



संत लॉंगोवाल अभियांत्रिकी एवं प्रौद्योगिकी संस्थान
(शिक्षा मंत्रालय, भारत सरकार के अधीन सम विश्वविद्यालय)
लॉंगोवाल, 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/ **REG/15698**

दिनांक / Date: **22-03-2021**

THROUGH : Email

- 01 Dr. K. Radhakrishnan, Chairman, BoM/FC, SLIET, Longowal, 3D Atria Tower, Aquila Heights, HMT Factory Main Road, Jalahalli, Bangalore.
- 02 The Joint Secretary (DL & BP), Government of India, Ministry of Education, Department of Higher Education, Shastri Bhawan, New Delhi.
- 03 The Joint Secretary and Financial Advisor, Govt. of India, Ministry of Education, 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 Prof. Kulinder Pal Singh, Visiting Professor, Department of Physical Sciences, Indian Institute of Science Education & Research (IISER), Mohali, Punjab
- 06 Prof. Dileep N. Malkhede, Adviser-I, All India Council for Technical Education, Nelson Mandela Marg, Vasant Kunj, New Delhi - 110070
- 07 Prof. (Dr.) Buta Singh Sidhu, Vice Chancellor, Maharaja Ranjit Singh State Technical University (MRSSTU), Giani Zail Singh College Campus, Dabwali Road, Bathinda-151001.
- 08 Dr. Satish Kumar, I/c Director, NIT, Uttarakhand
- 09 Prof. J.S Dhillon, Dean (FSW), SLIET, Longowal.
- 10 Prof. P.S. Panesar, Dean (Planning & Development), SLIET, Longowal.
- 11 Prof. Kamlesh Prasad, Department of Food Engg. & Tech., SLIET, Longowal.
- 12 Sh. S.C. Verma, Associate Professor, Department of Mechanical, SLIET.
- 13 Dr. Sunil Kumar, Assistant Professor, Department of Mechanical, SLIET.
- 14 Prof. Shailendra Jain, Director & Member Secretary, BoM, SLIET.

SUBJECT: Minutes of 40th meeting of Board of Management, SLIET - reg.

Dear Sir,

Please find enclosed herewith a copy of the minutes of 40th meeting of the Board of Management (BoM) of the Institute held on **19.03.2021 at 05:00 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 by 06.04.2021**.

With kind regards,

Sincerely,

Encl.: MoM (13-Pages)


22.3.21

Registrar &

Member Secretary

E-mail: registrar@sliet.ac.in

"Proud to be Part of Team SLIET"

**MINUTES OF THE 40th MEETING OF THE BOARD OF MANAGEMENT
(BoM) OF SANT LONGOWAL INSTITUTE OF ENGINEERING &
TECHNOLOGY (SLIET), LONGOWAL, HELD ON 19.03.2021 (FRIDAY),
AT 05:00 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, MoE, Deptt. of Higher Education, New Delhi. (Online through MS Team)	Chairman
02	Sh. Anil Kumar , Director (Finance) representative of the Joint Secretary & Financial Advisor, Govt. of India, MoE, Integrated Finance Division (IFD), Deptt. of Higher Education, New Delhi. (Online through MS Team)	Member
03	Prof. Kulinder Pal Singh , Visiting Professor, Deptt. of Physical Sciences, Indian Institute of Science Education & Research (IISER), Mohali, Punjab. (Online through MS Team)	Member
04	Prof. Dileep N. Malkhede , Adviser-I, All India Council for Technical Education, Vasant Kunj, New Delhi. (Online through MS Team)	Member
05	Sh. Shyam Lal Goyal , Additional Director (Technical Education) representative of the PS, Govt of Punjab, Dept. of Technical Education & Industrial Training, Chandigarh. (Online through MS Team)	Member
06	Dr. Gurinder Pal Singh , representative of Vice Chancellor, Maharaja Ranjit Singh State Technical University (MRSSTU), Bathinda (Punjab).	Member
07	Dr. P. K. Kala , representative of Director, NIT, Uttarakhand (Online through MS Team)	Special Invitee
08	Prof. J.S. Dhillon , Dean (Faculty & Staff Welfare-FSW), SLIET	Member
09	Prof. P.S. Panesar , Dean (Planning & Development), SLIET	Member
10	Dr. Kamlesh Prasad , Professor (Food Engg. & Tech.), SLIET	Member
11	Sh. S.C. Verma , Associate Professor (Mech. Engg.), SLIET	Member
12	Dr. Sunil Kumar , Assistant Professor (Mech. Engg.), SLIET	Member
13	Prof. Shailendra Kumar Jain , Director, SLIET	Member-Secretary
14	Prof. Harish Kumar Chopra Registrar (Officiating), SLIET	Non-Member Presenting Officer


