



संत लौंगोवाल अभियांत्रिकी एवं प्रौद्योगिकी संस्थान
लौंगोवाल, जिला-संगरूर, पंजाब-148106
(भारत सरकार, मा.स.वि.म. के अधीन समविश्वविद्यालय)
Sant Longowal Institute of Engineering & Technology
Longowal, District-Sangrur, Punjab- 148106
(Deemed University under MHRD, Government of India)

संदर्भ सं/Ref.No. SLIET/Admn/19/1573

दिनांक/Date: 21/06/2019

Through : E-mail/Regd. Post

- 01 Shri Jagdish Rai Singal, Chairman, Eastman Auto & Power Limited and Eastman Group and Chairman, BoM SLIET
- 02 The Joint Secretary (DL & BP), Government of India, Ministry of Human Resource Development, Department of Higher Education, Shastri Bhawan, New Delhi.
- 03 The Joint Secretary and Financial Advisor, Govt. of India, Ministry of Human Resource, Deptt. of Higher Education, Integrated Finance Division, Shastri Bhawan, New Delhi.
- 04 The Secretary, Government of Punjab, Technical Education & Industrial Training, Civil Secretariat-II (Mini Secretariat), Sector- 09, Chandigarh.
- 05 Dr. Kulinder Pal Singh, Visiting Professor, Department of Physical Sciences, Indian Institute of Science Education & Research (IISER), Mohali, Punjab
- 06 Prof. Rajive Kumar, Adviser-I (P&AB Bureau), All India Council for Technical Education, Nelson Mandela Marg, Vasant Kunj, New Delhi - 110067
- 07 Sh. Viney Mehta, Dy. General Manager & Head Processes and Technology, Godrej & Boyce Manufacturing Co. Ltd., Building - C 15, Flat-2, Godrej Hill Side Colony, Piroj Shanagar, LBS Marg, Vikhroli West, Mumbai-400079
- 08 Prof. Shyam Lal Soni, Director, NIT, Uttarakhand
- 09 Prof. A.S. Arora, Dean (Academics), SLIET, Longowal.
- 10 Prof. P. K. Singh, Dean (Research & Consultancy), SLIET, Longowal.
- 11 Prof. Mandeep Singh, Department of Mathematics, SLIET, Longowal.
- 12 Sh. Raj Kumar Goyal, Associate Professor, Department of Mathematics, SLIET.
- 13 Dr. Mandeep Singh Ghai, Assistant Professor (M&H), SLIET, Longowal
- 14 Prof. Shailendra Jain, Director & Member Secretary, BoM, SLIET.

SUBJECT: Minutes of 32nd meeting of Board of Management (BoM) of SLIET, Longowal.

Respected Sir

Please find attached/enclosed herewith the approved Minutes of Meeting (MOM) of the 32nd meeting of the Board of Management of the Institute held on 14.06.2019 (Friday) at 02:00 PM under the chairmanship of Shri Jagdish Rai Singal, Chairman, Eastman Auto & Power Limited and Eastman Group in the Ministry of Human Resource Development (MHRD), Department of Higher Education, Shastri Bhawan, New Delhi.

It is requested that comments on the Minutes of Meeting, if any, may be communicated within 15 days of issuance of this letter.

With kind regards,

Yours sincerely,

(Dr. Harish Kumar Chopra)

Registrar (Officiating) &

Non-Member Presenting Officer

E-mail: registrar@sliet.ac.in

Encl: Approved MOM (10 Pages)

**SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY
LONGOWAL, (DEEMED-TO-BE UNIVERSITY)**

**MINUTES OF 32ND BOARD OF MANAGEMENT MEETING OF SLIET LONGOWAL
HELD ON JUNE 14, 2019 02.00 PM AT MHRD, NEW DELHI**

21/6/19
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MINUTES OF THE 32nd MEETING OF THE BOARD OF MANAGEMENT (BoM) OF SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY (S.L.I.E.T), LONGOWAL, HELD ON 14.06.2019 (FRIDAY), AT 02:00 PM IN THE CONFERENCE HALL, MHRD, SHATRI BHAWAN, NEW DELHI.

