



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/6826

दिनांक / Date: 08/02/2023

**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 Administrative 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 (Punjab)
- 09 Prof. A.S Arora, Dean (FSW), SLIET, Longowal.
- 10 Prof. P.S. Panesar, Dean (Planning & Development), SLIET, Longowal.
- 11 Dr. Pardeep Kumar Jain, Professor (M&H), SLIET, Longowal.
- 12 Dr. Diljinder Singh, Associate Professor (EIE), SLIET, Longowal.
- 13 Dr. Vivek Kumar, Assistant Professor (Chemical Engg), SLIET, Longowal.
- 14 Prof. Shailendra Jain, Director & Member Secretary, SLIET, Longowal.

**SUBJECT: Minutes of 46<sup>th</sup> meeting of Board of Management, SLIET – reg.**

Dear Sir/Madam,

Please find enclosed herewith a copy of the minutes of 46<sup>th</sup> meeting of the Board of Management (BoM) of the Institute held on **31.01.2023 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 (46<sup>th</sup> BoM)**

*[Signature]*  
Registrar &

Member Secretary

**"Proud to be Part of Team SLIET"**

E-mail: [registrar@sliet.ac.in](mailto:registrar@sliet.ac.in)



**MINUTES OF THE 46<sup>TH</sup> MEETING OF THE BOARD OF  
MANAGEMENT (BoM) OF SANT LONGOWAL INSTITUTE OF  
ENGINEERING & TECHNOLOGY (SLIET), LONGOWAL, HELD  
ON 31.01.2023 (TUESDAY), AT 03:30 PM, IN THE COMMITTEE  
ROOM, ADMINISTRATIVE BLOCK, SLIET, LONGOWAL**

The following members were present: -

01	<b>Dr. K. Radhakrishnan</b> , Chairman, BoM, SLIET. (Online through Google Meet)	Chairman
02	<b>Ms. Saumya Gupta</b> , Joint Secretary (NITs), MoE, Govt. of India, New Delhi (Online through Google Meet)	Member
03	<b>Sh. K V Uday Kiran</b> , Under Secretary (IFD), as nominee of the JS & FA (IFD), MoE, GoI, New Delhi. (Online through Google Meet)	Member
04	<b>Prof. Rajiv Ahuja</b> , Director IIT, Ropar, Punjab. (Online through Google Meet)	Member
05	<b>Dr. Neeraj Saxena</b> , Adviser-I, AICTE, New Delhi.	Member
06	<b>Prof. Buta Singh Sidhu</b> , Vice-Chancellor, MRSSTU, Bathinda (Punjab). (Online through Google Meet)	Member
07	<b>Shri Jagdeep Singh Sidhu</b> , Deputy Director as nominee of the Administrative Secretary, Govt of Punjab, Dept. of Technical Education & Industrial Training, Chandigarh. (Online through Google Meet)	Member
08	<b>Prof. A.S. Arora</b> , Dean (FSW), SLIET	Member
09	<b>Prof. P.S. Panesar</b> , Dean (P&D), SLIET	Member
10	<b>Dr. Pardeep Kumar Jain</b> , Professor (M&H), SLIET	Member
11	<b>Dr. Diljinder Singh</b> , Associate Professor (EIE), SLIET	Member
12	<b>Dr. Vivek Kumar</b> , Assistant Professor (Mech. Engg.), SLIET	Member
13	<b>Prof. Shailendra Kumar Jain</b> , Director, SLIET	Member- Secretary
14	<b>Sh. Hari Mohan Arora</b> Registrar, SLIET	Non-Member Presenting Officer

The following could not attend the meeting: -

01.	<b>Sh. Rajesh Sharma</b> , CEO, Quark City India Pvt. Ltd., Mohali.	Member
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Member-Secretary & Director



**46<sup>th</sup> BoM/Minutes/31.01.2023**  
**SLIET, LONGOWAL**  
**(DEEMED-TO-BE-UNIVERSITY)**

At the outset, **Prof. Shailendra Jain**, Director SLIET welcomed Hon'ble Chairman, BoM **Dr. K. Radhakrishnan**, JS (NITs) MoE **Ms Saumya Gupta** and all the members of the BoM. He welcomed **Prof. P.K. Jain, Prof. (M&H)** and **Dr. Vivek Kumar, A.P. (ME)** and extended thanks to outgoing members Prof. Vinod Mishra and Sh. Vinod Kumar Meena for their contribution as BoM Member.

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.

