

Agenda Item No. 45.01	<b>TO CONFIRM THE MINUTES OF MEETING OF THE 44<sup>th</sup> FINANCE COMMITTEE OF THE INSTITUTE HELD ON 29.01.2016</b>
	The minutes of meeting of 44 <sup>th</sup> Finance Committee held on 29.01.2016, were circulated among the members but no comment is received so far, from any member. The minutes are placed herewith at <b>Annexure-“A” (from Page No. 8(a) to 18)</b> for confirmation please.

Agenda Item No. 45.02	<b>ACTION TAKEN REPORT ON THE MINUTES OF MEETING OF THE 44<sup>th</sup> FINANCE COMMITTEE OF THE INSTITUTE HELD ON 29.01.2016</b>	
(35.04 to 44.02)	<b>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</b>	
	The Committee was informed about the final meeting, in this regard, it is expected to be held during 17 <sup>th</sup> -19 <sup>th</sup> February, 2016 at SLIET. The Institute was advised to take due care and all inputs be provided to CIT, Kokrajgar, in time so that the draft tender documentation may reflect the needs of the Institute and finalized accordingly.	In the recent meeting of CFTIs at MHRD, New Delhi held on 18.07.2016, it was unanimously decided that the project related to ERP solution will be taken-up by the SLIET-Longowal for all the CFTIs being a place, with easy access for all the vendors as well as officers from CFTIs. As per schedule finalized in the meeting the date for receipt of draft proposals from all the CFTIs is 27 <sup>th</sup> July, 2016. Afterwards, the draft proposal will be ready by 16 <sup>th</sup> August, 2016 that will be discussed in the joint meeting which is scheduled to be held on 22.08.2016. Next course of action will be followed as per planned schedule ( <b>Annexure-B, Page- 19</b> ).
(41.05, 42.02 & 44.02)	<b>STATUS OF ALLOCATION OF FUNDS TOWARDS VARIOUS WORKS INCLUDING NEW CIVIL WORKS AT SLIET, LONGOWAL</b>	
	DY. Registrar (A&A) informed about the progress and settlement of actual outstanding advances against CPWD, Ludhiana. Further, the Director SLIET and Dean (P&D) have confirmed and endorsed that a sum of Rs. 1773.05 lakhs is settled by the Institute on the basis of Form-65 with necessary certification about EPF & Taxes etc.	After making adjustment of CPWD advances for Rs. 1773.05 Lacs, a sum of Rs. 2067.52 Lacs CPWD advance is outstanding for on-going Civil & Electrical works. As per <b>Annexure-“C” (from Page No. 20 to 23)</b> . The Institute is in the

furnished by the CPWD, Ludhiana.

The Committee stressed upon the need to present the progress categorically, work-wise, incorporating the following additional information in tabular form as detailed below:-

Name of the work	Estimated Cost	Advance Sanctioned to CPWD	Completion Cost, if completed	Surplus / deficit	Work in progress Value upto January, 2016
1	2	3	4	5	6

Date of Start of Work	Due date of completion of work	Actual date of completion	Status of taken over of the completed work	Remark, if any
7	8	9	10	11

The Deputy Educational Advisor, MHRD, New Delhi has further, advised to Dean (P&D) to present over all status of work undertaken by CPWD, showing work completed, taken-over, work-in-progress and its cost through the above mentioned table within two-weeks time, for information of all the members of Finance Committee.

process for taking-over the completed works. As soon as the required documentary formalities, i.e. handing-over/ taking-over, completion certificate and Form-65 etc., are obtained from the Estate Office, the outstanding advances will be adjusted during financial year 2016-17.

Till date, total amount released to CPWD for different Civil/Electrical works since 2009 onwards is Rs. 38,40,57,651/-. The adjustment of Rs. 1773.05 lacs has been made from the previous advances sanctioned to CPWD. An advance of Rs.20,67,52,651/- is still outstanding towards CPWD, in absence of statutory formalities from their end.

The KV School Building costing about Rs. 500 Lacs (approx) is ready to be handed-over to SLIET within August, 2016. The special renovation work of Auditorium costing Rs. 600 Lacs (approx) is also nearly completion. Advances worth Rs. 1100-1200 lacs will be adjusted very shortly.

