



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/Admn/1221

दिनांक /Date: 31/5/2023

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. Ashwani Kumar Aggarwal, 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 47th meeting of Board of Management, SLIET – reg.

Dear Sir/Madam,

Please find enclosed herewith a copy of the minutes of 47th meeting of the Board of Management (BoM) of the Institute held on **25.05.2023 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 (47th BoM)

Registrar &
Member Secretary

"Proud to be Part of Team SLIET"

E-mail: registrar@sliet.ac.in

**MINUTES OF THE 47TH MEETING OF THE BOARD OF
MANAGEMENT (BoM) OF SANT LONGOWAL INSTITUTE OF
ENGINEERING & TECHNOLOGY (SLIET), LONGOWAL, HELD ON
25.05.2023 (Thursday), 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 (NITs), 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	Dr. Neeraj Saxena , Adviser-I, AICTE, New Delhi.	Member
06	Prof. Buta Singh Sidhu , Vice-Chancellor, MRSSTU, Bathinda (Punjab). (Online through Google Meet)	Member
07	Prof. Yadwinder Singh , Principal, GPC Badbar as nominee of the Administrative Secretary, Govt of Punjab, Dept. of Technical Education & Industrial Training, Chandigarh. (Online through Google Meet)	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	Member
11	Dr. Pardeep Kumar Jain , Professor (M&H), SLIET	Member
12	Dr. Ashwani Kumar Aggarwal , Associate Prof. (EIE), SLIET	Member
13	Dr. Vivek Kumar , Assistant Professor (Mech. Engg.), SLIET	Member
14	Prof. Shailendra Kumar Jain , Director, SLIET	Member-Secretary
15	Sh. Hari Mohan Arora Registrar, SLIET	Non-Member Presenting Officer

 21/05/23

Member-Secretary & Director

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 **Dr. Ashwani Kumar Aggarwal**, Associate Professor (EIE) and extended thanks to outgoing member **Dr. Diljinder Singh**, Associate Professor (EIE) for his 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.

ITEM NO. 47.01	STATUS REPORT OF THE INSTITUTE		
	The Director SLIET presented the status report of the Institute and briefed the BoM about the ongoing academic, outreach and R&D activities including grant of a collaborative R&D project from MieTY under “Chips to Startup (C2S) Programme”, students’ activities and their self-initiatives, IIC and Idea Lab activities, placements and almni connect, efforts for admission, study trip of school students, issues of kisan union/farmers protest, issue of thoroughfare and possible slotution. Chairman, BoM, Director, IIT Ropar, Advisor AICTE, VC MRSSTU, Alumni member and other members apprciated the status report and efforts of the institute.		
	RESOLUTION NO. 47.01	RESOLVED THAT the status report of the Institute is noted with appreciation.	
ITEM NO. 47.02	A)	PREPAREDNESS FOR NIRF AND NEP 2020 IMPLEMENTATION	
		RESOLUTION NO. 47.02	Dean Academics presented the report about preparedness for NEP-2020 implementation including efforts for holistic development of students through EAA, proposed restructuring of ICD and institutional development plans, and timely submission of data for NIRF 2023. The same was received with satisfaction.
	B)	PERFORMANCE REVIEW OF MEMORANDUM OF UNDERSTANDING (MOU) SIGNED WITH MINISTRY OF EDUCATION (MOE) FOR THE ACADEMIC YEAR (2022-23)	
		RESOLUTION NO. 47.02	Noted


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ITEM NO. 47.03	TO CONFIRM THE MINUTES OF 46th MEETING OF THE BOARD OF MANAGEMENT HELD ON 31.01.2023	
	The Registrar briefed that the minutes of 46 th meeting of BoM were circulated to all the members and no comments have been received except for an edit required in the resolution 46.08 i.e. 'Building & Works Committee' to be replaced by 'Senate'.	
	RESOLUTION NO. 47.03	RESOLVED THAT the minutes of 46 th meeting of BoM held on 31.01.2023 are confirmed as circulated, and with the above edit. .
ITEM NO. 47.04	TO REVIEW THE ACTION TAKEN REPORT ON THE MINUTES OF 46th MEETING OF THE BOARD OF MANAGEMENT HELD ON 31.01.2023	
	RESOLUTION NO. 47.04	RESOLVED THAT the Action Taken Report on the resolutions of 46 th meeting of BoM held on 31.01.2023 are 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 recovery of Rs. 4275/- is pending from only one faculty member.
	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.
	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 CVC, MoE, New Delhi is awaited. Follow-up be taken up.
	40.16	TO CONSIDER THE REVISION IN MEMORANDUM OF ASSOCIATION OF SLIET, LOGOWAL IN ACCORDANCE WITH THE U.G.C. REGULATIONS
		Noted.


