

Women Institute of Technology, Dehradun

Minutes of the Fifth Meeting of Board of Governors (BOG) held on 26th June, 2019

(Wednesday) at 10:00 AM at IRDT, Survey Chowk, Dehradun.

The aforementioned meeting of BOG for the Women Institute of Technology, Dehradun was held under the chairmanship of Prof. Prem Vrat. The following members and special invitees participated in the meeting:

1.	Prof. Prem Vrat	Chairman
2.	Shri Om Prakash, IAS	Vice Chairman
3.	Prof. R.P.S. Gangwar	AICTE Nominee
4.	Prof. N.S. Chaudhari, VC UTU	Special Invitee
5.	Shri Anil Chawla, THDC Ltd, Tehri	Member's Nominee
6.	Dr. Prahlad Prasad	Mentor Institute Nominee
7.	Mr. Darshan Semwal	Special Invitee
8.	Mr. Prakash Paliwal	Special Invitee
9.	Dr. Alaknanda Ashok	Member Secretary

5.1. Dr. Alaknanda Ashok, Director, WIT and the Member Secretary of BOG welcomed the Chairman, Vice-Chairman, other members and invitees present in the meeting.

5.2 The minutes of the fourth BOG meeting held on 11th May, 2019 were confirmed unanimously.

The discussions/ decisions on various agenda items discussed in the fifth BOG meeting are as follows:

5.3 Compliance / Action taken report as per decision taken in the fourth Board of Governors Meeting

2.4 Handing over of entire building of WIT by UTU is still pending at university level and other issues

The BoG suggested the Vice-Chairman, UTU to look into the matter and direct Registrar, UTU to release half of the pending amount and the rest after the report/completion of the work.

3.10 Approval to appoint MIS officer for TEQIP-III project through outsource
Apprised

3.13 UPRNN/ UTU pending works in the new WIT building, pending payment and other issues
Apprised and approved.

AV

AV

Prem Vrat

5.4 TEQIP-III procurement plan for Quarter- 2 (July-September 2019)

Apprised and approved.

5.5 Grant permission to declare result after the regular faculty selection

Apprised and permission granted. An administration, sub-committee of WIT will open the result for regular faculty selection.

ITEMS to be Ratified

5.6 Postponement of regular faculty selection process, new schedule for interview

Apprised.

5.7 Additional list of Experts for the recruitment of faculty/staff against the regular post

Apprised and approved.

ITEMS for Reporting

5.8 Disposal of Mr. Tarun Dhiman representative

Apprised.

5.9 Disposal of cases filed by old contact faculty

Apprised

5.10 Increase in the number of seats for first year

Apprised

5.11 Increase in the tuition fee of the students

Apprised

5.12 Bank reconciliation statement for the institute

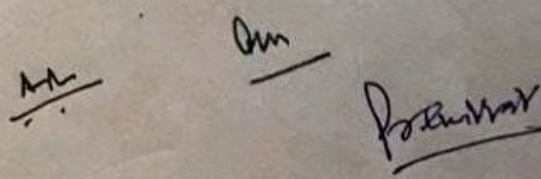
Apprised. The BoG suggested that that Bank reconciliation statement should be provided every 7th day of the month and accordingly update the grant register/guard file every month. Action should be taken as per the bank reconciliation statement in order to control financial irregularity.

5.13 TEQIP-III Internal Audit Report F.Y. 2018-19 (01-10-2018 to 31-03-2019) of WIT

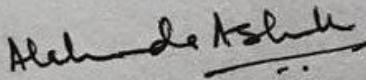
Apprised and approved.

5.14 TEQIP-III mentoring visit report F.Y. 2018-19 of WIT

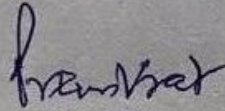
Apprised and approved.



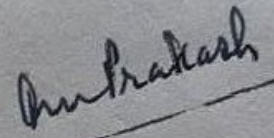
The Chairman of the BOG concluded the meeting by stating that all members of BOG must put in their best efforts and support the institute to develop the institute as the role model of the state as this is the only girls' technical institute of its own kind in Uttarakhand created by the State Govt. There should be more emphasis on GATE qualification and placement of students. The Vice-Chairman BoG stated that the institute must be developed as centre of excellence by the Central Govt. and appropriate steps should be taken in this regard. A girls hostel is also needed to have more admissions. Faculty exchange programs with other technical institutes for women should be encouraged. The meeting ended with vote of thanks to the chairman and all members present.



(Dr. Alaknanda Ashok)
Member Secretary
Date: 26th June, 2019



(Prof. Prem Vrat)
Chairman
Date: 26th June, 2019



(Shri Om Prakash)
Vice Chairman
Date: 26th June, 2019