



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/9101**

दिनांक /Date: **01-07-2020**

THROUGH -EMAIL

- 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.
- 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., Building - C 15, Flat-2, Godrej Hill Side Colony, Piroj Shanagar, LBS Marg, Vikhroli West, Mumbai-400079
- 09 Prof. Shyam Lal Soni, Director, NIT, Uttrakhand
- 10 Prof. J.S Dhillon, Dean (FSW), SLIET, Longowal.
- 11 Prof. P.S. Panesar, Dean (Planning & Development), SLIET, Longowal.
- 12 Prof. Rajesh Kumar, Department of Mechanical Engineering, SLIET
- 13 Sh. S.C. Verma, Associate Professor, Department of Mechanical, SLIET.
- 14 Sh. Harish Kumar Arya, Assistant Professor (ME), SLIET, Longowal
- 15 Prof. Shailendra Jain, Director & Member Secretary, BoM, SLIET.

SUBJECT: Minutes of 36th meeting of Board of Management, SLIET - reg.

Dear Sir,

Enclosed please the minutes of **36th meeting** of the Board of Management of the Institute held on **22.06.2020 at 04:00 PM** for your comments. The comments, if any, may please be forwarded by or before **10.07.2020**.

With kind regards,

Yours sincerely,

Encl.: MoM (14 Pages)


11/7/2020

Registrar &
Non-Member Presenting Officer

"Proud to be Part of Team SLIET" E-mail: registrar@sliet.ac.in

MINUTES OF THE 36th MEETING OF THE BOARD OF MANAGEMENT
(BoM) OF SANT LONGOWAL INSTITUTE OF ENGINEERING &
TECHNOLOGY (SLIET), LONGOWAL, HELD ON 22.06.2020
(FRIDAY), AT 04:00 PM, IN THE COMMITTEE ROOM,
ADMINISTRATIVE BLOCK, SLIET, LONGOWAL

[Signature]
30/6/2020

The following members were present: -

[Signature]

01	Shri Jagdish Rai Singal, Chairman, Eastman Auto & Power Limited and Eastman Group, Ludhiana (Online through MS Team)	Chairman
02	Shri Madhu Ranjan Kumar, Joint Secretary (DL & BP), Govt. of India, MHRD, Department of Higher Education, New Delhi. (Online through MS Team)	Member
03	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. (Online through MS Team)	Member
04	Sh. Mohanbir Singh, Addition Director (Technical Education) representative of the Principal Secretary, Government of Punjab, Department of Technical Education & Industrial Training, Chandigarh. (Online through MS Team)	Member
05	Dr. Kulinder Pal Singh, Visiting Professor, Deptt. of Physical Sciences, Indian Institute of Science Education & Research (IISER), Mohali, Punjab. (Online through MS Team)	Member
06	Prof. Mohan Paul Singh Isher, Vice Chancellor, Maharaja Ranjit Singh State Technical University (MRSSTU), Giani Zail Singh College Campus, Dabwali Road, Bathinda (Punjab).	Member
07	Sh. Vinay Mehta, Dy. General Manager & Head Processes and Technology, Godrej & Boyce Manufacturing Co. Ltd., Mumbai. (Online through MS Team)	Member
08	Prof. J.S. Dhillon, Dean (Faculty & Staff Welfare-FSW), SLIET	Member
09	Prof. P.S. Panesar, Dean (Planning & Development), SLIET	Member
10	Dr. Rajesh Kumar, Professor (Mech. Engg.), SLIET	Member
11	Sh. Harish Kumar Arya, Assistant Professor (Mech. Engg.), SLIET	Member
12	Sh. S.C. Verma, Associate Professor (Mech. Engg.), SLIET	Member
13	Prof. Shailendra Kumar Jain, Director, SLIET	Member-Secretary
14	Sh. Ravinder Kumar, Registrar, SLIET	Non-Member Presenting Officer

[Signature]
29/06/2020
Member-Secretary & Director

[Signature]
Chairman, BoM

The following could not attend the meeting due to pre-occupation and they were granted leave of absence: -

01	Prof. Dileep N. Malkhede, Adviser-I, All India Council for Technical Education, Vasant Kunj, New Delhi.	Member
02	Prof. Shyam Lal Soni, Director, NIT, Uttarakhand	Special Invitee

At the outset, **Prof. Shailendra Jain**, Director SLIET welcomed all the members of the BoM and informed that this time three new members Prof. J.S. Dhillon, Prof. P.S. Panesar and Sh. S.C. Verma have been included in the BoM as Dean (Faculty & Staff Welfare), Dean (Planning & Development) and Associate Professor respectively. The BoM thanked all the three outgoing members Dean (Academics), Dean (R&C) and Sh. R.K. Goyal, AsP who have completed their term and appreciated their contribution to the BoM.

