



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/ **REG/3501**

दिनांक / Date: **01-11-2021**

THROUGH : Email

- 01 Dr. K. Radhakrishnan, Chairman, BoM/FC, SLIET, 3D Atria Tower, Aquila Heights, HMT Factory Main Road, Jalahalli, Bangalore.
- 02 Sh. Mrutyunjay Behera, Economic Advisor, 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. Rajeev Ahuja, Director, Indian Institute of Technology Ropar, Rupnagar-140001 (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.
- 08 Mr. Milind Kumar Jha, Group Program Manager, Adobe Systems, Gautam Budha Nagar, Uttar Pradesh (UP)
- 09 Prof. Akhilesh Swarup, I/c Director, NIT, Uttarakhand
- 10 Prof. A.S. Arora, Dean (FSW), SLIET, Longowal.
- 11 Prof. P.S. Panesar, Dean (Planning & Development), SLIET, Longowal.
- 12 Prof. Kamlesh Prasad, Department of Food Engg. & Tech., SLIET, Longowal.
- 13 Dr. Anil Singla, Associate Professor, Department of Mechanical, SLIET.
- 14 Dr. Sunil Kumar, Assistant Professor, Department of Mechanical, SLIET.
- 15 Prof. Shailendra Jain, Director & Member Secretary, BoM, SLIET.

SUBJECT: Minutes of 42nd meeting of Board of Management, SLIET - reg.

Dear Sir/Madam,

Please find enclosed herewith a copy of the minutes of 42nd meeting of the Board of Management (BoM) of the Institute held on **27.10.2021 at 11:30 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 (42nd BoM)


Registrar &
Member Secretary
E-mail: registrar@sliet.ac.in

"Proud to be Part of Team SLIET"

**MINUTES OF THE 42nd MEETING OF THE BOARD OF
MANAGEMENT (BoM) OF SANT LONGOWAL INSTITUTE OF
ENGINEERING & TECHNOLOGY (SLIET), LONGOWAL, HELD ON
27.10.2021 (Wednesday), AT 11:30 AM, IN THE COMMITTEE ROOM,
ADMINISTRATIVE BLOCK, SLIET, LONGOWAL**

The following members were present: -

01	Dr. K. Radhakrishnan , Chairman, BoM, SLIET. (Online through Google Meet)	Chairman
02	Sh Achint Kumar , Under Secretary (TS-VII) as nominee of Sh. Mruntyunjay Behera , Economic Advisor GoI, MoE, Dept. of Higher Education, New Delhi. (Online through Google Meet)	Member
03	Sh. K V Uday Kiran , Under Secretary (IFD) as nominee of the JS & FA, GoI, MoE, (IFD), Dept. of Higher Edu, New Delhi. (Online through Google Meet)	Member
04	Prof. Rajiv Ahuja , Director, IIT, Ropar, Punjab. (Online through Google Meet)	Member
05	Prof. Dileep N. Malkhede , Adviser-I, AICTE, New Delhi. (Online through Google Meet)	Member
06	Sh. Sham Goyal , Deputy Director (Tech Edu) as nominee of the PS, Govt of Punjab, Dept. of Technical Education & Industrial Training, Chandigarh. (Online through Google Meet)	Member
07	Prof. Buta Singh Sidhu , Vice-Chancellor, MRSSTU, Bathinda (Punjab). (Online through Google Meet)	Member
08	Prof. Akhilesh Swarup , Director-in-Charge, NIT, Uttarakhand	Special Invitee
09	Prof. A.S. Arora , Dean (FSW), SLIET	Member
10	Prof. P.S. Panesar , Dean (P&D), SLIET	Member
11	Dr. Kamlesh Prasad , Professor (FET), SLIET	Member
12	Dr. Anil Singla , Associate Professor (Mech. Engg.), SLIET	Member
13	Dr. Sunil Kumar , Assistant Professor (Mech. Engg.), SLIET	Member
14	Prof. Shailendra Kumar Jain , Director, SLIET	Member-Secretary
15	Prof. Harish Kumar Chopra Registrar (Officiating), SLIET	Non-Member Presenting Officer

The following could not attend the meeting: -

01	Mr. Milind Kumar Jha , Group Program Manager, Adobe Systems, Gautam Budha Nagar, Uttar Pradesh (UP)	Member
----	--	--------


01/11/21
Member-Secretary & Director

At the outset, **Prof. Shailendra Jain**, Director SLIET welcomed Hon'ble Chairman, BoM **Dr. K Radhakrishnan**, and all the members of the BoM. He extended thanks to outgoing member, **Prof K P Singh**, and welcomed new member, **Prof Rajiv Ahuja**, Director, IIT, Ropar. Further, BoM extended sincere thanks and placed on record the appreciation for **Sh Madhu Ranjan Kumar**, Former JS (Admn), MoE for his personal interest and contributions during his tenure, for the smooth functioning and improvement of governance of the institute, through his thoughtful decision making.