The following members were present:-

01	Shri Jagdish Rai Singal, Chairman, Eastman Auto & Power Limited and Eastman Group, Ludhiana	Chairman
02	Shri Madhu Ranjan Kumar, Joint Secretary (DL & BP), Govt. of India, MHRD, Department of Higher Education, New Delhi.	Member
03	Ms Darshana Dabral, Joint Secretary & Financial Advisor, Govt. of India, M.H.R.D, Integrated Finance Division (IFD), Department of Higher Education, New Delhi.	Member
04	Sh H D Sekhri Deputy Director, Technical Education Department Govt of Punjab, Chandigarh	Member
05	Sh. Vinay Mehta, Dy. General Manager & Head Processes & Technology, Godrej & Boyce Manufacturing Co. Ltd., Mumbai.	Member
06	Prof. A.S. Arora, Dean (Academics), SLIET.	Member
07	Prof. P.K. Singh, Dean (Research & Development), SLIET.	Member
08	Sh. R.K. Goyal, Associate Professor, Department of Mathematics, SLIET.	Member
09	Dr. Mandeep Singh, Professor (Mathematics), SLIET, Longowal	Member
10	Prof. Shailendra Kumar Jain Director, SLIET, Longowal.	Member-Secretary
11	Dr. Harish Kumar Chopra, Officiating Registrar, SLIET, Longowal.	Non-Member Presenting Officer

The following could not attend the meeting:-

01	Dr. Kulinder Pal Singh, Visiting Professor, Deptt. of Physical Sciences, Indian Institute of Science Education & Research (IISER), Mohali, Punjab	Member
02	Prof. Rajive Kumar, Adviser-I (P&AB Bureau), All India Council for Technical Education, Nelson Mandela Marg, Vasant Kunj, New Delhi.	Member
03	Dr. Mandeep Singh Ghai, Assistant Professor (M&HSLIET).	Member
04	Director, NIT, Uttarakhand	Sp. Invitee

20/06/19
Member Secretary & Director

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**MINUTES OF 32ND BOARD OF MANAGEMENT MEETING OF SLIET LONGOWAL
HELD ON JUNE 14, 2019 02.00 PM AT MHRD, NEW DELHI**

At the outset, Prof. Shailendra Jain, Director SLIET welcomed the **Hon'ble Chairman Shri Jagdish Rai Singal** and other distinguished members of the BoM. BOM appreciated the contribution of the outgoing Chairman-in-Charge, BoM Dr K K Talwar. Then, he requested Registrar, Presenting Officer to initiate the proceedings. The item wise agenda was presented by the Registrar.

ITEM NO. 32.01	STATUS REPORT OF THE INSTITUTE BY THE DIRECTOR, SLIET.	
	BOM noted the progress and appericiated the efforts being made by the institute.	
ITEM NO. 32.02	CONFIRMATION OF THE MINUTES OF 31st MEETING OF THE BOARD OF MANAGEMENT HELD ON 17.01.2019.	
	BOM approved the minutes of the 31 st meeting of BOM	
ITEM NO. 32.03	RATIFICATION OF THE DECISION ON AGENDA ITEMS THROUGH CIRCULATION DATED 11.04.2019.	
	Ratified	
ITEM NO. 32.04	REVIEW ON ACTION TAKEN REPORT ON THE MINUTES OF 31st MEETING OF THE BOARD OF MANAGEMENT HELD ON 17.01.2019.	
	The BoM noted the Action Taken Report. The following follow-up actions were advised to the Institute :-	
	ITEM NO. 30.08	AUDIT PARA NO. 3 (SUB-PARA NO. 3.11.3) OF C&AG REPORT NO. CA 15 OF 2008-09 CONCERNING PURCHASE OF COMPUTERS.
		In view of the legal advice and report of the CVO, BOM is of the view to close the inquiry proceeding. Further, the process of recovery of Rs 4275.00 (Rs Four thousand two hundred and seventy five only) as per approval of BOM vide 28 th meeting dated 28.02.2018 (agenda item no 28.05) from the concerned faculty members be expedited.
	ITEM NO. 20.17	DISCIPLINARY PROCEEDINGS AGAINST SH. NAVEEN KUMAR KAUSHLEY, ASSISTANT PROFESSOR, DEPARTMENT OF CHEMICAL ENGINEERING, SLIET, UNDER RULE 16 OF CCS (CC&A) RULES, 1965.
		Noted


