

**HERITAGE INSTITUTE OF TECHNOLOGY
KOLKATA**

66th Meeting of the Board of Governors
held on Saturday, 18 June 2022 at 11.00 AM
at Heritage Campus

ATTENDANCE SHEET

S/N	Name	Designation	Signature
1	Shri P.R. Agarwala	Chairman	<i>P.R. Agarwala</i>
2	Shri Vikram Swarup	Vice Chairman	<i>Vikram Swarup</i>
3	Shri H.P. Budhia	Member	
4	Shri N.P. Dalmia	Member	<i>N.P. Dalmia</i>
5	Shri Sanjay Agarwal	Member	
6	Shri Siddharth Swarup	Member	<i>Siddharth Swarup</i>
7	Dr C.Vishnuvardhan Reddy	Member	<i>Present Online</i>
8	Dr Somdatta Chakravorty	Member	<i>Somdatta Chakravorty</i>
9	Smt Chandani Tudu	Member	
10	Regional Officer (ERO) AICTE	Member	
11	Dr Dinabandhu Bhandari	Member	<i>Dinabandhu Bhandari</i>
12	Dr Mousiki Kar	Member	<i>Mousiki Kar</i>
13	Dr Basab Chaudhuri	Member-Secretary & Principal	<i>Basab Chaudhuri</i> 18/06/2022

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HERITAGE INSTITUTE OF TECHNOLOGY KOLKATA

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S/N	Name	Designation	Signature
1	Shri H.K. Chaudhary	Permanent Invitee	
2	Shri Sajjan Bhajanka	Invitee	
3	Shri Jaydeep Chitlangia	Invitee	
4	Swami Atmapriyananda	Permanent Invitee	
5	Smt Bidisha Mukherjee	Invitee	B. Mukherjee
6	Shri Probir Roy	Invitee	
7	Shri P.K. Agarwal	Invitee	PKA
8	Dr K.K. Chaudhuri	Invitee	KKCh
9	Dr Pinaki Bhattacharya	Invitee	
10	Dr Sujit Kumar Barua	Invitee	Sujit
11	Dr Sandip Chatterjee	Invitee	SChatterjee
12	Shri Manoj Saraogi	Invitee	MS
13	Shri Santosh Kumar Ray	Invitee	Santosh
14	Shri Kaushik Bhattacharya	Invitee	KB
15	Mr Clayton M Moses	Invitee	CMC 18/06/22
16	Lt Col. Amitava Ghosh Dastidar (retd)	Invitee	AGD 18/06/22
17	Shri Arvind Srivastava	Invitee	A 18/06/22

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**MINUTES OF THE SIXTY-SIXTH MEETING OF THE BOARD OF
GOVERNORS OF HERITAGE INSTITUTE OF TECHNOLOGY
HELD ON SATURDAY, THE 18TH DAY OF JUNE 2022**

Members Present:

Shri Prahlad Rai Agarwala	in the Chair
Shri Vikram Swarup	Vice Chairman
Shri N P Dalmia	
Shri Siddharth Swarup	
Dr C Vishnuvardhan Reddy	joined online
Dr Somdatta Chakravorty	
Dr Dinabandhu Bhandari	
Dr Mousiki Kar	
Dr Basab Chaudhuri	Member-Secretary & Principal

Leave of Absence was granted to:

Shri H P Budhia	
Shri Sanjay Agarwal	
Smt Chandani Tudu	
Dr Bhupendra Goswami	Regional Officer (ERO), AICTE

In Attendance:

Smt Bidisha Mukherjee
Shri P K Agarwal
Dr K K Chaudhuri
Dr Sujit Kumar Barua
Dr Sandip Chatterjee
Shri Manoj Saraogi
Shri Santosh Kumar Ray
Shri Kaushik Bhattacharya
Mr Clayton M Moses
Lt Col. Amitava Ghosh Dastidar (retd)
Shri Arvind Srivastava

Shri Prahlad Rai Agarwala, Chairman, Board of Governors (BoG), Heritage Institute of Technology, Kolkata (HITK) took the Chair and called the meeting to order after granting leaves of absence as mentioned above and welcoming all the members and invitees present in the meeting.

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

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Agenda Item No. 1:

Confirmation of the Minutes of the 65th Meeting of the BoG held on Friday, 04 March 2022

Minutes of the 65th Meeting of the BoG held on 04 March 2022 were duly circulated. As there were no comments from the Members, the Minutes were confirmed unanimously.