Then, the Director requested the Registrar, Presenting Officer to initiate the proceedings. The item-wise agenda was presented by the Registrar.

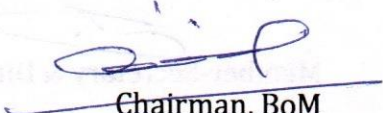
ITEM NO. 36.01	TO RECEIVE THE STATUS REPORT OF THE INSTITUTE	
	The Director presented the status report of the Institute and briefed the BoM about the efforts made by the institute during the prevailing situation of COVID-19 towards online teaching & mental wellbeing of students, initiatives taken by the institute, advertising & publicity for admission, and NIRF Ranking 2020.	
	RESOLUTION NO. 36.01	RESOLVED THAT the status report of the Institute is noted with satisfaction.
ITEM NO. 36.02	TO CONFIRM THE MINUTES OF 35th MEETING OF THE BOARD OF MANAGEMENT HELD ON 20.03.2020.	
	The Registrar briefed that minutes of 35 th meeting of BoM was circulated to all the members and no comments have been received.	
	RESOLUTION NO. 36.02	RESOLVED THAT the minutes of 35 th meeting of BoM held on 20.03.2020 are confirmed as circulated.
ITEM NO. 36.03	TO REVIEW THE ACTION TAKEN REPORT ON THE MINUTES OF 35th MEETING OF THE BOARD OF MANAGEMENT HELD ON 20.03.2020.	
	RESOLUTION No. 36.03	RESOLVED THAT the Action Taken Report on the resolutions of 35 th meeting of BoM held on 30.03.2020 is noted with satisfaction.
	29.09	FRAMING OF RECORD RETENTION SCHEDULE (WEEDING OUT POLICY) OF THE INSTITUTE.
		Record Retention Schedule to be placed before the BoM in the next meeting.


Member-Secretary & Director



Chairman, BoM

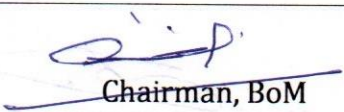
	30.08	AUDIT PARA NO. 3 (SUB-PARA NO. 3.11.3) OF C&AG REPORT NO. CA 15 OF 2008-09 CONCERNING PURCHASE OF COMPUTERS.
		Noted that the efforts are being made by the Institute to recover the amount.
	30.21	PROPOSAL OF PURCHASE OF AMBULANCE
		Noted that the requisite information is being sent by the Institute to MHRD, New Delhi.
	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 that fresh Agenda Item No. 36.09 is being placed in this meeting.
	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 DT. 24.01.2019
		Noted that fresh Agenda Item No. 36.07 is being placed in this meeting.
	32.28	AMENDMENT IN MEMORANDUM OF ASSOCIATION (MoA) OF THE INSTITUTE AS PER UGC REGULATIONS
		Noted that the amendments in MoA of the Institute shall be placed before the BoM in next meeting.
	33.12	REGARDING REGULARIZATION OF PERIOD OF ABSENCE OF MRS. RAJINDER KAUR, ASSOCIATE PROFESSOR (EIE)
		Noted that the request of Mrs. Rajinder Kaur, Associate Professor (EIE) is under process.
	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 that the case has been sent to the CVO, MHRD, New Delhi for advice.
	34.08	RECRUITMENT TO THE POSTS OF ESTATE OFFICER, MEDICAL OFFICER AND COOK ON REGULAR BASIS
		Noted that Sh. Prabhdeep Singh, Estate Officer has joined his duty on 19.06.2020.


