

NOTES ON ITEM NO. 33.01**TO CONFIRM THE MINUTES OF THE 32nd MEETING OF THE FINANCE COMMITTEE OF SLIET, LONGOWAL HELD ON 29.09.2010**

The minutes of the 32nd meeting of the Finance Committee of SLIET, Longowal held on 29.09.2010 were circulated among the members. A copy of the minutes is placed at **Annexure-“A” – Page No. 09-14**. No comment is received from any member. Therefore, the minutes are placed before the Finance Committee for confirmation please.

NOTES ON ITEM NO. 33.02**Notes on ITEM NO. 32.02 (29.16, 30.02 & 31.02)**

Action taken report on the minutes of the 32nd meeting of the Finance Committee of SLIET, Longowal held on 29.09.2010 (kindly refer to Agenda at Page No. 10 of Annexure – “A”)

TO UP-GRADE THE EXISTING CAMPUS WIDE NETWORKING IN THE INSTITUTE

In compliance of the decision taken in 32nd Finance Committee meeting held on 29.09.2010, it is informed that the following action has been taken about Campus wide Networking in the Institute :-

1. Discussions with Dr. P.K. Kalra, Director IIT, Rajasthan were held telephonically on the issue of networking and National Mission on Education through Information and Communication Technology (NMEICT) project in January, 2010. As per the outcome of discussions the order was given by the Institute to BSNL to provide 1 Gbps connectivity and 400 nodes LAN under NMEICT on 03.03.2010 (**Copy of Order placed at Annexure – “B” Page No.15-16**) and for procuring equipments for Campus Networking vide Purchase order dated 29.07.10 (**Copy of Order Placed at Annexure – “C” Page No. 17-20 & 21-24**). As per information available from Store Purchase Section (**Copy of Order placed at**

- Annexure – “D” Page No. 25**), the equipments have arrived upto Delhi and are waiting for Department of Scientific & Industrial Research (DSIR), New Delhi clearance.
2. Copy of Minutes of Meeting held on 04.08.2009 where Dr. Kumkum Garg, Professor, IIT Roorkee, Dr. R.B. Patel, Professor, M.M University, Mullana, Dr. V.K. Jain, then Dean (P&D), Dr. A.P. Singh, Professor & Head (Electronics and Communications), Sh. Birmohan Singh, HOD (Computer Science & Engineering), Sh. Manoj Sachan, In-charge, Internet and Sh. Sanjeev Prakash, Programmer were present, is placed at **Annexure – “E” Page No. 26-28.**
 3. Regarding NMEICT payment and performance related issues a committee consisting of Sh. Birmohan Singh, HOD (CSE), Sh. Manoj Sachan, In-charge Internet and Sh. Sanjeev Prakash, Programmer (CSE) visited NIT Kurukshetra on 26.11.2010 and NIT Jalandhar on 01.12.2010. On 07.12.2010 a meeting of the representatives of various Universities/Institutes under NMEICT project in Punjab and representatives of BSNL (Mr. Kamal Kumar, GM and others) was held at Nodal Centre, NIT Jalandhar. It is clarified in the meeting as under :-
 - The Service Level Agreement (SLA) will be signed between MHRD and BSNL which will be applicable to all Universities/Institutes under NMEICT.
 - Regarding 400 Nodes Local Area Network (LAN), it was clarified by BSNL representatives in the meeting that switches to be used for providing LAN will be of unmanaged type which will differ from our requirement since we are procuring managed switches as per point No. 01 stated above. Further, also it was learnt from the other Universities/ Institutes that they are not going for 400 nodes LAN under NMEICT as they have their own campus LAN. In view of this and since SLIET is also having its own campus LAN and due to the difference in requirement, the option of taking 400 nodes LAN from BSNL under NMEICT by SLIET may be dropped. **Only 1 Gbps connectivity from BSNL under NMEICT may be taken.**
 - The payment issue was clarified in the meeting vide DO Number. NMEICT(MS)/1 dated 10.11.2010 by Sh. N.K. Sinha, IAS, Additional Secretary (TEE) and Mission Director (NMEICT) **(Copy placed at Annexure – “F” Page No.29)** stating that BSNL only requires consent of University for making payment of their share. As per letter, BSNL is allowing payment in installments. It may also be noted that as per MoM held with Mr. P.K. Garg, DE (T), BSNL, Sangrur on 08.09.2010 **(Copy placed at Annexure –“G” Page No. 30-31)** , BSNL was ready to take payment of 1 Gbps connectivity on Annual basis after

the service. Hence, the total reduced financial liability on the Institute for taking 1 Gpbs connectivity for 10 years is Rs. 45.00 lacs plus service tax (**Copies placed at Annexure – “F” Page No. 29 and Annexure – G-1” Page No. 31-A to 31-B for ready reference**). The Institute will make payment in instalments on Annual basis after the verification of services.

