
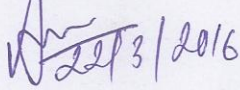
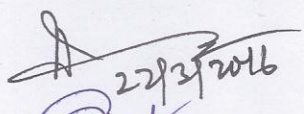
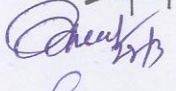
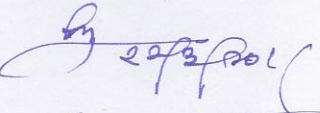
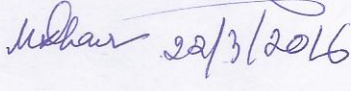
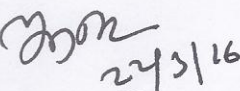
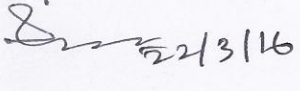


PROCEEDINGS OF THE 9TH GOVERNING BODY MEETING OF THE MANIPUR INSTITUTE OF TECHNOLOGY HELD ON 22/03/2016 AT 02:00 P.M. IN THE COMMITTEE ROOM OF THE HON'BLE VICE-CHANCELLOR, MANIPUR UNIVERSITY WITH PROF. H. NANDAKUMAR SARMA, HON'BLE VICE-CHANCELLOR IN THE CHAIR.

Members present :-

1. TEJMANI SINAM  22/3-2016 (Comp R/MU)
2. J. Arun K. Singh  22/3/2016
3. THOKCHOM SURESH  22/3/2016
4. NAOREM MOHITAL MAITAI  22/3/2016
5. TH. CHITTARANJAN SINBH  22/3/2016
Secy to Governor
6. M. Dhaneshwar Singh  22/3/2016
7. Y. V. Joshi, invitee  22/3/16
8. Th. Somchand Singh, invitee  22/3/16

The following members could not attend the meeting

1. Prof. Samarendra Dandapat - AICTE Nominee
Deptt. of Electronics and Electrical Engg., IIT Guwahati
2. Registrar, Manipur University - Member
3. Finance Officer, Manipur University - Member

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

Agenda 1 : Audit Performance of 2nd Instalment AICTE-NEQIP Grant

Resolution 1 : The Member Secretary placed the performance and achievements of the 2nd Instalment of AICTE-NEQIP Grant and financial statement before the committee and Coordinator, AICTE-NEQIP also explained the head-wise expenditure as on 22/03/2016.



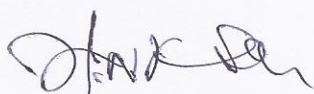

Prof. Yashwant V. Joshi, Audit Performance-cum-Financial Auditor, AICTE (PCF-Auditor, AICTE) explained about the report of interaction with the students, Faculty members and Non-Teaching staff members of the Manipur Institute of Technology and he placed his observations before the committee i.e. Internet facilities to Mens' Hostel at MIT campus, Takyelpat and Ladies Hostel at Manipur University campus, Canchipur, Placement Cell, Announcement of examination results and Supplementary Examination. The committee discussed thoroughly at length and resolved one-by-one as follows :-

- i. Internet facilities – The present internet facilities provided to the Mens' Hostel be improved by providing additional extra equipment and internet connectivity to the Girls' Hostel, M.U. campus be made by consulting even some private firms
- ii. Placement Cell – The committee resolved to open a placement cell with the student representatives to facilitate the students as provided in other Institutes.
- iii. Announcement of examination results – The present system of declaration of examination results was discussed thoroughly and the committee resolved that the Controller of Examinations(M.U.) be requested to take appropriate steps for announcement of the results within 30 days from the date of end of the semester examination.

Further, Prof. Yashwant V. Joshi, informed all the members about the demands of MIT students for opening P.G. Courses in 3(three) streams. The Member Secretary also reiterated regarding opening of P.G. Courses which was already agreed and resolved in the last meetings to start in the current session 2016-17 with the available infrastructures and qualified teaching faculties initially in Civil Engineering with annual intake of 18 and drew the attention of competent authorities to take up the necessary steps in this regard.

Misc. Agenda 1 To provide TA/DA to the students under NEQIP Grant for participating in the State/National Conference

Resolution 1 : After thorough discussion regarding the financial assistance as TA/DA under NEQIP grant to the participants in State/National conference, the committee resolved to provide a sum of Rs.10,000/- maximum to the students (per



participant) for participation in the State/National Conference as registration fee, TA/DA etc. under NEQIP Grant.

Misc. Agenda 2 Institute's corpus fund

Resolution 2 : The Member Secretary informed all the members about the AICTE's instructions for having a separate account for corpus fund in connection with the development of the Institute. After thorough discussion the committee resolved that the amount earned from consultancy of Civil Engineering Department, MIT be deposited as a separate account of corpus fund.

Misc. Agenda 3 Supplementary Examination

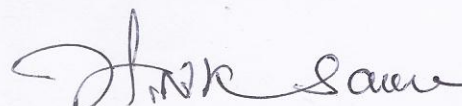
Resolution 3 : Prof. Yashwant V. Joshi placed before the committee the representation of 14th, 15th and 16th batch MIT students regarding holding of Special Supplementary Examination in the next end semester examination for the Carry Over subjects in the Seventh and Eight semester.

The committee after minute discussion resolved to recommend to the University authority for holding Special Supplementary Examination in the next end semester examination for the Carry Over subjects of 14th, 15th and 16th batch B.E. students as special case as given the privilege to the 17th batch B.E. students.

The meeting ended 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.