

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

*56<sup>th</sup> FC/Minutes/ 10.11.2020*

**MINUTES OF THE 56<sup>th</sup> MEETING OF THE FINANCE COMMITTEE OF  
SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY  
(SLIET), LONGOWAL (DEEMED-TO-BE-UNIVERSITY) HELD ON  
10.11.2020 (TUESDAY) AT 10.30 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, Ministry of Education, Department of Higher Education, New Delhi. <b>(online via MS Team)</b>	Member
02	Sh. Anil Kumar, Director (Finance) representative of the Joint Secretary & Financial Advisor, Govt. of India, Ministry of Education, Deptt. of Higher Education, New Delhi. <b>(online)</b>	Member
03	Sh. Arun Gaur, Joint Secretary (Retd.) & Director (Retd.) in CCS Cadre, UPSC, Delhi-18	Member
04	Sh. Sandeep Kumar Singla, Representative of Principal Secretary, Government of Punjab, Department of Technical Education & Industrial Training, Chandigarh.	Member
05	Prof. Shailendra Kumar Jain, Director, SLIET, Longowal.	Member
06	Prof. A.S. Arora, Dean (Academics), SLIET.	Member
07	Sh. Jawala Singh, Dy. Registrar (Officiating), [For Registrar]	-

The following could not attend the meeting:-

01	Sh. J.M. Balamurugan, IAS, Secretary to Governor Punjab, Raj Bhavan Punjab Chandigarh	Member
02	Prof. Harish Kumar Chopra, Registrar (Officiating), SLIET, Longowal.	Member-Secretary

At the outset, **Prof. Shailendra Jain**, Director SLIET welcomed all the members present. In the absence of Chairman, FC members requested **Shri Madhu Ranjan Kumar**, Joint Secretary (DL & BP), Govt. of India, Ministry of Education (MOE), Department of Higher Education, New Delhi to chair the meeting, which he agreed.

The comments of IFD from Under Secretary (IFD), Department of Higher Education, on the Agenda of 56<sup>th</sup> FC meeting is received through e-mail dated 10.11.2020, however, Sh. Anil Kumar, Director (Finance) representative of JS&FA has attended the meeting online.

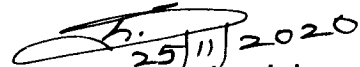
Since, Professor Harish Kumar Chopra, Registrar (Officiating) and Member Secretary of F.C. is on leave owing to some health issue, Sh. Jawala Singh, Dy. Registrar Accounts & Audit (Officiating) presented the Agenda.

<b>ITEM NO. 56.01</b>	<b>TO CONFIRM THE MINUTES OF MEETING OF THE 55<sup>th</sup> FINANCE COMMITTEE OF THE INSTITUTE HELD ON 20.03.2020.</b>	
<b>RESOLUTION NO. 56.01</b>	RESOLVED THAT the modified minutes of 55 <sup>th</sup> meeting of Finance Committee held on 20.03.2020 are confirmed as circulated.	

