



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/11320

दिनांक / Date: 06-10-2020

THROUGH -EMAIL

- 01 The Joint Secretary (DL & BP), Government of India, Ministry of Human Resource Development, Department of Higher Education, Shastri Bhawan, New Delhi.
- 02 The Joint Secretary and Financial Advisor, Govt. of India, Ministry of Human Resource, Deptt. of Higher Education, Integrated Finance Division, Shastri Bhawan, New Delhi.
- 03 Sh. Anurag Verma, IAS, Principal Secretary, Government of Punjab, Department of Technical Education & Industrial Training, Civil Secretariat-II (Mini Secretariat), Sector- 09, Chandigarh.
- 04 Prof. Kulinder Pal Singh, Visiting Professor, Department of Physical Sciences, Indian Institute of Science Education & Research (IISER), Mohali.
- 05 Prof. Dileep N. Malkhede, Adviser-I, All India Council for Technical Education, Nelson Mandela Marg, Vasant Kunj, New Delhi - 110070
- 06 Prof. (Dr.) Mohan Paul Singh Isher, Vice Chancellor, Maharaja Ranjit Singh State Technical University (MRSSTU), Giani Zail Singh College Campus, Dabwali Road, Bathinda-151001.
- 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. J.S Dhillon, Dean (FSW), SLIET, Longowal.
- 10 Prof. P.S. Panesar, Dean (Planning & Development), SLIET, Longowal.
- 11 Prof. Rajesh Kumar, Department of Mechanical Engineering, SLIET
- 12 Sh. S.C. Verma, Associate Professor, Department of Mechanical, SLIET.
- 13 Sh. Harish Kumar Arya, Assistant Professor (ME), SLIET, Longowal
- 14 Prof. Shailendra Jain, Director & Member Secretary, BoM, SLIET.

**SUBJECT: Minutes of 38<sup>th</sup> meeting of Board of Management, SLIET - reg.**

Dear Sir,

Enclosed please the minutes of 38<sup>th</sup> meeting of the Board of Management of the Institute held on 05.10.2020 at 11:30 AM for your comments. The comments, if any, may please be forwarded by or before 11.10.2020

With kind regards,

Yours sincerely,

Encl.: MoM (02 Pages)

  
8.10.20

Registrar &  
Non-Member Presenting Officer  
E-mail: [registrar@sliet.ac.in](mailto:registrar@sliet.ac.in)

**"Proud to be Part of Team SLIET"**


**MINUTES OF THE 38<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT  
(BoM) OF SANT LONGOWAL INSTITUTE OF ENGINEERING &  
TECHNOLOGY (SLIET), LONGOWAL, HELD ON 05.10.2020  
(MONDAY), AT 11:30 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, Min of Education, Department of Higher Education, New Delhi. <b>(Online through MS Team)</b>	Chairman (38 <sup>th</sup> BoM meeting)
02	Prof. M P S Isher, Vice Chancellor, Maharaja Ranjit Singh State Technical University (MRSSTU), Giani Zail Singh College Campus, Dabwali Road, Bathinda (Punjab).	Member
03	Dr. Kulinder Pal Singh, Visiting Professor, Deptt. of Physical Sciences, Indian Institute of Science Education & Research (IISER), Mohali, Punjab. <b>(Online through MS Team)</b>	Member
04	Prof. Dileep N. Malkhede, Adviser-I, All India Council for Technical Education, Vasant Kunj, New Delhi.	Member
05	Prof. Shyam Lal Soni, Director, NIT, Uttarakhand <b>(Online through MS Team)</b>	Special Invitee
06	Sh Ravinder Singh Hundal, Principal Polytechnic, representative of the Principal Secretary, Government of Punjab, Department of Technical Education & Industrial Training, Chandigarh. <b>(Online through MS Team)</b>	Member
07	Sh. Vinay Mehta, Dy. General Manager & Head Processes and Technology, Godrej & Boyce Manufacturing Co. Ltd., Mumbai. <b>(Online through MS Team)</b>	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	Prof. Harish Chopra, Registrar (Officiating), SLIET	Non-Member Presenting Officer

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

01	Financial Advisor, Govt. of India, M.H.R.D, Integrated Finance Division (IFD), Dept. of Higher Education, New Delhi.	Member
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At the outset, **Prof. Shailendra Jain**, Director SLIET welcomed all the members of the BoM. He informed the board that **Shri Ravinder Kumar** is relieved from the post of Registrar on 15<sup>th</sup> Sept 2020, and repatriated back to his parent institute IIT Ropar, on his own request. Further, he informed that **Dr. Harish Chopra, Prof (Chemistry)** has been assigned the charge of Registrar.


In the absence of Chairman BoM, members requested **Shri Madhu Ranjan Kumar**, JS (DL & BP), to Chair the meeting, which he agreed.

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

ITEM NO. 38.01	TO CONSIDER THE RECRUITMENT TO THE POST OF ASSISTANT PROFESSOR IN VARIOUS DEPARTMENTS						
	<p><i>The Registrar briefed that the BoM in its 35<sup>th</sup> meeting held on 20.03.2020 vide <b>Resolution No. 35.13</b> approved the short listing criteria and ratified the selection process. It was further resolved to open the recommendations of the Selection Committee on vacation of stay by the Hon'ble Court. He further informed that CWP No.23956 of 2019, CWP No.31428 of 2019, CWP No.35362 of 2019 are dismissed in favour of institute on 20.09.2020, 01.09.2020 and 08.09.2020 respectively.</i></p> <p><i>Further, in CWP No 31406 of 2019, the Hon'ble Court vide Order dated 30.09.2020 permitted the institute to <b>finalize the recruitment process and issue the appointments orders</b>, with a rider in their appointment letters that their appointment will be subject to the final outcome/decision of the writ petition as detailed in agenda.</i></p> <p><i>Further, the recommendations of selection committee were opened by the Director and he announced the names of selected candidate in various departments. Out of interview conducted for 15 posts, 12 candidates have been recommended for selection and "No candidate was found suitable" for 03 posts [CSE (ST-01), EIE (EWS-01), ME (EWS-01)].</i></p>						
	RESOLUTION NO. 38.01	<p>RESOLVED THAT the recommendations of the selection committee are approved.</p> <p>RESOLVED FURTHER THAT the institute to issue appointments to the selected candidates (with a rider that their appointment will be subject to the final outcome/decision of the writ petition CWP No. 31406 of 2019), as detailed below:</p> <table><tr><td>Dept of Maths : 01 (SC)</td><td>Dept of FET: 01 (OBC)</td></tr><tr><td>Dept of ECE : 01 (OBC)</td><td>Dept of EIE : 02 (OBC)</td></tr><tr><td>Dept of CSE : 03 (OBC), 01 (SC),</td><td>Dept of ME : 03 (OBC)</td></tr></table>	Dept of Maths : 01 (SC)	Dept of FET: 01 (OBC)	Dept of ECE : 01 (OBC)	Dept of EIE : 02 (OBC)	Dept of CSE : 03 (OBC), 01 (SC),
Dept of Maths : 01 (SC)	Dept of FET: 01 (OBC)						
Dept of ECE : 01 (OBC)	Dept of EIE : 02 (OBC)						
Dept of CSE : 03 (OBC), 01 (SC),	Dept of ME : 03 (OBC)						

The meeting ended with thanks to Chair.

  
**Prof Harish Chopra** 6.10.2020  
Registrar (Officiating)

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