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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.
	42.09	TO REPORT THE ADVERTISEMENT FOR THE POST OF ASSISTANT PROFESSOR ON REGULAR BASIS.	Noted that hearing scheduled on 18.05.2023, is now adjourned on 31.07.2023. Status is updated at Item 46.10.
	42.12	CONVERSION OF ONE POST OF TEACHER (PRIMARY SCHOOL) TO THE POST OF JUNIOR HINDI TRANSLATOR.	Noted that action may be taken as per MoE advise .
	42.14	LAYING OF UNDERGROUND WATER PIPELINE IN PLACE OF EXISTING WATER COURSES PASSING THROUGH SLIET CAMPUS.	Noted.
	42.15	PROVISION OF FENCE/BARRICADE TO RESOLVE PROBLEM/THREAT DUE TO WILD ANIMALS (BLUE BULLS) IN SLIET CAMPUS.	Noted. Estate Office is in contact with Forest Department for necessary assistance to put Blue Bulls in the Fence.
	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 that as resolved in the 46 th meeting, the matter is already referred to the Ministry vide Letter dated 24.03.2023. Registrar/Director informed about illogical/irrelevant email dtd 24.05.2023 from Prof V K Jain to all board members. It was noted that institute has acted as per rules, and resolved that Institute to follow-up the matter with MoE.
	43.23	REVIEW OF HONORARIUM PAID TO THE VISITING MEDICAL CONSULTANTS IN THE INSTITUTE	Noted.
	44.08	PREPAREDNESS FOR NIRF AND NEP-2020 IMPLEMENTATION.	Noted.


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44.11 (A)	CADRE RESTRUCTURING AND RECRUITMENT RULES OF NON-TEACHING STAFF (ITEM NO. 29.13, 29 th MEETING OF BOM HELD ON 28.05.18)
	Noted.
44.16	PROMOTION OF FACULTY UNDER CAREER ADVANCEMENT SCHEME (CAS)
	Noted that matter has been taken up as new agenda item no. 47.09.
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 that he joined back his duties w.e.f. 01.02.2023, before expiry of his leave.
45.01 (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)
	[In continuation of agenda item no. 44.18] Noted. The matter referred to ACoFAR to frame rules, be now termed as "Framing EOL Rules".
45.04 (43.10)	TO APPROVE THE PROPOSAL UNDER "SOPHISTICATED ANALYTICAL AND TECHNICAL HELP INSTITUTE (SATHI) - 2021" BY DST
	[In continuation of Agenda Item No. 43.10] Noted.
46.06	TO RECEIVE A REPORT REGARDING PUBLIC GRIEVANCE (PG) CASE(S) PENDING FOR MORE THAN TWO MONTHS.
	Noted.
46.07	To consider the minutes of 18 th meeting of Building & Works Committee held on 30.9.22 at SLIET, Longowal
	Noted.
46.08	To consider the minutes of 35 th meeting of Senate held on 12.07.2022 at SLIET, Longowal
	Noted.


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46.09	To consider the promotions to the vacant non-teaching posts through Departmental Promotion Committee (DPC) [In continuation of Item No.39.23, 41.03 & 44.11 (B)]
	Noted.
46.10 (42.09)	Preparation of Roster and Reservation Registers for faculty and non-faculty posts.
	Noted that institute is in process to re-advertise the faculty positions and creation of online portal is in progress. Registrar/Director informed that said affidavit could not be heard on 18.05.2023 and hearing is adjourned for 31.07.2023. Now, based on the opinion of institute legal retainer dtd 24.05.2023, institute is proceeding as follows, which was agreed - i. To withdraw advt no 02/2021, dtd 02.09.2021, ii. To re-advertise faculty positions as per approved roster (Item 46.10), iii. To allow all the candidates who have applied earlier against advt no 02/2021 to apply a fresh, without application fee. However, they need to pay online portal charges.
46.11	TO CONDUCT DEPARTMENTAL PROMOTION COMMITTEE (DPC) UNDER THE EXISTING RECRUITMENT RULES.
	Noted.
46.12	PROBATION CLEARANCE OF ASSISTANT PROFESSOR RECRUITED IN 2019-2020.
	Noted.
46.13	AMENDMENT IN GUIDELINES OF ANNUAL PERFORMANCE APPRAISAL REPORT (APAR) FOR SLIET FACULTY.
	Noted.
46.14	NOMINATION OF MEMBER (EXTERNAL) OF THE BOARD OF MANAGEMENT (BOM) IN THE FINANCE COMMITTEE OF THE INSTITUTE.
	Noted.
46.15	ENGAGEMENT OF ADVOCATE/INSTITUTE LEGAL RETAINER IN THE HON'BLE HIGH COURT OF PUNJAB & HARYANA, CHANDIGARH ON RETAINERSHIP FEE.
	Noted.


