

# HERITAGE INSTITUTE OF TECHNOLOGY KOLKATA

## 73<sup>rd</sup> Meeting of the Board of Governors

held on Saturday, 16<sup>th</sup> March 2024 at 11.00 a.m.  
at Heritage Campus

### ATTENDANCE SHEET

S/N	Name	Position	Signature
1	Shri P. R. Agarwala	Chairman	
2	Shri Vikram Swarup	Vice Chairman	
3	Shri H. P. Budhia	Member	
4	Shri N. P. Dalmia	Member	
5	Shri Sanjay Agarwal	Member	
6	Shri Siddharth Swarup	Member	
7	Prof. C. Vishnuvardhan Reddy	Member	
8	Dr Somdatta Chakravorty	Member	
9	Smt. Chandani Tudu	Member	
10	ERO, AICTE / Representative	Member	
11	Prof. Dinabandhu Bhandari	Member	
12	Dr Mousiki Kar	Member	
13	Prof. Basab Chaudhuri	Member-Secretary & Principal	

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# HERITAGE INSTITUTE OF TECHNOLOGY KOLKATA

**73<sup>rd</sup> Meeting of the Board of Governors**  
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## ATTENDANCE SHEET

S/N	Name	Position	Signature
1	Shri H. K. Chaudhary	Permanent Invitee	
2	Shri Sajjan Bhajanka	Permanent Invitee	Sajjan
3	Shri Jaydeep Chitlangia	Invitee	
4	Swami Atmapriyananda	Permanent Invitee	
5	Shri Probir Roy	Special Invitee	Probir
6	Shri P. K. Agarwal	Special Invitee	P. K. Agarwal
7	Shri Suresh G. Menon	Special Invitee	S. G. Menon
8	Director of Technical Education / Representative of DTE	Invitee	
9	Prof. K. K. Chaudhuri	Invitee	K. K. Chaudhuri
10	Prof. Pinaki Bhattacharya	Invitee	P. Bhattacharya
11	Prof. Debabrata Datta	Invitee	Datta
12	Dr Sujit Kumar Barua	Invitee	Sujit Barua
13	Dr Sandip Chatterjee	Invitee	Sandip Chatterjee
14	Shri Manoj Saraogi	Invitee	MS
15	Shri Santosh Kumar Ray	Invitee	
16	Shri Kaushik Bhattacharya	Invitee	Kaushik
17	Mr Clayton M. Moses	Invitee	Clayton M. Moses 16/03/2024
18	Lt Col. Amitava Ghosh Dastidar	Invitee	Amitava
19	Shri Arvind Srivastava	Invitee	Arvind 16/3/24

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# HERITAGE INSTITUTE OF TECHNOLOGY

## BOARD OF GOVERNORS

### SEVENTY-THIRD MEETING

Saturday, 16<sup>th</sup> March 2024, 11.00 a.m.

#### MINUTES

##### **Members:**

Mr Prahlad Rai Agarwala (Chairman)  
Mr Vikram Swarup (Vice Chairman)  
Mr Narain Prasad Dalmia  
Mr Siddharth Swarup  
Professor Dinabandhu Bhandari  
Professor Basab Chaudhuri (Member-Secretary & Principal)

##### **Permanent Invitee:**

Mr Sajjan Bhajanka

##### **Special Invitees:**

Mr Probir Roy  
Mr P. K. Agarwal  
Mr Suresh G. Menon

##### **In Attendance:**

Professor K. K. Chaudhuri  
Professor Pinaki Bhattacharya  
Professor Debabrata Datta  
Dr Sujit Kumar Barua  
Dr Sandip Chatterjee  
Mr Manoj Saraogi  
Mr Kaushik Bhattacharya  
Mr Clayton M. Moses  
Lt Col. Amitava Ghosh Dastidar  
Mr Arvind Srivastava

##### **Leave of Absence:**

Mr Hari Prasad Budhia  
Mr Sanjay Agarwal  
Mrs Chandani Tudu  
Regional Officer (Eastern Region), AICTE  
Professor C. Vishnuvardhan Reddy  
Dr Somdatta Chakravorty  
Dr Mousiki Kar

The meeting started with chanting of 'OM' three times.