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The following could not attend the meeting: -

01	Dr. K. Radhakrishnan, Chairman, BoG, IIT, Kanpur, 3D Atria Tower, Aquila Heights, HMT Factory Main Road, Jalahalli, Bangalore & Chairman, BoM, SLIET.	Chairman
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Dr. K. Radhakrishnan, Chairman, BoM could not join the meeting due to internet connectivity problem. In the absence of Chairman, BoM members requested **Shri Madhu Ranjan Kumar**, Joint Secretary (DL & BP), Govt. of India, MoE, Deptt. of Higher Education, New Delhi to CHAIR the meeting, to which he agreed.

At the outset, **Prof. Shailendra Jain**, Director SLIET welcomed all the members of 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. 40.01	TO RECEIVE THE STATUS REPORT OF THE INSTITUTE	
	The Director presented the status report of the Institute and briefed the BoM about the ongoing academic activities in the prevailing situation of Covid, progress on R&D activities, TEQIP-III, HEFA works, and admission status etc.	
	RESOLUTION NO. 40.01	RESOLVED THAT the status report of the Institute is noted with appreciation. Further, BoM noted the admission status specially through JEE (Mains) and concern of the Director for the grant of Institute of National Importance (INI)/University status to SLIET.
ITEM NO. 40.02	TO CONFIRM THE MINUTES OF 39th MEETING OF THE BOARD OF MANAGEMENT HELD ON 10.11.2020	
	The Registrar briefed that minutes of 39 th meeting of BoM was circulated to all the members and no comments have been received.	
	RESOLUTION NO. 40.02	RESOLVED THAT the minutes of 39 th meeting of BoM held on 10.11.2020 are confirmed as circulated.
ITEM NO. 40.03	TO REVIEW THE ACTION TAKEN REPORT ON THE MINUTES OF 39th, MEETING OF THE BOARD OF MANAGEMENT HELD ON 10.11.2020.	
	RESOLUTION No. 40.03	RESOLVED THAT the Action Taken Report on the resolutions of 39 th meeting of BoM held on 10.11.2020 is noted with satisfaction.


Member-Secretary & Director

	30.08 (32.04)	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 recovery of Rs. 4275/- each is now pending from only three Ex- faculty members of the Institute.
	30.21 (32.04)	PROPOSAL OF PURCHASE OF AMBULANCE
		Noted that the approval for purchase of Ambulance is awaited.
	31.14 (32.04)	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 that the reply to MoE mail dated 28.05.2019 has been sent by the Institute to MoE, New Delhi (Admn/2020/A2/10838, dt 06.10.2020).
	32.28	AMENDMENT IN MEMORANDUM OF ASSOCIATION (MoA) OF THE INSTITUTE AS PER UGC REGULATIONS
		Noted that the matter has been taken up as new agenda item no 40.16.
	33.12	REGARDING REGULARIZATION OF PERIOD OF ABSENCE OF MRS. RAJINDER KAUR, ASSOCIATE PROFESSOR (EIE)
		Noted that the Civil Surgeon, Sangrur is again requested to provide the recommendations of the Medical Board on the prescribed format categorically stating that whether she is fit to join duty or not.
	33.15 (34.03)	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 desired additional information is being sent to the CVO, MoE, New Delhi.
	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
		BoM approved the recommendations of the ACoFAR.


