



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./19/ 5442

दिनांक/Date: 11.02.2019

Through : E-mail/By Regd. Post

- 01 Dr. K.K. Talwar, Chairman In-Charge, 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, Govt. of India, Ministry of Human Resource, Deptt. of Higher Education, Integrated Finance Division, Shastri Bhawan, New Delhi.
- 04 The Secretary, Government of Punjab, Technical Education & Industrial Training, Civil Secretariat-II (Mini Secretariat), Sector- 09, Chandigarh.
- 05 Dr. Kulinder Pal Singh, Visiting Professor, Department of Physical Sciences, Indian Institute of Science Education & Research (IISER), Mohali, 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. Shyam Lal Soni, Director, NIT, Uttrakhand
- 09 Prof. A.S. Arora, Dean (Academics), SLIET, Longowal.
- 10 Prof. P.K. Singh, Dean (Research & Consultancy), SLIET, Longowal.
- 11 Prof. Mandeep Singh, Department of Mathematics, SLIET, Longowal.
- 12 Dr. S.S. Ghuman, Associate Professor, Department of Physics, SLIET.
- 13 Dr. Mandeep Singh Ghai, Assistant Professor (M&H), SLIET, Longowal
- 14 Prof. Shailendra Jain, Director & Member Secretary, BoM, SLIET.

SUBJECT: Minutes of 31st meeting of Board of Management, SLIET - regarding.

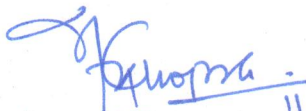
Dear Sir,

Please find enclosed herewith a copy of the approved minutes of 31st meeting of the Board of Management of the Institute held on 17.01.2019 at 03:00 PM in the Conference Hall, MHRD, Shastri Bhawan, New Delhi under the Chairmanship of Dr. K.K. Talwar, Chairman In-Charge, SLIET.

It is requested that comments on the Minutes of Meeting (MoM) if any, may be communicated within fifteen days of issuance of this letter.

With kind regards,

Sincerely,


11.2.19
Registrar (Officiating) &
Non-Member Presenting Officer
E-mail: registrar@sliet.ac.in

Encl.: Approved MoM (07 Pages)

दूरभाष सं०.	01672-253100, 151, 115	फैक्स सं०.	01672-280057
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"PROUD TO BE PART OF TEAM SLIET"

"TOGETHER WE CAN MAKE A DIFFERENCE"

MINUTES OF THE 31th MEETING OF THE BOARD OF MANAGEMENT (BoM) OF SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY (SLIET), LONGOWAL, HELD ON 17.01.2019 (THURSDAY), AT 03:00 PM IN THE CONFERENCE HALL, MHRD, SHATRI BHAWAN, NEW DELHI.

The following members were present:-

01	Dr. K.K. Talwar, President, National Academy of Medical Sciences (India), New Delhi.	Chairman
02	Shri Madhu Ranjan Kumar, Joint Secretary (DL & BP), Govt. of India, MHRD, Department of Higher Education, New Delhi.	Member
03	Ms Darshana Dabral, Joint Secretary & Financial Advisor, Govt. of India, M.H.R.D, Integrated Finance Division (IFD), Department of Higher Education, New Delhi.	Member
04	Dr. R. B. Patel Nominee of Director, NIT, Uttrakhand	Sp. Invitee
05	Dr Sarbmohan Singh Principal, Govt Polytechnic for Girls, Patiala Nominee of Principal Secretary, Department of Technical Education & Industrial Training, Govt of Punjab, Chandigarh	Member
06	Prof. A.S. Arora, Dean (Academics), SLIET.	Member
07	Prof. P. K. Singh, Dean (Research & Development), SLIET.	Member
08	Dr. S.S. Ghumman, Associate Professor, Department of Physics, SLIET.	Member
09	Dr. Mandeep Singh Ghai, Assistant Professor, Department of M&H, SLIET.	Member
10	Prof. Shailendra Kumar Jain Director, SLIET, Longowal.	Member-Secretary
11	Dr. Harish Kumar Chopra, Officiating Registrar, SLIET, Longowal.	Non-Member Presenting Officer

