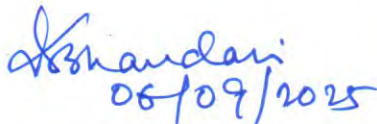
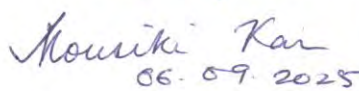
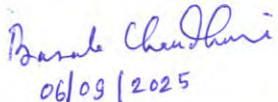


HERITAGE INSTITUTE OF TECHNOLOGY KOLKATA

79th Meeting of the Board of Governors

held on Saturday, 6th September 2025 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 N. P. Dalmia	Member	Leave of absence
4	Shri Sanjay Agarwal	Member	Leave of absence
5	Shri Siddharth Swarup	Member	Leave of absence
6	Shri Vikash Agrawal	Member	
7	Prof. Swarnendu Sen	Member	Leave of absence
8	Smt. Chandani Tudu	Member	Leave of absence
9	ERO, AICTE / Representative	Member	Leave of absence
10	Prof. Dinabandhu Bhandari	Member	 06/09/2025
11	Dr Mousiki Kar	Member	 06.09.2025
12	Dr Sandip Chatterjee	Member	
13	Prof. Basab Chaudhuri	Member-Secretary & Principal	 06/09/2025

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**HERITAGE INSTITUTE OF TECHNOLOGY
KOLKATA**

79th Meeting of the Board of Governors
held on Saturday, 6th September 2025 at 11.00 a.m.
at Heritage Campus

ATTENDANCE SHEET

S/N	Name	Position	Signature
1	Shri H. K. Chaudhary	Permanent Invitee	
2	Shri Sajjan Bhajanka	Permanent Invitee	
3	Shri Jaydeep Chitlangia	Invitee	
4	Swami Atmapriyananda	Permanent Invitee	
5	Shri Probir Roy	Special Invitee	<i>PRoy</i>
6	Shri P. K. Agarwal	Special Invitee	<i>P. K. Agarwal</i>
7	Shri Suresh G. Menon	Special Invitee	<i>S. G. Menon</i>
8	Director of Technical Education / Representative of DTE	Invitee	
9	Prof. Souvik Bhattacharyya	Invitee	<i>Souvik</i>
10	Prof. K. K. Chaudhuri	Invitee	<i>K. K. Chaudhuri</i>
11	Prof. Debabrata Datta	Invitee	<i>Datta</i>
12	Prof. Sujit Kumar Barua	Invitee	<i>Sujit Kumar Barua 09/25 06</i>
13	Dr Riddhi Goswami	Invitee	<i>Riddhi Goswami</i>
14	Dr Sayantani Datta	Invitee	<i>Sayantani Datta</i>
15	Shri Manoj Saraogi	Invitee	<i>Manoj</i>
16	Shri Santosh Kumar Ray	Invitee	<i>Santosh Kumar Ray</i>
17	Shri Kaushik Bhattacharya	Invitee	<i>Kaushik</i>
18	Mr Clayton M. Moses	Invitee	<i>Clayton M. Moses</i>
19	Lt Col. Amitava Ghosh Dastidar	Invitee	<i>Amitava</i>
20	Shri Arvind Srivastava	Invitee	<i>Arvind</i>

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HERITAGE INSTITUTE OF TECHNOLOGY

SEVENTY-NINTH MEETING OF THE BOARD OF GOVERNORS

Saturday, 6th September 2025, 11.00 a.m.

