



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/A&A/2022/461

दिनांक / Date: 22/03/2022

THROUGH –EMAIL

- 01 Dr. K. Radhakrishnan, Chairman, BoM, SLIET, 3D Atria Tower, Aquila Heights, HMT Factory Main Road, Jalahalli, Bangalore.
- 02 Ms. Saumya Gupta, Joint Secretary (NIT), Govt. of India, Ministry of Education, Deptt. of Higher Education, 203 C, 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 The Principal Secretary, Government of Punjab, Department of Technical Education & Industrial Training, Chandigarh.
- 05 Prof. Rajeev Ahuja, Director, IIT, Ropar, Rupnagar- 140001 (Punjab)
- 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. P.S. Panesar, Dean (Planning & Development), SLIET, Longowal.
- 09 Prof. Harish Kumar Chopra, Registrar (Officiating) & Member Secretary, Finance Committee, SLIET, Longowal

SUBJECT: Minutes of 59th meeting of Finance Committee (FC), SLIET, Longowal – reg.

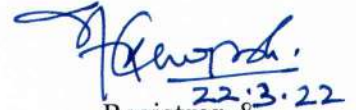
Dear Sir/Madam,

Please find enclosed herewith a copy of the minutes of 59th meeting of the Finance Committee (FC) of the Institute held on **08.03.2022 at 03:00 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 15 days.**

With kind regards,

Sincerely,

Encl. MoM (59th FC)


22.3.22

Registrar &
Member Secretary

E-mail: registrar@sliet.ac.in

"Proud to be Part of Team SLIET"

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

Ch- 59th FC/Minutes/ 08.03.2022

**MINUTES OF THE 59th MEETING OF THE FINANCE COMMITTEE OF
SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY
(SLIET), LONGOWAL (DEEMED-TO-BE-UNIVERSITY) HELD ON
08.03.2022 (TUESDAY) AT 3.00 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, Bangalore. (online via Google Meet)	Chairman
02	Ms. Saumya Gupta , Joint Secretary (NIT), Govt. of India, Ministry of Education, Department of Higher Education, New Delhi (online via Google Meet)	Member
03	Prof. Rajeev Ahuja , Director, Indian Institute of Technology Ropar, Rupnagar-140001 (Punjab), (Nominee of the President, SLIET Society) (online via Google Meet)	Member
04	Sh. K.V. Udaya Kiran , Under Secretary, nominee of Joint Secretary & Financial Advisor, Govt. of India, Ministry of Education, Department of Higher Education, New Delhi-110001 (online via Google Meet)	Member
05	Sh. Arun Gaur , Joint Secretary (Retd.) & Director (Retd.) in CCS Cadre, UPSC, New Delhi. (online via Google Meet)	Member
06	Sh. Shyam Goyal , Deputy Director, Technical Education, Govt. of Punjab, Nominee of Principal Secretary, Government of Punjab, Department of Technical Education & Industrial Training, Chandigarh. (online via Google Meet)	Member
07	Prof. Shailendra Kumar Jain , Director, SLIET, Longowal.	Member
08	Prof. P. S. Panesar , Dean (P&D), SLIET, Longowal.	Member
09	Prof. Harish Chopra , Registrar, SLIET.	Member Secretary

At the outset, **Prof. Shailendra Jain**, Director SLIET welcomed Chairman, **Dr. K. Radhakrishnan** BoM/FC, SLIET, Longowal and other respected members of Finance Committee. He welcomed **Ms. Saumya Gupta**, JS(NIT) as new member.