Further, Director, SLIET requested Chairman BoM for his Welcome Address.

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

ITEM NO. 42.01	TO RECEIVE THE STATUS REPORT OF THE INSTITUTE	
	<p>The Director presented the status report of the Institute and briefed the BoM about the ongoing academic and extra-curricular activities, R&D activities, Grant of NBA Accreditation to all UG programmes, Outstanding Institute Award, Plan for focussed research in the area of "Technology for Agriculture" and NIRF ranking of the institute.</p> <p>Chairman, BoM, Director, IIT, Ropar, Advisor AICTE, VC, MRSSTU and other members appreciated the presentation of the Director about the status report and the efforts of institute, even in the prevailing situation of Covid. Under Secretary, MoE showed his appreciation about good governance and progress of the institute under the leadership of Prof. Shailendra Jain, Director, SLIET.</p>	
	RESOLUTION NO. 42.01	<p>RESOLVED THAT the status report of the Institute is noted with appreciation.</p> <p>BoM strongly recommends that MoE may be requested to take steps to declare SLIET as Institute of National Importance, which will give a great impetus to the performance/development of the institute.</p>
ITEM NO. 41.02	TO CONFIRM THE MINUTES OF 41st MEETING OF THE BOARD OF MANAGEMENT HELD ON 25.06.2021.	
	<p>The Registrar briefed that the minutes of 41st meeting of BoM were circulated to all the members and no comments have been received. Further, MoE also extended its consent vide email dated Aug 09, 2021.</p>	
	RESOLUTION NO. 41.02	<p>RESOLVED THAT the minutes of 41st meeting of BoM held on 25.06.2021 are confirmed as circulated.</p>



Member-Secretary & Director

ITEM NO. 42.03	TO REVIEW THE ACTION TAKEN REPORT ON THE MINUTES OF 41ST MEETING OF THE BOARD OF MANAGEMENT HELD ON 25.06.2021.	
	RESOLUTION NO. 42.03	RESOLVED THAT the Action Taken Report on the resolutions of 41 st meeting of BoM held on 25.06.2021 is noted with satisfaction.
	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.
	30.21 (32.04)	PROPOSAL OF PURCHASE OF AMBULANCE
		Noted that the proposal for purchase of Ambulance from IRG may be sent to MoE for consideration.
	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).
	33.12	REGARDING REGULARIZATION OF PERIOD OF ABSENCE OF MRS. RAJINDER KAUR, ASSOCIATE PROFESSOR (EIE)
		Noted the current status and action of the institute.
	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 advice from CVO, MoE, New Delhi is awaited.
	34.18	DISCIPLINARY PROCEEDINGS AGAINST DR. S.S. GHUMMAN, ASSOCIATE PROFESSOR, DEPARTMENT OF PHYSICS (REF. MEMORANDUM NO. SLIET/REG/695, DATED 13.06.2013)
		Noted that the advice from CVO, MoE, New Delhi is awaited and request of the institute (SLIET/Admn/2919, dt 29.09.21) submitted to TS-VII, MoE to look into the matter.
	34.19	INQUIRY REPORT RECEIVED FROM THE PSBT&IT, CHANDIGARH AGAINST DR. KAMLESH KUMARI, PROFESSOR
		Noted that the matter is being analyzed by the Administration Section.