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	46.16	Extension of deputation of Dr. H.K Sharma, Prof (FET) for the post of Director, NIT, Agartala	
		Noted. As per the information received from Dr. H. K. Sharma, he is likely to join the institute shortly.	
	46.17	To consider the extension of period for funding through loan approved by Higher Education Financing Agency (HEFA) up to 31.06.2023.	
		Noted.	
	46.18	To consider the grant of financial up-gradation under MACP/ACP Scheme.	
		Noted.	
ITEM NO. 47.05	TO RECEIVE A REPORT REGARDING PUBLIC GRIEVANCE (PG) CASE(S) PENDING FOR MORE THAN TWO MONTHS		
	Registrar informed that as per information received from PGO, no case is pending on PG portal.		
	RESOLUTION NO. 47.05	RESOLVED THAT the status report regarding public grievance through PG Portal for the period from 01.01.2023 to 31.03.2023 is noted with satisfaction.	
ITEM NO. 47.06	TO CONSIDER THE MINUTES OF 60th MEETING OF FINANCE COMMITTEE HELD ON 31.01.2023 AT SLIET, LONGOWAL		
	The Registrar briefed that the minutes of 60 th meeting of Finance Committee were circulated to all the members, and no comments were received.		
	RESOLUTION NO. 47.06	BoM noted and approved the minutes of 60 th meeting of Finance Committee held on 31.01.2023.	
ITEM NO. 47.07	TO CONSIDER THE MINUTES OF 36TH AND 37TH MEETINGS OF SENATE HELD ON 12.12.2022 AND 20.03.2023 RESPECTIVELY AT SLIET, LONGOWAL		
	The Registrar briefed that the minutes of 36 th and 37 th meetings of Senate held on 12.12.2022 and 20.03.2023 respectively were circulated to all the members of Senate and are placed for approval of the BoM.		
	RESOLUTION NO. 47.07	BoM noted and approved the minutes of 36 th and 37 th meetings of Senate held on 12.12.2022 and 20.03.2023.	



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ITEM NO. 47.08	TO CONSIDER THE MINUTES OF 19th MEETING OF BUILDING & WORKS COMMITTEE HELD ON 29.03.2023 AT SLIET, LONGOWAL	
	The Registrar briefed that the minutes of 19 th meeting of B&WC were circulated to all the members, and no comments were received.	
	RESOLUTION NO. 47.08	BoM noted and approved the minutes of 19 th meeting of Building & Works Committee held on 29.03.2023.
ITEM NO. 47.09	PROMOTION OF FACULTY UNDER CAREER ADVANCEMENT SCHEME (CAS)	
	The Director briefed about the process followed for scrutiny as per board approved CAS norms, constitution of the Screening-cum-Evaluation/Selection Committee(s) and the conduction of meetings of ScE/SCs from 27 Feb to 02 Mar 2023. Information related to number of applications received (35), referred back to ACoFAR for clarification (05), recommended for Screening-cum-Evaluation (18: AP Stage I to II -13, Stage II to III -05) and Selection Committee (12: AP to AsP - 05, AsP to P - 07) were presented, which were circulated to members via email dtd 24.05.2023. Further, sealed envelopes were allowed to open.	
	RESOLUTION NO. 47.09	<p>BoM noted that due process was followed and it was RESOLVED THAT BoM approved the promotion under CAS for Assistant Professor stage I to II and II to III.</p> <p>Further, RESOLVED THAT following sub-committee of BoM will vet the promotions under CAS for Assistant Professors to Associate Professors (stage III to IV) and Associate Professors to Professors (stage IV to V), and will submit its recommendations within one month -</p> <ol style="list-style-type: none"> i. Prof. Rajiv Ahuja, ii. Prof. Buta Singh Sidhu. iii. Director SLIET

