


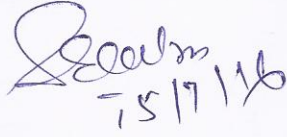
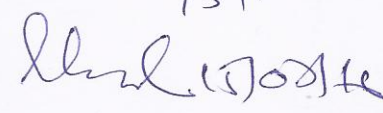
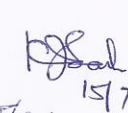
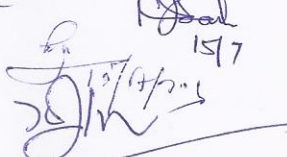
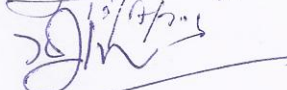



PROCEEDINGS OF THE 10TH GOVERNING BODY MEETING OF THE MANIPUR INSTITUTE OF TECHNOLOGY HELD ON 15/07/2016 AT 01:00 P.M. IN THE SEMINAR HALL OF THE MANIPUR INSTITUTE OF TECHNOLOGY WITH PROF. H. NANDAKUMAR SARMA, HON'BLE VICE-CHANCELLOR, MANIPUR UNIVERSITY IN THE CHAIR.

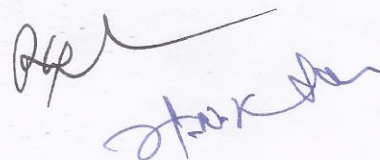
Members present :-

- ① J. Arun K. Singh —————  15/7
- ② Thokchom Suresh —————  15/07/16
- ③ N. Mohit Lal Meitei ————— 
4. M. Shyamkesho Singh —————  15/7/16
5. K. Mahabaleswari —————  15/07/16
6. K. JIBANKUMAR, Finance Officer, MU. —————  15/7
7. TH. CHITTRANJAN, Secy TO Gov. —————  15/7/16
8. Thiyam Jekendra Singh Dean/SMPS 
9. U. Souhendra Saha  (Invitee)

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

Agenda 1 : Academic building of MIT

The Member Secretary informed the Governing Body that he was told to shift the campus of Manipur Institute of Technology to Manipur University campus in a meeting with the Hon'ble Chief Minister, Manipur at his office chamber. He informed the Governing Body that he placed before the Hon'ble Chief Minister the various difficulties in shifting MIT to the Manipur University campus since it involved the shifting of various laboratories and workshops consisting of heavy machines laid on well constructed machine foundations.



Resolution 1 : The committee discussed the matter in depth and decided that MIT being a Constituent College of a Central University, approval from MHRD might be required for shifting MIT to the Manipur University campus. Further, there is already huge investment of central fund in development of the existing infrastructures. The committee unanimously decided to defer the matter for the present.

Agenda 2 : Opening of separate Account for Corpus Fund/Maintenance Fund, MIT

The Member Secretary informed all the members that a separate Account for Corpus Fund/Maintenance Fund in respect of MIT was required as per the terms and conditions of NEQIP Scheme.

Resolution 2 : The committee after threadbare discussion decided to open a separate Savings Account for Corpus Fund/Maintenance Fund of MIT in consultation with the Finance Officer, Manipur University.

Misc. Agenda 1 Extending Laboratory facilities to Manipur Technical University (MTU)

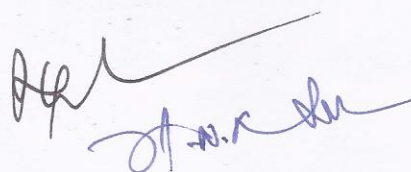
The Member Secretary placed before the committee a request from the Manipur Technical University for extending the following laboratory facilities to the University for starting the B.Tech. Programme from August, 2016

- a. Chemistry Lab.
- b. Physics Lab.
- c. Workshop
- d. Engineering Drawing Room
- e. Basic Electrical & Electronics Science Lab.

Resolution 1 : The committee minutely discussed and unanimously resolved to extend the available laboratory facilities to the Manipur Technical University and authorised the Principal, MIT to work out modalities of the cooperation with the Manipur Technical University.

Misc. Agenda 2 Implementation of Pradhan Mantri Kaushal Vikas Yojana (PMKVY)

The Member Secretary informed the members that MIT had submitted proposals for implementation of Pradhan Mantri Kaushal Vikas Yojana (PMKVY) Scheme in 5(five) streams/fields. Under this scheme, vocational skill trainings would be imparted to the trainees who could not avail themselves earlier of any technical laboratory/workshop facilities.



