

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-to-be-University  
(U/S 3 of UGC Act 1956)

संदर्भ सं/Ref.No. SLIET/A&A/2019/293-300

दिनांक/Date: 09/10/2019

Through e-mail


1. Shri Jagdish Rai Singal,, Chairman, FC/BOM of SLIET, Longowal and Chairman, Eastman Auto & Power Limited, C-87, Focal Point, Phase 5, Ludhiana (Punjab).
2. Sh. Madhu Ranjan Kumar, Joint Secretary, (DL & BP), Government of India, Ministry of Human Resource Development, Department of Higher Education, Shastri Bhawan, New Delhi. (Attended through Skype).
3. Ms. Darshana Dabral, F.A., Government of India, M.H.R.D, Deptt. of Higher Education, I.F. Division, Shastri Bhawan, New Delhi. (Attended through Skype).
4. Sh. J.M. Balamurugan, IAS, Secretary to Governor Punjab (Nominee of the President), Office of the Secretary to Governor, Punjab, Raj Bhavan, Punjab Chandigarh-160 019.
5. Additional Principal Secretary, Technical Education & Industrial Training, Government of Punjab, Mini Secretariat, Sector – 9, Chandigarh.
6. Sh. Asoka Iyer, Special Invitee/Nominee of BOM, 1010-B, The Avalias DLF Golf Club Course Road, Gurgaon, Haryana-122 009.
7. Prof. Shailendra Jain, Director, SLIET, Longowal.
8. Dr. A.S. Arora, (Nominee of BOM), Dean (Academic), SLIET-Longowal.

**Subject : Minutes of 54<sup>th</sup> Finance Committee of SLIET-Longowal.**

Sir/Madam,

Please find enclosed herewith the approved minutes of the 54<sup>th</sup> Finance Committee of Sant Longowal Institute of Engineering & Technology (SLIET), Longowal, which was held under the Chairmanship of Hon'ble Sh. Jagdish Rai Singal, on 30.09.2019 at 11.30 A.M. in the in the Committee Room, Administrative Block, SLIET, Longowal (Punjab). The minutes are being sent for kind information and comments, if any, within fifteen days viz 24.10.2019.

With best regards,

  
(Jawala Singh) 9.10.19  
Dy. Registrar (Accounts & Audit)

Proud to be Part of 'Team SLIET'

Together We can make a Difference

लौगोवाल, जिला संगरूर - 148106 (पंजाब), भारत, दूरभाष सं: +91-1672-280057, 253100 फैक्स सं: +91-1672-280057  
LONGOWAL, DISTRICT: SANGRUR-148106 (PUNJAB), INDIA PHONE No. :+91-1672-280057, 253100 and FAX No. +91-1672-280057

57/10/19  
PICA & A

**MINUTES OF THE 54<sup>TH</sup> MEETING OF THE FINANCE COMMITTEE OF SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY (SLIET), LONGOWAL (DEEMED-TO-BE-UNIVERSITY) HELD ON 30.09.2019 AT 11.30 AM IN THE COMMITTEE ROOM OF ADMINISTRATIVE BLOCK S.L.I.E.T. LONGOWAL.**

