



# 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 11<sup>th</sup> MEETING OF BOARD OF MANAGEMENT OF MANIPUR TECHNICAL UNIVERSITY, IMPHAL HELD ON 17<sup>th</sup> AUGUST, 2020

The 11<sup>th</sup> meeting of the Board of Management of Manipur Technical University, Imphal was held on 17<sup>th</sup> August, 2020 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. Dr. L. Mahendra Singh  
Chairman of COHSEM (Chancellor's nominee)
- II. Rk. Hemakumar Singh  
Principal i/c Manipur Institute of Technology.
- III. Prof. M. Dhaneshwar Singh  
Retd HOD/Dean, School of Physical Science, Manipur University (Chancellor's nominee)
- IV. Prof. Goutam Sutradhar  
Director, NIT Manipur
- V. Dr. Nivedita L  
Joint Secretary (HTE), Govt. of Manipur (nominee)

At the outset, the Chairman of the Board of Management welcomed all the members and nominees 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 are as detailed below:

### Agenda No.1: Confirmation of the resolutions taken in the 10<sup>th</sup> meeting of BOM:

The Chairman placed before the meeting status on the action taken on the resolutions adopted in the 10<sup>th</sup> meeting of the Board of Management held on 29<sup>th</sup> June, 2020 as under

- i. The Board was apprised that provision for grant of incentives for Assistant Professors of Manipur Technical University having higher qualifications at the entry level as per the UGC notification dated 18th July, 2018 and the Gazette of India (Extraordinary-PART-III-Section 4) is under process.
- ii. The Board was apprised that the University has nominated Shri Haobam Manikumar Singh, Retd, Superintending Engineer, PHED, Government of Manipur as a new member of Building and Works Committee of Manipur Technical University in place of Shri. Jayenta Kumar Singh.
- iii. The Board noted that the budget for Manipur Technical University for the Financial Year 2020-21 is implemented.
- iv. The Board was also apprised that the University has sent a letter to Manipur University requesting them to provide information regarding affiliation of Pandit Deendayal Upadhyay Institute of Agriculture Sciences, Utlou to Manipur University.

*[Handwritten signature and date]*  
17/8/2020

- v. The Board noted that the meeting of the Academic Council could not be convened due to the on-going COVID-19 pandemic and approved that the proposal for adoption of Curriculum of College of Engg., Pune for this Academic Session 2020-21 to be placed before the Academic Council may be taken on an ex-post facto basis as when a meeting of the Academic Council is convened.
- vi. The Board was apprised that a Verification Committee was constituted for regularizing the services of faculties in Manipur Technical University, comprising of the following members:
- |   |          |
|---|----------|
| i. Prof. Kh. Manglem Singh<br>Registrar (i/c), NIT, Manipur                   | Convenor |
| ii. Dr. L. Mahendra Singh<br>Chairman of COHSEM (Chancellor's Nominee to BOM) | Member   |
| iii. RK Hemakumar Singh<br>Principal (i/c), Manipur Institute of Technology   | Member   |

And the Board also noted that the report of the Verification Committee had been submitted to the Vice-Chancellor, Manipur University on 9th July, 2020.

vii) The Board was apprised that expenditure made under TEQIP-III from December 2017 to June, 2020 by the 10th Board of Management in its meeting on 29th June, 2020 has been utilised and the records are maintained under Public Financial Management System (PFMS), Manipur Technical University

**Agenda 2. Regularization of faculties in Manipur Technical University:**

The report of Verification Committee was submitted to the Vice-Chancellor, Manipur Technical University on 9th July, 2020 and the same was placed before the Board of Management for consideration.

After due deliberation and discussion on the ongoing Court cases and in view of the Cabinet Decision dated 11/2/2020, BoM approved the regularisation of the services of 5 (five) Assistant Professors on Contract Basis as per Govt. letter No 22/3/MSTU/THE/16 (Pt- I) dated 27/6/2020. Further, regularisation of services of 7 (seven) Asst. Professors on Guest Basis were also approved by the Board of Management as per Govt. 22/3/MSTU/HTE/16(Pt-I) dated 2/6/2020. Name & details of the Asst. Professors and observation of BoM are at Annexure A.