- Finally, no advance amount is required to be paid to BSNL for 1 Gbps connectivity.

The members of Finance Committee is requested to consider and approve the above.

NOTES ON ITEM NO. 33.02

Notes on ITEM NO. 32.02 (29.16, 30.02 & 31.02)

Action taken report on the minutes of the 32nd meeting of the Finance Committee of SLIET, Longowal held on 29.09.2010 (kindly refer to Agenda at Page No.11 of Annexure – “A”)

REQUIREMENT OF FUNDS FROM MHRD, NEW DELHI FOR ACQUIRING OF LAND AND CONSTRUCTION OF APPROACH ROAD FROM NATIONAL HIGHWAY (SANGRUR- BARNALA ROAD) UPTO SLIET, LONGOWAL

Though, the State Government had initially agreed to provide about 500 acres of land free of cost so far it has actually transferred only 451 acres for the Institute. In addition to this, the issue of providing proper approach road to the Institute also needs to be resolved. For this an area of 11 acres, 3 Kanal and 17 marles of land needs to be provided free of cost, which too had been agreed to at the initial stage of setting up of the Institute. Although, the matter had been taken up with State Government officials, the issue still remains unresolved.

Sh. N. Mohan Das, Deputy Educational Adviser (T) had also written a D.O letter to Ms. Tajinder Kaur, Principal Secretary (TE & Indl. Trg.) Government of Punjab by request Punjab Government to provide land for approach road as there is no specific provision made by Central Government to meet the cost of land in such joint ventures for establishing centrally funded institution like SLIET and a letter was also written to Hon’ble Chief Minister Sh. P.S. Badal by Hon’ble Minister of H.R.D Sh. Arjun Singh. Later letters were also written to Hon’ble Minister of P.W.D and B & R Punjab, Sardar Parminder Singh Dhindsa

and by Hon'ble Sh. Vijay Inder Singla, Member of Parliament, New Delhi by Director, SLIET.

A letter No. 5/4/07-4TS2/5203 dated 04.12.2009 has been received on the subject matter from Punjab Government vide which Punjab Government has again rejected the proposal to acquire land for Institute free of cost and has conveyed that Institute may purchase land at their own level.

However, the detail of current estimated cost of acquiring the land, construction of 4 Kms. Road and the possible ways of funding is as under :-

- a) The current estimated cost of acquiring the land is Rs. 424.16 lacs. The detail is enclosed at **Annexure - "H" Page No.32**
- b) The current estimated cost of construction of 4 Kms. road is Rs. 306.00 lacs. The detail is enclosed at **Annexure - "I" Page No. 33**
- c) The possible ways of funding is through G.I.A from Government of India, M.H.R.D, New Delhi as the Institute is 100% funded by Government of India and Institute have no other alternate except G.I.A from MHRD for above.

In this regard, the comments of Sh. N. Mohan Das, Deputy Educational Adviser (T), MHRD, New Delhi are received which state that the proposal of acquiring land for main approach road is being pursued with the State Government. The proposal needs to be renewed as the Ministry of Human Resource Development has not agreed to the proposal to fund for acquiring the land (**Copy placed at Annexure - "J" Page No. 34-35 for ready reference**).

NOTES ON ITEM NO. 33.02**Notes on ITEM NO. 32.02 (29.16, 30.02 & 31.02)**

Action taken report on the minutes of the 32nd meeting of the Finance Committee of SLIET, Longowal held on 29.09.2010 (kindly refer to Agenda at Page No.11 of Annexure - "A")

PROPOSAL FOR NEW EPABX SYSTEM TO REPLACE THE OLD ONE AND RESTORE INTERNAL COMMUNICATION SERVICES TEMPORARILY/ PERMANENTLY IN THE INSTITUTE AS PER PRESCRIBED NORMS

In compliance of the decision taken in 32nd Finance Committee meeting held on 29.09.2010, it is informed that the following actions has been taken about EPABX Systems :-

- MS scrap material received from office of Chairman, Telephone Exchange Committee is to be disposed off procedurally in Material Management Department is yet to be disposed off.
- BSNL has been given the contract for period of two years to provide internal communication services for 500 lines and services has been started **(Copy placed at Annexure- "K" Page No.36-43)**. EPABX lines are required to be extended from 500 to 800 in the next phase. According the cost per month of 800 lines will be Rs. 78000/-.

