

**MINUTES OF THE 42<sup>ND</sup> MEETING OF THE FINANCE COMMITTEE OF SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY (SLIET), LONGOWAL (DEEMED UNIVERSITY) HELD ON 20.02.2015 (FRIDAY) AT 11:30 AM IN THE COMMITTEE ROOM, ADMINISTRATIVE BLOCK, S.L.I.E.T, LONGOWAL**

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**The following members were present:**

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| 01 | Professor Sunil Pandey,<br>Chairman-cum-Director,<br>SLIET, Longowal  | Chairman            |
| 02 | Sh. Mohan Bir Singh, Additional Director ,<br>Representative of Sh. R. K. Verma, IAS, Principal<br>Secretary, Technical Education & Industrial Training,<br>(TE & IT), Government of Punjab, Chandigarh<br>(The Nominee of Govt. of Punjab) | Member              |
| 03 | Professor A.P. Singh, (Nominee of BOM)<br>Dean (Planning & Development), SLIET, Longowal  | Member              |
| 04 | Professor V.K. Jain, (Nominee of BOM)<br>Department of E.I.E,<br>SLIET, Longowal  | Member              |
| 05 | Sh. Jawala Singh<br>Audit & Accounts Officer  | Member<br>Secretary |

**The following members could not attend the meeting :-**

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| 01 | Sh. Dalip Kapur, (Representative of Govt. of India,<br>MHRD)<br>Dy. Secretary (T) Government of India, M.H.R.D,<br>Deptt. of Higher Education,<br>TS VII Section, Shastri Bhawan,<br>New Delhi.   | Member |
| 02 | Sh. Rajesh Singh, IPS (Representative of Govt. of India,<br>MHRD) Director (Finance)<br>Government of India, M.H.R.D,<br>Deptt. of Higher Education,<br>I.F. Division, Shastri Bhawan, New Delhi. | Member |
| 03 | Sh. D.K. Tiwari, IAS (Nominee of the President)<br>CEO, Punjab Bureau of Investment Promotion,<br>Udyog Bhawan Building, 5 <sup>th</sup> Floor, Sector – 17,<br>Chandigarh                        | Member |

**ITEM NO. 42.01 TO CONFIRM THE MINUTES OF THE 41 st MEETING OF THE FINANCE COMMITTEE OF SLIET, LONGOWAL HELD ON 26.10.2013**

Minutes of 41st meeting of Finance Committee are confirmed.

**ITEM NO. 42.02 ACTION TAKEN REPORT ON THE MINUTES OF THE 41 st MEETING OF THE FINANCE COMMITTEE OF SLIET, LONGOWAL HELD ON 26.10.2013 (Refer to Agenda in Annexure - :A" – Page No. 08 -12)**

**ITEM NO. 41.02 (35.04, 36.02, 37.02, 38.02, 39.02 & 40.02) 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**

Dean (P&D) explained the Physical Progress of on-going works including ERP in the Campus and informed that the DPR amounting to Rs. 25.00 crores, for establishment of campus network and I.T. infrastructure has been submitted to MHRD. He informed that Tender for wi-fi facility for the Hostels amounting to Rs. 1.52 crores approximately has also been floated and awarded and that the ERP tender which was floated through TEQIP did not mature and the process to refloat the ERP through Grant-in-Aid was in progress. He further informed that MOU with NICSI for implementing campus Wide Networking including OFC laying, setting up Mini Data Centre, campus surveillance and other associated services has been finalized. Draft MOU with NICSI has been put up for approval of the Finance Committee vide Agenda Item No. 42.05.

**ITEM NO. 41.05 STATUS REPORT OF OLD OUTSTANDING ADVANCES AGAINST C.P.W.D, LUDHIANA PENDING FOR NEEDFUL ADJUSTMENT IN BOOKS OF ACCOUNTS.**

Dean (P&D) informed that the Civil/Electrical Works are being carried out through CPWD as deposit works. He gave out the progress on these works and informed that process of Handing / Taking Over of works which have been completed, is in progress and that the observations raised by the handing/taking over committee are yet to be met by the CPWD. He further informed that after the compliance of observations and submission of

connected documents in this regard, the advances outstanding in the name of CPWD would be adjusted

**ITEM NO. 42.03 APPROVAL OF CARRYING FORWARD THE UNSPENT BALANCE OF THE YEAR 2013-2014 UNDER THE HEAD PLAN/NON-PLAN FOR THE YEAR 2014-15.**

Approved.

**ITEM NO. 42.04 TO CONDEMN AND WRITE-OFF FURNITURE /OTHER ITEMS**

Approved.

**ITEM NO. 42.05 PERMISSION TO APPROVE AND EXECUTE THE DRAFT MOU WITH NATIONAL INFORMATICS CENTRE SERVICES INCORPORATED (NICS), NEW DELHI FOR SETTING UP A CAMPUS WIDE NETWORKING AND MINI DATA CENTRE AT SLIET, LONGOWAL FOR SUPPORT THE I.T. INFRASTRUCTURE.**

Dean (P&D) explained that the DPR on the basis of the estimates prepared for establishment of campus network and infrastructure by NICS, New Delhi was submitted to MHRD for sanction of one time special grant of Rs. 25.00 crore and that in case, the one time grant is not released, then the work would be executed in phases. The Draft MOU between SLIET and NICS containing detailed terms and conditions has already been drafted and that the draft MOU has three relaxations/deviations from GFR 2005 proposed in the interest of the Institute. He also informed that possibility was also being explored to get the project executed through any of the government agencies e.g. NICS, EDCIL or ICSIL on the line of the already drafted and proposed MOU with NICS preferably through the agency whose terms of making payment would be beneficial.

Sh. Mohan Bir Singh, Addl. Director, TE&IT, Government of Punjab suggested that the whole project should be executed by one of these government undertakings having best Technical and Financial viability.

**ITEM NO. 42.06 TO CONSIDER AND APPROVE THE REVISED BUDGET ESTIMATES (RBES) FOR THE FINANCIAL YEAR 2013-14 AND BUDGET ESTIMATES (BES) FOR THE FINANCIAL YEAR 2014-15 UNDER HEAD 'NON-PLAN' AND 'PLAN' OF THE INSTITUTE.**

Approved. Sh. Mohan Bir Singh, Addl. Director, TE&IT, Government of Punjab suggested that in future, previous year expenditure column should also be incorporated in the Budget Estimates.

**ITEM NO. 42.07 TO APPROVE THE AUDIT REPORT ALONGWITH AUDIT CERTIFICATE ON THE ANNUAL ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2012-13**

**TO APPROVE THE AUDIT REPORT ALONGWITH AUDIT CERTIFICATE ON THE ANNUAL ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2013-14**

Approved.

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

**Professor Sunil Pandey,  
Chairman-cum-Director,  
SLIET, Longowal**