

Women Institute of Technology, Dehradun

Minutes of the Twelfth Meeting of Board of Governors (BoG) held on 14th December, 2020 **(Monday) at 10:30 AM at Secretariat, Dehradun.**

The aforementioned Twelfth meeting of BoG for the Women Institute of Technology, Dehradun was held under the chairmanship of Mrs. Radha Raturi. The following members and special invitees participated in the meeting:

1.	Mrs. Radha Raturi, IAS	Chairperson/ Vice Chairperson
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, Dean, COT, Pantnagar	Special Invitee
11.	Prof. Manoj Kumar Panda, SPA, SPIU, UK	Special Invitee
12.	Mr. Prakash Paliwal	Special Invitee
13.	Prof. R.P.S. Gangwar	Member Secretary

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

12.2 The minutes of the Eleventh BoG meeting held on 30th July, 2020, were confirmed unanimously.

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

12.3 Compliance / Action taken report as per decision taken in the Eleventh 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 Institute informed BoG that UPRNN has started the pending works of the WIT building. BoG apprised.

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

The Institute informed BoG that Rs. 2 Crore has been released from Uttarakhand Technical University to UPRNN. Now UPRNN has started the pending works in WIT building. BoG apprised.



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

The Institute informed BoG that Institute has submitted revised institute regulation 2018 to the Technical Education Department of the State Government (In process). BoG apprised.

6.8 Girls hostel for WIT students.

The Institute informed BoG that in the submitted proposal for a common girls hostel an approval from Finance Committee is required. BoG noted and apprised.

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

The Institute informed BoG that the Institute has sent the letter to Principal Secretary, PWD regarding the electricity work and reimbursement, which are pending at the end of the Nirman agency UPRNN. The partial work got done by institute due to safety measures is yet to be reimbursed by the Nirman Agency as this work is in the scope of works to be done by Nirman Agency. BoG noted and apprised.

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

BoG Apprised.

6.17 Centre of Excellence/Opening of new Branch Biomedical Engineering

BoG Apprised.

7.4 Hand holding/ Financial support for Institute.

The Chairperson/ Vice-Chairperson BoG advised Institute to send the proposal to the State Government.

12.4 TEQIP-III Action plan for Quarter-3 (October to December 2020).

Approved.

12.5 Request from regular employees for implementation for 164% DA.

Approved. BoG advised Institute to show financial differences after implementing 164% DA. The total amount of DA for the last 6 months (July-December 2020) for thirteen regular employees is around Rs. 2.0 Lac. The 164% DA will be implemented in the salary of thirteen regular employees of WIT from their date of joining.

ITEMS for Reporting

12.6 Reliving order of Dr. Anjali Gautam, Assistant Professor, Deptt of Computer Science & Engineering.

Apprised.

12.7 Reliving order of Dr. Sameeksha Uniyal.


Apprised.



- 12.8 Joining of Mr. Govind Singh Bisht.
Apprised.
- 12.9 Joining of Driver.
Apprised.
- 12.10 Agreement for deployment of eighteen employees on contractual basis between Director, WIT and Uttarakhand Purv Sainik Kalyan Nigam Ltd. (UPNL) w.e.f 01/08/2020 to 30/06/2021.
Apprised.
- 12.11 Academic activities conducted by WIT in the year 2020-2021.
Apprised.
- 12.12 Information regarding patent applications and conference papers..
Apprised.
- 12.13 Director's leave.
Apprised.

The Chairperson/ Vice-Chairperson, BoG refused her remuneration and donated for WIT students for their Scholarship. Dr. Lalita Goyal, Member, BoG advised to keep some budgets from the Institute fund for research works and patent activities. She also requested to circulate the Minutes of Meeting (MoM) of today's BoG before the final approval of Chairman, BoG so that if any things to be added it can be done. Dr. Alaknanda Ashok, Member, BoG requested Chairperson, BoG/Additional Chief Secretary, Department of Technical Education to provide some financial support to the Institute from the State Government funds in terms of additional budget which will be the deficit between income of Institute (major part is Fees from students, Indirect income, etc.) and expenditures of Institute (Student education expenses, employee cost, repair and maintenance, etc.). Mr. Mohar Mani, Member, BoG has given his consent to teach WIT student as guest lecturer or faculty members without taking any honorarium from the Institute. The Chairperson, BoG decided to engage Finance Controller of UTU for the purchasing process of WIT. The meeting ended with a vote of thanks to the Chairperson and all members present.


(R.P.S. Gangwar)
Member Secretary
Date: 14th December 2020


(Radha Raturi)
Chairman/ Vice Chairman
Date: 14th December 2020