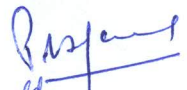

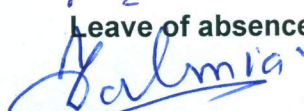
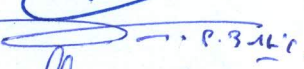

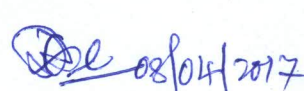

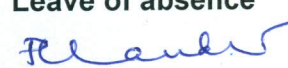








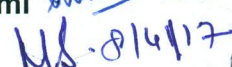

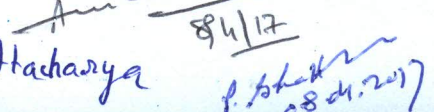
HERITAGE INSTITUTE OF TECHNOLOGY, KOLKATA

47th Meeting of the Board of Governors
Date: Saturday, 8th April, 2017 at 11:00 A.M.
Venue: Conference Room of the Institute

ATTENDANCE SHEET

<u>Name</u>		<u>Signature</u>
1. Shri P. R. Agarwala	Chairman	
2. Shri Vikram Swarup	Vice-Chairman	
3. Shri Sanjay Agarwal	Member	Leave of absence
4. Shri N. P. Dalmia	Member	
5. Shri H. P. Budhia	Member	
6. Shri Siddharth Swarup	Member	
7. Swami Atmapriyananda	Member	Leave of absence
8. Smt. Madhumita Ray	Member	
9. Prof. (Dr.) Parameswar De	Member	
10. Regional Officer (ERO), AICTE	Member	
11. Prof. (Dr.) N. P. Nayak	Member	
12. Ms. Satarupa Bagchi Biswas	Member	Leave of absence
13. Prof. (Dr.) Pranay Chaudhuri,	Member Secretary	

Invitees:

14. Shri H. K. Chaudhary
15. Shri Sajjan Bhajanka
16. Shri Jaydeep Chitlangia
17. Shri Probir Roy
18. Shri P. K. Agarwal
19. Prof. B. B. Paira 
20. Prof. K. K. Chaudhuri 
21. Prof. (Dr.) D. C. Ray 
22. Prof. (Dr.) S. Biswas 
23. Prof. B. R. Saha 
24. Shri Jaydeep H Goswami 
25. Shri Manoj Saraogi 
26. Shri Arvind Srivastava 
27. Prof. (Dr.) Pinaki Bhattacharya 

CHAIRMAN'S
INITIALS



MINUTES OF THE FORTY-SEVENTH MEETING OF THE BOARD OF GOVERNORS HELD ON SATURDAY, THE 8TH APRIL, 2017 IN THE CONFERENCE ROOM OF THE INSTITUTE

Members Present:

Shri Prahlad Rai Agarwala *in the Chair*
Shri Vikram Swarup
Shri N. P. Dalmia
Shri H.P. Budhia
Shri Siddharth Swarup
Prof. (Dr.) Parameswar De
Prof. (Dr.) N.P. Nayak
Prof. (Dr.) Pranay Chaudhuri *Member-Secretary*

Leave of Absence was granted to:

Shri Sanjay Agarwal
Swami Atmapriyananda Maharaj
Ms. Madhumita Ray
Ms. Satarupa Bagchi Biswas

Special Invitees:

Prof. B.B. Paira
Prof. (Dr.) D.C. Ray
Prof. K.K. Chaudhuri
Prof. (Dr.) S. Biswas
Prof. B.R. Saha
Prof. (Dr.) Pinaki Bhattacharya
Shri Jaydeep H. Goswami
Shri Manoj Saraogi
Shri Arvind Srivastava

Shri P.R. Agarwala, Chairman, BOG, HIT, took the Chair and called the meeting to order after granting leave of absence as mentioned above and welcoming all the members and Invitees present in the meeting.

'OM' was chanted for three times before starting the meeting.

Agenda Item No. 1: Confirmation of the Minutes of the 46th Meeting of the BOG held on Saturday, 17th December, 2016

Minutes of the 46th Meeting of the BOG held on 17th December, 2016 were duly circulated. As there was no comment from the members, the minute was confirmed.



Agenda Item No. 2: **Action taken report on the resolutions/decisions made in the last meeting**

The BOG noted and approved the ATR in respect of decisions taken in the previous meeting.

