



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 12th BOARD OF MANAGEMENT MEETING OF MANIPUR TECHNICAL UNIVERSITY, IMPHAL HELD ON 29th December, 2020

The 12th meeting of the Board of Management of Manipur Technical University, Imphal was held on 29th December, 2020 at the University campus at Takyelpat with M. Harekrishna, Vice-Chancellor of the University in the chair. The following members/nominees were present in the meeting:

- I. Dr. L. Mahendra Singh
Chairman of COHSEM (Chancellor's nominee)
- II. Kh. Temba Singh, Chief Engineer, PWD, Manipur
- III. Dr. Thiyam Ibungomacha Singh, Associate Professor, Dept. Computer Science, MIT
(State Government's nominee)
- IV. L.Priyokumar Singh, Retd. Managing Director, MSPDCL (State Government's nominee)
- V. Prof. N. Basanta Singh, Principal, MIT (State Government's nominee)
- VI. Th. Prameshowr Singh, Executive Director, NIELIT (State Government's nominee)
- VII. Prof. M. Dhaneshwar Singh
Retd HOD/Dean, School of Physical Science, Manipur University (Chancellor's nominee)
- VIII. Dr.P. Albino Kumar, Dean (Acad.) & Dean P&D, NIT Manipur
representing Director, NIT, Manipur.
- IX. Ch. Shachi
Deputy Secretary (HTE), Govt. of Manipur (nominee)

At the outset, the Chairman of the Board of Management acknowledged the contribution of former chairman Dr. L. Tombi Singh, former Vice-Chancellor, Manipur Technical University, former members Prof. Harbola, Prof. in Physics, IIT, Kanpur and Prof. R.K. Hemakumar Singh, former Principal i/c, MIT, Manipur 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 11th meeting of Board of Management:

- i. The Board noted that the University issued orders for regularization of 5 (five) Assistant Professors engaged on Contract basis and another 7(seven) Assistant Professors engaged on Guest basis vide order nos. 2/3/2016-MTU and 2/3/2016-MTU dated 17th August, 2020.
- ii. The Board also noted that the University communicated to the Chairman, Pandit Deen Dayal Upadhyay Institute of Agriculture Sciences, Utlou that the matter of affiliation of PDDUIAS to Manipur Technical University and amendment of Sub-Clause: 1B of Ordinance 2. for considering proposals for Affiliation for Colleges and Institutions was deferred by the Board in its 11th meeting held on 17th August, 2020.
- iii. The Board also noted that (a) The University sanctioned and reimbursed expenditures incurred for attending International Conference (Springer) at NIT Arunachal amounting Rs 34,392/- (Rupees thirty-four thousand three hundred and ninety-two) only to Somokanta Hijam and Maxon Okramcha, 8th Semester student of Department of

Electronics and Communication Engineering, MTU under Academic Activity Intervention of TEQIP-III.

(b) An sum of Rs.3,00,000/- (Rupees Three lakh) only had been transferred to Manipur Technical University and balance amount of Rs.36,962/- (Rupees Thirty-six thousand) only have been reimbursed to Varuna Devi Waikhom, and Ngangbam Anand Singh, Lab Technician, Electronics and Communication Engineering Department, MTU in connection with expenditures incurred for Industrial Visit at IISC Bangalore and ISRO under TEQIP-III.

(c) The University had sanctioned and transferred an amount of Rs.8,63,725 (Rupees Eight lakh six three thousand seven hundred and twenty-five) only to MSTH Travels Consultants being payment of flight tickets for STTP under TEQIP-III.

- iv. The Board was apprised that the reminder to Higher and Technical Education Department, Government of Manipur regarding proposal for post creation and recruitment of 1(one) Assistant Engineer and 2(two) Section Officer has not been sent till date.

And also, the Board was apprised that the university have sent a letter addressing Higher and Tech Education Department, Government of Manipur vide letter no. 2/3/2016-MTU dated 13th June, 2019 requesting for continuation of recruitment process for 21 teaching staffs in Manipur Technical University.