 Member-Secretary & Director

	34.15	<p>APPROVAL FOR ENGAGEMENT OF ADVOCATES IN HON'BLE HIGH COURT OF PUNJAB & HARYANA, CHANDIGARH AND SUBORDINATE COURTS, SANGRUR ON RETAINERSHIP FEE</p> <p>Noted that the Institute has engaged Advocate Mr. Udit Garg, who is associated with the office of Sh. Chetan Mittal, ASG and dealing the cases of the Institute in the Hon'ble High Court at Chandigarh on the terms and conditions of retainership similar to that of NIT, Jalandhar.</p>
	34.18	<p>DISCIPLINARY PROCEEDINGS AGAINST DR. S.S. GHUMMAN, ASSOCIATE PROFESSOR, DEPARTMENT OF PHYSICS (REF. MEMORANDUM NO.SLIET/REG/695 DATED 13.06.2013)</p> <p>Noted that the desired additional information is being sent to the CVO, MoE, New Delhi.</p>
	34.19	<p>INQUIRY REPORT RECEIVED FROM THE PSBT&IT, CHANDIGARH AGAINST DR. KAMLESH KUMARI, PROFESSOR</p> <p>Noted that the matter is being analyzed by the Administration Section.</p>
	35.08	<p>TO CONSIDER THE RESERVATION ROSTERS FOR THE POST OF ASSISTANT PROFESSOR</p> <p>Noted that item is considered as fresh agenda Item No. 40.12.</p>
	36.09	<p>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/-.</p> <p>Noted that the report of the committee is being analyzed by the Administration Section.</p>
	36.10	<p>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> <p>Noted that the action has been taken as per Resolution and the matter stands closed.</p>
	36.13	<p>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</p> <p>Noted that the decision of the BoM has been implemented vide letter dated 01.01.2021.</p>



Member-Secretary & Director

	37.01	INSTALLATION OF 01 MW GRID CONNECTED SOLAR ROOFTOPS IN SLIET LONGOWAL, SANGRUR
		Noted that the work is under progress and likely to be completed by 31.03.2021.
	38.01	TO CONSIDER THE RECRUITMENT TO THE POST OF ASSISTANT PROFESSOR IN VARIOUS DEPARTMENTS.
		Noted that all the eleven candidates who have been offered the post of Assistant Professors have joined the Institute as per detail give in Agenda.
		Further, through additional information circulated dtd 18.03.2021, BoM ratified the resignation of Dr Daya Sagar Gupta, AP (CSE) from the post of Assistant Professor.
		BoM also approved the validity of the selection panel for 1 year, from the date of approval of the proceedings of the selection committee meeting by BoM i.e. from 05.10.2020 to 04.10.2021.
		Further, BoM allowed the institute to issue appointment letter to the next candidate in the waiting list from the panel of CSE department.
	39.07	TO CONSIDER THE MINUTES OF 28 TH MEETINGS OF SENATE HELD ON 21.05.2020 AT SLIET, LONGOWAL (ONLINE MODE)
		Noted.
	39.08	TO CONSIDER THE MINUTES OF 29 TH MEETING OF SENATE HELD ON 17.07.2020 AT SLIET, LONGOWAL (ONLINE MODE)
		Noted.
	39.09	TO CONSIDER THE MINUTES OF 13 TH MEETING OF BUILDING & WORKS COMMITTEE HELD THROUGH CIRCULATION VIDE LETTER DATED 27.07.2020 AT SLIET, LONGOWAL (BY CIRCULATION)
		Noted.
	39.10	TO CONSIDER THE MINUTES OF 14 TH MEETING OF BUILDING & WORKS COMMITTEE HELD ON 18.09.2020 AT SLIET, LONGOWAL
		Noted.
	39.11	APPEAL CASE OF MR. HARMESH SINGH, ASSISTANT REGISTRAR, SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY (SLIET), LONGOWAL, DISTRICT SANGRUR


