







HERITAGE INSTITUTE OF TECHNOLOGY, KOLKATA

56th Meeting of the Board of Governors
Date: Saturday, 3rd August, 2019 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. | Prof. (Dr.) Somdatta Chakravorty | Member |  3/8/2019 |
| 9. | Smt. Chandani Tudu | Member |  |
| 10. | Regional Officer (ERO), AICTE | Member | |
| 11. | Prof. (Dr.) Dinabandhu Bhandari | Member | |
| 12. | Prof. (Dr.) Mousiki Kar | Member |  |
| 13. | Prof. (Dr.) Pranay Chaudhuri | Member Secretary |  |

CHAIRMAN'S
INITIALS

HERITAGE INSTITUTE OF TECHNOLOGY, KOLKATA

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Invitees

NameSignature

1. Shri H. K. Chaudhary

2. Shri Sajjan Bhajanka

3. Shri Jaydeep Chitlangia

4. Shri Probir Roy

5. Shri P. K. Agarwal

6. Shri Pranabesh Das

[Signature]
 B. Mukherjee for DTE

7. Prof. (Dr.) K. K. Chaudhuri

8. Dr. Sujit Kumar Barua

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9. Prof. (Dr.) Pinaki Bhattacharya

[Signature]
 03.08.2019

10. Shri Manoj Saraogi

[Signature]

11. Shri Jaydeep H Goswami

[Signature]
 3/2/19.

12. Mr. Kaushik Bhattacharya

[Signature]
 03/08/19

13. Mr. Arvind Srivastava

[Signature]
 3/8/19

14. Santosh Kr. Ray *[Signature]* Santosh:

15. DEBJIT ADHIKARI *[Signature]*

**MINUTES OF THE FIFTY SIXTH MEETING OF THE BOARD OF GOVERNORS
HELD ON SATURDAY, THE 3rd AUGUST, 2019 IN THE CONFERENCE ROOM OF
THE INSTITUTE**

Members Present:

Shri Prahlad Rai Agarwala *in the Chair*
Shri Vikram Swarup
Shri Siddharth Swarup
Prof. (Dr.) Somdatta Chakravortty
Smt. Chandani Tudu
Prof. (Dr.) Mousiki Kar
Prof. (Dr.) Pranay Chaudhuri *Member-Secretary & Principal*

Leave of Absence was granted to:

Shri Sanjay Agarwal
Shri N. P. Dalmia
Shri H.P. Budhia
Swami Atmapriyananda Maharaj
Prof. (Dr.) Dinabandhu Bhandari

Special Invitees:

Shri P.K. Agarwal
Ms. Bidisha Mukherjee, Joint Director of Technical Education, WB
Dr. Sujit Kumar Barua
Prof. (Dr.) Pinaki Bhattacharya
Shri Manoj Saraogi
Shri Jaydeep H. Goswami
Shri Kaushik Bhattacharya
Shri Arvind Srivastava
Shri Santosh Kumar Ray
Shri Debjit Adhikari

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 55th Meeting of the BOG held on
Saturday, 11th May, 2019**

Minutes of the 55th Meeting of the BOG held on 11th May, 2019 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.

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Agenda Item No. 3:

To consider resolutions adopted in 18th meeting of Academic Council held on 10.07.2019

BOG noted and approved the resolutions adopted in 18th meeting of Academic Council held on 10.07.2019

Agenda Item No. 4:

To consider the proposal for nomination of two members to the Academic Council, HITK

Since the term of two external expert members of the Academic Council, HITK expired, it was proposed that

- Prof. (Dr.) Chandan Mazumder, Dept. of CSE, Jadavpur University and
- Prof. (Dr.) Chandan Guha, Dept. of ChE, Jadavpur University

be re-nominated to the Academic Council for three years (AY 2019-2020 to AY 2021-2022).

BOG noted and approved the same.

