



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/2940*

दिनांक / Date: *23/8/2022*

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 (NITs), 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 Sh. Rajesh Sharma, CEO, Quark City India Pvt. Ltd., A-40, Industrial Focal Point, Phase-8-B Extension, Sahibzada Ajit Singh Nagar, Mohali-160059, Punjab.
- 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. Diljinder Singh, Associate Professor, Deptt. of EIE, 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 44th meeting of Board of Management, SLIET – reg.

Dear Sir/Madam,

Please find enclosed herewith a copy of the minutes of 44th meeting of the Board of Management (BoM) of the Institute held on **17.08.2022 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 (44th BoM)

Kul Singh
23/8/2022
Registrar &

Member Secretary


E-mail: registrar@sliet.ac.in

"Proud to be Part of Team SLIET"

**MINUTES OF THE 44TH MEETING OF THE BOARD OF
MANAGEMENT (BoM) OF SANT LONGOWAL INSTITUTE OF
ENGINEERING & TECHNOLOGY (SLIET), LONGOWAL, HELD ON
17.08.2022 (WEDNESDAY), AT 03:00 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	Shri M. M. Singh , Director (T), as nominee of Joint Secretary (NIT), MoE, Govt. of India, 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 , Nominee of AICTE, New Delhi. (Online through Google Meet)	Member
06	Prof. Buta Singh Sidhu , Vice-Chancellor, MRSSTU, Bathinda (Punjab).	Member
07	Shri Krishan Singh , HoD SBASGPC Barbad, as nominee of the PS, Govt of Punjab, Dept. of Technical Education & Industrial Training, Chandigarh.	Member
08	Sh. Rajesh Sharma , CEO, Quark City India Pvt. Ltd., Mohali. (Online through Google Meet)	Member
09	Prof. A.S. Arora , Dean (FSW), SLIET	Member
10	Prof. P.S. Panesar , Dean (P&D), SLIET (Online through Google Meet)	Member
11	Dr. Vinod Mishra , Professor (Maths), SLIET	Member
12	Dr. Diljinder Singh , Associate Professor (EIE), SLIET	Member
13	Sh. Vinod Kumar Meena , Assistant Professor (Chemical Engg.), SLIET	Member
14	Prof. Shailendra Kumar Jain , Director, SLIET	Member- Secretary
15	Sh. Hari Mohan Arora Registrar, SLIET	Non-Member Presenting Officer

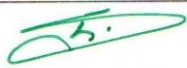

23/08/22

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. Further, he informed that **Sh Hari Mohan Arora**, joined as Registrar (on deputation) w.e.f. 19.04.22, and extended sincere thanks to **Prof. Harish Chopra**, and appreciated his services rendered as Registrar (officiating), as an additional responsibility.

After the opening remarks by Chairman BoM, the Director requested the Registrar, Presenting Officer to initiate the proceedings. The item-wise agenda was presented by the Registrar.

ITEM NO. 44.01	STATUS REPORT OF THE INSTITUTE	
	The Director presented the status report of the Institute and briefed the BoM about the Results of AY 2021-22, Placement data for AY 2021-22, ongoing academic and extra-curricular activities, efforts for Admissions for the AY 2022-23, NIRF Ranking 2022, engagement of part time sports coaches, efforts for the promotion of outreach, inclusivity and belongingness, celebration of Azadi Ka Amrit Mahotsav, along with the constraints of long election duty of the admin staff.	
	The efforts of the institute under the leadership of present Director, SLIET were appreciated by Director IIT Ropar, VC MRSSTU Bhatinda, AICTE Nominee, IFD Nominee, Alumni member and other members present in the meeting	
	RESOLUTION NO. 44.01	RESOLVED THAT the status report of the Institute is noted with appreciation.
ITEM NO. 44.02	TO CONFIRM THE MINUTES OF 43rd MEETING OF THE BOARD OF MANAGEMENT HELD ON 08.03.2022.	
	The Registrar briefed that the minutes of 43 rd meeting of BoM were circulated to all the members and no comments have been received.	
	RESOLUTION NO. 44.02	RESOLVED THAT the minutes of 43 rd meeting of BoM held on 08.03.2022 are confirmed as circulated.
ITEM NO. 44.03	TO REVIEW THE ACTION TAKEN REPORT ON THE MINUTES OF 43rd MEETING OF THE BOARD OF MANAGEMENT HELD ON 08.03.2022.	
	RESOLUTION NO. 44.03	RESOLVED THAT the Action Taken Report on the resolutions of 43 rd meeting of BoM held on 08.03.2022 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 efforts are on for the recovery of Rs. 4275/- each from the remaining three ex- faculty members.


