



MANIPUR TECHNICAL UNIVERSITY, IMPHAL

(A University established under the Manipur Technical University Act, 2016)

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PROCEEDINGS OF THE 6th MEETING OF BOARD OF MANAGEMENT OF MANIPUR TECHNICAL UNIVERSITY, IMPHAL HELD ON 22nd JUNE, 2019.

The 6th meeting of the Board of Management of Manipur Technical University, Imphal was held on 22nd June 2019 at 11 AM at the Conference Hall of the University's temporary campus at Government Polytechnic Campus, Takyelpat with Prof. L. Tombi Singh, Vice-Chancellor of the University in the chair. The following members/nominees were present in the meeting:

- I. Shri Paonam Brojen Singh, Hon'ble MLA
Manipur Legislative Assembly
- II. Prof. Bharatkumar B. Ahuja, Director, College of Engineering, Pune
(Member Invitee)
- III. Prof. H. Tombi Singh
Retd. Vice-Chancellor, Manipur University
- IV. Prof. Kh. Manglem Singh
Registrar i/c, NIT, Manipur (representing Director, NIT)
- V. Prof. RK. Hemakumar Singh, Principal i/c, Manipur Institute of Technology
- VI. Shri Jayant Kumar Singh
Retd. HOD (Maths), D.M. College of Science
- VII. Kimjalhai Kipgen
Joint Secy. (HTE), (representing Commissioner, HTE)
Government of Manipur
- VIII. Shri Amarjit Sharma
Under Secretary (Finance), (representing Principal Secretary, Finance)
Government of Manipur

At the outset, the Chairman welcomed all the members and nominees of the Board of Management of Manipur Technical University, Imphal. The Chairman also introduced and welcomed Prof. Bharatkumar B. Ahuja, Director, College of Engineering, Pune (Mentor Institute of MTU) who attended the meeting as Member Invitee. The agenda set for the meeting were discussed one after another and resolutions taken on them as detailed below:

Agenda No.1: Confirmation of the resolutions taken in the 6th Meeting of BOM:

- (i) (a) The Meeting noted that 3(three) dedicated Labs for Mechanical, Electrical and Civil Engineering will be made functional from Academic Session 2019-20.
(b) The Meeting also noted that Registrar's Office, Administrative Block, Examination Cell, Server Room, Faculty Room, Labs for Electrical, ECE, CSE, Library Computer Labs, Common Toilet blocks etc. have started functioning after renovation/reconstruction of the Boys Hostel vacated by NIT Manipur.
- (ii) MTU is awaiting specific permission/instruction from the Department of Personal, Government of Manipur to go ahead with the pending recruitment process for 21 Assistant Professors. The recruitment will be based on the outcome of Writ Appeal No.2 of 2019.

As regards the matter of serving Legal Notices to 6 Members/representatives of the Board of Management by the 5(five) Writ Petitioners who are engaged as Assistant Professors on Contract Basis, the Board of Management unanimously resolved

to authorise the Registrar, Manipur Technical University to represent the University in the said Case in the Courts of Law and due legal process/reply to the notice will be taken up through the Legal Counsel of MTU dealing with the present Court Case.

- (iii) The Meeting noted that (a) students of 2nd year B. Tech are being provided a nominal financial assistance of Rs.5,000/- per student for Summer Internship under TEQIP-III funds (b) 88 Pre-Final year students of the University are provided Internship Programme by College of Engineering, Pune 12th June to 11th July, 2019 with full financial assistance for travel by air/train, fooding, lodging etc. under TEQIP-III funds.
- (iv) The Meeting Noted that Annual Budget of the University for 2019-20 approved by the 5th Board of Management is implemented.

2. Amendment of Ordinance No.2 for Considering Proposals for Affiliation of Colleges and Institutions.

Board of Management approved constitution of a Board of Affiliation comprising of the following members for a tenure of 3(three) years as ammendment to Ordinance No.2 of Manipur Technical University.

Sl.no	Name and Designation	Remarks
1	The Vice-Chancellor, Manipur Technical University	Chairman
2	One representative of the Chancellor	Member
3	One representative of the State Government	Member
4	Two Senior Head of Departments of the University appointed by the Vice Chancellor	Member
5	Registrar, Manipur Technical University	Member Secretary

3. Approval of revised curriculum as per latest AICTE guidelines:

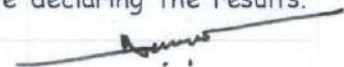
Board of Management approved revised curricullum 5(five) Engineering Departments viz Civil, Electrical, Mechanical, ECE and CSE and 3(three) Science Departments of Physics, Chemistry and Mathematics by adopting the curricullum prevalent in the College of Engineering, Pune.

4. Amendment of Ordinance No.1 relating to Bachelor of Technology Programmes and its Conduct, Evaluation of Examination and Grading System:

The Board of Management approved Amendment of Ordinance No.1 relating to Bachelor of Technology Programmes and its Conduct, Evaluation of Examination and Grading System for implementation from the Academic Session 2019-20 by 1st and 4th Year Students subject to inclusion/changes in the following paras in Section 13 of the proposal relating to paper setting and evaluation

13.6 End Term Examination shall be preferably conducted jointly by the subject teacher and an external examiner appointed for this purpose by the University. In this case, considering the tight time schedule for the various tasks connected with End Term Examination, the external examiner shall be associated with the teacher only in the setting of the question paper.

13.7 The answer scripts of End Term Examination shall be evaluated by the subject teacher only; but, an external review of the entire End Term Examination shall be conducted by Examination Committee of the University before declaring the results.