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*Basab Chaudhuri*  
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### **Welcome and Quorum**

The Chairman welcomed everyone to the meeting and confirmed that the meeting was quorate. Leaves of absence were also noted.

#### **Agenda Item No. 1:**

##### **Confirmation of the Minutes of the 72<sup>nd</sup> meeting of the BoG held on Saturday, 09.12.2023 that were duly circulated in advance**

The BoG confirmed the minutes of the meeting held on 09.12.2023.

#### **Agenda Item No. 2:**

##### **Action taken report (ATR) on decisions taken in the 72<sup>nd</sup> 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 resolutions adopted in the 39<sup>th</sup> meeting of Academic Council (AC) held on 22.12.2023**

The BoG noted and approved the resolutions adopted in the 39<sup>th</sup> meeting of AC.

#### **Agenda Item No. 4:**

##### **To consider resolutions adopted in the 31<sup>st</sup> meeting of Internal Quality Assurance Cell (IQAC) held on 29.11.2023**

The BoG noted the resolutions adopted in the 31<sup>st</sup> meeting of IQAC.

#### **Agenda Item No. 5:**

##### **To consider resolutions adopted in the 16<sup>th</sup> meeting of Finance Committee (FC) held on 21.02.2024**

The BoG noted the resolutions adopted in the 16<sup>th</sup> meeting of FC.

#### **Agenda Item No. 6**

##### **To consider a report on various activities of the Institute since the 71<sup>st</sup> meeting of the BoG**

The BoG noted the following:

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6.1 Academic:

Commencement of odd semester examinations and publication of results

- (i) Odd semester theory examinations for B.Tech (1<sup>st</sup> sem.), M.Tech (1<sup>st</sup> sem.) and MCA (1<sup>st</sup> sem.) for regular & backlog students, commenced on and from 22.01.2024.
- (ii) The results of odd semester examinations 2023-24 of B.Tech (5<sup>th</sup> & 7<sup>th</sup> sem.), M.Tech (3<sup>rd</sup> sem.) and MCA (3<sup>rd</sup> sem.) were published and made available on the website of the institute on 22.01.2024.
- (iii) The results of 3<sup>rd</sup> semester B.Tech examinations 2023-24 were published and made available on the website of the institute on 15.02.2024.
- (iv) The results of 1<sup>st</sup> semester B.Tech, M.Tech & MCA 2023-24 were published and made available on the website of the institute on 29.02.2024.

6.2 Participation in India Today-MDRA Best Colleges Ranking 2024

HITK has participated in the India Today-MDRA Best Colleges Ranking 2024. Relevant objective questionnaire has been duly filled in and supporting documents uploaded on the website on 23.02.2024.

6.3 Renewal of all existing B.Tech, M.Tech and MCA courses for A.Y. 2024-25

The institute has successfully submitted the application for renewal of all existing B.Tech, M.Tech and MCA courses for the A.Y. 2024-25 on 02.02.2024. However, the approval letter from AICTE is awaited.

6.4 Accolades:

IIC, HITK has been adjudged as the best poster presenter at the IIC Regional Meet-2024 (organised by MoE) held at Sister Nivedita University, New town on 12.01.2024. Dr Nandan Kumar Jana, Convener, IIC-HITK and Dr Riddhi Goswami, faculty member of HITK, with two student members of IIC-HITK Mr Arghyadeep Ghosh and Mr Shubha Ghosh (B.Tech ECE 3<sup>rd</sup> year students) represented the IIC of HITK at the regional meet.

