



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 Sangrur, Punjab - 148106

संदर्भ सं/ Ref. No. SLIET/REG/7145

दिनांक / Date: 23-01-2024

THROUGH : EMAIL

- 01 Dr. K. Radhakrishnan, Chairman, BoM, SLIET, 3D Atria Tower, Aquila Heights, HMT Factory Main Road, Jalahalli, Bangalore.
- 02 Sh. Govind Jaiswal, Joint Secretary (TEL), Govt. of India, Ministry of Education, Department of Higher Education, 203 C, Shastri Bhawan, New Delhi-110001.
- 03 Sh. Sanjog Kapoor, Joint Secretary and Financial Advisor, Govt. of India, MoE, Deptt. of Higher Education, Integrated Finance Division, Shastri Bhawan, New Delhi.
- 04 The Administrative Secretary, Govt. of Punjab, Deptt. of Technical Education & Industrial Training, Civil Secretariat-II (Mini Secretariat), Sector- 09, Chandigarh.
- 05 Prof. Rajeev Ahuja, Director, IIT, Ropar, Rupnagar- 140001 (Punjab)
- 06 Vice Chancellor, Maharaja Ranjit Singh State Technical University (MRSSTU), Giani Zail Singh College Campus, Dabwali Road, Bathinda.
- 07 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.
- 08 Prof. Kamlesh Prasad, Dean (FSW), SLIET, Longowal.
- 09 Prof. Kamlesh Kumari, Dean (Planning & Development), SLIET, Longowal.
- 10 Dr. Murari Mohan Sinha, Professor, Department of Physics, SLIET, Longowal
- 11 Mrs. Anshuka Bansal, Associate Professor, Deptt. of EIE, SLIET, Longowal.
- 12 Dr. Surinder Kumar, Assistant Professor, Deptt. of Mech. Engg., SLIET, Longowal.
- 13 Prof. Mani Kant Paswan, Director & Member Secretary, BoM, SLIET, Longowal.

Subject: Minutes of 48th meeting of Board of Management, SLIET - reg.

Dear Sir/Madam,

Please find enclosed herewith a copy of the minutes of 48th meeting of the Board of Management (BoM) of the Institute held on **29.12.2023 at 12:00 Noon** 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 (48th BoM)

23/1/24

Registrar and
Non-Member Presenting Officer
E-mail: registrar@sliet.ac.in

"Proud to be Part of Team SLIET"

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**MINUTES OF THE 48TH MEETING OF THE BOARD OF
MANAGEMENT (BoM) OF SANT LONGOWAL INSTITUTE OF
ENGINEERING & TECHNOLOGY (SLIET), LONGOWAL, HELD
ON 29.12.2023 (Friday), AT 12:00 Noon, IN THE COMMITTEE
ROOM, ADMINISTRATIVE BLOCK, SLIET, LONGOWAL**


The following members were present:

01	Prof. Rajiv Ahuja , Director IIT, Ropar, Punjab. (Online through Google Meet)	Member Chaired the meeting
02	Sh. Govind Jaiswal , Joint Secretary (TEL), MoE, Govt. of India, New Delhi. (Online through Google Meet)	Member
03	Sh. Jagdev Singh Kaleka , GPC Baretta, as nominee of the Administrative Secretary, Govt of Punjab, Deptt. of Technical Education & Industrial Training, Chandigarh.	Member
04	Sh. Rajesh Sharma , CEO, Quark City India Pvt. Ltd., Mohali. (Online through Google Meet)	Member
05	Prof. Kamlesh Prasad , Dean (FSW), SLIET	Member
06	Prof. Kamlesh Kumari , Dean (P&D), SLIET	Member
07	Dr. M.M. Sinha , Professor (Physics), SLIET	Member
08	Mrs. Anshuka Bansal , Associate Prof. (EIE), SLIET (Online through Google Meet)	Member
09	Dr. Surinder Kumar , Assistant Professor (Mech. Engg.), SLIET. (Online through Google Meet)	Member
10	Prof. Mani Kant Paswan , Director, SLIET	Member-Secretary
11	Sh. Hari Mohan Arora Registrar, SLIET	Non-Member Presenting Officer

The following could not attend the meeting:

01	Dr. K. Radhakrishnan , Chairman, BoM, SLIET.	Chairman
02	Sh. Sanjog Kapoor , Joint Secretary & Financial Adviser, MoE, Govt. of India, New Delhi	Member
03	Vice-Chancellor, MRSSTU, Bathinda (Punjab).	Member
04	Nominee of AICTE New Delhi	Member

At the outset, it is informed to house that due to some exigency, Dr. K. Radhakrishnan, Chairman, BoM/FC (vide e-mail dated 28th Dec 2023), has nominated Dr. Rajiv Ahuja, Director, IIT Ropar to Chair the meeting on his behalf.


