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MANIPUR TECHNICAL UNIVERSITY, IMPHAL
(A University established under the Manipur Technical University Act, 2016)
Website: - www.mtu.ac.in

Minutes of the 1st Academic Council Meeting, 2016:

Imphal, the 5th December, 2016

No. 9/1/2016-MTU: The 1st Academic Council Meeting for Manipur Technical University, Imphal was held on **5th December 2016, at 11.00 AM** at the University campus at Takyelpat, Imphal with Shri Vineet Joshi, IAS, Vice-Chancellor on the Chair. It was attended by three other members of the Council (copy of attendance sheet enclosed). The eight faculty members of the University were also invited to be a part of the meeting.

2. Section 44 (2) of the Manipur Technical University Act, 2016, provides that no ordinances concerning the academic matters shall be made by the Board of Management unless a draft thereof has been proposed by **the Academic Council**.
3. Ordinance1: Ordinance relating to Bachelor of Technology Programmes was placed before the Academic Council for discussion.
4. The Academic Council discussed the provisions of Ordinance 1 and proposed incorporation of the following points in the Ordinance:
 - I. The provisions of 'Lateral Entry' found in para 4.2 should be modified in accordance with the norms provided by AICTE.
 - II. The 'I' Grade found in para 21 of the Ordinance needs more explanation and clarification. The concept of 'I' Grade and its ramifications should be put more comprehensively in the para.
 - III. The relaxation of percentage of attendance required for appearing the end semester examination by the students as given in para 28 of the ordinance may be looked into as regards its extent of relaxation. However, Vice Chancellor may take the final decision in the matter considering the exigencies of the same.
 - IV. A general observation on the importance of role of Controller of Examination was emphasised by the Academic Council. The same should be taken into account while making the Ordinance.
5. The other provisions in the Ordinance-1 were found in order by the Academic Council.
6. The 'Ordinance-1: Ordinance relating to Bachelor of Technology Programmes' was thereby approved by the Academic Council for placing before the Board of Management of Manipur Technical University.

Sd/

(Shri Vineet Joshi)

Vice- Chancellor

(W. Malemnganba Chenglei)

Registrar Cum member Secretary

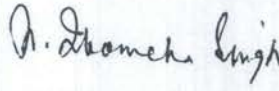
Manipur Technical University, Imphal

First Academic Council Meeting

Imphal, the 5th December, 2016

The first Academic Council meeting for the Manipur Technical University is held on the 5th December, 2016 at 11.00 A.M. at Takyelpat, Imphal with Shri Vineet Joshi, Vice-Chancellor as the Chairman.

The following members of the Council are present in the meeting:

| Sl. No | Name | Signature | Phone No. | E-mail |
|--------|--------------------------------------------------------------------------|-------------------------------------------------------------------------------------|----------------|-----------------------------|
| 1. | Prof. S S Mantha (Vice-Chancellor's nominee) |  | 98204 39978 | ssmantha33 @gmail.com |
| 2. | Shri M. Ibomcha Singh (Controller of Technical Education, Manipur) |  | 9862583188 | tomutsum@gmail.com |
| 3. | Shri W. Malemnganba Chenglei (Member Secretary) |  | 8794929090 | w.m.chenglei@ gmail.com. |