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	ITEM NO. 22.11	<p>TO APPROVE THE PROMOTION / PLACEMENT OF FACULTY UNDER CAREER ADVANCEMENT SCHEME.</p> <p>Institute to take decision as per merits of individual cases, as pending unconditional certificate desired by BOM has been not been furnished by Dr Bansal. In view of non-submission of requisite certificate, Dr. Sanjiv Bansal, Prof. (M&H), the than DR (Admn.) shall not be given any additional administrative duties in future. Dr Bansal to be issued advisory in view of non-submission of unconditional certificate desired by BOM.</p>
	ITEM NO. 29.09	<p>FRAMING OF RECORD RETENTION SCHEDULE (WEEDING OUT POLICY) OF THE INSTITUTE.</p> <p>The institute to expedite the matter.</p>
	ITEM NO. 29.14	<p>CONFIDENTIAL ITEM [DISCIPLINARY PROCEEDINGS AGAINST DR. V.K.JAIN (THE THEN OFFICIATING DIRECTOR), DR. SANJEEV BANSAL (THE THEN OFFICIATING REGISTRAR) AND DR. SANJAY GUPTA (THE THEN OFFICIATING DEPUTY REGISTRAR-ADMN).</p> <p>Though the charged officer does not have any valid reason for not having faith on IO and PO, still BOM decided to change the IO and PO for the satisfaction of charged officer (Dr Sanjiv Bansal). Director, SLIET is authorized to appoint new IO and PO again in case of Dr Sanjiv Bansal.</p> <p>The inquiry of the other two charged officers in the case shall also be conducted by the newly appointed IO and PO as in case of Dr Sanjiv Bansal.</p>
	ITEM NO. 30.12	<p>DISCIPLINARY PROCEEDINGS AGAINST DR. VARINDER SAHNI, PROFESSOR, DEPARTMENT OF MECHANICAL ENGINEERING IN THE CAPACITY OF OFFICIATING DIRECTOR- CASE OF CONSTRUCTION OF GIRLS HOSTEL NO.3 (REF. MEMORANDUM NO. SLIET/REG/171-72 DATED 14.11.2014.</p> <p>The institute to place the outcome in the next BOM meeting</p>


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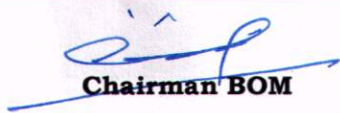
**SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY
LONGOWAL, (DEEMED-TO-BE UNIVERSITY)**