6.5 Achievement of Faculty Members:

- (i) Dr Santanu Ghorai, Professor in the Department of Applied Electronics and Instrumentation Engineering along with other co-investigators has been granted a patent (Patent number

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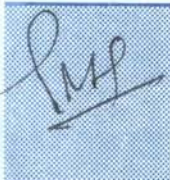
460619, Grant date 19.10.2023) by the Office of the Controller General of Patents, Designs & Trade Marks, Govt of India.

- (ii) Dr Mohuya Byabartta Kar, Associate Professor in the Department of Computer Science and Engineering along with other co-investigators has been granted a patent (Design number 6300690, Grant date 10.08.2023) by the Comptroller-General of Patents, Designs and Trade Marks, Intellectual Property Office, United Kingdom.
- (iii) Dr Pramita Sen, Assistant Professor in the Department of Chemical Engineering has been selected as a guest editor of the special issue "Transforming Agro Waste into Sustainable Products" for the journal Biomass Conversion and Biorefinery, Springer.

#### 6.6 Achievement of Students:

- (a) The following B.Tech final year students from the Department of Chemical Engineering won the "Best Paper Award" on the theme of "Biochemical and Bioscience Engineering" among 100 oral presentations from India and abroad at CHEMCON 2023.
  - (i) Kumkum Kedia and Ammaar Ahmad Khan for their work on "CFD Simulation of Blood-mediated Drug Transport through a Dense Solid Tumor".
  - (ii) Madhurima Datta for her work on "CFD Simulation of Arterial Hypotension in a Left Anterior Coronary Artery Section with Potential Clinical Relevance".
  - (iii) Praneel Bhattacharya for his work on "Investigation of Atherosclerotic Stenosis Effects on Bifurcated Carotid Artery Hemodynamics with Computational Fluid Dynamics".
- (b) Koustav Sarkar, a B.Tech, 2<sup>nd</sup> year student of CSE won a bronze medal at the International B.G. Karate Championship, held in Dhaka, Bangladesh, during 27.12.2023 - 29.12.2023.
- (c) Praneel Bhattacharya and Kumkum Kedia final year students of Chemical Engineering have secured 1st position in the Annual Technical Quiz Competition organised by the Calcutta Regional Centre, Indian Institute of Chemical Engineers, on 24.02.2024.

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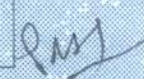


## 6.7 Publication of e-Magazine

The Department of Information Technology published its 5<sup>th</sup> edition of e-magazine Abhivyakti on 22.12.2023.

## 6.8 Conferences/ Symposium/ Webinars / Seminars / Special Lectures / Workshops/ FDPs

Sl. No.	Programme	Organised by	Held on
(i)	<b>Live telecast of the inaugural address on Viksit Bharat@2047</b> by the Hon'ble Prime Minister of India.	IIC, HITK	11.12.2023
(ii)	<b>Alumnus lecture on "Computability and Complexity Theory - A Brief Introduction"</b> . The event was hosted in hybrid mode. Mr Michael Qi Yin Chen who received his B.Tech in Computer Science and Engineering in 2021 from HITK delivered the lecture.	CSE	14.12.2023
(iii)	Event entitled <b>"Latest Trends, Techniques and Opportunities in Microwave and Antenna Technology."</b>	HITK Student Branch Chapter (IEEE MTT-S HITK SBC)	15.12.2023
(iv)	<b>IICHe-CHEMCON 2023, the 76<sup>th</sup> annual Chemical Engineering Congress</b> , was organised in a grand style at the campus of HITK. The central theme for CHEMCON 2023 was 'Energy Transition: Challenges and Opportunities'. As many as 24 eminent speakers from industry and academia delivered lectures while 900 research papers were presented over the four-day congress. The inaugural session was graced by the Governor of West Bengal, Dr C.V. Ananda Bose and other dignitaries including Prof. Anil Kumar Saroha, President (2023), IICHe; Prof. A.S.K. Sinha, Chairman, National Organising Committee,	Headquarters of IICHe in association with Heritage Institute of Technology, Kolkata; Rajiv Gandhi Institute of Petroleum Technology Jais (Amethi); Jadavpur University and University of Calcutta.	27.12.2023 to 30.12.2023

