

MINUTES OF THE 32nd MEETING OF THE FINANCE COMMITTEE OF SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY, LONGOWAL (DEEMED-TO-BE-UNIVERSITY) HELD ON 29.09.2010 AT 11.00 AM IN THE GUEST HOUSE, S.L.I.E.T., LONGOWAL

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The following members were present :

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| 01 | Sh. S. P. Oswal,
Chairman-cum-Managing Director,
M/s Vardhman Textiles Limited, Ludhiana | Chairman |
| 02 | Sh. N. Mohan Das,
Deputy Educational Adviser (T), G.O.I., M.H.R.D.,
Department of Higher Education, New Delhi. | Member |
| 03 | Dr. Varinder Sahni, Director,
SLIET, Longowal | Member |
| 04 | Sh. Rakesh Mishra,
Dy. Registrar (Accounts & Audit), SLIET, Longowal | Member-Secretary |

The following members could not attend the meeting :-

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| 01 | The Secretary Expenditure, Government of Punjab,
Department of Finance, Punjab Civil Secretariat,
Chandigarh. | Member |
| 02 | Sh. Navin Soi, Director (Finance),
Government of India, M.H.R.D.,
Department of Higher Education, New Delhi. | Member |
| 03 | Sh. Suresh Kumar, IAS
Principal Secretary,
Technical Education & Industrial Training,
Government of Punjab, Chandigarh | Member |
| 04 | Dr. (Mrs.) N.A Kazmi, Additional Secretary,
University Grants Commission,
Bahadur Shah Zafar Marg, I.T.O, New Delhi -2 | Member |
| 05 | Shri Vinod Dua, F.C.A, Vinod.Dua Associates,
242-243, Tribhuvan Complex, Ishwar Nagar,
Friends Colony (East), New Delhi | Member |
| 06 | Mrs. Sonia Nakai, Nokia Siemens Pvt. Ltd.,
DLF Cyber City, Cyber Green, Gurgaon | Member |

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On behalf of SLIET, Longowal, Dr. V. Sahni, the Director of the Institute, welcomed Sh. S.P. Oswal, the new Chairman and other members of 32nd Finance Committee meeting and expressed his gratitude.

Secondly, during the course of meeting, the comments of Sh. T.V.A Ram, Assistant Financial Adviser, the representative of Sh. Navin Soi, Director (Finance), MHRD, New Delhi were received through fax vide letter No. F. 5-2/2009 -IFD (**copy enclosed**) which were circulated among all the present members for consideration.

ITEM NO. 32.01 TO CONFIRM THE MINUTES OF THE 31st MEETING OF THE FINANCE COMMITTEE OF SLIET, LONGOWAL HELD ON 23.02.2010

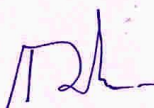
Minutes confirmed.

ITEM NO. 32.02 ACTION TAKEN REPORT ON THE MINUTES OF THE 31st MEETING OF THE FINANCE COMMITTEE OF SLIET, LONGOWAL HELD ON 23.02.2010

31ST FINANCE COMMITTEE MEETING

**ITEM NO. 29.16 TO UP-GRADE THE EXISTING CAMPUS WIDE NETWORKING IN THE INSTITUTE.
(30.02 & 31.02)**

After patient hearing about the progress in the case and its background furnished by DEA (T), MHRD, New Delhi, the Chairman expressed his concerned over inordinate delay in execution of Campus wide Networking in the Institute and directed to furnish a copy of the minutes of Technical Committee where the technical expert opinion of Dr. Kum Kum Garg from I.I.T, Roorkee is available, with a copy to MHRD for needful consideration and guidance. He gave four week's time only to the Institute for its completion, having 1 Gpbs connectivity and 400 nodes LAN under prestigious National Mission of ICT. The payment terms should be followed by the Institute, at par with other Centrally Funded Technical Institutions covered under this ICT Scheme. Chairman, emphasized the need of a meeting of Institute authority with Dr. P.K. Kalra, Director, IIT, Rajasthan. The Institute will have to submit a Completion Report on this matter within a four weeks time strictly.



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**ITEM NO. 29.18
(30.02 & 31.02) REQUIREMENT OF FUNDS FROM MHRD, NEW DELHI FOR ACQUIRING OF LAND AND CONSTRUCTION OF APPROACH ROAD FROM NATIONAL HIGHWAY (SANGRUR- BARNALA ROAD) UPTO SLIET, LONGOWAL**

The Chairman, Board of Management informed that he had a meeting with Hon'ble Chief Minister of Punjab and took opportunity to discuss the matter of acquisition of land for approach road. The Hon'ble Chief Minister spoke to Principal Secretary, Technical Education, Government of Punjab, in this regard. The PSTE, possibly might have discussed this matter with Hon'ble Chief Minister. We will know the outcome once the PSTE is here to attend the BOM meeting. At the same time, it was also discussed to explore the possibility to widen the existing road (which is connecting to main road) to bring better connectivity.

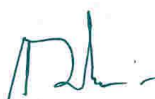
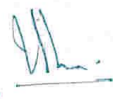

The Institute's authority may therefore examine and prepare a proposal, if it is technically feasible, for the widening of the existing road which will avoid acquisition of land.

**ITEM NO. 29.19
(30.02 & 31.02) PROPOSAL FOR NEW EPABX SYSTEM TO REPLACE THE OLD ONE AND RESTORE INTERNAL COMMUNICATION SERVICES TEMPORARILY/ PERMANENTLY IN THE INSTITUTE AS PER PRESCRIBED NORMS**

The Chairman was serious upon inordinate delay in completion of process under the defined rules. He ordered finally to complete the process of condemnation/writing-off old/burnt EPABX System without further delay and submit final Settlement Report in forthcoming Finance Committee meeting.