<b>ITEM NO. 46.01</b>	<b>STATUS REPORT OF THE INSTITUTE</b>		
	The Director SLIET presented the status report of the Institute and briefed the BoM about the ongoing academic, extra-curricular and R&D activities, efforts for the promotion of outreach & inclusivity etc of last few months and admission status for the AY 2022-23. He informed that Institute has already constituted a committee to review admission status and to take corrective measures.		
	Director also presented a brief report on efforts, initiatives and achievements, during the last five years of his tenure, that has given the impetus to the allround growth of the SLIET. Members of board appreciated the same.		
	<b>RESOLUTION NO. 46.01</b>	RESOLVED THAT the status report, efforts, initiatives and achievements made in last five years were received with appreciation.	
<b>ITEM NO. 46.02</b>	<b>A)</b>	<b>PREPAREDNESS FOR NIRF AND NEP 2020 IMPLEMENTATION</b>	
		<b>RESOLUTION NO. 46.02</b>	Noted.
	<b>B)</b>	<b>PERFORMANCE REVIEW OF MEMORANDUM OF UNDERSTANDING (MOU) SIGNED WITH MINISTRY OF EDUCATION (MOE) FOR THE ACADEMIC YEAR (2022-23)</b>	
		<b>RESOLUTION NO. 46.02</b>	Noted
<b>ITEM NO. 46.03</b>	<b>TO CONFIRM THE MINUTES OF 44<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 17.08.2022.</b>		
	The Registrar briefed that the minutes of 44 <sup>th</sup> meeting of BoM were circulated to all the members and no comments have been received.		
	<b>RESOLUTION NO. 44.03</b>	RESOLVED THAT the minutes of 44 <sup>th</sup> meeting of BoM held on 17.08.2022 are confirmed as circulated.	

  
Member-Secretary & Director



<b>ITEM NO. 46.04</b>	<b>TO CONFIRM THE MINUTES OF 45<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 28.10.2022.</b>	
	The Registrar briefed that the minutes of 45 <sup>th</sup> meeting of BoM were circulated to all the members and no comments have been received.	
	<b>RESOLUTION NO. 44.04</b>	RESOLVED THAT the minutes of 45 <sup>th</sup> meeting of BoM held on 28.10.2022 are confirmed as circulated.
<b>ITEM NO. 46.05</b>	<b>TO REVIEW THE ACTION TAKEN REPORT ON THE MINUTES OF 44<sup>th</sup> &amp; 45<sup>th</sup> MEETING OF THE BOARD OF MANAGEMENT HELD ON 17.08.2022 and 28.10.2022.</b>	
	<b>RESOLUTION NO. 46.05</b>	RESOLVED THAT the Action Taken Report on the resolutions of 44 <sup>th</sup> and 45 <sup>th</sup> meeting of BoM held on 17.08.2022 and 28.10.2022 are noted with satisfaction.
	<b>30.08 (32.04)</b>	<b>AUDIT PARA NO. 3 (SUB-PARA NO. 3.11.3) OF C&amp;AG REPORT NO. CA 15 OF 2008-09 CONCERNING PURCHASE OF COMPUTERS.</b>
		Noted that recovery of Rs. 4275/- is pending from only one faculty member.
	<b>31.14 (32.04)</b>	<b>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)</b>
		Noted. Registrar/Director informed about the decision in the CWP-27010-2015 as per the information received from the institute counsel. Appropriate action will be initiated in consultation with the MoE, soon after the receipt of decision/court order.
	<b>33.12</b>	<b>REGARDING REGULARIZATION OF PERIOD OF ABSENCE OF MRS. RAJINDER KAUR, ASSOCIATE PROFESSOR (EIE)</b>
		Noted the current status and action of the Institute.
	<b>34.18</b>	<b>DISCIPLINARY PROCEEDINGS AGAINST DR. S.S. GHUMMAN, ASSOCIATE PROFESSOR, DEPARTMENT OF PHYSICS (REF. MEMORANDUM NO. SLIET/REG/ 695, DATED 13.06.2013)</b>
		Noted that the advice from CVO, MoE, New Delhi is awaited.
	<b>39.17</b>	<b>IDENTIFICATION OF POSTS SUITABLE FOR PERSONS WITH BENCHMARK DISABILITIES IN PURSUANCE OF THE PROVISIONS MADE IN THE RIGHTS OF PERSONS WITH DISABILITIES ACT, 2016</b>
		Noted.

