

**SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY,  
LONGOWAL  
DISTRICT - SANGRUR (PUNJAB) - 148106**


**SUBJECT : MINUTES OF THE 38<sup>th</sup> MEETING OF THE FINANCE  
COMMITTEE, OF SLIET, LONGOWAL**

Enclosed please find herewith the minutes of the 38<sup>th</sup> meeting of the Finance Committee of Sant Longowal Institute of Engineering & Technology, Longowal, District - Sangrur (Punjab) held on 24.03.2012 at 10.30 AM in the Committee Room, Board of Technical Education & Industrial Training, Sector - 36-A, Chandigarh 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.

  
16/04/12.  
(Rakesh Mishra)  
Dy. Registrar (A&A)  
Member-Secretary  
Finance Committee

Director, SLIET  
Member, F.C

8p/16/4/12

 17/4/11  
Chairman,  
Finance Committee  
SLIET, Longowal

Received back through  
Speed Post today.

Action pl. accordingly.

  
27/04/12

Dy. A&A.

Slens



**MINUTES OF THE 38<sup>TH</sup> MEETING OF THE FINANCE COMMITTEE OF SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY (SLIET), LONGOWAL (DEEMED-TO-BE-UNIVERSITY) HELD ON 24.03.2012 (SATURDAY) AT 10.30 AM IN THE COMMITTEE ROOM, BOARD OF TECHNICAL EDUCATION AND INDUSTRIAL TRAINING, SECTOR -36-A, CHANDIGARH**

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**The following members were present:**

- |    |   |                  |
|----|---|------------------|
| 01 | Sh. S. P. Oswal,<br>Chairman-cum-Managing Director,<br>M/s Vardhman Textiles Limited, Ludhiana  | Chairman         |
| 02 | Mrs. Usha R. Sharma, Commissioner, Technical Education & Industrial Training (Punjab), Representative of Sh. S.S. Channi, IAS, Principal Secretary, Technical Education & Industrial Training, Government of Punjab, Chandigarh<br><b>[The nominee of Government of Punjab]</b> | Member           |
| 03 | Professor Sunil Pandey,<br>Director, SLIET, Longowal  | Member           |
| 04 | Professor D.C. Saxena,<br>Dean (Planning & Development), SLIET, Longowal  | Member           |
| 05 | Dr. P.K Jain, Associate Professor<br>Department of Management Studies, SLIET, Longowal  | Member           |
| 06 | Sh. Rakesh Mishra,<br>Dy. Registrar (Accounts & Audit), SLIET, Longowal<br><b>(Instead of Finance Officer)</b>  | 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,<br>Managing Director, Chandigarh Industrial & Tourism<br>Development Corporation Ltd. (CITCO), Chandigarh<br><b>[The nominee of President, SLIET Society (The Governor of Punjab)]</b> | Member |
| 02 | Sh. N. Mohan Das, Director(T), G.O.I., M.H.R.D.,<br>Department of Higher Education, New Delhi.<br><b>[The nominee of Central Government, M.H.R.D, representing, Technical Education]</b>   | Member |
| 03 | Sh. Navin Soi, Director (Finance), G.O.I, M.H.R.D.,<br>Department of Higher Education, I.F.D, New Delhi.<br><b>[The nominee of Central Government, M.H.R.D, representing Integrated Finance Division]</b>  | Member |

*MS*  
160412.

*Spandey*  
16/4/12

*W*



ITEM NO. 38.01 TO CONFIRM THE MINUTES OF THE 37<sup>th</sup> MEETING OF THE FINANCE COMMITTEE OF SLIET, LONGOWAL HELD ON 22.11.2011

Minutes confirmed.

ITEM NO. 38.02 ACTION TAKEN REPORT ON THE MINUTES OF THE 37<sup>th</sup> MEETING OF THE FINANCE COMMITTEE OF SLIET, LONGOWAL HELD ON 22.11.2011

ITEM NO. 37.02 TO CONSIDER AND PRESENTATION OF (32.06, 33.02 THREE YEAR ACTION PLAN FOR CIVIL AND 34.02, 35.02 & ELECTRIC WORKS ACTIVITIES - 36.02) PRESENTATION BY HEAD, DEPARTMENT OF DISABILITIES STUDIES

The members of Finance Committee desired to expedite and sum-up the matter so that the funds for augmentation of infrastructure facilities for the development of Department of Disabilities Studies, SLIET, Longowal may be required from the Ministry in addition to regular Grant-in-Aid, suitably.

