



संत लॉंगोवाल अभियांत्रिकी एवं प्रौद्योगिकी संस्थान
(शिक्षा मंत्रालय, भारत सरकार के अधीन सम विश्वविद्यालय)
लॉंगोवाल, 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/8064

दिनांक / Date: 03/03/2025

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 Prof. (Dr.) Bhola Ram Gurjar, Director, National Institute of Technical Training & Research (NITTTR), Sector-26, Chandigarh - 160019
- 07 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. Kulwant Singh, Professor, Department of Mech. Engg., SLIET, Longowal
- 12 Dr. J.S. Gill, Associate Professor, Deptt. of Mech. Engg., SLIET, Longowal.
- 13 Dr. Pankaj Kumar Dass, Assistant Professor (ECE), SLIET, Longowal.
- 14 Dr. Subhita Bhagat, Assistant Professor (Chemical Engg.), SLIET Longowal
- 15 Prof. Mani Kant Paswan, Director & Member Secretary, BoM, SLIET, Longowal.

Subject: Minutes of 55th meeting of Board of Management, SLIET - reg.


Dear Sir/Madam,

Please find enclosed herewith a copy of the minutes of 55th meeting of the Board of Management (BoM) of the Institute held on **15.02.2025 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 (55th BoM)


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

"Proud to be Part of Team SLIET"

**MINUTES OF THE 55th MEETING OF THE BOARD OF
MANAGEMENT (BoM) OF SANT LONGOWAL INSTITUTE OF
ENGINEERING & TECHNOLOGY (SLIET), LONGOWAL, HELD ON
15.02.2025 (SATURDAY), AT 11:30 AM, 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
02	Sh. Varun Bhardwaj , Director (TEL) as nominee of the Joint Secretary (TEL), MoE, Govt. of India, New Delhi. (Online through Google Meet)	Member
03	Sh. K.V. Uday Kiran , Under Secretary (IFD) as nominee of Joint Secretary & Financial Adviser, MoE, Govt. of India, New Delhi. (Online through Google Meet)	Member
04	Sh. Sandeep Kumar Singla , Principal, GPC, Badbar nominee of the Administrative Secretary, Govt of Punjab, Deptt. of Technical Education & Industrial Training, Chandigarh (Online through Google Meet)	Member
05	Prof. Sandeep Kansal , Vice-Chancellor, MRSSTU, Bathinda (Punjab) (Online through Google Meet)	Member
06	Prof. Kamlesh Prasad , Dean (FSW), SLIET (Online through Google Meet)	Member
07	Prof. Kamlesh Kumari , Dean (P&D), SLIET	Member
08	Dr. Kulwant Singh , Professor (Mech. Engg.), SLIET	Member
09	Dr. Jaspal Singh Gill , AsP (Mech. Engg.), SLIET	Member
10	Dr. Subita Bhagat , Asstt. Prof. (Chem. Engg.), SLIET	Member
11	Dr. Pankaj Kumar Das , Asstt. Prof. (ECE), SLIET	Member
12	Prof. Mani Kant Paswan , Director, SLIET	Member- Secretary
13	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. Rajesh Sharma , CEO, Quark City India Pvt. Ltd., Mohali	Member


Member-Secretary & Director

03	Prof. (Dr.) Bhola Ram Gurjar , Director, National Institute of Technical Training & Research (NITTTR), Sector-26, Chandigarh	Member
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At the outset, **Prof. Mani Kant Paswan, Director, SLIET** welcomed all the members of the BoM. He welcomed the new members and extended thanks to outgoing members. The Director, SLIET requested to **Prof. Rajiv Ahuja**, Director IIT, Ropar, Punjab to chair the meeting as Dr. K. Radhakrishnan, Chairman, BoM, SLIET could not attend the meeting due to some pre-occupations.

Director SLIET expressed his gratitude to the Prof. Rajiv Ahuja, Chairman while welcoming him to chair the meeting.

The comments of the Finance Division, MoE on the Agenda Items received through Email dated 13.02.2025 vide Letter No. 2-5/2013-IFD (Pt.) dated 13.02.2025 were placed before BoM members.

The Director requested the Registrar and Presenting Officer to initiate the proceedings of the meeting. The item-wise agenda was presented before BoM.