  
**Member-Secretary & Director**



	<b>40.16</b>	<b>TO CONSIDER THE REVISION IN MEMORANDUM OF ASSOCIATION OF SLIET, LOGOWAL IN ACCORDANCE WITH THE U.G.C. REGULATIONS</b>
		Noted that approval of MoE is awaited for the revised MOA.
	<b>42.07</b>	<b>PROVISION OF RESEARCH PROMOTION GRANT FOR THE NEWLY RECRUITED FACULTY MEMBERS AS SEED MONEY</b>
		Noted.
	<b>42.08</b>	<b>PERFORMANCE REVIEW &amp; POSSIBLE DEVELOPMENT PLAN OF SLIET LONGOWAL AS PER "CONCEPTUAL PLAN" AND NATIONAL EDUCATION POLICY (NEP) - 2020.</b>
		Noted.
	<b>42.09</b>	<b>TO REPORT THE ADVERTISEMENT FOR THE POST OF ASSISTANT PROFESSOR ON REGULAR BASIS.</b>
		Noted.
	<b>42.12</b>	<b>CONVERSION OF ONE POST OF TEACHER (PRIMARY SCHOOL) TO THE POST OF JUNIOR HINDI TRANSLATOR.</b>
		Noted the current status.
	<b>42.14</b>	<b>LAYING OF UNDERGROUND WATER PIPELINE IN PLACE OF EXISTING WATER COURSES PASSING THROUGH SLIET CAMPUS.</b>
		Noted the current status.
	<b>42.15</b>	<b>PROVISION OF FENCE/BARRICADE TO RESOLVE PROBLEM/THREAT DUE TO WILD ANIMALS (BLUE BULLS) IN SLIET CAMPUS.</b>
		Noted that the work has been awarded and in progress.
	<b>43.19</b>	<b>DISCIPLINARY PROCEEDINGS AGAINST DR. SANJAY GUPTA, LIBRARIAN &amp; THE THEN OFFICIATING DEPUTY REGISTRAR, DR. SANJEEV BANSAL, PROFESSOR(M&amp;H) &amp; THE THEN OFFICIATING REGISTRAR AND DR. V.K. JAIN, PROFESSOR(RETD.) DEPARTMENT OF EIE, THE THEN DIRECTOR</b>
		BoM perused all the documents including conditional undertaking submitted by Prof. V. K. Jain, and his recent emails. The matter was deliberated and it was decided that the institute may take up the case regarding release of his gratuity with the ministry to resolve the matter.



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	43.23	REVIEW OF HONORARIUM PAID TO THE VISITING MEDICAL CONSULTANTS IN THE INSTITUTE	Noted.
	44.04	TO RECEIVE A REPORT REGARDING PUBLIC GRIEVANCE (PG) CASE(s) PENDING FOR MORE THAN TWO MONTHS.	Noted
	44.05	TO CONSIDER THE MINUTES OF 59 <sup>TH</sup> MEETING OF FINANCE COMMITTEE HELD ON 08.03.2022 AT SLIET, LONGOWAL	Noted.
	44.06	TO CONSIDER THE MINUTES OF 17 <sup>TH</sup> MEETING OF BUILDING & WORKS COMMITTEE HELD ON 25.02.2022.	Noted.
	44.08	PREPAREDNESS FOR NIRF AND NEP-2020 IMPLEMENTATION.	Noted.
	44.09	TO CONSIDER EXTENSION OF INTERNAL AUDIT CELL IN SLIET, LONGOWAL W.E.F. 10.08.2022	Noted
	44.10	ADOPTION OF PUNJAB CIVIL SERVICES (REVISED PAY) RULES, 2021 FOR EMPLOYEES OF SLIET, LONGOWAL WHO WORKED IN PUNJAB PAY PATTERN.	Noted.
	44.11 (A)	CADRE RESTRUCTURING AND RECRUITMENT RULES OF NON-TEACHING STAFF (ITEM NO. 29.13, 29 <sup>TH</sup> MEETING OF BOM HELD ON 28.05.18)	Noted. The recommendation of the committee is awaited.
	44.11 (B)	DPC FOR THE POSTS OF TECHNICIAN AND SR. TECHNICIAN (IN CONTINUATION OF ITEM NO. 35.07 & 39.23)	Noted that the matter is placed as Item 46.09.
	44.12	TO CONSIDER RELAXATION IN COOLING-OFF PERIOD AFTER EVERY PERIOD OF DEPUTATION/ FOREIGN SERVICE.	Noted.