Member-Secretary & Director

	30.21 (32.04)	PROPOSAL OF PURCHASE OF AMBULANCE Noted that the Institute had purchased Ambulance from IRG after receipt of concurrence from MoE.
	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 vide letter no C-13011/4/2019-Vig, dt 25/26 July 2022. CVC informed that the action on the FSA proposal will be taken separately and accordingly advice of the commission would be conveyed.
	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/-. The item is being reported as agenda item 44.13 .
	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.
	39.21	PURCHASE OF LAPTOPS FOR FACULTY MEMBERS Noted that procurement of laptops through GeM has been completed.
	39.23	TO CONSIDER THE PROMOTIONS TO THE VACANT NON-TEACHING POSTS THROUGH DEPARTMENTAL PROMOTION COMMITTEE (DPC). The item is being reported as agenda item 44.11 .


Member-Secretary & Director

	40.16	TO CONSIDER THE REVISION IN MEMORANDUM OF ASSOCIATION OF SLIET, LONGOWAL IN ACCORDANCE WITH THE U.G.C. REGULATIONS
		Noted that approval of MoE is awaited for the revised MOA.
	41.11	ENGAGEMENT OF MANPOWER IN ADMINISTRATIVE COMPUTER SYSTEM SECTION (ACSS) AND DEPARTMENT OF TRAINING & PLACEMENT (T&P)
		Noted the engagement of Assistant Training & Placement Officer on contract basis.
	42.07	PROVISION OF RESEARCH PROMOTION GRANT FOR THE NEWLY RECRUITED FACULTY MEMBERS AS SEED MONEY
		BoM approved the institute proposal of research promotion grant to newly joined faculty, excluding reimbursement of Open Access (OA) charges.
	42.08	PERFORMANCE REVIEW & POSSIBLE DEVELOPMENT PLAN OF SLIET LONGOWAL AS PER "CONCEPTUAL PLAN" AND NATIONAL EDUCATION POLICY (NEP) - 2020.
		Noted.
	42.09	TO REPORT THE ADVERTISEMENT FOR THE POST OF ASSISTANT PROFESSOR ON REGULAR BASIS.
		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.
	42.14	LAYING OF UNDERGROUND WATER PIPELINE IN PLACE OF EXISTING WATER COURSES PASSING THROUGH SLIET CAMPUS.
		Noted the current status.
	42.15	PROVISION OF FENCE/BARRICADE TO RESOLVE PROBLEM/ THREAT DUE TO WILD ANIMALS (BLUE BULLS) IN SLIET CAMPUS.
		Noted that the floating of e-tender is in progress.
	43.04	TO RECEIVE A REPORT REGARDING PUBLIC GRIEVANCE (PG) CASE(S) PENDING FOR MORE THAN TWO MONTHS
		Noted.



Member-Secretary & Director

	43.05	TO CONSIDER THE MINUTES OF 58 TH MEETING OF FINANCE COMMITTEE HELD ON 27.10.2021 AT SLIET, LONGOWAL.
		Noted.
	43.06	TO CONSIDER THE MINUTES OF 33 RD AND 34 TH MEETINGS OF SENATE HELD ON 25.11.2021 & 17.02.2022 RESPECTIVELY AT SLIET, LONGOWAL
		Noted.
	43.07	UPDATING OF INFORMATION REGARDING FILLING UP RESERVED BACKLOG VACANCIES
		Noted.
	43.08	TO CONSIDER THE RECRUITMENT TO THE POST OF REGISTRAR
		Noted that Shri Hari Mohan Arora has joined as Registrar (on deputation) w.e.f. 19.04.2022.
	43.09	NON-SUBMISSION OF ANNUAL PERFORMANCE APPRAISAL REPORTS (APAR) BY THE EMPLOYEES OF THE INSTITUTE.
		Noted the action taken by the Institute.
	43.10	TO APPROVE SUBMISSION OF THE PROPOSAL UNDER "SOPHISTICATED ANALYTICAL AND TECHNICAL HELP INSTITUTE (SATHI)-2021" BY DST.
		Noted the current status and action of the institute.
	43.11	TO CONSIDER THE EXTENSION OF PERIOD FOR FUNDING THROUGH LOAN BY HIGHER EDUCATION FINANCING AGENCY(HEFA) UPTO 31.12.2022.
		Noted.
	43.12	REPORT ABOUT CLOSURE/COMPLETION OF TEQIP-III PROJECT W.E.F. 31.01.2022
		DISCONTINUATION OF NOMINATION AS SPECIAL INVITEE IN BOARD OF MANAGEMENT OF SLIET.
		Noted.
	43.13	AGE CONCESSION IN DIRECT RECRUITMENT FOR INTERNAL CANDIDATES BY COUNTING THEIR REGULAR PAST SERVICE.
		Noted.
	43.14	EMPANELMENT OF DOCTORS/HOSPITALS, DIAGNOSTIC SCAN/IMAGING CENTRE FOR PROVIDING OPD/IPD CONSULTATION AND HEALTH CARE SERVICES TO SLIET COMMUNITY.
		Noted.