ITEM NO.	STATUS REPORT OF THE INSTITUTE	
	Director SLIET presented the status report of the Institute and briefed the BoM about the ongoing academic, outreach, and R&C activities.	
55.01	The Director also informed about new research projects granted to SLIET and new MoUs signed with different Institutions/organizations. He further briefed the BoM about patents granted to the Institute.	
	The Chairman and Board was satisfied with the status report and progress of the Institute and appreciated the good work done by the Institute.	
	RESOLUTION NO. 55.01	RESOLVED THAT the status report of the Institute is noted with appreciation.
ITEM NO.	PREPAREDNESS FOR NIRF AND NEP 2020 IMPLEMENTATION	
	RESOLUTION NO. 55.02	
55.02	RESOLUTION NO. 55.02	Noted the status with satisfaction.

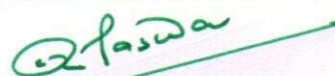

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ITEM NO. 55.03	TO CONFIRM THE MINUTES OF 53rd MEETING OF THE BOARD OF MANAGEMENT HELD ON 28.10.2024	
	<p>The comments received from VC, MRSPTU, Bathinda, Prof. Kamlesh Kumari and Joint Secretary (TEL), MoE, New Delhi were brought to the notice of the BoM.</p> <p>The BoM discussed the comments received from BoM members and resolved as under:-</p>	
	RESOLUTION NO. 55.03	<p>RESOLVED THAT (Agenda Item No. 53.14) Dr. V.K. Jain may be asked to substantiate his allegations with documentary evidence for the figures he has mentioned in the letters/Emails regarding losses sent to the institute. He may be asked to submit documentary evidences for all the allegations he has been raising in his different emails/letters. After receiving reply from him with documents should be placed in ensuing meeting of BoM for taking final decision. His retirement dues may be released once the final decision is taken by the BoM in the ensuing meeting.</p> <p>Agenda Item No. 53.06 (47.10) -</p> <p>The Registrar briefed the case to BoM. The matter was discussed in detail in light of MHRD letter F. No. 33-71/2011-TS-III dated 18.03.2013 and the subsequent clarification/advice received from the MoE Email dated 04.09.2023. Dr. Kulwant Singh, Prof. (ME) and Dr. Kamlesh Kumari, Prof. (Chemical Engg.) recused themselves during the the discussion on ATR.</p> <p>FURTHER RESOLVED THAT no recovery is required to be made from any of the faculty members and no-</p>


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		<p>refixation is required at this stage and status quo should be maintained till further orders.</p> <p>FURTHER RESOLVED THAT 53.20 : The Ministry has already clarified that the provisions of OM dated 21.07.2023 is not applicable to the Autonomous Bodies.</p> <p>FURTHER RESOLVED THAT the minutes of the 53rd meeting of BoM held on 28.10.2024 are confirmed.</p>
ITEM NO. 55.04	TO CONFIRM THE MINUTES OF 54th MEETING OF THE BOARD OF MANAGEMENT HELD ON 18.12.2024 (ONLINE MODE)	
	The Registrar briefed that the minutes of 54 th meeting of the BoM held on 18.12.2024 were circulated to all the members and no comments were received except from the Ministry vide letter dated 20.01.2025.	
	RESOLUTION NO. 55.04	<p>RESOLVED THAT BoM noted the comments of MoE and approved the minutes of 54th meeting held on 18.12.2024 as circulated.</p> <p>BoM further resolved that compliance with the order of Hon'ble High Court/Supreme Court in all the pending cases should be complied with in toto to avoid any stringent action against the institute. However, payment, if any, is directed to be paid to the petitioners by Hon'ble High Court/Supreme Court, be paid to them from the internal revenue of the Institute.</p>
ITEM NO. 55.05	TO REVIEW THE ACTION TAKEN REPORT ON THE MINUTES OF 52nd to 54th MEETINGS OF THE BOARD OF MANAGEMENT	
	RESOLUTION NO. 55.05	<p>RESOLVED THAT the Action Taken Report on the Resolutions of the 52nd to 54th meetings of BoM are noted with satisfaction.</p>




