



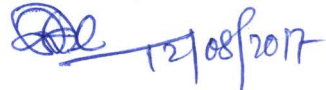


HERITAGE INSTITUTE OF TECHNOLOGY, KOLKATA

48th Meeting of the Board of Governors
Date: Saturday, 12th August, 2017 at 11:00 A.M.
Venue: Conference Room of the Institute













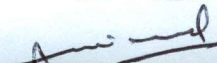
ATTENDANCE SHEET

Name

Signature

1.	Shri P. R. Agarwala	Chairman	
2.	Shri Vikram Swarup	Vice-Chairman	Regret
3.	Shri Sanjay Agarwal	Member	
4.	Shri N. P. Dalmia	Member	
5.	Shri H. P. Budhia	Member	
6.	Shri Siddharth Swarup	Member	
7.	Swami Atmapriyananda	Member	
8.	Smt. Madhumita Ray	Member	Regret
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	
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. B. R. Saha	
23.	Prof. (Dr.) Siddhartha Ray	
24.	Prof. (Dr.) Pinaki Bhattacharya	
25.	Brigadier (Retd.) Debashis Das	
26.	Shri Manoj Saraogi	
27.	Shri Jaydeep H Goswami	
28.	Mr. Y. S. Jain	
29.	Mr. Arvind Srivastava	

CHAIRMAN'S
INITIALS



MINUTES OF THE FORTY-EIGHTH MEETING OF THE BOARD OF GOVERNORS HELD ON SATURDAY, THE 12TH AUGUST, 2017 IN THE CONFERENCE ROOM OF THE INSTITUTE

Members Present:

Shri Prahlad Rai Agarwala in the Chair
Shri Siddharth Swarup
Swami Atmapriyananda Maharaj
Prof. (Dr.) Parameswar De
Prof. (Dr.) N.P. Nayak
Prof. (Dr.) Pranay Chaudhuri Member-Secretary

Leave of Absence was granted to:

Shri Vikram Swarup
Shri Sanjay Agarwal
Shri N. P. Dalmia
Shri H.P. Budhia
Ms. Madhumita Ray
Ms. Satarupa Bagchi Biswas

Special Invitees:

Shri H.K. Chaudhary
Shri Probir Roy
Shri P.K. Agarwal
Prof. B.B. Paira
Prof. (Dr.) D.C. Ray
Prof. B.R. Saha
Prof. (Dr.) Siddhartha Ray
Prof. (Dr.) Pinaki Bhattacharya
Brigadier (Retd.) Debashis Das
Shri Manoj Saraogi
Shri Jaydeep H. Goswami
Shri Y.S. Jain
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 47th Meeting of the BOG held on Saturday, 8th April, 2017

Minutes of the 47th Meeting of the BOG held on 8th April, 2017 were duly circulated. As there was no comment from the members, the minutes were 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(i): **To consider resolutions adopted in 11th meeting of Academic Council held on 13.06.2017**

BOG noted and approved the resolutions adopted in 11th meeting of Academic Council held on 13.06.2017

Agenda Item No. 3(ii): **To consider resolutions adopted in 12th meeting of Academic Council held on 10.08.2017**

The resolutions adopted in the 12th meeting of Academic Council held on 10.08.2017 were placed on the Table. After detailed discussion, BOG approved the resolutions adopted in the 12th meeting of the Academic Council and the results of Even Semester Examinations 2017 under autonomy.

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

BOG noted and approved the report on achievement of TEQIP-II.

As suggested by Mr. Vikram Swarup, Vice Chairman, BOG in the 47th meeting of BOG, a future plan of action to continue various activities undertaken with TEQIP-II fund by utilizing the interest earned from 4 (four) funds, namely (i) Corpus Fund, (ii) Faculty Development Fund, (iii) Equipment Replacement Fund and (iv) Maintenance Fund was also approved by the BOG.

At this point Mr. P.K. Agarwal, CEO, KBT suggested that at least one International Conference will be organized every year with financial support from Kalyan Bharti Trust. BOG approved the proposal and requested Principal to prepare a plan for the said, to be placed in the next meeting of the BOG.

Agenda Item No. 5: **To consider a report on various activities of the Institute since the last meeting**

The BOG noted the following:

→ 5 slots of dates over a period of 4 (four) months has been suggested for visit of NBA Expert Team for accreditation of PG programmes in AEIE, BT, CSE and ECE.

