



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/4642**

दिनांक / Date: **31-10-2022**

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 Dr. Neeraj Saxena, 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 45th meeting of Board of Management, SLIET – reg.

Dear Sir/Madam,

Please find enclosed herewith a copy of the minutes of 45th meeting of the Board of Management (BoM) of the Institute held on **28.10.2022 at 04:00 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 (45th BoM)


Registrar &

Member Secretary

E-mail: registrar@sliet.ac.in

"Proud to be Part of Team SLIET"

**MINUTES OF THE 45th MEETING OF THE BOARD OF
MANAGEMENT (BOM) OF SANT LONGOWAL INSTITUTE OF
ENGINEERING & TECHNOLOGY (SLIET), LONGOWAL, HELD ON
28.10.2022 (FRIDAY), AT 04:00 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, TS-7 Cell, as nominee of Joint Secretary (NIT) MoE, Govt. of India, Shastri Bhawan, New Delhi (Online through Google Meet)	Member
03	Prof. Rajiv Ahuja , Director IIT, Ropar, Punjab. (Online through Google Meet)	Member
04	Dr. Neeraj Saxena , Advisor-I, AICTE, New Delhi. (Online through Google Meet)	Member
05	Prof. Buta Singh Sidhu , Vice-Chancellor, MRSSTU, Bathinda (Punjab). (Online through Google Meet)	Member
06	Prof. A.S. Arora , Dean (FSW), SLIET (Online through Google Meet)	Member
07	Prof. P.S. Panesar , Dean (P&D), SLIET	Member
08	Dr. Vinod Mishra , Professor (Maths), SLIET	Member
09	Dr. Diljinder Singh , Associate Professor (EIE), SLIET	Member
10	Prof. Shailendra Kumar Jain , Director, SLIET	Member-Secretary
11	Sh. Hari Mohan Arora Registrar, SLIET	Non-Member Presenting Officer

The following could not attend the meeting: -

01	JS & FA (IFD) , MoE, GoI, New Delhi (<i>comments of IFD were received vide letter F.No. 2-5/2013-IFD(Pt), dt. 27.10.22 and considered</i>)	Member
02	Sh. Rajesh Sharma , CEO, Quark City India Pvt. Ltd., Mohali	Member
03	Principal Secretary , Govt of Punjab, Dept. of Technical Education & Industrial Training, Chandigarh	Member
04	Sh. Vinod Kumar Meena , Assistant Professor (Chemical Engg.), SLIET	Member

S.S. 31/10/22

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. He welcomed **Dr. Neeraj Saxena**, Advisor-I, AICTE, as a new member of BoM, and extended thanks to outgoing member **Prof. Dileep N. Malkhede** for his contribution as BoM member.

Further, Director, SLIET informed the Board that the term of two members of the Government of Punjab (Prof. Buta Singh Sidhu, VC, MRSSTU, Bhatinda and Principal Secretary, Govt. of Punjab, Department of Technical Education & Industrial Training) completed on 15th Jul 2022. The institute already requested Govt. of Punjab for the nomination of new members, vide letter no. SLIET/Admn./A2/175, dtd 11th Apr 2022, followed by two reminders on 05th Aug 2022 and 12th Oct 2022. The reply is still awaited from the Government of Punjab for the same.

BoM deliberated on this issue and **resolved** that these members shall continue to be members of the BoM, till a new nomination is received from the Government of Punjab, in the larger public interest, as it is vital for the institute to continue its activities for its growth and smooth functioning.

Further, **Shri M.M. Singh**, Director, TS-7 Cell, MoE, informed the Board that vide MoE order F.No.10-7/2021-TS.VII(Part file), dtd 28th Oct 2022, the tenure of **Prof. Shailendra Jain**, present Director, SLIET, has been extended beyond 2nd Nov 2022, for another period of six months or till the appointment of new Director whichever is earlier. The same was noted by the Board.