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(32.04) 30.08	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.
(32.04) 31.14	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 for 28.04.2025. The BoM directed the Institute to monitor the matter.
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.
42.14	LAYING OF UNDERGROUND WATER PIPELINE IN PLACE OF EXISTING WATER COURSES PASSING THROUGH SLIET CAMPUS. Noted. BoM directed the Institute to regularly follow the matter with the concerned office.
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] The Registrar briefed the case to BoM. The matter was discussed in detail in light of MHRD letter F. No. 33-71/2011-TS-III dated 18.03.2013 and the subsequent clarification/advice received from the MoE Email dated 04.09.2023. Dr. Kulwant Singh, Prof. (ME) and Dr. Kamlesh Kumari, Prof. (Chemical Engg.) recused themselves during the the discussion on ATR. FURTHER RESOLVED THAT no recovery is required to be made from any of the faculty



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	members and no-refixation is required at this stage and status quo should be maintained till further orders.
48.10	PERMISSION TO START NEW COURSES FROM THE ACADEMIC YEAR 2024-25. Noted.
48.12	STATUS OF FACULTY RECRUITMENT PROCESS Noted the current status of faculty recruitment process with satisfaction.
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" Noted. The next date of hearing of this case is scheduled for 21.03.2025.
49.10	TO CONSIDER THE ESTABLISHMENT OF SECTION 8 COMPANY (NO-PROFIT) UNDER INSTITUTE INNOVATION CELL (IIC) SLIET Noted, the current status of the case with satisfaction.
49.12	RE-FIXATION OF PAY OF PROFESSOR M.B. BERA (RETD.) UNDER CCS (FIXATION OF PAY OF RE-EMPLOYED PENSIONERS) ORDER, 1986. BoM directed the Institute to release dues of Professor M.B. Bera as per the decision taken by the BoM in its 53 rd meeting held on 28.10.2024 vide Agenda Item No. 53.06 (49.12).
49.17	RECRUITMENT TO THE POSTS OF DEPUTY REGISTRAR (SC), MEDICAL OFFICER (FEMALE- OBC), STAFF NURSE, TECHNICIANS, SUPERVISOR MAINTENANCE (CIVIL) AND LOWER DIVISION CLERK (LDC) ON REGULAR BASIS AT SLIET LONGOWAL. Noted. Board directed the institute to advertise the post at the earliest and submit the report in its next meeting.
49.18	CREATION OF CENTRE FOR e-LEARNING/ONLINE AND DISTANCE LEARNING AT SLIET, LONGOWAL AND REQUIREMENT OF MANPOWER THEREOF

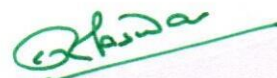

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		Noted the current status.
	49.19	TO ADOPT UGC (INSTITUTIONS DEEMED TO BE UNIVERSITIES) REGULATIONS, 2023 ON 02.06.23
		Noted. BoM directed the institute to redraft MoA and re-submit the same to MoE and UGC and put up the updated status in the next meeting of BoM.
	49.24	GUIDELINES REGARDING ADMISSION OF INTERNATIONAL / NRI STUDENTS UNDER PH.D. PROGRAMME
		Noted that the Institute shall commence the admission from the Academic Year 2025 onwards.
	49.25	GUIDELINES/MODALITIES FOR START OF POST DOCTORATE FELLOWSHIP (PDF) IN SLIET FROM THE YEAR 2024-25
		Noted. The concurrence/approval by UGC is still awaited and the matter is being placed before Finance Committee.
	49.27	PROMOTION OF TEACHERS UNDER CAREER ADVANCEMENT SCHEME (CAS)
		Noted. The recommendations of the committee are still awaited. BoM directed the institute to place the recommendation of the committee constituted in the next meeting of BoM.
	53.07	TO CONSIDER THE MINUTES OF 41st MEETING OF SENATE HELD ON 15.07.2024 AT SLIET, LONGOWAL
		Noted.
	53.08	TO CONSIDER THE MINUTES OF 21st MEETING OF BUILDING & WORKS COMMITTEE HELD ON 04.09.2024 AT SLIET LONGOWAL
		The matter was briefed by the Dean (P&D) and informed that the reply of the Institute has been sent to the Ministry on 05.11.2024.
		Resolved that the minutes of 21 st meeting of Building & Works Committee held on 04.09.2024 are approved as circulated vide letter dated 03.10.2024.