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Prof. Mani Kant Paswan, Director, SLIET, was welcomed by the Chairman, BoM, and all the members of the BoM for joining SLIET.

Director SLIET expressed his gratitude to the Chairman while welcoming him to chair the meeting.

Director SLIET welcomed new members who joined the BoM meeting for the first time and extended thanks to outgoing members for their contribution as BoM Members.

After the opening remarks by officiating Chairman BoM, the Director requested the Registrar and Presenting Officer to initiate the proceedings of the meeting.

The item-wise agenda was presented before the BoM.

ITEM NO.	STATUS REPORT OF THE INSTITUTE	
48.01	<p>The Director SLIET presented the status report of the Institute and briefed the BoM about the ongoing academic, outreach, and R&C activities.</p> <p>He informed the BoM about the new research projects granted to SLIET and new MoUs signed with different Institutions/organizations. He further briefed the BoM about the consultancy projects and patents granted to the Institute.</p> <p>He expressed his happiness while briefing the BoM about the NAAC grade "A" granted by NAAC in the recent past. He also briefed about the 26th Convocation and many other achievements/ activities undertaken by the Institute during the last two quarters.</p>	
	RESOLUTION NO. 48.01	RESOLVED THAT the status report of the Institute is noted with appreciation.
48.02	A)	<p>PREPAREDNESS FOR NIRF AND NEP 2020 IMPLEMENTATION</p> <p>RESOLUTION NO. 48.02 Noted the current status with satisfaction.</p>
	B)	<p>PERFORMANCE REVIEW OF MEMORANDUM OF UNDERSTANDING (MoU) SIGNED WITH MINISTRY OF EDUCATION (MoE) FOR THE ACADEMIC YEAR (2022-23)</p> <p>RESOLUTION NO. 47.02 Noted the initiative taken by the Institute to improve its score with satisfaction.</p>

Mani Kant Paswan

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ITEM NO. 48.03	TO CONFIRM THE MINUTES OF 47th MEETING OF THE BOARD OF MANAGEMENT HELD ON 25.05.2023	
	Resolved that the minutes of the 47 th meeting of BoM held on 25/5/23 were circulated to all the members, and no comments have been received.	
RESOLUTION NO. 48.03	RESOLVED THAT the minutes of the 47 th meeting of BoM held on 25.05.2023 are confirmed as circulated.	
ITEM NO. 48.04	TO REVIEW THE ACTION TAKEN REPORT ON THE MINUTES OF 47th MEETING OF THE BOARD OF MANAGEMENT HELD ON 25.05.2023	
	RESOLUTION NO. 48.04	RESOLVED THAT the Action Taken Report on the resolutions of the 47 th meeting of BoM held on 25.05.2023 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 the partial recovery 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 that the next date of hearing is scheduled on 14.03.2024.
	33.12	REGARDING THE REGULARIZATION OF THE PERIOD OF ABSENCE OF MRS. RAJINDER KAUR, ASSOCIATE PROFESSOR (EIE)
		Noted. Further action to be reported in the next BoM meeting.
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 Final Stage Advice from CVC, MoE, New Delhi is awaited.	
40.16	TO CONSIDER THE REVISION IN THE MEMORANDUM OF ASSOCIATION OF SLIET, LONGOWAL IN ACCORDANCE WITH THE U.G.C. REGULATIONS	


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		Noted that the approval of MoE is awaited for the revised MoA.
42.08	PERFORMANCE REVIEW & POSSIBLE DEVELOPMENT PLAN OF SLIET LONGOWAL AS PER "CONCEPTUAL PLAN" AND NATIONAL EDUCATION POLICY (NEP) - 2020.	Noted.
42.12	CONVERSION OF ONE POST OF TEACHER (PRIMARY SCHOOL) TO THE POST OF JUNIOR HINDI TRANSLATOR.	Noted.
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 that the Estate Office is in contact with the Forest Department for necessary assistance to put Blue Bulls on 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	Registrar informed that the letter had been sent to Dr. V.K. Jain as directed by MoE vide letter dated 09.08.2023 for making an appeal to the appellant authority. It was desired to place before BoM the matter regarding the release of gratuity after calculating the exact amount to be recovered from him towards pay fixation which was not done earlier since joining the Institute.
43.23	REVIEW OF HONORARIUM PAID TO THE VISITING MEDICAL CONSULTANTS IN THE INSTITUTE	Noted.
44.11 (A)	CADRE RESTRUCTURING AND RECRUITMENT RULES OF NON-TEACHING STAFF (ITEM NO. 29.13, 29TH MEETING OF BOM HELD ON 28.05.18)	