<b>ITEM NO. 56.02</b>	<b>ACTION TAKEN REPORT ON THE MINUTES OF MEETING OF THE 55<sup>th</sup> FINANCE COMMITTEE OF THE INSTITUTE HELD ON 20.03.2020</b>	
	<b>RESOLUTION NO. 56.02</b>	RESOLVED THAT the Action Taken Report on the resolutions of 55 <sup>th</sup> Finance Committee meeting held on 20.03.2020 is noted with satisfaction.
	<b>53.08</b>	<b>TO CONSIDER CONDEMNATION AND DISPOSAL OF EQUIPMENTS, FURNITURE AND OTHER ITEMS.</b>  Noted.
	<b>54.07</b>	<b>REIMBURSEMENT OF SERVICE TAX</b> (A) Claim received at that time was placed in 54 <sup>th</sup> F.C. for Rs.5,27,043.00 for reimbursement. (B) Claim received thereafter for Rs. 61,33,072.00 for reimbursement.
		The Finance Committee noted and approved the action taken by the Institute.
	<b>55.03</b>	<b>TO CONSIDER THE ADMINISTRATIVE OVERHEAD CHARGES (AOC) FOR THE FINANCIAL YEAR 2019-20 IN RESPECT OF PROJECT KENDRIYA VIDYALAYA SLIET LONGOWAL FOR RS. 26,19,000.00.</b>  Noted.
	<b>55.04</b>	<b>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.</b>  Noted.
	<b>55.05</b>	<b>TO CONSIDER THE PROPOSAL TO CONDUCT HR CONCLAVE-2020 (HRC-2020) DURING 8<sup>TH</sup> – 9<sup>TH</sup> APRIL, 2020.</b>  Noted.
	<b>55.06</b>	<b>TO CONSIDER THE REVISION OF FLAT RATES OF LICENCE FEE W.E.F. 01/07/2017 OF RESIDENTIAL ACCOMMODATION AT SLIET LONGOWAL.</b>  Noted.
	<b>55.09</b>	<b>TO CONSIDER THE PROPOSAL FOR REVISION OF FEE FOR ALL ACADEMIC PROGRAMMES FROM ACADEMIC SESSION 2020-2021 BATCH ONWARDS</b>  Noted.

<b>ITEM NO. 56.03</b>	<b>TO APPROVE THE INSTITUTE'S ANNUAL ACCOUNTS AND INTERNAL AUDIT REPORT PREPARED BY CA FOR THE YEAR 2019-20.</b>	
	<b>RESOLUTION NO. 56.03</b>	RESOLVED THAT the Annual Accounts and Internal Audit Report for the year 2019-20 is approved.  However, the interest accrued on the grants may be shown under current liability and needs to be refunded to Govt. of India, after completion of the financial year.
<b>ITEM NO. 56.04</b>	<b>APPROVAL OF CARRYING FORWARD THE UNSPENT BALANCE OF THE YEAR 2019-2020 UNDER THE HEAD OH-31, OH-35 &amp; OH-36 FOR THE YEAR 2020-21.</b>	
	<b>RESOLUTION NO. 56.04</b>	RESOLVED THAT the carry forward of unspent balance of financial year 2019-20 to 2020-21 is approved.
<b>ITEM NO. 56.05</b>	<b>ENGAGEMENT OF M/S. GOYAL PARUL &amp; COMPANY, LUDHIANA AS CA FOR THE YEAR 2020-21.</b>	
	<b>RESOLUTION NO. 56.05</b>	Agreed.
<b>ITEM NO. 56.06</b>	<b>MEDICAL CLAIM IN RESPECT OF LATE SH. MADAN MOHAN KUMAR, EX.-LAB. ATTENDANT FOR RS. 2,27,866.00.</b>	
	<b>RESOLUTION NO. 56.06</b>	RESOLVED THAT the medical claim for Rs.2,27,866.00 is approved for adjustment against advance, considering the case.
<b>ITEM NO. 56.07</b>	<b>TO CONSIDER CONDEMNATION AND DISPOSED-OFF OF EQUIPMENTS, FURNITURE AND OTHER ITEMS.</b>	
	<b>RESOLUTION NO. 56.07</b>	RESOLVED THAT the condemnation of items is approved and may be disposed-off as per GFR 2017.
<b>ITEM NO. 56.08</b>	<b>ADDITIONAL FUNDS/FINANCIAL SUPPORT FOR PROCUREMENT OF EQUIPMENTS UNDER RESEARCH PROJECTS FROM OH-35 (GIA).</b>	
	<b>RESOLUTION NO. 56.08</b>	RESOLVED THAT the additional funds for Project Equipment may be provided from Institute Research Fund/Project Overhead/IRG of the Institute.

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

  
 25/11/2020  
**Prof. Shailendra Jain,**  
 Director, SLIET, Longowal  
