


SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY,
LONGOWAL

DISTRICT - SANGRUR (PUNJAB) - 148106

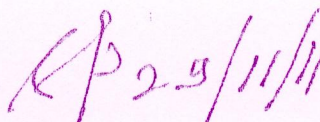
SUBJECT : MINUTES OF THE 37th MEETING OF THE FINANCE
COMMITTEE, OF SLIET, LONGOWAL

Enclosed please find herewith the minutes of the 37th meeting of the Finance Committee of Sant Longowal Institute of Engineering & Technology, Longowal, District - Sangrur (Punjab) held on 22.11.2011 at 10.00 AM in the Committee Room, Administrative Hall of Directorate, SLIET, Longowal under the Chairmanship of Sh. S. P. Oswal, Chairman, BOM/FC SLIET, Longowal & Chairman-cum-Managing Director, M/s Vardhman Textiles Limited, Ludhiana, which may kindly be forwarded for approval of Hon'ble Chairman, Finance Committee and for further circulation among the members of Finance Committee, inviting their comments, if any.

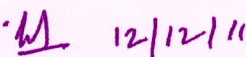
May kindly see & sign.


24/11/11

(Rakesh Mishra)
Dy. Registrar (A&A)
Member-Secretary
Finance Committee


25/11/11

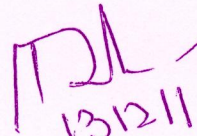
Director, SLIET
Member, F.C


12/12/11

Chairman,
Finance Committee
SLIET, Longowal

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kwv. pl. and circulate
to all members for comments.


13/12/11

DR. A&A


24/11/11

No. A/A/1078
Date - 29-11-11

MINUTES OF THE 37th MEETING OF THE FINANCE COMMITTEE OF SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY (SLIET), LONGOWAL (DEEMED-TO-BE-UNIVERSITY) HELD ON 22.11.2011 (THESDAY) AT 10.00 AM IN THE COMMITTEE HALL, ADMINISTRATIVE BLOCK OF DIRECTORATE OF SLIET, LONGOWAL

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 | Dr. Navneet Walia, Dy. Director
Representative of Sh. Suresh Kumar, IAS,
Secretary, Technical Education & Industrial Training,
Government of Punjab, Chandigarh
[The nominee of Government of Punjab] | Member |
| 03 | Professor Sunil Pandey,
Director, SLIET, Longowal | Member |
| 04 | Professor D.C. Saxena,
Dean (Planning & Development), SLIET, Longowal | Member |
| 05 | Dr. P.K Jain, Associate Professor
Department of Management Studies, SLIET, Longowal | Member |
| 06 | Sh. Rakesh Mishra,
Dy. Registrar (Accounts & Audit), SLIET, Longowal
(Instead of Finance Officer) | Member-Secretary |

The following member could not attend the meeting :-

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| 01 | Sh. D.K. Tiwari, IAS, Special Secretary to Govt. of Punjab,
Managing Director, Chandigarh Industrial & Tourism Development
Corporation Ltd. (CITCO), Chandigarh
[The nominee of President, SLIET Society (The Governor of Punjab)] | Member |
| 02 | Sh. N. Mohan Das, Director(T), G.O.I., M.H.R.D.,
Department of Higher Education, New Delhi.
[The nominee of Central Government, M.H.R.D.,
representing, Technical Education] | Member |
| 03 | Sh. Navin Soi, Director (Finance), G.O.I, M.H.R.D.,
Higher Education, I.F.D, New Delhi.
[The nominee of Central Government, M.H.R.D.,
representing Integrated Finance Division] | Deptt. of Member |

ITEM NO. 37.01 TO CONFIRM THE MINUTES OF THE 36th MEETING OF THE FINANCE COMMITTEE OF SLIET, LONGOWAL HELD ON 07.07.2011

Minutes confirmed.

ITEM NO. 37.02 ACTION TAKEN REPORT ON THE MINUTES OF THE 36th MEETING OF THE FINANCE COMMITTEE OF SLIET, LONGOWAL HELD ON 07.07.2011

**ITEM NO. 32.06, 33.02 TO CONSIDER AND PRESENTATION OF THREE YEAR
34.02, 35.02 ACTION PLAN FOR CIVIL AND ELECTRIC WORKS
& 36.02 ACTIVITIES - PRESENTATION BY HEAD,
DEPARTMENT OF DISABILITIES STUDIES**

Dr. Harish Chopra, Head, Department of Disabilities Studies (DDS), SLIET, Longowal gave Power-Point presentation on Formal and Non-Formal Courses under P.W.D. Scheme, a special Scheme additionally sanctioned by Government of India, MHRD, for SLIET, Longowal. Chairman ordered to provide a Soft Copy on the subject matter to Sh. Suresh Kumar, IAS, Principal Secretary, Technical Education & Industrial Training, Chandigarh. The requirement of funds will be placed before the MHRD for augmentation of infrastructural facilities accordingly, in addition to the regular grant to the Institute.

**ITEM NO. 35.04 & TO CONSIDER AND APPROVE THE PROCUREMENT
36.02 OF NEW VEHICLES FOR THE INSTITUTE**

The members took note of the vehicles that need to be condemned based on the report of the committee constituted by the Director. The Chairman expressed that a large number of vehicles have become unserviceable or have suffered obsolescence and need to be replaced in order to ensure economy in running and improve the sense of reliability. However, he felt that the budgetary constraints may not permit the Institution to make big capital expenditure in one year. In all; seven vehicles need to be replaced. Keeping in view the resource constraint, the Chairman suggested that the four vehicles can be replaced in this year and three could be considered in the next year. The members agreed with this. Accordingly the committee approved the purchase of four vehicles in replacement of those which may be declared condemned in accordance with Government of India policy.