→ Convocation of Maulana Abul Kalam Azad University of Technology, West Bengal was held on 03.05.2017 for the period 2012-2016. The members of BOG were delighted to note that students of HITK bagged a total of 58 numbers of medal out of which 25 bagged gold medals, 16 bagged silver medals and 17 bagged bronze medals.

→ HITK was declared the Best Engineering College of the year 2017 by ASSOCHAM

→ Education World ranked HITK as the Best Engineering College in West Bengal (in the Private Self Financed Engineering College ranking)

→ Digital Learning Magazine rated HITK AAAA in 2017, which is the best category awarded by them to any institute / University.

→ Result of 8th semester examination 2017 under MAKAUT was published on 29.07.2017. Also noted that Ms. Ankita Singh of Biotechnology Department secured highest DGPA of 9.43.

→ There had been 13 Journal publications and 6 Conference Publications by members of faculty and students of the Institute during the period under report. At this point Prof. B.B. Paira suggested that faculty members be encouraged to undertake research and development activities for increasing the number of publications, an essential criteria for NBA accreditation.

→ West Bengal Joint Entrance Examination (WBJEE 2017) was held on 23.04.2017 at HITK where 1000 students were allotted out of which 945 candidates appeared for the test.

→ Presidency University Entrance Test (PUBDET 2017) was held on 30th April and 1st May 2017 at HITK

→ ISI Entrance Test 2017 conducted by ISI, Kolkata was held on 14th May, 2017 at HITK. A total of 1519 candidates were allotted.

→ Orientation Programme for newly admitted 1st year B.Tech. students, COMPASS 2017, was held on 26th July, 2017. Prof.(Dr.) Basab Chaudhuri, Vice Chancellor, West Bengal State University and Swami Vedatitananda Maharaj, Correspondent and Mechanical Lecturer, Ramakrishna Mission Shilpamandir, Belur Math graced the occasion as Chief Guest and Guest of Honour respectively.

→ Orientation Programme for parents of newly admitted 1st year B.Tech. students, CONFLUENCE 2017, was held on 26th July, 2017 in SV Auditorium of HITK at 11:30 a.m. Swami Vedatitananda Maharaj, Correspondent & Mechanical Lecturer, Ramakrishna Mission Shilpamandir, Belur Math graced the occasion as Chief Guest. Approximately 800 no. of guardians were present and actively participated during the interaction sessions.

→ Various Services provided by the Library

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

→ The various student development programme organized during the period under report

→ Special Lectures / Seminars / Workshops / FDPs organized during the period under report

Agenda Item No.6: **Formation of various Statutory & Non-Statutory Committees for the Academic Year 2017-2018**

The BOG approved the proposed Statutory Committees – Disciplinary Committee for AY 2017-2018, Anti Ragging Committee for AY 2017-2018, Anti Ragging Squad for AY 2017-2018, Internal Complaints Committee, SC/ST Committee for AY 2017-2018 of Heritage Institute of Technology.

BOG also approved the proposed Non-Statutory Committees for AY 2017-2018 of Heritage Institute of Technology.

BOG approved the following Statutory and Non-Statutory Committees for Computer Application Centre, Heritage Institute of Technology: (i) Anti Ragging Committee for AY 2017-2018, (ii) Anti Ragging Squad for AY 2017-2018, (iii) Internal Complaints Committee, (iv) SC/ST Committee for AY 2017-2018, (v) Grievance Redressal Committee for the AY 2017-2018.

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 22 (twenty two) members of faculty, 01 (one) Technical Assistant and 09 (nine) Admin Staff on the basis of recommendations of the respective Selection Committee(s) constituted for the purpose,

(ii) cases of resignation of 12 (twelve) members of faculty, 02 (two) Technical Assistants and 01 (one) Admin Staff (along with reasons for their leaving).

BOG also noted that 01 (one) member of faculty received Ph.D. degree during the period under report.

Agenda Item No.10: **1st Convocation of autonomous Heritage Institute of Technology**


Members of BOG noted that the 1st Convocation of autonomous Heritage Institute of Technology will be held on 5th September, 2017. His Excellency Shri Keshari Nath Tripathi, Governor of West Bengal, Prof. (Dr.) Saikat Maitra, Vice Chancellor, MAKAUT, WB and Prof. (Dr.) Ajoy Kumar Ray, Director, IEST, Shibpur have kindly consented to grace the occasion.

Agenda Item No.11: **Any other matter with the permission of the Chair**

It was decided that the next meeting of the BOG will be held on 11th November, 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