The following could not attend the meeting:-

01	Nominee of Government of Punjab, Chandigarh.	Member
02	Dr. Kulinder Pal Singh, Visiting Professor, Deptt. of Physical Sciences, Indian Institute of Science Education & Research (IISER), Mohali, Punjab	Member
03	Sh. Vinay Mehta, Dy. General Manager & Head Processess and Technology, Godrej & Boyce Manufacturing Co. Ltd., Mumbai.	Member
04	Dr. Mandeep Singh, Professor (Mathematics) SLIET, Longowal	Member
05	Prof. Rajive Kumar, Adviser-I (P&AB Bureau), All India Council for Technical Education, Nelson Mandela Marg, Vasant Kunj, New Delhi.	Member

At the outset, Prof. Shailendra Jain, Director SLIET welcomed the **Hon'ble Chairman Dr. K.K. Talwar** and other distinguished members of the BoM. Then, he requested Registrar, Presenting Officer to initiate the proceedings.

The item wise agenda was presented by the Registrar.

ITEM NO. 31.01	STATUS REPORT OF THE INSTITUTE BY THE DIRECTOR, SLIET.				
	BOM noted the progress of the institute and appericiated the efforts being made by the institute to improve the academic/Research/infrastructural facilities.				
ITEM NO. 31.02	CONFIRMATION OF THE MINUTES OF 30th MEETING OF THE BOARD OF MANAGEMENT HELD ON 08.10.2018.				
	BOM approved the minutes of the 30 th meeting except item 30.08. In item 30.08, it was decided that Director, SLIET and CVO, SLIET to review the inquiry, if there are other employees against whom there is a prima facie case, and put up in the next BOM.				
ITEM NO. 31.03	REVIEW ON ACTION TAKEN REPORT ON THE MINUTES OF 30th MEETING OF THE BOARD OF MANAGEMENT HELD ON 08.10.2018.				
	The BoM noted the Action Taken Report. The following follow-up actions were advised to the Institute :-				
	<table border="1"> <tr> <td data-bbox="480 1160 667 1227">ITEM NO. 20.17</td><td data-bbox="667 1160 1473 1227">DISCIPLINARY PROCEEDINGS AGAINST SH. NAVEEN KUMAR KAUSHLEY, ASSISTANT PROFESSOR, DEPARTMENT OF CHEMICAL ENGINEERING, SLIET, UNDER RULE 16 OF CCS (CC&A) RULES, 1965.</td></tr> <tr> <td data-bbox="480 1227 667 1697"></td><td data-bbox="667 1227 1473 1697">BOM noted that since the disciplinary proceedings are due to absence from duty and Sh. Naveen Kumar Kaushley, Assistant Professor, Department of Chemical Engineering, SLIET has again left the station without applying for leave, institute to accept his resignation (as there is no provision of VRS in SLIET) without any financial liability on the institute by regularizing his period of absence with leave of kind due, as per rule.</td></tr> </table>	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.		BOM noted that since the disciplinary proceedings are due to absence from duty and Sh. Naveen Kumar Kaushley, Assistant Professor, Department of Chemical Engineering, SLIET has again left the station without applying for leave, institute to accept his resignation (as there is no provision of VRS in SLIET) without any financial liability on the institute by regularizing his period of absence with leave of kind due, as per rule.
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	<table border="1"> <tr> <td data-bbox="480 1697 667 1765">ITEM NO. 22.11</td><td data-bbox="667 1697 1473 1765">TO APPROVE THE PROMOTION / PLACEMENT OF FACULTY UNDER CAREER ADVANCEMENT SCHEME.</td></tr> <tr> <td data-bbox="480 1765 667 1917"></td><td data-bbox="667 1765 1473 1917">The matter will be discussed in next BOM.</td></tr> </table>	ITEM NO. 22.11	TO APPROVE THE PROMOTION / PLACEMENT OF FACULTY UNDER CAREER ADVANCEMENT SCHEME.		The matter will be discussed in next BOM.
ITEM NO. 22.11	TO APPROVE THE PROMOTION / PLACEMENT OF FACULTY UNDER CAREER ADVANCEMENT SCHEME.				
	The matter will be discussed in next BOM.				

