



OFFICE OF THE REGISTRAR MANIPUR TECHNICAL UNIVERSITY, IMPHAL

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

Recognised by UGC under Section (f) and Section 22 of UGC Act, 1956

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PROCEEDINGS OF THE 10th MEETING OF BOARD OF MANAGEMENT OF MANIPUR TECHNICAL UNIVERSITY, IMPHAL HELD ON 29th JUNE, 2020

The 10th meeting of the Board of Management of Manipur Technical University, Imphal was held on 29th June, 2020 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. Kh. Manglem Singh,
Registrar i/c, NIT Manipur (representing Director, NIT)
- II. Dr. L. Mahendra Singh
Chairman of COHSEM (Chancellor's nominee)
- III. Dr. Nivedita L, IAS
Joint Secretary (HTE), Govt. of Manipur (nominee)
- IV. Prof. M. Dhaneshwar Singh
Retd HOD/Dean, School of Physical Science, Manipur University (Chancellor's nominee)
- V. Neilenthang Telien, IAS
Joint Secretary (Finance), Govt. of Manipur (nominee)
- VI. Prof. T G. Sitharam,
Director, IIT Guwahati
- VII. R K Hemakumar Singh,
Principal (i/c), Manipur Institute of Technology

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 are as detailed below:

Agenda No.1: Confirmation of the resolutions taken in the 9th meeting of BOM:

The Chairman placed before the Board, the status on the action taken on the resolutions adopted in the 9th meeting of the Board of Management held on 19th May, 2020 as under

- i. The Board was appraised that Mid Term Exam for 8th Semester as approved by the Board of Management has been conducted and evaluation of papers have started. For intermediate Semesters, the University have conducted the Mid Term Exam from 15th of June, 2020 and End term exam for the 8th Semester would be conducted from 1st July, 2020. End Term exams for the Intermediate Semesters would be conducted as per the new guidelines and instructions from UGC.

Agenda No. 2 Incentives of Higher Qualifications for Faculties of Manipur Technical University at entry level.

The Board of Management approved the proposal for grant of incentives for faculties of Manipur Technical University having higher qualifications as per the UGC Notification dated 18th July, 2018 and Gazette of India (Extraordinary – PART-III-Section 4) dated 18th July, 2018.

Handwritten signature and date: 29/6/2020

Agenda No. 3 Nomination of member of the Building and Works (B & W) Committee for Manipur Technical University

As recommended by 8th Board of Management, a panel of 3 (three) eminent Engineers/Architects who expressed their willingness to be nominated as the member of the B & W Committee, along with Biodata were placed before the Board of Management as below.

Sl. No	Name & Designation	Address
1.	Haobam Manikumar Singh (Retired Superintending Engineer, PHED, Government of Manipur)	Haobam Kollup, Kangabam Leikai, Imphal West, Manipur-795001
2.	Rajkumar Dilip Singh (Retired Engineer, PHED, Government of Manipur)	Singjamei Chingamathak Chirom Leikai, Imphal West, Manipur -795001
3.	Sorokhaibam Brajamani Singh (Retired Superintending Engineer, Water Resource Department, Government of Manipur)	Yaiskul Police Lane, Imphal West, Manipur-795001

After due deliberations and discussions, the Board nominated Shri Haobam Manikumar Singh (Retd. Superintending Engineer, PHED, Govt. of Manipur) listed as Sl. No.1 above as the nominee of the Board to the Building and Works Committee of the Manipur Technical University.

Agenda No. 4 Budget for Manipur Technical University for the Financial Year, 2020-21

The Board of Management, perused of the Budget prepared for Financial Year, 2020-21 approved the Budget for FY: 2020-21.

Agenda No. 5 Amendment of Sub-Clause: 1B.(i) of Ordinance 2. for considering proposals for Affiliation for Colleges and Institutions:

The Board considered the proposal of the University for an amendment in the Sub- clause 1B (i) of Ordinance 2 of Manipur Technical University to include NAEAB (National Agricultural Education Accreditation Board) under ICAR as among the competent authority under Ordinance 2 of Manipur Technical University After due discussion, the Board of Management advised the University for gathering more information from other Institutes for consideration and to place it before the next Board of Management.

Agenda No.6 Curriculum for B. Tech Engineering for all Stream/Branches of Manipur Technical University:

The Board of Management re-iterated its stand taken by the 6th BOM, on adoption of Curriculum of College of Engineering, Pune from academic session 2019-20 in Manipur Technical University and agreed to propose the same to Academic Council of the University for adoption of the curriculum of College of Engineering Pune.

Handwritten signature and date: 29/6/2020

Agenda No 7 Regularization of faculties in Manipur Technical University:

The Board was apprised that two letters were received from the Govt. dated 2/6/2020 and 27/6/2020 conveying decision of the State Cabinet taken on 11/02/2020 for

- i. Regularization of services of 11 (eleven) Assistant Professors on Guest basis in Manipur Technical University
- ii. Re-designation of one post of Assistant Professor (Civil Engineering) out of the 6 (six) nos. of sanction post to one post of Assistant Professor (Geology)
- iii. Regularization of services of 5 (five) Assistant Professors on contract basis with effect from the date of joining

After due discussion, the Board advised the University to constitute a Verification Committee for regularizing the services of the above mention Assistant Professors.

The Verification Committee would comprise of the following members:

- | | | |
|------|--|----------|
| i. | Prof. Kh. Manglem Singh
Registrar (i/c), NIT, Manipur | Convenor |
| ii. | Dr. L Mahendra Singh
Chairman of COHSEM (Chancellor's Nominee to BOM) | Member |
| iii. | RK Hemakumar Singh
Principal (i/c), Manipur Institute of Technology | Member |

The Term of Reference of the Verification Committee would be as follows:

- a. Verification of the Certificates of the Assistant Professors
- b. Checking of the eligibility/ qualifications of the Assistant Professors as per RR for Assistant Professors in Manipur Technical University along with requisite qualifications of Teaching Post in Technical Institutions as per AICTE Norms, 2010.

The Verification Committee is to submit their report by 8th of July, 2020.

Agenda No. 8 Expenditure Under TEQIP -III

The Board approved the expenditure made under TEQIP -III from December 2017 to June, 2020.

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

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

Handwritten signature and date:
29/6/2020

No. 22/1/2016-MTU

Imphal, the 29th June, 2020

Copy to:

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



(Bidyarani Ayekpam)
Registrar
Manipur Technical University



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No.22/1/2016-MTU: The 10th meeting of Board of Management for Manipur Technical University was held on 29th June, 2020 at the Conference Hall of the University at Government Polytechnic Campus, Takyelpat with Prof L. Tombi Singh, Vice-Chancellor of the University in the Chair.

Sl no.	Name of the member & Designation	Signature
1.	Dr. Nivedita Kaisentakpam H. Secy, HIE for Com/HIE	 29/6/20
2.	Kh. Manglam Singh Prof (CSE), MIT Imphal	 29/06/2020
3.	Dr. L. Nandan Singh Chairman COHSEM.	 29/6/20.
4.	Neilenthang Teliem Joint Secretary (Finance)	 29/6/2020
5.	RK. Hemakumar Singh Principal (JC) MIT.	 29/06/2020
6.	M. Dhaneshwar Singh Retired, Dean, School of Mathematics and Physical Science, Manipal Univ.	 29/06/2020
7.		