



# 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 14<sup>th</sup> BOARD OF MANAGEMENT MEETING OF MANIPUR TECHNICAL UNIVERSITY, IMPHAL HELD ON 17<sup>th</sup> MARCH, 2022**

The 14<sup>th</sup> meeting of the Board of Management of Manipur Technical University, Imphal was held on 17<sup>th</sup> March, 2022 at the University campus at Takyelpat with Dr. Bhabeswar Tongbram, Vice-Chancellor of the University in the chair. The following members/nominees were present in the meeting:

- i. Dr. Bhabeswar Tongbram  
Vice Chancellor, Manipur Technical University
- ii. Dr. Thiyam Ibungomacha Singh  
Associate Professor  
Dept. of Computer Science, MIT
- iii. Brig. Ashis Bhattacharyya (retired)  
Senior Advisor (NE & UTs), Confederation of Indian Industries.
- iv. Th. Prameshwor Singh,  
Retd. Executive Director, NIELIT.
- v. Kh. Temba Singh,  
Chief Engineer, PWD, Manipur.
- vi. Prof. Rajesh Kumar Bhusan,  
Dean (Academic Affairs)  
Nominee of Director, NIT, Manipur.
- vii. Thokchom Suresh,  
General Manager, SHRIPL,  
Nominee of Confederation of Indian Industries-President.
- viii. Prof. N. Basanta Singh,  
Principal, Manipur Institute of Technology (MIT).
- ix. L. Priyokumar,  
Retd. Managing Director,  
Manipur State Power Distribution Company Limited.
- x. M. Harekrishna,  
Commissioner, Higher & Technical Education, Govt. of Manipur.
- xi. Daryal Juli Anal,  
Deputy Secretary, Higher & Technical Education, Govt. of Manipur.
- xii. Prof. M. Dhaneswar Singh,  
Rtd. Professor, Chemistry Dept.,  
Former Dean, School of Physical Science, Manipur University.



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

**1. Confirmation/Review of decisions taken in the 13<sup>th</sup> meeting of Board of Management:**

- (i) The Board noted that the University had updated the detail of the members of the Screening Committee for the recruitment of 31 Assistant Professors and also the University has forwarded the proposal for the change in nomenclature of 1 post of Assistant Professor for Biological Sciences and the same was approved by the State Government.
- (ii) The Board also noted that the University reconstituted the IQAC of the University with a tenure of 2 years and the inclusion of more faculties for expansion of IQAC will be taken up soon.
- (iii) The Board also noted that the University have issued appointment orders of regularization for 4 Assistant Professors and the aforesaid Assistant Professors have joined the University & started their assigned duties.
- (iv) The Board also noted that the University in consideration of pandemic of Covid-19 across the state decreased the Tuition fee amounting ₹ 1000/-, Institutional Development fee amounting ₹6000/- and exempted the student activity fee amounting ₹1000/- for the even semester of the academic session 2020-21 and has not increased the academic fee of library & lab fee for the academic session 2021-22 as fixed by the 13<sup>th</sup> Board of Management and it may be increased from next academic session 2022-23.
- (v) The Board also noted that a Selection Committee for the appointment of Vice-Chancellor, Manipur Technical University under section 14(1) was constituted by the State Government comprising the following:

| Sl. No | Name & Designation  | Position in the Committee  |
|--------|---|--|
| 1.     | Shri M. Harekrishna,<br>Commissioner (Higher & Technical Edn.)<br>Government of Manipur       | <b>State Government nominee<br/>and Chairman</b>                         |
| 2.     | Shri. Bobby Waikhom,<br>Secretary to Governor of Manipur                                      | <b>Nominee of the Chancellor<br/>of Manipur Technical<br/>University</b> |
| 3.     | Shri Dr. S. Venugopal,<br>Director, National Institute of Technology,<br>Chumukedima, Dimapur | <b>Nominee of the Board of<br/>Manipur Technical<br/>University</b>      |
| 4.     | Shri. Dinesh Kumar,<br>Vice-Chancellor, JC Bose University of Sc & Tech,<br>YMCA, Faridabad   | <b>Nominee of the University<br/>Grant Commission (UGC)</b>              |

Further, the University had issued a notification of notification no. 15/1/2016-MTU dated 12<sup>th</sup> August 2021 for the appointment of Vice-Chancellor, Manipur Technical University. Accordingly, applications were received and the selection committee held a meeting on 28<sup>th</sup> October 2021 and the committee submitted the lists of the recommended to the Chancellor, Manipur Technical University.



Furthermore, the Board also noted that an appointment order No. GSM/MU-2/2017 dated 8<sup>th</sup> November, 2021 of Governor's Secretariat, Raj Bhavan, Imphal was issued appointing Dr. Bhabeswar Tongbram as Vice-Chancellor of Manipur Technical University for a period of 05 (five) years from the date on which he enters upon his office or until he attains the age of 70 (seventy) years, whichever is earlier.

- (vi) The Board also noted that the University amended the Ordinance No.12 as Master of Business Administration Ordinance and the Course Curriculum including the Ordinance, Syllabus & Regulation with minor modification in the regulation and further suggested that the updated Ordinance No. 12 may further be amended.
- (vii) The Board also noted that the University have amended the modification of Table 23.2.1 (CGPA scale of MTU Ordinance).
- (viii) The Board also noted that the University amended para 11.3 (IX) of Ordinance 1 with the insertion of sentence as **"The seats of detained students in first year will not be considered vacant until and unless they forfeit their seats themselves"**.
- (ix) The Board also noted that the University merged the 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.
- (x) The Board also noted that the University will put the proposal for approval of regulations for Ph.D Programmes in Manipur Technical University in the next Academic Council meeting.
- (xi) The Board also noted that the University is waiting for the Government decision on the proposal sent by the Manipur Technical University for recruitment of 17 non-teaching.
- (xii) The Board also noted that the University has not introduced 1 (one) short term course per academic session in Manipur Technical University as approved in principle by the Board of Management till date. As the matter is reserved for proposing the approval of the course curriculum and regulation for short-term in the next Academic Council meeting.
- (xiii) The Board also noted that the University has amended the Ordinance No 1 (sub para no. 2.2 of para 2) of Manipur Technical University.
- (xiv) The Board also noted that the University has forwarded 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 to the Government.