Member-Secretary & Director

Ch –edited 42nd BoM/Minutes/27.10.2021
SLIET, LONGOWAL
(DEEMED-TO-BE-UNIVERSITY)

	36.09	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/-.
		Noted that a committee including an external expert has been constituted to analyze and make recommendations on the matter.
	39.11	APPEAL CASE OF MR. HARMESH SINGH, ASSISTANT REGISTRAR, SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY (SLIET), LONGOWAL, DISTRICT SANGRUR
		BoM noted that final dues have been released by the institute as per rules. The matter may be treated as settled.
	39.12	APPEAL CASE OF MR. AMARJIT SINGH MULTANI, EX-SECTION OFFICER, SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY (SLIET), LONGOWAL, DISTRICT SANGRUR (PUNJAB).
		BoM noted that Sh Amarjit Singh Multani has filed CWP No. 2110 of 2021 (O&M) against the decision of the BoM and case is listed for hearing on Dec 07, 2021.
	39.14	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).
		Noted that the replies of the concerned employees are being analyzed by administrative section.
	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 being vetted/examined by an external expert.
	39.19	RECRUITMENT TO THE POST OF REGISTRAR AND MEDICAL OFFICER AT SLIET LONGOWAL
		Noted that preliminary scrutiny of the applications has been completed and further action is in process.
	39.21	PURCHASE OF LAPTOPS FOR FACULTY MEMBERS
		Noted that procurement of laptops through GeM is under process.


Member-Secretary & Director

Ch –edited 42nd BoM/Minutes/27.10.2021
SLIET, LONGOWAL
(DEEMED-TO-BE-UNIVERSITY)

	39.23	TO CONSIDER THE PROMOTIONS TO THE VACANT NON-TEACHING POSTS THROUGH DEPARTMENTAL PROMOTION COMMITTEE (DPC).	Noted that matter has been reported to MoE for concurrence and opinion of the legal retainer is being taken before proceeding further for DPC.
	40.12	PREPARATION OF ROSTER REGISTERS FOR ASSISTANT PROFESSORS	Noted that approval of Roster Registers for Associate Professors and Professors is awaited from MoE.
	40.15	REQUEST OF DR. VINAY KUMAR, EX-ASSISTANT PROFESSOR (CHEMICAL ENGINEERING) AND HIS FAMILY FOR ENCHASHMENT OF FORCED LEAVE BEYOND 90 DAYS.	Noted the status of the case.
	40.16	TO CONSIDER THE REVISION IN MEMORANDUM OF ASSOCIATION OF SLIET, LOGOWAL IN ACCORDANCE WITH THE U.G.C. REGULATIONS	Noted that approval of MoE is awaited for revised MOA.
	41.04	TO RECEIVE A REPORT REGARDING PUBLIC GRIEVANCE (PG) CASE(S) PENDING FOR MORE THAN TWO MONTHS	Noted
	41.05	TO CONSIDER THE MINUTES OF 57TH MEETING OF THE FINANCE COMMITTEE HELD ON 19.03.2021 AT SLIET, LONGOWAL	Noted
	41.06	TO CONSIDER THE MINUTES OF 31ST MEETING OF SENATE HELD ON 28.04.2021 AT SLIET, LONGOWAL (ONLINE MODE)	Noted
	41.07	TO CONSIDER THE MINUTES OF 15TH MEETING OF BUILDING AND WORKS COMMITTEE HELD ON 26.02.2021 AT SLIET, LONGOWAL	Noted.
	41.08	TO CONSIDER THE APPROVAL OF REVISED GUIDELINES/ RULES FOR PROMOTION OF FACULTY UNDER CAREER ADVANCEMENT SCHEME.	Noted


Member-Secretary & Director


Ch –edited 42nd BoM/Minutes/27.10.2021
SLIET, LONGOWAL
(DEEMED-TO-BE-UNIVERSITY)

	41.09	APPOINTMENT ON COMPASSIONATE GROUND
		Noted that appointment has been issued to Ms Minu Kumari w/o late Sh Madan Mohan Kumar and she has joined duties on 25.08.2021.
	41.10	TO CONSIDER THE EXTENSION OF PERIOD FOR FUNDING OF THE INFRASTRUCTURE REQUIREMENTS OF THE INSTITUTE THROUGH LOAN BY HIGHER EDUCATION FUNDING AGENCY (HEFA) TILL FINANCIAL YEAR 2021-22 (31.03.2022)
		Noted
	41.11	ENGAGEMENT OF MANPOWER IN ADMINISTRATIVE COMPUTER SYSTEM SECTION (ACSS) AND DEPARTMENT OF TRAINING & PLACEMENT (T&P)
		Noted that the process for engagement of manpower has been initiated.
	41.12	TO CONSIDER EXTENSION OF INTERNAL AUDIT CELL IN SLIET, LONGOWAL W.E.F. 10.08.2021
		Noted that tenure/services of the consultants have been extended as per decision of the BoM.
	41.13	TO CONSIDER 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, LIBRARIAN THE THEN OFFICIATING DEPUTY REGISTRAR (ADMN.)
		BoM noted that the specific recommendations have been received from the Inquiry officer in a sealed cover on 22.10.2021. BoM asked the institute to complete the due analyze and put up the matter in the next BoM meeting.




