

**MINUTES OF THE 50<sup>TH</sup> MEETING OF THE FINANCE COMMITTEE OF SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY (SLIET), LONGOWAL (DEEMED UNIVERSITY) HELD ON 10.07.2017 (MONDAY) AT 11.30 AM IN THE COMMITTEE ROOM OF ADMINISTRATIVE BLOCK, S.L.I.E.T. LONGOWAL.**

\*\*\*\*\*

**The following members were present:-**

01	Sh. Dilip Chenoy	Chairman
02	Sh. Asoka Iyer, Nominee of BOM, 1010-B, The Avalias DLF Golf Club Course Road, Gurgaon, (Haryana) – 122 009	Member
03	Sh. Mohanbir Singh, Additional Director (TE&IT) Representative of Sh. G Vajralingam, IAS, Add. Chief Secretary, Govt. of Punjab (Nominee of the President), Office of Principal Secretary to Governor, Punjab Raj Bhavan, Chandigarh, Punjab	Member
04	Prof. V.K. Jain Director, SLIET, Longowal	Member
05	Dr. Harish Kumar Chopra, (Nominee of BOM), Dean (P&D), SLIET, Longowal	Member
06	Dr. Sanjeev Bansal, Registrar	Special Invitee
07	Dr. Sanjay Marwaha Professor In-charge (Accounts & Audit), SLIET, Longowal	Member- Secretary

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

01	Sh. Madhu Ranjan Kumar, (Representative of Govt. of India, MHRD), Joint Secretary (DL & BP), Govt. of India, M.H.R.D., Deptt. of Higher Education, TS VII Section, Room No. 122B-C, Shastri Bhawan, New Delhi.	Member
02	Director, Finance, M.H.R.D., Department of Higher Education, I.F. Division, Shastri Bhawan, New Delhi	Member
03	Additional Secretary, Technical Education & Industrial Training, Chandigarh, Punjab	Member

The Director welcomed all the members of 50<sup>th</sup> Finance Committee meeting and Professor In-charge (Accounts & Audit) thereafter presented the agenda.

<b>ITEM NO. 50.01</b>	<b>TO CONFIRM THE MINUTES OF MEETING OF THE 49<sup>th</sup> FINANCE COMMITTEE OF THE INSTITUTE HELD ON 10.04.2017.</b>
	The Minutes of the Meeting of 48 <sup>th</sup> Finance Committee held on 10.04.2017 are confirmed.

<b>ITEM No. 50.02</b>	<b>ACTION TAKEN REPORT ON THE MINUTES OF MEETING OF THE 49<sup>th</sup> FINANCE COMMITTEE OF THE INSTITUTE HELD ON 10.04.2017.</b>	
	<b>ITEM NO. 41.05, 42.02, 44.02, 45.02, 46.02, 47.02, 48.02&amp;49.02</b>	<b>STATUS OF ALLOCATION OF FUNDS TOWARDS VARIOUS WORKS INCLUDING NEW CIVIL WORKS AT SLIET, LONGOWAL</b>
	<p>(i) It was informed that the report has been submitted by CA. However, report with Annexure(s) is awaited. The FC desired that suggestions given by CA need to be taken care of. It was resolved to place the whole report in the next FC, alongwith the statement of estimated cost, date of start, date of completion, cost of construction, deviation, if any, reasons for considering the whole matter in totality. Further the inordinate delay in adjustments need to be highlighted.</p> <p>(ii) It was resolved that ATR's of FC from the year 2000 onwards shall be thoroughly checked by Accounts Section of SLIET and shall be placed in FC</p>	
	<b>(49.03)</b>	<b>TO CONSIDER THE CADRE RESTRUCTURING REPORT FOR NON-TEACHING EMPLOYEES OF SLIET, LONGOWAL.</b>
	The FC was informed that the report is likely to be submitted by the duly constituted committee in the first week of August 2017. The committee will sit again on 21 & 22/7.2017. The report shall be presented in next FC for consideration.	
	<b>(49.04)</b>	<b>TO CONSIDER THE PROMOTION RULES AND MACP FOR THE NON TEACHING EMPLOYEES OF THE INSTITUTE.</b>
	<b>(A)</b>	<b>PROMOTION RULES</b>
	<b>(B)</b>	<b>MACP TO THE EMPLOYEES THOSE WHO SWITCHED OVER TO CENTRAL PAY SCALES</b>
	The FC was informed that the report is likely to be submitted by the duly constituted committee in the first week of August 2017. The committee will sit again on 21 & 22/7.2017. The report shall be presented in next FC for consideration.	

