

MINUTES OF THE 48TH MEETING OF THE FINANCE COMMITTEE OF SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY (SLIET), LONGOWAL (DEEMED UNIVERSITY) HELD ON 27.02.2017 (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	Dr. Dinesh Kumar Paliwal (Representative of Govt. of India, MHRD), Deputy Educational Advisor (Technical), Government of India, M.H.R.D, Department of Higher Education, TS VII Section, Shastri Bhawan, New Delhi	Member
03	Sh. Mohanbir Singh Additional Director (Representative of Principal Secretary, Technical Education & Industrial Training, Chandigarh, Punjab) and Representative of Sh. M.P. Singh, IAS, Principal Secretary to 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	Prof. Pardeep Gupta (Nominee of BOM), Dean (P&D), SLIET, Longowal	Member
06	Sh. Asoka Iyer, Nominee of BOM, 1010-B, The Aвалиas DLF Golf Club Course Road, Gurgaon, (Haryana) – 122 009	Member
07	Dr. Sanjeev Bansal Registrar, SLIET, Longowal	Special Invitee
08	Dr. A S Arora Dean (SFW), SLIET, Longowal	Special Invitee
09	Dr. Sanjay Marwaha Professor In-charge (Accounts & Audit), SLIET, Longowal	Member-Secretary

The following members could not attend the meeting:-

01	Sh. Ashok Maheshwari (Representative of Govt. of India, MHRD), Director, Finance, M.H.R.D., Department of Higher Education, I.F. Division, Shastri Bhawan, New Delhi	Member
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The Director welcomed all the members of 48th Finance Committee meeting and Professor In-charge (Accounts & Audit) then presented the agenda.

ITEM NO. 48.01	TO CONFIRM THE MINUTES OF MEETING OF THE 47th FINANCE COMMITTEE OF THE INSTITUTE HELD ON 03.01.2017.
	The Minutes of the Meeting of 47 th Finance Committee held on 03.01.2017 confirmed.

ITEM No. 48.02	ACTION TAKEN REPORT ON THE MINUTES OF MEETING OF THE 47th FINANCE COMMITTEE IN 47th MEETING HELD ON 03.01.2017.	
	ITEM NO. 41.05, 42.02, 44.02, 45.02, 46.02 & 47.02	STATUS OF ALLOCATION OF FUNDS TOWARDS VARIOUS WORKS INCLUDING NEW CIVIL WORKS AT SLIET, LONGOWAL.
	The committee noted the progress and observed that it is long pending issue and emphasized to adjust all the CPWD advances on or before 31 st March, 2017, positively. The committee noted that data for various agenda items was not given in a clear manner and in many cases was incomplete. The work-wise details giving name of work, estimated cost, completion cost, advance given, status whether completed or not, handing over/taken-over position must be included in the details.	
	ITEM NO. 47.04	BUDGET (2016-17) EARMARKED BY MHRD, NEW DELHI FOR SLIET LONGOWAL AND ITS ALLOCATION UNDER PLAN AND NON-PLAN FOR RATIFICATION/ SANCTION
	The committee observed that the revised outcome budget of 2016-17 sent to Ministry on 30.11.2016 has not been reflected in the agenda. It was resolved that letter to the Ministry in future has to be sent in a time bound manner.	
ITEM NO. 48.03	TO CONSIDER THE CADRE RESTRUCTURING REPORT FOR NON-TEACHING EMPLOYEES OF SLIET, LONGOWAL	
	<p>The committee discussed the matter in detail. It was pointed out that the Board had returned this item to the Finance Committee as there seemed to be discrepancies in the data and recommendations despite the Board requesting the Institute to give additional information to the Board.</p> <p>It was observed that some documents have been tabled at the meeting. The members observed that the responses did not answer the questions raised. During discussions it emerged that the four member committee just reviewed the documents prepared earlier and did not verify if the data and other information provided in the document as correct.</p> <p>The committee was also informed that employees of the institute have approached the Honorable Punjab and Haryana High court for Pay scales at par with their counterpart who joined in Punjab Govt. scales. Consequently, the matter is Subjudice with High Court.</p> <p>Members of the Finance Committee directed the institute to verify the data and complete the process of mapping with similarly placed central institutes and expedite the process. Based on the offer by a member it was advised that Cadre restructuring could be got</p>	

	<p>finalized from the Experts of Punjab Technical Education and Industrial Training (TE & IT) department in this field within two weeks for which Additional Director (TE & IT, Punjab) has assured to extend every possible help in the interest of Institute. DEA (T) pointed out that recruitment rules and cadre restructure may be applicable henceforth, once these are approved and notified. It was also resolved that report should be prepared in three sections (i) Posts requiring no Change, (ii) Posts requiring only change in nomenclature and (iii) the post requiring change in grade pay and nomenclature. All data submitted to the Finance Committee should be validated and certified to be correct.</p> <p>The Committee agreed to meet in three weeks to consider the final report.</p>
ITEM NO. 48.04	TO CONSIDER THE RECRUITMENT RULES-2016 FOR NON-TEACHING EMPLOYEES OF THE INSTITUTE PREPARED BY AN INTERNAL COMMITTEE CONSTITUTED UNDER THE CHAIRMANSHIP OF DR. J.S. DHILLON, PROFESSOR (EIE)
	<p>During discussions it emerged that the purpose of this agenda item was to put in place promotion rules for existing staff.</p> <p>It was resolved that separate promotion Rules be placed for consideration of the committee for existing non- teaching employees so that DPC could be conducted in time bound manner.</p> <p>It was also resolved that the vacant key non-teaching positions covered under UGC/MHRD may be filled up on deputation from Govt. departments on priority basis either through direct recruitment or retired employees could also be re-employed so that functioning of Institute could be smoothened. This matter is required to be taken up in the next three weeks.</p> <p>A detailed agenda item to be put in for the next meeting of the committee.</p>
ITEM NO. 48.05	TO CONSIDER BUDGET ESTIMATES (BEs) FOR THE FINANCIAL YEAR 2017-18 UNDER HEAD REVENUE AND CAPITAL OF THE INSTITUTE.
	<p>It was informed by Dy. Educational Adviser (T) that budget for the year 2017-18 has already been earmarked with pending sanction in the ministry. The Institute is required to recast the budget proposals for the year on the basis of budget sanctions for the year 2017-18. It was resolved that the focus of the Institute should be to get the construction completed for the on-going works/ Buildings during 2017-18.</p>

The next meeting would be held in March 2017 to consider the outcomes of Agenda items 48.03 and 48.05. The institute was advised to complete the process quickly.

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

(Dilip Chenoy)
Chairman, Finance Committee
SLIET, Longowal