



MANIPUR TECHNICAL UNIVERSITY, IMPHAL

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

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PROCEEDINGS OF THE 7th MEETING OF BOARD OF MANAGEMENT OF MANIPUR TECHNICAL UNIVERSITY, IMPHAL HELD ON 26th SEPTEMBER, 2019.

The 7th meeting of the Board of Management of Manipur Technical University, Imphal was held on 26th September, 2019 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. Shri. Lamabam Mahendra Singh
Chairman of COHSEM (Chancellor's Nominee)
- III. Shri. M. Dhaneshwar Singh
Retd. HOD/Dean, School of Physical Science, Manipur University (Chancellor's Nominee)
- IV. Dr. Nivedita L
Joint Secy. (HTE), Govt. of Manipur (nominee)
- V. Pangambam Merry
Under Secretary (Finance), Govt. of Manipur (nominee)

At the outset, the Chairman of the Board of Management acknowledges the contribution of former members Shri Jayant Kumar Singh, Retd. HOD (Maths), D.M. College of Science and Prof. H. Tombi Singh, Retd. Vice-Chancellor, Manipur University and welcomed the new members and other members 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/Review of the decisions taken in the 6th meeting of BOM:

The Chairman placed before the meeting status on the action taken on the resolutions adopted in the 6th meeting of the Board of Management held on 22nd June, 2019 as under

- i) The meeting noted that Board of Affiliation comprising of the following members for a tenure of 3 (three) year as per Ordinance No.2 of Manipur Technical University has been constituted.

Sl. No	Name & Designation	Remarks
1.	The Vice-Chancellor, Manipur Technical University	Chairman
2.	Thingujam Prameshwar Singh, Executive Director, NIELIT, Imphal	Member
3.	Joint Secretary, Hr & Tech. Edu. Dept., Govt. of Manipur	Member
4.	Dr. Biraj Shougaijam, HOD, ECE Dept.	Member
5.	Dr. R.K. Kamaljit Singh, HOD, Physics Dept.	Member
6.	The Registrar, Manipur Technical University	Member Secretary

- ii) The meeting also noted that Curriculum prevalent in the Mentor Institute, College of Engineering, Pune have been adopted in the University for 1st Semester students from the current academic session 2019-20.

- iii) The meeting further noted that Amendment of Ordinance No. 1 relating to Bachelor of Technology Programmes and its conduct, Evaluation of Examination and Grading System is implemented from the current Academic Session.
- iv) The meeting noted that the 4 (four) Ordinances of Manipur Technical University viz: Ordinance No. 12,13,14&15 approved by the 6th Board of Management is yet to be implemented.
- v) The meeting noted that the University has not taken up any steps for recruitment of 16(sixteen)Teaching and Non-Teaching Staffs as decided by the Board of Management. Further, process for post creation of the following 4 posts of non-teaching staff approved by the 6th Board of Management has also not been initiated.

Sl no.	Name of the post	No. of Post	Pay scale
1.	Public Relations Officer	1	9300-3800+4400 (GP)
2.	Store Keeper	3	5200-20200+1800 (GP)

The meeting noted a serious view on the recruitment of 16 Teaching Staffs (advertised) and resolved unanimously to take up steps immediately for their recruitment on regular basis.

Further, the meeting confirms that Regular Faculties is very much required for the University and should be taken up at the earliest as degrees to be given for the passing out students should be sign/given by the Regular Faculties of the University. The first batch of students of MTU is passing out in 2020.

- vi) The meeting noted that Post Creation of 29 teaching posts as under have been proposed to the Higher and Technical Education, Government of Manipur and decision of the State Cabinet is awaited as detailed.

Sl.no	Name of the Department	Professor	Associate Professor	Assistant Professor
1	Electronics and Communication Engineering	-	-	4
2	Electrical Engineering	-	-	4
3	Computer Science & Engineering	-	-	4
4	Mechanical Engineering	-	-	4
5	Civil Engineering	-	-	4
6	Mathematics	-	-	2
7	Management	1	2	4
Total		1	2	26

- vii) The meeting noted that GATE training in collaboration with NIT, Manipur to B. Tech final year students of 5 (five) Engineering Departments for the Academic Session 2019-20 have commenced at NIT campus, Takyelpat from 19th August, 2019 onwards.