## **2. Constitution of Departmental Promotion Committees (DPCs) for considering cases of confirmation.**

- (i) The Board of Management approved the proposal for constitution of Departmental Promotion Committees (DPCs) as given in Table 2A for 14 posts of Assistant professors (5 recruited in 2016 & 9 in 2018), 2 posts of Assistant Controller of Examination (1 recruited in 2018 & 1 in 2019), 1 post of Assistant Librarian recruited in the year 2018 and 1 post of Web-Administrator & 1 post of System-Administrator recruited in the year 2018 and 69 posts of Group B, C & D (in total) recruited in the year 2018, 2019 as a one-time measure for the said 88 posts.



(ii) Table 2A:

| Sl.no   | Designation   | Remarks          |
|---|---|------------------|
| <b>Assistant Professor/Assistant Controller of Examination/Assistant Librarian<br/>(17 Posts)</b> |   |                  |
| 1   | Vice Chancellor, Manipur Technical University   | Chairman         |
| 2   | Representative of Higher and Technical Education<br>Department, Government of Manipur | Member           |
| 3   | Representative of Finance Department,<br>Government of Manipur                        | Member           |
| 4   | Representative of Board of Management,<br>Manipur Technical University                | Member           |
| 5   | Registrar, Manipur Technical University   | Member Secretary |
| <b>Web-Administrator, System-Administrator and Group B, C &amp; D Posts (71 Posts)</b>            |   |                  |
| 1   | Vice Chancellor, Manipur Technical University   | Chairman         |
| 2   | Representative of Higher and Technical Education<br>Department, Government of Manipur | Member           |
| 3   | Representative of Finance Department,<br>Government of Manipur                        | Member           |
| 4   | Registrar, Manipur Technical University   | Member           |
| 5   | Assistant Registrar, Manipur Technical University                                     | Member Secretary |

**3. Appointment of 1 post of Assistant Professor (Biological Sciences) in Manipur Technical University**

- The Board of Management accorded the notification for the recruitment of 1 (one) post of Assistant Professor in Manipur Technical University as ex-post facto approval.
- Further, the Board also approved the ongoing process of recruitment and advised the University to complete the recruitment process of Assistant Professors as the enforcement of model code of conduct is completed in the State

**4. Supersession of terms in Statue 24A: Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and other Measures for the Maintenance of Standards**

- The Board of Management approved the supersession of the regulations/ procedures/ norms of UGC/ AICTE followed by Manipur Technical University with effect from the date UGC/ AICTE notifies and the same is published in The Gazette Notification.
- The Board of Management resolved to adopt the UGC Regulation 2018 and AICTE Regulation 2019 with effect from the date of issue.

**5. ORDINANCE-17: Desirable qualification of Vice-Chancellor**

- The Board of Management approved the insertion of Ordinance 17 in Manipur Technical University Ordinance as given in Table 5A.
- Table 5A:

|              |   |
|--------------|---|
| Ordinance-17 | Desirable qualification of Vice-Chancellor:<br><b>"Experience in Technical Education and/or Academic Administration Organisation"</b> |
|--------------|---|

**6. List of Experts/Professionals to be empaneled as Members of Selection Committee for recruitment of Faculty Members in Manipur Technical University**

- The Board of Management approved the proposed list of additional experts/professionals to be empaneled as members of selection committee for recruitment of faculty members in Manipur Technical University.



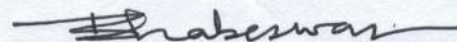
- (ii) Further, the Board of Management also advised the University to forward the proposed list of additional experts/professionals to be empaneled as members of selection committee for recruitment of faculty members in Manipur Technical University to the Academic Council, Manipur Technical University.

**7. Any other matter with the permission of the chair.**

With the permission of the Chairman the following matters were brought up for discussion:

- (i) Proposed retainer and fees for engagement of the Legal Advisor-cum-Standing Counsel for Manipur Technical University:
- The Board of Management approved the proposed retainer and fees for engagement of the Legal Advisor-cum-Standing Counsel for Manipur Technical University.
  - Further, the Board advised the University to include TA/DA when Legal Advisor-cum-Standing Counsel appear before any legal court situated outside the state of Manipur on behalf of Manipur Technical University.
- (ii) Establishment of Sponsored Research and Industrial Consultancy Cell.
- The Board of Management approved the proposal for establishment of Sponsored Research and Industrial Consultancy Cell, Manipur Technical University
  - Further, the Board also approved the rules for Sponsored Research and Industrial Consultancy as proposed, which may be amended from time to time.
  - Furthermore, the Board also suggested that the University may try to collaborate with various industries/institutions for betterment of the University.
- (iii) Proposed Budget 2022-2023:
- The Board of Management approved the proposed Budget 2022-2023 as proposed.

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



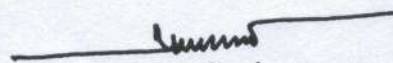
(Dr. Bhabeswar Tongbram)  
Vice-Chancellor  
Manipur Technical University

No. 22/1/2016-MTU

Imphal, the 17<sup>th</sup> March 2022

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