



संत लौंगोवाल अभियांत्रिकी एवं प्रौद्योगिकी संस्थान  
(शिक्षा 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 Education, Government of India)  
**Longowal, District Sangur, Punjab-148106**

संदर्भ सं/ Ref. No. SLIET/ सहा/२०२१/३२८

दिनांक / Date: ०१-११-२०२१

**THROUGH -EMAIL**

- 01 Dr. K. Radhakrishnan, Chairman, BoM, SLIET, 3D Atria Tower, Aquila Heights, HMT Factory Main Road, Jalahalli, Bangalore.
- 02 Prof. Rajeev Ahuja, Director, Indian Institute of Technology Ropar, Rupnagar-140001(Punjab)
- 03 Sh. Mrutyunjay Behera, Economic Advisor, Government of India, Ministry of Education, Department of Higher Education, Shastri Bhawan, New Delhi.
- 04 The Joint Secretary and Financial Advisor, Govt. of India, Ministry of Education, Deptt. of Higher Education, Integrated Finance Division, Shastri Bhawan, New Delhi.
- 05 Sh. Anurag Verma, IAS, Principal Secretary, Government of Punjab, Department of Technical Education & Industrial Training, Civil Secretariat-II (Mini Secretariat), Sector- 09, Chandigarh.
- 06 Sh. Arun Gaur, Joint Secretary (Retd.) and Director (Retd.) in CCS Cadre, UPSC, New Delhi
- 07 Prof. Shailendra Jain, Director, SLIET, Longowal
- 08 Prof. A.S. Arora, Professor, Department of EIE, SLIET, Longowal.
- 09 Prof. Harish Kumar Chopra, Registrar (Officiating) & Member Secretary, Finance Committee, SLIET, Longowal

**SUBJECT: Minutes of 58<sup>th</sup> meeting of Finance Committee (FC), SLIET, Longowal - reg.**

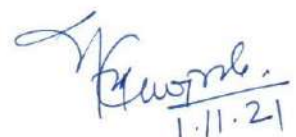
Dear Sir/Madam,

Please find enclosed herewith a copy of the minutes of 58<sup>th</sup> meeting of the Finance Committee (FC) of the Institute held on **27.10.2021 at 11:00 AM** 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 16.11.2021**.

With kind regards,

Sincerely,

**Encl. MoM (58<sup>th</sup> FC)**

  
1.11.21

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

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



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

**58<sup>th</sup> FC/Minutes/ 27.10.2021**

**MINUTES OF THE 58<sup>th</sup> MEETING OF THE FINANCE COMMITTEE OF  
SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY  
(SLIET), LONGOWAL (DEEMED-TO-BE-UNIVERSITY) HELD ON  
27.10.2021 (WEDNESDAY) AT 11.00 AM IN THE COMMITTEE ROOM OF  
ADMINISTRATIVE BLOCK SLIET LONGOWAL**

The following members were present: -

01	<b>Dr. K. Radhakrishnan</b> , Chairman, BoM SLIET (online via Google Meet)	Chairman
02	<b>Shri Achint Kumar</b> , Under Secretary (Nominee of Joint Secretary), Govt. of India, Ministry of Education, Department of Higher Education, New Delhi-1100115 (online via Google Meet)	Member
03	<b>Prof. Rajeev Ahuja</b> , Director, Indian Institute of Technology Ropar, Rupnagar-140001 (Punjab), (Nominee of the President, SLIET Society) (online via Google Meet)	Member
04	<b>Sh. K.V. Udaya Kiran</b> , Under Secretary, Nominee of the Joint Secretary & Financial Advisor, Govt. of India, MoE, Deptt. of Higher Education, New Delhi. (online via Google Meet)	Member
05	<b>Sh. Arun Gaur</b> , Joint Secretary (Retd.) & Director (Retd.) in CCS Cadre, UPSC, New Delhi. (online via Google Meet)	Member
06	<b>Dr. H.P. Singh, Additional Director, Technical Education, Govt. of Punjab</b> , Nominee of Principal Secretary, Government of Punjab, Department of Technical Education & Industrial Training, Chandigarh. (online via Google Meet)	Member
07	<b>Prof. Shailendra Kumar Jain</b> , Director, SLIET, Longowal.	Member
08	<b>Dr. A. S. Arora</b> , Professor, EIE Dept. SLIET, Longowal.	Member
09	<b>Dr. Harish Chopra</b> , Registrar, SLIET.	Member Secretary

At the outset, **Prof. Shailendra Jain**, Director SLIET welcomed Hon'ble Chairman, **Dr. K. Radhakrishnan** BoM/FC, SLIET, Longowal and other respected members of Finance Committee and he welcomed the newly joined member **Prof. Rajeev Ahuja**, Director, IIT, Ropar as nominee of President, SLIET Society (Hon'ble Governor of Punjab).

Finance Committee extended thanks and placed on record the appreciation for the contribution made by **Sh. Madhu Ranjan Kumar**, Ex. Joint Secretary (MoE) during his tenure as Member of Finance Committee.