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	<p>CHEMCON 2023; Padma Shri Mr. P.R. Agarwala, Chairman-BoG, HIT; and Mr. H.K. Chaudhary, Chairman, KBT was the Guest of Honour.</p> <p>The Valedictory Session of CHEMCON 2023 was held in the afternoon of 30.12.2023, which was graced by Shri Vikram Swarup, Chairman, LOC, CHEMCON 2023, Padma Shri Prof. G.D. Yadav, Shri P.K. Agarwal, CEO, Heritage Group of Institutions and Prof. Basab Chaudhuri, Principal, HITK.</p>		
(v)	<p><b>Celebration of 161<sup>st</sup> birth anniversary of Swami Vivekananda.</b> Mr H.K. Chaudhary, Chairman, KBT addressed the gathering on <b>"Building of a Humane Institution"</b> on the occasion.</p>	IIC	12.01.2024
(vi)	<p><b>Technical Lecture</b> by Mr Akash Roy, a PhD scholar at the MEMS Laboratory, University of Southern California on <b>"Innovative MEMS Technology: A Designer Perspective."</b></p>	IIC, ECE & IEEE EDS Student Branch Chapter	16.01.2024
(vii)	<p><b>Talk on "Indian Culture and Heritage."</b> Swami Vedanishthananda, Spiritual Head, Ramakrishna Mission Vedanta Centre, Geneva, Switzerland addressed the gathering.</p>	IIC & IQAC in association with The Heritage College	22.01.2024
(viii)	<p><b>Workshop on Innovation.</b> Dr Richa Karmakar, Assistant Professor, Dept of Biotechnology IIT Madras, spoke on <b>"Innovation of new therapy for cancer: Quantitative Experiments to Understand Chemotaxis and its Application in Cancer"</b> and Mr Swapan Kumar Ray, Sr Vice President, Reliance Industries Limited spoke on <b>"An Innovative Idea to Curb Microplastic Pollution"</b>.</p>	IICHE-HITK students Chapter and the Department of Biotechnology in association with IIC-HITK and supported by IQAC-HITK	25.01.2024

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(ix)	<b>Expert talk on "Process of Innovation Development &amp; Technology Readiness Level and Commercialization of Lab Technologies &amp; Tech-Transfer."</b> Dr Mahuya Hom Choudhury, Senior Scientist and Nodal Officer, Patent Information Centre, DST, Govt of West Bengal was the speaker for this session.	IIC in association with ASME Heritage Student Section, under the aegis of IQAC-HITK	29.01.2024
(x)	<b>Workshop on "Design Thinking, Critical Thinking &amp; Innovation Thinking."</b>	Department of Civil Engineering IIC in association with IQAC-HITK	30.01.2024
(xi)	<b>FDP on "Intellectual Property Rights."</b>	Department of Biotechnology, in association with IIC, supported by IQAC	29.01.2024 to 02.02.2024
(xii)	<b>5-day FDP on "Generative AI and Emerging Trends in Wireless Communication Systems" in hybrid mode.</b>	The Department of ECE in association with IQAC-HITK	05.02.2024 to 09.02.2024
(xiii)	<b>Online Expert Talk on 'Achieving Problem Solution Fit and Product Market Fit.'</b> The talk was rendered by Prof. Samiran Chattopadhyay, Vice Chancellor, Techno India University, West Bengal, formerly Professor, Jadavpur University.	IIC, supported by IQAC	07.02.2024
(xiv)	<b>Tech talk on "Brain Research - Implications in Science, Engineering and Society."</b> Prof. Krishanu Ray, Chairperson, Department of Biological Sciences, Tata Institute of Fundamental Research was the speaker.	The Department of Computer Science & Engineering, HITK in association with the ACM student chapter HITK	08.02.2024
(xv)	<b>IEEE Seminar on the topic 'Plan your Engineering Education for a Professionally Rewarding Career.'</b> Dr John	The IEEE EDS Student Branch Chapter and Center of	12.02.2024