 Member-Secretary & Director



 Chairman, BoM

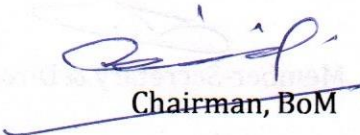
	34.10	CASE OF DR. JATINDER MADAN, EX-ASSOCIATE PROFESSOR REGARDING COUNTING OF PERIOD OF EOL TOWARDS GRANT OF INCREMENTS
		Noted that fresh Agenda Item No. 36.10 is being placed in this meeting.
	34.12	TO CONSIDER ACR / SELF APPRAISAL PERFORMANCE REPORT AS EQUIVALENT TO API SCORE IN CASE OF PROMOTION UNDER CAS TO THOSE FACULTY APPOINTED IN REGULATORY / ADVISORY BODIES & FUNDING AGENCIES OF STATE / CENTRAL GOVERNMENT ON DEPUTATION / LIEN / FOREIGN SERVICES
		Noted that the matter has been referred to ACoFAR.
	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
		Noted that the pending dues of Sh. Ranjit Singh have been/are being cleared by the Institute.
	34.15	APPROVAL FOR ENGAGEMENT OF ADVOCATES IN HON'BLE HIGH COURT OF PUNJAB & HARYANA, CHANDIGARH AND SUBORDINATE COURTS, SANGRUR ON RETAINERSHIP FEE
		Noted.
	34.18	DISCIPLINARY PROCEEDINGS AGAINST DR. S.S. GHUMMAN, ASSOCIATE PROFESSOR, DEPARTMENT OF PHYSICS REF. MEMORANDUM NO.SLIET/REG/695 DATED 13.06.2013
		Noted that the case has been sent to the CVO, MHRD, New Delhi for his advice.
	34.19	INQUIRY REPORT RECEIVED FROM THE PSBT&IT, CHANDIGARH AGAINST DR. KAMLESH KUMARI, PROFESSOR
		Noted that the matter has been referred to CVO, SLIET for his comments.
	35.04	TO RECEIVE A REPORT REGARDING PUBLIC GRIEVANCE (PG) CASE(S) PENDING FOR MORE THAN TWO MONTHS.
		Noted.
	35.05	TO RECEIVE THE PERFORMANCE REPORT REGARDING MOU TO BE SIGNED WITH THE MHRD.
		Noted.
	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.
		Noted that Notification has been issued.


 Member-Secretary & Director



 Chairman, BoM

	35.07	TO CONSIDER THE PROPOSAL FOR PROMOTION TO THE VACANT NON-TEACHING POSTS THROUGH DPC.
		Noted that notification for promotion through DPC/LDE have been issued.
	35.08	TO CONSIDER THE RESERVATION ROSTERS FOR THE POST OF ASSISTANT PROFESSOR
		Noted that the Reservation Roster sent to the MHRD, New Delhi for concurrence.
	35.09	TO CONSIDER THE POLICY FOR RETENTION OF INSTITUTE ACCOMMODATION BEYOND PERMISSIBLE PERIOD.
		Noted that Notification has been issued.
	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.
		Noted.
	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.
		Noted that Notification has been issued.
	35.12	TO CONSIDER THE PROPOSAL FOR PERMISSION TO TRAVEL BY AIRLINE OTHER THAN AIR INDIA
		Noted that Notification has been issued.
	35.13	TO CONSIDER THE RECRUITMENT TO THE POST OF ASSISTANT PROFESSOR IN VARIOUS DEPARTMENTS.
		Noted that the Institute is filing an application to get the stay vacated.
	35.14	TO CONSIDER THE DEPARTMENT-WISE DISTRIBUTION OF FACULTY POSITIONS.
		Noted that Notification has been issued.
	35.15	TO CONSIDER THE PROPOSAL FOR REVISION OF FEE FOR ALL ACADEMIC PROGRAMMES FROM ACADEMIC SESSION 2020-2021 BATCH ONWARDS.
		Noted that Notification has been issued.


