BoM resolved that as an interim measure, the 7th CPC may be released to two employees who are retiring on May 31, 2018.</p> <p>Further, it was decided that institute must ensure to withheld sufficient amount from 7th CPC arrears/gratuity of these two employees in case of any recovery as per calculations based on the recommendations of Gaur's committee.</p>
ITEM NO. 29.13	<p>APPROVAL FOR CADRE RESTRUCTURING REPORT AND RECRUITMENT RULES SUBMITTED BY THE EXTERNAL MEMBERS COMMITTEE FOR NON-TEACHING EMPLOYEES OF THE INSTITUTE.</p> <p>The report may be forwarded to MHRD, New Delhi for consideration and approval.</p> <p>BoM recommend that MHRD may consider and approve immediately re-structuring of 272 already approved posts, to resolve the long pending promotions.</p>
ITEM NO. 29.14	<p>CONFIDENTIAL ITEM.</p> <p>BoM approved to initiate enquiry against the concerned officials [i.e. the then officiating DR (Admn.), the then officiating Registrar and the then Director, In-charge] with reference to confidential official request dated 07.12.2017 and subsequent preliminary enquiry. Further, BoM authorized the Director to constitute the enquiry committee and issue the charge sheet to concerned officials.</p>

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ITEM NO. 29.15	ANY OTHER ITEM.			
	01	APPOINTMENT OF CONTRACTUAL BASIS	SYSTEM ANALYST	ON
		Approved.		
	02	APPOINTMENT OF CONTRACTUAL BASIS	MEDICAL OFFICER	ON
		Approved.		
		BoM agreed to hire the services of the specialist practitioner/retired Doctors as visiting consultant for 1 or 2 days (for 2 hrs a day) per week on remuneration basis.		

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


(Madhu Ranjan Kumar)
JS (MHRD),
Chairman,
Board of Management (BoM),
SLIET, Longowal

07/6/2018

Despatch No./Date H.

568

Dir./ निदेशक/ 09/06/18
Date/दिनांक :

Reg/R/440
09/6/18