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(xv)	Jose, Associate Professor in the Department of CSE, IIT Guwahati spoke on the topic. This is to be noted that and HITK and IIG signed an MoU for furthering academic progress and the lecture covered one of the mandates of the MoU.	The IEEE EDS Student Branch Chapter and Center of Excellence. The event was held in collaboration with the ECE Department and was supported by IQAC	12.02.2024
(xvi)	As a part of the MoU, Prof. Ankur Ganguly of The Assam Royal Global University (RGU) visited HITK and had a detailed discussion with the authorities of the institute on various issues of academic exchange between the two institutes.	HITK and The Assam Royal Global University (RGU) has entered into an MOU on academic enrichment	07.03.2023
(xvii)	<b>Expert talk on "Clean Technologies for Sustainable Development."</b> Ms Audrey Mascarenhas, President and CEO of Questor Technology Inc. Calgary, AB, Canada, delivered a lecture on the topic.	IIC-HIT-K jointly with Dept. of Chemical Engineering in association with HEGA Club, HITK and IQAC-HITK	12.02.2024
(xviii)	<b>Session on "Career Development in and Beyond Academia: Personal Experiences in India and USA".</b> The speaker was Dr Indranil Saha Dalal, Assistant Professor in the Department of Chemical Engineering, IIT Kanpur.	Department of Chemical Engineering jointly with IIC and in association with IQAC	16.02.2024
(xix)	<b>"Workshop on Entrepreneurship Skill, Attitude and Behavior Development."</b> Three eminent entrepreneurs Dr Krishnendu Chatterjee, Mr Souvik Tripathy and Dr Sreerupa Sarkar from A2Zcrypto delivered lecture on the topic "Decoding the Future: Cryptocurrencies,	IIC, CSE and IQAC-HITK	19.02.2024

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	Web3, and the New Wave of Fintech Innovation."		
(xx)	<b>Alumnus Talk</b> by Mr Rajshekhar Chatterjee, project manager, CISCO USA, managing a large 5G deployment program with 100+ engineers across the globe, interacted with students for career guidance and shared his experience.	The Department of ECE	26.02.2024
(xxi)	<b>"Poster Presentation of Innovations."</b>	IIC in collaboration with IQAC	27.02.2024
(xxii)	Dr Deepak Vohra, former diplomat and Ambassador of India to Poland held a <b>session on Viksit Bharat @2047</b> with faculty and staff members.		28.02.2024
(xxiii)	<b>Session on Voter Awareness Campaign</b> with Shri Sumit Agarwal, Icon of Election Commission of India, North 24-Paraganas.	IIC, NSS and Atmadweep- The Quiz Club of HITK in association with IQAC	29.02.2024
(xxiv)	<b>'Inter College PPT Presentation Competition' on "Awareness on Water Wastage."</b>	The students' chapter of Indian Plumbing Association, Department of Civil Engineering in association with IIC and IQAC	01.03.2024
(xxv)	<b>Industry-academia interaction.</b> Mr Tushar Kanti Dutta, Instrumentation and Control Engineer, Abu Dhabi National Oil Company Offshore, Abu Dhabi, delivered a talk on: <b>"Scope of Instrumentation Engineering: Present and Future."</b>	ISOI Student Chapter, HITK, and the Department of AEIE, HITK	05.03.2024
(xxvi)	<b>Distinguished lecture by Prof. Durga Misra,</b> Department of Electrical and Computer Engineering, New Jersey Institute of Technology, USA on the	The Department of ECE, EEE EDS Student Branch Chapter, Center of	06.03.2023

