



INSTITUTION'S INNOVATION COUNCIL (IIC)

Manipur Technical University

A university established under MTU Act 2016

Recognized by UGC under Section 22 of UGC Act 1956 and Section 2f of UGC Act 1956

Govt. Polytechnic campus, Imphal-West, Manipur-795001

Website: www.mtu.ac.in/iic



File no: MTU/IIC/2021/Q3

Date: 05-06-2021

RESOLUTION OF THE 1st COUNCIL MEETING

The first council meeting of the Institution's Innovation Council (IIC), Manipur Technical University was called by IIC President, **Jimmy Laishram**, to discuss upon the formulation and function of IIC & shared roles and responsibility among newly joined council member as per the guidelines of MHRD's Innovation cell. The following newly assigned coordinator were present in the meeting:

Sl. No	Name of the Member	Member Type	Key Role/Position Assigned in IIC	Signature
1	Kosygin Leishangthem	Faculty	Vice President	NA
2	Asem Nabadavis	Faculty	Startup Activity coordinator	NA
3	Yengkhom Chandrika	Faculty	ARIIA Coordinator	NA
4	Sapna Goshaimayum	Faculty	Social Media, IPR Coordinator	NA
5	Roshni Moirangthem	Faculty	Convenor, Innovation Activity Coordinator	NA

The council members met and discussed about the objective of IIC, types of activities (IIC calendar and self-driven), features of IIC portal for monthly report submission mechanism. The council members also discussed about the collaboration with organization to accelerate the activities of IIC. The council also deliberated on quarterly action plan in synchronisation with activities and initiatives of their departments, centers and facilities in the institute working towards promoting IPS, Innovation and Start up.

The council unanimously decided to carry out all the IIC activities in regular basis throughout the year and meet regularly in beginning of every quarter to review the progress made in previous quarter and also to plan for upcoming quarter. The council has agreed to convene next meeting on 21-06-2021.

Place: Imphal

Signature and Seal

(IIC President)



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MINUTES OF THE 1ST COUNCIL MEETING

Due to the pandemic and the nature of lockdown being implemented in the state of Manipur, the 1st meeting of the council online meeting was held on 5th June 2021. The meeting was chaired by the IIC president and vice-president, MTU and discussed the following agendas:

1. The coordinators were requested to come up with names of student member for the IIC activities and unanimously agreed to nominate two students, one from final year and another from pre-final year of the B.Tech Programme.
2. Further, the coordinators were requested to nominate external members preferably a well recognized entrepreneurs from various industries in the state of Manipur. The members unanimously decided to nominate the following as external members:
 - a. Aeroshil Nameirakpam, CEO, Nibiaa Consultancy Pvt Ltd
 - b. Soubam Luxmi Devi, Director, Teakore Products Pvt Ltd
3. Further, the coordinators were apprised of the IIC activities for quarter 4. Due to serious lockdown issues due to pandemic and most of the students being from rural areas were internet connectivity is poor, the IIC activities were delayed. It was unanimously agreed to move ahead in conducting the activities as per the activities action plan .

The meeting ended with a vote of thanks from IIC president and Vice-president

Jimmy Laishram
IIC President
Manipur Technical University



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INSTITUTION'S
INNOVATION
COUNCIL

(Ministry of Education Initiative)

Attendance of the Council Meeting

5th June 2021

Sl. No	Name of the Member	Signature
1	Jimmy Laishram, IIC President	Present
2	Kosygin Leishangthem, IIC Vice-President	Present
3	Asem Nabadavis, Coordinator	Present
4	Yengkhom Chandrika, Coordinator	Present
5	Sapna Goshaimayum, Coordinator	Present
6	Roshni Moirangthem, Coordinator/Convenor	Present
7	Lorembam Inoyaima, Coordinator	Absent
8	Debina Laishram, Coordinator	Absent