2. Amendment of Ordinance No 1 (sub para no. 24.7 of para 24) of Manipur Technical University.

The Board of Management approved the removal of the sentence "The number of attempts taken to clear Courses shall be indicated in the consolidated grade card/transcript" of Ordinance No1 (sub para no. 24.7 of para 24)

Further, the Board of Management advised /recommended to amend 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 card shall be issued"

3. Modification of Table 23.2.1 (CGPA scale of MTU Ordinance):

The Board of Management approved in principle of the modified norms and grading system subject to minor modification of 23.2.1 of Manipur Technical Ordinance 1. After due discussion it was decided that the matter is to be placed in next Academic Council meeting for consideration.

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

The Board of Management advised the University to nominate a person preferably from Engineering/Technical Background and to place in subsequent Board of Management Meeting for constituting the "Selection Committee" for the appointment of Vice-Chancellor, Manipur Technical University under section 14 (1)

Further, the Board considered sending of proposal letters 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 decided to be placed in next Board of Management meeting.

5. Amendment of Ordinance No 1 (sub para no. 11.3 of para 11) of Manipur Technical University.

The Board considered the resolution no. 2 of meeting of Admission Committee 2020-21 held on 6/11/2020 regarding the "Change of Stream in 3rd Semester" and approved the amendment of the sub para 11.3 (iii) of Ordinance 1 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" with the insertion of one line/sentence that the student shall not have any disciplinary action against him/her.

And regarding 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 Board advised the University to place it before the next Academic Council meeting for further discussion and advice.

6. Upgradation of qualification for Non-Teaching staff.

The Board of Management approved the issuance of "No Objection Certificate" to those non-teaching staffs who are applying for higher studies in relevant field in correspondence course/distance learning/open schooling without granting study leave and if the staffs provide an assurance that their official duties would not be hampered.

7. Expenditure incurred for attending training by Non-teaching staff under TEQIP-III

The Board of Management approved the expenditure incurred for attending training by Non-teaching staff under TEQIP-III.

8. Procurement of academic related equipment.

The Board of Management, perused the prepared list of academic related equipment and approved the procurement of the same.

9. Merging of Group 'D' post in the Pay Level-1 (pre revised Grade Pay of Rs 1650)

The Board of Management approved the Merging of Group "D" posts in the 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.

10. Empanelment of LL (Consultancy as MTU consultancy firm)

The Board of Management approved the empanelment of LL Consultancy presently located at 2nd floor, Yeshico Bags Building, Near gate 1, New State Assembly Building in Manipur Technical University on trial and nomination basis for 2 years.

Harukano

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

A concern was raised by the Chairman that the University shall discuss certain changes/modification of the followings:

- i) Curriculum assessment regarding LTP.
- ii) To constitute mentor-mentee system.
- iii) To set up career counselling guidance cell
- iv) To constitute IQAC of the University.
- v) To convene Convocation for 1st Batch, pass out student of Manipur Technical University.

After due discussion, the Board advised the University to adopt the certain changes/modification of the above mentioned matters.

The Meeting ended with a word of thanks from the Chairman



(M. Harekrishna)
Vice-Chancellor

Manipur Technical University

No. 22/1/2016-MTU

Imphal, the 30th December 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.



(Ng. Bhogendra Meitei)
Registrar

Manipur Technical University








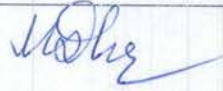

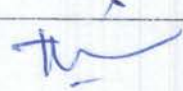


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No.22/1/2016-MTU: The 12th meeting of Board of Management for Manipur Technical University was held on 29th December, 2020 at the Conference Hall of the University at Government Polytechnic Campus, Takyelpat with M.Harekrishana, Vice-Chancellor of the University in the Chair.

Sl no.	Name of the member & Designation	Signature
1.	Kh. Temba Singh CE/PWD	
2.	A. Boungomacho Singh	
3.	Prof. N. Basanta Singh	
4.	Dr. P. Abino Kumar, MITM.	
5.	Dr. L. Mananda Singh Chairman, COBSEM.	
6.	U. Dhameshwar Singh	
7.	L. Priyokumar	
8.	Th. Prameshwar Singh	
9.	Sh. Shachi DS/HTE.	
10.	Dr. Bhogendra Meitei Registrar/MTU	
11.		