



संत लौगोवाल अभियांत्रिकी एवं प्रौद्योगिकी संस्थान,

लौगोवाल, 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 University)

संदर्भ सं/Ref.No. SLIET/A&A/2017/ 631-36

दिनांक/Date: 26/4/17

1. Sh. Dilip Chenoy, 20, Sunder Nagar, New Delhi-110 003.
2. Dr. Dinesh Kumar Paliwal, (Representative of Govt. of India, MHRD), Deputy Educational Advisor (Technical), Government of India, M.H.R.D, Deptt. of Higher Education, TS VII Section, Shastri Bhawan, New Delhi.
3. Sh. Mohanbir Singh, Additional Director, Technical Education & Industrial Training, Government of Punjab, Sector-36, Chandigarh.
4. Prof. V.K. Jain, Director, SLIET, Longowal
5. Prof. Pardeep Gupta, (Nominee of BOM), Dean (P&D), SLIET, Longowal
6. Prof. A.S Arora, Special Invitee, SLIET Longowal.

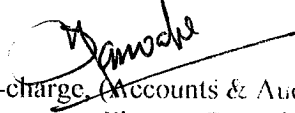
**Subject : 49<sup>th</sup> Meeting of Finance Committee of SLIET Longowal.**

Respected Sir,

Please find herewith enclosed the approved minutes of the 49<sup>th</sup> meeting of the Finance Committee of Sant Longowal Institute of Engineering & Technology (SLIET), Longowal, under the chairmanship of Sh. Dilip Chenoy, New Delhi, held on 10.04.2017 in the Committee Room, Administration Block of SLIET Longowal, for information and comments, if any, within a week.

With high regards and thanking you,

Yours faithfully,

  
Professor In-charge, (Accounts & Audit)  
Member Secretary, Finance Committee

**MINUTES OF THE 49<sup>TH</sup> MEETING OF THE FINANCE COMMITTEE OF SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY (SLIET), LONGOWAL (DEEMED UNIVERSITY) HELD ON 10.04.2017 (MONDAY) AT 10.00 AM IN THE COMMITTEE ROOM OF ADMINISTRATIVE BLOCK, S.L.I.E.T. LONGOWAL.**

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**The following members were present:-**

01	Sh. Dilip Chenoy	Chairman
02	Dr. Dinesh Kumar Paliwal Nominee of JS (NITs &DL) (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	Dr. A S Arora Dean (SFW), SLIET, Longowal	Special Invitee
07	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
02	Sh. Asoka Iyer, Nominee of BOM, 1010-B, The Avalias DLF Golf Club Course Road, Gurgaon, (Haryana) - 122 009	Member

*A* *low circulation*

The Director welcomed all the members of 49<sup>th</sup> Finance Committee meeting and Professor In-charge (Accounts & Audit) then presented the agenda.


<b>ITEM NO. 49.01</b>	<b>TO CONFIRM THE MINUTES OF MEETING OF THE 48<sup>th</sup> FINANCE COMMITTEE OF THE INSTITUTE HELD ON 27.02.2017</b>
	The Minutes of the Meeting of 48 <sup>th</sup> Finance Committee held on 27.02.2017 are confirmed after incorporation of the view communicated by MHRD's letter vide reference no. F.No.10-11/2017-TS.VII, dated 07 <sup>th</sup> April, 2017 was received by the Institute regarding comments on the unsettled points of 48 <sup>th</sup> Finance Committee meeting, which are under process and again placed in the 49 <sup>th</sup> Finance Committee meeting for consideration.

