

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

55th FC/Modified Minutes/ 20.03.2020

MODIFIED MINUTES OF THE 55th MEETING OF THE FINANCE COMMITTEE OF SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY (SLIET), LONGOWAL (DEEMED-TO-BE-UNIVERSITY) HELD ON 20.03.2020 (FRIDAY) AT 11.30 AM IN THE COMMITTEE ROOM OF ADMINISTRATIVE BLOCK S.L.I.E.T. 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, Deptt. of Higher Education, New Delhi. (Through SKYPE)	Member
03	Sh. Arun Gaur, Joint Secretary (Retd.) & Director (Retd.) in CCS Cadre, UPSC, Delhi-18	Member
04	Prof. Shailendra Kumar Jain, Director, SLIET, Longowal.	Member
05	Prof. A.S. Arora, Dean (Academics), SLIET.	Member
06	Sh. Ravinder Kumar, Registrar, SLIET, Longowal.	Member-Secretary

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. J.M. Balamurugan, IAS, Secretary to Governor Punjab, Raj Bhavan Punjab Chandigarh	Member
03	Sh. Anurag Verma, IAS, Principal Secretary, Government of Punjab, Department of Technical Education & Industrial Training, Chandigarh.	Member

At the outset, **Prof. Shailendra Jain**, Director SLIET welcomed all the members present and conveyed the inability of the Hon'ble Chairman **Shri Jagdish Rai Singal** for this meeting due to the prevailing situation of COVID-19. FC members requested **Shri Madhu Ranjan Kumar**, Joint Secretary (DL & BP), Govt. of India, MHRD, Department of Higher Education, New Delhi to chair the meeting.

The Director SLIET informed that **Dr. Shankar Singh**, Professor In-charge (Account & Audit) has been relieved from the charge of Professor In-charge (A & A) on his request and the charge was handed over to **Sh. Jawala Singh** as Dy. Registrar (Accounts & Audit).

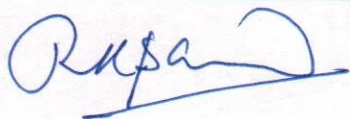
Further, he briefed the Finance Committee that **Sh. Ravinder Kumar** has joined as Registrar on 31.12.2019 and now onwards he will act as Member Secretary of the Finance Committee. Further, the Registrar presented the agenda.

ITEM NO. 55.01	TO CONFIRM THE MINUTES OF MEETING OF THE 54th FINANCE COMMITTEE OF THE INSTITUTE HELD ON 30.09.2019.	
	RESOLUTION NO. 55.01	RESOLVED THAT the minutes of 54 th meeting of Finance Committee held on 30.09.2019 are confirmed as circulated.

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ITEM NO. 55.02	ACTION TAKEN REPORT ON THE MINUTES OF MEETING OF THE 54th FINANCE COMMITTEE OF THE INSTITUTE HELD ON 30.09.2020	
	RESOLUTION NO. 55.02	RESOLVED THAT the Action Taken Report on the resolutions of 54 th Finance Committee meeting held on 30.09.2020 is noted with satisfaction.
	53.08	TO CONSIDER CONDEMNATION AND DISPOSAL OF EQUIPMENTS, FURNITURE AND OTHER ITEMS.
		Noted.
ITEM NO. 55.03	TO CONSIDER THE ADMINISTRATIVE OVERHEAD CHARGES (AOC) FOR THE FINANCIAL YEAR 2019-2020 IN RESPECT OF PROJECT KENDRIYA VIDYALAYA SLIET LONGOWAL FOR RS. 26,19,000.00	
	Approved as per MoU.	
ITEM NO. 55.04	TO CONSIDER THE UTILIZATION CERTIFICATE OF SCHEME FOR IMPLEMENTATION OF PERSON WITH DISABILITIES (SIPDA) AND REFUND OF RS. 15,62,000.00 TO MINISTRY OF SOCIAL JUSTICE AND EMPOWERMENT.	
	RESOLUTION NO. 55.04	RESOLVED THAT an amount of Rs. 15.62 lacs may be returned to the Ministry of Social Justice and Empowerment and the said amount may be booked under OH-35 for creation of Fixed Assets.
ITEM NO. 55.05	TO CONSIDER THE PROPOSAL TO CONDUCT HR CONCLAVE-2020 (HRC-2020) DURING 8TH - 9TH APRIL, 2020.	
	RESOLUTION NO. 55.05	RESOLVED THAT the proposal to conduct HR Conclave 2020 is approved. RESOLVED FURTHER THAT the Institute can spend Rs. 3.00 Lacs from TEQIP-III and Rs. 2.00 Lacs from the Grant-in-Aid for the said purpose.
ITEM NO. 55.06	TO CONSIDER THE REVISION OF FLAT RATES OF LICENCE FEE W.E.F. 01/07/2017 OF RESIDENTIAL ACCOMMODATION AT SLIET LONGOWAL	
	RESOLUTION NO. 55.06	RESOLVED THAT the revision of flat rates of License Fee w.e.f. 01.07.2017 as per Memorandum No. 18011/2/2015-Pol.III dated 19.07.2017 is approved. The Finance Committee also noted that there is a difference of license fee applicable to Type-V Houses where the license fee was charged on Plinth Area basis, whereas now it is being proposed on living area basis as being charged in other types of houses i.e. Type-I to IV. RESOLVED FURTHER THAT the area of Type-V houses be got verified/authenticated from CPWD. The revised rates of license fee for Type-V houses shall be applicable w.e.f. 01.07.2017.



