

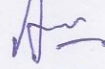



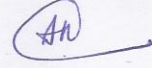
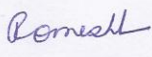
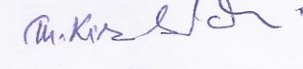

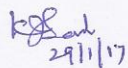


PROCEEDINGS OF THE EMERGENCY MEETING OF THE GOVERNING BODY, MANIPUR INSTITUTE OF TECHNOLOGY HELD ON 28/01/2017 AT 11:00 A.M. IN THE COMMITTEE ROOM OF THE HON'BLE VICE-CHANCELLOR, MANIPUR UNIVERSITY WITH PROF. ADYA PRASAD PANDEY, HON'BLE VICE-CHANCELLOR, MANIPUR UNIVERSITY IN THE CHAIR.

Members present :-

1. Dr. N. Basanta Singh - 
2. Thokchom Suresh - 
3. Y. Arun K. Singh - 
4. N. Mohit Lal Meitei - 
5. K. Yugendra Singh - 
6. Th. Somschand Singh - 
7. Anantham Romeo - 
8. ROMESH LAISHRAM - 
9. Th. Kizambala Devi - 
10. RANBIR SORANI - 
11. K. JIBANKUMAR SINGH - 

The following members could not attend the meeting

1. Mr. Th. Chittaranjan Singh, IAS  
Secretary to the Governor of Manipur - Member
2. 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 : TEQIP-III Grant of MHRD, Government of India**

The Member Secretary gave a brief summary of TEQIP Scheme (100% funding as grant to the States, Institutes and affiliated Technical Universities) with special emphasis on assisting the States lagging in Engineering Education including low income States and Hilly/Remotely Located States.

The Manipur Institute of Technology, Takyelpat, Imphal has been considered under Cycle-I for TEQIP-III Grant and is required to submit the Enabling Mechanism prescribed format for Selection under Institutional Development Grants to Government-aided Institutions to the National Programme Implementing Unit (NPIU) along with supporting documents duly signed by the Registrar, Manipur University and Principal, Manipur Institute of Technology.

**Resolution 1** : All the members discussed at length the various points mentioned in the Enabling Mechanism prescribed format and resolved to fulfil the requirements as desired under TEQIP-III Grant.

**(i) Autonomous Status of the Institute**

**Resolution** : The members unanimously resolved that the Manipur Institute of Technology being a Constituent College of Manipur University cannot be granted the status of autonomous Institute. However, academic autonomy shall be granted considering the requirement for TEQIP-III.

**(ii) Submission of copy of results of the final semester University Examination of 1<sup>st</sup> Cohort of students to the NPIU.**

**Resolution** : The Committee resolved to furnish the final semester University Examination results of the 1<sup>st</sup> Cohort (B.E. 8<sup>th</sup> Semester 2004 University Exam.) and last Cohort (B.E. 8<sup>th</sup> Semester 2016 University Exam.) to the NPIU.

**(iii) Submission of AICTE approval for at least 3(three) programmes in Engineering Discipline to NPIU.**

**Resolution** : The members resolved to submit the AICTE approval letter to NPIU.

**(iv) Declaration of the composition of BoG/GB with the professional background of the members on Institute's websites**

**Resolution** : The members resolved to activate the link of the details of composition of BoG/GB members with the professional background along with the proceedings of the meetings on the Institute's website.



- (v) Appointment of Principal on permanent basis, full-time basis without holding additional charges of other colleges**

**Resolution :** The members unanimously authorised the Registrar, Manipur University to issue a fresh order to continue the present Principal on full-time basis without assigning any additional charges.

- (vi) Submission of list of enrolled students along with their University Enrolment Nos. to NPIU**

**Resolution :** The members resolved to submit the list of enrolled students along with their University Enrolment Nos./University Roll Nos. for the last 4(four) years i.e. 2013 – 2016.

- (vii) Submission of relevant orders regarding retention of all internally generated revenue such as student fees, consultancies, conferences etc. to NPIU**

**Resolution :** The members authorised the Registrar, Manipur University to issue an order regarding the retention of revenue generated from consultancies and conferences in the Institute's account. However, being a Constituent College of Manipur University, the student fees shall be deposited to the University for further use of Manipur Institute of Technology.

- (viii) Signing of MoU with the State Government regarding commitments to implement the prescribed academic and administrative reforms as required under TEQIP-III**

**Resolution :** The members resolved that signing of MoU with the State Government is not applicable since the Manipur Institute of Technology, being a Constituent College of Manipur University, is entirely maintained and run by the Manipur University as per the guidelines of MHRD, Government of India.



**Misc. Agenda 2:** Increase in intake of lateral entry of students at 3<sup>rd</sup> Semester B.E.

**Resolution 2 :** The members discussed the matter in depth and resolved to increase the present intake of 10% lateral entry to 20% in the 3<sup>rd</sup> Semester B.E. as per the AICTE notification from the coming academic session to improve Technical Education in the region.

**Misc. Agenda 3 :** Opening of new courses

**Resolution 3 :** The Member Secretary informed the members about the formation of an Advisory Committee to look into the matter as per the proceedings of the previous meeting and requested the Chairman to take up necessary action at an early date.

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