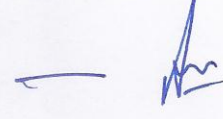

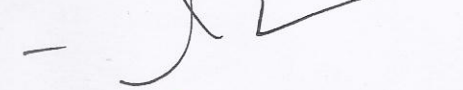

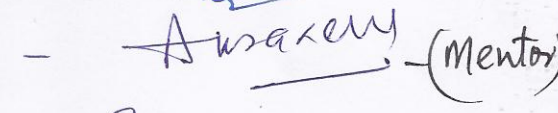



PROCEEDINGS OF THE 8TH GOVERNING BODY MEETING OF THE MANIPUR INSTITUTE OF TECHNOLOGY HELD ON 16/02/2016 AT 03:00 P.M. IN THE SEMINAR HALL OF THE MANIPUR INSTITUTE OF TECHNOLOGY WITH PROF. H. NANDAKUMAR SARMA, HON'BLE VICE-CHANCELLOR IN THE CHAIR.

Members present :-

- ① J. Arun K. Singh - 
2. Thokchom Suresh - 
3. Tejomani Sinam/MD - 
4. M. Dharmeswar Singh - 
5. A - K. Saxena -  (Mentor)
6. M. Souchand Sps. -  (Invitee)

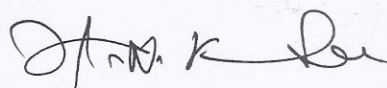
The following members could not attend the meeting

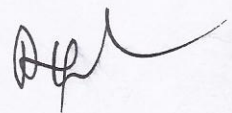
1. Shri Th. Chittaranjan Singh, Secy. to Governor of Manipur- Member
2. Prof. Samarendra Dandapat - AICTE Nominee
3. Prof. W. Vishwanath Singh, Registrar i/c, M.U. - Member
4. Prof. N. Motilal Meitei, Dean of Students' Welfare, M.U. - Member
5. Shri K. Jibankumar Singh, F.O., Manipur University - Member

At the outset, the Chairman welcomed all the members present and called the meeting to order.

Agenda 1 : Monitoring of 2nd Instalment AICTE-NEQIP Grant

Resolution 1 : The Coordinator, AICTE-NEQIP made a Power Point presentation regarding the performance of AICTE-NEQIP categorically one by one with corresponding expenditures. The Mentor, AICTE-NEQIP suggested the documents/papers presented by the faculties who had attended Workshop, Conference etc. be submitted to the competent authority and a copy of the same also be kept as official record in the Library for reference and expressed his satisfaction of the performance and activities carried out under NEQIP 2nd Grant by the Institute. The faculty members are also urged to present the reports of the seminars/conferences attended in the form of a seminar in the Department.





After thorough discussion, the Committee resolved to approve the reports presented by the Coordinator.

Agenda 2 : Opening of M.Tech. Programme in Civil Engineering

Resolution 2 : The Member Secretary placed the relevant documents for sufficient infrastructures along with approved curricula and syllabi for opening of M. Tech. Programme in Civil Engineering in the current session and mentioned the earlier Resolution No.2 of the Special GB Meeting of MIT held on 06/09/2014 with Mentor for opening of M.Tech. Programme in Civil Engineering. The members also strongly recommended to open the M. Tech. Programme in the current session with the available infrastructures and qualified teaching faculties in Civil Engineering. It was resolved that M. Tech. in Civil Engineering be started in the current session 2016-17 initially with annual intake of 18. The increase in B.E. intake was deferred.


Misc. Agenda 3.1 : Change of Institute's name from Government College of Technology to Manipur Institute of Technology

Resolution 3.1. : The Member Secretary presented the current problems faced by the Institute (a constituent unit of Manipur Central University, Imphal) for not accepting the changed name of Institute from "Government College of Technology(GCT)" to "Manipur Institute of Technology(MIT)" while processing the NBA, NIRF etc. and also placed the relevant documents which were submitted to AICTE earlier for accepting the already changed name of Institute by the University from GCT to MIT.

After thorough discussion, all the members unanimously resolved to resubmit a recommendation to the AICTE for accepting the changed name of Institute from GCT to MIT by the Registrar, Manipur University as the Institute is a constituent College of Manipur University.

Misc. Agenda 3.2. Utilisation of the Interest earned under NEQIP fund for maintenance of the equipment

Resolution 3.2. : The Member Secretary presented the difficulties in maintaining the equipment installed in the Institute and suggested the interest earned under NEQIP grant be utilised as maintenance fund.



All the members unanimously resolved to utilise the fund for the purpose of maintenance of equipment.

Misc. Agenda 3.3. Facilities provided by the University faculties for undergoing Ph.D. and other research Programmes.

Resolution 3.3. : The Mentor pointed out the inconveniences of the faculty members for undergoing Ph.D. and other research programmes at Manipur University.

After threadbare discussion, the members resolved to urge the University authority to provide same facilities to faculty members of Manipur Institute of Technology at par with other University teachers for the purpose of undergoing Ph.D. and other research Programmes.

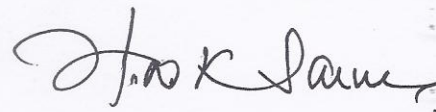
Misc. Agenda 3.4. Promotion of faculty members

Resolution 3.4. : The members resolved to urge the University authority to take up the matters of pending cases of promotion of faculty members of Manipur Institute of Technology as per the AICTE norms at an early date.

The meeting was over with a vote of thanks to the chair.



(Prof. R.K. Hemakumar Singh)
Principal i/c, MIT
Member Secretary, GB, MIT.



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