Member-Secretary & Director

SLIET, LONGOWAL
(DEEMED-TO-BE-UNIVERSITY)

	43.15	MEMORANDUM OF UNDERSTANDING (MOU) SIGNED WITH THE MINISTRY OF EDUCATION FOR THE YEAR 2022-23
		Noted.
	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
		Noted.
	43.17	INQUIRY REPORT AGAINST DR. KAMLESH KUMARI, PROFESSOR RECEIVED FROM THE PSBTE&IT, CHANDIGARH.
		Noted the action taken.
	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)
		Noted the action taken and release of his gratuity.
	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
		Noted the action taken by the institute, including office orders dtd 25.07.22 to provide agenda Item No 43.19 along with annexures including institute analysis to all COs, reply of their requests dt. 07/08.06.22, and Office Order SLIET/Admn/A1/2021-22/2636-43 dt 25.07.2022 for the release of gratuity to Prof. V. K. Jain. Board considered the representations by all the charged officers, including letters/email dt 16.08.22 by all COs, and reiterated its decision taken in its 43 rd meeting in this regard. The gratuity of Prof. V. K. Jain be released on the receipt of undertaking from him as per above referred order.
	43.20	TO CONSIDER THE CLEARANCE OF PROBATION OF GROUP-A OFFICERS OF THE INSTITUTE.
		Noted.
	43.21	TO CONSIDER THE GRANT OF FINANCIAL UP-GRADATION UNDER MACP/ACP SCHEME
		Noted.



Member-Secretary & Director

	43.22	TO REPORT ABOUT ACTION TAKEN ON THE INQUIRY REPORT SUBMITTED BY INQUIRY OFFICER IN THE DISCIPLINARY CASE OF SH. TAAR SINGH, TECHNICIAN (WORKSHOP)
		Noted.
	43.23	REVIEW OF HONORARIUM PAID TO THE VISITING MEDICAL CONSULTANTS IN THE INSTITUTE
		Noted.
ITEM NO. 44.04	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. 44.04	RESOLVED THAT the status report regarding public grievance through PG Portal for the period from 01.01.2022 to 31.03.2022 is noted with satisfaction.
ITEM NO. 44.05	TO CONSIDER THE MINUTES OF 59th MEETING OF FINANCE COMMITTEE HELD ON 08.03.2022 AT SLIET, LONGOWAL	
	The Registrar briefed that the minutes of 59 th meeting of the Finance Committee held on 08.03.2022 were circulated to all the members of the Finance Committee, and are placed for confirmation of the BoM.	
	RESOLUTION NO. 44.05	RESOLVED THAT the minutes of 59 th meeting of the Finance Committee held on 08.03.2022 are confirmed.
ITEM NO. 44.06	TO CONSIDER THE MINUTES OF 17TH MEETING OF BUILDING & WORKS COMMITTEE HELD ON 25.02.2022 AT SLIET, LONGOWAL	
	The Registrar briefed that the minutes of 17 th meeting of Building & Works Committee held on 25.02.2022 were circulated to all the members of BWC and are placed for approval of the BoM.	
	RESOLUTION NO. 44.06	BoM noted and approved the minutes of 17 th meeting of Building & Works Committee held on 25.02.2022.