Member-Secretary & Director

ITEM NO. 42.04	TO RECEIVE A REPORT REGARDING PUBLIC GRIEVANCE (PG) CASE(S) PENDING FOR MORE THAN TWO MONTHS.	
	Registrar informed that as per information received from Public Grievance Officer (PGO) no case is pending on PG portal.	
	RESOLUTION NO. 42.04	RESOLVED THAT the status report regarding public grievance through PG Portal for the period from 01.06.2021 to 31.08.2021 is noted with satisfaction.
ITEM NO. 42.05	TO CONSIDER THE MINUTES OF 32ND MEETING OF SENATE HELD ON 24.08.21 AT SLIET, LONGOWAL.	
	The Registrar briefed that the minutes of 32 nd meeting of the Senate held on 24.08.2021 were circulated to all the members of Senate and are placed for information of the BoM.	
	RESOLUTION NO. 42.05	RESOLVED THAT the minutes of 32 nd meeting of the Senate held on 24.08.2021 are noted
ITEM NO. 42.06	TO CONSIDER THE MINUTES OF 16TH MEETING OF BUILDING AND WORKS COMMITTEE (B&WC) HELD ON 02.09.2021 AT SLIET, LONGOWAL.	
	The Registrar briefed that the minutes of 16 th meeting of the Building & Works Committee held on 02.09.2021 were circulated to all the members of Building & Works Committee and no comments were received. Further, MoE vide email dated Sept 08, 2021 has confirmed the MoM (B&WC)	
	RESOLUTION NO. 42.06	RESOLVED THAT the minutes of 16 th meeting of the Building & Works Committee held on 02.09.2021 are confirmed as circulated.
ITEM NO. 42.07	PROVISION OF RESEARCH PROMOTION GRANT FOR THE NEWLY RECRUITED FACULTY MEMBERS AS SEED MONEY	
	Registrar briefed about the agenda with reference to the decision of the SENATE in its 32 nd meeting (Agenda item 32,10) on the matter.	
	RESOLUTION NO. 42.07	RESOLVED THAT BoM welcomed the proposal and decided that Director, SLIET in consultation with Director IIT, Ropar and VC, MRSSTU, Bathinda may finalize the policy/guidelines for award of Research Promotion Grant and put up for consideration of the BoM in the next meeting


Member-Secretary & Director

Ch –edited 42nd BoM/Minutes/27.10.2021
SLIET, LONGOWAL
(DEEMED-TO-BE-UNIVERSITY)

ITEM NO. 42.08	PERFORMANCE REVIEW & POSSIBLE DEVELOPMENT PLAN OF SLIET LONGOWAL AS PER “CONCEPTUAL PLAN” AND NATIONAL EDUCATION POLICY (NEP) - 2020.	
	Director emphasized the need for a long-term Developmental Plan in view of the institute conceptual plan and new Education Policy.	
	RESOLUTION NO. 42.08	RESOLVED THAT the agenda item be modified as NEP-2020 IMPLEMENTATION and the institute may go ahead for performance review and possible up-gradation Plan of SLIET, Longowal in line with NEP-2020 at the institute level, in the initial stage.
ITEM NO. 42.09	TO REPORT THE ADVERTISEMENT FOR THE POST OF ASSISTANT PROFESSOR ON REGULAR BASIS.	
	Registrar/Director briefed that department-wise distribution of posts have already been approved by BoM (Item 35.14) and positions has been advertised as per approved roster register by MoE. The last date of inviting online applications has been extended till 31.10.2021. BoM was also informed about two CEPs filed against the advt.	
	RESOLUTION NO. 42.09	RESOLVED THAT hiring of M/s CSC e-Governance Services India Ltd., a SPV of MeitY for the online recruitment management, and the advertisement notice issued for filling up the vacant posts of Assistant Professors on Regular basis is ratified.
ITEM NO. 42.10	CUMULATIVE PROFESSIONAL DEVELOPMENT ALLOWANCE (CPDA) RULES AND REGULATIONS OF FACULTY.	
	Registrar briefed about the matter.	
	RESOLUTION NO. 42.10	RESOLVED THAT BoM approved the extension of facility of CPDA to SLIET faculty (excluding faculty under probation) for another block of 3 years (2021-24) w.e.f. 04.09.2021 to 03.09.2024 on the existing terms & conditions.
ITEM NO. 42.11	RECRUITMENT TO THE POST OF MEDICAL OFFICER (FEMALE-OBC) IN SLIET, LONGOWAL.	
	Registrar briefed about the non-receipt of applications against the earlier two advisements, and current proposal of the institute.	
	RESOLUTION NO. 42.11	RESOLVED THAT BoM approved the recruitment of the medical officer (Female) as per point (i) and (ii) of the agenda item.