 Member-Secretary & Director



 Chairman, BoM

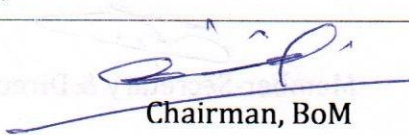
	35.16	TO CONSIDER INTAKE FOR ADMISSION TO VARIOUS ACADEMIC PROGRAMMES DURING THE ACADEMIC YEAR 2020-21.
		Noted that Notification has been issued and proposal for construction of new Hostels has been submitted to MHRD, New Delhi.
	35.17	TO CONSIDER THE GRANT OF FINANCIAL UP-GRADATION UNDER MACP/ACP SCHEME.
		Noted.
	35.18	TO CONSIDER THE STATUS REPORT ON PROGRESS UNDER HEFA.
		Noted.
	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.
		Noted.
	35.20	TO CONSIDER ENGAGEMENT OF OPERATOR FOR XRD SYSTEM
		Noted that Notification has been issued.
ITEM NO. 36.04	TO RECEIVE A REPORT REGARDING PUBLIC GRIEVANCE (PG) CASE(S) PENDING FOR MORE THAN TWO MONTHS.	
	The Registrar presented that no grievance has been received by the Institute through PG portal for the period from 01.03.2020 to 30.05.2020.	
	RESOLUTION NO. 36.04	RESOLVED THAT the status report regarding non-receipt of any grievance through PG Portal during the period from 01.03.2020 to 30.05.2020 is noted with satisfaction.
ITEM NO. 36.05	TO CONSIDER THE MINUTES OF 53 RD MEETING OF THE FINANCE COMMITTEE HELD ON 17.01.2019 AT SLIET, LONGOWAL	
	The Registrar briefed that the minutes of 53 rd meeting of the Finance Committee held on 17.01.2019 were circulated to all the FC members and no comments were received. However, the minutes were omitted to be placed before the BoM for consideration and hence placed in this meeting for approval. He also briefed that the Minutes of 54 th meeting of Finance Committee have already been approved by the BoM in its 34 th meeting.	
	RESOLUTION NO. 36.05	RESOLVED THAT the minutes of 53 rd meeting of the Finance Committee held on 17.01.2019 are approved as circulated.


 Member-Secretary & Director



 Chairman, BoM

ITEM NO. 36.06	TO CONSIDER THE MINUTES OF 55 TH MEETING OF THE FINANCE COMMITTEE HELD ON 20.03.2020 AT SLIET, LONGOWAL
	The Registrar briefed that the Modified Minutes of 55 th meeting of the Finance Committee held on 20.03.2020 are being placed before the BoM vide Agenda Item No. 36.17 of this meeting. Hence, this item may be allowed to be withdrawn.
RESOLUTION NO. 36.06	RESOLVED THAT this item is allowed to be withdrawn.
ITEM NO. 36.07	APPEAL CASE OF MR. HARMESH SINGH, ASSISTANT REGISTRAR, SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY (SLIET), LONGOWAL, DISTRICT SANGRUR (PUNJAB).
	The Registrar presented the appeal case of Mr. Harmesh Singh, Assistant Registrar, SLIET, Longowal and briefed that :-
a)	On the basis of Inquiry Report against charge Memorandum No. SLIET/REG/14/184-185 dated 14.11.2014 submitted by the Inquiring Authority Sh. Amarjit Singh Katari, Retd. Judge and approval of BoM in its 26 th meeting held on 10.04.2017, Sh. Harmesh Singh, Ex-Assistant Registrar was compulsorily retired vide Order No. SLIET/DIR/56 dated 12.04.2017 for imposition of awarded penalty.
b)	Sh. Harmesh Singh preferred an appeal to the Hon'ble Governor of Punjab being President SLIET Society and the Appellate Authority.
c)	The Hon'ble Governor of Punjab has passed the following orders dated 17.04.2020:- <i>"I come to the conclusion that the punishment awarded to Sh. Harmesh Singh of compulsory retirement is disproportionate to the negligence by him. Hence, the punishment is reduced to stoppage of annual increments from the date of suspension till his date of retirement with cumulative effect".</i>
d)	Under Rule 28 of CCS (CC&A) Rules, 1965 the authority which made the order appealed against shall give effect to the orders passed by Appellate Authority. In this case the Disciplinary Authority is the Board of Management of SLIET. Following are the implications of reduction of punishment from compulsorily retirement to stoppage of annual increments from the date of suspension till the retirement with cumulative effect. i) Reinstatement of Sh. Harmesh Singh to the post of Assistant Registrar w.e.f. 12.04.2017 (Date of Compulsorily Retirement).