	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)
		Noted. Further, BoM approved that variation in estimated cost of equipment's/works/furniture is allowed in view of escalation in prices/other factors etc.. However, the total expenditure shall not exceed the already sanctioned amount i.e. Rs. 36.98 crores.
	ITEM NO. 29.09	FRAMING OF RECORD RETENTION SCHEDULE (WEEDING OUT POLICY) OF THE INSTITUTE.
		Noted
	ITEM NO. 29.14	CONFIDENTIAL ITEM [DISCIPLINARY PROCEEDINGS AGAINST DR. V.K.JAIN (THE THEN OFFICIATING DIRECTOR), DR. SANJEEV BANSAL (THE THEN OFFICIATING REGISTRAR) AND DR. SANJAY GUPTA (THE THEN OFFICIATING DEPUTY REGISTRAR-ADMN).
		Noted.
	ITEM NO. 30.04	INFORMATION ON APPOINTMENTS OF DEANS.
		The appointments are as per rules. The matter stands settled.
	ITEM NO. 30.11 & 30.12	DISCIPLINARY PROCEEDINGS AGAINST DR. VARINDER SAHNI, PROFESSOR, DEPARTMENT OF MECHANICAL ENGINEERING IN THE CAPACITY OF OFFICIATING DIRECTOR- CASE OF MAPPING OF PUNJAB PAY SCALES (MEMORANDUM NO.SLIET/REG/173-174 DATED 14.11.2014.
		DISCIPLINARY PROCEEDINGS AGAINST DR. VARINDER SAHNI, PROFESSOR, DEPARTMENT OF MECHANICAL ENGINEERING IN THE CAPACITY OF OFFICIATING DIRECTOR- CASE OF CONSTRUCTION OF GIRLS HOSTEL NO.3 (REF. MEMORANDUM NO. SLIET/REG/171-72 DATED 14.11.2014.
		Institute may put up in the next BOM
	ITEM NO. 30.13	RECRUITMENT TO THE POST OF REGISTRAR, DEPUTY REGISTRAR AND ASSISTANT REGISTRAR ON REGULAR/DEPUTATION BASIS
		Institute to proceed as per instructions of MHRD vide letter dated Jan 8, 2019.



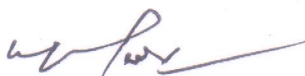


	ITEM NO. 30.14	TO APPROVE THE GUIDELINES FOR PROMOTION OF FACULTY UNDER CAREER ADVANCEMENT SCHEME (CAS) AND DIRECT RECRUITMENT.
		Noted
	ITEM NO. 30.19	SELF APPRAISAL NEW PROFORMA OF SLIET FACULTY.
		Noted
	ITEM NO. 30.21	PROPOSAL OF PURCHASE OF AMBULANCE
		The case is recommended within the already sanctioned strength of vehicles
	ITEM NO. 30.22	RESEARCH ASSISTANCE-SHIP FOR ENCOURAGEMENT OF RESEARCH AND DEVELOPMENT ACTIVITIES UNDER TEQIP-III.
		Noted
	ITEM NO. 30.23	ENGAGEMENT OF OPERATOR FOR X-RAY DIFFRACTOMETER (XRD) SYSTEM
		BOM has already approved the engagement of operator with recommendations of the Bruker India Scientific Pvt Ltd. for the XRD system on consolidated amount of Rs 28500.00 per month initially for the period of one year through outsourcing. However, for the selection of operator process to be followed as per institute norms.
	ITEM NO. 30.27	INFORMATION ABOUT COURT CASES.
		Noted.
	ITEM NO. 30.28	ANY OTHER ITEM
		02 SLIET CONSULTANCY RULES
		Noted.
ITEM NO. 31.04	PERFORMANCE REPORT REGARDING MoU SIGNED WITH THE MHRD	
	Noted	
ITEM NO. 31.05	REPORT REGARDING PUBLIC GRIEVANCE (PG) CASE(S) PENDING FOR MORE THAN TWO MONTHS	
	Noted	
ITEM NO. 31.06	CREATION OF CENTRE OF EXCELLANCE FOR AUTOMATION TRAINING & RESEARCH	
	Approved. Institute may go ahead administratively and put up the detailed proposal to BOM.	