Member-Secretary & Director

ITEM NO. 42.12	CONVERSION OF ONE POST OF TEACHER (PRIMARY SCHOOL) TO THE POST OF JUNIOR HINDI TRANSLATOR.	
	Registrar briefed about the need of Hindi Translator in the institute and current proposal of the institute.	
	RESOLUTION NO. 42.12	RESOLVED THAT BoM approved the recruitment of the Hindi Translator as proposed. Institute to seek concurrence of the MoE before initiating the process of recruitment.
ITEM NO. 42.13	NOMINATION OF MEMBER OF THE BOARD OF MANAGEMENT IN THE FINANCE COMMITTEE OF THE INSTITUTE.	
	Director, SLIET briefed about the possibilities for the nomination.	
	RESOLUTION NO.42.13	RESOLVED THAT BoM approved the name of Prof P S Panesar, Dean (P&D) as member of Finance committee. BoM also thanked Prof. A S Arora outgoing FC member for his contribution.
ITEM NO. 42.14	LAYING OF UNDERGROUND WATER PIPELINE IN PLACE OF EXISTING WATER COURSES PASSING THROUGH SLIET CAMPUS.	
	Director/Registrar briefed that in view of repeated requests from farmers, the item was circulated to the BoM/FC members, vide email dt 8 th and 12 th Oct 2021 respectively. Subsequent upon the consent received from the members, along with MoE (vide email dated 13.10.2021), the resolution was communicated to all with due approval of the Chairman (SLIET/Admn/3229, dt 14.10.2021). Subsequently, an amount of Rs. 7,26,713/- has been deposited to Punjab Water Resources Management & Development Corporation Ltd. on 21.10.2021.	
	RESOLUTION NO.42.14	RESOLVED THAT that decision taken by BoM through CIRCULATION on this agenda item is RATIFIED
ITEM NO. 42.15	PROVISION OF FENCE/BARRICADE TO RESOLVE PROBLEM/ THREAT DUE TO WILD ANIMALS (BLUE BULLS) IN SLIET CAMPUS.	
	Director/Registrar briefed about the issue and follow up of the institute as detailed in the agenda.	
	RESOLUTION NO.42.15	RESOLVED THAT institute is allowed to execute the work as per DFO, Sangrur's Letter/Permission, under HEFA (Phase-I).


Member-Secretary & Director

Ch –edited 42nd BoM/Minutes/27.10.2021
SLIET, LONGOWAL
(DEEMED-TO-BE-UNIVERSITY)

ITEM NO. 42.16	INFORMATION ON APPOINTMENT/EXTENSION IN TERMS OF DEANS.	
	Registrar briefed about the additional responsibilities assigned vide circulars referred as per agenda.	
	RESOLUTION NO.42.16	RESOLVED THAT appointment of Deans is NOTED.
ITEM NO. 42.17	TO CONSIDER THE GRANT OF FINANCIAL UP-GRADATION UNDER MACP/ACP SCHEME	
	Registrar briefed about the grant of financial up-gradation under MACP/ACP scheme as detailed in agenda	
	RESOLUTION NO.42.17	RESOLVED THAT grant of financial up-gradation under MACP/ACP is Ratified.
ANY OTHER ITEM		
ITEM NO. 42.18	ANNUAL REPORT FOR 2020-21	
	The copy of the Annual Report 2020-21 of the institute was tabled for the permission of the BoM, for submission to the MoE.	
	RESOLUTION NO.42.18	RESOLVED THAT the institute is allowed to submit the Annual report of 2020-21 to MoE. The efforts made for timely submission are appreciated.

The meeting ended with thanks to Chair.


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

Member-Secretary & Director