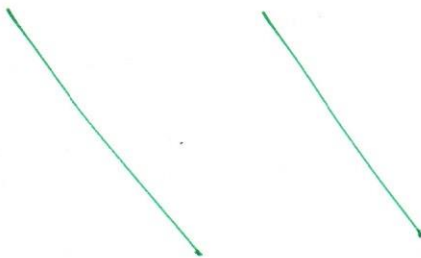


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ITEM NO. 47.10	REVIEW OF GRANT OF ADVANCE INCREMENTS FOR Ph.D. TO THE ASSISTANT PROFESSORS APPOINTED/PROMOTED IN THE PRE-REVISED PAY SCALE OF RS.12000-18300/- [In continuation of Item No. 44.13]						
	Registrar and Prof Buta Singh briefed about the recommendations of the sub-committee of BoM. MHRD circulars cited by the committee dtd 18 th Mar 2013 and Mar 2013 were also referred.						
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%; text-align: center; vertical-align: top;"> RESOLUTION NO. 47.10 </td><td style="padding-left: 10px; vertical-align: top;"> BoM noted that - i. There is a difference of opinion (in few cases) in recommendations of Niazi committee and Buta Singh committee, ii. Buta Singh committee recommended that recovery/roll back/re-fixation is not appropriate in view of MHRD circular dtd 18th Mar 2013. RESOLVED THAT institute to incorporate the latest circular of MoE/AICTE in this regard and put up the matter to the Board.. </td></tr> </table>	RESOLUTION NO. 47.10	BoM noted that - i. There is a difference of opinion (in few cases) in recommendations of Niazi committee and Buta Singh committee, ii. Buta Singh committee recommended that recovery/roll back/re-fixation is not appropriate in view of MHRD circular dtd 18 th Mar 2013. RESOLVED THAT institute to incorporate the latest circular of MoE/AICTE in this regard and put up the matter to the Board..				
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ITEM NO. 47.11	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2" style="padding: 5px;"> MEMORANDUM OF UNDERSTANDING (MoU) TO BE SIGNED WITH THE MINISTRY OF EDUCATION FOR THE YEAR 2023-24. </td></tr> <tr> <td colspan="2" style="padding: 5px;"> The Dean (Academics) apprised the status of MoU to be signed with MoE for the year 2023-24, along with targets for 2023-24 and performance wrt targets achieved for the year 2022-23. </td></tr> <tr> <td style="width: 30%; text-align: center; vertical-align: top;"> RESOLUTION NO. 47.11 </td><td style="padding-left: 10px; vertical-align: top;"> Noted and RESOLVED THAT the institute may go ahead with the proposed MoU to be signed with MoE for the year 2023-24. </td></tr> </table>	MEMORANDUM OF UNDERSTANDING (MoU) TO BE SIGNED WITH THE MINISTRY OF EDUCATION FOR THE YEAR 2023-24.		The Dean (Academics) apprised the status of MoU to be signed with MoE for the year 2023-24, along with targets for 2023-24 and performance wrt targets achieved for the year 2022-23.		RESOLUTION NO. 47.11	Noted and RESOLVED THAT the institute may go ahead with the proposed MoU to be signed with MoE for the year 2023-24.
MEMORANDUM OF UNDERSTANDING (MoU) TO BE SIGNED WITH THE MINISTRY OF EDUCATION FOR THE YEAR 2023-24.							
The Dean (Academics) apprised the status of MoU to be signed with MoE for the year 2023-24, along with targets for 2023-24 and performance wrt targets achieved for the year 2022-23.							
RESOLUTION NO. 47.11	Noted and RESOLVED THAT the institute may go ahead with the proposed MoU to be signed with MoE for the year 2023-24.						
ITEM NO. 47.12	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2" style="padding: 5px;"> EXTENSION OF TENURE OF PROF. SHAILENDRA KUMAR JAIN AS THE DIRECTOR, SLIET LONGOWAL </td></tr> <tr> <td colspan="2" style="padding: 5px;"> The Registrar briefed the BoM about the extension of tenure of Prof. Shailendra Kumar Jain, Director SLIET beyond 02.05.2023 vide Letter No. 10-7/2021-TS VII (Part file) dated 10.05.2023. </td></tr> <tr> <td style="width: 30%; text-align: center; vertical-align: top;"> RESOLUTION NO. 47.12 </td><td style="padding-left: 10px; vertical-align: top;"> RESOLVED THAT BoM noted the communication from MOE on the further extension of tenure of Prof. Shailendra Kumar Jain, as Director, SLIET as per Letter No. 10-7/2021-TS VII (Part file) dated 10.05.2023. </td></tr> </table>	EXTENSION OF TENURE OF PROF. SHAILENDRA KUMAR JAIN AS THE DIRECTOR, SLIET LONGOWAL		The Registrar briefed the BoM about the extension of tenure of Prof. Shailendra Kumar Jain, Director SLIET beyond 02.05.2023 vide Letter No. 10-7/2021-TS VII (Part file) dated 10.05.2023.		RESOLUTION NO. 47.12	RESOLVED THAT BoM noted the communication from MOE on the further extension of tenure of Prof. Shailendra Kumar Jain, as Director, SLIET as per Letter No. 10-7/2021-TS VII (Part file) dated 10.05.2023.
EXTENSION OF TENURE OF PROF. SHAILENDRA KUMAR JAIN AS THE DIRECTOR, SLIET LONGOWAL							
The Registrar briefed the BoM about the extension of tenure of Prof. Shailendra Kumar Jain, Director SLIET beyond 02.05.2023 vide Letter No. 10-7/2021-TS VII (Part file) dated 10.05.2023.							
RESOLUTION NO. 47.12	RESOLVED THAT BoM noted the communication from MOE on the further extension of tenure of Prof. Shailendra Kumar Jain, as Director, SLIET as per Letter No. 10-7/2021-TS VII (Part file) dated 10.05.2023.						



