



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/6917

दिनांक / Date: 22-03-22

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-110001.
- 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 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 Director, National Institute of Technology (NIT), Uttarakhand, Temporary Campus, Government Polytechnic, Srinagar (Garhwal)-Uttarakhand
- 09 Prof. A.S Arora, Dean (FSW), SLIET, Longowal.
- 10 Prof. P.S. Panesar, Dean (Planning & Development), SLIET, Longowal.
- 11 Prof. Vinod Mishra, Department of Mathematics, SLIET, Longowal.
- 12 Dr. Anil Singla, Associate Professor, Department of Mechanical, SLIET, Longowal.
- 13 Sh.Vinod Kumar Meena, Assistant Professor (Chemical Engg), SLIET, Longowal.
- 14 Prof. Shailendra Jain, Director & Member Secretary, BoM, SLIET, Longowal.

SUBJECT: Minutes of 43rd meeting of Board of Management, SLIET – reg.

Dear Sir/Madam,

Please find enclosed herewith a copy of the minutes of 43rd meeting of the Board of Management (BoM) of the Institute held on **08.03.2022 at 03:30 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 (43rd BoM)


22.3.22
Registrar &

Member Secretary

E-mail: registrar@sliet.ac.in

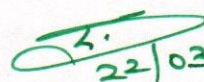
**MINUTES OF THE 43RD MEETING OF THE BOARD OF
MANAGEMENT (BOM) OF SANT LONGOWAL INSTITUTE OF
ENGINEERING & TECHNOLOGY (SLIET), LONGOWAL, HELD ON
08.03.2022 (TUESDAY), AT 03:30 PM, IN THE COMMITTEE ROOM,
ADMINISTRATIVE BLOCK, SLIET, LONGOWAL**

The following members were present: -

01	Dr. K. Radhakrishnan , Chairman, BoM, SLIET. (Online through Google Meet)	Chairman
02	Ms. Saumya Gupta , Joint Secretary (NIT), MoE, Govt. of India, Shastri Bhawan, New Delhi (Online through Google Meet)	Member
03	Sh. K V Uday Kiran , Under Secretary (IFD) as nominee of the JS & FA (IFD), MoE, GoI, 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	Prof. Buta Singh Sidhu , Vice-Chancellor, MRSSTU, Bathinda (Punjab). (Online through Google Meet)	Member
07	Shri Shyam 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
08	Prof. Lalit Kumar Awasthi , Director, 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. Vinod Mishra , Professor (Maths), SLIET	Member
12	Dr. Anil Singla , Associate Professor (Mech. Engg.), SLIET	Member
13	Sh. Vinod Kumar Meena , Assistant Professor (Chemical 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	----	Member
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22/03/22

Member-Secretary & Director

At the outset, **Prof. Shailendra Jain**, Director SLIET welcomed Hon'ble Chairman, BoM **Dr. K Radhakrishnan**, JS (NITs) **Ms Samuya Gupta**, and all the members of the BoM. He extended thanks to outgoing member, **Prof Kamlesh Prashad** and **Dr Sunil Kumar**, and welcomed **Prof Vinod Mishra** and **Shri Vinod Kr Meena** as new members.

Further, Director, SLIET requested Chairman BoM for his opening remarks.

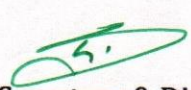
Then, the Director requested the Registrar, Presenting Officer to initiate the proceedings. The item-wise agenda was presented by the Registrar.