For the rest of the advances, CPWD is also being persuaded to expedite the different works and make the final adjustments within this Financial Year 2016-17. This is placed herewith for information please.

(42.04, 43.03 & 44.02)	<b>CONDEMNATION AND WRITING -OFF FURNITURE, OFFICE EQUIPMENTS AND OTHER ITEMS.</b>	
	The Committee advised the Institute that the disposal of condemned and written-off Furniture and other Items/Office Equipments be undertaken positively by the end of Financial Year: 2015-16.	Some of the Departments CSE, ECE and Maths., Accounts Section and Controller of Vehicle have taken the approval for writing-off the condemned lab./office equipments and broken furniture etc., and its disposal is in-progress. Two vehicles have also been disposed-off with a revenue generation of Rs. 60,000/-, <b>Annexure-“D” (Page No. 24).</b>  This is placed herewith for information please.
(42.05 & 44.02)	<b>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.</b>	
	The Committee was informed about the withdrawal of MOU with NICS. Dr. Dinesh Kumar Paliwal, Deputy Educational Advisor (Technical), MHRD, New Delhi cautioned against the opening of a in-house server based Mini Data Centre. It was suggested to explore the option of a cloud based service, if required.	Presently, the implementation of ERP at SLIET-Longowal, alongwith other three CFTIs, under the supervision of MHRD, is in progress. This agenda item may be treated or, merged with the agenda item of the ERP Item No.: <b>45.02 (35.04 to 44.02), page 01 Annexure-“E” (Page No. 25).</b>  This is placed herewith for information please.
(43.06 & 44.02)	<b>RE-CONSIDERATION AND CONTINUATION OF THE PROJECT ACTIVITIES UNDER THE ENTREPRENEURSHIP AND MANAGEMENT DEVELOPMENT PROGRAMME (EMD) SCHEME FOR THE FINANCIAL YEAR 2015-16.</b>	
	The Committee noted the lack of progress of the EMD scheme for the Financial Year 2015-16, as it was to be completed in the Winter vacation. The revised schedule should be worked-out and	Under the EMD Project, Skill Development Training Programmes in two trades i.e. Networking and Welding have been organized at SLIET, Longowal during 15-21 March,

