



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 13th BOARD OF MANAGEMENT MEETING OF MANIPUR TECHNICAL UNIVERSITY, IMPHAL HELD ON 16th MARCH, 2021

The 13th meeting of the Board of Management of Manipur Technical University, Imphal was held on 16th March, 2021 at the University campus at Takyelpat with Shri. M. Harekrishna, Vice-Chancellor of the University in the chair. The following members/nominees were present in the meeting:

- I. L. Priyokumar,
Retd. Managing Director, i/c, MSPDCL (member)
- II. Prof. N. Basanta Singh
Principal, Manipur Institute of Technology (member)
- III. Kh. Temba Singh
Chief Engineer, PWD, Manipur (State Government's nominee)
- IV. Prof. M. Dhaneshwar Singh
Retd HOD/Dean, School of Physical Science, Manipur University (Chancellor's nominee)
- V. Dr.A. Dinamani Singh
Associate Professor, National Institute of Technology, Manipur (representing Director, NIT)
- VI. Dr. Th. Ibungomacha Singh,
Associate Professor (CSE), Manipur Institute of Technology (member)
- VII. Dr. Sapam Ranjan Singh,
Hon'ble MLA, (Speaker's nominee)
- VIII. Prof. B.B. Ahuja
Director, College of Engineering Pune (Special invitee) (through video conference)
- IX. Bobby Waikhom, IAS,
Secretary to Hon'ble Governor of Manipur (Special invitee)

At the outset, the Chairman of the Board of Management, acknowledged the contribution of former members Shri P. Brojen Singh, Hon'ble MLA and Shri H. Dingo Singh, Hon'ble MLA and welcomed all the members and newly nominated 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:

1. Confirmation/Review of decisions taken in the 12th meeting of Board of Management:

- i. The Board noted that the University amended Ordinance No1 (sub para no. 24.7 of para 24) by removing the sentence "The number of attempts taken to clear Courses shall be indicated in the consolidated grade card/transcript".

Further, the board also noted that the amendment of the Ordinance No.1 sub para 24.7 as "The F Grade once awarded shall stay in the grade card of the student and shall be replaced by a letter grade obtained by the student during his/her reappearance and a separate grade shall be issued".

ii. The Board was apprised that the modification of Table 23.2.1 (CGPA scale of MTU Ordinance) was placed in the 6th Academic Council Meeting held on 22nd January, 2021 and had been approved by the same.

iii. The Board was also apprised that the University couldn't find a person preferably from Engineering/Technical Background for constituting the "Selection Committee" for the appointment for Vice-Chancellor, Manipur Technical University under section 14 (1) till date.

Further, the board was also apprised that the university is in under process for preparing a draft proposal for nomination of 1 (one) Member each to (i) Chairman, University Grants Commission, (ii) Chancellor, Manipur Technical University & (iii) State Government to constitute the "Selection Committee" for the appointment of Vice-Chancellor, Manipur Technical University under section 14 (1) (b), 14 (1) (c) & 14 (1) (d) of Manipur Technical University Act, 2016

iv. The Board also noted that the amendment of the sub para 11.3 (iii) of Ordinance 1, MTU as "Branch change in 3rd semester of all Engineering Departments is to be limited to students with CGPA 7.5 or higher and students with backlog papers are not to be allowed for branch change."

Further, the Board was also apprised that the insertion of "The students in the first year, their seats will not be considered vacant until and unless they forfeit their seats" in para 11.3 (IX) of Ordinance 1, the matter was placed in the 6th Academic Council Meeting held on 22nd January, 2021 and approved with minor modification as "The seats of detained students in first year will not be considered vacant until and unless they forfeit their seats themselves".

v. The Board was also apprised that the University has not issued "No Objection Certificate" to any non-teaching staff applying for higher studies in relevant field.

vi. The Board was also apprised that the University had sanctioned and reimbursed expenditure incurred for attending training by Non-teaching staff under TEQIP-III amounting ₹ 3,70,848 (Rupees Three Lakhs Seventy thousand eight hundred and forty-eight) only.

vii. The Board was also apprised that the procurement of academic related equipment approved by Board of Management has started.

