

## Women Institute of Technology, Dehradun

### Minutes of the Eighth Meeting of Board of Governors (BoG) held on 16<sup>th</sup> May, 2020 (Saturday) at 10:30 AM at Secretariat, Dehradun.

The aforementioned eighth 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.	Shri Hari Singh, Director, Technical Education	Member
5.	Mr. Vikas Garg	Member
6.	Mr. Sandeep Jain	Member
7.	Dr. Lalita Goyal	Member
8.	Mr. Muhar Mani	Member's Nominee
9.	Dr. Ahmed Iqbal , IAS	Special Invitee
10.	Prof. Manoj Kumar Panda, SPA, SPIU	Special Invitee
11.	Mr. Prakash Paliwal	Special Invitee
12.	Prof. R.P.S. Gangwar	Member Secretary

- 6.1. 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.
- 6.2. The minutes of the seventh BoG meeting held on 23<sup>rd</sup> December, 2019 were confirmed unanimously.

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

- 6.3. **Compliance / Action taken report as per decision taken in the seventh 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 replace Mr. Lalit Joshi member in the evaluation committee for the assessment of the work done by UPRNN in New WIT building by Mr. R.P. Bhatt, and the evaluation committee will be submitted their report by 10<sup>th</sup> June 2020.

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

BoG suggested that the institute has to communicate with the treasury officer because the Vice-Chancellor, UTU said no PLA money university had received yet.



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

The BoG advised the institute again send the proposal to the State Govt. with the recommendation of VC, UTU.

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

Apprised.

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

BoG suggested that the institute has to send a letter to Principal Secretary PWD regarding the electricity work and reimbursement which are pending at the end of the Nirman Agency (UPRNN).

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

BoG advised that the institute has to revise the post as per intake approved by AICTE and prepare the proposal accordingly.

**6.17 Centre of Excellence and Girls Hostel**

BoG advised that the institute has to prepare the DPR for the new opening branch Biomedical Instrumentation engineering and send the proposal to the State Govt.

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

BoG suggested that the institute should send a reminder letter to the State Govt.

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

BoG advised that combined point 7.6 and 7.7, and send the latest report of institute provided by AICTE to the State Govt.

**7.7 Opening of new Branch Biomedical Instrumentation engineering.**

BoG advised that combined point 7.6 and 7.7, and send the latest report of institute provided by AICTE to the State Govt.

**7.10 Hiring of senior lawyer as per the BoG approval.**

Apprised.

**8.4 50% reduction of seats for Academic year 2020-21 by AICTE.**

BoG advised that the institute has to revise the post of the faculty as per 50% reduction of intake in all engineering branches as approved by AICTE and prepare the proposal accordingly.

**8.5 TEQIP-III Action plan for quarter-1 (April to June 2020).**

Apprised and approved.

**8.7 Opening of Post graduation courses.**

BoG advised keep it holds.

**ITEMS for Reporting**

**8.8 Resignation of Chairman BoG.**

Apprised.



**8.9 Resignation of Prof. Alaknanda, Ex- Director and Joining of Dr. R.P.S. Gangwar.**

Apprised.

**8.10 Twinning Activities under TEQIP-III.**

Apprised.

**8.11 Process of recruitment of non teaching staff.**

Apprised.

**8.12 CRS progress appreciated by NPIU.**

Apprised.

**8.13 Smooth functioning of On-line Classes for the students.**

Apprised.

**8.14 Students qualified the GATE-2019-20.**

Apprised.

**8.15 Girls recruitment-placement.**

Apprised.

**8.16 Industrial Visits /Expert lectures.**

Apprised.

**8.17 Sports meet in the Institute/ Medical Camp.**


Apprised.

**8.18 Director's leave details.**

Apprised.

The Chairman/ Vice-chairman, BoG suggested that due to COVID-19, the institute may conduct expert lectures, workshops, training, and other academic activities through on-line mode instead of off-line by followed the NPIU-MHRD guidelines. He also said that the institute should give the reward to the gate qualified students of the institute and the reward money will be given from the institute's funds. BoG suggested that the setup of the Opening of new Branch Biomedical Instrumentation engineering can process through the government portal "Sahyog". The meeting ended with a vote of thanks to the chairman and all members present.

  
(Prof. R.P.S. Gangwar)  
Member Secretary  
Date: 16<sup>th</sup> May 2020

  
(Shri Om Prakash)  
Chairman/ Vice Chairman  
Date: 16<sup>th</sup> May 2020