



संत लॉगोवाल अभियांत्रिकी एवं प्रौद्योगिकी संस्थान
(शिक्षा मंत्रालय, भारत सरकार के अधीन सम विश्वविद्यालय)
लॉगोवाल, जिला संगरूर, पंजाब – 148106
Sant Longowal Institute of Engineering & Technology
(Deemed-to-be-University under Ministry of Education, Government of India)
Longowal, District Sangur, Punjab-148106

संदर्भ सं/ Ref. No. SLIET/ 850

दिनांक/Date: 02/04/2021

Through e-mail

1. Dr. K. Radhakrishnan, Chairman, FC/BOM, SLIET-Longowal.
3D Atria Tower, Aquila Heights, HMT Factory Main Road, Jalahalli, Bangalore-560 013.
2. Sh. J.M. Balamurugan, IAS, Secretary to Governor Punjab (Nominee of the President), Office of the Secretary to Governor, Punjab, Raj Bhavan, Punjab Chandigarh-160 019.
3. Joint Secretary, (DL & BP), Government of India, Ministry of Education, Department of Higher Education, Shastri Bhawan, New Delhi-110115.
4. Joint Secretary & Financial Adviser, Government of India, Ministry of Education, Department of Higher Education, I.F. Division, Shastri Bhawan, New Delhi-110115.
5. Sh. Anurag Verma, IAS, Principal Secretary, Govt. of Punjab, Department of Technical Education & Industrial Training, Civil Secretariat-II, Chandigarh.
6. Sh. Arun Gaur, Joint Secretary (Retd.) & Director (Retd.) in CCS, UPSC, Flat No. 65-D, DDA Flats, Masjid Moth, Phase-II Close to Chirag Delhi Metro Station Exit-4 Delhi-48
7. Prof. Shailendra Jain, Director, SLIET, Longowal.
8. Prof. A.S. Arora, (Nominee of BOM), Dean (Academic), SLIET, Longowal.
9. Prof. Harish Kumar Chopra, Registrar (Officiating) & Member Secretary (FC) SLIET, Longowal.

Subject : Minutes of 57th Meeting of the Finance Committee (FC) of SLIET, Longowal: - regarding

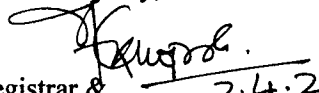
Dear Sir,

Enclosed please a copy of the minutes of 57th meeting of Finance Committee of the Institute held on 19/03/2021 (Friday) at 4.00 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 to this letter.

With kind regards,

Yours sincerely,


Registrar & Member Secretary, Finance Committee
E-mail : registrar@sliet.ac.in
Encl : **MoM (04 Pages)**

"Proud to be Part of Team SLIET"

**MINUTES OF THE 57th MEETING OF THE FINANCE COMMITTEE OF
SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY
(SLIET), LONGOWAL (DEEMED-TO-BE-UNIVERSITY) HELD ON
19.03.2021 (FRIDAY) AT 4.00 PM IN THE COMMITTEE ROOM OF
ADMINISTRATIVE BLOCK SLIET LONGOWAL**

The following members were present:-

01	Dr. K. Radhakrishnan , Chairman, BoM SLIET & Chairman, BoG IIT Kanpur, 3D Atria Tower, Aquila Heights, HMT Factory Main Road, Jalahalli, Bangalore. (online via MS Team)	Chairman
02	Shri Madhu Ranjan Kumar , Joint Secretary (DL & BP), Govt. of India, Ministry of Education, Department of Higher Education, New Delhi. (online via MS Team)	Member
03	Sh. Anil Kumar , Director (Finance) representative of the Joint Secretary & Financial Advisor, Govt. of India, MoE, Deptt. of Higher Education, New Delhi. (online via MS Team)	Member
04	Sh. Arun Gaur , Joint Secretary (Retd.) & Director (Retd.) in CCS Cadre, UPSC, New Delhi.	Member
05	Sh. Gurpreet Singh Thind , Representative of Principal Secretary, Government of Punjab, Department of Technical Education & Industrial Training, Chandigarh. (online via MS Team)	Member
06	Prof. Shailendra Kumar Jain , Director, SLIET, Longowal.	Member
07	Dr. Harish Chopra , Registrar, SLIET.	Member Secretary
08	Sh. Jawala Singh , Dy. Registrar Accounts & Audit (Officiating)	Special invitee