Agenda Item No. 3: **To consider resolutions adopted in 10th meeting of Academic Council held on 14.02.2017**

BOG noted and approved the resolutions adopted in 10th meeting of Academic Council held on 14.02.2017

Agenda Item No. 4: **To consider a report on TEQIP-II**

The BOG approved utilization of fund of TEQIP-II till 09.03.2017 as under:

Sl.No.	Head	Rs. (in Lakhs)
1a.	Total sanctioned grant	600.00
1b.	Bank Interest as on 09.03.2017	10.74
	Total	610.74
2.	Cumulative Expenditure incurred as on 09.03.2017	603.86*
3.	Unspent balance as on 09.03.2017	6.88

BOG noted that all activities of TEQIP-II has been closed on 31.03.2017. At this point Prof. B.B. Paira suggested that a report on achievement of TEQIP-II be prepared by the TEQIP Coordinator and the same be submitted to BOG in its next meeting. Mr. Vikram Swarup suggested that various activities undertaken with TEQIP-II fund should be continued as far as possible.

BOG also approved the following :

- Teaching Assistantship amounting to Rs. 14.80 lacs to 38 2nd year M.Tech. students for the period September 2016 to December 2016.
- Teaching Assistantship amounting to Rs. 6.48 lacs to 27 1st year M.Tech. students for the period November 2016 to December 2016.
- Seed Grant amounting to Rs. 4,25,636.00 out of approved amount of Rs. 4,93,811.00 to 18 members of faculty of the Institute for enhancing their research activities.



- An expenditure of Rs. 5.29 lacs out of a sanctioned amount of Rs. 7.59 lacs for procuring consumables for UG & PG students' project work.
- An expenditure of Rs. 3,69,499.00 by 37 members of faculty and staff for attending various conferences / workshops / seminars and training programmes outside the campus.
- An expenditure of Rs. 1,39,980.00 for organizing workshop / FDP / seminar / symposium during the period under report.
- An expenditure of Rs. 1,03,232.00 towards Registration Fee for Ph.D. degree / paper publication by 6 members of faculty of the Institute during the report period.
- An expenditure of Rs. 51,528.00 by 8 members of faculty for attending International Conference / Short Term course within the country during the report period.
- An expenditure of Rs. 5,000.00 for invited lecture on Graphene based nano-hybrid materials and their applications in energy related system organized by Dept. of Chemical Engineering
- An expenditure of Rs. 47,000.00 for FDP on Outcome based Education organized by Dept. of Chemical Engineering
- An expenditure of Rs. 45,578.00 for Industry Visit of 3rd year ME students
- An expenditure of Rs. 2,360.00 by 52 3rd and 4th yr ME students for their participation in 65th Indian Foundry Congress at Eco Park, Rajarhat on 05.02.2017
- An expenditure of Rs. 4,14,080.00 by members of faculty, officers and staff for attending various Industry Institute Interaction programme during the report period.
- An expenditure of Rs. 28,000.00 for organizing lectures on Industry Oriented Project Development for final year IT students
- An expenditure of Rs. 3,75,300.00 on hospitality for campus recruitment drive for 2017 graduates



- An expenditure of Rs. 3,45,000.00 as Appeal Fees (Appeal Fees – Rs. 3,00,000.00 + Service Tax – Rs. 45,000.00 (@ Rs. 15%)) for reconsideration of decision regarding accreditation of (i) UG programme in AEIE, (ii) UG programme in IT by NBA.
- An expenditure of Rs. 38,910.00 out of an approved amount of Rs. 72,000.00 for organizing workshop for framing syllabi of 4th year B.Tech. courses by various departments.
- An expenditure of Rs. 6,13,160.00 for organizing workshops and remedial classes by various departments under the Equity Assurance and Finishing School activities.
- An expenditure of Rs. 20.91 lacs out of an approved amount of Rs. 25.34 lacs for procurement of learning materials (consumables) by various departments.
- An expenditure of Rs. 9,160.00 by Mr. Abhijit Pal, a 4th yr B.Tech. student of ECE Department for presenting a research paper entitled “Closed form Design Expression for First Null Beam Width Taylor Distribution” at International Conference on Cotemporary Computing and Informatics at Amity University, Noida from 14th to 17th December, 2016.
- An expenditure of Rs. 3,000.00 by Mr. Souvik Ghosh, a 4th yr B.Tech. student of AEIE for presenting a research paper entitled “A Scheme for Controlling Artificial Limb by Sensing Myoelectric Signal Through Human Gesture” at 5th International Conference (CCSN – 2016) at Hotel Golden Park, Kokata from 25th September, 2016.