Agenda Item No. 2:

Action Taken Report (ATR) on resolutions/decisions made in the 65th Meeting of the BoG

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

Agenda Item No. 3:

To consider the Minutes of the 13th Meeting of the Finance Committee held on 09 April 2022 and Budgeted Income & Expenditure Account for 2022-23

The BoG noted and approved both the Minutes of the 13th Meeting of the Finance Committee held on 09 April 2022 and Budgeted Income & Expenditure Account for 2022-23.

Agenda Item No. 4:

To consider resolutions adopted in the meetings of 33rd Academic Council (AC) and of 23rd Internal Quality Assurance Cell (IQAC)

The BoG noted and approved both the resolutions adopted by the AC in its 33rd meeting and by the IQAC in its 23rd meeting, held on 13 April 2022 and 20 April 2022, respectively.

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 AICTE Application for the Academic Year 2022-2023:

The Institute has submitted applications on the web portal of AICTE:

- Extension of approval for all existing B.Tech., M.Tech. and MCA programmes of HITK.
- Introduction of a new UG programme in B.Tech. Computer Science and Engineering (Internet of Things and Cyber Security including Block Chain Technology) with 60 intake.

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- Reduction of seats in M.Tech Computer Science and Engineering from 36 to 18.

5.2 NAAC Accreditation (Cycle 2):

The NAAC Peer Team will be visiting the Institute during 6 – 7 July 2022 for the 2nd cycle of accreditation. The Institute is taking all necessary measures for the visit.

5.3 NBA Accreditation

Visit of the NBA Expert Team to check the compliance status of earlier comments of NBA experts in their assessment of 4 UG programmes namely, AEIE, BT, ChE and ECE has been completed successfully on Friday, 10 June 2022.

5.4 Implementation of New Education Policy (NEP 2020)

The Institute will implement NEP - 2020 following guidelines issued from time-to-time by AICTE and MAKAUT - WB.

5.5 Publication of Semester Results

The Institute published results of Odd Semester Examinations 2021-2022 on 13 April 2022. Total number of students who appeared in the said examination was 4042. The highest SGPA obtained in:

- B.Tech was 10 jointly by Mr Arghya Deep Pal (CSE 3rd Semester) and Ms Olivea Roy (ECE 5th Semester)
- M.Tech. was 10 by Ms Swagata Barik (AEIE 3rd Semester)
- MCA was 10 by Ms Siman Parveen (3rd Semester)

5.6 Even Semester Examination 2021-2022

The Institute will conduct the Even Semester Examination 2021-2022 during the period 04 - 20 July 2022. The Examination form fill-in process is in progress.

5.7 Publication of e-Magazine/Newsletter:

- (i) The students of the Department of Mechanical Engineering published its February 2022 special edition of *MECHATRIX* to commemorate the 125th Birth Anniversary of Netaji Subhas Chandra Bose.

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- (ii) The Department of Electronics and Communication Engineering published its biannual e-magazine *AMPERE* on 18 April 2022.
- (iii) The Department of Mechanical Engineering published a special edition of *MECHATRIX* (online version) on 10 May 2022 to celebrate Bengali New Year and International Mother Language Day.
- (iv) The Department of Civil Engineering (CE) published its biannual e-magazine *KONSTRUCTZ* on 17 May 2022. This magazine showcases the boundless talent of the students in the CE Department. Along with the day-to-day academic routine, this magazine highlights that the students are well acquainted with art and culture.
- (v) The Department of Chemical Engineering published the June 2022 edition of its technical e-magazine *CHEMEDGE*, authored and compiled by the students of the department.

The BoG also noted:

- 5.8
- (i) The "5th Inter-College Competition on Prototype Design for Mankind (5th ICCPDM)" organized by the Department of Applied Electronics & Instrumentation Engineering on 06 May 2022 at our college campus. The competition was inaugurated by Dr Saikat Maitra, Vice Chancellor, MAKAUT, West Bengal as the Chief Guest followed by Dr Jaspreet Singh, Head, MEMS Fabrication, SCL, Chandigarh, ISRO, Dr Krishnendu Chakraborty, Principal, Government Ceramic Engineering College & Technology and Prof. B.B. Paira, Founder Director, HITK as the guests of honour. Shri Surinder Singh, Director, SCL, Chandigarh, ISRO was present virtually as a special guest for the inaugural ceremony.
 - (ii) To mark the beginning of its Platinum Jubilee celebration, the Indian Institute of Chemical Engineers (IICChE) in association with three premier technological institutes of India, namely, HIT Kolkata, NIT Jalandhar and Osmania University, College of Technology, Hyderabad organized an International Conference, titled, 'Advances in Chemical and Material Sciences' (ACMS-2022) during 14 -16 April 2022 on the campus of HITK.