The following could not attend the meeting: -

01	Sh. J.M. Balamurugan, IAS, Secretary to Governor Punjab, Raj Bhavan Punjab Chandigarh	Member
02	Dr. A. S. Arora, Dean (Academic), SLIET, Longowal.	Member

At the outset, **Prof. Shailendra Jain**, Director SLIET welcomed **Dr. K. Radhakrishnan**, the newly appointed Chairman BoM, SLIET, Longowal and other respected members of Finance Committee.

Further, he requested **Prof. Harish Chopra**, Registrar (Officiating) and Member Secretary of FC to present the Agenda.

ITEM NO. 57.01	TO CONFIRM THE MINUTES OF 56th MEETING OF THE FINANCE COMMITTEE OF THE INSTITUTE HELD ON 10.11.2020.	
	RESOLUTION NO. 57.01	RESOLVED THAT the minutes of 56 th meeting of Finance Committee held on 10.11.2020 are confirmed as circulated.

ITEM NO. 57.02	ACTION TAKEN REPORT ON THE MINUTES OF MEETING OF THE 56th FINANCE COMMITTEE OF THE INSTITUTE HELD ON 10.11.2020	
	RESOLUTION NO. 56.02	RESOLVED THAT the Action Taken Report on the resolutions of 56 th Finance Committee meeting held on 10.11.2020 is noted with satisfaction.
	53.08	TO CONSIDER CONDEMNATION AND DISPOSAL OF EQUIPMENTS, FURNITURE AND OTHER ITEMS.
		The FC noted that the same is under process of Re-tendering.
	54.07	REIMBURSEMENT OF SERVICE TAX (A) Claim received at that time was placed in 54 th F.C. for Rs.5,27,043.00 for reimbursement. (B) Claim received thereafter for Rs. 61,33,072.00 for reimbursement. (C) Claim received for Rs.12,40,192.00 for reimbursement.
		The Finance Committee noted the action taken.
56.03	TO APPROVE THE INSTITUTE'S ANNUAL ACCOUNTS AND INTERNAL AUDIT REPORT PREPARED BY CA FOR THE YEAR 2019-20.	
	The FC noted the status of accrued interest refund to the Ministry.	
56.07	TO CONSIDER CONDEMNATION AND DISPOSED-OFF OF EQUIPMENTS, FURNITURE AND OTHER ITEMS	
	The FC noted that the same is under process.	
ITEM NO. 57.03	TO ADMIT RESEARCH ASSISTANTS (RA) IN THE ACADEMIC DEPARTMENTS.	
	RESOLUTION NO. 57.03	RESOLVED THAT the proposal to admit RAs is approved. RESOLVED FURTHER THAT student with GATE/NET qualification be admitted.
ITEM NO. 57.04	TO APPROVE ENGAGEMENT OF QUALIFIED COACHES/TRAINERS IN SWIMMING, FOOTBALL, VOLLEYBALL, CRICKET, ATHLETICS, YOGA AND PT. (ONE MALE & ONE FEMALE) etc. ON PAYMENT OF HONORARIUM @ Rs. 1,000.00 PER DAY (3-4 WORKING HOURS PER DAY) MAXIMUM HONORARIUM @Rs. 26,000.00 PER MONTH	
	RESOLUTION NO. 57.04	RESOLVED THAT the proposal for engagement of the coaches/trainers is approved.

