

MINUTES OF THE 41ST MEETING OF THE FINANCE COMMITTEE OF SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY (SLIET), LONGOWAL (DEEMED UNIVERSITY) HELD ON 26.10.2013 (SATURDAY) AT 11:15 AM IN THE COMMITTEE ROOM, ADMINISTRATIVE BLOCK, S.L.I.E.T, LONGOWAL

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The following members were present:

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| 01 | Sh. S. P. Oswal, Chairman,
Board of Management, SLIET-Longowal,
Chairman-cum-Managing Director,
M/s Vardhman Textiles Limited, Ludhiana | Chairman |
| 02 | Sh. Yogendra Tripathi,
Joint Secretary & Financial Advisor, Govt. of India,
M.H.R.D, Department of Higher Education, Integrated Finance
Division, Shastri Bhawan, New Delhi | Special Invitee |
| 03 | Sh. Mohan Bir Singh, Additional Director, Deptt. of Technical
Education & Industrial Training (TE & IT) Representative of Sh.
A.R. Talwar, IAS, Principal Secretary, TE & I.T, Government of
Punjab, Chandigarh
[The nominee of Government of Punjab] | Member |
| 04 | Sh. Davinder Pal Singh, Under Secretary, Ministry of Human
Resource Development (MHRD), Representative of Sh. Dalip
Kapur, Deputy Secretary (Technical), Govt. of India, MHRD,
Department of Higher Education, New Delhi.
[The nominee of Central Government,
M.H.R.D, representing, Technical Education] | Member |
| 05 | Professor Sunil Pandey,
Director, SLIET, Longowal | Member |
| 06 | Professor A.P. Singh,
Dean (Planning & Development), SLIET, Longowal | Member |
| 07 | Professor P.K Jain,
Department of Management & Humanities,
SLIET, Longowal | Member |
| 08 | Sh. Rakesh Mishra,
Dy. Registrar (Accounts & Audit), SLIET, Longowal | Member-Secretary |

The following member could not attend the meeting :-

- 01 Sh. D.K. Tiwari, IAS, Managing Director, Punjab Infotech, Udyog Bhawan, Chandigarh
[The nominee of President, SLIET Society
(The Governor of Punjab)] Member
- 02 Sh. Navin Soi, Director (Finance), Govt. of India, Ministry of Human Resource Development, Department of Higher Education, Integrated Finance Division, New Delhi.
[The nominee of Central Government, M.H.R.D,
representing Integrated Finance Division] Member

ITEM NO. 41.01 TO CONFIRM THE MINUTES OF THE 40th MEETING OF THE FINANCE COMMITTEE OF SLIET, LONGOWAL HELD ON 16.02.2013

Minutes of 40th meeting of Finance Committee are confirmed.

ITEM NO. 41.02 ACTION TAKEN REPORT ON THE MINUTES OF THE 40th MEETING OF THE FINANCE COMMITTEE OF SLIET, LONGOWAL HELD ON 16.02.2013

ITEM NO. 41.02 TO APPROVE 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

Dean (P&D) has explained the Physical Progress of on-going works including ERP in the Campus showing that the Expression of Interest (EOI) under TEQIP, Phase-II for Techno-commercial bids has been floated, which has included the Campus Wide Networking using Optical Fiber Cable (OFC), CCTV Surveillance and Biometric identification for employees and students in the Campus. Seeing the proposal, exceeding the sanctioned ceiling for the year 2013-14, Sh. Yogendra Tripathi, Joint Secretary & Financial Advisor, the Special Invitee in the Finance Committee meeting suggested to take up the issue in a phased manner preferably in two years for the year 2013-14 & 2014-15 and asked to Dean (P&D) to place a comprehensive/detail of expenditure for on-going/scheduled works, showing the expenditure categorically for two years, within 03 weeks time. Chairman, has also consented to place progress in incurring expenditure as well as the Physical Progress for the year 2013-14 in the next meeting with a view to complete the ERP work in 2013-14 positively upto 31.03.2014. The proposal of expenditure may however, be split-up into two - partially from GIA to be received from MHRD, New Delhi

and partially from TEQIP-II Grant. The proportion for software and hardware should be in consonance with the ceiling fixed internally for the purpose, during Financial Year 2013-14 and the rest allocation should remain strictly with the ceiling to be fixed by the MHRD for the Financial Year 2014-15. The Presentation will be given by Dean (P&D) in the next Finance Committee meeting accordingly.

ITEM NO. 40.07 PROPOSAL REGARDING ALLOCATION OF FUNDS TOWARDS VARIOUS NEW CIVIL WORKS AT SLIET, LONGOWAL

After going through the recommendation of Estimation Committee for Civil Works and Electrical Works, Sh. Yogendra Tripathi, JS & FA, MHRD, New Delhi emphasized to place separate proposal in the next Finance Committee meeting covering all the aspects of Estimates, with the mention of per unit cost of maintenance for the residential buildings in particular. Director clarified that the Estimation Committee consists of Experts in the Civil/Electrical Fields and they prepare the Estimates based on 'Delhi Schedule of Rates (DSR)', as per CPWD Manual. He further, asked Dean (P&D) to highlight works in-detail in his Presentation in the next Finance Committee meeting. Chairman, finally desired that Dean (P&D) may give Presentation for Civil and Electrical Works categorically to be taken up/completed within three weeks time.