Agenda Item No. 5:

To consider a report on various activities of the Institute since the last meeting

The BOG noted the following:

- 5.1 The Institute has initiated necessary preparation for the forthcoming NBA Expert Team visit for accreditation of 6 (six) UG courses i.e. AEIE, BT, ChE, ECE, CE and ME made under 3 (three) different Application Ids. The Application Ids are given hereunder:

- (i) Ref. No.: 3488 – 01/02/2019 for the Departments of AEIE, BT, ChE, ECE
- (ii) Ref. No.: 3524 – 18/02/2019 for the Department of CE
- (iii) Ref. No.: 3693 – 30/04/2019 for the Department of ME

The Institute has already proposed slots of date for NBA Expert Team Visit.

- 5.2 Odd Semester classes for the Academic Year 2019-2020

Odd Semester classes for 2nd, 3rd and 4th year commenced on and from 3rd July, 2019.

- 5.3 Publication of results of Even Semester Examinations 2018-19 under Autonomy

Result of Even Semester Examination 2018-2019 in respect of B.Tech., M.Tech. & MCA, as recommended by the Academic Council in its 18th meeting held on 10th July, 2019, was published on 10th July, 2018.

5.4 Admission to B.Tech. programmes 2019 and Commencement of 1st semester B.Tech. 2019 classes

Admission to B.Tech. programmes 2019 was conducted through online process by WBJEE Board. As on date the Institute has been able to fill up almost all the seats in all branches except Civil Engineering and Mechanical Engineering. Vacant seats are being filled in through Decentralized counseling.

AICTE has allotted 6 (six) Jammu & Kashmir students under Prime Minister Special Scholarship Scheme 2019 at HITK.

1 (one) in 1st yr B.Tech (Dept. of CSE). and 5 (five) in 2nd B.Tech. Lateral Entry (3 in CE & 2 in EE). These are all against supernumerary seats.

Orientation Programme for the new batch of students held on 31st July & 1st August 2019. In the inaugural session Prof. (Dr.) Ajoy Kumar Ray, Former Director, IEST, Shibpur was present as the Chief Guest and Swami Vedatitananda Maharaj, Correspondent & Mechanical Lecturer, Ramakrishna Mission Shilpamadira, Belur Math and Prof. (Dr.) Maitree Bhattacharyya, Director, Jagadish Bose National Science Talent Search (JBNSTS) were also present as Guest of Honour.

Parents' Induction programme (CONFLUENCE 2019) was also organized parallelly on 31st July 2019 in Swami Vivekananda Auditorium.

The Institute felicitated two distinguished alumni on this programme. Mr. Saurabh Suman Yadav, 2010 ECE graduate, ranked 55 in Civil Services Examination 2018 and Ms. Manikuntala Mukhopadhyay, 2014 ChE graduate, recipient of Gandhian Young Technological Innovation Award 2018.

Regular classes of 1st year B.Tech. commenced on and from 5th August, 2019.

5.5 Award of Excellence from Education World 2019

The Institute has been awarded 1st Rank in West Bengal under the category of Private Engineering Colleges in an award ceremony held on 22.06.2019 at Bengaluru.

5.6 HackerEarth College Ranking 2019

The Institute has ranked in the 66th Position amongst 6145 Colleges and Universities across the globe. HackerEarth is a competitive coding platform that helps HR Managers in hiring process, while providing a platform for programmers across the world to evaluate and objectively rank their skills.

5.7 Publication of E-Magazine of IT department

First edition of E-Magazine "ABHIVYAKTI" of IT Department published on 18.07.2019. The magazine publishes artworks, poem, write-ups and Photography.

- 5.8 A Symposium was organized by the Dept. of BT in association with National Environmental Science Academy (NESA), West Bengal Chapter on 11.07.2019.
- 5.9 The Institute organized a program on 21.06.2019 to celebrate the 5th International Day of Yoga wherein Members of Faculty and Staff under the leadership of Prof.(Dr.) Pranay Chaudhuri, Principal of the Institute were participated.
- 5.10 Members of Faculty published 10 papers in various Conferences and Journals during the period under report.

BOG also noted the following:

- 5.11 The present status of number of Book Titles (8009), number of Book Volumes (58019) and number of Journals (143) in the Central Library of HITK.

5.12 Achievements of Alumni

→ Shri Amit Kumar Singh, an alumnus of BT (2008 graduate) received Gandhian Young Technological Innovation (GYTI) Award 2019. The Honourable Vice President of India presented the award.