**MINUTES OF 32ND BOARD OF MANAGEMENT MEETING OF SLIET LONGOWAL
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	ITEM NO. 30.13	RECRUITMENT TO THE POST OF REGISTRAR, DEPUTY REGISTRAR AND ASSISTANT REGISTRAR ON REGULAR/DEPUTATION BASIS
		Noted
	ITEM NO. 30.19	SELF APPRAISAL NEW PROFORMA OF SLIET FACULTY.
		Approved
	ITEM NO. 30.21	PROPOSAL OF PURCHASE OF AMBULANCE
		Noted. The institute to send new proposal for purchase of operational vehicle to IFD through TS-VII, MHRD, New Delhi.
	ITEM NO. 30.22	RESEARCH ASSISTANCE-SHIP FOR ENCOURAGEMENT OF RESEARCH AND DEVELOPMENT ACTIVITIES UNDER TEQIP-III.
		Noted. The matter stands settled as the new conditions for scholarship by MHRD has been received.
	ITEM NO. 30.23	ENGAGEMENT OF OPERATOR FOR X-RAY DIFFRACTO-METER (XRD) SYSTEM.
		Noted. The matter is settled
	ITEM NO. 31.06	CREATION OF CENTRE OF EXCELLANCE FOR AUTOMATION TRAINING & RESEARCH
		Noted
	ITEM NO. 31.07	CREATION OF INNOVATION AND INCUBATION CELL UNDER IIC AT SLIET, LONGOWAL
		Noted
	ITEM NO. 31.09	REDUCTION OF SEATS IN VARIOUS ACADEMICS COURSES / PROGRAMS BY THE AICTE, AND REQUIREMENT OF ADDITIONAL FACULTY & STAFF
		The matter was discussed separately in Supplementary agenda item no 32.29 The institute to take-up the matter with MHRD separately.


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	ITEM NO. 31.10	PROMOTIONS TO THE VACANT NON-TEACHING POSTS THROUGH DPC The promotions/DPC may be undertaken by the institute as per sanctioned strength of 272.
	ITEM NO. 31.12	ENHANCEMENT OF HONORARIUM / REMUNERATION TO THE GUEST FACULTY The institute to implement the decision of 31 st BOM (Agenda item 31.12) in this regard. Any other proposal for revision of honorarium/remuneration of guest faculty may be put up as a separate agenda item.
	ITEM NO. 31.14	IMPACT OF FIXATION OF PAY OF 24 PUNJAB SCALE EMPLOYEES WHO SWITCHED OVER TO CENTRAL PAY SCALES ON COURT DECISIONS (FOR THOSE EMPLOYEES WHO WERE ON CENTRAL PAY SCALE AND CLAIMED UPWARD PARITY WITH PUNJAB PAY SCALE EMPLOYEES) Noted. The institute to take up matter with MHRD separately.
	ITEM NO. 31.16	REQUEST TO REVIEW PROMOTION UNDER CAREER ADVANCEMENT SCHEME OF ASSISTANT PROFESSORS FROM STAGE-I TO II Approved. The date of publication of said notification in the Gazette i.e., 24.07.2013 be considered for CAS 2015
	ITEM NO. 31.17	INFORMATION REGARDING SHORTAGE OF HOSTEL FOR STUDENTS Noted
	ITEM NO. 31.21	REVIEW OF GRANT OF INCREMENTS FOR Ph.D. TO ASSISTANT PROFESSOR APPOINTED/ PROMOTED IN THE PRE-REVISED PAY SCALE OF RS. 12000-18300/- Noted
	ITEM NO. 31.22	DISCIPLINARY PROCEEDINGS AGAINST SH. SUDEEP SINGH, SH. MANJODH SINGH AND SH. MEWA SINGH (MEMO NOS. 691, 690 AND 689 RESPECTIVELY) Noted