The following members were present:-

|    |  |                                       |
|----|--|---------------------------------------|
| 01 | Shri Jagdish Rai Singal,<br>Chairman, FC/BOM of SLIET, Longowal &<br>Chairman, Eastman Auto & Power Limited and<br>Eastman Group, 546-547, Udyog Vihar, Phase-V,<br>Sector-19, Gurugram, Haryana-122 016.                    | Chairman                              |
| 02 | Sh. Madhu Ranjan Kumar,<br>(Representative of Govt. of India, MHRD),<br>Joint Secretary (DL & BP), Govt. of India, M.H.R.D,<br>Deptt. of Higher Education,<br>TS VII Section, Room No. 122B-C,<br>Shastri Bhawan, New Delhi. | Member<br>(Attended through<br>Skype) |
|    | Sh. M.M. Singh, Representative of Joint Secretary<br>(DL & BP), Govt. of India, M.H.R.D,<br>Deptt. of Higher Education, TS VII Section,<br>Room No. 122B-C, Shastri Bhawan, New Delhi.                                       | Nominee of Joint<br>Secretary         |
| 03 | Ms. Darshana Dabral, F.A.<br>(Representative of Govt. of India, MHRD),<br>M.H.R.D., Department of Higher Education,<br>I.F. Division, Shastri Bhawan, New Delhi.   | Member<br>(Attended through<br>Skype) |
| 04 | Sh. H.D. Sekhri, Deputy Director<br>(Nominee of PSTE),<br>Technical Education & Industrial Training, Govt. of Punjab,<br>Mini Secretariat, Sector-9, Chandigarh  | Nominee of PSTE                       |
| 05 | Sh. Asoka Iyer, Nominee of BOM,<br>1010-B, The Avalias DLF Golf Club Course Road,<br>Gurgaon, (Haryana) – 122 009  | Member                                |
| 06 | Prof. Shailendra Jain<br>Director, SLIET, Longowal   | Member                                |
| 07 | Dr. A.S. Arora, Dean (Academics)<br>SLIET, Longowal  | Member                                |
| 08 | Dr. Shankar Singh<br>Professor In-charge (Accounts & Audit),<br>SLIET, Longowal  | Member-Secretary                      |

Director's No. 2026  
Date: 07-10-2019

The following member could not attend the meeting:-

|    |  |        |
|----|--|--------|
| 01 | Sh. J.M. Balamurugan, IAS,<br>Secretary to Governor Punjab (Nominee of the President),<br>Office of the Secretary to Governor, Punjab, Raj Bhavan,<br>Punjab Chandigarh-160 019. | Member |
|----|--|--------|

*[Handwritten signatures and dates]*  
05/10/19  
03/10/19

MINUTES OF 54<sup>TH</sup> FINANCE COMMITTEE MEETING OF SLIET-LONGOWAL  
HELD ON 30.09.2019, AT 11.30 AM IN THE COMMITTEE ROOM, ADMINISTRATIVE BLOCK, SLIET-LONGOWAL

The Director welcomed all the members of 54th Finance Committee meeting and Professor In-charge (Accounts & Audit) thereafter presented the agenda.

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| <b>Agenda Item No. 54.01</b> | <b>TO CONFIRM THE MINUTES OF MEETING OF THE 53<sup>RD</sup> FINANCE COMMITTEE OF THE INSTITUTE HELD ON 17.01.2019.</b>  |
|                              | The minutes of the meeting of the 53 <sup>rd</sup> Finance Committee held on 17.01.2019 were circulated vide letter No.: SLIET/A&A/2019/580-86 dated 11.02.2019 and through e-mail dated 12.02.2019 for comments. As no comments, hence approved. |

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| <b>Agenda Item No. 54.02</b> | <b>ACTION TAKEN REPORT ON THE MINUTES OF MEETING OF THE 53<sup>RD</sup> FINANCE COMMITTEE OF THE INSTITUTE HELD ON 17.01.2019.</b> |
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|  | <b>ITEM NO. (53.03)</b> | <b>RELEASE OF FINAL DUES IN THE CASE OF SH. R.K. KAUSHIK, FORMER DEPUTY REGISTRAR (A&amp;A).</b>   |
|  |                         | Noted.   |
|  | <b>ITEM NO. (53.05)</b> | <b>INCREASE IN FEE OF ALL ACADEMIC PROGRAMMES FROM ACADEMIC SESSION 2018-19 BATCH ONWARDS</b>  |
|  |                         | Noted.   |
|  | <b>ITEM NO. (53.07)</b> | <b>IMPLEMENTATION OF CUSTOMIZED WEB BASED ERP SYSTEM</b>   |
|  |                         | Noted.   |
|  | <b>ITEM NO. (53.08)</b> | <b>TO CONSIDER CONDEMNATION AND DISPOSED-OFF OF EQUIPMENTS, FURNITURE AND OTHER ITEMS.</b>   |
|  |                         | Noted.   |
|  | <b>ITEM NO. (53.09)</b> | <b>PAYMENT OF REVISION OF MINIMUM WAGES AS PER NOTIFICATION F.NO.01/13(3)/2017- L.S.II DATED 17.03.2017 OF MINISTRY OF LABOUR AND EMPLOYMENT, GOI TO THE WORKERS DEPLOYED BY CONTRACTOR(S) FOR VARIOUS WORKS FOR THE PERIOD 19.01.2017 TO 31.03.2017 AT SLIET, LONGOWAL.</b> |
|  |                         | Noted.   |
|  | <b>ITEM NO. (53.11)</b> | <b>INTRODUCE COMMERCE STREAM IN 10+1 AND 10+2 IN KENDRIYA VIDYALAYA SLIET CAMPUS, LONGOWAL.</b>  |
|  |                         | Noted  |
|  | <b>ITEM NO. (53.12)</b> | <b>ENHANCEMENT OF HONORARIUM / REMUNERATION TO THE GUEST FACULTY</b>   |
|  |                         | Noted  |