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	44.13	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.
	44.14	TO CONSIDER REQUEST OF VOLUNTARY RETIREMENT OF DR. K.S. MANN, PROFESSOR, DEPARTMENT OF PHYSICS.
		Noted.
	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, DEPTT. OF MECHANICAL ENGG.
		Noted.
	44.16	PROMOTION OF FACULTY UNDER CAREER ADVANCEMENT SCHEME (CAS)
		Noted that nomination from the MoE has been received vide letter dated 16.01.2023, and institute is planning to conduct interviews under CAS in Feb/Mar 2023.
	44.17	ENGAGEMENT OF OPERATOR FOR X-RAY DIFFRACTOMETER (XRD) SYSTEM.
		Noted.
	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)
		Noted.
	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
		Noted.
	44.20	TO CONSIDER THE NORMS FOR INDUSTRIAL TRAINING FOR FACULTY
		Noted.

  
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	<b>44.21</b>	<b>TO RATIFY THE CLEARANCE OF PROBATION OF SH. PRABHDEEP SINGH, ESTATE OFFICER AND CONFIRMATION OF SERVICE.</b>
		Noted.
	<b>44.22</b>	<b>INFORMATION REGARDING CHANGE OF NAME OF TRANSIT ACCOMMODATION TO "GUEST HOUSE-II"</b>
		Noted.
	<b>44.23</b>	<b>EXTENSION OF BENEFITS OF RETIREMENT GRATUITY AND DEATH GRATUITY TO THE EMPLOYEES OF AUTONOMOUS BODIES/ ORGANIZATIONS COVERED UNDER NPS.</b>
		Noted.
	<b>45.01 (44.18)</b>	<b>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)</b> [In continuation of agenda item no. 44.18]
		Noted.
	<b>45.02 (44.13)</b>	<b>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/-</b> [In continuation of Agenda Item No. 44.13]
		Noted.
	<b>45.03</b>	<b>TO APPROVE THE SUBMISSION OF ANNUAL REPORT 2021-22 OF THE INSTITUTE.</b>
		Noted.
	<b>45.04 (43.10)</b>	<b>TO APPROVE THE PROPOSAL UNDER "SOPHISTICATED ANALYTICAL AND TECHNICAL HELP INSTITUTE (SATHI) – 2021" BY DST</b> [In continuation of Agenda Item No. 43.10]
		Noted.
<b>ITEM NO. 46.06</b>	<b>TO RECEIVE A REPORT REGARDING PUBLIC GRIEVANCE (PG) CASE(S) PENDING FOR MORE THAN TWO MONTHS.</b>	
	Registrar informed that as per information received from Public Grievance Officer (PGO), no case is pending on PG portal.	
	<b>RESOLUTION NO. 46.06</b>	RESOLVED THAT the status report regarding public grievance through PG Portal for the period from 01.04.2022 to 31.12.2022 is noted with satisfaction.

  
**Member-Secretary & Director**



<b>ITEM NO. 46.07</b>	<b>TO CONSIDER THE MINUTES OF 18<sup>th</sup> MEETING OF BUILDING &amp; WORKS COMMITTEE HELD ON 30.09.2022 AT SLIET, LONGOWAL</b>	
	The Registrar briefed that the minutes of 18 <sup>th</sup> meeting of B&WC were circulated to all the members, and no comments were received.	
	<b>RESOLUTION NO. 46.07</b>	BoM noted and approved the minutes of 18 <sup>th</sup> meeting of Building & Works Committee held on 30.09.2022.
<b>ITEM NO. 46.08</b>	<b>TO CONSIDER THE MINUTES OF 35<sup>th</sup> MEETING OF SENATE HELD ON 12.07.2022 AT SLIET, LONGOWAL</b>	
	The Registrar briefed that the minutes of 35 <sup>th</sup> meeting of Senate held on 12.07.2022 were circulated to all the members of Senate and are placed for approval of the BoM.	
	<b>RESOLUTION NO. 46.08</b>	BoM noted and approved the minutes of 35 <sup>th</sup> meeting of Building & Works Committee held on 12.07.2022.
<b>ITEM NO. 46.09</b>	<b>TO CONSIDER THE PROMOTIONS TO THE VACANT NON-TEACHING POSTS THROUGH DEPARTMENTAL PROMOTION COMMITTEE (DPC)</b> [In continuation of Item No. 39.23, 41.03 and 44.11 (B)]	
	The Registrar placed the proceedings/recommendations of the DPC meetings for the posts of Sr. Technician and Technician, and informed about pending court case CWP 11421 of 2016. BoM noted that the Institute followed due process for DPC as per approved rules.	
	<b>RESOLUTION NO. 46.09</b>	RESOLVED THAT the recommendations of the DPC are approved.
<b>ITEM NO. 46.10</b>	<b>PREPARATION OF ROSTER AND RESERVATION REGISTERS FOR FACULTY AND NON-FACULTY POSTS.</b>	
	Registrar briefed the BoM about the Rosters that has been prepared by a duly constituted committee, and vetted by another committee having senior external experts. He further informed that the department-wise and category-wise distribution was also circulated as additional information on 30.01.2023 via email. The status of earlier advt 02/2021 and related court case (CWP 20924 of 2021) was also informed.	
	<b>RESOLUTION NO. 46.10</b>	RESOLVED THAT the proposal of the institute is approved.