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	topic, "Low Power Devices for Artificial Intelligence Hardware."	Excellence, IIC and supported by IQAC	
(xxvii)	<b>One-day symposium on Biotechnology in Food and Healthcare Industry.</b> Dr Urmi Chakraborty, Scientist, Lygos, California (virtually present), Dr Dwaipayan Bharadwaj, Professor, School of Biotechnology, Jawaharlal Nehru University and Dr Dipan Chatterjee, Food Technologist & Quality Control Manager, Krishna Chandra Dutta (Spice) Pvt. Ltd, delivered lectures.	The Department of Biotechnology in association with IIC and supported by IQAC	06.03.2024

6.9 Data pertaining to the number of books/journals added to the Central Library are as follows:

- Total No. of Titles : 8700
- Total No. of Volumes : 60619
- No. of Journals (Hardcopy) : 95\*

(National: 89\* & International: 6\*)

6.10 **Thirty-four** faculty & staff members attended various external FDPs, STTPs, Seminars, and Conferences etc. during the period under report.

6.11 Industry Visit/Educational Trip:

(i) Organised by the Department of Civil Engineering:

Date	Place	Year/No. of participants
12.02.2024	Site for construction of '24 <b>MLD STP, AA-III D, New Town, Kolkata'</b>	3 <sup>rd</sup> Year/67

(ii) Organised by IEEE MTT-S HITK Student Branch Chapter & IIC, HITK

Date	Place	No. of participants
15.02.2024	<b>IIT Kharagpur</b>	18

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6.12 Observance of National Commemorative Days

Sl. No.	Organized by	Commemorative Day	Celebrated on
1	HEGA Club & IIC-HITK	National Energy Conservation Day	14.12.2023
2	Maths Dept, IIC & IQAC	National Mathematics Day	22.12.2023
3	IIC & IQAC	National Youth Day	12.02.2024
4	IIC & IQAC	National Start-up Day	16.01.2024
5	Activity Clubs, HITK	International Mother Language Day	21.02.2024
6	Science Club, The Heritage College with IIC & IQAC	National Science Day	28.02.2024

Agenda Item No. 7:

**To consider the students' scholarship for NJIT Summer Research Programme**

New Jersey Institute of Technology (NJIT) Summer Research Programme of HITK is one of the most prestigious programmes of the institute.

For Summer Research Programme 2024, the Institute had identified 7 students of B.Tech 2<sup>nd</sup> year from various streams to join the programme.

Financial proposal was received for NJIT, wherein they have subsidized heavily the programme fee and other related charges. After review, the institute accepted the proposal and has agreed to grant scholarship to all the aspiring 7 students for tuition fee and other administrative cost.

As a part of the existing MoU between HITK and NJIT, Dr. Durga Misra, Professor & Chair, Department of Electrical and Computer Engineering, New Jersey Institute of Technology, USA, visited the institute on 06.03.2024 and interacted with the previous batch of students who had visited NJIT in the year 2023. He also heard presentations made by the students who will be visiting NJIT, USA in the year 2024.

Prof. Misra delivered a lecture on the subject "Low Power Devices for Artificial Intelligence Hardware" on 06.03.2024, and this fulfilled the academic mandate of the existing MoU.

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Agenda Item No. 8:

**To consider a report on R&D activities**

- Publications in journals indexed by SCOPUS/Web of Science: **23**
- Publication in conference proceedings indexed by SCOPUS: **6**
- Books/Book Chapters: **6**
- Patents: **2**
- Ongoing Consultancy Projects: **2**
- Ongoing Research Projects: **1**

The BoG noted the same.

Agenda Item No. 9:

**To consider a report on Training & Placement**

Placements for the 2024 batch are in progress.

Of the major IT recruiters, TCS has completed campus hiring for a selected set of institutes. Cognizant has initiated their niche skill hiring and hope to begin general hiring in April. IBM, SAP Labs, PwC, EY, Grant Thornton, Unity Bank, Tech Mahindra and a few niche recruiters have already completed their recruitment.

From core industry, Tejas Networks, Wood plc, Worley, Volvo-Eicher, Tata Advanced Systems, ArcelorMittal, JSW Steel, MN Dastur, Visa Steel, DCPL, Asian Paints, Berger Paints, Tega, Himatsingka, ITC Foods, Himadri Chemicals, Glenmark, Grindwell Norton, Shrachi, Secure Meters, Prism RMC, Unitech Concrete, MN Consultants, Structcon, Debson Pumps have completed their drives with results awaited in some cases.

