

Women Institute of Technology, Dehradun

Minutes of the Fourth Meeting of Board of Governors (BOG) held on 11th May, 2019 (Saturday) at 11:30 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.	Prof. Manoj Panda, SPA, SPIU	Member (UTU Nominee)
6.	Dr. Lalita Goyal	Member
7.	Shri Muhar Mani, THDC Ltd, Tehri	Member's Nominee
8.	Mr. Hari Singh, Secretary, UBTE Roorkee	Member's Nominee, Director Technical Education
9.	Mr. Saveen Bansal	Special Invitee
10.	Mr. Prakash Paliwal	Special Invitee
11.	Dr. Alaknanda Ashok	Member Secretary

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

4.2 The minutes of the third BOG meeting held on 30th March, 2019 were confirmed unanimously.

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

4.3 Compliance / Action taken report as per decision taken in the third Board of Governors Meeting was apprised and following points were discussed.

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

PLA money has been released by the state govt. to UTU. Apprised and approved.

2.5 Illegal possession of institute documents- files, students attendance registers, library books, etc. by ex employees

FIR has been lodged. Apprised and approved.

Bankar *AA* *Ch*

3.6 Approval of Financial Budget for year 2019-20

Duly approved by the finance committee & Vice-chairman of BoG on behalf of BoG. Apprised and approved by BoG.

3.9 Appointment of AAO

Apprised.

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

Apprised and approved.

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

The BoG suggested to that UTU to inform UPRNN about the amount which has to be reimbursed by UPRNN to the WIT, Dehradun related to the expenditure done by WIT to complete the urgent pending works which were supposed to be completed by UPRNN to fulfil the AICTE norms in time.

4.4 Status of Disbursement Link Indicators (DLI) fixed by NPIU under TEQIP-III

Apprised and approved.

4.5 Approval for increase in the number of seats for first year

The BoG decided that the institute must follow the AICTE norms and fill the 1st year seats i.e. 60 seats per branch as approved by AICTE for 1st year and fill the lateral entry as per the provision given by AICTE and the seats left vacant in 1st year. Also, BoG decided 25% increase in the tuition fees of the students w.e.f. July 2019 prospectively as institute is running in the self finance mode so to sustain & provide the quality education by the institute.

ITEMS to be Ratified

4.6 TEQIP-III procurement plan

The BoG suggested the institute to form two different committees, one as procurement committee and another specification committee, none of the members should be common in these committees. Approved.

ITEMS for Reporting

4.7 Final order of Hon'ble Supreme court

Apprised.

4.8 TEQIP-III Statutory Audit Report F.Y. 2017-18 of WIT.

Apprised.

4.9 TEQIP-III Internal Audit done F.Y. 2018-19 of WIT

Apprised.

4.10 TEQIP-III Statutory Audit done F.Y. 2018-19 of WIT

Apprised.

4.11 Institute website up-gradation.

Apprised.

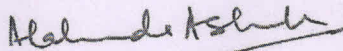
4.12 MOM on TEQIP-III: Review meeting

Apprised

4.13 Matter concerning Mr. Anil Rawat UPNL employee.

The BoG suggested to the institute to appoint a regular account officer and also maintain the bank reconciliation statement at the starting of every month, mandatorily and monitor all financial activities. Bank alerts may also be monitored to prevent any problem in future.

The Chairman of the BOG concluded the meeting by stating that UTU should help WIT and resolve the issues related to handing over of the WIT building with a positive approach before the starting of next session. He also said that all members of BOG must put in their best efforts and support the institute to develop the institute as a role model of the state as this is the only girls' technical institute of its own kind in Uttarakhand created by the state. Mr. Muhar Mani from THDC Ltd, ensure to help the institute under CSR activities. The meeting ended with vote of thanks to the chairman and all members present. After the completion of BoG meeting, the Chairman, BoG, Dr. Lalita Goyal and Prof. R.P.S. Gangwar members BoG, visited the institute. In the institute, they saw the classrooms, laboratories, infrastructure and interacted with the students, faculty members and staff.



(Dr. Alaknanda Ashok)

Member Secretary

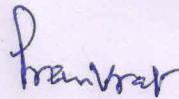
Date: 11.05.2019



(Om Prakash)

Vice Chairman

Date: 11.05.2019



(Prof. Prem Vrat)

Chairman

Date: 11.05.2019