viii. The Board was also apprised that the Pay-Level of 11 (Eleven) nos. of Group- D staffs of the University is merged to Pay-Level -1 (Pre revised Grade Pay of Rs 1650) as per the Office Memorandum dated 31st July, 2019 of Finance Department (Pay Implementation Cell), Government of Manipur and their salary and arrear has been disbursed from the month of January, 2021.

ix. The Board was also apprised that the University has empanelled the LL Consultancy Agency as MTU's consultancy on trial and nomination basis for a period of 2 (two) years.

x.

a) The Board was also apprised that the curriculum assessment regarding LTP is under process and will be reviewed before next Academic session 2021-22 and is to be placed in the next Academic Council.

b) The Board was also apprised that the University has constituted mentor-mentee system.

c) The Board was also apprised that the University is in under process for setting up career counselling guidance cell and for this matter a proposal letter for the post creation of Counsellor has been sent to the Govt. of Manipur.

d) The Board was also apprised that the University has constituted IQAC.

c) The Board was also apprised that the preparation for convening Convocation for 1st Batch pass out student of Manipur Technical University is completed. However, the fixation of date is yet to be done.

2. Appointment of 31 Posts of Assistant Professor in Manipur Technical University

The Board of Management accorded the notification for the recruitment of 31 Posts of Assistant Professor in Manipur Technical University as ex-post facto approval.

Further, the Board of Management also approved the change in the nomenclature of 1 (one) post of Assistant Professor for Biology to Biological Sciences and advised to seek approval from the State Cabinet for the same. The Board of Management also approved the constitution of Screening Committee and advised to update the details of members of the committee.

Furthermore, Vice -Chancellor, Manipur Technical University was authorised by Board of Management to select members of Selection committee for recruitment of 31 (thirty-one) posts of Assistant Professors.

Furthermore, the Board of Management also approved the ongoing process of recruitment process for 31 (thirty-one) posts of Assistant Professor in Manipur Technical University.

3. Approval for constitution of IQAC.

The Board of Management approved the constitution of IQAC of the University with the tenure of 2 years of its member from the date of constitution.

After due deliberation, the Board of Management further advised the University for the expansion of IQAC with inclusion of more faculties gradually.

4. Regularisation of 4 Guest faculties

The Board of Management accorded ex-post facto approval of the issuance of appointment orders of regularization to the 4 (four) Assistant Professors on 27th January, 2021.

5. Increase of Library & lab fee for students -Rs 4000 at the start of every Academic session

The Board considered the increment of Library & Lab fee for students at the start of every Academic session and advised the University to segregate and fix the library fee of Rs 1500/- and Laboratory fee of Rs 1500/- every academic session starting from 2021-22.

6. Selection Committee for the appointment of Vice-Chancellor, Manipur Technical University

The Board of Management approved proposal for sending a proposal to State Government to nominate 1(one) member from Engineering /Technical Background for the constitution of "Selection Committee" for the appointment of Vice- Chancellor, Manipur Technical University.

Further, the Board acknowledge that the university is in under process for sending proposals for nomination of 1 (one) Member each to (i) Chairman, University Grants Commission, (ii) Chancellor, Manipur Technical University & (iii) State Government to constitute the "Selection Committee" for the appointment of Vice-Chancellor, Manipur Technical University under section 14 (1) (b), 14 (1) (c) & 14 (1) (d) of Manipur Technical University Act, 2016 and approved the same.

7. Amendment of Ordinance no. 12 (Procedure for Award of Master of Business Administration in Rural Management)

The Board of Management approved the amendment of the Ordinance No.12 as Master of Business Administration Ordinance and also approved the Course Curriculum including the Ordinance, Syllabus & Regulation with minor modification in the regulation

8. Modification of Table 23.2.1 (CGPA scale of MTU Ordinance)

The Board of Management approved modification of Table 23.2.1 (CGPA scale of MTU Ordinance).

9. Insertion of para 11.3 (IX) of MTU Ordinance 1

The Board of Management approved the insertion of para 11.3 (IX) of Ordinance 1 as "The seats of detained students in first year will not be considered vacant until and unless they forfeit their seats themselves".