ITEM NO. 31.07	CREATION OF INNOVATION AND INCUBATION CELL UNDER IIC AT SLIET, LONGOWAL
	Establishment of IIC is noted and approved. Institute to put up detailed proposal to BOM
ITEM NO. 31.08	INFORMATION REGARDING LEADERSHIP FOR ACADEMICIANS PROGRAMME (LEAP)
	Noted
ITEM NO. 31.09	REDUCTION OF SEATS IN VARIOUS ACADEMICS COURSES / PROGRAMS BY THE AICTE, AND REQUIREMENT OF ADDITIONAL FACULTY & STAFF
	BoM noted the matter of reduction of seats by AICTE and recommended that the institute to take-up the matter of the additional faculty requirement with MHRD.
ITEM NO. 31.10	PROMOTIONS TO THE VACANT NON-TEACHING POSTS THROUGH DPC
	BoM noted the matter and advised that Institute to resolve the matter in consultation with MHRD.
ITEM NO. 31.11	4TH QUARTER ACTION PLAN FOR TEQIP-III
	Noted. BOM approved to place purchase order of 125 Desktop computers. Further, authorized Director, SLIET to release payment for the purchase, amounting to Rs. 68,77,500/- (Rs. Sixty-eight lacs seventy-seven thousand and five hundred only). BoM also allowed to use Institute funds till the funds are made available by NPIU, New Delhi. The funds against the expenditure made during this period from GIA shall be reimbursed through PFMS after the same is made available by NPIU, New Delhi.
ITEM NO. 31.12	ENHANCEMENT OF HONORARIUM / REMUNERATION TO THE GUEST FACULTY
	Approved, w.e.f. next academic semester.
ITEM NO. 31.13	SWITCHING OVER OF 24 EMPLOYEES WHO WERE WORKING IN PUNJAB PAY SCALES TO CENTRAL PAY SCALES W.E.F. 01.01.2006 AS PER GAUR COMMITTEE RECOMMENDATIONS AND ISSUANCE OF PAY FIXATION ORDERS.
	Approved.
ITEM NO. 31.14	IMPACT OF FIXATION OF PAY OF 24 PUNJAB SCALE EMPLOYEES WHO SWITCHED OVER TO CENTRAL PAY SCALES ON COURT DECISIONS (FOR THOSE EMPLOYEES WHO WERE ON CENTRAL PAY SCALE AND CLAIMED UPWARD PARITY WITH PUNJAB PAY SCALE EMPLOYEES)
	Noted. Further Institute to take-up the matter with MHRD