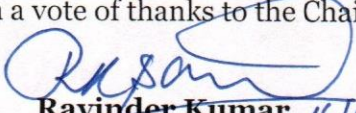


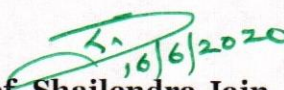
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ITEM NO. 55.07	TO CONSIDER THE SEPARATE AUDIT REPORT ISSUED BY THE OFFICE OF THE DIRECTOR GENERAL OF AUDIT (CENTRAL) CHANDIGARH FOR THE YEAR 2018-19	
	RESOLUTION NO. 55.07	RESOLVED THAT the Separate Audit Report (SAR) for the year 2018-19 is approved.
ITEM NO. 55.08	TO CONSIDER THE BUDGET ESTIMATES FOR THE YEAR 2020-21 & REVISED BUDGET ESTIMATES FOR THE YEAR 2019-20	
	RESOLUTION NO. 55.08	RESOLVED THAT the Budget Estimates for the year 2020-21 and Revised Budget Estimates for the Year 2019-20 are approved.
ITEM NO. 55.09	TO CONSIDER THE PROPOSAL FOR REVISION OF FEE FOR ALL ACADEMIC PROGRAMMES FROM ACADEMIC SESSION 2020-2021 BATCH ONWARDS	
	RESOLUTION NO. 55.09	RESOLVED that the revision of fee for all the Academic Programmes, from Academic Year 2020-2021 onwards is approved.
ITEM NO. 55.10	TO CONSIDER THE PROCUREMENT OF PRODUCTS AVAILABLE ON GOVERNMENT-E-MARKETPLACE (GeM).	
	RESOLUTION NO. 55.10	RESOLVED THAT the Institute shall follow the O.M. No.: 6/1/2018-PPD Government of India, Ministry of Finance, Department of Expenditure, Procurement Policy Division, dated 19 th January, 2018 in this regard.
ITEM NO. 55.11	TO CONSIDER GRANT OF DEARNESS ALLOWANCE TO SLIET EMPLOYEES.	
	RESOLUTION NO. 55.11	RESOLVED THAT the orders issued by the Government of India, Ministry of Finance, Department of Expenditure, New Delhi can be implemented by SLIET directly.
ITEM NO. 55.12	REPORTING MATTERS	
	i)	RELEASE OF GRATUITY AND EARNED LEAVE ENCASHMENT: DR. VINAY KUMAR, EX. AP (CHE)
	ii)	RELEASE OF RETIREMENT BENEFITS IN RESPECT OF SH. SUDEEP SINGH, EX. ESTATE OFFICER
	iii)	ASSESSMENT OF INSTITUTE INCOME BY THE INCOME TAX DEPARTMENT FOR THE ASSESSMENT YEAR 2017-18.
	RESOLUTION NO. 55.11	The above referred reporting items are noted.

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


Ravinder Kumar 16/6/2020
Registrar & Member Secretary


Prof. Shailendra Jain,
Director, SLIET, Longowal