10. Approval for insertion of sub-para 22.10 in para 22 of Ordinance 1 of MTU

The Board of Management approved the proposal of merging of sub-para 22.10. in the existing sub-para 22.9 of para 22 of Ordinance 1 of MTU Ordinance as Both SGPA and CGPA will be rounded off to the second place of decimal and recorded as such. Only the rounded off value of CGPA will be used for the purpose of determining the merit ranking of group of students in continuation.

11. Approval for Regulations for Ph.D in Manipur Technical University

The regulations for Ph.D Programmes in Manipur Technical University was placed before the Board of Management for kind approval. After due deliberation the Board advised the University to place in the next Academic Council and to seek approval for the same.

12. Approval for recruitment for 17 (seventeen) non-teaching staffs in Manipur Technical University.

The Board of Management approved the proposal to the Commissioner, Higher & Technical Education, Govt. of Manipur, for recruitment of 17 non-teaching staff of Manipur Technical University dated 27th January, 2021 as ex-post facto approval.

13. Introduction of Short-term courses in Manipur Technical University

The Board of Management approved the introduction of short -term course in Manipur Technical University in principle and advised the University to introduce 1 (one) short term course per academic session.

And Board also advised to seek approval of the course curriculum and regulation for short-term from Academic Council.

14. Amendment of Ordinance No 1 (sub para no. 2.2 of para 2) of Manipur Technical University

The Board of Management approved the amendment of Ordinance No 1 (sub para no. 2.2 of para 2) of Manipur Technical University as given below:

Sl. No	Name of Department	Faculty
1.	Basic Sciences (Physics, Chemistry, Mathematics & Biological Sciences)	Faculty of Science
2.	Civil Engineering	Faculty of Engineering
3.	Computer Science and Engineering	
4.	Electrical Engineering	
5.	Electronics and Communication Engineering	
6.	Mechanical Engineering	
7.	Humanities and Social Science (Professional & Technical Communication, Economics, Psychology)	Faculty of Humanities and Social Science
8.	Management	Faculty of Management Studies

15. Any other matter with the permission of the chair.

With the permission of the Chairman, the Drawing, estimates & designs amounting Rs 746,99,98,000 (Rupees Seven hundred forty-six crores ninety-nine lakhs and ninety eight thousand) only for the establishment of Permanent Campus at Khaidem Makha Leikai and Heigrujam Mamang Leikai under Patsoi sub division of Imphal West, Manipur was placed before the Board and approved the same.

Sd/-
(M. Harekrishna)
Vice-Chancellor
Manipur Technical University

No. 22/1/2016-MTU

Imphal, the 16th March, 2021

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




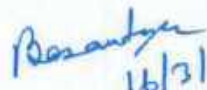

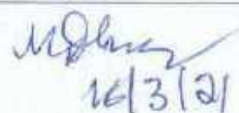
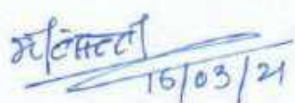
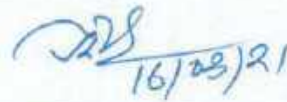
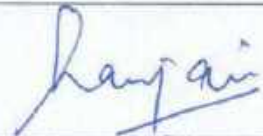
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No. 22/1/2016-MTU: The 13th meeting of Board of Management for Manipur Technical University, Imphal was held on **16th March, 2021** at the Conference Hall of the University at Government Polytechnic Campus, Takyelpat with **M. Harekrishna**, Vice-Chancellor of the University in the chair.

Sl. No.	Name of the Member & Designation	Signature
1	L. PRIYOKUMAR Rtd. M.D (MSPDCL)	 16/3/2021
2	Prof. N. Basanta Singh. Principal, MIT	 16/3/21
3	Kh. Temba Singh CE, PWD Manipur	 16/3/21
4	Mohamashwan Singh	 16/3/21
5	Dr. A. Deivanani Singh Associate Professor & Nominee Director WIT Manipur	 16/03/21
6	Dr. Dr. Bhagomacha Singh Assoc. Professor (CSE) MIT, MU.	 16/03/21
7	Dr. SAPAM RANJAN SINGH M.A.	
8	Bobby Waikhorn, IAS. Secretary to Hon'ble Governor of Manipur	SD/-