 Member-Secretary & Director



 Chairman, BoM

	ii) Treatment of period of absence from the date of Compulsorily Retirement till the date of passing of orders dated 17.04.2020 by the Hon'ble Governor of Punjab.
e)	The Government of India has issued clarifications vide MF OM No. 15 (14) E-iv (59) dated 25.05.1962 and 09.08.1962 read with provision of FR-54 (A) & (B). The Government of India vide Order 3 under FR-54 has conveyed the following clarifications with regard to certain points which have been raised in connection with the application of FRs 54, 54-A and 54-B:
f)	<p>The competent authority has the discretion to pay the proportionate pay and allowances and treat the period as duty for any specified purpose(s) or only to pay the proportionate pay and allowances. It has not discretion to pay full pay and allowances when the period is treated as "non-duty".</p> <p>If no order is passed directing that the period of absence be treated as duty for any specified purpose, the period of absence should be treated as 'non-duty'. In such event, the past service (i.e.) service rendered before dismissal, removal, compulsory retirement or suspension will not be forfeited.</p>
RESOLUTION NO.36.07	<p>RESOLVED THAT Sh. Harmesh Singh may be treated as re-instated to the post of Assistant Registrar w.e.f. 17.04.2020 (Date of passing orders on the appeal of Sh. Harmesh Singh by the Hon'ble Governor of Punjab. Accordingly he may be paid pay and allowances as per his entitlement w.e.f. 17.04.2020.</p> <p>RESOLVED FURTHER THAT the matter regarding treatment of period of absence from the date of compulsorily retirement upto 16.04.2020 may be referred to the Hon'ble Governor of Punjab citing the rule position in this regard. Final decision will be taken as per the orders of Hon'ble Governor of Punjab.</p>
ITEM NO. 36.08	APPEAL CASE OF MR. AMARJIT SINGH MULTANI, EX-SECTION OFFICER, SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY (SLIET), LONGOWAL, DISTRICT SANGRUR (PUNJAB).
	The Registrar presented the appeal case of Mr. Amarjit Singh, Section Officer, SLIET, Longowal and briefed that :-
a)	On the basis of Inquiry Report against charge Memorandum No. SLIET/REG/14/186-87 dated 14.11.2014 submitted by the Inquiring Authority Sh. Amarjit Singh Katari, Retd. Judge and


 Member-Secretary & Director



 Chairman, BoM

		approval of BoM in its 26 th meeting held on 10.04.2017, Sh. Amarjit Singh Multani, Ex-Section Officer was compulsorily retired vide Order No. SLIET/DIR/12 dated 10.04.2017 for imposition of awarded penalty.
	b)	Sh. Amarjit Singh Multani preferred an appeal before the BoM (Appellate Authority on 12.04.2017). The said appeal was placed before the BoM in its 27 th meeting held on 01.12.2017 and it was resolved that no evidence or facts have been found to change the earlier decision on appeal of Sh. Amarjit Singh. The BoM also resolved to communicate the status to the Hon'ble Governor being President, SLIET Society. Hon'ble Governor may decide the appeal.
	c)	The BoM in its 29 th meeting held on 28.05.20218 vide Agenda Item No. 29.03 (26.11) decided that the case of Sh. Amarjit Singh Multani will be dealt with as per the decision of His Excellency, the Governor of Punjab in the case of Sh. Harmesh Singh, Ex-A.R.
	d)	He also briefed that Sh. Amarjit Singh Multani has also been chargesheeted/suspended in two earlier cases and the appeal of Sh. Amarjit Singh Multani has already been decided once by the BoM in its 27 th meeting held on 01.12.2017 as indicated above.
	RESOLUTION NO. 36.08	RESOLVED THAT the case of Sh. Amarjit Singh Multani may be put up in the next meeting with more details and decision of the Hon'ble Governor of Punjab being President, SLIET Society in the case of Sh. Harmesh Singh, Ex-A.R.
ITEM NO. 36.09	REVIEW OF GRANT OF ADVANCE INCREMENTS FOR PH.D. TO THE ASSISTANT PROFESSORS APPOINTED/ PROMOTED IN THE PRE-REVISED PAY SCALE OF RS.12000-18300/-.	
	The Registrar presented the case for grant of advance increments for Ph.D to Assistant professor.	
	The Director informed the BoM that in this regard some more letters dated 09.03.2010 and 18.03.2013 issued by MHRD has come to our notice. We may be allowed to withdraw this item for the time being and the same will be placed before the BoM in the next meeting with more details.	
	RESOLUTION NO.36.09	RESOLVED THAT this item is allowed to be withdrawn.


