

OFFICE OF THE REGISTRAR MANIPUR TECHNICAL UNIVERSITY, IMPHAL

(A University established under the Manipur Technical University Act, 2016)
Recognised by UGC under Section 2(f) and Section 22 of UGC Act, 1956
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PROCEEDINGS OF THE 6th ACADEMIC COUNCIL MEETING OF MANIPUR TECHNICAL UNIVERSITY, IMPHAL HELD ON 22ND JANUARY, 2021.

The 6th meeting of Academic Council of Manipur Technical University, Imphal was held on 22nd January, 2021 at the Conference Hall of the University at Govt. Polytechnic Campus, Takyelpat with Shri M. Harekrishna, Vice-Chancellor of the University in the chair. The following members were present in the meeting:

I. M. Ibomcha Singh, Controller of Technical Education, Manipur (Member)

II. Thingujam Prameshwor Singh, Executive Director, NIELIT, Imphal (Member)

III. R.K. Nando Singh,
Principal, Government Polytechnic, Takyelpat (Member)

IV. Prof. N. Basanta Singh, Principal, MIT, Manipur (Member)

V. Prof. Maibam Ranjit Singh, Head, Dept. of Mathematics, Manipur University (Member)

VI. Dr. Thokchom Suresh,
Professor, Department of Civil Engineering, MIT, Manipur (Member)

VII. Dr. Thangjam Somchand Singh,
Associate Professor, Department of Civil Engineering, MIT, Manipur (Member)

VIII. Dr. Haobam Mamata Devi,
Associate Professor & Head, Department of Computer Science, Manipur University
(Member)

IX. Prof. Ch. Ibohal Meitei,
Director, Centre for Entrepreneurship & Skill Development, Manipur University
(special invitees)

At the outset, the Chairman of the Academic Council of Manipur Technical University welcomed all the members present and also the special invitee. During the discussion of Confirmation of decisions taken in the 5^{th} meeting of the Academic Council, the Council advised the University to include Artificial Intelligence along with Data Science as University Elective Course (UEC) as decided in 5^{th} Academic Council meeting. Thereafter, the agenda set for the meeting were discussed one after another and resolutions taken on them are as detailed below:

Agenda No.1: Modification of Table 23.2.1 (CGPA scale of MTU Ordinance):

The Academic Council accorded approval of modification of Table 23.2.1. (CGPA scale of MTU Ordinance).

Further, the Council also approved the proposal for insertion of sub-para 23.2.1 (ii) in Ordinance No.1 of Manipur Technical University.

Agenda No.2: Amendment of Ordinance No 1 (sub para no. 11.3 of para 11) of Manipur Technical University:

The Academic Council accorded ex-post facto approval for amendment of sub para 11.3.

(iii) of Ordinance No.1 of Manipur Technical University.

Further, the Council also approved the proposal for insertion of sub-para 11.3. (ix) as continuation of Para 11 of Ordinance No.1 of Manipur Technical University.

Agenda No.3: Approval for Syllabus for Master of Business Administration:

The Academic Council approved in principle for opening Master of Business Administration programme from academic session 2021-22 but subject to amendment/updation of the proposed syllabus and Rules accordingly as advised.

Agenda No.4: Ex-post facto approval for Academic Calendar for the session 2020-21:

The Academic Council accorded ex-post facto approval of Academic Calendar for the session 2020-21.

Agenda No.5: Approval for issue of Grade Card, Consolidated Academic Transcript, Degree Certificate of Bachelor of Technology and Honorary Degree Certificate:

The Academic Council accorded approval for issue of Grade Card, Consolidated Academic Transcript, Degree Certificate of Bachelor of Technology and Honorary Degree Certificate in the proposed format/specimen.

Further, the Academic Council also approved the proposed rate of fees for Consolidated Academic Transcript and other certificates.

Agenda No.6: Approval for Award of Degree:

The Academic Council accorded approval of award of Degree of Bachelor of Technology to the 80 pass out students of Manipur Technical University.

Agenda No.7: Approval for Award of ranks in a Department:

The Academic Council accorded approval of one-time relaxation of the Ordinance No. 1 sub para 23.3 regarding award of ranks in each branch/department and advised the University that the students of Electronics & Communication and Mechanical Engineering to be allowed for department ranking but it should be only for the 1st Convocation without setting precedence.

Agenda No.8: Approval for Convocation Guidelines:

The Convocation Guidelines was approved in principle by the Council but subject to improvement/changes as directed by Chairman of Academic Council. Any proposed changes/alterations will be communicated to Chairman, Academic Council.

Agenda No.9: Approval for Revision/ Update of Manipur Technical University E-mail Policy:

The Academic Council accorded approval for Revision/ Update of Manipur Technical University E-mail Policy.

Agenda No.10: Approval for Regulations for Institution of Endowments, Medals, Awards, Fellowship, Scholarships etc:

The Academic Council deferred the proposed Regulations for Institution of Endowments, Medals, Awards, Fellowship, Scholarships etc. and advised the University to follow regulations as directed by the Chairman, Academic Council particularly for the 1st Convocation of Manipur Technical University and thereby to frame and propose a revised Regulations for Institution of Endowments, Medals, Awards, Fellowship, Scholarships etc. in the subsequent Academic Council meeting.

Agenda No.11: Approval for conferment of Honorary Degree of Doctor of Philosophy (Honoris causa) to Hon'ble Minister of Education, Manipur:

The Academic Council accorded approval for conferment of Honorary Degree of Doctor of Philosophy in Social Science to Shri. Sorokhaibam Rajen Singh, Hon'ble Minister of Education, Manipur as a mark of gratitude and indebtedness to the present Government for supporting and supervising the University.

Agenda No.12: Miscellaneous:

The following miscellaneous agendas were discussed and resolutions taken on them are as detailed below:

i) Conduct of offline classes of the University:

The Academic Council advised the University to comply with the Government's Order regarding the opening of offline classes and hostels and to follow the SOPs (Standard Operating Procedures) directed by the Government in the University.

ii) Internal Quality Assurance Cell (IQAC) of Manipur Technical University:

The Academic Council accorded ex-post facto approval for establishment of Internal Quality Assurance Cell (IQAC) of Manipur Technical University and further the Council advised to conduct frequent meetings of Internal Quality Assurance Cell (IQAC) of Manipur Technical University.

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

No.32/1/2016-MTU

Imphal, the 22nd January, 2021

Copy to:

1. Members of the Academic Council, Manipur Technical University.

2. Guard File.

(Ng. Bhogendra Meitei) Registrar

Manipur Technical University, Imphal

Manipur Technical University, Imphal

6th Academic Council Meeting

Imphal, 22nd January, 2021

The Sixth Academic Council Meeting for the Manipur Technical University is held on 22nd January, 2021 at 11:00 AM at Conference Hall of Manipur Technical University, Government Polytechnic campus, Takyelpat with Shri. M. Harekrishna, Vice-Chancellor as the Chairman.

The following members are present in the Meeting:

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