	<p>communicated expeditiously.</p> <p>The committee requested that an up-date be provided for action taken for Agenda item no. 43.02. The Committee was informed that a letter has been sent to the Ministry, giving detail of the expenditure planned till December, 2015 and 67% of the total sanctioned amount has been spent till December 31, 2015.</p> <p>The Committee also directed that the action taken report be prepared and circulated in a more robust manner.</p>	<p>2016. Candidates from nearby villages were provided training in the workshops. 37 candidates in Networking and 22 Candidates in Welding got benefited from the workshops, under the Skill Development Training Programmes. Further, the proposed plan under the EMD Project received from Dean(Academic) -cum-Co-ordinator-EMD Project is also placed herewith for your kind perusal at <b>Annexure-“F” (from Page No. 26 to 27).</b></p>
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<p><b>Agenda Item No. 45.03</b></p>	<p><b>APPROVAL OF CARRYING FORWARD THE UNSPENT BALANCE OF THE YEAR 2015-2016 UNDER THE HEAD PLAN/NON-PLAN FOR THE YEAR 2016-17</b></p>																					
	<p>It is submitted that the intimation regarding the unspent balances as on 31.03.2016 has already been sent to Government of India, MHRD vide Institute Letter No. SLIET/A&amp;A/2016/73-75 dated 12.05.2016, <b>Copy placed at Annexure-“G” (from Page No. 28 to 29).</b> The detail of Fund Position of the Financial Year 2015-16 is as under:-</p> <p style="text-align: right;"><b>(Amount In lacs)</b></p> <table border="1" data-bbox="427 1272 1465 1749"> <thead> <tr> <th></th> <th><b>Non-Plan</b></th> <th><b>Plan</b></th> </tr> </thead> <tbody> <tr> <td>Opening Balance as on 01.04.2015</td> <td>64.47</td> <td>435.64</td> </tr> <tr> <td>Add : Grant-in-Aid (G.I.A) received during the Year 2015-16</td> <td>4123.26</td> <td>1100.00</td> </tr> <tr> <td>Add : Internal Revenue Generation (IRG) during the year</td> <td>1346.70</td> <td>----</td> </tr> <tr> <td style="text-align: right;"><b>Total funds</b></td> <td><b>5534.43</b></td> <td><b>1535.64</b></td> </tr> <tr> <td>Less: Expenditure incurred up to 31.03.2016 (including Advances)</td> <td>5121.84</td> <td>1502.83</td> </tr> <tr> <td>Closing Balance as on 31.03.2016 (Carried forward on 01.04.2016)</td> <td>412.59</td> <td>32.81</td> </tr> </tbody> </table> <p>The matter is placed before the Finance Committee for information and approval please.</p>		<b>Non-Plan</b>	<b>Plan</b>	Opening Balance as on 01.04.2015	64.47	435.64	Add : Grant-in-Aid (G.I.A) received during the Year 2015-16	4123.26	1100.00	Add : Internal Revenue Generation (IRG) during the year	1346.70	----	<b>Total funds</b>	<b>5534.43</b>	<b>1535.64</b>	Less: Expenditure incurred up to 31.03.2016 (including Advances)	5121.84	1502.83	Closing Balance as on 31.03.2016 (Carried forward on 01.04.2016)	412.59	32.81
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<b>Agenda Item No. 45.04</b>	<b>TO APPROVE THE ANNUAL ACCOUNTS AND INTERNAL AUDIT REPORT OF THE INSTITUTE FOR THE YEAR 2015-16</b>
	<p>The Annual Accounts of the Institute for the year 2015-16 have been finalized by the Institute, and a set of various statements is placed herewith, at <b>Annexure-“H” (from Page No. 30 to 132)</b>, for kind perusal of the members of the Finance Committee and its approval.</p> <p>The Government Audit of Annual Accounts (2015-16) was conducted by the office of Principal Director of Audit (Central), Chandigarh, during June-2016 while the Audit Report, from the office of Principal Director of Audit (Central), Chandigarh, is awaited.</p> <p>Internal Audit Report (FY : 2015-16) with action taken/progress thereof, is further placed herewith at <b>Annexure-“I” (from Page No. 133 to 134)</b>,</p> <p>It is informed to all the members of Finance Committee that the land measurement mentioned in Introduction part on <b>page # 120</b> may correctly be read as 447 Acres 0 Kanals and 12 Marlas, in place of 451 Acres, as per the Estate record. <b>Annexure “J” (Page 135)</b></p> <p>The matter is placed before the Finance Committee for information please.</p>

Agenda Item No. 45.05	<b>PENDING AUDIT PARAGRAPHS AND INSTITUTE REPLY IN ANNOTATED FORM UPTO 2014-15.</b>																				
	<p>In compliance of 21<sup>st</sup> BOM decision vide item No.: 21.14, the Audit Paragraphs raised by A.G. Punjab, during Annual Audit/Inspection on year to year basis, have been replied by the Institute every year, for their settlement. The year-wise detail of pending audit paragraphs is given below:-</p> <table border="1" data-bbox="459 622 1469 1037"> <thead> <tr> <th>Financial Year</th> <th>Pending Audit Paragraphs</th> </tr> </thead> <tbody> <tr> <td>2006-07</td> <td>01</td> </tr> <tr> <td>2007-08</td> <td>27</td> </tr> <tr> <td>2008-09</td> <td>--</td> </tr> <tr> <td>2009-10</td> <td>02</td> </tr> <tr> <td>2010-11</td> <td>03</td> </tr> <tr> <td>2011-12</td> <td>16</td> </tr> <tr> <td>2012-13</td> <td>12</td> </tr> <tr> <td>2013-14</td> <td>05</td> </tr> <tr> <td>2014-15</td> <td>10</td> </tr> </tbody> </table> <p>The Institute has been constantly pursuing all the pending outstanding audit paragraphs with A.G (Punjab), Chandigarh for its up-dation every year. The latest brief reply of the Institute in annotated form is placed at <b>Annexure-“K” (from Page No. 136 to 151)</b> for information please.</p>	Financial Year	Pending Audit Paragraphs	2006-07	01	2007-08	27	2008-09	--	2009-10	02	2010-11	03	2011-12	16	2012-13	12	2013-14	05	2014-15	10
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Agenda Item No. 45.06	<b>TUITION FEE WAIVER TO JOINT ADMISSION TEST FOR M.Sc. (JAM) QUALIFIED CANDIDATES</b>
	<p>The first meeting of Apex Committee for CCMN-2016 was conducted on 13<sup>th</sup> March, 2016, at NIT Transit House, New Delhi, attended by Chairman, SET-2016. As per the deliberations held during this meeting, it was agreed that the tuition fee waiver may be provided to JAM qualified candidates. The extract of the MOM held on 13<sup>th</sup> March, 2016, are re-produced as under:-</p> <p>”It was agreed that the Institute may waive full tuition fee with JAM Rank <math>\leq 100</math> in Chemistry, Mathematics and Physics and <math>\leq 50</math> in Biological Sciences, Biotechnology, Geology and Mathematical Statistics to attract JAM qualified candidates towards their Institutions. The supporting documents, in this regard, are placed at <b>Annexure-“L”</b> (from <b>Page No. 152 to 159</b>).</p> <p>The matter was discussed in the 16<sup>th</sup> meeting of the Senate held on 22.04.2016 and unanimously decided that the matter be referred to the next Finance Committee meeting.</p> <p>Thus the matter is submitted for deliberations and decision please.</p>