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		Noted that the matter was placed in the 57 th Finance Committee meeting held on 19.03.2021 as per Resolution passed by the BoM.
	39.12	<p>APPEAL CASE OF MR. AMARJIT SINGH MULTANI, EX-SECTION OFFICER, SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY (SLIET), LONGOWAL, DISTRICT SANGRUR (PUNJAB).</p> <p>Noted that the decision of the BoM has been conveyed to Mr. Amarjit Singh Multani, Ex-Section Officer, SLIET. Further, BoM noted that he has filed CWP No. 2110 of 2021 (O&M) against the decision of the BoM.</p>
	39.13	<p>TO CONSIDER THE INQUIRY REPORT SUBMITTED BY INQUIRY OFFICER IN THE DISCIPLINARY PROCEEDINGS AGAINST DR. V.K. JAIN, THE THEN OFFICIATING DIRECTOR (NOW RETIRED), DR. SANJEEV BANSAL, THE THEN OFFICIATING REGISTRAR AND DR. SANJAY GUPTA, THE THEN DEPUTY REGISTRAR (ADMINISTRATION) INQUIRY REPORT THEREUPON.</p> <p>Noted the status of inquiry report and release of dues in respect of Dr. V.K Jain, Ex-Professor, SLIET.</p>
	39.14	<p>DISCIPLINARY PROCEEDINGS AGAINST DR. VARINDER SAHNI, EX-PROFESSOR, DEPARTMENT OF MECHANICAL ENGINEERING IN THE CAPACITY OF OFFICIATING DIRECTOR- IRREGULARITIES IN ADMINISTRATIVE MATTERS (MEMORANDUM NO. SLIET/REG/169-70 DATED 14.11.2014.</p> <p>Noted the status of issue of necessary notification and release of his dues.</p> <p>The matter regarding expenditure incurred to the non-eligible beneficiaries under CPDA during the block years 2009-2012 be put up as new agenda item in next BoM meeting, with the reply of concerned on benefit caused.</p>
	39.15	<p>APPEAL UNDER RULE 23 OF THE CCS (CCA) RULES, 1965 AGAINST ORDER OF DISMISSAL PASSED BY THE DIRECTOR, SLIET VIDE ORDER DATED 12.02.2020 - CASE OF SHRI. JASVIR SINGH, EX-TECHNICIAN (EIE)</p> <p>Noted that the decision of the BoM has been conveyed to Sh. Jasvir Singh vide letter dated 31.12.2020.</p>


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	39.16	TO CONSIDER THE NORMS FIXED FOR PROVIDING VARIOUS FACILITIES TO DEAN, HEAD OF DEPARTMENTS, PROFESSOR, SECTION IN-CHARGES, ASSOCIATE PROFESSOR AND ASSISTANT PROFESSORS OF THE INSTITUTE.
		Noted that necessary notification is issued.
	39.17	IDENTIFICATION OF POSTS SUITABLE FOR PERSONS WITH BENCHMARK DISABILITIES IN PURSUANCE OF THE PROVISIONS MADE IN THE RIGHTS OF PERSONS WITH DISABILITIES ACT, 2016
		Noted that the Roster Register for Persons with Disabilities is under preparation.
	39.18	TO CONSIDER THE PROPOSAL FOR ROTATION OF HEAD OF DEPARTMENTS
		Noted that necessary notification is issued.
	39.19	RECRUITMENT TO THE POST OF REGISTRAR AND MEDICAL OFFICER AT SLIET LONGOWAL
		BoM approved the roster register for the posts of Medical officer and noted that the advertisement for the post of Registrar and Medical officer (OBC) is being issued.
	39.20	APPROVAL OF RECORD RETENTION SCHEDULE (WEEDING OUT POLICY) OF THE INSTITUTE.
		Noted that that the decision of the BoM has been implemented vide Circular dated 31.12.2020.
	39.21	PURCHASE OF LAPTOPS FOR FACULTY MEMBERS
		Noted that necessary notification is issued and procurement of 40 (Forty) laptops is under process.
	39.22	TO CONSIDER THE RELEASE OF FINAL DUES OF EMPLOYEES OF SLIET RELIEVED ON SUPERANNUATION UNDER PENDING DISCIPLINARY PROCEEDINGS
		Noted the issue of necessary notification and status of release of final dues in respect of Dr. Varinder Shani and Dr. V.K. Jain.
	39.23	TO CONSIDER THE PROMOTIONS TO THE VACANT NON-TEACHING POSTS THROUGH DEPARTMENTAL PROMOTION COMMITTEE (DPC)
		Noted that the orders of promotions have been issued to all the promotes as per detail given in