ITEM NO. 32.03 INFORMATION ABOUT CLEARANCE OF DUES IN THE MATTER OR PROCEEDINGS UNDER SECTION 7-A OF THE EMPLOYEES' PROVIDENT FUNDS AND MISC. PROVISIONS (EPF & MP) ACT, 1952 IN RESPECT OF SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY (SLIET), LONGOWAL (EPF CODE NO. PB/BTI/33562) FOR THE PERIOD FROM MARCH, 1996 TO OCTOBER, 2009 IN TWO PARTS (A) DEPLOYMENT OF B.H.S IN HOSTEL SYSTEM; (B) PAYMENT TO M/S PUNIA SECURITY SERVICES, SANGRUR.

The Recovery Order of Assistant Provident Fund Commissioner (Compliance), Bathinda under section 7-A of the Employees' Provident Funds and Miscellaneous Provisions Act, 1952 towards the Institute amounting to Rs. 17,47,121/- was viewed in two

  
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parts, one EPF of BHS not deposited by the Institute in Hostel System amounting to Rs. 7,49,361/- while, the second part regarding payment of EPF to M/s Punia Security Services, Sangrur for Rs. 9,97,760/-. Since Institute has already born EPF liability of Security workers to the contractor and now the Institute is charged doubly by EPFC, Bathinda, the Chairman ordered to file criminal FIR by the Administration and Legal suit against the contractor, for breach of trust immediately, in a bid to defend the Institute without further delay. The Chairman, further, directed for about bringing such matters to the knowledge of the Finance Committee in the forthcoming meetings for information of all the members of the committee and for adopting right course of action from the side of the Institute, it was noted by the Institute, for future.

ITEM NO. 32.04 APPROVAL TO CARRY FORWARD UNSPENT BALANCE OF THE YEAR 2009-10 OUT OF GRANT-IN-AID UNDER THE HEAD PLAN, NON-PLAN AND O.B.C (PLAN) FOR THE YEAR 2010-11

Approved. After taking into consideration the huge amount in hand, at the fag end of Financial Year 2009-10 under Plan (General & OSC) and Non-Plan (General), Dy. Educational Adviser (T), MHRD, has shown his concerned about the slow pace of expenditure under Plan (General & OSC) in particular. He expressed his serious concern over the lack of planning in the Institute, which further requires proper monitoring periodically attentively. He expressed upon the need of proper rationalization of Budget and proper commitment of Institute authorities to utilize the funds appropriately within the Financial Year. In this regard, Chairman advised to make Action Plan for three years in advance and its monitoring on quarterly basis will be more important by the Institute authorities.

ITEM NO. 35.05 ANNUAL REPORT OF THE INSTITUTE FOR THE YEAR 2008-2009

Approved.

ITEM NO. 32.06 TO APPROVE THE ANNUAL ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2009-10

The timely finalization and audit of Annual Accounts of the Institute for the year 2009-10 was appreciated and noted. On the matter of entrustment of audit for further five years w.e.f. 2010-11, DEA (T), MHRD, Govt. of India has informed that

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action has already been taken and the decision will be conveyed to the Institute in due course of time.

The Chairman expressed his concerned about ^{un}non/satisfactory progress of expenditure and reiterated for ensuring Three Year Action Plan by the Institute in advance, and monitoring department-wise. He stressed the need to monitor the progress of expenditure quarterly department-wise, in every financial year, so as to make effective use of funds provided by the MHRD, Govt. of India, New Delhi.

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

Sh. S. P. Oswal,
Chairman, Finance Committee,
SLIET Longowal and
Chairman-cum-Managing Director,
M/s Vardhman Textiles Limited,
Ludhiana - 141010.

(*) M. R/X 12.10.10.
(R. Mishra) (Dr. V. Sahni)
DR., A&A DIRECTOR, SLIET
12.10.10

Fax No.+91-1672-280057

F. No.5-2/2009-IFD
Ministry of Human Resource Development
Department of Higher Education
Integrated Finance Division

Shastri Bhawan
New Delhi – 110 001

To,
Dr. Varinder Sahni,
Director,
Sant Longowal Institute of Engineering & Technology,
Longowal District- Sangrur-148 106,

Sub: 32nd Meeting of the Finance Committee of S.L.I.E.T., Longowal to be held at 11.00 a.m. on 29.9.2010 in the Committee Room administrative Block SLIET Longowal Punjab.

I am directed to refer to your letter No. SLIET/A&A/10/561 dated 11.9.2010 on the above mentioned subject and to convey the comments of IFD as under:-

- (i) Item No.32.01: Action taken on the Minutes of 31st Meeting:
Upgrading the existing campus wide networking in the Institute.
The time-frame for upgrading the existing campus for wide net working should be indicated by the Institute.
- (ii) *Requirement of funds for acquiring of land and construction of approach road from the National Highway.*
Bureau should persuade the State Government to share, if not meet the entire cost of acquiring the land and constructing approach road (Rs.4.24 Crore for the land and Rs.3.06 Crores for construction of approach road) for the long term benefit of area and the Institute.
- (iii) Item No.32.02: Proposal for new EPABX system to replace the old one:
The time-frame for completing this should be indicated by the Institute.
- (iv) *Clearance of dues for employees provident funds in two cases i.e. Deployment of Block Hostel servants and payment to M/s. Punia Security Services.*

An enquiry should be held to know the cause of the lapses and make the concerned officials in the Institute accountable. The time-frame for clearing the dues should also be indicated.

This issues with the approval of AS & FA of MHRD.

Yours faithfully,

Amam
(T.V. A. RAM)
Assistant Financial Advisor