 Member-Secretary & Director



 Chairman, BoM

ITEM NO. 36.10	TO CONSIDER THE CONVERSION OF PERIOD OF EXTRA ORDINARY LEAVE INTO LEAVE OF KIND DUE & RELEASE OF DUES IN THE CASE OF DR. JATINDER MADAN, EX-ASSOCIATE PROFESSOR.
	<p>The Registrar briefed that the BoM in its 34th meeting held on 30.12.2019 has resolved as under:-</p> <ul style="list-style-type: none"> • BoM approved the conversion of part of EOL into HPL/EL (leave of kind due) as per request of Dr. Jatinder Madan dated 09.08.2011 counting of EOL towards annual increments as per proposal of the institute. • BoM approved the counting of period of EOL towards annual increments. • BoM did not approve the request of Dr. Jatinder Madan for promotion under CAS. • BoM observed that in view of the conversion of EOL into leave of kind due the waiver/transfer of bond is not required." <p>He further briefed that at the time of technical resignation the bond period of Dr. Jatinder Madan was short by 164 days. He has 279 days Earned Leave standing to his credit. Half Pay Leave of 353 days standing to his credit stand lapsed on resignation. The payment of Leave Salary for 115 days (279-164) of Earned Leave is due to be paid after conversion of 164 days of EOL to Earned Leave (Short period of bond). A sum of Rs. 13,03,390/- recovered from Dr. Madan on account of two years leave salary plus bond money of Rs. 1.00 lakh and interest thereon is also required to be refunded to him, as approved by the BoM vide Resolution No. 34.10 of 34th meeting held on 30.12.2019.</p>
RESOLUTION NO.36.10	<p>RESOLVED THAT an amount of Rs. 13,03,390/- recovered from Dr. Jatinder Madan on account of leave salary for two years plus bond money of Rs. 1.00 lakh and interest thereon may be refunded to Dr. Jatinder Madan.</p> <p>RESOLVED FURTHER THAT 164 days of EOL may be adjusted against the Earned Leave standing to the credit of Dr. Jatinder Madan and payment of Leave Salary for balance 115 days (279-164) of Earned Leave be transferred to Chandigarh College of Engineering & Technology, Chandigarh. It was also resolved that with this, all dues in respect of Dr. Jatinder Madan stand settled and henceforth, no claim whatsoever shall be entertained.</p>


 Member-Secretary & Director


 Chairman, BoM

ITEM NO. 36.11	<p>TO CONSIDER THE WAIVER OF RECOVERY OF EXCESS PAYMENT TO MULTI-TASKING STAFF (MTS) EMPLOYEES OF THE INSTITUTE ON ACCOUNT OF RE-FIXATION OF PAY DUE TO SWITCH OVER FROM PUNJAB GOVERNMENT PAY SCALES TO CENTRAL GOVERNMENT PAY SCALES W.E.F. 01.01.2006.</p>		
	<p>The Registrar presented the proposal of waiver of recovery of excess payment to MTS employees of the Institute on account of re-fixation of pay due to switch over from Punjab Government Pay Scales to Central Government Pay scales w.e.f. 01.01.2006. He referred the Department of Expenditure OM No. 18/26/2011-ESS. (Pay-I) dated 06.02.2014 based on the Judgment of Hon'ble Supreme Court of India in CA No. 11527 of 2014 (Arising out of SLP (C) 11684 of 2012 in State of Punjab and others Vs Rafiz Masih for waiver of recovery.</p> <p>After due deliberation, the BoM observed that this is not the case of mistaken payment and the employees have already given the undertaking for recovery in case of any excess payment. Moreover, the switch over from Punjab Government Pay Scales to Central Government Pay scales is in the interest of the employees as the retirement age in case of Punjab Government pay scales is 58 Yrs, whereas in Central Government pay scales is 60 Yrs.</p>		
	<table border="1"> <tr> <td data-bbox="365 1016 609 1464"> RESOLUTION NO.36.11 </td><td data-bbox="609 1016 1372 1464"> <p>RESOLVED THAT waiver of recovery of excess payment to the MTS of the Institute on account of re-fixation of pay due to switch over from Punjab Government Pay Scales to Central Government pay Scales w.e.f. 01.01.2006 is not approved.</p> <p>RESOLVED FURTHER THAT the recoverable amount to be recovered from the employees. However, the Director may fix the number of instalments of recovery to avoid any hardship to these employees.</p> </td></tr> </table>	RESOLUTION NO.36.11	<p>RESOLVED THAT waiver of recovery of excess payment to the MTS of the Institute on account of re-fixation of pay due to switch over from Punjab Government Pay Scales to Central Government pay Scales w.e.f. 01.01.2006 is not approved.</p> <p>RESOLVED FURTHER THAT the recoverable amount to be recovered from the employees. However, the Director may fix the number of instalments of recovery to avoid any hardship to these employees.</p>
RESOLUTION NO.36.11	<p>RESOLVED THAT waiver of recovery of excess payment to the MTS of the Institute on account of re-fixation of pay due to switch over from Punjab Government Pay Scales to Central Government pay Scales w.e.f. 01.01.2006 is not approved.</p> <p>RESOLVED FURTHER THAT the recoverable amount to be recovered from the employees. However, the Director may fix the number of instalments of recovery to avoid any hardship to these employees.</p>		
ITEM NO. 36.12	<p>TO CONSIDER THE AMENDMENT IN RULES AND REGULATIONS FOR SPONSORED RESEARCH AND CONSULTANCY.</p> <p>Dr. P.S. Panesar, Dean (R&C) presented the proposed amendments in Rules and Regulations for sponsored Research and Consultancy, recommended by the committee constituted for the purpose.</p> <table border="1"> <tr> <td data-bbox="365 1792 609 1942"> RESOLUTION NO.36.12 </td><td data-bbox="609 1792 1372 1942"> <p>RESOLVED THAT the Rules and Regulations for sponsored Research and Consultancy with proposed amendments are approved.</p> </td></tr> </table>	RESOLUTION NO.36.12	<p>RESOLVED THAT the Rules and Regulations for sponsored Research and Consultancy with proposed amendments are approved.</p>
RESOLUTION NO.36.12	<p>RESOLVED THAT the Rules and Regulations for sponsored Research and Consultancy with proposed amendments are approved.</p>		