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	ITEM NO. 31.23	DISCIPLINARY PROCEEDINGS AGAINST MR. RAKESH KUMAR, ASSOCIATE PROFESSOR, DEPARTMENT OF MECHANICAL ENGINEERING (REF. MEMORANDUM NO.SLIET/REG/14/139 DATED 18.12.2014
		Noted
	ITEM NO. 31.24	ABSENCE OF MRS. RAJINDER KAUR, ASSOCIATE PROFESSOR (EIE)
		Noted
	ITEM NO. 31.26	REQUEST OF DR. K.P. SINGH, ASSOCIATE PROFESSOR TO EXTEND EXTRA ORDINARY LEAVE BEYOND THREE YEARS
		Noted.
	ITEM NO. 31.27	COMPLAINT OF GIRLS STUDENTS RECEIVED AGAINST DR. VINAY KUMAR, ASSISTANT PROFESSOR
		Noted. The institute to put up status report in next BOM meeting
ITEM NO. 32.05	PERFORMANCE REPORT REGARDING MoU SIGNED WITH THE MHRD	
	Ratified	
ITEM NO. 32.06	REPORT REGARDING PUBLIC GRIEVANCE (PG) CASE(S) PENDING FOR MORE THAN TWO MONTHS	
	Noted	
ITEM NO. 32.07	NIRF RANKING 2019 AND MEASURES FOR POSSIBLE IMPROVEMENT	
	BOM approved the proposal.	
ITEM NO. 32.08	REQUIREMENT OF COMPUTATIONAL FACILITIES FOR NEWLY JOINED FACULTY	
	Approved. All other faculty members to be provided Laptop/notebooks and similar devices as per provisions of Ministry of Finance, Department of Expenditure circular F.No. 08(34)/201 7-E II(A) dated Feb 20 th , 2018 or any other current provisions of GOI, subject to availability of fund.	


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**MINUTES OF 32ND BOARD OF MANAGEMENT MEETING OF SLIET LONGOWAL
HELD ON JUNE 14, 2019 02.00 PM AT MHRD, NEW DELHI**

ITEM NO. 32.09	1st QUARTER AND ANNUAL ACTION PLAN FOR 2019-20 OF TEQIP-III
	Ratified
ITEM NO. 32.10	FUNDING OF THE INFRASTRUCTURE REQUIREMENTS OF THE INSTITUTE THROUGH LOAN BY HIGHER EDUCATION FUNDING AGENCY (HEFA)
	Approved. Further, the activities under HEFA loan of 36.98 crores be completed in the FY 2019-20 and 2020-21 instead of 2018-19 and 2019-20 as the MOU with HEFA board has been signed on 25.04.2019. HEFA progress to be updated on the specified portal.
ITEM NO. 32.11	ADOPTION OF FLEXIBLE CADRE STRUCTURE FOR FACULTY OF THE INSTITUTE AS PER AICTE REGULATIONS
	The matter shall be discussed separately with MHRD by the institute.
ITEM NO. 32.12	(I) ADOPTION OF HIGHER ADMINISTRATIVE GRADE (HAG) (II) ADOPTION OF SENIOR PROFESSOR SCALE IN THE INSTITUTE
	Approved
ITEM NO. 32.13	AMENDMENTS IN THE GUIDELINES / RULES FOR PROMOTION OF FACULTY UNDER CAREER ADVANCEMENT SCHEME (CAS)
	Approved
ITEM NO. 32.14	TO APPROVE THE RULES OF RECRUITMENT FOR FACULTY (DIRECT RECRUITMENT)
	Approved with following changes (in Annexure II of Agenda Vol II, pp 339-341): (i) In the short listing criterion for Assistant Professors (Engineering & Technology), the marks for GATE to be increased from 10 to 20 and marks for experience to be deleted. (ii) In the short listing criterion for Assistant Professors (Humanities/Sciences) the marks for SET/SLET/GATE/NET to be increased from 10 to 20 and marks for experience to be deleted. (iii) In the short listing criterion for Assistant Professors (Management), the marks for CAT/MAT score to be increased from 10 to 20 and marks for experience to be deleted. Further, provision be made (in all categories) to give weightage of institute quality based on NIRF Ranking, as per recommendations of ACoFAR.
ITEM NO. 32.15	INCLUSION OF ADDITIONAL EXPERTS (FROM LEAP PROGRAM) IN THE DIRECTORY OF SUBJECT EXPERTS FOR THE PURPOSE OF RECRUITMENT AND PROMOTION OF FACULTY.
	Approved