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		<p>Agenda.</p> <p>BoM also noted that the one post of UDC has been kept vacant as per resolution pass by the BoM on the interim orders of the Hon'ble Court.</p> <p>Further, it was informed to the BoM that vide letter no SLIET/Admn./15277-81 dated 17.03.2021 a committee has been constituted to review the cases pertaining to the DPC for the post of Technician and Sr. Technicians of the institute.</p> <p>Resolved that the recommendations of the committee be put up in the next BoM.</p>
	39.24	<p>2ND AND 3RD QUARTER ACTION PLAN FOR THE YEAR 2020-21 AND PROGRESS REPORT TILL 2ND QUARTER (JULY-SEPTEMBER 2020) OF TEQIP-III.</p> <p>Noted that necessary notification is issued.</p>
	39.25	<p>ANNUAL PERFORMANCE APPRAISAL REPORT (APAR) FOR SLIET FACULTY - MODIFICATIONS</p> <p>Noted that the revised APAR proforma has been circulated and uploaded on the Institute website.</p>
	39.26 (B)	<p>PROCEDURE AND ELIGIBILITY CRITERION FOR APPOINTMENT OF DEANS</p> <p>Noted that necessary notification is issued.</p>
ITEM NO. 40.04	TO RECEIVE A REPORT REGARDING PUBLIC GRIEVANCE (PG) CASE(S) PENDING FOR MORE THAN TWO MONTHS.	
	The Registrar briefed that no grievance is pending with the Institute through PG portal for the period from 01.06.2020 to 28.02.2021.	
	RESOLUTION NO. 40.04	RESOLVED THAT the status report regarding public grievance through PG Portal during the period from 01.06.2020 to 28.02.2021 is noted with satisfaction.
ITEM NO. 40.05	4TH QUARTER ACTION PLAN FOR THE YEAR 2020-2021 AND PROGRESS REPORT FOR THE PERIOD FROM JANUARY TO MARCH, 2021	
	The Registrar briefed about that the Action Plan of 4 th Quarter (Jan -March, 2021) and status of Expenditure up to 28.02.2021. The Registrar also briefed about the grant utilization status (99.05%), successful conduction of 3 rd performance audit (online mode) during 24 th -25 th February, 2021 and minutes of meeting held on 09.12.2020 with Additional Secretary, MoE, New Delhi.	