→ Ms. Ekta Gupta, an alumnus of BT (2018 graduate) selected for Prime Minister Research Fellowship (PMRF) for her pursuing doctoral programme at IIT Ropar.

→ Ms. Ayushi Dalmia, an alumnus of CSE (2013 graduate) received Outstanding Technical Achievement Award, 2019 (highest technical award at IBM) for contribution to AI for Fashion Project. She is also the recipient of the IBM Invention Plateau Award in 2019 which is given for recognizing prolific inventors @IBM.

→ Ms. Arisha Arora, an alumnus of BT (2018 graduate) got the BEST POSTER AWARD for the paper 'Evaluating the potential of plant extracts against strong bio-film forming bacteria' in 'International Conference on Trends in Plant Sciences and Agro biotechnology 2019', organized by IIT Guwahati, 14-16 Feb, 2019.

→ Dr. Abir Ghosh, an alumnus of ChE (2010 graduate), a Postdoctoral Research Associate at Imperial College of London in Imperial College of Science, Technology and Medicine has received the Best Poster Award at 3rd Indo-German workshop- Advances in Materials, Reactions & Separation Processes, Fabrication of High Aspect Ratio Surface patterns on Viscoelastic thin Films.

Agenda Item No. 6:

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.

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Agenda Item No.7:

To consider a report on the progress of construction/Maintenance activities

The members note the same.

Agenda Item No.8:

To report on HR related matters since the last meeting

The BOG considered and approved

- (i) Appointment of following 05 (five) Members of Faculty on the basis of recommendations of the Selection Committee constituted for the purpose

| Name | Designation | Dept. | Date of Joining |
|---------------------------|---------------------|-------|-----------------|
| Prof. Debranjana Sarkar | Professor | CSE | 01.07.2019 |
| Prof. Prosenjit Gupta | Professor | CSE | 01.07.2019 |
| Dr. Moumita Pal Chaudhuri | Assistant Professor | C.E. | 01.07.2019 |
| Mr. Rupam Sam | Assistant Professor | C.E. | 01.07.2019 |
| Mr. Biswarup Das | Assistant Professor | C.E. | 08.07.2019 |

- (ii) Resignation of 09 (nine) Members of Faculty & Staff

| Name | Designation | Dept | Date of Leaving |
|-----------------------------|---------------------|-----------|-----------------|
| Ms. Rumpa Hazra | Assistant Professor | CSE | 08.05.2019 |
| Ms. Sumana Barman | Assistant Professor | CSE | 10.05.2019 |
| Dr. Ritu Mukherjee (Mishra) | Assistant Professor | Chemistry | 28.05.2019 |
| Ms. Mandakini Majumdar | Assistant Professor | CSE | 29.05.2019 |
| Mr. Kalarab Ray | Associate Professor | CSE | 31.05.2019 |
| Prof. Prosenjit Gupta | Professor | CSE | 31.05.2019 |
| Dr. Sanat Kumar Singha | Assistant Professor | M.E. | 31.05.2019 |
| Dr. Partha Basu Chowdhuri | Associate Professor | CSE | 11.06.2019 |
| Mr. Jyotisko Ray Barman | T.A. | AEIE | 27.07.2019 |

- (iii) BOG noted that 02 (two) members of faculty received Ph.D. degree during the period under report.

| Name | Designation | Dept | Date |
|-----------------------|---------------------|------|------------|
| Dr. Tapas Chakrabarti | Assistant Professor | ECE | 06.06.2019 |
| Dr. Surajit Bagchi | Associate Professor | AEIE | 04.07.2019 |

Agenda Item No.9:

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.10:

To consider a report on Internal Complaints Committee (ICC)

The BOG noted that no such case has been reported during the period under report.

Agenda Item No.11:

Any other matter with the permission of the Chair

It has been proposed that nominee of AICTE be included as a member of Board of Governors of HITK, instead of being a Special Invitee.

BOG noted and approved the same.

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



Vikram Swarup
Vice-Chairman (in the Chair)
Board of Governors



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