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**SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY
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**MINUTES OF 32ND BOARD OF MANAGEMENT MEETING OF SLIET LONGOWAL
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ITEM NO. 32.16	RETIREMENT OF OFFICIALS OF THE INSTITUTE ON SUPERANNUATION AND FILLING UP OF VACANT KEY POSTS.
	Approved
ITEM NO. 32.17	CASE OF DR. SUKHWINDER SINGH – TRANSFER OF BOND.
	<p>BOM noted that Dr Sukhwinder Singh after completion of study leave served SLIET nearly 3 years 8 months (7th Aug 05 to 15th Apr 09, including EL period from 7th Aug to 30th Nov 05) before joining at PU as Professor. He remained on deputation for more than 2 years (16th Apr 09 to 31st July 11). PU is an Inter-state body Corporate and the Government for Punjab University is the central Government as per Panjab University Calendar Vol I page 2 Section 2(b). After considering all aspects of the case, BOM decided to transfer the bond and relieve him from the institute services from April 16, 2009 (F/N).</p>
ITEM NO. 32.18	REVIEW OF ORDERS OF COMPULSORY RETIREMENT IMPOSED UPON SH.HARMESH SINGH, EX-ASSISTANT REGISTRAR ON THE DIRECTIONS OF THE GOVERNORS OF PUNJAB IN THE CAPACITY OF PRESIDENT, SLIET SOCIETY BEING APPELLATE AUTHORITY
	Reference : Speaking Orders issued by the Governor of Punjab dated 24.01.2019
	<p>The submission made by Mr Harmesh Singh was carefully perused by the BOM. The BOM noted that financial loss is not as it was earlier projected (of few crores) but of only Rs. 5.57 lacs (apporx.). The BOM took note of the fact that the aspect of financial implications was an issue, whose repercussion was to be borne by the employees, not by the institute.</p> <p>Hence, as for as punishment given to Mr Harmesh Singh is concerned, it is for the approach adopted by him which was incorrect. Therefore, at a stage of having a relook of the decision, there is no change in the material position that was available at the time of earlier decision.</p> <p>In view of this, BOM is not in a position to modify its earlier decision and requests the Appellate Authority, His Excellency Governor of Punjab in the capacity of President SLIET Society to take a judicious call on the matter.</p>
ITEM NO. 32.19	DISCIPLINARY PROCEEDINGS AGAINST DR. VARINDER SAHNI, PROFESSOR, DEPARTMENT OF MECHANICAL ENGINEERING IN THE CAPACITY OF OFFICIATING DIRECTOR- CASE OF MAPPING OF PUNJAB PAY SCALES (MEMORANDUM NO.SLIET/REG/173-174 DATED 14.11.2014.
	Dr V Sahni is awarded the minor penalty of CENSURE .


