



संत लॉगोवाल अभियांत्रिकी एवं प्रौद्योगिकी संस्थान
(शिक्षा मंत्रालय, भारत सरकार के अधीन सम विश्वविद्यालय)
लॉगोवाल, 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/ AEA/356-63

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, IAS, Joint Secretary(TEL), Government of India, Ministry of Education, Deptt. of Higher Education, TS VII Section, Shastri Bhawan, New Delhi.
- 03 Sh. Sanjog Kapoor, Joint Secretary & Financial Adviser, Government of India, Ministry of Education, Department of Higher Education, Integrated Finance Division, Shastri Bhawan, New Delhi-110001.
- 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 Prof. B.V. Ramana Reddy, Director, National Institute of Technology (NIT), Kurukshetra-136119 (Haryana).
- 07 Prof. Mani Kant Paswan, Director, SLIET, Longowal.
- 08 Prof. Kamlesh Kumari, Dean (Planning & Development), SLIET, Longowal.

SUBJECT: Minutes of 61st meeting of Finance Committee (FC), SLIET, Longowal – reg.

Dear Sir/Madam,

Please find enclosed herewith a copy of the minutes of 61st meeting of the Finance Committee (FC) of the Institute held on **29.12.2023 at 11:30 AM** 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 (61st FC)

Handwritten signature
23/1/24
Registrar &
Member Secretary
E-mail: registrar@sliet.ac.in

"Proud to be Part of Team SLIET"

**SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY
LONGOWAL (DEEMED-TO-BE UNIVERSITY)**

61st FC/Minutes/ 29.12.2023

**MINUTES OF THE 61st MEETING OF THE FINANCE COMMITTEE OF
SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY
(SLIET), LONGOWAL (DEEMED-TO-BE-UNIVERSITY) HELD ON
29.12.2023 (FRIDAY) AT 11.30 AM IN THE COMMITTEE ROOM OF
ADMINISTRATIVE BLOCK SLIET LONGOWAL**

The following members were present: -

01	Prof. Rajeev Ahuja , Director, Indian Institute of Technology Ropar, Rupnagar-140001 (Punjab), (Nominee of the President, SLIET Society) (online via Google Meet)	Chairman
02	Sh. Govind Jaiswal , IAS, Joint Secretary (TEL), Govt. of India, Ministry of Education, Department of Higher Education, New Delhi-110001 (online via Google Meet)	Member
03	Prof. B.V. Ramana Reddy , Director, National Institute of Technology, Kurukshetra-136119 (Haryana). (online via Google Meet)	Member
04	Sh. Jagdev Singh Kaleka , Principal, GPC, Bareta, Nominee of Administrative Secretary, Government of Punjab, Department of Technical Education & Industrial Training, Chandigarh.	Member
05	Prof. Mani Kant Paswan , Director, SLIET, Longowal.	Member
06	Prof. Kamlesh Kumari , Dean (P&D), SLIET, Longowal.	Member
07	Sh. Hari Mohan Arora , Registrar, SLIET.	Member Secretary

The following could not attend the meeting:

01	Dr. K. Radhakrishnan , Chairman, BoM/FC, SLIET.	Chairman
02	Sh. Sanjog Kapoor , Joint Secretary & Financial Adviser, MoE, Govt. of India, 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.

At the outset, **Prof. Mani Kant Paswan**, Director SLIET welcomed the Chairman, **Prof. Rajeev Ahuja**, Director, IIT, Ropar, (Pb.), as Chairman and other respected Members of Finance Committee, SLIET, Longowal. He welcomed **Sh. Govind Jaiswal**, IAS, Joint Secretary (TEL), GOI, MoE, New Delhi, **Prof. B.V. Ramana Reddy**, Director, NIT, Kurukshetra and **Prof. Kamlesh Kumari**, Dean (P&D), SLIET, Longowal, as new members.

Thereafter, Agenda of Finance Committee was presented.

