



DHANAMANJURI
UNIVERSITY

DHANAMANJURI UNIVERSITY MANIPUR

MINUTES OF THE MEETING OF THE SYNDICATE OF DHANAMANJURI UNIVERSITY HELD ON 26-07-2024 AT 11 AM IN THE CONFERENCE HALL WITH THE VICE-CHANCELLOR, DHANAMANJURI UNIVERSITY IN THE CHAIR

Members Present:- At annexure A

At the outset, the Vice-Chancellor, Dhanamanjuri University welcomed all the members of the Syndicate of Dhanamanjuri University. The Vice-Chancellor briefed the members on action taken after the last meeting and also the developments thereafter including the meeting with the Chancellor our Honourable Governor. He then requested the Registrar to proceed with the Agenda:

Agenda I. Selection of Syndicate Nominee for the Search Committee for appointment of Vice-chancellor

The Vice-Chancellor placed the name of Lt. Gen. Kongsam Himalay Singh (Retd.), former Chairman of Manipur Public Service Commission before the Syndicate for consideration as nominee of the Syndicate. The Syndicate unanimously resolved and agreed to the nomination of Retd. Lt. Gen. Kongsam Himalay Singh in the Search Committee for appointment of Vice-chancellor of this University.

Agenda 2. Appointment of Deputy Registrar and contract appointment of librarians in the Constituent colleges of Dhanamanjuri University

i. Two post of Deputy Registrar was advertised but the Selection committee had in advertently recommended only 1 (one) – Laishram Brojen Singh and kept 1(one) Nongthongbam Ritikumar Singh in the Wait List. Hence, the Chairman of the Syndicate proposed to fill up the vacant post from the wait list – Nongthongbam Ritikumar Singh.

The members unanimously agree to the proposal.

ii. There are 4 (Post) of Librarian, one each in DM College of Science, DM College of Arts, GP Women's College and LMS Law College. However, there is no post in DM College of Commerce. The proposal for filling up the said post on contract basis was placed.

The proposal was unanimously welcomed but would prefer to fill the posts on regular basis as done in the case of other posts. Registrar to write to Government –

- (i) To fill up the post of Librarian preferably on regular basis as done in the case of other posts.
- (ii) For creation of the post of Librarian in DM College of Commerce and also for filling up the post.

Agenda 3. Constitution of committee for inquiry in respect of recruitment of Assistant Professors especially in the subjects of Botany and Physics.

The Chairman explained the modalities of the inquiry. The committee agreed to constitute the Committee with the following members of the Syndicate –

- (i) Thangjam Brojen Singh
- (ii) Yumnam Joykumar Singh
- (iii) Namoijam Ibotombi Singh

The terms of reference shall be-

- i. Establish facts of the case i.e. whether marks tabulation sheet for all the candidates was prepared and kept for record or tabulation used only as a working sheet to recommend the four candidates;
- ii. If marks tabulation sheet to prepare a merit list of all candidates was made and are to be kept as record why it is not available now;
- iii. To establish whether any step was compromised during recruitment;
- iv. Steps that can or should be taken to avoid such cases in future.

Registrar was directed to issue order in this regard without any delay. On this note, Registrar had requested to complete the inquiry before the new Registrar joins office.

Agenda 4. Misc. Agenda

i. The interview for the post of Assistant Professor in Botany and Physics may be scheduled w.e.f. 5th August, 2024 in view of requests to give more time and to complete as soon as possible to enable the new recruits to join office along with the earlier selected Assistant Professor in 20 subjects.


ii. To issue "Order" for appointment of the new recruits by 12th August, 2024.

iii. To extend the issue/ submission of Offer Forms for all categories of Post by 3 days i.e till 3rd August, 2024. Registrar, to issue notification on this regard without fail.

iv. To constitute a committee to check the submitted "Offer Forms" with the following :

- a) Konsam Binku
- b) Dr. N. Achouba Singh
- c) Dr. O. Momoton Singh
- d) Dr. S. Tiken Singh
- e) Dr. Th, Tarunkumar Singh

The meeting ended with thanks from the chair


(H. Gyan Prakash)
Vice-Chancellor

Dhanamanjuri University

Copy to:

1. Secretary to Governor, Manipur/ Chancellor, DMU
2. PPS to Education Minister, Manipur
3. Commissioner, Higher & Technical Education, Govt. of Manipur
4. Director, UHE, Govt. of Manipur
5. All members of Syndicate
6. Guard file


(Dr. Nivedita Lairenlakpam)
Registrar
Dhanamanjuri University