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	RESOLUTION NO. 40.05	RESOLVED THAT BoM ratified the action plan submitted to NPIU. Further, grant utilization status, progress report and conduct of performance audit is noted with appreciation.
ITEM NO. 40.06	TO CONSIDER THE MINUTES OF 56TH MEETING OF THE FINANCE COMMITTEE HELD ON 10.11.2020 AT SLIET, LONGOWAL	
	The Registrar briefed that the minutes of 56 th meeting of the FC held on 10.11.2020 were circulated to all the Finance Committee members and no comments were received.	
	RESOLUTION NO. 40.06	RESOLVED THAT the minutes of 56 th meeting of the Finance Committee held on 10.11.2020 are approved as circulated.
ITEM NO. 40.07	TO CONSIDER THE MINUTES OF 30TH MEETING OF SENATE HELD ON 29.12.2020 AT SLIET, LONGOWAL (ONLINE MODE)	
	The Registrar briefed that the minutes of 30 th meeting of the Senate held on 29.12.2020 were circulated to all the Senate members and no comments were received.	
	RESOLUTION NO. 40.07	RESOLVED THAT the minutes of 30 th meeting of the Senate held on 29.12.2020 are approved as circulated.
ITEM NO. 40.08	MEMORANDUM OF UNDERSTANDING (MOU) SIGNED WITH THE MINISTRY OF EDUCATION FOR THE YEAR 2021-2022.	
	Director apprised the board about the MoU to be signed with MoE along with the institute's performance in terms of the targets achieved for the year 2020-21, and target set for the year 2021-22.	
	RESOLUTION NO. 40.08	RESOLVED THAT institute may go ahead with the proposed MoU to be signed with MoE, New Delhi for the year 2021-22.
ITEM NO. 40.09	NOMINATION OF ALUMINI MEMBER OF THE BOARD OF MANAGEMENT.	
	Registrar briefed about the lists of Alumni provided by the HoD (T&P) and Chairman, Alumni Association. Chairman asked Director about his views/recommendation.	



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	RESOLUTION NO.40.09	RESOLVED THAT Mr Milind Kumar Jha who is working as Group Programme Manager in Adobe is nominated as Alumni member
ITEM NO. 40.10	AMENDMENTS IN GUIDELINES FOR CHILD CARE LEAVE TO FEMALE EMPLOYEES OF SLIET, LONGOWAL	
	Registrar briefed about the suggestive amendments in the guidelines for CCL.	
	RESOLUTION NO. 40.10	RESOLVED THAT institute may adopt UGC norms in accordance with GoI norms for grant of CCL to female employees. Director is authorized to grant the same.
ITEM NO. 40.11	LEAVE RULES TO FACULTY OF THE INSTITUTE	
	Registrar briefed about the issues and proposal of EL admissibility to teaching staff along with newly joined faculty.	
	RESOLUTION NO.40.11	RESOLVED THAT the proposal of institute as per agenda point (a), (c) and (d) are approved. RESOLVED FURTHER THAT for point (b) earned leave to newly joined faculty be credited in advance on half yearly basis.
ITEM NO. 40.12	PREPARATION OF ROSTER REGISTERS FOR ASSISTANT PROFESSORS	
	The Registrar informed the BoM that MoE has granted approval for the roster register for the post of Assistant Professors vide letter No 4-30/2019-TS.VII dated March 17, 2021.	
	RESOLUTION NO.40.12	RESOLVED THAT BoM noted the approval of roster register by MoE for the post of APs, and allowed the institute to fill up the posts of Assistant Professors as per approved roster register. RESOLVED FURTHER THAT institute to recast the roster registers for other faculty positions (Asso. Prof. and Professor) and submit the same for concurrence of MoE.
ITEM NO. 40.13	REQUEST FOR GRANT OF EXTRA ORDINARY LEAVE (EOL) FOR 03 YEARS TO JOIN CHANDIGARH UNIVERSITY, PUNJAB AS PRO-VICE CHANCELLOR – CASE OF DR. MANPREET SINGH MANNA, ASP (EIE)	