<b>ITEM NO. 50.03</b>	<b>PROVISION OF SERVICE GRATUITY FOR EMPLOYEES OF SLIET, LONGOWAL</b>
	<p>The matter was discussed with the comments of IFD, MHRD vide letter No. F.No. 2-5/2013-IFD Govt of India MHRD Deptt. of Higher Education New Delhi dated 07.07.2017. It was deliberated that the cases covered from 26.12.2007 may be examined and settled strictly as per the extant rules as applicable.</p>
<b>50.04</b>	<b>APPROVAL TO CARRY FORWARD THE UNSPENT BALANCE OF THE YEAR 2016-2017 UNDER THE HEAD REVENUE AND CAPITAL CREATION FOR THE YEAR 2017-18</b>
	<p>The FC noted the position of unspent balance, subject to submission of justification to MHRD letter dated 06.06.2017. Committee asked for explanation of over-spending, which was explained during the meeting.</p>
<b>50.05</b>	<b>THE BUDGET ALLOCATION OF FUNDS IN RESPECT OF SANT LONGOWAL INSTITUTE OF ENGINEERING &amp; TECHNOLOGY (SLIET), LONGOWAL IN THE CURRENT FINANCIAL YEAR 2017-18-REGARDING</b>
	<p>The budget allocation was noted. It was further deliberated that the institute is having IRG of Rs. 14.00 crores only whereas the salary component of the institute is around 3 times the amount of IRG. It was directed that the institute should make efforts to enhance IRG by various means, particularly by extending consultancy to the industry.</p>
<b>50.06</b>	<b>AUDIT PARA NO. 3 (SUB PARA 3.11.3 OF C&amp;AG Report No. 15 of 2008-09) REGARDING UNAUTHORIZED POSSESSION OF STAFF QUARTERS</b>
	<p>The committee deliberated on the issue alongwith the comments of IFD, MHRD vide letter F.No. 2-5/2013-IFD Govt. of India MHRD Deptt. of Higher Education New Delhi dated 07.07.2017 and it was resolved that the recovery could not be done in respect of following cases and therefore amount pending against them may be written off:</p> <ol style="list-style-type: none"> <li>1. Late Sh. S.K. Soni, Asstt. Professor had expired on 24.07.2006.</li> <li>2. Dr. Anil Srivastva, Assistant Professor has resigned from the institute and vacated quarter through court orders. His present whereabouts are not known and it was informed that he is not in sound state of mind.</li> <li>3. Dr. Damanpreet Singh, the husband of Mrs. Ranjit Kaur, used to stay in the Qtr. Allocated to her and rent was deducted from his salary, so the recovery amount against Mrs. Ranjit Kaur is required to be regularized.</li> </ol> <p>The amount in first two cases (Rs. 29,202.00 and Rs. 83,904.00 respectively) to write off works out to be Rs. 1,13,106.00 while the amount of Rs.15,995.00 may be regularized out of the outstanding amount of Rs. 4,25,747.00. It was further resolved that efforts should be made to recover the pending amount of Rs. 2,96,646.00. Sh. Mohanbir Singh, Additional Director, TE&amp;IT, Punjab emphasized that the matter regarding recovery of amount should be sent to the Govt.</p>

	for the cases where the persons are employed in Govt. Sector and their Employers are not responding back to the institute request, for recovery of the amount.
<b>50.07</b>	<b>AUDIT PARA NO. 3 (SUB PARA 3.11.5 OF C&amp;AG Report No. 15 of 2008-09) REGARDING IRREGULAR PURCHASE OF COMPUTERS</b>
	This Agenda Item was withdrawn, as it was presented without the comments of CVO.
<b>50.08</b>	<b>IMPLEMENTATION OF GFR-2017 - REGARDING</b>
	Noted
<b>50.09</b>	<b>TO APPROVE THE ANNUAL ACCOUNTS AND INTERNAL AUDIT REPORT OF THE INSTITUTE FOR THE YEAR 2016-17 PREPARED BY CHARTERED ACCOUNTANT</b>
	Approved. Further committee desired that the Audit Report from the office Principal Director of Audit (Central), Chandigarh and Management letter alongwith institute reply are required to be placed in the next FC.
<b>50.10</b>	<b>STATUS REPORT OF COMPLETE IT SOLUTIONS AT SLIET, CIT AND GKCIT</b>
	It was resolved that reply of the letter received from MHRD i.e. letter F.No. 10-4/2017-TS. VII dated 03.04.2017, is required to be sent urgently.
<b>50.11</b>	<b>ANY OTHER ITEM</b>
	The following general comments of IFD, MHRD vide letter F.No. 2-5/2013-IFD Govt. of India MHRD Deptt. of Higher Education New Delhi dated 07.07.2017 were received: <ul style="list-style-type: none"> <li>(i) No new projects (i.e. capital works) should be taken up due to the shortage of funds and the institute may keep their expenditure within the Budget allotted.</li> <li>(ii) All instructions related to the Autonomous Bodies specified in Rule-229 of the GFR-2017 are to be followed.</li> <li>(iii) Efforts must be made to increase the internal Resource Generation (IRG) to reduce the dependence on grants.</li> </ul> The committee discussed the above points and asked the institute to adhere the same:

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

**(Dilip Chenoy)**  
Chairman, Finance Committee  
SLIET, Longowal