ITEM NO. 31.15	ADOPTION OF CHANGES IN MODIFIED ASSURED CAREER PROGRESSION SCHEME (MACPS) ON IMPLEMENTATION OF 7TH CPC RECOMMENDATIONS
	Approved, w.e.f. FY 2018-19.
ITEM NO. 31.16	REQUEST TO REVIEW PROMOTION UNDER CAREER ADVANCEMENT SCHEME OF ASSISTANT PROFESSORS FROM STAGE-I TO II
	Institute to take clarification from UGC and act accordingly.
ITEM NO. 31.17	INFORMATION REGARDING SHORTAGE OF HOSTEL FOR STUDENTS
	Noted. Expansion/construction of hostels be considered under HEFA.
ITEM NO. 31.18	APPROVAL OF DIRECTORY OF SUBJECT EXPERTS FOR THE PURPOSE OF RECRUITMENT AND PROMOTION OF FACULTY.
	Approved duly countersigned by Chairman BOM
ITEM NO. 31.19	INTRODUCTION OF COMMERCE STREAM AT 10+1 & 10+2 STANDARD IN THE KENDRIYA VIDYALAYA, SLIET LONGOWAL
	Approved within the existing budgetary provisions.
ITEM NO. 31.20	NOMINATION OF MEMBER OF THE BOARD OF MANAGEMENT (BOM) IN THE FINANCE COMMITTEE OF THE INSTITUTE.
	The nomination of Dr A S Arora, (Dean, Acad) member of BOM, as FC member is approved.
ITEM NO. 31.21	REVIEW OF GRANT OF INCREMENTS FOR Ph.D. TO ASSISTANT PROFESSOR APPOINTED/PROMOTED IN THE PRE-REVISED PAY SCALE OF RS. 12000-18300/-
	BOM approved that recovery to be kept pending and arrear for 7 th CPC be granted to Dr R K Saxena (Prof. ME), Dr Kulwant Singh (Prof. ME) and Dr Kamlesh Kumari (Prof CE).
	Institute to review and put the case in next BOM.
ITEM NO. 31.22	DISCIPLINARY PROCEEDINGS AGAINST SH. SUDEEP SINGH, SH. MANJODH SINGH AND SH. MEWA SINGH (MEMO NOS. 691, 690 AND 689 RESPECTIVELY)
	Sh. Sudeep Singh and Sh. Mewa Singh to be CENSURED . Further, the case of Sh Sudeep Singh to be sent to CVC through MHRD being group A employee.
ITEM NO. 31.23	DISCIPLINARY PROCEEDINGS AGAINST MR. RAKESH KUMAR, ASSOCIATE PROFESSOR, DEPARTMENT OF MECHANICAL ENGINEERING (REF. MEMORANDUM NO.SLIET/REG/14/139 DATED 18.12.2014
	The inquiry report is accepted. However, no compensation to be granted.

ITEM NO. 31.24	ABSENCE OF MRS. RAJINDER KAUR, ASSOCIATE PROFESSOR (EIE)	
	Mrs. Rajinder Kaur, Associate Professor (EIE) to be given last chance to join her duties within one month.	
ITEM NO. 31.25	INFORMATION REGARDING ACCEPTING DEEMED RESIGNATION IN RESPECT OF SHRI. NAZER SINGH SARAO, SENIOR TECHNICIAN, DEPARTMENT OF MECHANICAL ENGINEERING	
	Approved the action taken by the institute	
ITEM NO. 31.26	REQUEST OF DR. K.P. SINGH, ASSOCIATE PROFESSOR TO EXTEND EXTRA ORDINARY LEAVE BEYOND THREE YEARS	
	Dr K P Singh, Assoc. Prof. (ME) be asked to join his duties within one month.	
ITEM NO. 31.27	COMPLAINT OF GIRLS STUDENTS RECEIVED AGAINST DR. VINAY KUMAR, ASSISTANT PROFESSOR	
	Approved the action taken by the institute. Forced leave to be treated as leave of kind due. The enquiry to be conducted in a time bound manner as per rules.	
ITEM NO. 31.28	RESOLVING COURT CASES BY JUDGES OF AICTE / UGC APPROVED PANEL	
	Institute to put up individual cases in the BOM	
ITEM NO. 31.29	SLIET INTELLECTUAL PROPERTY RIGHTS (IPR) RULES FOR APPROVAL	
	Approved	
ITEM NO. 31.30	RATIFICATION OF MINUTES OF 22nd SENATE MEETING HELD ON 31.10.2018 AT SLIET, LONGOWAL.	
	Ratified	
ITEM NO. 31.31	SUPPLEMENTARY AGENDA ITEM	
	01	TO CONSIDER THE RECRUITMENT TO THE POSTS OF ASSISTANT PROFESSOR ON REGULAR BASIS AGAINST SANCTIONED POSTS.
		Approved to recruit faculty as per present sanctioned strength against the vacant posts.


Dr. Shailendra Jain
Director


Dr. K K Talwar
Chairman, BoM