ITEM NO. 43.01	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, re-open status for offline teaching, status of Admissions for the AY 2021-22, R&D activities, Training & Placement activities, NIRF preparedness, and efforts for the promotion of outreach, inclusivity and belongingness, along with constraints of covid/ long election duty of admin staff.</p> <p>Chairman, BoM, Director IIT, Ropar, Advisor AICTE, VC MRSSTU and other members appreciated the status report and the remarkable efforts of the institute, even in the prevailing situation of Covid. Joint Secretary, MoE showed her appreciation about the wonderful progress better than the perceptions of the institute under the leadership of Prof. Shailendra Jain, Director, SLIET.</p> <p>Further, JS emphasized that institute is working in the right direction and suggested that the institute shall plan a policy to attract/involve Industry Practitioners as experts for academic activities.</p>	
	RESOLUTION NO. 43.01	RESOLVED THAT the status report of the Institute is noted with appreciation.
ITEM NO. 43.02	TO CONFIRM THE MINUTES OF 42ND MEETING OF THE BOARD OF MANAGEMENT HELD ON 27.10.2021.	
	The Registrar briefed that the minutes of 42 nd meeting of BoM were circulated to all the members and no comments have been received.	
	RESOLUTION NO. 43.02	RESOLVED THAT the minutes of 42 nd meeting of BoM held on 27.10.2021 are confirmed as circulated.
ITEM NO. 43.03	TO REVIEW THE ACTION TAKEN REPORT ON THE MINUTES OF 42ND MEETING OF THE BOARD OF MANAGEMENT HELD ON 27.10.2021	
	RESOLUTION NO. 43.03	RESOLVED THAT the Action Taken Report on the resolutions of 42 nd meeting of BoM held on 27.10.2021 is noted with satisfaction.



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	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 efforts are on for the recovery of Rs. 4275/- each from the remaining three ex- faculty members.
	30.21 (32.04)	PROPOSAL OF PURCHASE OF AMBULANCE
		Noted that the proposal for purchase of Ambulance from IRG has been 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.
	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.
	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
	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 19.05.2022.


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	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 the status. Further, action will be taken by the institute as per instructions received from MoE dt 25.02.22.
	39.21	PURCHASE OF LAPTOPS FOR FACULTY MEMBERS
		Noted that procurement of laptops through GeM is under process.
	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.
	41.11	ENGAGEMENT OF MANPOWER IN ADMINISTRATIVE COMPUTER SYSTEM SECTION (ACSS) AND DEPARTMENT OF TRAINING & PLACEMENT (T&P)
		Noted the appointment of Developer. Further, BoM approved the revision of qualification/experience and remuneration for the engagement of Assistant Training & Placement Liaison Officer (ATPLO) as per proposal of the institute.
	42.07	PROVISION OF RESEARCH PROMOTION GRANT FOR THE NEWLY RECRUITED FACULTY MEMBERS AS SEED MONEY
		Noted that the recommendations of the committee have been received. Same will be placed in the next BoM meeting for approval.


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	42.08	PERFORMANCE REVIEW & POSSIBLE DEVELOPMENT PLAN OF SLIET LONGOWAL AS PER "CONCEPTUAL PLAN" AND NATIONAL EDUCATION POLICY (NEP) - 2020.
		Noted about 2 nd 2-Days Progress Review Workshop on SLIET Vision Plan-2030 held on March 2-3, 2022.
		BoM directed that progress for NEP-2020 implementation and NIRF preparedness be taken up as separate agenda item in every BoM meeting.
	42.09	TO REPORT THE ADVERTISEMENT FOR THE POST OF ASSISTANT PROFESSOR ON REGULAR BASIS.
		Noted that a CWP-20924 of 2021 has been filed in Punjab & Haryana High Court and next date of hearing is 26.09.2022.
	42.10	CUMULATIVE PROFESSIONAL DEVELOPMENT ALLOWANCE (CPDA) RULES AND REGULATIONS OF FACULTY.
		Noted
	42.11	RECRUITMENT TO THE POST OF MEDICAL OFFICER (FEMALE-OBC) IN SLIET, LONGOWAL.
		Noted
	42.12	CONVERSION OF ONE POST OF TEACHER (PRIMARY SCHOOL) TO THE POST OF JUNIOR HINDI TRANSLATOR.
		Noted that institute has requested MoE for conversion of the post.
	42.13	NOMINATION OF MEMBER OF THE BOARD OF MANAGEMENT IN THE FINANCE COMMITTEE OF THE INSTITUTE.
		Noted
	42.14	LAYING OF UNDERGROUND WATER PIPELINE IN PLACE OF EXISTING WATER COURSES PASSING THROUGH SLIET CAMPUS.
		Noted that work is in progress.
	42.15	PROVISION OF FENCE/BARRICADE TO RESOLVE PROBLEM/ THREAT DUE TO WILD ANIMALS (BLUE BULLS) IN SLIET CAMPUS.
		Noted that work is in progress.
	42.18	ANNUAL REPORT FOR 2020-21
		Noted that the institute has submitted the Annual Report to MoE on 08.11.2021.