 Member-Secretary & Director



 Chairman, BoM

ITEM NO. 36.13	TO CONSIDER THE REIMBURSEMENT OF TELEPHONE/ MOBILE PHONE/ BROADBAND/MOBILE DATA/DATE CARD AND NEWSPAPER EXPENSES TO GROUP-"A" OFFICERS & OTHER OFFICIALS OF SLIET, LONGOWAL
	The Registrar briefed that at present there is no provision for reimbursement of Newspaper Expenses and Telephone Expenses to Group-'A' officers of the Institute. He referred that Government of India, Ministry of Finance OM No. 25(12)/E-Coord.-2018 dated 03.04.2018 and OM No. 24(3)/E-coord./2018 dated 26.03.2018 for reimbursement of Newspapers Expenses and provision of Telephone facilities and reimbursement of Telephone Charges to the officers of Government of India. He also briefed that the proposal is only for the Non-teaching staff of the Institute.
RESOLUTION NO.36.13	RESOLVED THAT the reimbursement of Newspaper Expenses and Telephone Expenses to the Group-"A" officers (Non-teaching only) of the Institute is approved as per the provisions of the above referred OMs as amended from time-to-time.
ITEM NO. 36.14	TO REPORT ABOUT THE RESIGNATION AND RELIEVING OF DR. SANJEEV SINGH, ASSOCIATE PROFESSOR, DEPARTMENT OF ELECTRICAL AND INSTRUMENTATION ENGINEERING (EIE)
	The Registrar briefed that Dr. Sanjeev Singh, Associate Professor, Dept of Electrical and Instrumentation Engineering (EIE) has been relieved from the services of the Institute w.e.f. 08.01.2019 (AN).
RESOLUTION NO.36.14	RESOLVED THAT acceptance of technical resignation of Dr. Sanjeev Singh, AsP (EIE) and his relieving from the services of the Institute w.e.f. 08.01.2019 vide Office Order No. SLIET/Admn./A1/7032-37 dated 18.02.2020 is ratified.
ITEM NO. 36.15	TO REPORT ABOUT THE RESIGNATION AND RELIEVING OF SH. K.P. SINGH, ASSOCIATE PROFESSOR, DEPARTMENT OF MECHANICAL ENGINEERING (ME)
	The Registrar briefed that Dr. K.P. Singh, Associate Professor, Department of Mechanical Engineering (ME) has been relieved from the services of the Institute w.e.f. 27.12.2018.
RESOLUTION NO.36.15	RESOLVED THAT acceptance of resignation of Sh. K.P. Singh, AsP (ME) and his relieving from the services of the Institute w.e.f. 27.12.2018 vide Office Order No. SLIET/Admn./5011-17 dated 22.11.2019 is ratified.