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		Noted the progress of the case. The final draft of Cadre Restructuring and Recruitment Rules will be placed before BoM in its next meeting.
	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.
	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)] BoM approved to accord financial benefits to concerned employees from the date of their joining to the new post, as notional.
	46.10 (42.09)	PREPARATION OF ROSTER AND RESERVATION REGISTERS FOR FACULTY AND NON-FACULTY POSTS. Noted the current status and progress of the recruitment for the posts of Professors, Associate Professors, and Assistant Professors.
	47.05	TO RECEIVE A REPORT REGARDING PUBLIC GRIEVANCE (PG) CASE(S) PENDING FOR MORE THAN TWO MONTHS Noted.
	47.06	TO CONSIDER THE MINUTES OF THE 60TH MEETING OF FINANCE COMMITTEE HELD ON 31.01.2023 AT SLIET, LONGOWAL. Noted.
	47.07	TO CONSIDER THE MINUTES OF THE 36TH AND 37TH MEETINGS OF THE SENATE HELD ON 12.12.2022 AND 20.03.2023, RESPECTIVELY AT SLIET, LONGOWAL. Noted.
	47.08	TO CONSIDER THE MINUTES OF THE 19TH MEETING OF BUILDING & WORKS COMMITTEE HELD ON 29.03.2023 AT SLIET LONGOWAL. Noted.
	47.09	PROMOTION OF FACULTY UNDER CAREER ADVANCEMENT SCHEME (CAS)



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		BoM approved the recommendations of the sub-committee constituted by the BoM in its 47 th meeting held on 25.05.2023 and ratified the decision of issuing the promotion letters to concerned faculty members.
	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] Noted. BoM directed to send a reminder to AICTE New Delhi and report the matter again in the next meeting of BoM.
	47.11	MEMORANDUM OF UNDERSTANDING (MOU) TO BE SIGNED WITH THE MINISTRY OF EDUCATION FOR THE YEAR 2023-24. Noted.
	47.12	EXTENSION OF TENURE OF PROF. SHAILENDRA KUMAR JAIN AS THE DIRECTOR, SLIET LONGOWAL Noted.
	47.13	TO CONSIDER THE EXTENSION OF THE PERIOD FOR FUNDING THROUGH LOAN APPROVED BY THE HIGHER EDUCATION FINANCING AGENCY (HEFA) UPTO 31.03.2024 Noted.
	47.14	REVISED PROPOSAL FOR ADOPTION OF VOLUNTARY RETIREMENT SCHEME (VRS) APPLICABLE TO CENTRAL GOVERNMENT EMPLOYEES Noted.
	47.15	NOMINATION OF MEMBER OF THE BOARD OF MANAGEMENT (BOM) IN THE FINANCE COMMITTEE OF THE INSTITUTE. Noted.
	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. Noted.



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ITEM NO. 48.05	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 the PG portal.	
	RESOLUTION NO. 48.05	RESOLVED THAT the status report regarding public grievance through PG Portal for the period from 01.04.2023 to 30.11.2023 is noted with satisfaction.
ITEM NO. 48.06	TO CONSIDER THE MINUTES OF THE 38TH MEETING OF THE SENATE HELD ON 11.08.2023 AT SLIET, LONGOWAL.	
	Registrar briefed that the minutes of the 38 th meeting of the Senate held on 11.08.2023 were circulated to all the members, and no comments were received.	
	RESOLUTION NO. 48.06	BoM noted and approved the minutes of the 38 th meeting of the Senate held on 11.08.2023.
ITEM NO. 48.07	CONDUCTION OF MEETINGS OF DEPARTMENTAL PROMOTION COMMITTEES TO FILL VACANT GROUP-A NON-TEACHING & TECHNICAL POSTS.	
	Registrar briefed the history of the case of the Assistant Registrar and stated the representations made by Sh. Surjit Lal, PS, including his Email dated 28.12.2023, which was also discussed during the meeting. He also informed about the legal opinion taken by the Institute from the Institute Counsel and Deputy Solicitor General, Punjab & Haryana High Court.	
	RESOLUTION NO. 48.07	RESOLVED THAT BoM directed to open the sealed envelope containing DPC recommendations for the posts of Assistant Registrar (AR) and Assistant Workshop Superintendent (AWS). The BoM approved the recommendations of the DPC.
ITEM NO. 48.08	APPOINTMENT OF PROF. MANI KANT PASWAN TO THE POST OF DIRECTOR, SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY (SLIET), LONGOWAL.	
	Registrar informed the appointment of Prof. Mani Kant Paswan to the post of Director, SLIET Longowal w.e.f.	