This step shall be useful in bringing confidence of the students on the fairness and transparency in the system. All the evaluated answer scripts of CIE in a subject shall be returned to the students from time to time during the semester. However, the answer scripts of End Term Examination shall only be shown to the students during the specified period after the evaluation and the detailed marks sheets together with End Term Examination answer scripts and any other relevant papers connected with End Term Examination shall be submitted by the subject teacher(s) to the Controller of Examinations who shall hold it for a period of at least one semester. Steps shall be taken to destroy the same only after consulting the Dean of Academic Affairs at the end of the prescribed period.

5. **Introduction of Ordinances 12,13,14 and 15**

Board of Management approved the following 4(four) ordinances as detailed under

Ordinance No.12:

- (a) 2 years Master of Business Administration
- (b) 5 years Dual degree programme in B.Tech and MBA for all the 5 Engineering Departments.
- (c) Integrated 5 year M.Tech Course for all the 5 Engineering Departments.

Ordinance No.13:

PhD Ordinance with inclusion of M.Phil in **Basic Sciences** - Physics, Chemistry and Mathematics, **Humanities and Social Sciences**.

Ordinance No.14:

M.Tech Ordinance with the tenure of PG Chairman to be 3 years.

Ordinance No.15:

Implementation of Massive Open Online Courses (MOOCs) from the Academic Session 2019-20 as part of Core or Elective Subjects under guidance and advice of College of Engineering, Pune.

The Board of Management resolved that Rules and Regulations for implementating the above Ordinances will be prepared in consultation with the Mentor Institute, College of Engineering, Pune in due course of time.

6. **Recruitment of Teaching and Non-Teaching Staffs**

The Vice-Chancellor presented to the Board of Management, the increasing teaching and non-teaching activities with the starting of 4th year B.Tech Course from the Academic Session 2019-20 with a view to open PG classes. Accordingly, he sought approval for recruitment of teaching and non-teaching staffs.

After listening to the Vice-Chancellor, the Board of Management unanimously resolved to authorize the Vice-Chancellor to work out the need of teaching and non-teaching staffs for which posts have been sanctioned by the Department of Higher and Technical Education, Government of Manipur and process for recruitment of the following 16(sixteen) teaching and non-teaching staffs can be taken up accordingly on priority

Sl. no	Name of the Post	No of Post	Pay Scale	Post Creation details
1	Assistant Professor, Economics	1	15600-39100+6000(AGP)	U.O.No63/2018-19/FD(PIC) dated 12/06/2018
2	Assistant Professor, Management	2		
3	Assistant Professor, Geology	1		U.O.No.83/2016-17/FD(PIC) dated 04/07/2016
4	Assistant Registrar	1	15600-39100+5400(AGP)	
5	Lab Technician (Civil Engineering)	2	5200-20200+2400 (GP)	U.O. No. 259/2016-2017/FD(PIC) Dated 05-11-2016
6	Lab Technician (Computer Science Engineering)	2	5200-20200+2400 (GP)	
7	Lab Technician (Mechanical Engineering)	2		
8	Assistant Estate Officer	1	9300-34800 +4400 (GP)	
9	Maintenance Engineer	1	9300-34800 + 4200 (GP)	
10	Caretaker (Boys)	1	5200-20200 + 2400 (GP)	
11	Student Activity & Sport (SAS) Officer	1	15600-39100+6000(AGP)	
12	Counsellor	1	9300-34800 + 4400 (GP)	U.O. No. 349/2016-2017/FD(PIC) Dated 02/12/2016
Total		16		

Board of Management also approved post creation and recruitment of the following 4(four) non-teaching staffs.

Sl. no	Name of the Post	No of Post	Pay Scale	Remarks
1	Public Relations Officer	1	9300-34800+4400(GP)	RR to be finalised by Higher and Technical Education, Government of Manipur
2	Store Keeper	3	5200-20200+1800(GP)	

7. Requirement of Teaching Faculties

The Board of Management approved creation of 29 (twenty nine) teaching posts comprising 1 Professor, 2 Associate Professors and 26 Assistant Professors as detailed under

Sl.no	Name of the Department	Professor	Associate Professor	Assistant Professor
1	Electronics and Communication Engineering	-	-	4
2	Electrical Engineering	-	-	4
3	Computer Science & Engineering	-	-	4
4	Mechanical Engineering	-	-	4
5	Civil Engineering	-	-	4
6	Mathematics	-	-	2
7	Management	1	2	4
Total		1	2	26



8. Conduct of GATE Training during 2019-20.

Board of Management approved conduct of of GATE training to B. Tech final year students of 5 (five) Engineering Departments during the Academic Session 2019-20 in collaboration with NIT, Manipur as advised by Central Project Advisor, NPIU in the review meeting held on 21st June 2019 at Guwahati.

9. Faculty Qualification Upgradation.

Board of Management approved providing financial assistance to Faculties enrolled for qualification upgradation under TEQIP-III Project.

10. Miscellaneous:

The meeting decided to adopt the following suggestions of Prof. Bharatkumar B Ahuja, Director, College of Engineering, Pune (Mentor Institute of MTU) who attended the meeting as Member Invitee

- (i) Increase intake capacity of B.Tech 1st Semester from 30 to 45 for all the 5 (five) Engineering Departments from the Academic Session 2019-20.
- (ii) Approve existing faculties having PhD qualifications as recognised PhD Supervisors of Manipur Technical University and enroll regular faculty of MTU having M.Tech qualifications for PhD Programme under them to encourage such younger faculties attain higher qualifications while in service.
- (iii) Hiring of Adjunct Faculties for specific courses for a semester.

The Meeting ended with a word of Thanks from the Chair



(Prof. L. Tombi Singh)
Vice- Chancellor,

Manipur Technical University,

No. 22/1/2016-MTU

Imphal, the 22nd June 2019

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