



संत लौंगोवाल अभियांत्रिकी एवं प्रौद्योगिकी संस्थान
(मानव संसाधन विकास मंत्रालय, भारत सरकार के अधीन सम विश्वविद्यालय)
लौंगोवाल, जिला संगरूर, पंजाब – 148106
Sant Longowal Institute of Engineering & Technology
(Deemed-to-be-University under Ministry of Human Resource Development, Government of India)
Longowal, Distt. Sangur, Punjab-148106

संदर्भ सं/ Ref. No. SLIET/ **REG/7035**

दिनांक / Date: **31-03-2020**

Through : E-mail

- 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 Sh. Anurag Verma, IAS, Principal Secretary, Government of Punjab, Department of 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. Dileep N. Malkhede, Adviser-I, All India Council for Technical Education, Nelson Mandela Marg, Vasant Kunj, New Delhi - 110070
- 07 Prof. (Dr.) Mohan Paul Singh Isher, Vice Chancellor, Maharaja Ranjit Singh State Technical University (MRSSTU), Giani Zail Singh College Campus, Dabwali Road, Bathinda-151001.
- 08 Sh. Viney Mehta, Dy. General Manager & Head Processess and Technology, Godrej & Boyce Manufacturing Co. Ltd., Mumbai-400079
- 09 Prof. Shyam Lal Soni, Director, NIT, Uttarakhand
- 10 Prof. A.S. Arora, Dean (Academics), SLIET, Longowal.
- 11 Prof. P.S. Panesar, Dean (Research & Consultancy), SLIET, Longowal.
- 12 Prof. Rajesh Kumar, Department of Mechanical Engineering, SLIET, Longowal.
- 13 Sh. Raj Kumar Goyal, Associate Professor, Department of Mathematics, SLIET.
- 14 Sh. Harish Kumar Arya, Assistant Professor (ME), SLIET, Longowal
- 15 Prof. Shailendra Jain, Director & Member Secretary, BoM, SLIET.

SUBJECT: Minutes of 34th meeting of Board of Management, SLIET – reg.

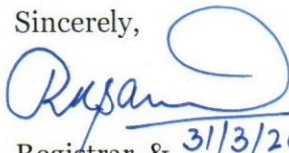
Dear Sir,

Enclosed please a copy of the minutes of 35th meeting of the Board of Management of the Institute held on **20.03.2020 at 12:30 PM** in the Committee Room, Administrative Block, SLIET, Longowal.

It is requested that the comments, if any, on the Minutes of Meeting (MoM) may be communicated within fifteen days from the issue of this letter.

With kind regards,

Sincerely,


31/3/2020

Registrar &
Non-Member Presenting Officer
E-mail: registrar@sliet.ac.in

Encl.: MoM (09 Pages)

"Proud to be Part of Team SLIET"

35th BoM/Minutes/ 20.03.2020


MINUTES OF THE 35th MEETING OF THE BOARD OF MANAGEMENT (BoM) OF SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY (SLIET), LONGOWAL, HELD ON 20.03.2020 (FRIDAY), AT 12:30 PM IN THE COMMITTEE ROOM, ADMINISTRATIVE BLOCK, SLIET, LONGOWAL

The following members were present:-

01	Shri Madhu Ranjan Kumar, Joint Secretary (DL & BP), Govt. of India, MHRD, Department of Higher Education, New Delhi. (Through SKYPE)	Member
02	Sh. Anil Kumar, Director (Finance) representative of the Joint Secretary & Financial Advisor, Govt. of India, M.H.R.D, Integrated Finance Division (IFD), Deptt. of Higher Education, New Delhi. (Through SKYPE)	Member
03	Dr. Kulinder Pal Singh, Visiting Professor, Deptt. of Physical Sciences, Indian Institute of Science Education & Research (IISER), Mohali, Punjab (Through SKYPE)	Member
04	Prof. Mohan Paul Singh Isher, Vice Chancellor, Maharaja Ranjit Singh State Technical University (MRSSTU), Giani Zail Singh College Campus, Dabwali Road, Bathinda (Punjab).	Member
05	Sh. Vinay Mehta, Dy. General Manager & Head Processes and Technology, Godrej & Boyce Manufacturing Co. Ltd., Mumbai. (Through SKYPE)	Member
06	Prof. A.S. Arora, Dean (Academics), SLIET.	Member
07	Prof. P.S. Panesar, Dean (R&C), SLIET.	Member
08	Dr. Rajesh Kumar, Professor (Mech. Engg.), SLIET	Member
09	Sh. Harish Kumar Arya, Assistant Professor (M.E)SLIET.	Member
10	Prof. Shailendra Kumar Jain, Director, SLIET, Longowal.	Member-Secretary
11	Sh. Ravinder Kumar, Registrar, SLIET, Longowal.	Non-Member Presenting Officer