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	15.07.2023 (F/N). Further, Registrar also informed about the letter No. NITJSR/ESS/CD/2023/2065 dated 21.12.2023 received from his parent department, i.e., NIT Jamshedpur regarding Leave Salary Contribution, Last Pay Certificate, Pension Contribution etc.	
	RESOLUTION NO. 48.08	RESOLVED THAT the appointment of Prof. Mani Kant Paswan to the post of Director, SLIET is noted. BoM also approved fixing his pay as per the Appointment Letter and sending a Leave Salary and Pension Contribution as per the terms and conditions of the appointment letter to NIT Jamshedpur.
ITEM NO. 48.09	RE-CONSTITUTION OF SENATE OF THE INSTITUTE AS PER UGCs DEEMED TO BE UNIVERSITY REGULATIONS, 2023.	
	Registrar briefed the BoM about the number of senate members, which are presently 80, and as per the new composition of the senate, shall come out to 46 members.	
	RESOLUTION NO. 48.09	BoM approved the composition of the senate as proposed in the agenda.
ITEM NO. 48.10	PERMISSION TO START NEW COURSES FROM THE ACADEMIC YEAR 2024-25.	
	Director briefed the BoM about the new courses that SLIET is planning to start from the new Academic Session 2024-25.	
	RESOLUTION NO. 48.10	BoM appreciated the efforts of the Institute and approved to start the courses as proposed.
ITEM NO. 48.11	APPOINTMENT OF DEAN (ALUMNI AND INDUSTRIAL RELATIONS).	
	Director briefed the BoM about the necessity to have another Dean for liaising with Alumni and contact the industries to increase the placement of the students.	
	RESOLUTION NO. 48.11	BoM approved the appointment of a new Dean (Alumni and Industrial Relations) and authorized the Director to nominate a suitable faculty member for the same. BoM also approved to appoint new Associate Deans as per the requirement of the institute in addition to changing



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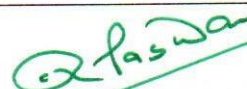
		the designation of Faculty In-charges to Associate Deans.
ITEM NO. 48.12	STATUS OF FACULTY RECRUITMENT PROCESS	
	Registrar briefed the BoM about the ongoing process of Faculty Recruitment Process.	
	RESOLUTION NO. 48.12	BoM noted the progress with satisfaction.
ITEM NO. 48.13	ADDITION OF EXTERNAL EXPERTS IN THE SUBJECT EXPERTS' DIRECTORY.	
	Director informed the BoM about the necessity to include a few more external experts in the Subject Expert Directory. Director informed the names of the members that are proposed to be included in the subject directory.	
	RESOLUTION NO. 48.13	BoM approved the names of the external experts for inclusion in the subject directory as proposed by the Director.
ITEM NO. 48.14	NOMINATION OF MEMBER OF THE BOARD OF MANAGEMENT (BOM) IN THE BUILDING & WORKS COMMITTEE OF THE INSTITUTE.	
	Registrar requested BoM for the nomination of new member in the Building & Works Committee of the Institute.	
	RESOLUTION NO.48.14	RESOLVED THAT a letter should be sent to MoE for nominating the member of the Integrated Finance Division of MoE for the Building & Works Committee.
ITEM NO. 48.15	DECISION OF THE HON'BLE HIGH COURT OF PUNJAB AND HARYANA IN CWP NO. 1288 OF 2017, TITLED "KULVIR SINGH SIDHU AND OTHERS VERSUS UNION OF INDIA AND OTHERS" & CWP NO. 23695 OF 2017, TITLED "PARDEEP KUMAR JAIN AND OTHERS VERSUS UNION OF INDIA AND OTHERS"	
	Registrar briefed the BoM about the court case and decision of the Hon'ble High Court of Punjab & Haryana in CWP 1288 of 2017 & CWP NO. 23695 OF 2017. It was also informed that a letter No. SLIET/Adm/7017 dated 20 th Dec 2023 has been sent to the Joint Secretary (TEL), MoE, for further directions.	
	RESOLUTION NO.48.15	RESOLVED THAT the institute should wait for the reply of the MoE in this