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The inauguration of the conference was a grand affair in presence of the Chief Guest, Shri Rameshwar Teli, the Union Minister of State for Petroleum & Natural Gas and Labour & Employment; the Guests of Honour, Smt Annpurna Devi (in absentia), the Union Minister of State for Education; *Padma Shri* Dr G.D. Yadav, National Science Chair (Govt. of India), former J.C. Bose National Fellow and former Vice Chancellor, ICT Mumbai; Shri Subhasendu Chatterjee, whole-time Director, Haldia Petrochemicals Ltd, who sent a video message; Dr A.S.K. Sinha, Director, Rajiv Gandhi Institute of Petroleum Technology, Amethi, U.P. and Shri Vikram Swarup, Chairman, Paharpur Cooling Towers Ltd. and Vice Chairman, Kalyan Bharti Trust. The President of IICChE, Shri D.M. Butala, and the Honorary Secretary of IICChE, Dr Avijit Ghosh, and also the Organizing Secretary of ACMS-2022, along with Shri P.K. Agarwal, CEO-KBT were present on the dais during the inaugural event.

- (iii) Pravasana Club, HITK in association with Anubhav, Resonance, Ghungroo, Anahita, and Language Clubs organized "RAYTROSPECTIVE & GITANJALI" on 19 - 20 May 2022 in Swami Vivekananda auditorium.

5.9 Conferences / Symposium / Webinars / Seminars / Special Lectures / Workshops / FDPs:

The Departments of AEIE, BT, CA, CE, CSE, ChE, ECE, IT, IEEE EDS Centre of Excellence, Science Club and Robotics Club organized conferences, webinars and distinguished lectures during the period under consideration.

5.10 Achievement of Institute

- (i) Heritage Institute of Technology has been awarded "Excellence in Enabling Research Environment Award" at the 15th International Education & Skill Development Summit 2022, organized by ASSOCHAM National Council on Education, New Delhi on 13 May 2022.
- (ii) Heritage Institute of Technology, Kolkata is ranked No.1 amongst private engineering institutes in West Bengal by EducationWorld - India Higher Education Rankings 2022-23.

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5.11 Achievement of Members of Faculty

- (i) Dr Sandip Chatterjee, Associate Professor and Head of the Department of Mathematics has received a research project funded by Indian Council of Medical Research (ICMR) on "Application of Harmony Search Algorithm for Harmonization and Integration of COVID-19 Data Sources". The sanctioned budget for the project is ₹12,73,836/-.
- (ii) Mr Subham Kundu, Assistant Professor of the Department of Mechanical Engineering has received a research project which is being funded by Unnat Bharat Abhiyan, a flagship programme of MHRD, Govt. of India.

5.12 Achievements of Students:

- (i) Miss Rituparna Padira, who is studying CSE of 2019-23 batch had qualified for the grand finale at the prestigious TCS CodeVita Season-10 on 15 May 2022 and became the sole female finalist among the 30 top finalists across the world.
- (ii) Mr Rishav Anand, who studied Mechanical Engineering in the academic session 2017-21 has joined Hindustan Petroleum Corporation Limited (HPCL), which has been accorded the status of a 'Maharatna' company.
- (iii) Students of Heritage Institute of Technology, Kolkata organized a competition for HULT PRIZE 2022 on 26 March 2022. Ms Sushmita Mishra, a 3rd year student of Biotechnology was chosen as the Campus Director by HULT PRIZE for this year.
- (iv) Miss Rituja Bhattacharya, a 2nd year ECE student of HITK, had participated in the Annual Debate 2022 on 21 May 2022 organized by The Rotary Kolkata Urbana. Students from schools, colleges and also graduates participated in the competition. It was moderated by Dr Sandip Chatterjee. Film personality Mr Arindam Sil graced the occasion. The motion of the debate was "Meritocracy has no meaning in this country". The group who spoke against the motion won the competition.