Member-Secretary & Director

ITEM NO. 44.07	PERFORMANCE REPORT REGARDING MoU SIGNED WITH MoE FOR THE YEAR 2022-23.	
	The Registrar briefed about the report regarding MoU signed with MoE for the year 2022-23.	
	RESOLUTION NO. 44.07	BoM noted the performance report regarding MoU signed with the MoE for the year 2022-23.
ITEM NO. 44.08	PREPAREDNESS FOR NIRF AND NEP-2020 IMPLEMENTATION	
	Director briefed about the efforts made/ongoing activities towards preparedness for NIRF and NEP implementation, and establishment and functioning of WAR Room, NIRF and NEP Cells, vision plan SLIET-2030.	
	RESOLUTION NO. 44.08	RESOLVED THAT efforts made by the institute are received with satisfaction. Efforts made for the skill development should also be reported.
ITEM NO. 44.09	TO CONSIDER EXTENSION OF INTERNAL AUDIT CELL IN SLIET, LONGOWAL W.E.F. 10.08.2022.	
	The Registrar briefed that the agenda item has been approved by the BoM through circulation vide letter no SLIET/Admn/2330 dt 8 th July 2022. The tenure of audit cell has been extended w.e.f. 10.08.2022, with an increase of 10% instead of proposed 15% hike in consultancy charges.	
	RESOLUTION NO. 44.09	RESOLVED THAT the proposal approved by the BoM through circulation is ratified.
ITEM NO. 44.10	ADOPTION OF PUNJAB CIVIL SERVICES (REVISED PAY) RULES, 2021 FOR EMPLOYEES OF SLIET, LONGOWAL WHO WORKED IN PUNJAB PAY PATTERN.	
	The Registrar briefed about the agenda item.	
	RESOLUTION NO. 44.10	RESOLVED THAT the proposal is approved.
ITEM NO. 44.11	(A)	CADRE RESTRUCTURING AND RECRUITMENT RULES OF NON-TEACHING STAFF (ITEM NO. 29.13, 29TH MEETING OF BOM HELD ON 28.05.2018)
	(B)	DPC FOR THE POSTS OF TECHNICIAN & SENIOR TECHNICIAN (IN CONTINUATION OF ITEM NO. 35.07 & 39.23).


Member-Secretary & Director

	<p>The Registrar/Director briefed about the agenda items and visit of Sh Achint Kumar, Under Secretary, Govt. of India, MoE, New Delhi to SLIET on 29.04.2022 regarding Cadre Restructuring and RRs of non-teaching staff.</p> <p>The matter regarding pending DPC for the posts of Senior Technician and Technician was also briefed.</p>	
	RESOLUTION NO. 44.11 (A)	<p>RESOLVED THAT the following are approved.</p> <p>(i) To review the Cadre Restructuring and Recruitment Rules by the proposed committee.</p> <p>(ii) To fill the vacant posts on existing Recruitment Rules and post based roster either by direct recruitment or promotion through DPC as the case may be.</p>
	RESOLUTION NO. 44.11 (B)	<p>RESOLVED THAT institute to go ahead for conducting the DPC for the posts of Technician & Senior Technicians as per decision of BoM [Item No. 41.03 (39.23)].</p>
ITEM NO. 44.12	<p>TO CONSIDER RELAXATION IN COOLING-OFF PERIOD AFTER EVERY PERIOD OF DEPUTATION/FOREIGN SERVICE</p>	
	<p>The Registrar briefed that the agenda item has been approved by the BoM through circulation vide letter no SLIET/Admn/2330 dt 8th July 2022. Accordingly, NoC was issued to Prof. H.K. Sharma for the post of Chairman AICTE, in place of earlier request for the post of VC DTU, which he has withdrawn.</p>	
	RESOLUTION NO.44.12	<p>RESOLVED THAT the proposal approved by the BoM through circulation is ratified.</p>
ITEM NO. 44.13	<p>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/-</p>	
	<p>Registrar/ Director briefed about the agenda item and recommendations of the Niazi committee dt 11.05.22. Prof A.S. Arora, recused himself during the discussion on the agenda item.</p>	
	RESOLUTION NO.44.13	<p>BoM deliberated the matter and RESOLVED THAT the following subcommittee of the BoM will analyze the recommendations of the Niazi committee dtd 11.05.2022.</p> <ol style="list-style-type: none"> 1. Prof. Buta Singh, VC, MRSSTU, Bhatinda 2. Prof. Dileep Malkhede 3. Registrar, SLIET