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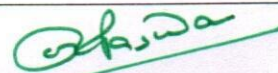
53.09	<p>REPRESENTATIONS OF PhD RESEARCH SCHOLARS FOR RELEASE OF THEIR ARREARS AS PER NOTIFICATION OF MINISTRY OF EDUCATION, GOVT. OF INDIA REGARDING REVISION OF EMOLUMENTS / FELLOWSHIP W.E.F. 01.01.2023</p> <p>Noted.</p>
53.10	<p>RESTARTING OF MBA PROGRAMME FROM SESSION 2025-26</p> <p>Noted the current status.</p>
53.11	<p>CUMULATIVE PROFESSIONAL DEVELOPMENT ALLOWANCE (CPDA) RULES AND REGULATIONS OF FACULTY - EXTENSION FOR BLOCK (2024-27)</p> <p>Noted.</p>
53.12	<p>TO ADOPT OM NO.19030/1/2017-E.IV DATED 06/01/2022 REGARDING COMPOSITE TRANSFER GRANT ON RETIREMENT BY WAIVING OFF THE CONDITION OF BELOW 20 KMS FROM THE LAST STATION OF DUTY.</p> <p>Noted. The matter has been forwarded to the Ministry and reply in this regard is still awaited.</p>
53.13	<p>REQUEST FOR VOLUNTARY RETIREMENT SCHEME (VRS)-CASE OF MRS. RAJINDER KAUR, ASSOCIATE PROFESSOR (EIE)</p> <p>Noted.</p>
53.14	<p>RELEASE OF RETIREMENT GRATUITY - CASE OF DR. V.K. JAIN (Retd.)</p> <p>Dr. V.K. Jain may be asked to substantiate his allegations with documentary evidence for the figures he has mentioned in the letters/Emails regarding losses sent to the institute. He may be asked to submit documentary evidences for all the allegations he has been raising in his different emails/letters. After receiving reply from him with documents should be placed in ensuing meeting of BoM for taking final decision. His retirement dues may be released once the final decision is taken by the BoM in the ensuing meeting.</p>



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53.15	RELEASE OF COMPOSITE GRANT: CASE OF PROF (RETD.) V.K. JAIN.
	Noted that the decision of the BoM has been informed to Dr. V.K. Jain.
53.16	TO CONDUCT DEPARTMENTAL PROMOTION COMMITTEE (DPC) UNDER THE EXISTING RECRUITMENT RULES FOR THE YEAR 2024
	Noted.
53.17	TECHNICAL RESIGNATION SUBMITTED BY PROF. ARVIND JAYANT, DEPARTMENT OF MECHANICAL ENGG., SLIET, LONGOWAL
	Noted.
53.18	EMPANELMENT OF DOCTORS/HOSPITALS, DIAGNOSTIC SCAN/ IMAGING CENTRE FOR PROVIDING OPD/IPD CONSULTATION AND HEALTH CARE SERVICES TO SLIET COMMUNITY
	Noted.
53.19	HONORARIUM TO THE EMPLOYEES OF THE INSTITUTE FOR ADDITIONAL DUTIES
	Noted.
53.20	ADOPTION OF REVISED GUIDELINES FOR PURCHASE OF LAPTOPS FOR FACULTY MEMBERS
	The Ministry has already clarified that the provisions of OM dated 21.07.2023 is not applicable to the Autonomous Bodies.
53.21	REVISED CADRE RECRUITMENT AND RESTRUCTURING (CRR) RULES OF NON-TEACHING STAFF.
	Noted that the CRR has been sent to the Ministry for concurrence/approval.
53.22	ENHANCEMENT OF ALLOWANCES BY 25% ON REVISION OF DEARNESS ALLOWANCE TO 50% W.E.F. 01.01.2024.
	Noted.
53.23	INFORMATION ON APPOINTMENT/ EXTENSION IN TERMS OF DEANS
	Noted.
53.24	TO CONSIDER THE GRANT OF FINANCIAL UP-GRADATION UNDER THE MACP/ACP SCHEME.
	Noted.



