|   | Minutes of 10 <sup>th</sup> BOM, SLIET<br>Page 3 of 9  |
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| Minutes of the 10th Board of Mar<br>(Deemed University), Longow | nagement Meeting of Sant Longowal Institute of Engineering & Technology,<br>val – 148106, District – Sangrur (Punjab), (Established by Government of 24.03.2012  |
| Venue & Time: Committee Roor                                    | India).<br>m, Punjab State Board of Technical Education & Industrial Training, Sector-<br>36-A, Chandigarh at 11.30 AM   |
|   | <ul> <li>finalized. A new car for the Director, SLIET has already been ordered as per GOI norms and number of vehicles is not enhanced; only old vehicles are replaced with new one. The Chairman, BOM has deliberated about locational factor and dynamic situation of the world, changes and requirement of vehicles for the Institute.</li> <li>The Board was apprised about the action taken by the Institute for classification of items (Consumable / non-consumable) purchased by faculty / staff under PDA, which requires entry indication of the provide the provide the provided of the provided of</li></ul> |
| ITEM NO. 10.3   | <ul> <li>in the Assets Register of the Institute in Central Store.</li> <li>Policy Decision Regarding Full Implementation of CCS,<br/>GFR, SPR, HAR of Central Government to be taken. All</li> </ul>  |
|   | SLIET Rules will be kept under Abeyance. This will also<br>be in accordance with the GOI, MHRD, F. No.23-31/2006-<br>IFD, dated: 30/11/2006 and No. 19-17/2005-IFD, dated:<br>07/06/2010.  |
|   | <ul> <li>Recruitment Rules according to UGC/AICTE/MHRD<br/>which ever offers better quality.</li> </ul>  |
|   | • Non-Teaching positions as per the Eligibility Criteria as prevalent in other similar Government Institutes.  |
|   | • The 11 sets of Rules, which are being followed in the Institute, haven't been updated for a long time and hence aren't serving purpose.  |
|   | <ul> <li>The comments on the Agenda item No. 10.03 have also been received from MHRD, New Delhi vide its letter No. 5-2/2009-IFD dated 23<sup>rd</sup> March, 2012. The comments of the MHRD are reproduced below :</li> </ul>   |
|   | "Since, SLIET, Longowal is a Centrally Financed Technical<br>Institution various service rules applicable to the employees<br>of Government of India shall also be applicable to the<br>employees of SLIET, Longowal. The Institute may frame<br>specific rules based on the rules framed by the Government<br>of India. The Rules framed by the Institute should be in<br>accordance with the rule framed by the Government and<br>should be duly approved by the BOG.  |
|   | <ul> <li>After deliberations and going through the comments of the<br/>MHRD, the Board unanimously decided to follow CCS, GFR<br/>SPR, HAR applicable to Central Government Civil employees</li> </ul>   |

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|                               | that all SLIET rules will be kept in abeyance until the 11 sets   |
|                               | of rules are updated in consonance with the rules framed by   |
|                               | the Government and are approved by the Board.   |
|                               | • As regards recruitment rules for the teaching and non-teaching  |
|                               | staff and employees, it is stated that recruitment rules of   |
|                               | UGC/AICTE/MHRD whichever offers better quality will be  |
|                               | followed by the Institute.  |
| ГЕМ NO. 10.4                  | Implementation of Service Gratuity/Retirement Gratuity as per   |
|                               | Government of India Orders.   |
|                               | • The proposal is approved by BOM for implementation of   |
|                               | Service / Retirement Gratuity for the employees of the Institute  |
|                               | as per Government of India rules. This decision of the Board  |
|                               | will be applicable from prospective date as per GOI, MHRD order No. F.No.10-2/2007 TS.4, dated: 26/12/2007.   |
|                               | <ul> <li>All the requests, received from the employees of the Institute,</li> </ul>   |
|                               | who have resigned from the Institute's service after qualifying   |
|                               | service for payment of service gratuity, shall be dealt with  |
|                               | accordingly.  |
| TEM NO. 10.5                  | Adhoc Promotions of Non -Teaching staff under FR-49 of GOI  |
|                               | until existing ambiguities in promotion rules are resolved by   |
|                               | Committee of External Experts.  |
|                               | The Deard did not some with the second The D 1  |
|                               | • The Board did not agree with the proposal. The Board  |
|                               | • The Board did not agree with the proposal. The Board<br>emphasized to review the existing promotion policy according  |
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|                               | emphasized to review the existing promotion policy according<br>to the provisions of the GOI / NITs and get the approval of the<br>BOM where required, before implementing for regular  |
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