



संत लौंगोवाल अभियांत्रिकी एवं प्रौद्योगिकी संस्थान,  
लौंगोवाल, संगरूर, पंजाब - १४८ १०६  
[भारत सरकार द्वारा स्थापित]

**Sant Longowal Institute of Engineering and Technology**  
**Longowal, Dist. Sangrur, Punjab - 148106**

[Established by Govt. of India]

Deemed-to-be-University

(U/S 3 of UGC Act 1956)

संदर्भ सं/Ref.No. SLIET/A&A/2019/ 580-86

दिनांक/Date: 11/2/19

Through e-mail

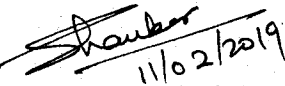
1. Dr. K.K. Talwar, Chairman In-charge, FC/BOM of SLIET, Longowal and President, National Academy of Medical Science (India), Ansari Nagar, Ring Road, New Delhi.
2. Sh. Madhu Ranjan Kumar, Joint Secretary (DL & BP), Government of India, Ministry of Human Resource Development, Department of Higher Education, Shastri Bhawan, New Delhi.
3. Ms. Darshana Dabral, F.A. Representative Government of India, M.H.R.D, Deptt. of Higher Education, I.F. Division, Shastri Bhawan, New Delhi.
4. Dr. Sarb Mohan Singh, Princiapal GPCG, Patiala, (Representative of Additional Principal Secretary, Technical Education & Industrial Training, Government of Punjab, Mini Secretariat, Sector - 9, Chandigarh).
5. Sh. Asoka Iyer, Special Invitee/Nominee of BOM, 1010-B, The Avalias DLF Golf Club Course Road, Gurgaon, Haryana-122 009.
6. Prof. Shalindera Jain, Director, SLIET, Longowal.
7. Dr. Ajat Shatru Arora, (Nominee of BOM), Dean (Academics), SLIET, Longowal.

**Subject : Minutes of 53<sup>rd</sup> Finance Committee of SLIET-Longowal.**

Dear Sir,

Please find enclosed herewith the approved minutes of the 53<sup>rd</sup> Finance Committee of Sant Longowal Institute of Engineering & Technology (SLIET), Longowal, which was held under the Chairmanship of Hon'ble Dr. K.K.Talwar, on 17.01.2019 at 2.00 P.M. in the Conference Hall, MHRD, Shastri Bhawan, New Delhi. The minutes are being sent for kind information and comments, if any, within ten days viz 21.02.2019.

With best regards,

  
11/02/2019

(Dr. Shankar Singh)  
Professor In-charge (Accounts & Audit)  
Member Secretary (Finance Committee)

Proud to be Part of 'Team SLIET'

Together We can make a Difference

लौंगोवाल, जिला संगरूर - 148106 (पंजाब), भारत, दूरभाष सं: +91-1672-280057, 253100 फैक्स सं: +91-1672-280057  
LONGOWAL, DISTRICT: SANGRUR-148106 (PUNJAB), INDIA PHONE No. :+91-1672-280057, 253100 and FAX No. +91-1672-280057

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**MINUTES OF THE 53<sup>rd</sup> MEETING OF THE FINANCE COMMITTEE OF SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY (SLIET), LONGOWAL (DEEMED-TO-BE-UNIVERSITY) HELD ON 17.01.2019 AT 2.00 PM IN THE CONFERENCE HALL, M.H.R.D., SHASTRI BHAWAN, NEW DELHI**

**The following members were present:-**

01	Dr. K.K. Talwar, Chairman In-charge, FC/BOM of SLIET, Longowal and President, National Academy of Medical Science (India), Ansari Nagar, Ring Road, New Delhi.	Chairman
02	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
03	Ms. Darshana Dabral, F.A. (Representative of Govt. of India, MHRD), M.H.R.D., Department of Higher Education, I.F. Division, Shastri Bhawan, New Delhi.	Member
04	Dr. Sarb Mohan Singh, Principal, GPCG, Patiala Representative of Additional Principal Secretary, Technical Education & Industrial Training, Govt. of Punjab, Mini Secretariat, Sector-9, Chandigarh.	Member
05	Sh. Asoka Iyer, Nominee of BOM, 1010-B, The Avalias DLF Golf Club Course Road, Gurgaon, (Haryana) – 122 009	Member
06	Prof. Shailendra Kumar Jain Director, SLIET, Longowal	Member
07	Dr. A.S. Arora, Dean (Academics) SLIET, Longowal	Member
08	Dr. Shankar Singh Professor In-charge (Accounts & Audit), SLIET, Longowal	Member- Secretary

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

01	Sh. J.M. Balamurugan, IAS, Secretary to Governor Punjab (Nominee of the President), Office of the Secretary to Governor, Punjab, Raj Bhavan, Punjab Chandigarh-160 019.	Member
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The Director welcomed all the members of 53<sup>rd</sup> Finance Committee meeting and Professor In-charge (Accounts & Audit) thereafter presented the agenda.

