



MANIPUR TECHNICAL UNIVERSITY, IMPHAL

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

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PROCEEDINGS OF THE 3RD ACADEMIC COUNCIL MEETING OF MANIPUR TECHNICAL UNIVERSITY HELD ON 6TH JANUARY 2018

No. 9/1/2016-MTU: The 3rd meeting of the Academic Council, Manipur Technical University, Imphal was held at Manipur Technical University, Imphal, SAT campus Takyel on the 6th January 2018 with Prof. L. Tombi Singh, Vice Chancellor in the chair. The following resolutions were taken in the meeting:

1. Approval of Academic Calendar 2018-19:

The Academic Council approved the Academic Calendar 2018-19

2. Amendment of Section 9(3) of the Statutes of the University and drawing up of a list of experts/professionals to be members of the Selection Committee:

Detailed discussion was made on section 9(3) of the Statutes of Manipur Technical University which provides for drawing up of list of experts/professionals by the Academic Council to be the members of selection committee for appointment of faculty members in the University and submitting the same to the Department of Higher and Technical Education, Govt. of Manipur for approval. The Academic Council decided to propose amendment to the section mentioned above as given below in the interest of the academic autonomy of the University:

The Academic Council shall draw up a list of experts/ professionals to be members of the Selection Committees constituted under Statute 18.

The Academic Committee also drew up a list of experts/professionals to be members of the Selection Committee for selection/appointment of faculty members of the University

3. Approval of Institutional Development Plan (IDP):

IDP submitted to the Ministry of Human Resource Development, Govt. of India was discussed thoroughly and it was approved by the Academic Council subject to the following:

- (i) Insertion/modification of the following in Para 3 (Increasing capacity of UG, PG and PhD education):

| | | | | |
|---------------------------------------|-----------------------------------|-----------------|--------------------|-------------|
| Increase of enrolment of PG education | To open M.Tech (CSE) programme by | To open by 2018 | As per AICTE norms | Rs. 3 Crore |
| | To open MBA/MSc(IT)/MCA programme | To open by 2020 | | |

(ii) Suitable modification may be made of the details regarding e-library, INFLIBNET etc in the light of Notification by the Govt of India

(iii) Suitable modification in ANNEXURE I of IDP regarding Faculty Development Fund, Equipment Replacement Fund and Maintenance Fund by detailing source, purpose, fund management and accountability mechanism and follow up action may be made after a detailed planning. Writing to the State Govt. for providing adequate fund to the University was suggested.

4. Approval of detailed curriculum for EE2411, EC2412, EC2408, EC2410, EC2411, EN2401 & MG2401:

The Academic Council approved the proposals.

5. Opening of Msc(IT) :

After much thought provoking discussions on the various aspects of opening PG courses in MCA, MSc(IT), MBA and M.Tech.(CSE), the Academic Council proposed to start M. Tech.(CSE) programme in the University from the Academic Year 2018.

The meeting ended with thanks from the chair.

(Sd/)

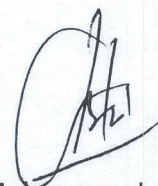
(Prof: L. Tombi Singh)
Vice-Chancellor

Manipur Technical University, Imphal

Copy to:

1. Prof. Sh. Dorendrajit Singh, Physics Deptt., MU
2. Shri M. Ibomcha Singh, CTE, Manipur
3. Dr. Kh. Manglem Singh, Dean, NIT, Manipur
4. Klmjalhai Klpgen, Jt. Secy (HTE), Govt. of Manipur
5. Guard File

No.9/1/2016-MTU



(W. Maremnganba Chenglei)
Registrar

Manipur Technical University, Imphal



MANIPUR TECHNICAL UNIVERSITY, IMPHAL

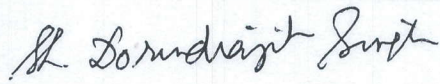



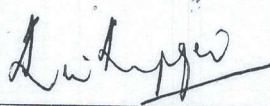
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3rd ACADEMIC COUNCIL MEETING, 2018

No. 9/1/2016-MTU: The 3rd Academic Council meeting of Manipur Technical University, Imphal was held on **6th January, 2018 at 11.00A.M.** at the University campus at Takypat under the chairmanship of Prf. L. Tombi Singh, Vice-Chancellor, Manipur Technical University.

The following members of the Council were present in the meeting:

| Sl. | Name of the member | Signature |
|-----|--|---|
| 1 | Prof. Sh. Dorendrajit Singh Physics Deptt., Manipur University |  |
| 2 | Shri M. Ibomcha Singh, Controller of Technical Education, Manipur |  |
| 3 | Dr. Kh. Manglem Singh Dean & Associate Prof. (CSE), NIT, Manipur |  |
| 4 | W. Malemnganba Chenglei, Registrar, MTU |  |
| 5 | Kimjalhai Klpgen Joint. Secy (HTE), Govt. of Manipur |  |
| 6 | | |