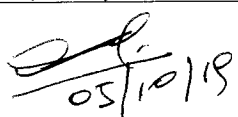
|                       |  |
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| <b>Item No. 54.03</b> | <b>TO APPROVE THE INSTITUTE'S ANNUAL ACCOUNTS AND INTERNAL AUDIT REPORT PREPARED BY CA FOR THE YEAR 2018-19.</b>   |
|                       | During the meeting, the comparison of expenditure for the current financial year 2018-19 and previous financial year 2017-18 was discussed and it is informed that the recurring expenditure for the financial year 2017-18 was Rs. 67.48 crore and during the financial year 2018-19 the recurring expenditure was Rs.88.09 crore. The major hike in expenditure was due to implementation of 7 <sup>th</sup> Pay Commission and disbursement of arrears to the employees of the Institute. |
|                       | The item considered and approved. Further, the committee desired that the Audit  |

*03/10/19*

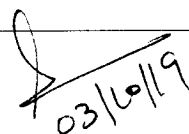
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|                   | Report from the office of Principal Director of Audit (Central), Chandigarh is required to be placed in the next finance committee meeting.  |
| Item No.<br>54.04 | <b>RE-CAST OF BUDGET ALLOCATION FOR THE FINANCIAL YEAR 2019-20 UNDER OH-31, OH-35 AND OH-36 AS PER GRANT SANCTIONED BY THE MHRD, NEW DELHI.</b>  |
|                   | The budget allocation was noted by the finance committee.  |
| Item No.<br>54.05 | <b>REVISION OF ALLOWANCES FOR FACULTY AND NON-TEACHING STAFF AS PER 7<sup>TH</sup> CENTRAL PAY COMMISSION – REGARDING.</b>   |
|                   | Considered and approved.   |
| Item No.<br>54.06 | <b>UC FOR SCHEME FOR IMPLEMENTATION OF PERSON WITH DISABILITIES (SIPDA) AND REFUND OF RS. 15,62,000.00 TO MINISTRY OF SOCIAL JUSTICE AND EMPOWERMENT.</b>  |
|                   | The item may be put up in the next finance committee meeting with details of deviation.  |
| Item No.<br>54.07 | <b>REIMBURSEMENT OF SERVICE TAX OF RS. 5,27,043.00 FOR THE FINANCIAL YEAR 2016-17.</b>   |
|                   | Approved, subject to terms and conditions of the Contract Agreement.   |
| Item No.<br>54.08 | <b>PENSION CONTRIBUTION IN RESPECT OF DR. SHAILENDRA JAIN, DIRECTOR SLIET</b>  |
|                   | Noted.   |
| Item No.<br>54.09 | <b>STATUS OF MOU BETWEEN SLIET AND CPWD.</b>   |
|                   | It was brought to the notice that MHRD has also signed MOU with CPWD. The same terms and conditions be studied and if applicable, may be adopted, accordingly.   |
| Item No.<br>54.10 | <b>ENHANCE IN NATIONAL PENSION SCHEME (NPS) CONTRIBUTION BY CENTRAL GOVERNMENT (EMPLOYEES SHARE).</b>  |
|                   | Noted.   |
| Item No.<br>54.11 | <b>CONCESSION OF TUITION FEE FOR SC/ST PH.D. SCHOLARS.</b>   |
|                   | It is clear that not such concession can be offered to students drawing fellowship, however, for considering the case of students without fellowship, income criteria may be considered and clarification from the Ministry of Social Justice & Empowerment may be sought.   |
| Item No.<br>53.12 | <b>TO CONSIDER REVISION OF EMOLUMENTS AND GUIDELINES ON SERVICE CONDITIONS FOR RESEARCH PERSONNEL/RESEARCH SCHOLAR/Ph.D SCHOLAR ENGAGED IN R&amp;D PROGRAMME OF THE CENTRAL GOVERNMENT DEPARTMENTS/AGENCIES.</b>   |
|                   | In pursuance of letter No. F.No.12-2/2019-U1, dated 31/01/2019, vide clause 1 (A) and 3, the revision is approved for candidates, who have been selected based on GATE/NET/SET (SLIET Entrance Test) Examination of JRF/SRF, however, the total number of scholars, drawing fellowship from Institute Grant should not exceed the number of candidates drawing Institute fellowship from G.I.A. and TEQIP. As per data provided by the Academic Section, the number of Research Scholars/Candidates are 94 (ninety four) as on date. |