The following conveyed their inability to attend the meeting due to pre-occupation/prevaling situation of COVID-19:-

01	Shri Jagdish Rai Singal, Chairman, Eastman Auto & Power Limited and Eastman Group, Ludhiana	Chairman
02	Sh. Anurag Verma, IAS, Principal Secretary, Government of Punjab, Department of Technical Education & Industrial Training, Chandigarh.	Member
03	Prof. Dileep N. Malkhede, Adviser-I, All India Council for Technical Education, Vasant Kunj, New Delhi.	Member
04	Prof. Shyam Lal Soni, Director, NIT, Uttarakhand	Special Invitee
05	Sh. R.K. Goyal, Associate Professor (Mathematics), SLIET.	Member


Member-Secretary & Director

At the outset, **Prof. Shailendra Jain**, Director SLIET welcomed all the members present and conveyed that Hon'ble Chairman **Shri Jagdish Rai Singal** has shown his inability to attend this meeting due to the prevailing situation of COVID-19. In his absence, BOM members requested **Shri Madhu Ranjan Kumar**, Joint Secretary (DL & BP), Govt. of India, MHRD, Department of Higher Education, New Delhi to chair the meeting. Director, SLIET briefed the BoM that **Sh. Ravinder Kumar** has joined as Registrar on 31.12.2019 and he will present the agenda. The Director appreciated services rendered by **Dr. Harish Kumar Chopra** as Registrar and thanked him on behalf of the BoM.

Further, the Registrar presented the agenda.

ITEM NO. 35.01	TO RECEIVE THE STATUS REPORT OF THE INSTITUTE	
	The status report of the Institute was presented by the Director, SLIET.	
	RESOLUTION NO. 35.01	RESOLVED THAT the status report of the Institute is noted with satisfaction.
ITEM NO. 35.02	TO CONFIRM THE MINUTES OF 34th MEETING OF THE BOARD OF MANAGEMENT HELD ON 30.12.2019.	
	RESOLUTION NO. 35.02	RESOLVED THAT the minutes of 34 th meeting of BoM held on 30.12.2019 are confirmed as circulated.
ITEM NO. 35.03	TO REVIEW THE ACTION TAKEN REPORT ON THE MINUTES OF 34th MEETING OF THE BOARD OF MANAGEMENT HELD ON 30.12.2019.	
	RESOLUTION NO. 35.03	RESOLVED THAT the Action Taken Report on the resolutions of 34 th meeting of BoM held on 30.12.2019 is noted with satisfaction.
	29.09	FRAMING OF RECORD RETENTION SCHEDULE (WEEDING OUT POLICY) OF THE INSTITUTE.
		Noted.
	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.
		Noted.
	30.21	PROPOSAL OF PURCHASE OF AMBULANCE
		Noted.
	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.
	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