The matter is placed before the members of Finance Committee for information and approval please.

NOTES ON ITEM NO. 33.02**Notes on ITEM NO. 32.03**

Action taken report on the minutes of the 32nd meeting of the Finance Committee of SLIET, Longowal held on 29.09.2010 (kindly refer to Agenda at Page No.11 of Annexure – “A”)

INFORMATION ABOUT CLEARANCE OF DUES IN THE MATTER OR PROCEEDINGS UNDER SECTION 7-A OF THE EMPLOYEES' PROVIDENT FUNDS AND MISC. PROVISIONS (EPF & MP) ACT, 1952 IN RESPECT OF SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY (SLIET), LONGOWAL (EPF CODE NO. PB/BTI/33562) FOR THE PERIOD FROM MARCH, 1996 TO OCTOBER, 2009 IN TWO PARTS (A) DEPLOYMENT OF B.H.S IN HOSTEL SYSTEM; (B) PAYMENT TO M/S PUNIA SECURITY SERVICES, SANGRUR.

The matter has already been taken up with the Legal Counsellor of the Institute for further course of action, in this regard.

NOTES ON ITEM NO. 33.02**Notes on ITEM NO. 32.06**

Action taken report on the minutes of the 32nd meeting of the Finance Committee of SLIET, Longowal held on 29.09.2010 (kindly refer to Agenda at Page No.12 of Annexure – “A”)

TO APPROVE THE ANNUAL ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2009-10

The Annual Accounts for the Financial Year 2009-10 have already been approved by the 32nd Finance Committee meeting held on 29.09.2010. The Audit Report, alongwith the Audit Certificate was received to the Institute subsequently, which is placed at **Annexure- “L” Page No. 44-49** here for information.

Further, in compliance of the decision taken in 32nd Finance Committee meeting held on 29.09.2010, a copy of Three Year Action Plan for Civil/Electric Works Activities of the Institute is also placed at **Annexure – “M” Page No. 50-53 & 54-57** for needful consideration please.

Notes on ITEM NO. 33.03

TO CONDEMN AND WRITE-OFF IRREPARABLE/CONDEMNABLE EQUIPMENTS/MACHINES

In this connection, it is informed that a Technical Committee was constituted by the Director at the Institute level to inspect the irreparable/condemnable equipments/machines of Mechanical Engineering Department. The committee has physically and technically inspected the equipments/ machinery recommended to write-off the machines/equipments which have become condemnable due to wear and tear as well as over-lived its prescribed life by around Eight Years (seven year life fixed by the manufacturer). So far as computers life is concerned, these are becoming old/obsolete having its life about eight to fifteen years. Further, the committee observed that equipments/machines are irreparable because the repair was not possible due to non availability of spare parts of requisite make. The detail of such equipments as recommended by the Technical Committee duly approved for condemnation and written off is given as below:

Order No. & Date bearing approval of Director (for its condemnation and writing off value from Accounting Record)	Description and its location of the Machines/ Equipments	Book Value (Amount in terms of Rupees)
SLIET/C.Store/212-215 Dated 20.09.2010 (See at Annexure "N" Page No. 58-59)	Various Equipments as per Annexure- "N" Page No. 58-59 (Mechanical Engineering Department)	21,65,379.61

In view of the recommendation of Technical Committee and approval of the competent authority to condemn and Write-off the above mentioned machines & equipments for the above-mentioned book value, the matter is placed before the Finance Committee for information and approval please.

NOTES ON ITEM NO. 33.04**REVISION OF RATES OF LICENCE FEE, WATER CHARGES AND BUS CHARGES OF INSTITUTE EMPLOYEES**

During the course of Annual Government Audit (2009-10), it has been observed that the Licence Fee, Water Charges and Bus Charges from the employees of the Institute was not revised since long. The Institute has been making the recovery of Licence Fee at the rates, which have been approved by the 18th Finance Committee meeting held on 19.02.1998. The Government of India has notified the rates of Licence Fee in respect of different categories of residential accommodation w.e.f. 01.07.2007. Accordingly, the action has been initiated by the Director, SLIET by constituting a Committee to review the Licence Fee, Water Charges and Bus Charges etc. The Committee deliberated upon the matter and suitably recommended, the recommendations of the Committee alongwith Director's approval is placed at **Annexure - "O" Page No. 60-62.**

The matter is placed before the members of Finance Committee to approve the revised rates of Licence Fee, Water Charges and Bus Charges, as recommended by the committee at the **Annexure - "O" Page No. 60-62.**