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

  
01/11/21



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


**58<sup>th</sup> FC/Minutes/ 27.10.2021**

<b>ITEM NO. 58.01</b>	<b>TO CONFIRM THE MINUTES OF 57<sup>th</sup> MEETING OF THE FINANCE COMMITTEE OF THE INSTITUTE HELD ON 19.03.2021.</b>	
	<b>RESOLUTION NO. 57.01</b>	RESOLVED THAT the minutes of 57 <sup>th</sup> meeting of Finance Committee held on 19.03.2021 are confirmed as circulated.
<b>ITEM NO. 58.02</b>	<b>ACTION TAKEN REPORT ON THE MINUTES OF MEETING OF THE 57<sup>th</sup> FINANCE COMMITTEE OF THE INSTITUTE HELD ON 19.03.2021.</b>	
	<b>RESOLUTION NO. 57.02</b>	RESOLVED THAT the Action Taken Report on the resolutions of 57 <sup>th</sup> Finance Committee meeting held on 19.03.2021 is noted with satisfaction.
	<b>53.08 &amp; 56.07</b>	<p><b>TO CONSIDER CONDEMNATION AND DISPOSAL OF EQUIPMENTS, FURNITURE AND OTHER ITEMS.</b></p> <p><b>TO CONSIDER CONDEMNATION AND DISPOSED-OFF OF EQUIPMENTS, FURNITURE AND OTHER ITEMS.</b></p> <p>The Finance Committee noted the action taken.</p>
	<b>57.03</b>	<p><b>TO ADMIT RESEARCH ASSISTANTS (RA) IN THE ACADEMIC DEPARTMENTS.</b></p> <p>The Finance Committee noted the action taken. Further, Director, SLIET informed the FC that 05 Research Assistants has been selected and will be engaged w.e.f. November, 2021 in the current Academic Year.</p>
	<b>57.04</b>	<p><b>TO APPROVE ENGAGEMENT OF QUALIFIED COACHES/TRAINERS IN SWIMMING, FOOTBALL, VOLLEYBALL, CRICKET, ATHLETICS, YOGA AND PT. (ONE MALE &amp; ONE FEMALE) etc. ON PAYMENT OF HONORARIUM @ Rs. 1,000.00 PER DAY (3-4 WORKING HOURS PER DAY) MAXIMUM.</b></p> <p>The Finance Committee noted the status.</p>
	<b>57.05</b>	<p><b>TO CONSIDER THE BUDGET ESTIMATES (BEs) FOR THE YEAR 2021-2022 AND REVISED BUDGET ESTIMATES (RBEs) FOR THE YEAR 2020-21.</b></p> <p>The Finance Committee noted the status.</p>
	<b>57.11</b>	<p><b>SIGNING OF MOU WITH M/S BALMER LAWRIE &amp; CO. LTD., DELHI, A GOVT. OF INDIA ENTERPRISE</b></p> <p>The Finance Committee noted the status.</p>



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

**58<sup>th</sup> FC/Minutes/ 27.10.2021**

<b>ITEM NO. 58.03</b>	<b>TO APPROVE THE INSTITUTE'S ANNUAL ACCOUNTS AND INTERNAL AUDIT REPORT PREPARED BY CA FOR THE YEAR 2020-21.</b>	
	Dy. Registrar (A&A) briefed that now institute has received the audit report from the office of the DG Audit (Central), Chandigarh (vide letter No. DGA(C)/Exp./SAR SLIET/2020-21/2021-22/1487 dated 30.09.2021 for the year 2020-21), which was circulated to the members, along with compliance on observation, via e-mail dated 26.10.2021.	
	<b>RESOLUTION NO. 58.03</b>	The matter was deliberated at length. FC advised that as per Internal Audit Report Outstanding LC amount and Outstanding advances may be adjusted.  FURTHER RESOLVED THAT the Annual Accounts, Internal Audit Report and Separate Audit Report (SAR) received from the office of the Director General of Audit (Central), Chandigarh, is approved.
<b>ITEM NO. 58.04</b>	<b>TO INCREASE NUMBER OF PH. D FELLOWSHIPS FROM INSTITUTE GRANT (OH-31) DUE TO INTRODUCTION OF EWS RESERVATION (FROM 94 TO 118)</b>	
	<b>RESOLUTION NO. 57.04</b>	RESOLVED THAT the proposal is approved in principle. The proposal be sent to the Ministry of Education for concurrence.
<b>ITEM NO. 58.05</b>	<b>TO CONSIDER CONDEMNATION AND DISPOSED-OFF OF EQUIPMENTS, FURNITURE AND OTHER ITEMS.</b>	
	<b>RESOLUTION NO. 57.05</b>	RESOLVED THAT the FC noted the status and process of condemnation and disposed-off as per agenda.
<b>REPORTING ITEMS</b>		
<b>ITEM NO. 58.06</b>	<b>IMPOSITION OF ELECTRICITY DUTY ON THE MONTHLY ELECTRICITY BILLS OF THE INSTITUTE.</b>	
	<b>RESOLUTION NO. 58.06</b>	The Finance Committee noted the status.  

<b>SUPPLIMENTARY AGENDA</b>	
<b>ITEM NO. 58.7 (Circulated on 12.10.2021)</b>	
<b>ITEM NO. 58.07</b>	<b>LAYING OF UNDERGROUND WATER PIPELINE IN PLACE OF EXISTING WATER COURSES PASSING THROUGH SLIET CAMPUS</b>
	Dy. Registrar (A&A) briefed that the Agenda Item was sent to the members for approval by circulation through e-mail dated 12.10.2021. Subsequent upon consent of members the resolution was communicated to all with due approval of Chairman. The matter was also approved by BoM via circulation (Item 42.14).
<b>RESOLUTION NO. 58.07</b>	The Finance Committee ratified the decision taken by FC for Agenda Item 58.7 through circulation.

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

  
**Prof. Shailendra Jain,**  
(Director, SLIET Longowal)