Member-Secretary & Director

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

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	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
		Noted.
	32.28	AMENDMENT IN MEMORANDUM OF ASSOCIATION (MoA) OF THE INSTITUTE AS PER UGC REGULATIONS
		Noted.
	33.08	PROMOTION OF FACULTY MEMBERS UNDER CAREER ADVANCEMENT SCHEME (CAS)
		Noted.
	33.12	REGARDING REGULARIZATION OF PERIOD OF ABSENCE OF MRS. RAJINDER KAUR, ASSOCIATE PROFESSOR (EIE)
		Noted.
	33.15	REGARDING CHARGE SHEET SERVED BY AICTE, NEW DELHI ON DR. MANPREET SINGH MANNA, ASSOCIATE PROFESSOR (EIE)/EX-DIRECTOR (ON-DEPUTATION) AT AICTE.
		Noted.
	34.07	NOMINATION OF MEMBER (EXTERNAL) OF THE BOARD OF MANAGEMENT (BOM) IN THE FINANCE COMMITTEE OF THE INSTITUTE.
		Noted.
	34.08	RECRUITMENT TO THE POSTS OF ESTATE OFFICER, MEDICAL OFFICER AND COOK ON REGULAR BASIS
		Noted.
	34.10	CASE OF DR. JATINDER MADAN, EX-ASSOCIATE PROFESSOR REGARDING COUNTING OF PERIOD OF EOL TOWARDS GRANT OF INCREMENTS
		Noted.
	34.12	TO CONSIDER ACR / SELF APPRAISAL PERFORMANCE REPORT AS EQUIVALENT TO API SCORE IN CASE OF PROMOTION UNDER CAS TO THOSE FACULTY APPOINTED IN REGULATORY / ADVISORY BODIES & FUNDING AGENCIES OF STATE / CENTRAL GOVERNMENT ON DEPUTATION / LIEN / FOREIGN SERVICES
		Noted.
	34.13	GRANT OF BENEFIT OF 2 ND FINANCIAL UPGRADATION UNDER MACP SCHEME: CASE OF SH. RAKESH KUMAR GOYAL, TECHNICIAN (EIE)
		Noted.
	34.14	DECISION OF THE HON'BLE HIGH COURT OF PUNJAB AND HARYANA IN CWP NO.11512 OF 2015 TITLED AS "RANJIT SINGH VS. SLIET AND OTHERS" - PERSONAL HEARING OF RANJIT SINGH BEFORE BOM

Member-Secretary & Director

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

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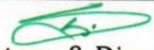
		Noted.
	34.15	APPROVAL FOR ENGAGEMENT OF ADVOCATES IN HON'BLE HIGH COURT OF PUNJAB & HARYANA, CHANDIGARH AND SUBORDINATE COURTS, SANGRUR ON RETAINERSHIP FEE
		Noted.
	34.17	DISCIPLINARY PROCEEDINGS AGAINST DR. VARINDER SAHNI, PROFESSOR, DEPARTMENT OF MECHANICAL ENGINEERING IN THE CAPACITY OF OFFICIATING DIRECTOR- CASE OF CONSTRUCTION OF GIRLS HOSTEL NO.3 (REF. MEMORANDUM NO. SLIET/REG/171-72 DATED 14.11.2014.
		Noted.
	34.18	DISCIPLINARY PROCEEDINGS AGAINST DR. S.S. GHUMMAN, ASSOCIATE PROFESSOR, DEPARTMENT OF PHYSICS REF. MEMORANDUM NO.SLIET/REG/695 DATED 13.06.2013
		Noted.
	34.19	INQUIRY REPORT RECEIVED FROM THE PSBT&IT, CHANDIGARH AGAINST DR. KAMLESH KUMARI, PROFESSOR
		Noted.
	34.23 (i)	ANNUAL REPORT FOR THE YEAR 2018-19
		Noted.
ITEM NO. 35.04	TO RECEIVE A REPORT REGARDING PUBLIC GRIEVANCE (PG) CASE(S) PENDING FOR MORE THAN TWO MONTHS.	
	RESOLUTION NO. 35.04	RESOLVED THAT the disposal of grievances received through PG Portal is noted with satisfaction.
ITEM NO. 35.05	TO RECEIVE THE PERFORMANCE REPORT REGARDING MoU TO BE SIGNED WITH THE MHRD.	
	The Director briefed about the tabled draft MoU, already sent to the MHRD. The JS agreed that the same will be signed once the financial figures and NIRF Ranking for 2020 are received from the Institute in April, 2020.	
	RESOLUTION NO. 35.05	RESOLVED THAT the performance report regarding MoU to be signed with MHRD is noted with satisfaction.
ITEM NO. 35.06	TO CONSIDER THE MINUTES OF 26 TH AND 27 TH MEETINGS OF SENATE HELD ON 19.12.2019 AND 19.02.2020 AT SLIET, LONGOWAL.	
	The minutes of 26 th and 27 th meetings of the Senate held on 19.12.2019 and 19.02.2020 were considered by the BoM.	
	RESOLUTION NO. 35.06	RESOLVED THAT the minutes of 26 th and 27 th meetings of the Senate held on 19.12.2019 and 19.02.2020 are approved except Item 27.06, intake for Academic Year 2020-21, which is taken up as separate item 35.16.