Agenda Item No. 5: To consider Institutional Budget estimate for the Financial Year 2017-2018

BOG considered and approved the Institutional Budget estimate for the FY 2017-2018, placed by Prof. (Dr.) Pranay Chaudhuri, Principal.

Agenda Item No. 6: To consider a report on various activities of the Institute since the last meeting

The BOG noted the following:

- Institute was accredited with B++ grade by NAAC for a period of 5 years w.e.f. 22.02.2017

PC



→ UG programmes in BT, ChE and ECE were accredited by NBA for a period of 3 years w.e.f. 2016-2017 Academic Year. However, the UG programmes in AEIE and IT were not accredited and appeal has been made to NBA for reconsideration of the decision.

→ HITK along with many other premier institutes of the State participated in Industry-Academia Conclave 2017 on 27-29.03.2017 organized by MAKAUT at Milan Mela Prangan, Kolkata. Prof.(Dr.) Madhurima Chattopadhyay, Head, Dept. of AEIE, Mr. Arindam Sarkar and Mr. Devjyoti Chowdhury, both Assistant Professor, Dept. of AEIE, Ms. Sneha Chakraborty and Mr. Arijit Mazumder both PG student of Dept. of AEIE represented HITK in the Conclave. Most of the deliverables demonstrated there were direct outcome from research work of Prof. Chattopadhyay, mainly with PG & UG students of the department. The sincere effort of the HITK team was rewarded with two awards: • **Best Project Award** and • **Best Stall Award** in the Conclave. Members of BOG congratulated Prof. (Dr.) Madhurima Chattopadhyay and her team for the achievement.

→ In National Institutional Ranking Framework (NIRF) by Ministry of Human Resource and Development, Government of India, **Heritage Institute of Technology** has been ranked within top 150 engineering universities and institutes (considering both Government and Private) in the country. Members of BOG congratulated the members of faculty, officers and staff for this achievement.

→ One of the four teams of HITK, which were in the final round of "**SMART INDIA HACKATHON 2017**" (1-2 April, 2017), became Runners-Up in the Ministry of Earth Sciences Problem Category. The prize money is Rs. 75,000/-. The students were Abhishek Agarwal (Team Leader), Ketan Patel, Sambo Dutta, Shubham Sarawagi, Rohit Agarwal and Soumita Das all from 2nd year Computer Science & Engineering Department. Members of BOG congratulated the students for their achievement.

→ Results of Odd semester examinations 2016 under Autonomy.

→ Results of Odd semester examinations 2016 under MAKAUT

→ 16 papers were published in National / International Journals and 10 papers were presented in National / International Conferences during the report period.

→ PGDBA-2017 held at HITK on Sunday 19th February, 2017.



→ Major events held at the Institute during the period under report.

→ Various student development programme organized during the period under report.

→ Various Conferences/ FDPs / Workshops / Seminars organized during the period under consideration

Agenda Item No.7: To consider a report on training and placement activities

The BOG considered and approved the report of Training & Placement Cell.

Agenda Item No.8: To consider a report on the progress of construction activities

The BOG expressed satisfaction at the progress of construction activities.

Agenda Item No.9: To report on HR related matters since the last meeting

The BOG considered and approved


(i) appointment of 04 (four) members of faculty, 05 (five) Technical Assistant and 02 (two) Admin Staff on the basis of recommendations of the respective Selection Committee(s) constituted for the purpose,


(ii) cases of resignation / retirement of 05 (five) members of faculty, 01 (one) Technical Assistant and 01 (one) Admin Staff (along with reasons for their leaving). BOG also noted that 01 (five) member of faculty have received Ph.D. degree during the period under report.

Agenda Item No.10: Any other matter with the permission of the Chair

It was decided that the next meeting of the BOG will be held on 15th July, 2017.

There being no other item, the meeting ended with a vote of thanks to the Chair.


Prahlad Rai Agarwala
Chairman
Board of Governors


Prof. (Dr.) P. Chaudhuri
Member Secretary
Board of Governors