ITEM NO. 37.02 TO CONSIDER AND APPROVE THE (35.04 & 36.02) PROCUREMENT OF NEW VEHICLES FOR THE INSTITUTE

DR informed that letter has been received from MHRD, IFD, New Delhi addressed to the institute on 23.03.2012 by FAX No. F. 5-2/2009-IFD dated 23.03.2012. MHRD has referred to the restriction and the procedure laid out by the Ministry of Finance in the matter of purchase of new vehicles. The Chairman felt that the decision taken by the BOM to replace the vehicles which were due for condemnation as per age of the vehicles and also as per Committee Report submitted to the Board in respect of the condition of the vehicles, was based strictly on merits keeping in view the requirements of the Institute. The Chairman also felt that there was no intention to flout the decision of the Government, as the members of the Board were of the opinion that any restriction should not cover any replacement if the same meets the condition or the policy/ rules of Government of India for such replacement. Anyway, the Chairman has asked the Institute to send a reply to the MHRD giving the facts of the case with complete justification that it was to serve over- arching objective of providing support to the Institute to carry out its mission/ goals effectively.

*Spandey*  
*16/4/12*

*ITD*  
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**ITEM NO. 37.02 (35.05 & 36.02) TO APPROVE THE REQUIREMENT OF FUNDS FOR IMPLEMENTATION OF ENTERPRISE RESOURCE PLANNING (ERP) BASED CAMPUS AUTOMATION SOLUTION - PROPOSAL TO PROVIDE INTERNET, TELEPHONE, SECURITY AND OTHER SERVICES AT SLIET, LONGOWAL**

The Chairman asked Dr. D.C. Saxena, Dean (P&D) to access the Item-wise requirement of conceptual plan for ERP with detailed justification. He further, directed to expedite the process in a time bound manner. The Director, SLIET, Longowal assured the submission of the Conceptual Plan with justification within a week's time.

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

The Action Taken Report on maintenance of Hostels was appreciated by the Chairman and he ordered to take-up the matter in a time bound manner, expeditiously.

**ITEM NO. 38.03 TO APPROVE ANNUAL REPORT OF THE INSTITUTE FOR THE YEAR 2010-2011**

Approved.

**ITEM NO. 38.04 TO CONSIDER AND APPROVE THE REVISED ESTIMATES FOR THE FINANCIAL YEAR 2011-12 AND BUDGET ESTIMATES FOR THE FINANCIAL YEAR 2012-13 UNDER HEAD 'NON-PLAN' AND 'PLAN' OF THE INSTITUTE.**

After going through the Budget Estimates related to year 2011-12 & 2012-13, the Chairman was of the opinion that the Budget Estimates for the year 2012-13 and 2013-14 need to be scaled-down on realistic ground, under 'Plan' in particular. He emphasized upon the need to rationalize the provisions under Plan based on actual works really to be undertaken within specific time frame, so as to avoid the unnecessary unspent funds in hand, at the fag of the Financial Year. He further, emphasized upon the need to increase the Internal Revenue Generation (I.R.G) of the Institute by introducing culture in the Institute by enhancing the 'Consultancy work' by the faculty members with the industries, in the vicinity/region. Mrs. Usha R. Sharma, Commissioner, Technical Education and Industrial Training, Chandigarh representative of Sh. S.S. Channi, Principal Secretary, TE & IT, Punjab also stressed to raise income level through proper consultancy work in an academic Institution, which is the requirement/thrust-area of the Institute. The Chairman also wanted that the administration may relate the expenditure being incurred on

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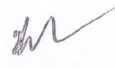
Professional Development Allowance (PDA) to certain goals that may be set out in terms of Research Activity being undertaken by the faculty utilizing PDA or enhancement of consultancy and income created. It was his opinion that PDA is a useful expenditure. By itself it's not the goal. The real objective that it serves has to be reflected in a measurable improvement/change. The Director, SLIET agreed to this suggestion and may come forward with their recommendation for consideration of the Board.

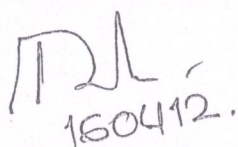
#### **SUPPLEMENTARY NO. 01**

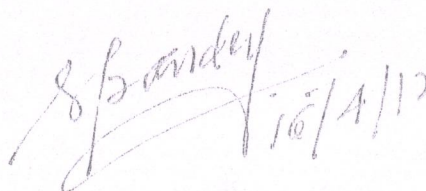
#### **FORFEITURE OF LTC CLAIM OF SH. SUKHINDER SINGH PUNIA, SENIOR PHYSICAL INSTRUCTOR AND RECOVERY OF ADVANCE IN LUMP-SUM ALONGWITH INTEREST DUE THEREUPON, UNDER CATEGORICALLY DEFINED LTC RULES**

The subject matter was deliberated by the Committee members in detail, covering all the aspects of LTC/CCS Rules however, the request of the Mr. S.S. Punia for condoning the penalty could not be acceded to.

**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.

  
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