Arora

**SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY
LONGOWAL (DEEMED-TO-BE UNIVERSITY)**

61st FC/Minutes/ 29.12.2023

ITEM NO. 61.01	TO CONFIRM THE MINUTES OF 60th MEETING OF THE FINANCE COMMITTEE OF THE INSTITUTE HELD ON 31.01.2023.													
	RESOLUTION NO. 61.01	RESOLVED THAT the minutes of 60 th meeting of Finance Committee held on 31.01.2023 are confirmed as circulated.												
ITEM NO. 61.02	ACTION TAKEN REPORT ON THE MINUTES OF MEETING OF THE 60th FINANCE COMMITTEE OF THE INSTITUTE HELD ON 31.01.2023.													
	RESOLUTION NO. 61.02	<p>RESOLVED THAT the Action Taken Report on the resolutions of 60th Finance Committee meeting held on 31.01.2023 is noted with satisfaction.</p> <table border="1" data-bbox="633 896 1415 1971"> <tr> <td data-bbox="633 896 765 1084">60.03</td> <td data-bbox="765 896 1415 1084">RECOVERY OF TRANSPORT ALLOWANCE FROM EMPLOYEES OF SLIET DURING LOCKDOWN DUE TO COVID-19.</td> </tr> <tr> <td colspan="2" data-bbox="633 1084 1415 1151">Noted and agreed.</td> </tr> <tr> <td data-bbox="633 1151 765 1294">60.05</td> <td data-bbox="765 1151 1415 1294">FRAMING OF A POLICY TO ATTRACT GIRL STUDENTS DURING ADMISSIONS.</td> </tr> <tr> <td colspan="2" data-bbox="633 1294 1415 1361">Noted and agreed.</td> </tr> <tr> <td data-bbox="633 1361 765 1585">60.06</td> <td data-bbox="765 1361 1415 1585">TO CONSIDER THE BUDGET ESTIMATES (BEs) FOR THE YEAR 2023-2024 AND REVISED BUDGET ESTIMATES (RBEs) FOR THE YEAR 2022-23.</td> </tr> <tr> <td colspan="2" data-bbox="633 1585 1415 1971"> <p>RESOLVED THAT the Institute may submit the detailed proposal for construction of hostel facility (Boys and Girls) and student facilitation Centre to Ministry of Education along with year-wise breakup of expenditure to be made for funding through special grant. However, it will be considered on the basis of regular expenditure capacity of the Institute under OH-35.</p> </td> </tr> </table>	60.03	RECOVERY OF TRANSPORT ALLOWANCE FROM EMPLOYEES OF SLIET DURING LOCKDOWN DUE TO COVID-19.	Noted and agreed.		60.05	FRAMING OF A POLICY TO ATTRACT GIRL STUDENTS DURING ADMISSIONS.	Noted and agreed.		60.06	TO CONSIDER THE BUDGET ESTIMATES (BEs) FOR THE YEAR 2023-2024 AND REVISED BUDGET ESTIMATES (RBEs) FOR THE YEAR 2022-23.	<p>RESOLVED THAT the Institute may submit the detailed proposal for construction of hostel facility (Boys and Girls) and student facilitation Centre to Ministry of Education along with year-wise breakup of expenditure to be made for funding through special grant. However, it will be considered on the basis of regular expenditure capacity of the Institute under OH-35.</p>	
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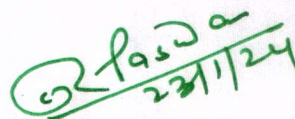
Arora

**SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY
LONGOWAL (DEEMED-TO-BE UNIVERSITY)**

61st FC/Minutes/ 29.12.2023

ITEM NO. 61.03	TO APPROVE THE INSTITUTE'S ANNUAL ACCOUNTS AND INTERNAL AUDIT REPORT PREPARED BY CA FOR THE YEAR 2022-23.	
	RESOLUTION NO. 61.03	RESOLVED THAT the Institute Annual Accounts, Internal Audit Report and Separate Audit Report (SAR) received from the office of the Director General of Audit (Central), Chandigarh, is approved. Further, the Institute should make its best efforts to settle the Audit Para/comments pointed out in Audit Report, in current financial year.
ITEM NO. 61.04	TO CONSIDER THE BUDGET ESTIMATES (BEs) FOR THE YEAR 2024-2025 AND REVISED BUDGET ESTIMATES (RBEs) FOR THE YEAR 2023-24	
	RESOLUTION NO. 61.04	RESOLVED THAT the proposed Budget Estimates for the year 2024-25 is considered and approved.
ITEM NO. 61.05	APPROVAL OF CARRYING FORWARD THE UNSPENT BALANCE OF THE YEAR 2022-23 UNDER THE HEAD OH-31, OH-35 & OH-36 FOR THE YEAR 2023-24	
	RESOLUTION NO. 61.05	RESOLVED THAT the carry forward of unspent balance of Financial Year 2022-23 to 2023-24 is approved.

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


22/11/24

Prof. Mani Kant Paswan
Director, SLIET, Longowal