In this context, Chairman further observed that the type of vehicle for the use of Director may also be considered

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without increasing the number of vehicles to be purchased in this year. The Chairman also expressed that he could check up with the similar Institution in the region about the kind of vehicle given to the Director or equivalent position by the Institutes. The members approved this and authorized the Chairman to find out and approve the purchase of similar vehicle for the Director but the number of vehicles to be purchased should be restricted to four.

ITEM NO.		TO APPROVE THE REQUIREMENT OF FUNDS FOR
35.05	&	IMPLEMENTATION OF ENTERPRISE RESOURCE
36.02		PLANNING (ERP) BASED CAMPUS AUTOMATION
		SOLUTION - PROPOSAL TO PROVIDE INTERNET,
		TELEPHONE, SECURITY AND OTHER SERVICES AT
		SLIET, LONGOWAL

The proposal for Campus - Wide Automation was appreciated. The Chairman desired that Dr. D.C. Saxena, Dean (P&D) may prepare a comprehensive proposal covering all the aspects regarding Networking (Hardware) and E.R.P (Software) and place it in the next Finance Committee Meeting. He further felt that there is a need for certain initiatives to be taken in the campus to prepare various departments to work out the activity processes and also set out the milestones for such E.R.P which should clearly establish as to what qualitative changes will be brought through the implementation of E.R.P. Regarding networking, members felt that present available funds under the head, certain initiative will be taken and the balance amount required could be appropriated in the next year budget. But it was also observed that the Director may ensure that the total scheme may be affordably convincing so that budgetary provisions can be granted by MHRD.

ITEM NO.		INFORMATION ABOUT RECOVERY IN THE MATTER OF
35.06	&	PROCEEDINGS UNDER SECTION 7-A OF THE EMPLOYEES
36.02		PROVIDENT FUNDS & MISCELLANEOUS PROVISIONS (EPF
		& MP) ACT - 1952 IN RESPECT OF M/S ROVING EYES
		SECURITY & INTELLIGENCE SERVICE, BUDA DAL
		COMPLEX, LOWER MALL, PATIALA, EPF CODE NO.
		PN/20980 AMOUNTING TO RS. 10,45,525=00 DIRECTLY
		BY QUASI-JUDICIAL ORDER BY ASSISTANT PROVIDENT
		FUND COMMISSIONER, CHANDIGARH THROUGH GRANT-
		IN-AID ACCOUNT NO. 540 OF THE INSTITUTE AT CENTRAL
		BANK OF INDIA, SLIET CAMPUS, LONGOWAL

The progress, in this regard, has been explained. On receipt of Final Report of the Enquiry Committee will be submitted for information in due course of time.

ITEM NO. 36.05 TO APPROVE THE ANNUAL ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2010-11

The Annual Accounts for the year 2010-11 of the Institute was already approved by the Finance Committee in its 36th Finance Committee meeting held on 07.07.11. The Audit Report, alongwith 'Audit Certificate' placed before the members of 37th Finance Committee, was approved.

Further, the Chairman appreciated the progress explained by the Deputy Registrar (Accounts & Audit) regarding adjustment of outstanding advances.

ITEM NO. 37.03 PROPOSAL REGARDING MISCELLANEOUS CIVIL WORKS IN HOSTEL NO. 06, SLIET LONGOWAL

Chairman allowed any one of these old Hostels of the Institute to be taken-up initially, on experimental basis. The maintenance of rest of the old, Hostels may be taken-up under 'Annual Maintenance of Buildings', in a phased manner.

ITEM NO. 37.04 REPORTING ABOUT TENTATIVE EXPENDITURE FOR DEVELOPMENT OF CENTRAL FACILITIES IN THE INSTITUTE COSTING AROUND RS. 1850.00 LACS

The members appreciated the proposal which will be a great help in carrying out the Research work and also to integrate Industry with the Institute by extending facilities through this 'Centre of Excellence.' However, it was felt that the cost of project is high and we need to be clear about the allocation of resources to be made by the MHRD in the next year; before we can set our eyes on setting up of this Centre. But as a measure of planning, it was desired that a detailed proposal consisting of expenditure in different heads including major capital equipment items may be worked out and brought to the Board of Management.

ITEM NO. 37.05 PROPOSAL REQUIRING ADDITIONAL TEACHING AND NON-TEACHING POSTS OWING TO PREVIOUS INCREASE OF STUDENTS @ 54% OF SANCTIONED STRENGTH UNDER OSC REPORT, GOVERNMENT OF INDIA, M.H.R.D, NEW DELHI (@18% OF SANCTIONED STRENGTH PER ANNUM FOR THREE YEARS I.E. 2008-09, 2009-10 & 2010-11)

At the outset, the Chairman desired that the total requirement of teaching faculty may be determined based on UGC norms, since the Board of

Management has approved UGC guidelines.

The proposal regarding the traditional non-teaching posts 08(Eight) in number was approved. The Committee desired that the recruitment process will be completed by January, 2012.


ITEM NO. 37.06 TO CONDEMN AND WRITE-OFF IRREPARABLE/ CONDEMNABLE EQUIPMENTS/MACHINES

Approved.

ITEM NO. 37.07 PAYMENT OF TA/DA IN RESPECT OF MR. MANOJ KUMAR GUPTA, RESEARCH SCHOLAR, DEPARTMENT OF PHYSICS, SLIET, LONGOWAL OUT OF THE CONTINGENCY GRANT BY GOVERNMENT OF INDIA, MHRD, NEW DELHI @ 30,000=00 PER ANNUM PER STUDENT

The Chairman authorized the Director to take appropriate decision, in this regard.

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


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