









HERITAGE INSTITUTE OF TECHNOLOGY, KOLKATA

52nd Meeting of the Board of Governors
Date: Saturday, 11th August, 2018 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
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
9. Prof. (Dr.) Parameswar De	Member  11/08/2018
10. Regional Officer (ERO), AICTE	Member
11. Prof. (Dr.) N. P. Nayak	Member  11/8/18
12. Smt. Satarupa Bagchi Biswas	Member
13. Prof. (Dr.) Pranay Chaudhuri,	Member Secretary 

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Invitees

Name

Signature

1. Shri H. K. Chaudhary

2. Shri Sajjan Bhajanka

3. Shri Jaydeep Chitlangia

4. Shri Probir Roy

PR

5. Shri P. K. Agarwal

P.K.

6. Prof. B. B. Paira

B. B. Paira 11/8/18

7. Dr. Amalendu Basu

Bidisha Mukherjee (DTE's Nominee)

8. Prof. K. K. Chaudhuri

KK

9. Prof. B. R. Saha

B. R. Saha 08/18

10. Dr. Sujit Kumar Barua

11. Prof. (Dr.) Pinaki Bhattacharya

P. Bhattacharya 11.08.2018

12. Shri Manoj Saraogi

13. Shri Jaydeep H Goswami

J. Goswami 11/8/18

14. Mr. Y. S. Jain

Y. S. Jain

15. Mr. Kaushik Bhattacharya

KB

16. Mr. Arvind Srivastava

A. Srivastava

MINUTES OF THE FIFTY SECOND MEETING OF THE BOARD OF GOVERNORS HELD ON SATURDAY, THE 11TH AUGUST, 2018 IN THE CONFERENCE ROOM OF THE INSTITUTE

Members Present:

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

Leave of Absence was granted to:

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

Special Invitees:

Shri Probir Roy
Shri P.K. Agarwal
Prof. B.B. Paira
Ms. Bidisha Mukherjee (DTE's Nominee)
Prof. K.K. Chaudhuri
Dr. Sujit Kumar Barua
Prof. (Dr.) Pinaki Bhattacharya
Shri Jaydeep H. Goswami
Shri Y.S. Jain
Shri Kaushik Bhattacharya
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 51st Meeting of the BOG held on Saturday, 19th May, 2018

Minutes of the 51st Meeting of the BOG held on 19th May, 2018 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.

PC.

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[Signature]

Agenda Item No. 3: (i) To consider resolutions adopted in 14th meeting of the Academic Council held on 09.07.2018

The following recommendations were made by the Council:

- Proposal for providing facility for semester long project work for external students was approved by the Council Members.
- Recommendations of the Board of Studies of all degree awarding Departments regarding course structures of B.Tech. programmes and detailed syllabi for 1st year course following the guidelines of the Model Curricula recommended by AICTE with 160 credit for B.Tech. course and 180 credit for B.Tech. Honours course was approved by the Council Members.
- Results of Even Semester Examinations 2018 held in May-June 2018 for B.Tech. 2nd semester, 8th semester and M.Tech. 4th semester were approved by the Council Members

The BOG noted the recommendations and approved the same.

(ii) To consider resolutions adopted in 15th meeting of the Academic Council held on 31.08.2018

The following recommendation was made by the Council:

- Results of Even Semester Examinations 2018 held in May-June 2018 for B.Tech. 4th semester, 6th semester, M.Tech. 2nd semester and MCA 2nd semester, 4th semester were approved by the Council Members

The BOG noted the recommendation and approved the same.

Agenda Item No. 4: To consider a report on various activities of the Institute since the last meeting

The BOG noted the following:

3.1 In the EduMeet 2018 & Education Excellence Award organized by Associated Chambers of Commerce & Industry of India (ASSOCHAM), Heritage Institute of Technology was awarded the "Best Engineering College of the year 2018".

3.2 Education World ranked HITK as the #1 Engineering College in West Bengal (in the Private Self-financed Engineering College ranking) for the year 2018.

Members of BOG congratulated the members of faculty, officers and staff for these achievements.

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3.3 BOG expressed its satisfaction on overall admission status of the Institute in all branches of B.Tech. for the Academic Year 2018-2019.

BOG noted admission of 3 (three) J&K students in B.Tech. course under Prime Minister Special Scholarship Scheme (PMSSS) 2018 as per recommendation of AICTE.

3.4 Orientation Programme for newly admitted 1st year B.Tech. students, COMPASS 2018, was held on 25th July, 2018. Prof.(Dr.) Dhrubajyoti Chattopadhyay, Vice Chancellor, Amity University, Kolkata and Swami Suparnananda Maharaj, Secretary, The Ramakrishna Mission Institute of Culture, Golpark, Kolkata graced the occasion as Chief Guest and Guest of Honour respectively. Mr. Azar Zia, an distinguished alumnus of HITK was felicitated in this occasion. He also addressed the newly admitted students.

3.5 Orientation Programme for parents of newly admitted 1st year B.Tech. students, CONFLUENCE 2018, was held on 25th July, 2018 in SV Auditorium of HITK at 11:30 a.m. Mr. Azar Zia distinguished alumnus, 2010 ECE graduate of HITK delivered a Special Talk before the parents. Approximately 500 no. of guardians were present and actively participated during the interaction sessions.

BOG also noted the following:

3.6 Submission of data in the 2nd level of AICTE – CII Survey 2018 for HITK and CAC, HITK

3.7 Results of Even Semester Examination May-June 2018 under autonomy

3.8 Results of Even Semester Examination May-June 2018 under MAKAUT, WB

3.9 Life Organizational Membership Certificate from the Indian Institute of Chemical Engineers has been issued in favour of Heritage Institute of Technology from the year 2004-2005

3.10 09 papers were published in National / International Journals during the report period.

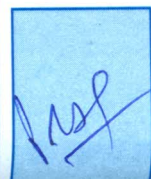
3.13 The present status of number of Book Titles (7209), number of Book Volumes (56128) and number of Journals (202) in the Central Library of HITK.

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

3.15 Various student development programmes organized / activities / achievements during the period under report.

3.16 Various Conferences/ Seminars/ Special Lectures/ Workshops / FDPs organized during the period under consideration.

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Agenda Item No.5: To consider a report on training and placement activities

The BOG noted the report from Training & Placement Cell and expressed its satisfaction on the same.

Agenda Item No.6: To consider a report on the progress of construction activities

The BOG expressed satisfaction at the progress of construction activities.

Agenda Item No.7: To report on HR related matters since the last meeting

The BOG considered and approved

(i) appointment of 03 (three) members of faculty, on the basis of recommendations of the respective Selection Committee(s) constituted for the purpose

(ii) case of retirement of 01 (one) member of faculty

(iii) resignation of 04 (four) members of faculty and 01(one) member of staff

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

Agenda Item No.8: To consider a report on Anti Ragging measures

The BOG noted and expressed satisfaction on Anti Ragging measures taken by the Institute.

Agenda Item No.9: Any other matter with the permission of the Chair

Mr. P.K. Agarwal, CEO, KBT proposed to felicitate Prof. B.B. Paira, Advisor – Higher Education, Kalyan Bharti Trust on the occasion of Foundation Day and Teachers Day scheduled on 5th September 2018 for his life long contribution for upliftment and development of Heritage Institute of Technology since its inception in the year 2001.

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

P. R. Agarwal

Prahlad Rai Agarwala
Chairman
Board of Governors

P. Chaudhuri

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

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