Member-Secretary & Director

**SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY
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ITEM NO. 35.07	TO CONSIDER THE PROPOSAL FOR PROMOTION TO THE VACANT NON-TEACHING POSTS THROUGH DPC.	
	RESOLUTION NO. 35.07	<p>RESOLVED THAT promotions under DPC may be carried out as per existing Recruitment Rules approved by the BoM in 2012 and 2013.</p> <p>RESERVED FURTHER THAT the process for DPC be followed for promotion as prescribed in approved Recruitment Rules.</p> <p>The BoM also desired that the process for carrying out DPC be followed as per rules in a transparent manner to avoid any legal complication/court case. For the post of AAO, relevant UGC/DoP&T norms be followed.</p>
ITEM NO. 35.08	TO CONSIDER THE RESERVATION ROSTERS FOR THE POST OF ASSISTANT PROFESSOR.	
	<p>The BoM considered the Reservation Roster for the post of Assistant Professors.</p>	
ITEM NO. 35.09	RESOLUTION NO. 35.08	<p>RESOLVED THAT the Reservation Roster for the posts of Assistant Professors prepared by the Institute is recommended.</p> <p>RESOLVED FURTHER THAT the roster be sent to the MHRD for concurrence.</p> <p>Further, it was resolved that roster for all other posts (teaching/non-teaching) be prepared on the same pattern and sent to the MHRD for concurrence.</p>
	TO CONSIDER THE POLICY FOR RETENTION OF INSTITUTE ACCOMMODATION BEYOND PERMISSIBLE PERIOD.	
ITEM NO. 35.09	<p>The BoM considered the policy for retention of Institute accommodation beyond permissible period.</p>	
	RESOLUTION NO. 35.09	<p>RESOLVED THAT the Institute should follow the Government of India norms in this regard.</p> <p>RESOLVED FURTHER THAT</p> <ol style="list-style-type: none"> i) Notice for vacation of house will be issued by the Estate Office with a copy to Deputy Registrar (Administration) well in advance. ii) 20% of Leave Encashment or 20% of the Gratuity payable whichever is more, or in case no/insufficient dues are there, an amount equal to 10 months damage rent can be withheld until vacation of the quarter.
ITEM NO. 35.10	TO CONSIDER THE REVISION OF RATE OF SITTING FEE TO THE MEMBERS OF STATUTORY COMMITTEES LIKE SLIET SOCIETY/BOM/ FC/B&WC/SENATE AND TO THE EXTERNAL EXPERTS FOR SELECTION COMMITTEES AND OTHER INVITEES FOR DELIVERING LECTURES FOR ANY ACADEMIC/RESEARCH DEVELOPMENT ACTIVITIES ETC.	
	RESOLUTION NO. 35.10	<p>RESOLVED THAT the information relating to rate of Sitting-Fee paid by nearby NITs be adopted.</p>


