



MANIPUR TECHNICAL UNIVERSITY, IMPHAL

(A University established under the Manipur Technical University Act, 2016)

www.mtu.ac.in, www.mtuonline.in

PROCEEDINGS OF THE 4th MEETING OF BOARD OF MANAGEMENT OF MANIPUR TECHNICAL UNIVERSITY, IMPHAL HELD ON 15th DECEMBER, 2018.

The 4th meeting of the Board of Management of Manipur Technical University, Imphal was held on 15th December, 2018 at the University campus at Takyelpat with Prof. L. Tombi Singh, Vice-Chancellor of the University in the chair. The following members/nominees were present in the meeting:

- I. Prof. H. Tombi Singh
Retd. Vice-Chancellor, Manipur University
- II. Prof. R.K. Hemakumar Singh
Principal i/c, Manipur Institute of Technology
- III. Shri Jayant Kumar Singh
Retd. HOD (Maths), D.M. College of Science
- IV. Kimjalhai Kipgen
Joint Secy. (HTE), Govt. of Manipur (nominee)
- V. Shri Amarjit Sharma
Under Secretary (Finance), Govt. of Manipur (nominee)

At the outset, the Chairman of the Board of Management welcomed all the members and nominees of the Board of Management of Manipur Technical University, Imphal. The agenda set for the meeting were discussed one after another and resolutions taken on them as detailed below:

Agenda No.1: Confirmation of the resolutions taken in the 3rd meeting of BOM:

The Chairman placed before the meeting status on the action taken on the resolutions adopted in the 3rd meeting of the Board of Management held on 12th September, 2018 as under

(a) The Board was apprised that all the 40 non-teaching staff whose appointment was approved/confirmed by the Board in its 3rd meeting have joined the University and Induction/In-Service training is being conducted on Service Matters, Accounts, Office Procedures and other relevant areas through experienced Resource Persons in the Academic building of the University from 9.30 AM to 12.30 PM to ensure that normal office works are not disturbed.

(b) The Board was also apprised about the issue on appointment of 34 nos. of additional non-teaching staff by drawing candidates from the merit list dated 7th and 10th September, 2018 which was rejected by the Board of Management in its 3rd meeting. However, the Chancellor of the University/the Governor of Manipur, in her reply to the resolutions of the Board, directed the University to continue with the proposal to appoint the additional non-teaching staff from the panel/merit list in two phases considering the urgent need of the University under section 8(2) of the Statute University. The Board did not any further objection to the proposal and it agreed to abide by the advice of the Chancellor of the University in this regard.

(c) The Board was also apprised that the resolution to create one post of Public Relations Officer in the University and to nominate one nominee of the Board in the Building and Works Committee of the University are yet to be taken up. The Board resolved to nominate **Shri Shri Jayant Kumar Singh**, Member of the Board as nominee of the Board of Management in the Building and Works Committee of the University.

Agenda No.2: Confirmation of appointment of 10 teaching staff on regular basis:

The Chairman presented before the Board the list of 10 candidates who have been recommended by the Selection Committees for appointment against the following posts which were advertised vide Notification no. 2/3/2016/MTU dated 23rd May, 2018:

Sl. No.	Name of the Post	No. of Post
1	Assistant Professor (Mathematics)	02
2	Assistant Professor (Physics)	01
3	Assistant Professor (Chemistry)	01
4	Assistant Professor (Electronics & Communication Engineering)	05
5	Assistant Librarian	01
Total:		10

The Chairman presented before the Board the following candidates who were recommended by the Selection Committees for appointment to the posts mentioned against their names:

Sl no	Name of the Candidate	Name of the Post	Group of the Post	Category of the Post	Pay Scale
1	Dr. RAJKUMAR KAMALJIT SINGH	Assistant Professor Physics	A	UR	Rs.15600 -39100 + 6000 (AGP)
2	ARUNA CHANU OINAM	Assistant Librarian		UR	
3	THOKCHOM CHHATRAJIT SINGH	Assistant Professor Mathematics		UR	
4	ANAND JYOTI SANASAM	Assistant Professor Chemistry		UR	
5	Dr. NINGOMBAM SWAPANA	Assistant Professor Chemistry		UR	
6	PINKY KHUNDRAPAM	Assistant Professor Electronics and Communication Engineering		UR	
7	THINGBAIJAM RAJKUMARI CHANU			UR	
8	LOUKRAKAM MERIN SINGH			ST	
9	ROSY KIMNEITHEM HAOKIP			UR	
10	DR.BIRAJ SHOUGAIJAM			UR	

The Board unanimously approved/confirmed the appointment of the 10 candidates as detailed above against the posts as per Section 26(f) of Manipur Technical University Act, 2016.

Agenda No.3: Miscellaneous:

The Chairman briefed the Board of Management about the other recent developments of Manipur Technical University in the last few months for information
(a) Allotment of State Government land measuring 116.22 acres at Khaidem Makha Leikai and Heigrujam Mamang Leikai at Revenue Village Nos 83-Khaidem and 94-Heigrujam Patsoi under Patsoi Sub-Division of Imphal West District, Manipur for establishment of Permanent Campus of the University as under

Sl no	Revenue Village No & Name	CS Dag No	Classification	Area (in acre)
1	83-Khaidem	126/1052	Sarkari Khasland	77.58
2		130/1101		26.60
3	94-Heigrujam	1001/1001	Sarkari Sanjabung	12.04
Total Area				116.22 acres

[Signature]
15/12/18

The university has also send proposal to the State Government for allocation of adequate funds through the Planning Department for Land Development of the Permanent site. Once the land Development is completed the University will be approaching the Deputy Commissioner, Imphal West for Direct Purchase of pattaland measuring about 10.20 acres belonging to 32 pattadars for construction/provision of approach road measuring 200 feet in width to the allotted land for permanent campus of the University as under

Sl no	Revenue Village No & Name	Nos of affected pattadars	Classification	Area (in acre)
1	83-Khaidem	25 pattadars	Agricultural Land (Phourel Class)	7.85 acres
2	81-Moidangpok	7 pattadars		2.35 acres
			Total area affected	10.20 acres

The above proposal is arrived at on the basis of Survey conducted by Civil Engineering Department of the University, wherein the identified State Land measuring 116.22 acres is located at a distance of 1.25 Kms from National Highway-37 towards the south and can be approached from Latitude:24°46'11.3" Longtitude:93°49'27.2". The University is also preparing an Abstract Plan and DPRs in consultation with the State Government for infrastructure development of the the permanent site mentioned above.

(b) The Director/NIT, Manipur have vacated its Boys hostel at Government Polytechnic Campus in the month of July 2018. Accordingly, through some minor civil works/alteration/repairs/retrofitting/re-construction of the vacated hostel, the University have managed to establish Office of the Registrar, Administrative Block, Laboratories and Library. The temporary campus at the State Academy of Training has been vacated and Maniur Technical University is presently functioning from the Government Polytechnic Campus.

The University will also be requesting the Director/NIT, Manipur also to vacate remaning rooms in the Academic Building and the Girls Hostel to facilitate opening of more Departments and increase of intake capacity of students from the next Academic Session, for which the Academic Council meeting will be convened very soon.

The Meeting ended with a word of thanks from the Chairman.

Sd/-

(Prof. L. Tombi Singh)
Vice-Chancellor
Manipur Technical University

Imphal, the 15th December 2018

No. 122/1/2016-MTU

Copy to:

1. The Secretary to the Hon'ble Governor, Manipur.
2. Members of the Board of Management, Manipur Technical University.
3. Guard File.


15/12/18
(Ng. Bhogendra Meitei)

Registrar
Manipur Technical University