  
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| Item No.<br>53.13     | <b>APPROVAL OF CARRYING FORWARD THE UNSPENT BALANCE OF THE YEAR 2018-2019 UNDER THE HEAD OH-31, OH-35 &amp; OH-36 FOR THE YEAR 2019-20.</b>   |
|                       | Noted.  |
| Item No.<br>54.14     | <b>FIXING OF LIMIT FOR EXTRA SUBSCRIPTION BY THE CPF SUBSCRIBERS.</b>   |
|                       | <p>As per letter No. F.19-16/2003-IFD, 09/02/2004, dated 02/09/2004, it is clarified that while interest at a rate higher than the rate notified by the Government should not be paid, lesser rate of interest than the rate notified can be paid depending upon the financial position of the organization. It is also clarified that the budget of an organization can in no case be augmented in order to meet the shortfall between the interest liability on PF subscription and Income earned on Investment of PF accumulation. In other words, in the event of shortfall between the interest liability of an organization on PF subscriptions and the income earned on the investment of PF subscriptions, an organization will have no option but to pay. Interest at lesser rates on the basis of Income actually earned, unless the financial position of the organization permits to follow the rate of interest notified by the Government.</p> <p>Since, the C.P.F. accumulation is invested in nationalized bank and rate of interest are lowering day by day, presently, the short fall in interest is being make up by the institute from "Interest Reserve" which was created when the rate of interest on deposits were more than notified rate of interest on C.P.F.</p> <p>Accordingly, those employees, who have opted higher amount as Extra subscription the Reserve Interest is being utilized on their deposits compare to other subscriber, who subscribes mandatory contribution or meager amount of extra subscription, as uniform rate of interest is to be allowed to C.P.F. subscribers.</p> <p>Hence, extra subscription of C.P.F. may be dispensed with immediate effect.</p> |
| Item No.<br>54.15     | <b>PAYMENT OF ARREARS TOWARDS ENHANCEMENT FOR THE PERIOD 19.01.2017 TO 31.03.2017.</b>  |
|                       | No penalty/damages will be paid/reimbursed by the Institute to the Contractors.   |
| Item No.<br>54.16     | <b>ESTABLISHMENT OF ATAL COMMUNITY INNOVATION CENTRE(ACIC).</b>   |
|                       | Approved in principle. Funds to be managed from already approved grant to the Institute   |
| <b>ANY OTHER ITEM</b> |   |
|                       | <b>HONORARIUM TO THE EMPLOYEES OF THE INSTITUTE FOR ADDITIONAL DUTIES (CASE OF ADDITIONAL DUTY OF HEADSHIP OF TRAINING &amp; PLACEMENT DEPARTMENT).</b>   |
|                       | Revision of honorarium of Head (T&P) at par with that of Chief Warden i.e. Rs.2500/- per month is approved.   |

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

  
Prof. Shailendra Jain,  
Director, SLIET  
Longowal

  
25.10.19  
Jagdish Rai Singal,  
Chairman,  
(Finance Committee),  
SLIET, Longowal