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	The Registrar briefed about the request of Dr Manpreet Singh Manna for the grant of EOL for 03 years to join Chandigarh University.	
	RESOLUTION NO.40.13	RESOLVED THAT as per DoPT rules EOL can not be granted against the said request. Dr Manpreet Singh Manna may either resign or apply for VRS to join Chandigarh University.
ITEM NO. 40.14	TO CONSIDER THE PROPOSAL FOR PURCHASE OF AMBULANCE	
	Registrar presented that old Ambulance has already covered more than 1,80,000 Kms and 15 years old. The process of written off is in progress. Even on occasions it stuck on the way with patient. Therefore, a new ambulance is required urgently in view of the remote location of the institute.	
	RESOLUTION NO.40.14	RESOLVED THAT institute is permitted to purchase the Ambulance as per proposal and immediately take up the process for writing off (health certificate) the old ambulance.
ITEM NO. 40.15	REQUEST OF DR. VINAY KUMAR, EX-ASSISTANT PROFESSOR (CHEMICAL ENGINEERING) AND HIS FAMILY FOR ENCHASHMENT OF FORCED LEAVE BEYOND 90 DAYS.	
	Registrar briefed about the case along with the time-line with regard to the inquiry proceedings. Board noted that he was sent on forced leave on the recommendations of the ICC, in view of nature of offense against him with due approval of BoM.	
	RESOLUTION NO.40.15	RESOLVED THAT as the matter is Sub-judice, institute may update the Hon'ble court about the status and demise of Dr Vinay Kumar.
ITEM NO. 40.16	TO CONSIDER THE REVISION IN MEMORANDUM OF ASSOCIATION OF SLIET, LOGOWAL IN ACCORDANCE WITH THE U.G.C. REGULATIONS	
	Registrar briefed about the proposal of amendment of existing MoA as per UGC guidelines. The recommendations of the committee along with changes/modifications/suggestions/new addition (as per Annexure N) were discussed.	



Member-Secretary & Director

	RESOLUTION NO.40.16	RESOLVED THAT board approved the proposed revised MoA. The same shall be sent to ministry for approval before submission to UGC.
ITEM NO. 40.17	REGULARIZATION OF GATE SCHOLARSHIP 2014 BATCH ADMITTED STUDENTS (M.TECH. CSE AND CHEMICAL ENGG. BRANCHES) FROM AICTE (FROM JULY, 2014 TO AUGUST, 2015).	
	Registrar briefed the board about the case and latest communication received from AICTE dated 07.10.2020.	
	RESOLUTION NO.40.17	RESOLVED THAT in view of stand taken by AICTE the proposal of regularization of payment against GATE Scholarship is approved.
ITEM NO. 40.18	EMPANELMENT OF DOCTORS/HOSPITALS, DIAGNOSTIC SCAN/ IMAGING CENTRE FOR PROVIDING OPD/IPD CONSULTATION AND HEALTH CARE SERVICES TO SLIET COMMUNITY	
	Registrar briefed about the institute proposal regarding health care services to SLIET employees.	
	RESOLUTION NO. 40.18	RESOLVED THAT the empanellment of Hospitals and Diagnostic Scan/Imaging Centres within 20 Kms range (within the vicinity of Sangrur and Sunam town) are approved as per terms and consitions (a) to (d). RESOLVED FURTHER THAT the proposal is approved initially for a period of 2 years, extendable for another 2 years on satisfactory performance.
ITEM NO. 40.19	TO CONSIDER THE GRANT OF FINANCIAL UP-GRADATION UNDER MACP/ACP SCHEME	
	Registrar briefed about grant of financial up gradation under MACP/ACP scheme as detailed in agenda.	
	RESOLUTION NO. 40.19	RESOLVED THAT the financial upgradation under MACP/ACP granted is ratified.




Member-Secretary & Director

ITEM NO. 40.20	TO CONSIDER THE REQUEST OF DR. SUNIL PANDEY, EX-DIRECTOR, SLIET FOR RELEASE OF DUES.	
	Registrar briefed case about the release of dues to Dr Sunil Pandey, ex-Director SLIET, Longowal along with his reply dated 26.02.2021.	
	RESOLUTION NO. 40.20	RESOLVED THAT outstanding payment to Dr Sunil Panday be released after deducting the depreciated value of the items at Sr No (iv) to (vii) of agenda.
ITEM NO. 40.21	TO APPROVE THE ANNUAL REPORT 2019-20 OF THE INSTITUTE.	
	The Annual Report was tabled during the meeting and it was informed by the Director that the report has already been sent to MoE, New Delhi with the approval of the Chairman, BoM.	
	RESOLUTION NO. 40.21	RESOLVED THAT the Annual Report 2019-20 is approved.

The meeting ended with thanks to Chair.

22.03.2021


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

Member-Secretary & Director