

## 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, Panjab - 148106

सं/Ref.No.SLIET 12 E 4 / 4961

दिनांक/Date: 27-10-24

## THROUGH: EMAIL

- O1 Dr. K. Radhakrishnan, Chairman, BoM, SLIET, 3D Atria Tower, Aquila Heights, HMT Factory Main Road, Jalahalli, Bangalore.
- O2 Sh. Govind Jaiswal, Joint Secretary (TEL), Govt. of India, Ministry of Education, Department of Higher Education, 203 C, Shastri Bhawan, New Delhi-110001.
- O3 Sh. Sanjog Kapoor, Joint Secretary and Financial Advisor, Govt. of India, MoE, Deptt. of Higher Education, Integrated Finance Division, Shastri Bhawan, New Delhi.
- 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, Ruphagar- 140001 (Punjab)
- 06 Prof. (Dr.) Bhola Ram Gurjar, Director, National Institute of Technical Training & Research (NITTTR), Sector-26, Chandigarh 160019
- 07 Dr. Sandeep Kansal, 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. Kamlesh Prasad, Dean (FSW), SLIET, Longowal.
- 10 Prof. Kamlesh Kumari, Dean (Planning & Development), SLIET, Longowal.
- 11 Dr. Murari Mohan Sinha, Professor, Department of Physics, SLIET, Longowal
- 12 Mrs. Anshuka Bansal, Associate Professor, Deptt. of EIE, SLIET, Longowal.
- 13 Dr. Surinder Kumar, Assistant Professor, Deptt. of Mech. Engg.., SLIET, Longowal.
- 14 Prof. Mani Kant Paswan, Director & Member Secretary, BoM, SLIET, Longowal.

Subject: Minutes of 52<sup>nd</sup> meeting of Board of Management, SLIET - reg.

Dear Sir/Madam,

Please find enclosed herewith a copy of the minutes of 52<sup>nd</sup> meeting (Online) of the Board of Management (BoM) of the Institute held on 17.10.2024 at 04:15 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.

With kind regards,

Sincerely,

Encl.: MoM (52<sup>nd</sup> BoM)

Kerry

Registrar and Non-Member Presenting Officer

E-mail: registrar@sliet.ac.in

"Proud to be Part of Team SLIET"

52<sup>nd</sup> BoM Meeting (Online) Minutes/17.10.2024 SLIET, LONGOWAL (DEEMED-TO-BE-UNIVERSITY)

MINUTES OF THE 52<sup>nd</sup> MEETING OF THE BOARD OF MANAGEMENT (BoM)(ONLINE) OF SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY (SLIET), LONGOWAL, HELD ON 17.10.2024 (THURSDAY), AT 04:15 PM, IN THE COMMITTEE ROOM, ADMINISTRATIVE BLOCK, SLIET, LONGOWAL

The following members were present:

01	Sh. Govind Jaiswal, Joint Secretary (TEL), MoE, Govt. of India, New Delhi. (Online through Google Meet)	Member
02	Prof. (Dr.) Bhola Ram Gurjar, Director, National Institute of Technical Training & Research (NITTTR), Sector-26, Chandigarh. (Online through Google Meet)	Member
03	Dr. Sanjeev Kansal, Vice Chancellor, MRSPTU, Bathinda (Online through Google Meet)	Member
04	Prof. Kamlesh Kumari, Dean (P&D), SLIET  (Online through Google Meet)	Member
05	Prof. Kamlesh Prasad, Dean (FSW), SLIET	Member
06	Dr. M.M. Sinha, Professor (Physics), SLIET	Member
07	Mrs. Anshuka Bansal, Associate Prof. (EIE), SLIET (Online through Google Meet)	Member
08	Dr. Surinder Kumar, Assistant Prof. (Mech. Engg.), SLIET	Member
09	Prof. Mani Kant Paswan, Director, SLIET	Member- Secretary
10	Sh. Hari Mohan Arora, Registrar, SLIET	Non- Member
	The state of the s	Presenting Officer

## The following could not attend the meeting:

01	Dr. K. Radhakrishnan, Chairman, BoM, SLIET.	Chairman
02	Joint Secretary & Financial Adviser, MoE, Govt. of India, New Delhi.	Member
03	The Administrative Secretary, Govt of Punjab, Deptt. of Technical Education & Industrial Training, Chandigarh.	Member
04	Prof. Rajiv Ahuja, Director IIT, Ropar, Punjab.	Member
05	Sh. Rajesh Sharma, CEO, Quark City India Pvt. Ltd., Mohali.	Member

The Director, SLIET welcomed the members and requested to Sh. Govind Jaiswal, IAS, Joint Secretary (TEL) to chair the meeting as Dr. K. Radhakrishnan, Chairman, BoM, SLIET could not attend the meeting due to some pre-occupations.

52<sup>nd</sup> BoM Meeting (Online) Minutes/17.10.2024 SLIET, LONGOWAL (DEEMED-TO-BE-UNIVERSITY)

Further, Director SLIET informed that comments of the Joint Secretary & Finance Advisor, GoI, MoE, IFD has also been received vide Letter No. F. 2-5/2013-IFD (Pt.) dated 17.10.2024.

ITEM	DECISION OF THE HON'BLE HIGH COURT OF PUNJAB
NO.	AND HARYANA IN CWP NO. 2110 OF 2021 TITLED AS
52.01	"AMARJIT SINGH VERSUS BOARD OF MANAGEMENT,
	SANT LONGOWAL INSTITUTE OF ENGINEERING AND
	TECHNOLOGY, LONGOWAL, DISTRICT SANGRUR
	(PUNIAB) AND ANR".

The BoM was apprised in detail about the case of Sh. Amarjit Singh, who was awarded compulsory retirement and the reasons thereof, by the Director and the Registrar. The Registrar also presented a PPT, highlighting the timeline of the event that led to the compulsory retirement and subsequent cases in the Hon'ble High Court of Punjab & Haryana, Chandigarh. The Registrar apprised the BoM that it will cost around 1.5 Lacs to 5.00 Lacs towards the expenses to hire advocate and file the case in the Hon'ble Supreme Court of India. He also informed that expenses may also increase subject to number of hearings. He further informed that it will cost an additional fee of at-least Rs.2.5 Lacs more per hearing to engage Additional Solicitor General Ms. Aishwarya Bhati.

The Board members discussed the matter in details and finally directed the Institute to file an SLP in the Hon'ble Supreme Court of India. Various options were also discussed regarding engagement of advocates to handle the case in the Hon'ble Supreme Court. The Board authorized the Director, SLIET to engage a suitable Lawyer in this matter and engage Additional Solicitor General Ms. Aishwarya Bhati as per requirement.

The meeting ended with the thanks to the Chair.

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