Agenda Item No. 45.07	<b>BUDGET (2016-17) EARMARKED BY MHRD, NEW DELHI FOR SLIET LONGOWAL AND ITS ALLOCATION UNDER PLAN AND NON-PLAN FOR RATIFICATION/SANCTION</b>																																				
	<p>The Grant-in-Aid (GIA) for the Financial Year 2016-17 under Plan and Non-Plan has been allocated by the Ministry as shown in the Table given below:-</p> <table border="1" data-bbox="517 544 1390 1008"> <thead> <tr> <th>(A)</th> <th>PLAN HEADS</th> <th>AMOUNT IN LACS</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Plan (General)</td> <td>775.00</td> </tr> <tr> <td>2.</td> <td>Plan (Capital)</td> <td>1162.50</td> </tr> <tr> <td>3.</td> <td>Plan (SC General)</td> <td>150.00</td> </tr> <tr> <td>4.</td> <td>Plan (SC Capital)</td> <td>225.00</td> </tr> <tr> <td>5.</td> <td>Plan (ST General)</td> <td>75.00</td> </tr> <tr> <td>6.</td> <td>Plan (ST Capital)</td> <td>112.50</td> </tr> <tr> <td colspan="2" style="text-align: right;"><b>TOTAL</b></td> <td><b>2500.00</b></td> </tr> <tr> <th>(B)</th> <th>NON-PLAN HEADS</th> <th>AMOUNT IN LACS</th> </tr> <tr> <td>1.</td> <td>Salary</td> <td>4055.00</td> </tr> <tr> <td>2.</td> <td>Non-Salary</td> <td>385.00</td> </tr> <tr> <td colspan="2" style="text-align: right;"><b>TOTAL</b></td> <td><b>4440.00</b></td> </tr> </tbody> </table> <p>Based upon the funds allocated by the Ministry, the Grant-in-Aid (GIA) for the Financial Year 2016-17, under Plan and Non-Plan has been allocated for Academic and Non-Academic Departments/Sections, at <b>Annexure-“M” (from Page No. 160 to 161)</b>.</p> <p>The budget (Plan and Non-Plan) earmarked by the Ministry for the Institute for the Financial Year 2016-17 as mentioned in the Table given above may please be ratified.</p> <p>Further, the Quarter-wise Financial Progress/performance under Plan and Non-Plan for Financial Year 2015-16 is shown at an <b>Annexure-“N” (Page No. 162)</b>, while the Financial Progress/performance under Plan and Non-Plan for 1<sup>st</sup> Quarter of Financial Year 2016-17 is placed herewith at <b>Annexure-“O” (Page No.163 )</b> for information please.</p>	(A)	PLAN HEADS	AMOUNT IN LACS	1.	Plan (General)	775.00	2.	Plan (Capital)	1162.50	3.	Plan (SC General)	150.00	4.	Plan (SC Capital)	225.00	5.	Plan (ST General)	75.00	6.	Plan (ST Capital)	112.50	<b>TOTAL</b>		<b>2500.00</b>	(B)	NON-PLAN HEADS	AMOUNT IN LACS	1.	Salary	4055.00	2.	Non-Salary	385.00	<b>TOTAL</b>		<b>4440.00</b>
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