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

22/03/22

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

Ch- 59th FC/Minutes/ 08.03.2022


ITEM NO. 59.01	TO CONFIRM THE MINUTES OF 58th MEETING OF THE FINANCE COMMITTEE OF THE INSTITUTE HELD ON 27.10.2021.																							
	RESOLUTION NO. 59.01	RESOLVED THAT the minutes of 58 th meeting of Finance Committee held on 27.10.2021 are confirmed as circulated.																						
ITEM NO. 59.02	ACTION TAKEN REPORT ON THE MINUTES OF MEETING OF THE 58th FINANCE COMMITTEE OF THE INSTITUTE HELD ON 27.10.2021.																							
	RESOLUTION NO. 59.02	<p>RESOLVED THAT the Action Taken Report on the resolutions of 58th Finance Committee meeting held on 27.10.2021 is noted with satisfaction.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td data-bbox="635 801 765 927">57.03</td> <td data-bbox="765 801 1419 927">TO ADMIT RESEARCH ASSISTANTS (RA) IN THE ACADEMIC DEPARTMENTS.</td> </tr> <tr> <td colspan="2" data-bbox="635 927 1419 1016">The Finance Committee noted the action taken and status.</td> </tr> <tr> <td data-bbox="635 1016 765 1182">57.11</td> <td data-bbox="765 1016 1419 1182">SIGNING OF MOU WITH M/S BALMER LAWRIE & CO. LTD., DELHI, A GOVT. OF INDIA ENTERPRISE.</td> </tr> <tr> <td colspan="2" data-bbox="635 1182 1419 1240">The Finance Committee noted the status.</td> </tr> <tr> <td data-bbox="635 1240 765 1621">58.03</td> <td data-bbox="765 1240 1419 1621">TO APPROVE THE INSTITUTE'S ANNUAL ACCOUNTS AND INTERNAL AUDIT REPORT PREPARED BY CA FOR THE YEAR 2020-21.</td> </tr> <tr> <td colspan="2" data-bbox="635 1621 1419 1680">The Finance Committee noted the status.</td> </tr> <tr> <td colspan="2" data-bbox="635 1680 1419 1823">FURTHER RESOLVED THAT advance for Rs.1.00 lakh is approved for adjustment, considering the closer of the Community Development Scheme.</td> </tr> <tr> <td data-bbox="635 1621 765 1890">58.04</td> <td data-bbox="765 1621 1419 1890">TO INCREASE NUMBER OF PH. D FELLOWSHIPS FROM INSTITUTE GRANT (OH-31) DUE TO INTRODUCTION OF EWS RESERVATION (FROM 94 TO 118)</td> </tr> <tr> <td colspan="2" data-bbox="635 1890 1419 1948">The Finance Committee noted the status.</td> </tr> <tr> <td data-bbox="635 1948 765 2098">58.05</td> <td data-bbox="765 1948 1419 2098">TO CONSIDER CONDEMNATION AND DISPOSED-OFF OF EQUIPMENTS, FURNITURE AND OTHER ITEMS.</td> </tr> <tr> <td colspan="2" data-bbox="635 2098 1419 2157">The Finance Committee noted the status.</td> </tr> </table>	57.03	TO ADMIT RESEARCH ASSISTANTS (RA) IN THE ACADEMIC DEPARTMENTS.	The Finance Committee noted the action taken and status.		57.11	SIGNING OF MOU WITH M/S BALMER LAWRIE & CO. LTD., DELHI, A GOVT. OF INDIA ENTERPRISE.	The Finance Committee noted the status.		58.03	TO APPROVE THE INSTITUTE'S ANNUAL ACCOUNTS AND INTERNAL AUDIT REPORT PREPARED BY CA FOR THE YEAR 2020-21.	The Finance Committee noted the status.		FURTHER RESOLVED THAT advance for Rs.1.00 lakh is approved for adjustment, considering the closer of the Community Development Scheme.		58.04	TO INCREASE NUMBER OF PH. D FELLOWSHIPS FROM INSTITUTE GRANT (OH-31) DUE TO INTRODUCTION OF EWS RESERVATION (FROM 94 TO 118)	The Finance Committee noted the status.		58.05	TO CONSIDER CONDEMNATION AND DISPOSED-OFF OF EQUIPMENTS, FURNITURE AND OTHER ITEMS.	The Finance Committee noted the status.	
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**SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY
LONGOWAL, (DEEMED-TO-BE UNIVERSITY)**

Ch- 59th FC/Minutes/ 08.03.2022

ITEM NO. 59.03	TO CONSIDER THE BUDGET ESTIMATES (BEs) FOR THE YEAR 2022-2023 AND REVISED BUDGET ESTIMATES (RBEs) FOR THE YEAR 2021-22	
	The matter was deliberated at length. DR (A&A) informed about the reduction in IRG due to short fall in hostel fee, admission fee, license fee (due to Covid pandemic) and return of interest earned to ministry, in addition to the repayment of HEFA loan.	
	RESOLUTION NO. 59.03	RESOLVED THAT the proposed budget estimates considered and approved. Further, FC advised that the Institute should make efforts to enhance the IRG through consultancy, imparting digital education etc. An action plan may be prepared by the Institute to enhance the IRG.
ITEM NO. 59.04	TO APPROVE THE PROPOSAL UNDER “SOPHISTICATED ANALYTICAL AND TECHNICAL HELP INSTITUTE (SATHI) – 2021” TO DST	
	It is briefed that the agenda item was sent to the members for approval by circulation through e-mail dated 03.12.2021. Subsequent upon the consent of members, the resolution was communicated to all with due approval of the Chairman.	
	RESOLUTION NO. 59.04	The Finance Committee ratified the decision taken by FC on agenda circulated.
ITEM NO. 59.05	TO CONSIDER CONDEMNATION AND DISPOSED-OFF OF EQUIPMENTS, FURNITURE AND OTHER ITEMS.	
	RESOLVED THAT the condemnation of items is noted and approved.	
	RESOLUTION NO. 59.05	
ITEM NO. 59.06	TO CONSIDER CARRY FORWARD OF UNSPENT BALANCE UNDER HEAD OH-35, OH-31 & OH-36 FROM FINANCIAL YEAR 2021-22 TO 2022-23.	
	The matter was deliberated. DR(A&A) informed the status of procurement and construction activities (both civil & electrical) and other expenditure committed/in-pipeline.	
	RESOLUTION NO. 59.06	RESOLVED THAT the carry forward of unspent balance of Financial Year 2021-2022 to 2022-2023 is approved.

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


Prof. Shailendra Jain,
 (Director, SLIET Longowal)