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**MINUTES OF 32ND BOARD OF MANAGEMENT MEETING OF SLIET LONGOWAL
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ITEM NO. 32.20	DISCIPLINARY PROCEEDINGS AGAINST DR. S.S. GHUMMAN, ASSOCIATE PROFESSOR, DEPARTMENT OF PHYSICS REF. MEMORANDUM NO.SLIET/REG/695 DATED 13.06.2013
	After detailed deliberations, BOM decided that Dr S S Ghuman be given an opportunity to submit his reply strictly on the charges given in the charge-sheet within 15 days to Director, SLIET. It should be made clear to Dr Ghuman that reply should restrict only to the stated four charged points.
ITEM NO. 32.21	EXCESS EXPENDITURE INCURRED ON ACCOUNT OF PUBLICATION OF CORRIGENDUM FOR VARIOUS TEACHIG POSTS VIDE NOTIFICATION NO.02/2017
	BOM concluded that it is a clear case of misuse of administrative power by the then Registrar, Dr Sanjiv Bansal. After deliberations BOM decided that Dr Sanjiv Bansal should not be given any additional administrative duties (including HODship) in future. Further, he shall be advised to produce significant academic outcome.
ITEM NO. 32.22	TO REPORT ABOUT THE RESIGNATION SUBMITTED BY DR. LAKHWINDER SINGH SOLANKI, ASSOCIATE PROFESSOR
	Ratified
ITEM NO. 32.23	STATUS OF COURT CASES
	Noted. BOM directed to take action as per rules and defend the cases as per merit.
ITEM NO. 32.24	RATIFICATION OF MINUTES OF 23rd SENATE MEETING HELD ON 15.01.2019 AT SLIET, LONGOWAL.
	Ratified
ITEM NO. 32.25	RATIFICATION OF MINUTES OF 10th BUILDING & WORKS COMMITTEE MEETING HELD ON 08.01.2019 AT SLIET, LONGOWAL.
	Ratified
SUPPLEMENTARY AGENDA ITEM	
ITEM NO. 32.26	DECISION IN C.W.P. NO. 3464 OF 2016 FILED BY MR. RAKESH MISHRA, DEPUTY REGISTRAR OF THE INSTITUTE VS. SLIET & ANOTHERS CLAIMING THE POST OF FINANCE OFFICER AT SLIET.
	The institute to challenge the decision of the Hon'ble Punjab & Haryana High court dated 24.05.2019.


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ITEM NO. 32.27	TO RATIFY GRANT OF FINANCIAL UP-GRADATION UNDER MACP SCHEME
	Ratified
ITEM NO. 32.28	AMENDMENT IN MEMORANDUM OF ASSOCIATION (MoA) OF THE INSTITUTE AS PER UGC REGULATIONS
	Noted
ITEM NO. 32.29	REDUCTION OF SEATS IN VARIOUS ACADEMICS COURSES / PROGRAMS BY THE AICTE
	BOM recommended that the MHRD to sanction the additional faculty to the institute as per earlier request(s) of the institute. The institute will take up matter with MHRD separately.
ITEM NO. 32.30	SANCTION OF EXTRA ORDINARY LEAVE (EOL) (WITHOUT PAY) TO DR. K.S. MANN, PROFESSOR, DEPARTMENT OF PHYSICS, SLIET LONGOWAL.
	Ratified


Dr Shailendra Jain
Member Secretary, BoM
& Director, SLIET


Sh Jagdish Rai Singh
Chairman, BoM

**AMENDMENTS IN THE MINUTES OF 32ND BOARD OF MANAGEMENT (BOM)
MEETING OF SLIET, LONGOWAL**

Comments / Suggestions from the MHRD, New Delhi vide its letter F.No. 10-5/2019-TS.VII dated 01.08.2019 were received for Agenda Item Nos. 32.04 (31.21) & 32.07 for the 32nd BOM meeting held on 14.06.2019. The Chairman, BOM on dated 14.08.2019 has approved to amend the Minutes of 32nd BOM as per suggestions of the MHRD.

Accordingly, the minutes of 32nd BOM meeting for the said items may be read as under :-

**ITEM No. 32.04 (31.21) : REVIEW OF GRANT OF INCREMENTS FOR
Ph.D. TO ASSISTANT PROFESSOR APPOINTED/PROMOTED IN THE
PRE-REVISED PAY SCALE OF RS. 12000-18300/-**

SLIET will bring out the level-wise list of faculty (Assistant Professor / Associate Professor) who have been given advance increment and the admissibility of the same based on MHRD / UGC letter. Till then the aspect of recovery, if any will be in abeyance as decided in earlier BOM.

**ITEM No. 32.07 : NIRF RANKING 2019 AND MEASURES FOR
POSSIBLE IMPROVEMENT**

The aspect of engaging a third party expert for improving the branding of SLIET is theoretically agreed. However, the aspect of payment will be decided after SLIET defines the deliverable for the 3rd party and then place this agenda in the next BOM for the consideration of Board members. The aspect of payment will be decided thereafter.


14/08/19
DIRECTOR, SLIET