[Handwritten Signature]

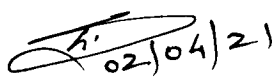
[Handwritten Signature]

ITEM NO. 57.05	TO CONSIDER THE BUDGET ESTIMATES (BEs) FOR THE YEAR 2021-2022 AND REVISED BUDGET ESTIMATES (RBEs) FOR THE YEAR 2020-21	
	RESOLUTION NO. 57.05	RESOLVED THAT the BEs and RBEs were considered and approved.
ITEM NO. 57.06	TO APPROVE RATE OF INTEREST ON CPF ACCUMULATION AS NOTIFIED BY GOVERNMENT OF INDIA FOR THE FINANCIAL YEAR 2020-2021.	
	RESOLUTION NO. 57.06	RESOLVED THAT the matter of rate of interest on CPF was considered and approved.
ITEM NO. 57.07	TO CONSIDER THE SEPARATE AUDIT REPORT ISSUED BY THE OFFICE OF THE DIRECTOR GENERAL OF AUDIT (CENTRAL) CHANDIGARH ON THE ANNUAL ACCOUNTS OF THE INSTITUTE FOR THE YEAR 2019-2020.	
	RESOLUTION NO. 57.07	RESOLVED THAT the Audit Report received from Office of the Director General of Audit (Central), Chandigarh on the Accounts of Institute for the year 2019-2020, was considered and approved.
ITEM NO. 57.08	TO APPROVE GRANT OF TRANSPORT ALLOWANCE AT DOUBLE THE NORMAL RATE W.E.F. 19.02.2014 TO 20.02.2018 TO SH. RAMESH KUMAR, UDC (EARLIER TYPIST)	
	RESOLUTION NO. 57.08	RESOLVED THAT the proposal is approved as per government notification.
ITEM NO. 57.09	TO APPROVE ONLINE COLLECTION OF FEE THROUGH HDFC BANK (SANGRUR BRANCH)	
	RESOLUTION NO. 57.09	RESOLVED THAT that the proposal of online fee collection through HDFC Bank is approved as an additional option.
ITEM NO. 57.10	TO CONSIDER PAYMENTS OF DUES TO BE MADE TO SH. HARMESH SINGH, EX. ASSISTANT REGISTRAR	
	RESOLUTION NO. 57.10	RESOLVED THAT the proposal for the payment of dues was considered and approved in view of orders passed by Hon'ble Governor.
ITEM NO. 57.11	SIGNING OF MOU WITH M/S BALMER LAWRIE & CO. LTD., DELHI, A GOVT. OF INDIA ENTERPRISE.	
	RESOLUTION NO. 57.11	RESOLVED THAT the proposal was considered and approved for official tours except LTC.

ITEM NO. 57.12	TO CONSIDER CARRY FORWARD OF UNSPENT BALANCE UNDER HEAD OH-35, OH-31 & OH-36 FROM FINANCIAL YEAR 2020-21 TO 2021-22.	
	RESOLUTION NO. 57.12	RESOLVED THAT in view of prevailing situation of Covid-19 the proposal to carry forward the unspent balance is considered and approved.
ITEM NO. 57.13	REGULARIZATION OF GATE SCHOLARSHIP 2014 BATCH ADMITTED STUDENTS (M.Tech. CSE AND CHEMICAL ENGG. BRANCHES) FROM AICTE (FROM JULY, 2014 TO AUGUST, 2015).	
	RESOLUTION NO. 57.13	RESOLVED THAT in view of stand taken by AICTE the proposal of regularization of payment against GATE Scholarship is approved.
ITEM NO. 57.14	REPORTING ITEMS	
	i) Payment of CPF, Leave Encashment and Retirement Gratuity in respect of Prof. Varinder Sahni, Ex. Professor (ME).	
	ii) Payment of CPF, Leave Encashment and Retirement Gratuity in respect of Prof. V. K. Jain, Ex. Professor (EIE).	
	RESOLUTION NO. 57.14	RESOLVED THAT the FC noted the matter.
ANY OTHER ITEM		
ITEM NO. 57.15	E-ASSESSMENT OF INSTITUTE INCOME BY THE INCOME TAX DEPARTMENT FOR THE ASSESSMENT YEAR 2018-19.	
	RESOLUTION NO. 57.15	RESOLVED THAT the FC noted the matter.

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


Prof. Harish Chopra
Registrar (Officiating) &
Member Secretary


Prof. Shailendra Jain,
Director, SLIET Longowal