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		regard. A reminder should also be sent to MoE in this regard.
ITEM NO. 48.16	DECISIONS OF THE HON'BLE HIGH COURT OF PUNJAB AND HARYANA IN CWP NO. 10815 OF 2016, TITLED AS "NAVNEET GOYAL AND OTHERS VERSUS SANT LONGOWAL INSTITUTE OF ENGINEERING AND TECHNOLOGY, LONGOWAL, DISTRICT SANGRUR (PUNJAB)" & 08 SIMILAR CASES OF THE CONTRACTUAL EMPLOYEES OF SLIET, LONGOWAL.	
	Registrar briefed the BoM about the court case and decision of the Hon'ble High Court of Punjab & Haryana in CWP 10815 of 2016.	
	RESOLUTION NO.48.16	RESOLVED THAT the Institute should take further legal action in consultation with Institute Counsel/Legal Retainer. Further, the Institute to take up the matter with MoE for further direction.
ITEM NO. 48.17	RELEASE OF COMPOSITE GRANT - CASE OF PROFESSOR (RETD.) DR. V.K. JAIN, DEPARTMENT OF ELECTRICAL AND INSTRUMENTATION ENGINEERING (EIE).	
	Director briefed the BoM about the case of releasing of composite grant to Dr. V.K. Jain.	
	RESOLUTION NO.48.17	RESOLVED THAT not to release composite grant to Dr. V.K. Jain (Retd.) till the final decision on his retirement gratuity is taken by the BoM.
ITEM NO. 48.18	CONDUCTION OF MEETINGS OF DEPARTMENTAL PROMOTION COMMITTEES TO FILL VACANT GROUP- B & C NON-TEACHING & TECHNICAL POSTS	
	Registrar briefed the board about the DPC conducted for the promotion of Group B and C posts and the subsequent promotion granted.	
	RESOLUTION NO.48.18	BoM noted and ratified the same.
ITEM NO. 48.19	EXTENSION IN LIEN ON THE PROFESSOR (MECH. ENGG.) IN RESPECT OF DR. ARVIND JAYANT	
	Registrar briefed the BoM about the extension of the lien granted to Dr. Arvind Jayant till 16 th Dec 2023 by the Director.	

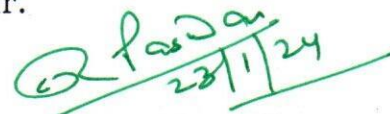


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	RESOLUTION NO.48.19	BoM noted and ratified the same.
ITEM NO. 48.20	TO CONSIDER REQUEST TO RETAIN LIEN IN THE POST OF ASSISTANT PROFESSOR FOR A PERIOD OF TWO YEARS FOR DR. KUNDAN KUMAR, ASSISTANT PROFESSOR, DEPARTMENT OF ELECTRONICS & COMMUNICATION ENGINEERING (ECE).	
	Registrar briefed the BoM about the grant of lien to Dr. Kundan Kumar for 2 years w.e.f. 23 rd Nov 2023 by the Director for joining NIT Jalandhar as Assistant Professor.	
	RESOLUTION NO.48.20	BoM noted and ratified the same.
ITEM NO. 48.21	TO CONSIDER THE GRANT OF FINANCIAL UP-GRADATION UNDER THE MACP/ACP SCHEME.	
	Registrar briefed about the grant of financial up-gradation under the MACP Scheme as detailed in the agenda.	
	RESOLUTION NO.48.21	BoM noted and ratified the same.
ITEM NO. 48.22	INFORMATION ON APPOINTMENT/EXTENSION IN TERMS OF DEANS.	
	Registrar briefed about the additional responsibilities assigned vide office orders as referred to in the agenda.	
	RESOLUTION NO.48.22	BoM noted and ratified the same.
ITEM NO. 48.23	TO APPROVE THE ANNUAL REPORT OF THE INSTITUTE FOR THE YEAR 2022-23 FOR SUBMISSION TO THE MINISTRY.	
	Registrar briefed that the Annual Report of the Institute for the year 2022-23 has been submitted to the Ministry on 28.11.2023 (vide letter no. SLIET/A&A/2023/277 Dated 23.11.2023, after due approval of BoM through circulation.	
	RESOLUTION NO.48.23	BoM noted and ratified the same.

The meeting ended with the thanks to the Chair.


23/11/24

Prof. Mani Kant Paswan
Member Secretary , BoM &
Director, SLIET, Longowal

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