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ITEM NO. 43.04	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. 43.04	RESOLVED THAT the status report regarding public grievance through PG Portal for the period from 01.10.2021 to 31.12.2021 is noted with satisfaction.
ITEM NO. 43.05	TO CONSIDER THE MINUTES OF 58TH MEETING OF FINANCE COMMITTEE HELD ON 27.10.2021 AT SLIET, LONGOWAL	
	The Registrar briefed that the minutes of 58 th meeting of the Finance Committee held on 27.10.2021 were circulated to all the members of the Finance Committee, and are placed for information of the BoM.	
	RESOLUTION NO. 43.05	RESOLVED THAT the minutes of 58 th meeting of the Finance Committee held on 27.10.2021 are confirmed.
ITEM NO. 43.06	TO CONSIDER THE MINUTES OF 33RD & 34TH MEETINGS OF SENATE HELD ON 25.11.2021 & 07.02.2022 RESPECTIVELY AT SLIET, LONGOWAL	
	The Registrar briefed that the minutes of 33 rd & 34 th meetings of senate held on 25.11.2021 & 07.02.2022 were circulated to all the members of senate and are placed for information of the BoM. Director apprised about the item 33.10.01 to the BoM.	
	RESOLUTION NO. 42.06	BoM noted the minutes of 33 rd & 34 th meetings of senate held on 25.11.2021 & 07.02.2022 respectively.
ITEM NO. 43.07	UPDATING OF INFORMATION REGARDING FILLING UP RESERVED BACKLOG VACANCIES	
	The Registrar briefed the current status and efforts for filling up of Reserved backlog vacancies	
	RESOLUTION NO. 43.07	BoM noted the progress for the filling up of Reserved backlog vacancies
ITEM NO. 43.08	TO CONSIDER THE RECRUITMENT TO THE POST OF REGISTRAR	
	Director presented the details of the process for the recruitment for the post of Registrar, and the proceedings of the selection committee meeting in a sealed cover. Director opened the sealed	


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	<p>envelope and informed the BoM about the recommendations of SSC. BoM noted that one candidate has been selected and two candidates are in the waiting list.</p>	
	<p>RESOLUTION NO. 42.08</p>	<p>RESOLVED THAT BoM ratified the nominations/selection committee.</p> <p>Further, BoM approved the recommendations of the selection committee, and allowed to issue appointment letter to the selected candidate, Sh HARI MOHAN ARORA, subject to vigilance clearance from his parent institute. The names of candidates in the waiting list be kept confidential.</p>
ITEM NO. 43.09	<p>NON SUBMISSION OF ANNUAL PERFORMANCE APPRAISAL REPORTS (APAR) BY THE EMPLOYEES OF THE INSTITUTE</p>	
	<p>The Registrar briefed about the agenda item. The matter was deliberated in view of importance/timely submission of APAR.</p>	
	<p>RESOLUTION NO. 43.09</p>	<p>RESOLVED THAT in such cases a committee comprising of the following may record the performance and inform the concerned:</p> <ul style="list-style-type: none"> (i) HOD/Section In-charge concerned (ii) Dean (A)/Registrar – for faculty/staff (iii) Director
ITEM NO. 43.10	<p>TO APPROVE SUBMISSION OF THE PROPOSAL UNDER “SOPHISTICATED ANALYTICAL AND TECHNICAL HELP INSTITUTE (SATHI) – 2021” BY DST</p>	
	<p>The Registrar briefed about the agenda item already approved by the BoM through circulation.</p>	
	<p>RESOLUTION NO. 43.10</p>	<p>RESOLVED THAT the proposal approved by BoM through circulation is ratified.</p>
ITEM NO. 43.11	<p>TO CONSIDER THE EXTENSION OF PERIOD FOR FUNDING THROUGH LOAN BY HIGHER EDUCATION FINANCING AGENCY (HEFA) UPTO 31.12.2022</p>	
	<p>Dean(P&D)/Director briefed about the status of implementation, timely submission of monthly physical progress report to HEFA cell of ministry and need of extension.</p>	
	<p>RESOLUTION NO. 43.11</p>	<p>RESOLVED THAT the BoM approved the extension of the period of HEFA funding up to 31st Dec 2022.</p>


