

Members present in the Special General Body Meeting of Manipur Institute of Technology, held on 6th September 2014 at 2.00 p.m. in the Conference Hall of MIT

1. Y. Mahendra Singh
2. J. Hengomache IOM
3. M. Sanchand Singh
4. N. Hengomache
5. K. JIBANKUMAR K. JIBANKUMAR 2/9/14
6. A.K. Saxena A.K. SAXENA 2/9/14

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

Agenda 1:

Objectives of mentoring [AICTE-NEQIP(North-East Quality Improvement Programme)]

Resolution No.1: Prof. A.K. Saxena tabled the objectives of the AICTE-NEQIP and role of mentor and expressed his desire to implement the programmes as per the project proposals submitted to the AICTE and also to complete within the stipulated period as mentioned in the project. Further, the financial assistance of ₹1.70 crore released by the AICTE be utilised within March 2015.

Again, he expressed his fullfillness about the physical and financial progress taken by the Institute under the financial assistance of the AICTE-NEQIP and also to execute the programmes in the manner of transparency.

Further, he advised for obtaining NBA certificate and necessary procedure be taken up.

Agenda 2:

Opening of P.G. Courses in Civil Engg., Electronics & Communication Engg. and Computer Science & Engg.

Resolution No.2: Regarding the opening of the P.G. Courses in Civil Engg., Electronics & Communication Engg. and Computer Science & Engg. the Principal i/c, MIT tabled the feasibility report for opening of the said courses. After threadbare discussion, all the members unanimously resolved and recommended to open P.G. Courses/P.G. Programmes in Civil Engg., Electronics & Communication Engg. and Computer Sc. & Engg. and however all the members suggested for opening P.G. Course in Civil Engg. initially with reference to the present availability of the teaching faculties. And initially admission process for P.G. Course in Civil Engg. may be made so as to enable to commence tentatively during December 2014.



Agenda 3:

Misc. with the permission of the Chairman.

3.1. Increase of intake in Civil Engg. from 25 to 45 from the next academic session.

Resolution No.3.1: The proposal for increase intake from 25 to 45 for Civill Engg. was tabled by the Principal i/c, MIT similarly with other trades i.e. ECE and CSE. All the members unanimously recommended the proposal and the matter will be forwarded to AICTE for obtaining approval.

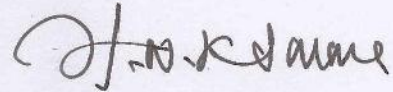
3.2. Establishment of Language Lab.

Resolution No.3.2.: Regarding the establishment of Language Lab. in this Institute under NEQIP it is highly essential in the present context. The matter was tabled before the Committee by Prof. A.K. Saxena, Mentor, AICTE-NEQIP and the Committee also recommended to establish a Language Lab. with the financial assistance of AICTE-NEQIP.

The meeting ended with a vote of thanks from the Chair.



(Prof. R.K. Hemakumar Singh)
Member Secretary, GB, MIT



(Prof. H. Nandakumar Sarma)
Chairman, GB, MIT.