 Member-Secretary & Director

ITEM NO. 44.14	TO CONSIDER REQUEST OF VOLUNTARY RETIREMENT OF DR. K.S. MANN, PROFESSOR, DEPARTMENT OF PHYSICS.	
	The Registrar briefed about the agenda item already approved by the BoM through circulation vide letter no SLIET/Admn/2330 dt 8 th July 2022.	
	RESOLUTION NO.44.14	RESOLVED THAT the proposal approved by BoM through circulation is ratified.
ITEM NO. 44.15	TO CONSIDER REQUEST TO RETAIN LIEN ON THE POST OF PROFESSOR FOR A PERIOD OF ONE YEAR IN RESPECT OF DR. ARVIND JAYANT, PROFESSOR, DEPARTMENT OF MECHANICAL ENGINEERING	
	The Registrar briefed about the agenda item already approved by the BoM through circulation vide letter no SLIET/Admn/2330 dt 8 th July 2022.	
	RESOLUTION NO.44.15	RESOLVED THAT the proposal approved by BoM through circulation is ratified.
ITEM NO. 44.16	PROMOTION OF FACULTY UNDER CAREER ADVANCEMENT SHCEME (CAS)	
	Registrar/Director briefed about the proposed promotion of faculty under CAS, and current status/progress of screening by level-2 committee.	
	RESOLUTION NO.44.16	Noted and RESOLVED THAT Institute may go ahead with the proposed promotions.
ITEM NO. 44.17	ENGAGEMENT OF OPERATOR FOR X-RAY DIFFRACTO-METER (XRD) SYSTEM.	
	Director briefed about the requirement of Operator for XRD System as well as IRG generated through testing facility.	
	RESOLUTION NO.44.17	RESOLVED THAT the BoM approved the proposal. RESOLVED FURTHER THAT efforts be also made to train regular staff.



Member-Secretary & Director

ITEM NO. 44.18	REQUEST FOR GRANT OF EXTRA ORDINARY LEAVE (EOL) FOR 03 YEARS TO JOIN CHANDIGARH UNIVERSITY, PUNJAB AS PRO-VICE CHANCELLOR – CASE OF DR. MANPREET SINGH MANNA, AsP (EIE)	
	The Registrar briefed about the fresh request of Dr Manpreet Singh Manna for the grant of EOL to join Chandigarh University, earlier decision of BoM, and status of First Stage Advice (FSA) from CVC conveyed through MOE vide letter no C-13011/4/2019-Vig, dt 25/26 July 2022.	
	RESOLUTION NO.44.18	BoM deliberated the matter and RESOLVED THAT institute shall pursue the matter with MOE for FSA from CVC and afterwards the BOM could decide on the further course of action, by circulation of the updated agenda notes:-
ITEM NO. 44.19	TO CONSIDER THE CASE OF DR. VINOD KUMAR VERMA, ASSISTANT PROFESSOR (CSE) FOR GRANT OF SABBATICAL LEAVE/EXTRA ORDINARY LEAVE (EOL)/LEAVE OF KIND DUE FOR PURSUING RESEARCH AND TEACHING ASSIGNMENT (TEACHING FELLOW B IN COMPUTER SCIENCE) AT THE UNIVERSITY OF SURREY, GUILDFORD, SURREY, GU2 7 XH, ENGLAND	
	The Registrar briefed about the request of Dr. Vinod Verma to grant leave for pursuing research and teaching assignment in England.	
	RESOLUTION NO.44.19	BoM deliberated the matter and RESOLVED THAT Extra Ordinary Leave up to 31 Jul 2023 be granted to Dr. Vinod Kumar Verma.
ITEM NO. 44.20	TO CONSIDER THE NORMS FOR INDUSTRIAL TRAINING FOR FACULTY	
	Director briefed about the requirement of industrial training as per AICTE regulations, and recommendations/guidelines prepared by the ACoFAR for the same.	
	RESOLUTION NO.44.20	RESOLVED THAT the BoM considered and approved the proposed norms of industrial training for faculty.


 Member-Secretary & Director

ITEM NO. 44.21	TO CONSIDER THE CLEARANCE OF PROBATION OF SH. PRABHDEEP SINGH, ESTATE OFFICER	
	Registrar briefed about the agenda item.	
	RESOLUTION NO.44.21	RESOLVED THAT the BoM considered and cleared the probation of Sh Prabhdeep Singh, Estate Officer and confirmed his services.
ITEM NO. 44.22	INFORMATION REGARDING CHANGE OF NAME OF TRANSIT ACCOMMODATION TO "GUEST HOUSE-II"	
	Registrar briefed about the agenda item.	
	RESOLUTION NO.44.22	RESOLVED THAT the BoM noted the change of name of Transit Accommodation to 'Guest House-II'.
ITEM NO. 44.23	EXTENSION OF BENEFITS OF RETIREMENT GRAUITY AND DEATH GRATUITY TO THE EMPLOYEES OF AUTONOMOUS BODIES/ ORGANIZATIONS COVERED UNDER NPS	
	Registrar briefed about the extension of benefits of retirement gratuity and death gratuity to the employees of autonomous bodies/organization covered under NPS.	
	RESOLUTION NO.44.23	RESOLVED THAT the BoM considered and approved the proposal of the institute.

The meeting ended with the thanks to the Chair.


23/08/22

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