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53.25	<p>TO CONFIRM THE MINUTES OF 52nd MEETING OF THE BOARD OF MANAGEMENT HELD ON 17.10.2024 (ONLINE MODE)</p> <p>Noted.</p>
53.26	<p>TO GRANT SABATICAL LEAVE TO PROF. J.S. DHILLON</p> <p>Noted that the matter has already been discussed in the Finance Committee held on 15 Feb 2025 at 11am and action should be taken by the institute as per final recommendation of this Finance Committee.</p>
54.01	<p>PERMISSION TO IMPLEMENT THE 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)" & 11 SIMILAR CASES OF THE CONTRACTUAL EMPLOYEES OF SLIET, LONGOWAL.</p> <p>Matter was briefed in detail to the BoM about its current status pending before Hon'ble High Court. It was informed to the BoM that original orders of Hon'ble High Court of Punjab & Haryana dated 8.12.2023 and 15.02.2024 and further COCPs in these cases are yet to be complied with by the institute. Institute has already filed LPA in these cases and hearing for these appeals are scheduled for 3 April 2025.</p> <p>BoM was also informed that many NITs and other universities are already giving minimum of the Basic pay with applicable Dearness Allowance at par with regular Assistant Professor and Technician to such contractual faculties and technicians appointed by them on contract basis. However, SLIET could not give them minimum Basic pay and applicable Dearness Allowance as such contractual faculties and technicians working in our institute had filed court cases against the institute and these cases are still sub-judice.</p>



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	<p>It was directed by the BoM that Institute should press for early hearing of LPAs. BoM also directed the Institute to comply with the final orders of Hon'ble High Court that shall be delivered by the Hon'ble High Court in all pending cases before Hon'ble High Court and Hon'ble Supreme Court. If any direction is given by the Hon'ble High Court and Hon'ble Supreme Court to make payment to the petitioners, then payment should be made to them from the Internal revenue of the Institute.</p> <p>BOM also resolved that minimum of the basic pay at par with regular Assistant Professor and Technician should be given to serving contractual faculties and technicians from the date of original order(s) dated 8.12.2023 and 15.02.2024 of Hon'ble High Court of Punjab & Haryana as an interim measure and partial compliance with the order of Hon'ble High Court.</p> <p>BoM also directed the institute to take indemnity bond and notarized affidavit of undertaking from the serving contractual faculties and technicians in consultation with Legal Counsel of the Institute before releasing any payment.</p>
	<p>54.02 DECISION OF THE HON'BLE HIGH COURT OF PUNJAB AND HARYANA IN CWP NO. 2110 OF 2021 TITLED AS "AMARJIT SINGH VERSUS BOARD OF MANAGEMENT, SANT LONGOWAL INSTITUTE OF ENGINEERING AND TECHNOLOGY, LONGOWAL, DISTRICT SANGRUR (PUNJAB) AND ANR".</p> <p>Noted.</p>
ITEM NO. 55.06	<p>TO CONSIDER THE MINUTES OF 42nd MEETING OF SENATE HELD ON 28.11.2024 AT SLIET, LONGOWAL</p> <p>The Registrar briefed that the minutes of 42nd meeting of Senate held on 28.11.2024 were circulated to all the members and no comments were received as informed by Dean (Academic).</p>