ITEM NO. 41.03 REVISION OF RATES OF LICENCE FEE FOR RESIDENTIAL ACCOMMODATION OF INSTITUTE EMPLOYEES

The matter of revision of rates for Licence Fee against residential accommodation in the Campus, was well taken up by the members of Finance Committee and decided to recover the arrear amount for the period as indicated by the Annual Government Audit Team w.e.f. 01.07.2010, as per the proposed rates shown in the Government Notification dated 28.04.2011. The recovery will be effected retrospectively from the salary of the employees of the Institute in-one-go, the Director, SLIET asserted.

ITEM NO. 41.04 APPROVAL OF CARRYING FORWARD THE UNSPENT BALANCE OF THE YEAR 2012-2013 UNDER THE HEAD PLAN/NON-PLAN FOR THE YEAR 2013-14.

Approved.

ITEM NO. 41.05 STATUS REPORT OF OLD OUTSTANDING ADVANCES AGAINST C.P.W.D, LUDHIANA PENDING FOR NEEDFUL ADJUSTMENT IN BOOKS OF ACCOUNTS.

Dean (P&D) has explained the technical constraints in taking over the charge of

already constructed buildings and thereafter arrangement of Final Bills/Form No. 65 could not be made and the adjustment of advances sanctioned in favour of CPWD, Ludhiana worth Rs. 1417.25 lacs could not be adjusted. On the query of Sh. Yogendra Tripathi, JS & FA regarding adjustment of general advances towards employees of the Institute, D.R (A&A) has explained that the employees of the Institute are reminded twice in a Financial Year and these have been got adjusted upto reasonable extent. However, advances given to CPWD could not be adjusted in the absence of Final bill/Form No. 65 to be received from CPWD, Ludhiana duly verified by the Estate Competent Authorities of the Institute. Chairman, wanted Dean (P&D) to look into the matter and to take up with CPWD, Ludhiana authorities, to get it completed the shortcomings explained by him. He emphasized to get all the advances sanctioned to CPWD, Ludhiana, adjusted positively on or before 31.03.2014, after taking over the complete charge of all such completed buildings for which the advances worth Rs. 1417.25 lacs were sanctioned.

ITEM NO. 41.06 TO APPROVE THE ANNUAL ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2012-13.

The Annual Accounts of the Institute for the year 2012-13 have been approved unanimously. Sh. Yogendra Tripathi has raised the point regarding revision of Tuition Fee in the Institute, which is long due for the revision. Dean (P&D) has also confirmed that the revision of Tuition Fee in the Institute is pending since long and becomes now due for revision. Director, SLIET has assured to take up the matter, in this regard, and to get the rate of Tuition Fee revised, at the earliest, keeping the revision of Fee in other sister Institutions.

SUPPLEMENTARY ITEM NO. 01

FELLOWSHIP/RESEARCH ASSISTANTSHIP TO BE APPROVED UNDER TECHNICAL EDUCATION QUALITY IMPROVEMENT PROGRAMME (TEQIP), PHASE-II TILL THE END OF THE PROJECT AND THEREAFTER, TO BE PAID OUT OF GRANT-IN-AID ACCOUNT SANCTIONED BY THE MHRD, NEW DELHI

The proposal for paying Fellowship/Assistantship to 21 Ph.D students admitted through SLIET Entrance Test (SET) – 2013 was taken up in-depth by the members of the Finance Committee. It has been decided by the Chairman that the expenditure may preferably be borne from TEQIP-II grant, till the project survives. Alternatively, Institute will have to bear the liability of Fellowship/Research Assistantship towards Ph.D students out of grant-in-aid sanctioned by the MHRD, New Delhi.

SUPPLEMENTARY ITEM NO. 02

INSTALLATION OF EQUIPMENT FOR AUTOMATION OF COOKING AT ONE HOSTEL

The proposal for installation of equipment for automation of cooking at one of the hostels in the Institute, to cook and cater to the rest of the hostels from the central place, was deliberated. The Chairman, felt that the institute may take up first one kitchen to cater to girls hostel at a cost of Rs.

25.00 lacs. If it is found that it has created more satisfaction among the students and also leads to the savings in costs for the contractor which can be passed or to be adjusted against any inflation in the future, the institute may consider to extend catering of all the hostels from the automated kitchens.

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



(S. P. Oswal)
Chairman, Finance Committee,
SLIET Longowal and
Chairman-cum-Managing Director,
M/s Vardhman Textiles Limited,
Ludhiana - 141010.