<b>ITEM No. 49.02</b>	<b>ACTION TAKEN REPORT ON THE MINUTES OF MEETING OF THE 48<sup>th</sup> FINANCE COMMITTEE MEETING HELD ON 27.02.2017.</b>	
	<b>ITEM NO. 41.05, 42.02, 44.02, 45.02, 46.02, 47.02 &amp; 48.02</b>	<b>STATUS OF ALLOCATION OF FUNDS TOWARDS VARIOUS WORKS INCLUDING NEW CIVIL WORKS AT SLIET, LONGOWAL.</b>
	<p>The Committee Members expressed their displeasure on the issue. DEA(T) pointed out that despite the repeated directions to present the status of allocation of funds on various works, the same has not been shown in the required format. This leads to confusion regarding utilization of funds in the different heads. The matter was discussed and the committee resolved the following points:-</p> <ol style="list-style-type: none"> <li>i) A Chartered Accountant (CA) may be hired to reconcile the CPWD advances/adjustment for preparing a detailed report on CPWD advances given by the Institute since inception, in consultation with the Chairman, FC/BoM.</li> <li>ii) The Committee has resolved that the Action Taken Reports (ATRs) of Finance Committee from the year 2000 onwards may be reviewed by an External Committee to be constituted in consultation with the Chairman, FC/BOM.</li> </ol>	
	<b>ITEM NO. 48.05</b>	<b>TO CONSIDER BUDGET ESTIMATES (BEs) FOR THE FINANCIAL YEAR 2017-18 UNDER HEAD REVENUE AND CAPITAL OF THE INSTITUTE.</b>
	<p>The Institute has received a letter Reference No.: F.No.17-8/2017-TS.VII dated 5<sup>th</sup> April, 2017 from the Ministry regarding proposal of budgetary allocation of Four CFTIs for the year 2017-18. The Institute was directed to prepare the information regarding the budgetary allocation for the year 2017-18 on the prescribed Performa and send it to the Ministry. On receipt of budget sanction from the Ministry, the Institute should recast its budget estimate for the year 2017-18 and put-up to the Finance Committee for its ratification.</p>	

<b>ITEM NO. 49.03</b>	<b>TO CONSIDER THE CADRE RESTRUCTURING REPORT FOR NON-TEACHING EMPLOYEES OF SLIET, LONGOWAL.</b>
	<p>A presentation was made to the committee by Dr. A.S. Arora, Professor (EIE). Members made queries and observations. The Committee members expressed their dissatisfaction on the progress. The members of Committee felt that it is a long pending issue and must be resolved in the interest of the institute. It was unanimously resolved that the Committee consisting of the following members may be constituted by Chairman, BoM for examining and settlement of the issue.</p> <p>01 Retired/ Working Officer from Ministry of Finance  02 Retired/ Working Officer from DoPT  03 One member from Cadre Restructuring Report Committee  04 Representative of non-teaching staff (Non-beneficiary)</p> <p>The recommendations of the committee will be placed in Finance Committee and BoM, before sending the same to MHRD for approval.</p>
<b>ITEM NO. 49.04</b>	<b>TO CONSIDER THE PROMOTION RULES AND MACP FOR THE NON TEACHING EMPLOYEES OF THE INSTITUTE.</b>
<b>(A)</b>	<b>PROMOTION RULES</b>
	<p>The committee was briefed about the observations. The Committee members expressed their dissatisfaction on the progress. The members of Committee felt that it is a long pending issue and must be resolved in the interest of the institute.</p> <p>It was unanimously resolved that the Committee consisting of the following members may be constituted by Chairman, BoM for examining and settlement of the issue.</p> <p>01 Retired/ Working Officer from Ministry of Finance  02 Retired/ Working Officer from DoPT  03 One member from Cadre Restructuring Report Committee  04 Representative of non-teaching staff (Non-beneficiary)</p> <p>It was agreed that a comprehensive document shall be prepared by concerned committee which would cover the date of appointment, procedure of appointment, pay-scales and promotion etc. of non-teaching employees. It has been resolved that the draft Recruitment Rules (RRs) on which the existing staff have been recruited may be taken-up by the committee.</p> <p>The recommendations of the committee will be placed in Finance Committee and BoM, before sending the same to MHRD for approval.</p>

<b>(B)</b>	<b>MACP TO THE EMPLOYEES THOSE WHO SWITCHED OVER TO CENTRAL PAY SCALES</b>
	<p>A presentation was made to the committee by Dr. Sanjay Marwaha, Professor (EIE) highlighting the background of the case. The Committee members expressed their dissatisfaction on the progress. The members of Committee felt that it is a long pending issue and must be resolved in the interest of the institute.</p> <p>It was unanimously resolved that the Committee consisting of the following members may be constituted by Chairman, BoM for examining and settlement of the issue.</p> <p>01 Retired/ Working Officer from Ministry of Finance  02 Retired/ Working Officer from DoPT  03 One member from Cadre Restructuring Report Committee  04 Representative of non-teaching staff (Non-beneficiary)</p> <p>The recommendations of the committee will be placed in Finance Committee and BoM, before sending the same to MHRD for approval.</p>

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

  
**(Dilip Chenoy)**  
Chairman, Finance Committee  
SLIET, Longowal