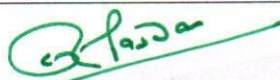


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	RESOLUTION NO. 55.06	RESOLVED THAT BoM noted and approved the minutes of 42 nd meeting of Senate held on 28.11.2024.
ITEM NO. 55.07	PROPOSAL TO START B.E. PROGRAMME IN ARTIFICIAL INTELLIGENCE AND DATA SCIENCE AT SLIET, LONGOWAL	
	The Director briefed the BoM that SLIET is planning to start new course in B.E. in Artificial Intelligence and Data Science from the Academic Session 2025-26 onwards.	
	RESOLUTION NO. 55.07	RESOLVED THAT BoM appreciated the efforts of the Institute and approved to start the course as per details given in the Agenda.
ITEM NO. 55.08	TO CONSIDER THE NOMINATION OF ALUMNI OF THE INSTITUTE ON THE BOARD OF MANAGEMENT	
	The Registrar briefed that the term of the alumni member of the BoM is going to be completed on 08.03.2025 and apprised with clause of the Memorandum of Association (MoA) of the Institute in this regard.	
	RESOLUTION NO. 55.08	RESOLVED THAT the proposed names should be forwarded to the MoE for final nomination with their Bio-Data.
ITEM NO. 55.09	ADOPTION OF "MASTER CIRCULAR ON PROBATION/ CONFIRMATION IN CENTRAL SERVICES" IN PROMOTION CASES	
	The Registrar apprised the BoM that one Master Circular has been issued on probation/confirmation in Central Services in promotion cases by Government of India, Ministry of Personnel, PG & Pensions, Deptt. of Personnel & Training, New Delhi dated 11.03.2019.	
	RESOLUTION NO. 55.09	RESOLVED THAT BoM directed the Institute to adopt the OM No. 28020/3/2018-Estt. (C) dated 11.03.2019 with effect from the date of BoM meeting i.e. 15.02.2025.

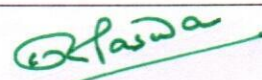

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ITEM NO. 55.10	PREPARATION OF ROSTER REGISTER AND RESERVATION REGISTER FOR ALL TEACHING AND NON-TEACHING POSTS FOR THE YEAR 2024	
	The Registrar briefed about the updation of Reservation Rosters and Registers by a duly constituted committee comprising one external expert.	
	RESOLUTION NO. 55.10	RESOLVED THAT the BoM noted and ratified the same as stated in the agenda.
ITEM NO. 55.11	RECRUITMENT TO THE POSTS OF STAFF NURSE, TECHNICIANS, SUPERVISOR MAINTENANCE (CIVIL) AND LOWER DIVISION CLERK (LDC) ON REGULAR BASIS AT SLIET LONGOWAL.	
	<p>BoM was informed that many non teaching employees have already retired during past 3 years. More than 30 non teaching employees shall be retiring by the end of 2026. As such, work of the Institute is suffering a lot.</p> <p>It was also informed to the BoM that Institute has already drafted Cadre Recruitment Rules (CRR) by the constituted committee which have been approved by the BoM in its 53rd meeting and have been sent to MoE for concurrence/approval.</p> <p>It was also informed that presently Institute is following Cadre Recruitment Rules placed before BoM in its 11th meeting of the BoM held on 21.09.2012 and were apprised again with these Cadre Recruitment Rules.</p>	
	RESOLUTION NO. 55.11	RESOLOVED THAT Institute may go ahead for making recruitment to the non-teaching positions mentioned in the agenda as per Cadre Recruitment Rules placed before BoM on 21.09.2012 if there are no major deviation in the Recruitment Rules that were placed before BoM in its 11 th meeting held on 21.09.2012 and proposed Recruitment Rules for non teaching staff that have been sent to MoE for concurrence/ approval.



Member-Secretary & Director

ITEM NO. 55.12	DECISION OF THE HON'BLE HIGH COURT OF PUNJAB AND HARYANA IN CWP NO. 2110 OF 2021 TITLED AS "AMARJIT SINGH VERSUS BOARD OF MANAGEMENT, SANT LONGOWAL INSTITUTE OF ENGINEERING AND TECHNOLOGY, LONGOWAL, DISTRICT SANGRUR (PUNJAB) AND ANR".
	<p>BoM was informed that this matter was placed before the Board in its earlier meetings held on 17.10.2024, 28.10.2024 and 18.12.2024 for resolution.</p> <p>BoM noted that there are no administrative lapses on the part of the Institute as the decision of not to reinstate Sh. Amarjit Singh was taken by the BoM itself in its 39th meeting held on 10.11.2020 and its earlier meetings and the Institute has been regularly following up the matter with Hon'ble High Court and Supreme Court and doing its best.</p> <p>BoM had directed the Institute in its 54th meeting held on 18.12.2024 to send the matter to MoE for their advise and accordingly letter was sent to MoE.</p> <p>BoM was also informed that this matter came up for hearing on 20.12.2024 and Hon'ble High Court of Punjab & Haryana was very harsh on the Institute authorities for non-compliance with their order issued on 09.08.2024. During hearing on 20.12.2024, Hon'ble High Court gave only 2 hours time to the Institute to decide whether Institute was going to comply with its order or not.</p> <p>Matter was immediately discussed with the Director (T), MoE and the Joint Secretary (TEL) over the phone by the Director, SLIET. As per their verbal orders to comply with the orders of the Hon'ble High Court, Institute gave an undertaking to the Hon'ble High Court that Institute shall comply with the order of Hon'ble High Court.</p> <p>Accordingly, Sh. Amarjit Singh was reinstated as Section Officer vide office order No. SLIET/Admn/A2/2024-25/4986 dated 20.12.2024 and he joined his duties on 26.12.2024 afternoon.</p>