**Agenda 3. Amendment of Sub-Clause: 1B.(i) of Ordinance 2. for considering proposals for Affiliation for Colleges and Institutions.**

The Board was apprised that a letter was sent to Manipur University on 15<sup>th</sup> July, 2020 for gathering more information regarding the affiliation of Pandit Deendayal Upadhyay Institute of Agriculture Sciences, Utlou to Manipur University and reply letter was received on 17th July, 2020.

After discussion, the Board is of view that Pandit Deendayal Upadhyay Institute of Agriculture Sciences, Utlou is affiliated to Manipur University as per the letter mentioned above till date. Therefore, the matter of affiliation of PDDUIAS to Manipur Technical

17/7/2020

University and amendment of Sub-Clause: 1B.(i) of Ordinance 2. for considering proposals for Affiliation for Colleges and Institutions is deferred by the Board.

**Agenda 4. Approval for TEQIP expenditure:**

The Board approved the expenditure incurred under TEQIP of the following activities:

1. International Conference (Springer) at NIT Arunachal Pradesh-₹ 34,392
2. Industrial Visit at IISC Bangalore and ISRO-₹ 3,36,962
3. Flight tickets fare for STTP-₹8,63,725

**Agenda 5 Any other matter with the permission of the chair:**

A concern was raised by the Chairman that the University had proposed the Higher and Technical Education Department, Government of Manipur for post creation and recruitment of 1 (one) Assistant Engineer and 2 (two) Section Officer and reply letter is awaited.

Therefore, the board advised to send a reminder letter to the Higher and Technical Education Department, Government of Manipur on the matter.

Further, after due compliance of High Court order dated 20/9/2018 passed in WP (C) No.519 of 2018, BoM advised the University to request Hr. Tech Edn Dept, Govt. of Manipur to allow the continuation and completion of the recruitment process for Asst. professors in the University so that University can apply for accreditation under various regulatory Bodies like UGC and AICTE.

The Meeting ended with a word of thanks from the Chairman.

**Sd/-**

(Prof. L. Tombi Singh)  
Vice-Chancellor  
Manipur Technical University  
Imphal, the 17<sup>th</sup> August, 2020

**No. 22/1/2016-MTU**

Copy to:

1. The Secretary to the Hon'ble Governor, Manipur.
2. Members of the Board of Management, Manipur Technical University.
3. Guard File.

  
(Bidyanani Ayekpam)  
Registrar  
Manipur Technical University

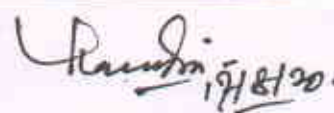
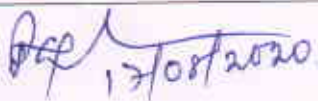


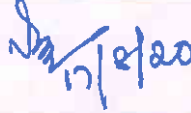


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**No.22/1/2016-MTU:** The 11<sup>th</sup> meeting of Board of Management for Manipur Technical University was held on 17<sup>th</sup> August, 2020 at the Conference Hall of the University at Government Polytechnic Campus, Takyelpat with Prof. L. Tombi Singh, Vice- Chancellor of the University in the Chair.

Sl.No.	Name of the Member & Designation	Signature
1	Dr. L. Mahendra Singh Chairman COHSEM.	 17/8/20
2	R.K. Hemakumar Singh MU	 17/08/2020
3	M. Dhaneshwar Singh Prof. & Retired Dean, Maths and Physical Science, M.U.	 17/08/2020
4	Prof. Gombam Subradur Director NIT Manipu	 17.8.2020
5	Dr. Nivedita Laurentakpam Jt. Secy, HIE	 17/8/20
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