

Women Institute of Technology, Dehradun

Minutes of the Eleventh Meeting of Board of Governors (BoG) held on 30th July, 2020

(Saturday) at 10:30 AM at Secretariat, Dehradun.

The aforementioned eleventh 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.	Ms. Jharna Kamthan, PCS	Special Invitee
5.	Shri Hari Singh, Director, Technical Education	Member
6.	Mr. Vikas Garg	Member
7.	Dr. Lalita Goyal	Member
8.	Mr. Muhar Mani	Member's Nominee
9.	Dr. Ajeet singh	AICTE's Nominee
10.	Prof. Alaknanda Ashok	Special Invitee
11.	Mr. G S Bisht Deputy Secretary, Technical education	Special Invitee
12.	Mr. Prakash Paliwal	Special Invitee
13.	Prof. R.P.S. Gangwar	Member Secretary

11.1. 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.

11.2. The minutes of the ninth & tenth BoG meeting held on 06th June & 20th June, 2020 respectively were confirmed unanimously.

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

11.3. Compliance / Action taken report as per decision taken in the ninth & tenth Board of Governors meeting

2.4 Handing over of entire building of WIT by UTU is still pending at university level and other issues
BoG advised that the institute must conduct a meeting with Vice-chancellor, UTU, Dehradun and UPRNN to resolve the issue. If not resolved, Institute must conduct another meeting with the Principal Secretary, PWD, Uttar Pradesh and Vice-Chancellor, UTU, Dehradun.

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

BoG advised that the institute must conduct a meeting with Vice-chancellor, UTU, Dehradun and UPRNN to resolve the issue. If not resolved, Institute must conduct another meeting with the Principal Secretary, PWD, Uttar Pradesh and Vice-Chancellor, UTU, Dehradun.

6.4 Adoption of AICTE notification recommendations to revise institute regulation 2018.

The BoG advised that Additional Secretary Technical Education should critically analyze rules and regulations for autonomous institute.

6.8 Girls hostel for SC/ST/OBC.

Apprised.

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

BoG advised that the institute must conduct a meeting with Vice-chancellor, UTU, Dehradun and UPRNN to resolve the issue. If not resolved, Institute must conduct another meeting with the Principal Secretary, PWD, Uttar Pradesh and Vice-Chancellor, UTU, Dehradun.

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

Apprised.

6.17 Centre of Excellence and Girls Hostel

Apprised.

7.4 Hand holding/ Financial support for institute.

Apprised.

7.7 Opening of new Biomedical engineering Branch.

BoG advised that DPR should be prepared by the institute for the biomedical engineering branch.

11.4 TEQIP-III Action plan for quarter-2 (July to September 2020).

Approved.

ITEMS for Reporting

11.5 AICTE deficiencies for the academic year 2020-21..

Apprised.

11.6 Total vacant posts and selection of candidates as per the advertisement for the regular post.

Apprised.

11.7 Appointment letter issued to the regular teaching and non-teaching staffs.

Apprised.

11.8 Joining of regular teaching and non-teaching staffs.

Apprised.

11.9 Revised the TEQIP-III Team in WIT.

Apprised.

11.10 Terminated the guest faculties of WIT.

Apprised.

11.11 Dues of contractual Ex-faculties of WIT.

Apprised.

11.12 IEEE International conference WITCON ECE-2019 digital library paper published.

Apprised.

11.13 Nomination of AICTE representative on the BoG of WIT, Dehradun.

Apprised.

11.14 Online Faculty Development Program (FDP) organized by WIT.

Apprised.

11.15 The faculty participated in the Universal Human Values (HUV) workshop.

Apprised.

11.16 Hiring of new lawyer Mr. Abhijay Negi for the institution cases in the Hon'ble High court.

Apprised.

11.17 Hiring of Senior Advocate Mr. B. P. Nautiyal as a lawyer in Hon'ble high court for the case 230/2019.

Apprised.

11.18 Director's leave details.

Apprised.

The Chairman/ Vice-chairman, BoG suggested that the institute should prepare DPR for the Biomedical Engineering branch and also check the course curriculum of Biomedical Engineering of recognised/reputed universities. The meeting ended with a vote of thanks to the chairman and all members present.



(Prof. R.P.S. Gangwar)

Member Secretary

Date: 30th July 2020



(Shri Om Prakash)

Chairman/ Vice Chairman

Date: 30th July 2020