
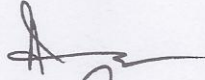

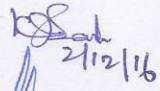
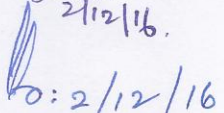
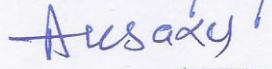


PROCEEDINGS OF THE 11TH GOVERNING BODY MEETING OF THE MANIPUR INSTITUTE OF TECHNOLOGY HELD ON 02/12/2016 AT 10:30 A.M. IN THE COMMITTEE ROOM OF THE HON'BLE VICE-CHANCELLOR, MANIPUR UNIVERSITY WITH PROF. ADYA PRASAD PANDEY, HON'BLE VICE-CHANCELLOR, MANIPUR UNIVERSITY IN THE CHAIR.

Members present :-

- ① Mr. Somakand Singh 
2. Thokchom Suresh 
3. M. Shankar Singh 
4. K. JIBANKUMAR SINGH, FO. 
5. N. Rajmukon Singh 
6. A.K. Saxena 

The following members could not attend the meeting

1. Mr. Th. Chittaranjan Singh, IAS
Secretary to the Governor of Manipur - Member
2. Prof. N. Mohilal Meitei, Dean of Students' Welfare, M.U. - Member
3. Dr. Y. Arunkumar Singh, Asstt. Prof.(Civil Engg.), MIT - Member
4. Dr. Sarungbam Birendra Singh, Director, NIT Manipur - AICTE Nominee

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

Agenda 1 : 3rd Instalment of NEQIP-AICTE Scheme

The Member Secretary gave a brief account of NEQIP Scheme and informed the Governing Body about the receipt of 3rd instalment of ₹2,20,37,072/- (Rupees two crore twenty lakh thirty seven thousand seventy two) only on 04/11/2016. He also informed the members that the same is required to be utilised before the end of March 2017.

With the permission of the Chairman, Dr. Th. Somchand Singh, Coordinator, NEQIP presented a brief description about the various components of NEQIP and placed the proceedings of the meetings of 3rd NEQIP-II, Manipur Institute of Technology held on 30/11/2016 at 04:30 p.m. in the Seminar Hall of the Manipur Institute of Technology with Prof. A.K. Saxena, Mentor of AICTE-NEQIP in the chair.

Resolution 1 : All the members unanimously resolved to utilise 50% of the 3rd instalment under the "Procurement" head of NEQIP Scheme.

Agenda 2 : NBA Accreditation

NBA accreditation is one of the primary components to be achieved by the end of the scheme.

Resolution 2 : All the members resolved to utilise about additional ₹50,00,000/- (Rupees fifty lakh) only under procurement head by diverting funds from other heads for fulfilling the requirements for NBA accreditation. This means that a total of ₹1,60,00,000/- (Rupees one crore sixty lakh) only will be utilised under procurement head out of the 3rd instalment of ₹2,20,37,072/- (Rupees two crore twenty lakh thirty seven thousand seventy two) only.

Misc. Agenda 3 : Cadre structure of faculty strength for NBA Accreditation

Prof. A.K. Saxena, Mentor, mentioned about the cadre structure of faculties required for NBA accreditation to the members.

Resolution 3 : After all the members discussed the matter in depth, the Chairman instructed the Member Secretary to submit a proposal regarding the faculty strength as per the requirements of NBA.

Misc. Agenda 4 : Autonomy of Manipur Institute of Technology

In the joint meeting of Prof. A.K. Saxena, Mentor, members of the IPU, MIT held on 30/11/2016 at 04:30 p.m. in the Seminar Hall of the Manipur Institute of Technology, Prof. A.K. Saxena pointed out the necessity for adopting full autonomy to facilitate the students of the Institute to participate internships and other summer courses organised by Premier Institutes such as IITs.

The Hon'ble Vice-Chancellor, Manipur University opined that granting autonomy to the Institute would de-link the Institute from the University. However, granting of academic autonomy including examinations could be given to the Manipur Institute of Technology after holding a separate meeting.

Resolution 4 : All the members unanimously resolved to adopt an academic calendar of the Institute in line with IITs so that the students of the Institute may be able to join internships, summer classes and other special classes offered by these Institutes during their semester breaks.

Misc. Agenda 5 : CAS and filling of vacant positions/sanction of additional posts

Prof. A.K. Saxena, Mentor, AICTE-NEQIP, MIT expressed the importance of implementation of Career Advancement Scheme for faculty and also for filling of vacant positions including sanction of additional posts as per AICTE Rules.

Prof. R.K. Hemakumar Singh, Member Secretary of the GB, informed the members that a meeting for CAS was held for some faculty members a few months back.

The Hon'ble Vice-Chancellor, Manipur University stressed on the importance of timely implementation of CAS for faculty.

Resolution 5 : The members unanimously resolved to request the MHRD for sanction of additional posts as per AICTE Rules.

Misc. Agenda 6 : Designations and Arrears for some faculty

Dr. Th. Suresh Singh, member, informed the members that arrears of implementation of 6th Central Pay Commission and incentives for acquiring higher qualifications/degrees of some faculty members of the Institute have not been paid.

Dr. A.K. Saxena, Mentor also put up a letter of Manipur University to V.C. to review the issue of re-designation of some faculty members on implementing 6th pay commission and also the shifting of revision date from 01.01.2006 by about 2 years.

Resolution 6 : It was resolved to release the arrears in consultation with the Finance Officer, Manipur University. For other issues mentioned, V.C., Manipur University agreed to get them re-examined by a committee.

Misc. Agenda 7 : Shifting of MIT campus.

The Registrar, Manipur University expressed his desire for installation of Laboratory Equipment to be purchased at the academic building of MIT under construction at University campus.

The Member Secretary informed the members about the present condition of the academic building and added that it is not yet ready for occupation.

Resolution 7 : After threadbare discussion, the members resolved to refer the matter to the Building Committee for handing over the building as early as possible.

Misc. Agenda 8 : Academic support for SC/ST students.

The Coordinator, NEQIP gave a brief description about the academic support provided to the weak SC/ST students of MIT. The Hon'ble Vice-Chancellor, Manipur University expressed his desire for providing books and relevant instruments to all SC/ST students.

Resolution 8 : All the members unanimously resolved to provide books and relevant instruments to the SC/ST students of Manipur Institute of Technology.

The meeting ended with a vote of thanks to the chair.

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

approved -

(Prof. Adya Prasad Pandey)
Vice-Chancellor, M.U.
Chairman, GB, MIT.