Placement from Godrej & Boyce, Linde, TVS Motors, Haldia Petrochemicals, Flakt, Century Ply, Wacker, Pinnacle are in progress.

Two CSE students were part of the Heritage team that won the Anonymiser Hackathon (from Department of IT, GoWB), and have received job offers with a 1 Crore plus package. Another CSE student has received a 32.5 L offer from Flipkart.

Overall, 432 students have been placed so far, out of a batch strength of 1,127.

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The BoG noted with gratification that core companies like Tejas Networks, JSW Steel, MN Dastur, Visa Steel, DCPL, Asian Paints, Berger Paints, Himatsingka, ITC Foods, Secure Meters, Unitech Concrete, MN Consultants, Structcon, Debson Pumps, Linde, TVS Motors and Pinnacle were back to the campus for recruitment. The noteworthy companies are global giant ArcelorMittal, Wood plc, Worley, Volvo-Eicher, Tata Advanced Systems and Classic Apparel (Jordan) 2023.

Agenda Item No. 10:

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

New Joining					
Sl. No.	Name	Date of Joining	Dept.	Designation	Qualification
1	Debalina Sengupta	06.12.2023	CSE	Technical Assistant	MCA
2	Saswati Naskar	20.12.2023	CSE	Assistant Professor	MTech
3	Santanu Roy	01.02.2024	CSBS	Assistant Professor	MTech
4	Souvik Kundu	19.02.2024	Maths	Assistant Professor	PhD
5	Debamita Kumar	21.02.2024	CSE(AI&ML)	Assistant Professor	PhD
6	Anirban Bhattacharjee	01.03.2024	CSE(AI&ML)	Assistant Professor	PhD

Resignation					
Sl. No.	Name	Date of Leaving	Dept.	Designation	Reason
1	Banhishikha Singh	31.12.2023	BT	Assistant Professor	Personal
2	Rupali Dey Chatterjee	11.01.2024	EE	Technical Assistant	Personal
3	Sarbajit Majumder	18.01.2024	CSBS	Assistant Professor	Personal
4	Sukesh Kumar Das	24.01.2024	CSE	Assistant Professor	Personal

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Qualification Upgradation						
Name	Dept.	Designation	Date of joining	Degree conferred	Degree conferred by	Degree received in
Samiul Alam	AEIE	Assistant Professor	21.02.2008	PhD	University of Calcutta	Dec '23
Nilanjana G. Basu	CSE	Assistant Professor	10.01.2012	PhD	Jadavpur University	Dec '23
Chandrima Roy	ECE	Assistant Professor	13.01.2012	PhD	Jadavpur University	Dec '23
Prativa Agarwala	ECE	Assistant Professor	13.07.2012	PhD	University of Calcutta	Dec '23

The BoG noted the same.

Agenda Item No. 11:

**To consider a report of the Internal Complaints Committee (ICC)**

The BoG noted and approved the report of the ICC.

Agenda Item No. 12:

**To consider a report of the Anti-ragging Committee (ARC)**

The BoG noted and approved the report of the ARC.

**Any other matter:**

- (i) Mr Abhiroop Biswas, an alumnus (BTech in Biotechnology 2011-2015) of Heritage Institute of Technology, was introduced to the BoG members and he shared his experience at HITK and his present engagement in West Bengal Revenue Service as Assistant Commissioner of Revenue.
- (ii) While discussing about upcoming research and development, Mr Sajjan Bhajanka, Secretary KBT, highlighted the need to direct research on the development of solar cells and semiconductors. His point of view was unanimously supported by member.

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

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**Basab Chaudhuri**  
Member-Secretary  
Board of Governors

  
**Prahlad Rai Agarwala**  
Chairman  
Board of Governors