Resolution 2 : The committee decided to implement Pradhan Mantri Kaushal Vikas Yojana (PMKVY) Scheme as per the guidelines of the Yojana.

Misc. Agenda 3 Starting of Research activities

The Member Secretary placed before the committee the necessity to start Research and Development activities and guiding of research scholars by the faculties of the Institute in the interest of the students and the Institute.

Shri Th. Chittaranjan Singh pointed out the present need about Research and Development activities in the Technical Institutes of the State. MIT being a premier Institute he wanted to start R&D activities in the Institute to update the technical knowledge of the students.

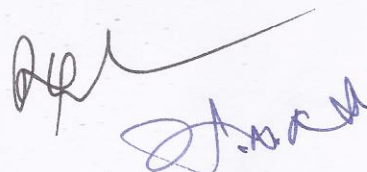
Resolution 3 : The committee unanimously approved the starting of R&D activities and permitted the Chairmen of the School Board of Studies of the Departments of Civil Engineering and Electronics & Communication Engineering of MIT to initiate the process of guiding of admitting research scholars.

Misc. Agenda 4 Constitution of Advisory Committee under Manipur University Ordinance B-7

The Member Secretary informed the committee the necessities for NBA Accreditation of the Technical Institutes for opening/addition of new courses as laid down by AICTE. The Institute had successfully registered for NBA Accreditation and there was a good possibility for getting the accreditation in the near future. He requested all the members to constitute an Advisory Committee to advise the Institute on starting/addition of new courses in the Institute under the provisions of Manipur University Ordinance B-7.

Resolution 4 : The committee resolved to constitute an Advisory Committee consisting of 5(five) members to advise the Institute on starting/addition of new courses and to request the Chairman of the Governing Body to nominate the members.

Further, the committee discussed on the importance of opening of new trades/branches of Engineering and Technology in the Institute which are relevant to the State of Manipur. The committee decided to include Food Technology as one of the branches of Engineering to be started in due course.



Misc. Agenda 5 Autonomy of Examination for MIT

As suggested by the Professor Yashwant V. Joshi, Audit Performance-cum-Financial Auditor, AICTE (PCF-Auditor, AICTE), the Member Secretary placed before the committee the proposal for granting autonomy in conducting examinations for MIT in the interest of students.

Resolution 5 : The committee discussed the matter in depth and considering the difficulties faced by the students as the courses run by MIT being professional in nature the committee unanimously resolved that the Manipur University authority be requested to grant greater autonomy in conducting examinations for MIT.

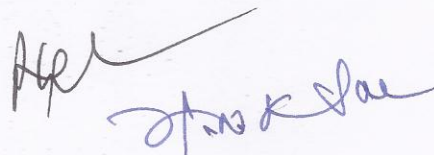
Misc. Agenda 6 Supervision of Civil Engineering Works under Maintenance Cell of MIT.

The Member Secretary expressed the problems faced by the Maintenance Cell of the Institute in supervising the Civil Engineering works taken up particularly under AICTE-NEQIP Scheme.

Resolution 6 : The committee discussed the matter in depth regarding the need for a qualified Civil Engineer having sufficient experience in Civil Engineering works. The committee unanimously resolved to give the charge of Assistant Engineer to a senior-most Section Officer (S.O.) of MIT having satisfactory work experience with Civil Engineering degree without any financial benefits.

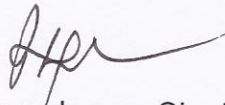
Report on the action taken by the Vice-Chancellor, Manipur University

The Governing Body, MIT, after an indepth discussion resolved to endorse the action taken by the Vice-Chancellor in assigning the responsibilities of looking after the offices of the Administrative Officer and the Estate Officer respectively to Dr. Th. Suresh Singh, Associate Professor vide Office Orders No.1/4/2013-MIT/926 and Dr. Y. Arunkumar Singh, Assistant Professor vide Office Orders No.1/4/2013-MIT/925 w.e.f. 02/07/2016 until further orders.



The committee also resolved to endorse the action taken by the Vice-Chancellor in allowing the Manipur Institute of Technology to open M.Tech. Courses in Electronics and Communication Engineering with effect from the academic session 2016-17 in anticipation of the approval of the Academic Council.

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.