<b>Agenda Item No. 53.01</b>	<b>TO CONFIRM THE MINUTES OF MEETING OF THE 52<sup>nd</sup> FINANCE COMMITTEE OF THE INSTITUTE HELD ON 28.05.2018.</b>
	The minutes of the meeting of the 52 <sup>nd</sup> Finance Committee held on 28.05.2018 are confirmed.

<b>Agenda Item No. 53.02</b>	<b>ACTION TAKEN REPORT ON THE MINUTES OF MEETING OF THE 52<sup>nd</sup> FINANCE COMMITTEE OF THE INSTITUTE HELD ON 28.05.2018.</b>
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	<b>ITEM NO. (52.06)</b>	<b>TO CONSIDER CONDEMNATION AND DISPOSED-OFF OF EQUIPMENTS, FURNITURE AND OTHER ITEMS.</b>
		Finance Committee has noted the action taken.
	<b>ITEM NO. (52.08)</b>	<b>TO APPROVE INSTITUTE FUNDS (CORPUS FUND/CP FUND/SECURITY ETC.) INVESTMENT IN GOI 8% SAVING TAXABLE BONDS 2003.</b>
		Finance Committee has noted the action taken.
<b>Item No. 53.03</b>	<b>RELEASE OF FINAL DUES IN THE CASE OF SH. R.K. KAUSHIK, FORMER DEPUTY REGISTRAR (A&amp;A).</b>	
	The matter discussed in detail and approved, however, delay in payment may be looked into administratively.	
<b>Item No. 53.04</b>	<b>THE BUDGET ESTIMATE 2019-20 &amp; REVISED BUDGET ESTIMATE 2018-19 IN RESPECT OF SANT LONGOWAL INSTITUTE OF ENGINEERING &amp; TECHNOLOGY (SLIET), LONGOWAL.</b>	
	The Finance Committee has discussed and noted the Revised Budget Estimate 2018-19 and Budget Estimate 2019-20.	
<b>Item No. 53.05</b>	<b>INCREASE IN FEE OF ALL ACADEMIC PROGRAMMES FROM ACADEMIC SESSION 2018-19 BATCH ONWARDS</b>	
	Considered and approved. Further, the Institute should work on development of revenue model considering the fee of similar types of CFTIs.	
<b>Item No. 53.06</b>	<b>TO APPROVE THE INSTITUTE'S ANNUAL ACCOUNTS AND INTERNAL AUDIT REPORT PREPARED BY CA AND CAG AUDIT REPORT/CERTIFICATE OF THE INSTITUTE FOR THE YEAR 2017-18.</b>	
	Approved.	
<b>Item No. 53.07</b>	<b>IMPLEMENTATION OF CUSTOMIZED WEB BASED ERP SYSTEM</b>	
	Noted the status.	

<b>Item No. 53.08</b>	<b>TO CONSIDER CONDEMNATION AND DISPOSED-OFF OF EQUIPMENTS, FURNITURE AND OTHER ITEMS.</b>
	It is desired that e-waste material and other material may be segregated. Further, E-auction of disposed off material may be carried out. The e-waste may be disposed off as per norms.
<b>Item No. 53.09</b>	<b>PAYMENT OF REVISION OF MINIMUM WAGES AS PER NOTIFICATION F.NO.01/13(3)/2017- L.S.II DATED 17.03.2017 OF MINISTRY OF LABOUR AND EMPLOYMENT, GOI TO THE WORKERS DEPLOYED BY CONTRACTOR(S) FOR VARIOUS WORKS FOR THE PERIOD 19.01.2017 TO 31.03.2017 AT SLIET, LONGOWAL.</b>
	The Finance Committee considered the proposal and approved. The arrear to be reimbursed to the contractors. Further, institute may explore the possibility to award the contracts for outsourcing manpower requirement (sanitation, horticulture and wherever possible) based on area. Nearby NITs/Central universities may also be contacted for the practice adopted by them.
<b>Item No. 53.10</b>	<b>ASSESSMENT OF INSTITUTE INCOME FOR ASSESSMENT YEAR 2016-17.</b>
	Noted.
<b>Item No. 53.11</b>	<b>INTRODUCE COMMERCE STREAM IN 10+1 AND 10+2 IN KENDRIYA VIDYALAYA SLIET CAMPUS, LONGOWAL.</b>
	Approved.
<b>Item No. 53.12</b>	<b>ENHANCEMENT OF HONORARIUM / REMUNERATION TO THE GUEST FACULTY</b>
	Approved and recommended to BOM.
<b>Item No. 53.13</b>	<b>REDUCTION OF SEATS IN VARIOUS ACADEMICS COURSES / PROGRAMMES BY THE AICTE, AND REQUIREMENT OF ADDITIONAL FACULTY &amp; STAFF</b>
	Noted and recommended to BOM

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

  
Prof. Shailendra Jain,  
Director, SLIET  
Longowal

  
Dr. K.K. Talwar, 8/2/19  
Chairman In-charge,  
(Finance Committee),  
SLIET, Longowal