

**FIFTH GOVERNING BODY MEETING OF THE MANIPUR INSTITUTE OF TECHNOLOGY HELD ON 8<sup>TH</sup> MAY 2013 AT 01:30 P.M. IN THE CONFERENCE ROOM OF THE HON'BLE VICE-CHANCELLOR, MANIPUR UNIVERSITY.**

The Chairman of the Governing Body of MIT, Prof. H. Nandakumar Sarma (Vice-Chancellor, Manipur University) welcomed all the members attended.

The following members attended the meeting

1. Prof. H. Nandakumar Sarma - Vice-Chancellor, M. U. (Chairman)
2. Prof. N. Lokendra Singh - Registrar, Manipur University (Member)
3. Dr. R.K. Nimai Singh - Secretary to Governor (Member)
4. Prof. Sh. Dorendrajit Singh - Nominee of M.U. (Member)
5. Prof. R.K. Hemkumar Singh - Nominee of M.U. (Member)
6. Dr. Y. Mahendra Singh - Lecturer(Maths), MIT (Member)
7. Th. Ibungomacha Singh - Assistant Professor(CSE), MIT (Member)
8. Dr. Th. Kulachandra Singh - i/c Principal, MIT (Member Secretary)

The following member(s) could not attend the meeting

1. Prof. Rajat Gupta - NIT, Silchar

At the outset, the Chairman welcomed all the members present. Thereafter, he proceeded the meeting in order.

**Agenda 1 :**

**Proposal for admission of students of MIT in respect of 1<sup>st</sup> Semester for the academic session 2014-2015 through Central Counselling Board.**

**Resolution No.1 :** The proposal for admission of MIT students in respect of 1<sup>st</sup> Semester for the academic session 2014-15 through Central Counselling Board was accepted by the Committee.

**Agenda 2 :**

**Proposal for treating the period of State service of 11 employees who were absorbed in M.I.T. commencing from the date of their regular appointment as qualifying service for the purpose of Pension and other Retirement Benefits in the Manipur University as per Pension Rule 37(3) on the ground that they did not exercise option for Pro rata Pension for State service rendered by them prior to their absorption. An extract of Pension Rule 37(3) is reproduced as under :-**



***“Where there is a pension scheme in a body controlled or financed by the Central Government in which a Government servant is absorbed, he shall be entitled to exercise option either to count the service rendered under the Central Government in that body for pension or to receive pro rata retirement benefits for the service rendered under the Central Government in accordance with the orders issued by the Central Government”.***

**Resolution No.2 :** The proposal was discussed at length and some of the members expressed their desires to obtain clarification from the Ministry of Human Resource Development, Government of India for extension of Pensionary and Other Retirement Benefits to the employees of the Manipur Institute of Technology who were in service on regular basis prior to 01/01/2004 in terms of Section 4(d) of the Manipur University Act 2005.

**Agenda 3 :**

**Fee structure of M.I.T. for the academic session 2013-14.**

**Resolution No.3 :** The Principal, MIT placed the proposal for fee structure of MIT students for the academic session 2013-14.

As regards the proposal for fee structure in respect of 1<sup>st</sup> Semester MIT students for the academic session 2013-14 was accepted with partial modification of Sl.No.3 (Tuition fee for every semester) as Rs.12,000/- in place of Rs.10,000/- and Sl.No. (Student Group Insurance for every odd Semester) as Rs.230/- in place of Rs.23/- respectively.

**Agenda No.4 :** **Proposal for imparting training to the non-matric Grade – D employees for grant of Pay Band of Rs.5200 – 20200/- with Grade Pay of Rs.1800.**

**Resolution No.4 :** The proposal for imparting training to the non-matric Grade-D employees of MIT for grant of Pay Band of Rs.5200-20200/- with Grade Pay of Rs.1800/- as per Office Memorandum F.No.1/1/2008-IC dated 24/12/2008 of the Department of Expenditure, Implementation Cell of Finance, Government of India was accepted by the Committee. The venue of the training will be at MIT and a final examination/test after completion of three months will be made.



