

**MINUTES OF THE 52<sup>nd</sup> MEETING OF THE FINANCE COMMITTEE OF SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY (SLIET), LONGOWAL (DEEMED-TO-BE-UNIVERSITY) HELD ON 28.05.2018 (MONDAY) AT 11.00 AM IN THE CONFERENCE HALL, M.H.R.D., SHASTRI BHAWAN, NEW DELHI**

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**The following members were present:-**

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.	Chairman PI (A&A) 9/6/18 11/6/18 → AAO/SSS
02	Sh. D. K. Singh, Representative of IFD, M.H.R.D., Department of Higher Education, I.F. Division, Shastri Bhawan, New Delhi.	Member 11/6
03	Sh. Asoka Iyer, Nominee of BOM, 1010-B, The Aвалиas DLF Golf Club Course Road, Gurgaon, (Haryana) - 122 009	Member
04	Sh. H D Sekhri, Dy. Director (TE&IT) Representative of Office of Principal Secretary to Governor, Punjab Raj Bhawan, Chandigarh, Punjab	Member
05	Prof. Shailendra Kumar Jain Director, SLIET, Longowal	Member
06	Dr. Harish Kumar Chopra, (Nominee of BOM), Dean (P&D), SLIET, Longowal	Member
07	Sh Ravinder Kumar, Director (Retd.) Member (Gaur Committee)	Special Invitee
08	Dr. A.S. Arora, Dean(SFW)	Special Invitee
09	Dr. Shankar Singh Professor In-charge (Accounts & Audit), SLIET, Longowal	Member- Secretary

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

01	Nominee of The President, SLIET Society.	Member
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At the outset, all the members of BoM requested Sh. Madhu Ranjan Kumar, JS, MHRD to **CHAIR** the meeting in the absence of regular Chairman BoM. Dr. Shailendra Kumar Jain, Director SLIET placed on record the appreciation for Sh Dilip Chenoy, out-going Chairman, BoM (SLIET) for his contribution in the progress of SLIET during his tenure. Then, he requested PI (A&A), Member Secretary (FC) to initiated the proceedings.

<b>Agenda Item No.</b> 52.01	<b>TO CONFIRM THE MINUTES OF MEETING OF THE 51<sup>st</sup> FINANCE COMMITTEE OF THE INSTITUTE HELD ON 01.12.2017.</b>	
	The minutes of the meeting of the 51 <sup>st</sup> Finance Committee held on 01.12.2017 are confirmed.	
<b>Item No.</b> 52.02	<b>ACTION TAKEN REPORT ON THE MINUTES OF MEETING OF THE 51<sup>st</sup> FINANCE COMMITTEE OF THE INSTITUTE HELD ON 01.12.2017.</b>	
	<b>ITEM NO.</b> (41.05, 42.02, 44.02, 45.02 46.02, 47.02, 48.02, 49.02, 50.02 & 51.02)	<b>STATUS OF ALLOCATION OF FUNDS TOWARDS VARIOUS WORKS INCLUDING NEW CIVIL WORKS AT SLIET, LONGOWAL.</b>
	FC approved the modification in MOU with CPWD as proposed.	
<b>Item No.</b> 52.03	<b>APPROVAL FOR CADRE RESTRUCTURING REPORT AND RECRUITMENT RULES SUBMITTED BY THE EXTERNAL MEMBERS COMMITTEE FOR NON-TEACHING EMPLOYEES OF THE INSTITUTE.</b>	
	FC Recommended to forward the report for consideration of the BOM.	
<b>Item No.</b> 52.04	<b>APPROVAL ON FINAL REPORT SUBMITTED BY THE CONSTITUTED COMMITTEE TO LOOK INTO THE MATTER OF MACP/MAPPING OF PUNJAB SCALE EMPLOYEES WHO SWITCHED OVER TO CENTRAL PAY SCALES.</b>	
	FC Recommended to forward the report for consideration of the BOM.	
<b>Item No.</b> 52.05	<b>APPROVAL FOR FUNDING THE INFRASTRUCTURE REQUIREMENTS OF THE INSTITUTE THROUGH LOAN TO BE GIVEN BY HIGHER EDUCATION FUNDING AGENCY (HEFA)</b>	
	Approved as proposed by institute. FC approved the proposal for acquiring HEFA loan amounting to Rs. 2587.49 lacs (for ongoing, new projects and equipment's).	
<b>Item No.</b> 52.06	<b>TO CONSIDER CONDEMNATION AND WRITING-OFF OF EQUIPMENTS, FURNITURE AND OTHER ITEMS.</b>	
	Approved. The word writing-off to be read as "Disposed off". GFR-17 Rules to be followed in general and Rule 217-222 (GFR-17) in particular.	
<b>Item No.</b> 52.07	<b>TO APPROVE REVISION OF EXISTING RULES/RATES RELATED TO VARIOUS ACTIVITIES UNDERTAKEN BY SPORTS DEPARTMENT OF SLIET LONGOWAL.</b>	
	FC considered the proposal and Approved.	

Item No. 52.08	<b>TO APPROVE INSTITUTE FUNDS (CORPUS FUND/CP FUND/SECURITY ETC.) INVESTMENT IN GOI 8% SAVING TAXABLE BONDS 2003</b>
	FC considered the proposal and Approved.

**ANY OTHER ITEM**

Item No. 52.09	<b>TO APPROVE INCENTIVE FOR QUALITY PUBLICATION AND OBTAINING EXTERNALLY FUNDED PROJECTS.</b>
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In order to promote research environment in the institute, it is resolved unanimously, to offer "SLIET Quality Publication Award" (SQPA) and "SLIET Research Project Award" (SRPA) in the form of cash incentives and certificate, to its students and faculty as follows –

**"SLIET Quality Publication Award" (SQPA)**

- (i) In case of Ph.D. students: Cash incentive of Rs 5000.00, which shall be admissible to the publication(s) in addition to the mandatory requirement of two (2) research papers in "Web of Science Journals" with impact factor 1.0 or above.
- (ii) In case of PG students: Cash incentive of Rs 5000.00, which shall be admissible for publication of research paper in "Web of Science Journals" with impact factor 1.0 or above.
- (iii) In case more than one student is author in the publication, the cash incentive will be shared proportionally.


**"SLIET Research Project Award" (SRPA)**

- (iv) The cash incentives to the SLIET faculty for obtaining Externally Funded Projects from Extra-Mural Agencies will be admissible as follows:
  - (a) Projects sanction from 1.00 lac – 5.00 lac will be given cash incentive of Rs 5000.00 only
  - (b) Projects sanction above 5.00 lac will be given cash incentive of Rs 10000.00 only.

In case of joint projects, 50% cash incentive will be for Principal Investigator and remaining 50% for co-investigator(s).

In addition, Certification of Appreciation will also be issued to both Students and Faculty.

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

  
**Madhu Ranjan Kumar,**  
 JS, MHRD  
 Chairman, Finance Committee  
 SLIET, Longowal

07/6/2018

REGD. OFFICE  
 REG. NO. 690  
 Date 08/06/18  
 569  
 09/06/18