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BoM was also informed that legal advice from the Legal Counsel for making payment of Sh. Amarjit Singh dues/arrears was taken and he was paid 50% of his dues after deduction of applicable income tax and CPF share amount as per legal advise after taking undertaking from Sh. Amarjit Singh and Surety Bond from another employee.

During the hearing on 20.12.2024, Hon'ble High Court was informed that Institute had filed SLP before the Hon'ble Supreme Court of India. Considering this, the Hon'ble High Court directed the institute to deposit cheque for balance 50% amount (Rs. 26,77,141) with the legal counsel (DSG) and same was complied with.

BoM was also informed that institute had filed SLP in the Hon'ble Supreme Court of India and this matter was heard on 15 Jan 2025. Hon'ble Supreme Court of India stayed the order of Hon'ble High court of Punjab & Haryana.

This matter again came up for hearing in the Hon'ble High court of Punjab & Haryana on 20 Jan 2025. Hon'ble High Court ordered to release back the cheque to the institute that was kept by the DSG and same has been received back by the institute.

BoM was also informed that a letter has been issued to Sh. Amarjit Singh to pay back the amount of Rs. 26,77,141 already given to him. Sh. Amarjit Singh has requested the institute to give him 20 days time to decide upon this.

As per the legal advise given by Deputy Solicitor General in Hon'ble High Court of Punjab & Haryana, this matter about continue/discontinue of services of Sh. Amarjit Singh needs to be taken and decided by the BoM.

BoM was also informed that next date of hearing in Hon'ble Supreme Court is scheduled for 4 Mar 2025 and Sh. Amarjit Singh shall be superannuating on 31.03.2025.


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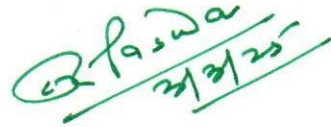
	RESOLUTION NO. 55.12	<p>RESOLVED THAT BoM ratified the decision taken by the Institute to reinstate Sh. Amarjit Singh and making payment to him. BoM also ratified office order No. SLIET/Admn/A2/2024-25/4986 dated 20.12.2024.</p> <p>RESOLVED THAT BoM directed the Institute to relieve Sh. Amarjit Singh as Hon'ble Supreme Court has stayed the order of Hon'ble High Court and to recover the amount of Rs. 26,77,141 already paid to him.</p> <p>BoM also directed the Institute to comply with the final order of Hon'ble Supreme Court and make payment from its internal revenue to Sh. Amarjit Singh, if Hon'ble Supreme Court orders so.</p>
ITEM NO. 55.13	ASSIGNMENT OF ADDITIONAL DUTIES OF HEAD OF THE DEPARTMENT (HOD), MANAGEMENT & HUMANITIES (M&H)	
	RESOLUTION NO. 55.13	RESOLVED THAT this item is allowed to be withdrawn.
ITEM NO. 55.14	INFORMATION ON APPOINTMENT/EXTENSION IN TERMS OF DEANS	
		The Registrar briefed about assigning additional responsibilities to faculty members as Dean vide office order as per detail given in agenda.
	RESOLUTION NO. 55.14	RESOLVED THAT appointment of Dean is noted.
ITEM NO. 55.15	TO CONSIDER THE GRANT OF FINANCIAL UP-GRADATION UNDER THE MACP/ACP SCHEME.	
		The Registrar briefed about the grant of financial up-gradation under MACP/ACP Scheme as detailed in the agenda.



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	RESOLUTION NO. 55.15	RESOLVED THAT the grant of financial up-gradations under MACP/ACP is ratified.
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The meeting ended with the thanks to the Chair.



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