- viii) The meeting noted that 3 (three) Assistant Professor of Electronics and Electrical Engineering, Department and an Assistant Librarian is being provided financial assistance by reimbursing their Phd. Semester Registration fee of an amount of Rs.33,970/- (3500+6900+11870+11700) under TEQIP-III funds.

ix) Further, the meeting noted that:

- a) The intake capacity has been increased from 30 to 45 for all the 5 (five) Engineering Departments from the Academic Session 2019-20.
- b) Existing faculties having PhD. Qualifications have been recognised as PhD Supervisors.
- (c) No Adjunct faculties have been hired till date.

2. Approval of Vision-Mission of the University.

Board of Meeting approved Vision, Mission, Core values and Goal Statements of the University framed during the One-day Workshop on "Vision, Mission and Goal Statements" held on August 23rd 2019 with the experts from the College of Engineering Pune.

Board of Meeting decided to bring some changes in Goal statements as follows:

Goal Statements:

- 1.To affiliate engineering institutions in the state.
- 2.To increase student enrolment as per requirement from time to time.
- 3.To establish centres of excellence and allied PG and PhD programs.
- 4.To achieve student-teacher ratio of 15:1.
- 5.To get 100% academic programs accredited.
- 6.To introduce skill focussed PG Diploma Programs (multidisciplinary.)
- 7.To have at least 10 industry MoUs across departments every year.
8. Every faculty to publish at least 1 contributed paper in peer reviewed UGC CARE journal each year.
9. To motivate/encourage graduating students to pursue higher studies and/or opt for entrepreneurship.

3. Information Technology Services Cell:

The Board approved the formation of Information Technology Services Cell and authorise the Vice-Chancellor to constitute the IT Services Cell by appointing a Nodal Officer and members.

4. Appointment of Non-Teaching Staffs:

Board of Management approved for proposing the Higher and Technical Education Department, Government of Manipur for appointment and recruitment of 4 Non-Teaching Posts. Further, Board of Management decided for appointment of 1 (one) Assistant Registrar totalling to 5 posts as detailed under

Sl no.	Name of the post	No. of Post	Pay scale
1.	Public Relations Officer	1	9300-3800+4400 (GP)
2.	Store Keeper	3	5200-20200+1800 (GP)
3.	Assistant Registrar	1	9,300-34,800+5,400(GP)

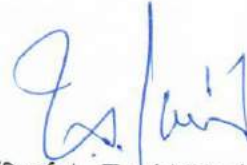
5. Miscellaneous

- i) Board of Management approved TA/DA (including flight fares) for 10 (ten) students of B. Tech (Electronics and Communication Engineering) who have participated the NorthEast Hackathon 2019 at Assam Science and Technology University, Jalukbari, Assam from 3rd-4th September under the sponsorship of TEQIP-III.
- ii) Board of Management approved for participation of 14 (fourteen) students of MTU in the "Technical Festival, Mind Spark 2019 of College of Engineering Pune, Maharashtra during 27th - 29th September, 2019 as a part of twining activities.
- iii) Board of Management approved for conducting Employability Skill Training for the pre-final year students by the NPIU empanelled vendor (Universal Education) starting from 24th September, 2019 for 200 hours in a span of three to four months under TEQIP-III in MTU.

- iv) Board of Management approved for the sanction of remuneration of Remedial Classes conducted under the Equity Action Plan of TEQIP-III

- v) Board of Management approved a sum of ₹ 3,42,45,523/- (Rupees three crore forty-two lakh forty-five thousand five hundred and twenty-three) which have been incurred in establishment of 20 Labs during 2nd quarter under TEQIP-III of the Academic session 2019-20 for 5 (five) Engineering Department, Humanities and Library viz; Civil, Mechanical, Computer & Science, Electrical and ECE.

- vi) Board of Management approved E-mail Policy of MTU.



(Prof. L. Tombi Singh)
Vice- Chancellor,

Manipur Technical University, Imphal.

No. 22/1/2016-MTU

Imphal, the 26th September, 2019

Copy to:

1. Members of the Board of Management, Manipur Technical University.
2. Guard File.



(Keisham Biju Singh)
Assistant Registrar
Manipur Technical University