



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 9th MEETING OF BOARD OF MANAGEMENT OF MANIPUR TECHNICAL UNIVERSITY, IMPHAL HELD ON 19th May, 2020

The 9th meeting of the Board of Management of Manipur Technical University, Imphal was held on 19th May, 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. Prof. Kh. Manglem Singh,
Registrar i/c, NIT Manipur (representing Director, NIT)
- II. Dr. L. Mahendra Singh
Chairman of COHSEM (Chancellor's nominee)
- III. Dr. Nivedita L
Joint Secretary (HTE), Govt. of Manipur (nominee)
- IV. Prof. M. Dhaneshwar Singh
Retd HOD/Dean, School of Physical Science, Manipur University (Chancellor's nominee)
- V. Neilenthang Telien
Joint Secretary (Finance), 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 was discussed and resolutions taken on them are detailed as detailed:

Agenda No.1: Confirmation of the resolutions taken in the 8th meeting of BOM:

The Chairman placed before the meeting status on the action taken on the resolutions adopted in the 8th meeting of the Board of Management held on 29th February, 2020 as under

- i. The Board was appraised that 33 nos. of non-teaching staffs have started performing their respective assigned duties after imparting Induction training.
- ii. The Board also noted that constitution of the following members for All India Council for Technical Education (AICTE) is under process.

Sl. No	Constituent Members	Designation
1.	Registrar, Manipur Technical University	Chairman
2.	All HODs, Manipur Technical University	Member
3.	Assistant Registrar, Manipur Technical University	Member Secretary

- iii. The Board also noted that the proposal to the Higher and Technical Education Department, Government of Manipur for the inclusion of Manipur Services (Revised Pay) Rules- 2019 for Manipur Technical University notified by Secretariat, Finance Department (Pay Implementation Cell) of Notification no. 1/10/2018-FD (PIC) dated 11th July, 2019 for the Inclusion of Manipur Services (Revised Pay) Rules- 2019 for Manipur Technical University is under process.

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- iv. The Board also noted that the university has nominated two nodal Officers viz: (i) Registrar, Manipur Technical University (ii) Finance Officer, Manipur Technical University for interfacing with PFRDA and NSDL CRA for implementation of NPS for all regular Teaching and Non-Teaching staffs of Manipur Technical University
- v. The Board has also appraised the conduct of some training for Dealing Assistants pertaining to Service matters, office procedures, accounts but is not feasible to send the staffs to State Academy of Training, Takyelpat, Manipur on deputation or a separate training wherever required under TEQIP-III for Dealing Assistants as recommended by the 8th Board of Management due to outbreak of Covid-19.
- vi. The Board also noted that TEQIP- III Financial Manual, Permissible and NonPermissible Expenditures concurred by the 8th Board of Management is being duly followed whichever applicable in the following activities:
- a) i) Institutional Memberships for professional societies viz. IEEE, ACM, IETE, CSI, Automotive Engineering, ISTE, IE (I), ASCE, ASME for student chapters; and (ii) the expense on testing/characterization of samples of R&D projects undertaken by student/faculty.
- b) Student Career Counselling and Placement thereby allowing expenditure towards inviting industry for campus interviews and hospitality during campus interviews.
- c) (ii) Staff training thereby allowing Qualification upgradation of technical staff (applicable only for staffs of engineering disciplines and supporting departments).
- d) Sponsored research, consultancy and other revenue generating activities, thereby allowing sponsorship of 20% of on academic activities in Technical Festival.
- e) Sponsorship of nominal financial assistance for purchase of consumables of the UG final year projects. The nominal amount shall be fixed by a committee consisting of Head of Departments of all the Engineering Departments.
- vii. The Board also noted that the University is in process of preparing a panel of eminent Engineers/Architects along with their Biodata will be placed before the next Board of Management for selecting a new nominee of Board to be a member of Building and Works Committee in place of Shri. Jayant Kumar Singh.

And also, the Board noted that the University has 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.

Sl no.	Name of the post	No. of Post	Pay-Scale
1.	Assistant Engineer (Civil)	1	9300-34800+4400 (GP)
2.	Section Officer (Civil)- Grade-II	1	5200-20200+2800 (GP)
3.	Section Officer (Electrical Engineering) Grade-II	1	5200-20200+2800 (GP)

- viii. The Board also noted that Government decision is awaited on the proposal sent by the Manipur Technical University for regularisation/absorption of 16 Assistant Professor on Contract (5 nos.) and Guest (11 nos.) basis against the 26 posts of Assistant Professor dated 30/9/2019.

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19/5/2020

2. Conduct of Mid-Term Examination for B. Tech students of 2nd, 4th, 6th and 8th Semester, 2020

The Board approved the proceedings and notification regarding the norms for conducting Mid-Term Examination for B. Tech students of 2nd, 4th, 6th and 8th Semester, 2020 and End -Term Examination for Terminal Semester of Manipur Technical University which could not be held in scheduled time due to the outbreak of Covid-19 across the country.

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

Sd/-

(Prof. L. Tombi Singh)
Vice-Chancellor

Manipur Technical University

Imphal, the 19th May, 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
19/5/2020

(Bidyanani Ayekpam)
Registrar

Manipur Technical University



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No.22/1/2016-MTU: The 9th meeting of Board of Management for Manipur Technical University was held on 19th May, 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.	Mohamashwar Singh Member (Chancellor's nominee) Retd. Professor of Chemistry Manipur University	Mohamashwar Singh 19/5/2020
2.	Neikenthang Telien, Joint Secretary (Finance)	Neikenthang Telien 19/5/20
3.	Dr Nivedita Laurentakpam Joint Secretary, U & Tech. Edn for Com. U & Tech.	Nivedita 19/5/20
4.	Bidyarani Ayelepam, Registrar, Manipur Technical University	Bidyarani A. 19/5/2020
5.		
6.		
7.		



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Sl no.	Name of the member & Designation	Signature
1.	Kb. Mangkum Singh Prof (CSE), NIT Manipur	
2.	Dr. L. Mahendra Singh Chairman Council of Hr. Sec. Edu. Manipur	
3.		
4.		
5.		
6.		
7.		