 Member-Secretary & Director

ITEM NO. 47.13	TO CONSIDER THE EXTENSION OF PERIOD FOR FUNDING THROUGH LOAN APPROVED BY HIGHER EDUCATION FINANCING AGENCY (HEFA) UPTO 31.03.2024	
	Director/Dean (P&D) apprised the BoM about the work in progress, liability, work to be taken up and need for extension.	
	RESOLUTION NO. 47.13	RESOLVED THAT the BoM approved the extension of the period of HEFA funding up to 31.03.2024. Status shall be reported in upcoming meetings.
ITEM NO. 47.14	REVISED PROPOSAL FOR ADOPTION OF VOLUNTARY RETIREMENT SCHEME (VRS) APPLICABLE TO CENTRAL GOVERNMENT EMPLOYEES	
	The Registrar briefed about the proposal for adoption of Voluntary Retirement Scheme (VRS) w.r.t. earlier decision of 33 rd BoM meeting and need of revision as applicable to Group "C" employees.	
	RESOLUTION NO.47.14	RESOLVED THAT the revised proposal of VRS is approved and it will supersede the earlier decision of BoM vide Agenda Item No. 33.05.
ITEM NO. 47.15	NOMINATION OF MEMBER OF THE BOARD OF MANAGEMENT (BOM) IN THE FINANCE COMMITTEE OF THE INSTITUTE.	
	The Director briefed the same and requested BoM for the nomination of new member of the BoM in the FC of the Institute.	
	RESOLUTION NO.47.15	RESOLVED THAT BoM nominated Dean (P&D) as a BoM member in the Finance Committee, for a period of three years w.e.f 25.05.2023. 


Member-Secretary & Director

ITEM NO. 47.16	ENGAGEMENT OF SENIOR ADVOCATE IN THE HIGH COURT OF PUNJAB & HARYANA, FOR DEFENDING PAY PARITY CASES AGAINST SLIET, IN LPA-418/2023 AND OTHER 11 LPAs OF CONNECTED CASES.	
	Director/Registrar briefed about the LPAs filed by the institute against the decision of Hon'ble P&H High Court dtd 20.01.2023 (in CWP 27010/2015 and other related pay parity cases), and need to engage Sr Counsel to appropriately defend the Institute in these cases involving high financial stakes, as elaborated in the agenda notes.	
	RESOLUTION NO.47.16	RESOLVED THAT BoM approved to engage Adv Chetan Mittal, Sr Counsel & Former ASG, on a payment @ Rs. 1.50 Lacs per hearing.

The meeting ended with the thanks to the Chair.


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

Member-Secretary & Director