



MANIPUR TECHNICAL UNIVERSITY, IMPHAL

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

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PROCEEDINGS OF THE 5th MEETING OF BOARD OF MANAGEMENT OF MANIPUR TECHNICAL UNIVERSITY, IMPHAL HELD ON 12th JUNE, 2019.

The 5th meeting of the Board of Management of Manipur Technical University, Imphal was held on 12th June 2019 at 3 PM at the Conference Hall of the University's temporary campus at Government Polytechnic Campus, Takyelpat with Prof. L. Tombi Singh, Vice-Chancellor of the University in the chair. The following members/nominees were present in the meeting:

- I. Shri Paonam Brojen Singh, Hon'ble MLA
Manipur Legislative Assembly
- II. Prof. H. Tombi Singh
Retd. Vice-Chancellor, Manipur University
- III. Prof. Kh.Manglem Singh
Registrar i/c, NIT, Manipur (representing Director, NIT)
- IV. Shri Jayant Kumar Singh
Retd. HOD (Maths), D.M. College of Science
- V. Kimjalhai Kipgen
Joint Secy. (HTE), (representing Commissioner, HTE)
Government of Manipur
- VI. Shri Amarjit Sharma
Under Secretary (Finance), (representing Principal Secretary, Finance)
Government of Manipur

At the outset, the Chairman 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 of action taken on the resolutions adopted in the 4th Meeting of the Board of Management held on 15th December 2018 as under

(a) The Board was apprised that all 10 teaching staffs whose appointment was approved/confirmed by the Board in its 4th Meeting have joined the University and after imparting Induction training have started performing their respective assigned duties

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 and Communication Engineering)	05
5.	Assistant Librarian	01
Total		10

(b) The Board was also apprised of the following developments with regard to establishment of **Permanent Campus** of the University and also developments at the **Temporary Campus** in preparation for the Academic Session 2019-20

Establishment of Permanent Campus

- (i) Planning Department, Government of Manipur have been requested to allocate a sum of **Rs.16,22,90,125/-** (Rupees Sixteen crores twenty two lacs ninety thousand one hundred and twenty five) only for land development.
- (ii) Concept Paper amounting to a sum of Rs.23 Crores have been submitted to NESIDS (North-East Special Infrastructure Development Scheme) under the Ministry of for Development of North-East Region (DONER) through the Planning Department for construction of Academic and Administrative Block.
- (iii) Proposal for construction of 3 (three) Hostels at the unit cost of **Rs 3.50 crores** totaling **Rs.10.50 crores** have been submitted to the Ministry of Social Justice and Empowerment through the Minorities/OBC&SC Department Government of Manipur.

Preparations at Temporary Campus for Academic Session 2019-20

- (iv) NIT, Manipur have vacated all occupied rooms in the 1st floor of the Academic building at Government Polytechnic, Takyelpat. Altogether 16 classrooms are available for conduct of classes during the Academic Session 2019-20. Hence, there are no more constraints for conduct of classes for 2019-20 Session.
- (v) Further, NIT, Manipur have also been requested to vacate/hand over 1(one) Hostel to accommodate Girls Student.
- (vii) Necessary Extension/renovation of the Boys Hostel will be taken up to accommodate more students.

2. Infrastructural Development of Manipur Technical University:

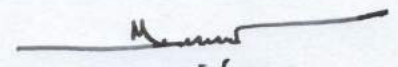
Board of Management accorded Ex-Post Facto approval for a sum of **Rs.306.22 lakhs** for the following works already executed under the supervision of Manipur Tribal Development Corporation, MTDC for establishment/enhancement of infrastructures for temporary campus at Government Polytechnic Campus, Takyelpat

- (a) **Rs.137.13 lakhs** for construction of 3(three) dedicated Labs for Mechanical, Electrical and Civil Engineering Departments
- (b) **Rs.133.70 lakhs** for renovation/repairs/reconstruction of Boys Hostel handed over by NIT, Manipur for establishment/setting up of Registrar's Office, Administrative Block, Examination Cell, Server Room, MI Room, Faculty Room, Labs for Electrical, ECE, CSE, Library, Computer Labs, Common Toilet blocks etc.
- (c) **Rs.35.39 lakhs** for construction of dedicated lab for Computer Science Engineering.

3. Appointment of Teaching and non-teaching staff on regular basis:

The Board of Management approved continuation of recruitment process for 21 Posts of Assistant Professors for 5 Departments subject to the outcome of **Writ Appeal No.2 of 2019** in the Division Bench of Hon'ble High Court of Manipur against the Order passed by the Single Bench in W.P.(C) No.519 of 2018 and Revision Petition No.16 of 2018

Sl.no	Name of the Post	Pay Scale	No. of Post
1.	Assistant Professor (Civil Engineering)	Rs. 15,600-39,100 + 6000 (AGP)	05
2.	Assistant Professor (Mechanical Engineering)		05
3.	Assistant Professor (Computer Science and Engineering)		05
4.	Assistant Professor (Electrical Engineering)		05



5.	Assistant Professor (Professional Communication)		01
Total			21

It was also clarified to the Board of Management that through clerical mistake/oversight the proposal read as "subject to the outcome of of Review Petition (C) No.16 of 2018" instead of "subject to the outcome of Writ Appeal No.2 of 2019".

4. Internship of Pre-Final year students and 2nd year students:

The Board of Management approved the following proposals for Internship of Pre-Final Year Students and 2nd Year Students

(i) Nominal financial assistance of Rs.5000/- per student to undergo Summer Internship for all students of 2nd year B.Tech belonging of all the 5 Departments under TEQIP-III Financial Manual- Permissible and Non-permissible Expenditures, subcomponent 2.2, a, Increasing Interaction with industry.

(ii) Pre-Final Year students to undergo Internship at the College of Engineering, Pune(Mentor Institute) with full financial assistance for travel by air/train, fooding and lodging under TEQIP-III Financial Manual- Permissible and Non-permissible Expenditures, subcomponent 2.4, Establishing Twinning system.

5. Approval of Budget 2019-20:

Board of Management approved the Annual Budget of the University as proposed.

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

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

No. 22/1/2016-MTU

Imphal, the 12th June 2019

Copy to:

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

(Ng. Bhogendra Meitei)
Registrar
Manipur Technical University