Member-Secretary & Director

ITEM NO. 35.11	TO CONSIDER THE REVISION OF MILEAGE ALLOWANCE TO THE EMPLOYEES TO THE INSTITUTE AND THE EXTERNAL EXPERTS/ VISITORS/MEMBERS OF STATUTORY COMMITTEES LIKE SLIET SOCIETY/BOM/FC/B&WC/SENATE AND TO THE EXTERNAL EXPERTS FOR SELECTION COMMITTEES AND OTHER INVITEES FOR DELIVERING LECTURES FOR ANY ACADEMIC/RESEARCH DEVELOPMENT ACTIVITIES ETC.						
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">RESOLUTION NO. 35.11</td><td style="width: 70%;"> <p>RESOLVED THAT the revision of Mileage Allowance is approved as under:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">For journey performed in own car/taxi</td><td style="width: 30%;">Rs. 16/- per km.</td></tr> <tr> <td>For journey performed by Auto-rickshaw/own scooter etc.</td><td>Rs. 09/- per km.</td></tr> </table> <p>RESOLVED FURTHER THAT the employees of the Institute are required to obtain PRIOR PERMISSION from the Director for the use of own car for any specific purpose. For exceptional cases, Director can approve maximum up to Central Govt. rates.</p> </td></tr> </table>	RESOLUTION NO. 35.11	<p>RESOLVED THAT the revision of Mileage Allowance is approved as under:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">For journey performed in own car/taxi</td><td style="width: 30%;">Rs. 16/- per km.</td></tr> <tr> <td>For journey performed by Auto-rickshaw/own scooter etc.</td><td>Rs. 09/- per km.</td></tr> </table> <p>RESOLVED FURTHER THAT the employees of the Institute are required to obtain PRIOR PERMISSION from the Director for the use of own car for any specific purpose. For exceptional cases, Director can approve maximum up to Central Govt. rates.</p>	For journey performed in own car/taxi	Rs. 16/- per km.	For journey performed by Auto-rickshaw/own scooter etc.	Rs. 09/- per km.
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ITEM NO. 35.12	<p>TO CONSIDER THE PROPOSAL FOR PERMISSION TO TRAVEL BY AIRLINE OTHER THAN AIR INDIA</p> <p>The BoM considered that the proposal for permission to travel by Airline other than Air India. The Director, SLIET briefed that the Institute being located in a remote area is facing lot of difficulties in inviting experts from different parts of the country for the purpose of Selection Committees/Viva-voce Examination etc., as very few Air India flights are available up to the nearest Airport i.e. Chandigarh. Sometimes, the Director is also required to attend various official meetings at different places and due to non-availability of direct flights by Air India or long waiting time for connecting flights, a lot of difficulty is being faced. Keeping in view the poor connectivity by Air India the proposal has been placed before the BoM. The Director (Finance) desired that all such proposals be sent to the Ministry for consideration.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">RESOLUTION NO. 35.12</td><td style="width: 70%;"> <p>RESOLVED THAT the Institute shall send such proposals to the Ministry for consideration/approval.</p> </td></tr> </table>	RESOLUTION NO. 35.12	<p>RESOLVED THAT the Institute shall send such proposals to the Ministry for consideration/approval.</p>				
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ITEM NO. 35.13	<p>TO CONSIDER THE RECRUITMENT TO THE POST OF ASSISTANT PROFESSOR IN VARIOUS DEPARTMENTS.</p> <p>The Director briefed the BoM that the Institute has recently conducted interview for recruitment to the posts of Assistant Professors in various departments for SC/ST/OBC/EWS candidates. The interviews were conducted between 20.02.2020 to 03.03.2020. The Director further briefed that :-</p> <ol style="list-style-type: none"> a) Interviews for the post of Assistant Professor in General Category were deferred. b) The Selection process for this recruitment was followed in a transparent manner i.e. the recruitment rules duly recommended by the ACoFAR and approved by the BoM were followed. c) The shortlisting was done as per BoM approved norms with due weightage to qualifying degree, GATE's score, NIRF Ranking, Written Test etc. 						


Member-Secretary & Director

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	<p>d) The Institute is running largely on Guest Faculty, some of whom have taken stay from the Court who even could not qualify the Written Test and does not meet the minimum standards fixed for short-listing.</p> <p>e) In each Selection Committee, the representative of SC/ST/OBC/ Minority and women has been kept as per requirement. The List of Selection Committees constituted has already been placed before the BoM at Annexure-“H” Page No. 85-86 of the Agenda.</p> <p>f) The next date of hearing in CWP No. 33362 of 2019 is 01.04.2020.</p> <p>The BoM noted that due process was followed by the Institute in recruitment to the post of Assistant Professor in different departments. The BoM further noted that there is a stay by the Hon’ble Punjab and Haryana High Court, Chandigarh on the declaration of result of the recruitment process.</p>																																																																																							
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ITEM NO. 35.14	TO CONSIDER THE DEPARTMENT-WISE DISTRIBUTION OF FACULTY POSITIONS																																																																																							
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05	EIE	03	06	22	31																																																																																			
06	ECE	02	04	10	16																																																																																			
07	CSE	03	06	22	31																																																																																			
08	FET	02	04	10	16																																																																																			
09	Chem. Engg.	02	04	08	14																																																																																			
10	Mech. Engg.	05	10	31	46																																																																																			
11	Civil Engineering	--	01	03	04																																																																																			
12	Rolling Over Positions*	02	02	--	04																																																																																			
	Total	22	46	136	204																																																																																			
	*Four posts may be kept floating for the faculty/adjunct faculty to offer specialized courses/implementation of flagship programs of Govt of India.																																																																																							