Member-Secretary & Director



<b>ITEM NO. 46.11</b>	<b>TO CONDUCT DEPARTMENTAL PROMOTION COMMITTEE (DPC) UNDER THE EXISTING RECRUITMENT RULES</b>	
	The Registrar briefed the BoM about the identified and likely to be vacant posts of non-teaching, due for conducting DPC.	
	<b>RESOLUTION NO. 46.11</b>	RESOLVED THAT the Institute to proceed for the conduction of DPC on proposed posts as per approved rules.
<b>ITEM NO. 46.12</b>	<b>PROBATION CLEARANCE OF ASSISTANT PROFESSOR RECRUITED IN 2019-2020.</b>	
	The Registrar briefed about the Agenda Item.	
	<b>RESOLUTION NO. 46.12</b>	RESOLVED THAT BoM approved the clearance of probation period of proposed 10 faculty members, subject to outcome of CWP No. 31406 of 2019.
<b>ITEM NO. 46.13</b>	<b>AMENDMENT IN GUIDELINES OF ANNUAL PERFORMANCE APPRAISAL REPORT (APAR) FOR SLIET FACULTY.</b>	
	The Registrar briefed about the Agenda Item.	
	<b>RESOLUTION NO.46.13</b>	RESOLVED THAT BoM approved to adopt the recommendations of the committee.
<b>ITEM NO. 46.14</b>	<b>NOMINATION OF MEMBER (EXTERNAL) OF THE BOARD OF MANAGEMENT (BOM) IN THE FINANCE COMMITTEE OF THE INSTITUTE.</b>	
	Director extended thanks to the outgoing member Sh. Arun Gaur, and requested BoM for the nomination of new external member in the Finance Committee of the Institute.	
	<b>RESOLUTION NO.46.14</b>	RESOLVED to nominate Director, NIT Kurukshetra as member of Finance Committee for a period of three years w.e.f. 01.02.2023.
<b>ITEM NO. 46.15</b>	<b>ENGAGEMENT OF ADVOCATE/ INSTITUTE LEGAL RETAINER IN THE HON'BLE HIGH COURT OF PUNJAB &amp; HARYANA, CHANDIGARH ON RETAINERSHIP FEE.</b>	
	The Registrar briefed about the Agenda item.	
	<b>RESOLUTION NO.46.15</b>	RESOLVED THAT the engagement of Sh. Jagjit Singh Lalli, Advocate, Deputy Solicitor General (DSG), GoI is approved as Institute Legal Retainer w.e.f. 01.02.2023.

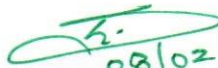


Member-Secretary & Director



<b>ITEM NO. 46.16</b>	<b>EXTENSION OF DEPUTATION OF DR. H.K SHARMA, PROFESSOR (FET) FOR THE POST OF DIRECTOR, NIT, AGARTALA</b>	
	The Director briefed about the Agenda item.	
	<b>RESOLUTION NO.46.16</b>	RESOLVED THAT the extension of deputation of Dr. H.K. Sharma, Professor (FET) w.e.f. 03.12.2022 is ratified.
<b>ITEM NO. 46.17</b>	<b>TO CONSIDER THE EXTENSION OF PERIOD FOR FUNDING THROUGH LOAN APPROVED BY HIGHER EDUCATION FINANCING AGENCY (HEFA) UPTO 31.06.2023</b>	
	Dean (P&D)/Director briefed about the current status, timely submission of monthly Physical Progress Report to HEFA Cell of Ministry, and need of extension.	
	<b>RESOLUTION NO.46.17</b>	RESOLVED THAT the BoM approved the extension of the period of HEFA funding up to 30.06.2023.
<b>ITEM NO. 46.18</b>	<b>TO CONSIDER THE GRANT OF FINANCIAL UP-GRADATION UNDER MACP/ACP SCHEME</b>	
	Registrar briefed about grant of financial up-gradation under MACP Scheme as detailed in Agenda.	
	<b>RESOLUTION NO.46.18</b>	RESOLVED THAT the financial up-gradation under MACP Scheme granted is ratified.

The meeting ended with the thanks to the Chair.

  
 08/02/2023  
**Prof. Shailendra Jain**  
 Member Secretary , BoM &  
 Director, SLIET, Longowal

Member-Secretary & Director