**Agenda 5 :**

Proposal for release of special allowance of Rs.3000/- per month to Shri Th. Kulachandra Singh(Professor) for holding the higher post of Principal as in charge w.e.f. 1.1.2006 till date as admissible under AICTE Notification dated 5.3.2010 read with FR-49.

**Resolution No.5 :** The proposal for grant of special allowance of Rs.3000/- per month to Shri Th. Kulachandra Singh(Professor) till date was discussed at length but no concrete resolution was made.

**Agenda 6.**

**Misc. with the permission of the Chairman.**

**6.1 Present status of Academic Building.**

**Resolution No.6.1. :** The progress of construction work of the academic building was considered by the Committee and all the members of the Committee expressed their dissatisfaction to the abnormally slow in work progress.

It was further decided to refer the matter to the Building Committee to gear up the progress in order to complete the construction work within December 2013 as per time extension granted by the competent authority so that the students of 1<sup>st</sup> Semester for the academic session 2014-15 through Central Counselling and Classes can be started in the new academic building at M.U., Canchipur.

**6.2. Proposal for grant of Pay Band and Grade Pay attached to the Posts of Head Clerk, Stenographer Grade-I, Stenographer Grade-II, Instructor(Workshop/Sports), Computer Operator, Laboratory Technician, S.O., Maintenance Assistant, Store Keeper, LDC, UDC, Laboratory Attendant(Sc./Arts), Library Asstt. etc. of MIT with respect to the corresponding revised 6<sup>th</sup> Pay Revision and redesignation with hierarchical line of promotion including other benefits thereof as prevalent in the Manipur University.**

**Resolution No.6.2. :** The Committee considered the proposal and resolved to examine the irregularities of posts and pay bands and other benefits as per admissible rules by constituting a 4(four) men committee comprising of (1) D.F.O.,MU, (2) Deputy Registrar(Admn.), MU, (3) Asstt. Registrar, MU and (4) A.O., MIT(Convener).

Further, the Chairman instructed the Committee to submit the report within 2(two) months so that the grievances of the employees of MIT may be solved smoothly.



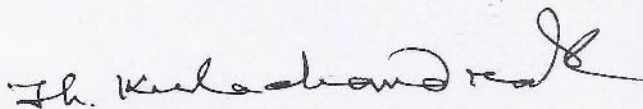
**6.3. Proposal for preparation of Master Plan of MIT campus a M.U.**

**Resolution No.6.3. :** The Committee considered the earlier Master Plan of MIT campus at M.U. Due to certain changes of sites the earlier Master Plan requires modification. Therefore, it was decided to prepare a new Master Plan according to the site earmarked for MIT by re-engaging the previous Architecture.

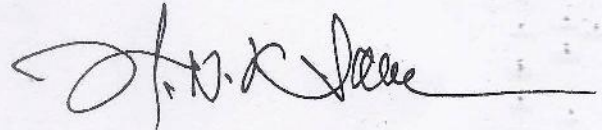
**6.4. Transfer of land ownership from the Controller of Technical Education, Manipur to the Principal, MIT/M.U.**

**Resolution No.6.4. :** The land records relating to the land measuring an area of 3.8975 Hectare under Dag No. 572 and Patta No.617 standing in the name of the Controller of Technical Education, Manipur for construction of infrastructure of MIT at Takyelpat is to be transferred to the Principal, MIT/M.U. for which relevant documents are to be furnished to the Secretary to Governor, His Excellency, the Governor of Manipur by the Principal, MIT for pursuing the matter to the State Government.

The meeting was over with thanks to the chair.



(Dr. Th. Kulachandra Singh)  
Principal, MIT/  
Member Secretary, GB, MIT.



(Prof. H. Nandakumar Sarma)  
Vice-Chancellor, MU/  
Chairman, GB, MIT.