Member-Secretary & Director

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

35th BoM/Minutes/ 20.03.2020

ITEM NO. 35.15	TO CONSIDER THE PROPOSAL FOR REVISION OF FEE FOR ALL ACADEMIC PROGRAMMES FROM ACADEMIC SESSION 2020-2021 BATCH ONWARDS.	
	The BoM considered the proposal for Revision of Fee for all Academic Programmes from Academic Session 2020-2021 batch onwards.	
	RESOLUTION NO. 35.15	RESOLVED THAT the proposed revision of fee for all Academic Programmes from Academic year 2020-2021 onwards is approved.
ITEM NO. 35.16	TO CONSIDER INTAKE FOR ADMISSION TO VARIOUS ACADEMIC PROGRAMMES DURING THE ACADEMIC YEAR 2020-21.	
	The BoM considered the institute proposal. The Director briefed that due to shortage of Hostel facility, the Institute is not in a position to implement the 5% EWS quota (total increase of 12.5%). The Chairman, desired that these are the Government of India guidelines and Institute should follow the same. The Director briefed that the institute can accommodate only 947 students against 1338 seats to be offered in AY 20-21. Also, around 100 students are adjusted with allotment for 4 in 3 seater rooms. The Hostel capacity is full at this moment. The Institute is in immediate need of two hostels, one for the Boys and one for the Girls students.	
	RESOLUTION NO. 35.16	RESOLVED THAT the Institute should admit students in academic year 2020-21 as per the approved guidelines of Government of India. The Director, SLIET is authorized to frame Hostel Allotment Policy. RESOLVED FURTHER that the Institute shall prepare a detailed proposal for the construction of two hostels (one for Boys and one for Girls) as per the requirement for implementation of EWS quota, and submit to the MHRD under WINDOW-IV through HEFA.
ITEM NO. 35.17	TO CONSIDER THE GRANT OF FINANCIAL UP-GRADATION UNDER MACP/ACP SCHEME.	
	The BoM considered the grant of financial up-gradation to 39 employees of the Institute under ACP/MACP.	
	RESOLUTION NO. 35.17	RESOLVED THAT grant of financial up-gradation under MACP/ACP Scheme to 39 employees of the Institute is ratified.
ITEM NO. 35.18	TO CONSIDER THE STATUS REPORT ON PROGRESS UNDER HEFA.	
	The BoM considered the Status Report on progress under HEFA.	
	RESOLUTION NO. 35.18	RESOLVED THAT the Progress Report of HEFA Term loan as on 05.03.2020 is noted.

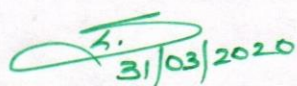


Member-Secretary & Director

SUPPLEMENTARY AGENDA ITEMS

ITEM NO. 35.19	TO RECEIVE PROGRESS REPORT OF TEQIP-III ACTIVITIES DURING THE PERIOD JANUARY TO MARCH, 2020 AND ACTION PLAN FOR THE NEXT QUARTER APRIL-JUNE, 2020.	
	The BoM considered the Progress Report of TEQIP-III activities during the period January to March, 2020 and Action Plan for the next Quarter April – June, 2020.	
	RESOLUTION NO. 35.19	RESOLVED THAT the Progress Report of TEQIP-III activities during the period January to March, 2020 and Action Plan for the next Quarter April – June, 2020 is noted with satisfaction.
ITEM NO. 35.20	TO CONSIDER ENGAGEMENT OF OPERATOR FOR XRD SYSTEM	
	The BoM consider the proposal for engagement of operator for XRD System.	
	RESOLUTION NO. 35.20	RESOLVED THAT the engagement of operator for XRD System for a period of one year from 01.04.2020 to 31.03.2021 on consolidated wages of Rs. 28500/- per month is approved. RESOLVED FURTHER that efforts shall be made to increase the resource generation, to make the system sustainable.

31.03.2020


Prof. Shailendra Jain
Member Secretary, BoM &
Director, SLIET

Member-Secretary & Director