 Member-Secretary & Director


 Chairman, BoM

ITEM NO. 36.16	TO REPORT REGARDING REVIEW PETITION FILED BY DR. (MRS.) ANJANA CHAUHAN WIFE OF LATE DR. R.C. CHAUHAN, EX-DIRECTOR, SLIET.	
	RESOLUTION NO. 36.16	RESOLVED THAT the decision of the Hon'ble Governor of Punjab on the review petition filed by Dr. (Mrs.) Anjana Chauhan wife of Late Dr. R.C. Chauhan, Ex-Director, SLIET is noted.
ITEM NO. 36.17	TO CONSIDER THE REVISED MINUTES OF 55 th MEETING OF THE FINANCE COMMITTEE HELD ON 20.03.2020 AT SLIET, LONGOWAL	
	The Registrar briefed that due to oversight resolution of one Item No. 55.03 was omitted to be incorporated in the minutes of 55 th meeting of Finance Committee held on 20.03.2020. The Minutes were circulated to all the members vide letter dated 31.03.2020. The modified minutes after incorporating the said resolution have been circulated to all the members of Finance Committee vide Email dated 16.06.2020 with the request to send their comments, if any, preferably by 19.06.2020. No comments have been received.	
	RESOLUTION NO. 36.17	RESOLVED THAT the modified minutes of 55 th meeting of the Finance Committee held on 20.03.2020 as circulated vide Email dated 16.06.2020 are approved.
ITEM NO. 36.18	TO CONSIDER FOR CREATION OF AUDIT CELL IN SLIET, LONGOWAL AND DRAFTING AUDIT MANUAL.	
	<p>The Registrar presented the proposal for creation of Audit Cell in SLIET Longowal and drafting of Audit Manual to bring efficiency and effectiveness in the system. He also briefed that presently the audit is taken care by the Accounts Section itself. Whereas, the Audit Section should be independent and reporting to the Head of the Institute to have fair and justified opinion on all the activities as to compliance of the procedures.</p> <p>He further briefed the proposal for hiring the manpower (two retired officers (one Sr. AO and One AO/AAO) from A.G Office) through Institute of Public Auditors of India (IPAI), set up as a society and is not for profit organization, of which the CAG of India is the patron. IPAI is the only society providing the services of experienced and retired officers from AG office at the approved rates. No other society provides such services.</p> <p>IPAI is providing these services to reputed Institutes like IIT Ropar, PGIMER, IISER Mohali, NIT Jalandhar etc.</p> <p>Under Rule 194 of GFR 2017, the work of consultancy can be awarded on single source selection/by nomination.</p>	


 Member-Secretary & Director



 Chairman, BoM


	<p>Tentative Expenditure involved will be Rs. 88814/- + GST per month. In addition, the Institute has to provide accommodation free of cost, and to and fro expenditure for a weekly up and down from Chandigarh/Mohali etc. to SLIET and back.</p> <p>The Institute will pay the consultancy to IPAI, and IPAI will disburse the consultancy fee to the appointed persons. There will be no employer-employee relationship between the institute and the consultants. The rates are revised by the IPAI from time-to-time.</p>
<p>RESOLUTION NO. 36.18</p>	<p>RESOLVED THAT creation of Audit Cell in the Institute is approved.</p> <p>RESOLVED FURTHER THAT :-</p> <ol style="list-style-type: none"> The manpower (One Sr. Audit Officer and One AO/AAO) retired from AG office may be hired from Institute of Public Auditors of India (IPAI), as per their above referred offer placed in the agenda subject to the condition that the Institute shall earmarked two posts against which the said manpower will be hired and expenditure will be booked under OH-31 as this is an outsourcing service. The Audit Manual be drafted and put in the next Finance Committee/BoM. Initially the proposal is approved for one year.

At the end Hon'ble Chairman BoM, SLIET expressed his satisfaction over the efforts made by the present Director and his Team, in uplifting the institute, and thanked all the board members for their cooperation and support. Further, he briefed that due to personal reasons, he is unable to continue as Chairman BoM SLIET, from 30th Jun 2020. He has already submitted the resignation to the ministry.

Director SLIET, thanked him for his support in bringing the institute to this level and especially for establishment of a WAR Room (the brain child of Hon'ble Chairman) in the institute. He further briefed that this will help the institute to achieve new heights in near future. In this regard, he supported morally as well as financially. The Chairman happily indicated his willingness to continue his support for the War Room. JS and all board members appreciated the efforts made by the Hon'ble Chairman Shri Jagdish Rai Singal and thanked him for his valuable contribution.

The meeting ended with thanks to Chair.


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


Jagdish Rai Singal
 Chairman, BoM
 SLIET, Longowal

Member-Secretary & Director

Chairman, BoM