

## **Women Institute of Technology, Dehradun**

### **Minutes of the Seventh Meeting of Board of Governors (BoG) held on 23<sup>rd</sup> December, 2019 (Monday) at 04:30 PM at IRDT, Survey Chowk, Dehradun.**

The aforementioned seventh meeting of BoG for the Women Institute of Technology, Dehradun was held under the chairmanship of Shri Om Prakash, IAS, Vice-Chairman who was authorised to chair the meeting by the Chairman, BoG as he could not make it to the meeting. The following members and special invitees participated in the meeting:

1.	Shri Om Prakash, IAS	Vice Chairman
2.	Dr. A.S. Vidyarthi	Member (UTU, Nominee)
3.	Dr. Lalita Goyal	Member
4.	Mr. Hari Singh	Director, Technical Education, member
5.	Mr. Tarun Chauhan	Member (Nominee)
6.	Mr. Muharmoni, THDC Ltd, Tehri	Member (THDC India Ltd, Nominee)
8.	Dr. Alaknanda Ashok	Member Secretary

#### **Special invitee**

1.	Mr. Prakash Paliwal	Special invitee
2.	Darshan Semwal	Special invitee

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

**7.2** The minutes of the Sixth BoG meeting held on 19<sup>th</sup> September, 2019 were confirmed unanimously. The minutes of the Fourth Finance Committee Meeting and Second Administrative 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 seventh BoG meeting are as follows:**

**7.3** Compliance / Action taken report as per decision taken in the Sixth Board of Governors meeting apprised and discussed.

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

BoG suggested that the handing over of entire building is pending since more than 2 years and seeing the importance/need of completion of the building, the matter needs to be resolved at

the Government level on priority. BoG decided to hold a meeting under the chairmanship of Hon'ble Chief Minister, Uttarakhand, (Minister for Technical Education) to resolve the various matters related to institute which are pending at government level in the presence of additional chief secretary, department of Technical Education, Vice-Chancellor UTU, UPRNN, and secretary finance along with other members.

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

BoG suggested that this matter should be included as agenda point for above meeting which is to be held at state government level.

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

The Vice-Chairman of BoG instructed representative of Dept. of Technical education, Uttarakhand Government, to finalize the proposed changes and release the revised (संशोधित) institute regulation 2018 in accordance with AICTE, 1<sup>st</sup> march 2019, gazette notification.

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

BoG suggested Institute to get registered on Government portal "Sahyog", upload the project detail so that the allocation of the budget can be done under CSR activities performed by industries.

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

Apprised & Approved.

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

BoG suggested that all building related issues, pending at the end of construct company should be placed in the meeting to be held at state government level.

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

BoG suggested that in place of lab technicians institute may hire demonstrators for labs. A proposal should be moved for vacancy /post creation as suggested above and various services require for various institute works can be hired through outsource agency so that institute works can be done smoothly, it can be placed in state level meeting.

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

Apprised & Approved.

**6.17. Centre of Excellence.**

BoG suggested to prepare a detail proposal and place the proposal in the proposed State Government level meeting which is to be held at state government level.

**7.4 Hand holding/ Financial support for institute.**

BoG unanimously agreed to the need of hand holding of institute till it becomes self-sufficient to run in self finance mode so BoG suggested to prepare a detail proposal and place the



proposal in the proposed State Government level meeting which is to be held at state government level.

**7.5 UPRNN/ UTU pending works in the institute building.**

Construction work of WIT building which is taking place under the supervision of UTU, is pending since long even after several reminders sent by institute. Institute was bound to get works done (partially) to fulfil mandatory requirements of AICTE due to AICTE visit. The expenditure done on the pending work which is in the approval the scope of the work of UPRNN is still pending.

As dues are pending since long and no action has been taken at UTU level even after several reminders. BoG decided to place this matter in State Government level meeting also.

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

BoG suggested that the Institute should reduce the student intake from 60 to 30 seats. The Information/request may be sent to AICTE for further action according.

**7.7 Opening of new Branch Biomedical Instrumentation engineering, Transportation Engineering and Material Science.**

BoG suggested to open a new branch, Biomedical Instrumentation engineering. Instructed to prepare detailed plan with the help of consultant and submit to the State Government.

**7.8 TEQIP-III Action plan for quarter-4 (January to March 2020).**

Apprised & Approved.

**7.9 Permission for Attending and funding International conference.**

Approved, further process may be initiated.

**ITEMS to be Ratified**

**7.10 Institute hired Senior Advocate to resolve the matters at High court.**

Apprised & Approved.

**7.11 Implementation of 7<sup>th</sup> pay Commission as the parent organization of Director has implemented it (pay protection).**

Apprised & Approved.

**ITEMS for Reporting**

**7.12 Appointment of Assistant Accountant for TEQIP-III.**

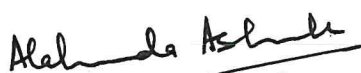
Apprised.

**7.13 Internal Audit report TEQIP-III from April 2019 to September 2019**

Apprised.

- 7.14 International WITCON ECE 2019**  
Apprised, BoG appreciated.
- 7.15 Patents filled by the Institute.**  
Apprised, BoG appreciated.
- 7.16 MOU's signed between institute and industries.**  
Apprised, BoG appreciated.
- 7.17 Awards and Sports.**  
Apprised, BoG appreciated.
- 7.18 Director's leave details.**  
Apprised and approved.

The Vice-Chairman, BoG suggested that Institute should get itself registered on the State Government "Sahyog" portal so that funding requirement for various activities may be uploaded and they can be addressed by the State Government. The Vice-Chairman of BoG also suggested to increase the academic activities such as industrial visits, industrial trainings, and to contact various industries like TATA, Kirloskar, Hero Motors, ISRO, BHEL, REDDY, NIRMA, Godrej etc. for placement drives etc. Experts from industries should be invited to bridge the gap between classroom studies and industrial requirements. Furthermore, Vice-Chairman suggested to expedite the process to start new branch Bio-medical Instrumentation engineering as per procedure of AICTE. BoG member suggested to hire various services from outsource agency to perform various institute works. The Vice-Chairman of the BoG concluded the meeting by stating that UTU should help WIT to resolve the issues related to handing over of the entire WIT building with a positive approach. The meeting ended with vote of thanks to the Vice-Chairman and all members present.



(Dr. Alaknanda Ashok)  
Member Secretary  
Date: 23<sup>rd</sup> December, 2019



(Shri Om Prakash)  
Vice-Chairman  
Date: 23<sup>rd</sup> December, 2019