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ITEM NO. 43.12	(I)	REPORT ABOUT CLOSURE/COMPLETION OF TEQIP-III PROJECT W.E.F. 31.01.2022	
	(II)	DISCONTINUATION OF NOMINATION AS SPECIAL INVITEE IN BOARD OF MANAGEMENT OF SLIET DUE TO COMPLETION OF TEQIP-III PROJECT ON 31.01.2022	
	Director briefed about the activities conducted under TEQIP-III and completion of the project, with performance audit score of 1.12 (1 is excellent, 2 is good). He extended thanks to the Director and TEQIP Team of mentee institute NIT Uttarakhand, and desired to continue collaborative efforts in future. Prof Lalit Awasthi, Director, NIT Uttarakhand acknowledged the efforts of SLIET with appreciation, as TEQIP-III mentor institute.		
	RESOLUTION NO. 43.12	RESOLVED THAT BoM noted the completion of TEQIP-III Project with appreciation. Further, BoM extended thanks to Director NIT Uttarakhand for the services rendered as special invitee.	
ITEM NO. 43.13	AGE CONCESSION IN DIRECT RECRUITMENT FOR INTERNAL CANDIDATES BY COUNTING THEIR REGULAR PAST SERVICE		
	Registrar/Director briefed about the request by employees, practice followed in a few other CFTIs and recommendations of Gaur Committee in the proposed RR, under consideration by the ministry.		
	RESOLUTION NO.43.13	RESOLVED THAT the BoM approved the age concession to internal regular/contract employees in direct recruitment, as proposed by the institute.	
ITEM NO. 43.14	EMPANELMENT OF DOCTORS/ HOSPITALS, DIAGNOSTIC SCAN/ IMAGING CENTRE FOR PROVIDING OPD/IPD CONSULTATION AND HEALTH CARE SERVICES TO SLIET COMMUNITY.		
	Registrar/ Director briefed about the decision of the 40 th BoM in this regard, and recommendations of the HCMC for empanelment of additional specialization; ENT/Pediatrics/Cardiology/Dental, and relaxation in referral conditions.		
	RESOLUTION NO.43.14	RESOLVED THAT the BoM approved the empanelment of additional specializations, and relaxation in referral conditions as proposed.	


 Member-Secretary & Director

ITEM NO. 43.15	MEMORANDUM OF UNDERSTANDING (MOU) SIGNED WITH THE MINISTRY OF EDUCATION FOR THE YEAR 2022-23	
	Director apprised about the MoU to be signed with MoE with the institute's performance for targets achieved for the year 2021-22 and targets set for the year 2022-23, which was circulated to all board members vide e-mail dt 03.03.2022.	
	RESOLUTION NO.43.15	Noted and RESOLVED THAT the institute may go ahead with the proposed MoU to be signed with MoE for the year 2022-23.
ITEM NO. 43.16	TO CONSIDER THE NOMINATION OF ALUMNI OF THE INSTITUTE ON THE BOARD OF MANAGEMENT ON THE SAD DEMISE OF MR. MILIND KUMAR JHA	
	Registrar briefed about the list of alumni received from the Head T&P and Alumni Cell for the nomination, which was circulated to members vide email dtd 07.03.2022.	
	RESOLUTION NO.43.16	RESOLVED THAT BoM approved the name of Sh Rajesh Sharma (GIN/97), CEO, Quark City India Pvt Ltd, Mohali as alumni member.
ITEM NO. 43.17	INQUIRY REPORT AGAINST DR. KAMLESH KUMARI, PROFESSOR RECEIVED FROM THE PSBTE&IT, CHANDIGARH	
	Registrar briefed about the case. The matter was deliberated in the light of report of CVO SLIET, Dean (FSW) committee, and her conduct report as per the record in the institute.	
	RESOLUTION NO.43.17	RESOLVED THAT Dr Kamlesh Kumari be advised to be careful in future.
ITEM NO. 43.18	DISCIPLINARY PROCEEDINGS AGAINST DR. VARINDER SAHNI, EX-PROFESSOR, DEPARTMENT OF MECHANICAL ENGINEERING IN THE CAPACITY OF OFFICIATING DIRECTOR-IRREGULARITIES IN ADMINISTRATIVE MATTERS (REF. MEMORANDUM NO. SLIET/REG/ 169-70 DATED 14.11.2014).	
	Registrar briefed about the case and resolution of 39 th BoM (Item 39.14), on article 1 to 6, 8, 9 and 40 th BoM on article 7. Director informed about the recommendations of the committee based on the analysis of reply of the concerned on the benefit caused. The expenditure has been incurred to attend conferences and procurement of non-consumable/consumable items. The employees need to be updated with the latest developments in their	