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5.13 Industry/Academic Visits

- i) The Department of Chemical Engineering organized an industrial visit for their 3rd year students to Himadri Speciality Chemical Ltd, Hooghly on 02 June 2022 and an academic visit for the students of M.Tech. in Renewable Energy to the Center of Excellence for Green Energy & Sensor System, IIST Shibpur.
- ii) The Department of Mechanical Engineering organized an industrial visit for their 3rd year students to Tata Motors Ltd, Sodepur.

5.14 Present status (qty in nos.) at the Central Library

Book Titles: 8370

Book Volumes: 60024, and

Journals/ Periodicals: 152.

5.15 Eleven Members of Faculty and Staff attended various programmes during the period under report.

Agenda Item No. 6:

To consider the Annual Report 2020-2021

The Annual Report 2020-2021 was placed on the table. The BoG noted the salient points and approved the same.

Agenda Item No. 7:

To consider a report on R&D activities

Sixteen papers (International & National) were published by the Members of Faculty during the period under report.

The BoG noted and expressed satisfaction on the same.

Agenda Item No. 8:

To consider a report on training and placement (T&P) activities

Placements for the 2022 batch are continuing uninterrupted with 115 companies having already competed or initiated their placement drives and more are in the pipeline. Over 800 students have already received nearly 1,400 offers among themselves, at a placement rate of 74% (85% for circuit branches). Three hundred and eighty students have received multiple offers (some as many as 5 offers each).

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At the very top of the pile, a female CSE student has bagged a 170,000 Euro (1.4 crore INR) offer from Amazon Luxembourg. Several other students, many of them female, have received outstanding offers from global companies (Google, Amazon, Goldman Sachs, Microsoft, WalMart etc. in the 25-35L range) as well as Indian ones (PhonePe 32L, JusPay 21L, Clumio 20L, Dukaan 16L). Many of these offers have come as a result of internships undertaken by the students during the final year.

The BoG noted and approved the report.

Agenda Item No.9:

To consider a report on HR related matters since the last meeting

The BoG noted/ considered/ approved.

Resignation & Retirement

S/N	Name	Designation	Dept	Left on	Reason
1	Dr Goshaidas Ray	Professor	EE	31 Mar 2022	Retired
2	Ms Anindita Ghosh	Assistant Professor	CSE	31 Mar 2022	Resigned
3	Mr Nikhil Kumar Maity	Sr Electrician	EE	31 Mar 2022	Retired
4	Ms Taniya Banik	Jr Library Assistant	Library	17 May 2022	Resigned

Agenda Item No.10:

To consider resolutions adopted in the meetings of Anti Ragging Committee (ARC) and of Anti Ragging Squad (ARS), both held on 04 April 2022

The ARC and ARS both held meetings on 04 April 2022 and it was reported that no incidence of ragging occurred on the campus.

The BoG noted both the resolutions.

Agenda Item No.11:

To consider formation of various Statutory and Non-Statutory Committees for the AY 2022 – 2023

The BoG noted and approved all the Statutory and Non-statutory committees.

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Agenda Item No.12:

To consider a report of the meeting of the Internal Complaints Committee (ICC) held on 03 June 2022

The ICC had a meeting on 03 June 2022, which the BoG noted and approved.

Agenda Item No. 13:

To consider a proposal received from Dr Alok Chakrabarti, Professor & Foundation Chair in Management of Technology, New Jersey for instituting an annual scholarship to be awarded to a student for "service to humanity" out of the annual interest generated from the desired amount of ₹1,00,000/- as donation

The BoG noted and approved the same.

Agenda Item No. 14:

To consider a proposal for providing institutional research grant to Members of Faculty

It is suggested that the research grant should be between ₹50,000/- and ₹1,00,000/- and be made available to the Members of Faculty after a thorough evaluation of research schemes to be duly vetted and recommended through a research advisory board, external evaluators and IQAC. This effort is being made to create research ecosystem in the Institute.

The BoG noted and approved the same.

Agenda Item No. 15:

Any other matter with the permission of the Chair

Memorandum of Understanding (MoU) with New Jersey Institute of Technology (NJIT), USA

The MoU between KBT and NJIT, USA has been renewed for the Summer Fellowship Program. However, eligible students from HITK can participate from the summers of 2023.

The meeting ended with a vote of thanks to the Chair.

M. S.

Prahlad Rai Agarwala
Chairman
Board of Governors

Basab Chaudhuri
Basab Chaudhuri
Member-Secretary
Board of Governors

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