

## Women Institute of Technology, Dehradun

### Minutes of the Sixth Meeting of Board of Governors (BOG) held on 14<sup>th</sup> Sep, 2019 (Saturday) at 11:15 AM at IRDT, Survey Chowk, Dehradun.

The aforementioned sixth 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.	Dr. A.K. Vidyarthi	UTU Nominee
5.	Dr. Ahmad Iqbal	Director, Technical Education
6.	Mr. Tarun Chauhan	Nominee of the Member
7.	Mr. Sutikshan Kumar	Nominee of the Member
8.	Mr. Anil Kumar Chawla, THDC Ltd, Tehri	Nominee of the Member
9.	Dr. Alaknanda Ashok	Member Secretary

- 6.1. Dr. Alaknanda Ashok, Director, WIT and the Member Secretary of BOG welcomed the Chairman, Vice-Chairman, other members and invitees present in the meeting.
- 6.2. The minutes of the fifth BOG meeting held on 26<sup>th</sup> June, 2019 were confirmed unanimously. The minutes of the third Finance Committee Meeting were briefed to the BoG. The decisions taken in the meeting were apprised and approved by the BoG.

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

- 6.3. **Compliance / Action taken report as per decision taken in the fifth 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 the Director WIT to meet Secretary Finance of UK Govt. and Auditor General, Finance and discuss regarding the release of PLA money. Director WIT apprised the BOG that she had already met Secretary Finance of UK Govt. and discussed the matter.

- 3.10 **Approval to appointment MIS officer for TEQIP-III**  
Apprised and approved.

3.13 **UPRNN/UTU pending works in the new WIT building, pending payment and other issues.**  
BoG suggested to replace UPRNN by BRIDCUL following due process and get all the pending works done as there is no progress in the work, inspite of several reminders sent to them and different activities are held up due to non-completion of work.

*AA*  
*Am*  
*Prem Vrat*

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

The BoG gave consent to follow the new AICTE notification (1st march, 2019) from the date of publication of notification as mentioned in point 1.4 (a, g). Accordingly, the changes in WIT Regulations 2018 will be made. Institute conveyed that mandatory requirements are being followed. BoG agreed and approved the revised institute regulations and these are to be sent to State Govt. for information and necessary actions.

**6.5 Implementation of 7<sup>th</sup> Pay commission.**

Deferred the matter.

**6.6 Age limit for applied science faculties for the regular recruitment process.**

The BoG advised to continue with the age limit of 35 years for general faculty and 5 years age relaxation for SC/ST candidates as per UGC/ AICTE norms.

**6.7 Addition of a lawyer to the panel of institute's lawyers.**

Apprised and approved.

**6.8 Girls hostel for SC/ST/OBC.**

The BoG advised to prepare a proposal for girls' hostel of 400 seats and send it to the MHRD/ AICTE/Samaj Kalyan through State Govt.

**6.9 Funds allocation to build Library and canteen.**

The BoG apprised and approved, the proposal of the director WIT.

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

BoG suggested to get it done as it is extremely essential work for the safety of building and the money spent will be reimbursed by UTU from the payment to be done to the construction company as this is the work to be done by the construction company that constructed the building. The amount will be deducted from the payment to construction company and will be paid to institute.

**6.11 Additional posts of WIT.**

Apprised. Vice-chairman BoG of WIT ensured to get it done.

**6.12 TEQIP-III Action plan for quarter-3 (October to December 2019).**

BoG apprised and approved.

**ITEMS to be Ratified**

**6.13 New faculty selection for the regular post in WIT.**

Apprised.

**6.14 Constitution of selection committee as per AICTE Gazette notification dated 1<sup>st</sup> march 2019.**

Apprised and approved.

**6.15 List of experts for the recruitment of faculty against the regular post.**

Apprised and approved.

*AA*

*Am*

*Prakash*

## ITEMS for Reporting

**6.16 Additional funds from NPIU under TEQIP-III project.**

Apprised.

**6.17 Centre of Excellence.**

The BoG advised to send a proposal to the State Govt. to open new courses like Bio-medical engineering, Instrumentation Engineering, and material science engineering in the institute.

**6.18 Bank revised service charges.**

Apprised and noted.

**6.19 Girls hostel for Institute Students (hired).**

Apprised and noted.

**6.20 Students summer internship at NIT Jamshedpur.**

Apprised.

**6.21 Engagement of the faculties on hourly basis.**

Apprised and noted.

**6.22 Continuation of the faculty already working as guest in the institution till regular appointment.**

Apprised and noted.

**6.23 Conference papers.**

Director WIT apprised the BoG on the status of progress made so far. BoG advised to maintain the paper quality in the conference.

**6.24 Collaborative Research Project (CRS) under TEQIP-III.**

Apprised.

**6.25 NBA accreditation applied.**

Apprised, BoG advised to fill-up all the basic requirements which are necessary for the NBA accreditation.

**6.26 Twinning activities under TEQIP-III.**

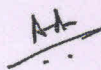
Apprised.

**6.27 Annual report 2019-20.**

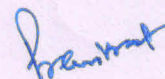
Apprised.

**6.28 ERP systems in the institute.**

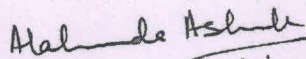
Apprised.








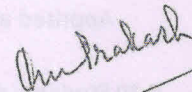
The Vice-Chairman, BoG suggested that the Institute should create various Chairs using CSR support from various companies and work on reverse engineering to undertake research development work in areas relevant for improve substitution. Also new engineering branches like Bio-medical, Instrumentation engineering, Transportation engineering and material science engineering should be started in place of mechanical engineering as per procedure of AICTE for such purpose. 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. He also said 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. The meeting ended with vote of thanks to the chairman and all members present.



(Dr. Alaknanda Ashok)  
Member Secretary  
Date: 14<sup>th</sup> Sep, 2019



(Prof. Prem Vrat)  
Chairman  
Date: 14<sup>th</sup> Sep, 2019



(Shri Om Prakash)  
Vice Chairman  
Date: 14<sup>th</sup> Sep, 2019