 Member-Secretary & Director

	domain. Therefore, amount spent on attending conferences may be considered form GIA as in the case of other non-teaching staff. The non-recurring items can be taken back in the institute stocks.	
	RESOLUTION NO.43.18	BoM deliberated the matter considering all the aspects of the case and RESOLVED THAT the enquiry be closed. The amount spent on attending conferences be met form GIA, and the non-consumable items be taken back in the institute stocks. Further, RESOLVED THAT the withheld retirement gratuity of Prof Varinder Sahni, ex-Professor, Mech Engg, be released.
ITEM NO. 43.19	DISCIPLINARY PROCEEDINGS AGAINST DR. SANJAY GUPTA, LIBRARIAN & THE THEN OFFICIATING DEPUTY REGISTRAR, DR. SANJEEV BANSAL, PROFESSOR (M&H), THE THEN OFFICIATING REGISTRAR AND DR. V.K. JAIN, PROFESSOR (RETD.), DEPARTMENT OF EIE, THE THEN DIRECTOR	
	Registrar/Director briefed about the agenda item.	
	RESOLUTION NO.43.19	BoM deliberated the matter considering all the aspects of the case, and concluded that it's a case of double payment, and negligence of duty. Therefore, RESOLVED THAT Rs 60000.00 (Rs sixty thousand only) be recovered from the charged officers equally. Further, RESOLVED THAT in-service charged officers (Prof Sanjeev Bansal and Dr Sanjay Gupta, Librarian) be CENSURED. Further, RESOLVED THAT the withheld retirement gratuity of Prof V K Jain, ex-Professor, EIE Dept (as per 41 st BoM decision; Agenda item 41.13) be released.
ITEM NO. 43.20	TO CONSIDER THE CLEARANCE OF PROBATION OF GROUP-A OFFICERS OF THE INSTITUTE.	
	Registrar briefed about the agenda item.	
	RESOLUTION NO.43.20	RESOLVED THAT BoM approved the clearance of probation of Group-A officers as per proposal of the institute.




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ITEM NO. 43.21	TO CONSIDER THE GRANT OF FINANCIAL UP-GRADATION UNDER MACP/ACP SCHEME	
	Registrar briefed about the grant of financial upgradation under MACP/ACP scheme as detailed in agenda.	
	RESOLUTION NO.43.21	RESOLVED THAT the financial upgradation under MACP/ACP granted is ratified.
ITEM NO. 43.22	TO REPORT ABOUT THE ACTION TAKEN ON THE INQUIRY REPORT SUBMITTED BY INQUIRY OFFICER IN THE DISCIPLINARY CASE OF SH. TAAR SINGH, TECHNICIAN (WORKSHOP)	
	Registrar briefed about the agenda item.	
	RESOLUTION NO.43.22	RESOLVED THAT BoM noted the information.
ITEM NO. 43.23	REVIEW OF HONORARIUM PAID TO THE VISTING MEDICAL CONSULTANTS IN THE INSTITUTE.	
	Registrar briefed about the agenda item. Director informed about the need as recommended by the HCMC. It was clarified that the honorarium proposed at S. No. 5, Table II, is on per month basis.	
	RESOLUTION NO.43.23	RESOLVED THAT BoM approved the proposal of the institute.

The meeting ended with the thanks to the Chair.


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

Member-Secretary & Director