Then, Director SLIET requested **Chairman BoM** for his opening remarks. After that, the Director requested the Registrar, Presenting Officer, to initiate the proceedings of the meeting. The item-wise agenda was presented by the Registrar. He informed that IFD has submitted its comments vide letter F.No. 2-5/2013-IFD(Pt), dt. 27.10.22.

ITEM NO. 45.01	<p>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) [In continuation of Agenda Item No. 44.18]</p> <p><i>The Registrar/Director briefed the case stating earlier decisions of BoM, repeated request/willingness of Dr. M S Manna, and latest status of FSA from CVC MoE received vide letter no C-13011/4/2019-Vig, dt 26th Sept 2022.</i></p> <p><i>Board deliberated the matter in the context of (i) earlier decisions of BoM, (ii) latest status of FSA from CVC MoE dt 26th Sept 2022 (attached), (iii) applicable rules regarding grant of EOL for serving any other private university/educational institute in higher position, (iv) prospects of facilitating multi-disciplinary education enunciated in NEP-2020, and (v) possible benefits to the growth of parent institution on his return after EOL.</i></p>
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Member-Secretary & Director

	RESOLUTION NO. 45.01	<p>In view of above and considering all the aspects BoM RESOLVED THAT Dr. Manpreet Singh Manna, AsP (EIE), be issued a warning to be more careful in future (as per the CVC letter no. 13011/4/2019-vig dated 26 Sep 2022).</p> <p>BoM FURTHER RESOLVED to grant EOL for 3 years to Dr. M. S. Manna to join Chandigarh University as Pro Vice-Chancellor.</p> <p>BoM FURTHER RESOLVED THAT institute shall frame its own rules and procedures for the grant of EOL to faculty members in future.</p>
ITEM NO. 45.02	REVIEW OF GRANT OF ADVANCE INCREMENT FOR Ph.D. TO THE ASSISTANT PROFESSORS APPOINTED/ PROMOTED IN THE PRE-REVISED PAY SCALE OF RS.12000-18300/- [In continuation of Agenda Item No. 44.13]	
		<i>Registrar informed the board about the nomination of Dr. Neeraj Saxena, as new member of the board by AICTE, in place of Prof. Dileep Malkhede, and proposal of the institute to replace him in the subcommittee of the BoM approved in its 44th meeting, to analyze the recommendation of the Niazi Committee.</i>
	RESOLUTION NO. 45.02	BoM RESOLVED THAT Dr. Neeraj Saxena, Advisor-I, AICTE, New Delhi will be a member of the subcommittee in place of Prof. Dileep Malkhede.
ITEM NO. 45.03	TO APPROVE THE SUBMISSION OF THE ANNUAL REPORT 2021-22 OF THE INSTITUTE.	
		<i>Registrar informed the current status of the annual report which is ready for the printing.</i>
	RESOLUTION NO. 45.03	RESOLVED THAT the soft copy of the Annual report be sent to all the members of the Board eliciting their comments within a week, and the proceed to submit the same to the MoE as per their timeline, after incorporating the comments, if any.



Member-Secretary & Director

ITEM NO. 45.04	TO APPROVE THE PROPOSAL UNDER “SOPHISTICATED ANALYTICAL AND TECHNICAL HELP INSTITUTE (SATHI) – 2021” BY DST [In continuation of Agenda Item No. 43.10]	
	<i>Director briefed about the revised submission (File No SR/SATHI/2022/198) of the SATHI project as per revamped scheme, in cluster and networking mode.</i>	
	RESOLUTION NO. 45.04	RESOLVED THAT the BoM approved the proposal with appreciation.

At the end, Director apprised the house about the following upcoming activities of the institute –

- i. Institute is in the process of applying for the NAAC Accreditation (3rd Cycle), for which IIQA has been submitted on 20th Oct 2022.
- ii. 24th Annual Convocation of the institute, planned on 20th Dec 2022, [on the occasion of Foundation Day (34th)].

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


31/X/22

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