

Women Institute of Technology, Dehradun

Minutes of the Ninth Meeting of Board of Governors (BoG) held on 06th June, 2020 (Saturday) **at 10:00 AM at Secretariat, Dehradun.**

The aforementioned ninth meeting of BoG for the Women Institute of Technology, Dehradun was held under the chairmanship of Shri Om Prakash. The following members and special invitees participated in the meeting:

1.	Shri Om Prakash, IAS	Chairman/ Vice Chairman
2.	Prof. N.S. Chaudhari, VC UTU	Member
3.	Prof. K.K. Shukla, Director, NIT-Jamshedpur	Member
4.	Shri Hari Singh, Director, Technical Education	Member
5.	Mr. Vikas Garg	Member
6.	Mr. Sandeep Jain	Member
7.	Dr. Lalita Goyal	Member
8.	Mr. Muhar Mani	Member's Nominee
9.	Dr. Ahmed Iqbal , IAS	Special Invitee
10.	Prof. Alaknanda Ashok	Special Invitee
11.	Mr. G. S. Bisht, Deputy Sec., Technical Education	Special Invitee
12.	Mr. Prakash Paliwal, Section Officer	Special Invitee
13.	Prof. R.P.S. Gangwar	Member Secretary

9.1. Prof. R.P.S. Gangwar, Director, WIT and the Member Secretary of BoG welcomed the Chairman/Vice-Chairman, other members and invitees present in the meeting.

9.2. The minutes of the eighth BoG meeting held on 16th May, 2020 were confirmed unanimously.

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

9.3. **Compliance / Action taken report as per decision taken in the eighth Board of Governors meeting**

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

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



BoG advised that the institute should again send a reminder letter to the Principal Secretary, PWD regarding the work and reimbursement, which are pending at the end of the Nirman agency (UPRNN).

6.4 Adoption of AICTE notification recommendations to revise institute regulation 2018

Apprised.

6.8 Girls hostel for SC/ST/OBC

Apprised.

6.10 Correction in electric load distribution of building done by Construction Company

BoG suggested that the institute should again send a letter to Principal Secretary, PWD regarding the electricity work and reimbursement which are pending at the end of the Nirman Agency (UPRNN).

6.11 Additional Academic/ Administrative posts of WIT (as per AICTE norms)

Apprised.

6.17 Centre of Excellence

BoG suggested that the institute should revise the name of the new opening branch "Biomedical Instrumentation engineering" to "Biomedical engineering" and map the course as per AICTE norms. A team should be sent to IIT Madras, Chennai to study the intricacies required for establishment of Biomedical Engineering department. Guidance can be taken from renowned professors of IIT Madras/Annammalai University to help in lab build-up etc. The BoG further suggested that the setup for the establishment of new Branch "Biomedical Engineering" can process through the government portal "Sahyog". Besides, the proposal should be sent to Dr. Ramesh Pokhriyal Nishank, Minister for Human Resource Development, Govt. of India to request for funds for the opening of new branch "Biomedical Engineering".

7.4 Hand holding/ Financial support for institute.

Apprised.

7.6 Revised Intake of students in Mechanical, Electrical Engineering and Electronics and Communication Engineering.

Apprised.

7.7 Opening of new Branch Biomedical Instrumentation engineering.

Apprised.

8.4 50% reduction of seats for Academic year 2020-21 by AICTE.

BoG advised the institute to reduce the number of seats by 50% in all the engineering branches except Computer Science & Engineering and send a letter to AICTE accordingly.

ITEMS for Reporting

9.4 Twining Activities under TEQIP-III.

Apprised.

9.5 Webinar Organized by WIT alumni.


Apprised.




- 9.6 **Reward money for GATE qualifiers students**
Apprised.
- 9.7 **All Dues of Prof. Alaknanda Ashok, Ex Director, WIT**
Apprised.
- 9.8 **Director's leave**
Apprised.

The Chairman/ Vice-chairman, BoG suggested that the traditional engineering branches should have specialization, the problem solving ability in students should be encouraged and inductive reasoning approach should be promoted. The Chairman/ Vice-chairman, BoG further suggested that retired eminent professors and national level technicians should be recruited (via nomination) for the new Branch "Biomedical Engineering" and collaboration with renowned national (Government/Private) and/or international Medical University should be promoted to establish it as a top level national institute (especially for women) and Centre of Excellence. Also, there should be centralized instrumentation facility in the institute and AMC of the instruments should be done to ensure smooth functioning of the setup. Once established, the facility should also be used to generate resources for the institute.

The meeting ended with a vote of thanks to the chairman and all members present.


(Prof. R.P.S. Gangwar)
Member Secretary
Date: 06th June 2020


(Shri Om Prakash)
Chairman/ Vice Chairman
Date: 06th June 2020