MINUTES

Members:

Mr Prahlad Rai Agarwala (Chairman)
Mr Vikram Swarup (Vice Chairman)
Mr Vikash Agrawal
Professor Dinabandhu Bhandari
Dr Mousiki Kar
Dr Sandip Chatterjee
Professor Basab Chaudhuri (Member-Secretary & Principal)

Special Invitees:

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

In Attendance:

Professor Souvik Bhattacharyya
Professor K. K. Chaudhuri
Professor Debabrata Datta
Professor Sujit Kumar Barua
Dr Riddhi Goswami
Dr Sayantani Datta
Mr Manoj Saraogi
Mr Santosh Kumar Ray
Mr Kaushik Bhattacharya
Mr Clayton M. Moses
Lt Col. Amitava Ghosh Dastidar (retd)
Mr Arvind Srivastava

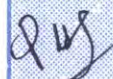
Leaves of Absence:

Mr Narain Prasad Dalmia
Mr Sanjay Agarwal
Mr Siddharth Swarup
Professor Swarnendu Sen, (Nominee of MAKAUT, WB)
Mrs Chandani Tudu, IAS (Nominee of Govt of West Bengal)
Regional Officer (Eastern Region), AICTE



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

Agenda Item No. 1:

Welcome, Quorum, and Leave of Absence

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

Agenda Item No. 2:

Confirmation of the Minutes of the 78th meeting of the BoG held on Saturday, 07.06.2025 which were circulated among members in advance

The BoG confirmed the minutes of the meeting held on 07.06.2025.

Agenda Item No. 3:

Action taken report (ATR) on decisions taken in the previous meeting of the BoG held on 06.09.2025

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

Agenda Item No. 4:

To consider resolutions adopted in the 36th meeting of the Internal Quality Assurance Cell (IQAC) held on 23.04.2025

The BoG noted the resolutions adopted in the 36th meeting of the IQAC. Extracts of the resolutions are given below:

The members were apprised of the recent changes in the self-assessment report (SAR) format and evaluation mechanism of NBA Accreditation. Matter was followed by a detailed discussion to identify the preparedness of the departments in view of the changed SAR.

Agenda Item No. 5:

To consider resolutions adopted in the 21st meeting of the Finance Committee (FC) held on 08.08.2025

The BoG noted the resolutions adopted in the 21st meeting of the FC.

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The Finance Committee discussed the following key agenda items:

- i) Applications received requesting registration fees for participation/publication in conference/seminar/workshop by the faculty members and students, were considered and decisions regarding grant of registration fees, following rules, were taken.
- ii) Budget proposal for the forthcoming HackHeritage-2025 were placed and approved by the committee.
- iii) Resolved that faculty members who have submitted questions along with answer keys for the Even Semester 2025 Examination (question bank) will receive Rs.3,000/-per subject. Those who have submitted only questions will receive Rs.1,500/- per set of questions.
- iv) Rs.250/- will be paid for each question set prepared from the question bank for Special Supplementary Examinations.
- v) Faculty members are required to submit 10% incremental/modified questions to the existing question bank, for which Rs.250/- will be paid per paper.

Agenda Item No. 6

To consider a report on various activities of the Institute since the 78th meeting of the BoG

The BoG noted the following:

Academic:

6.1 NBA Accreditation for 4 UG programmes

The institute had applied for 4 undergraduate programmes, namely, B.Tech. Applied Electronics & Instrumentation Engineering, Biotechnology, Chemical Engineering, and Electronics & Communication Engineering to NBA (National Board of Accreditation) and qualified in the pre-qualifier. On the basis of the same, the institute has submitted self-assessment reports for the above programmes on the portal of NBA on 22.08.2025.


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- 6.2 Publication of Results of Semester Examinations 2025
- i) The results of final semester examinations 2025 for B.Tech. 8th semester, M.Tech. 4th semester, and MCA 4th semester were published and made available on the institute's website on 16.06.2025.
 - ii) The results of B.Tech. 6th semester examinations 2025 were published and made available on institute's website on 23.06.2025.
- 6.3 Admissions through WBJEE/JEE (Mains) Counselling for B.Tech. 2025
- The candidates who get allotment in HITK through WBJEE/JEE (Main) counselling will get their documents verified and get admission during 3rd - 7th September in the 1st round of counselling, and from 9th - 11th September in the 2nd round of counselling.
- 6.4 Institute's participation in Career /Admissions Fair
- The Institute participated in APAI-WB Pre Counselling & Education Fair 2025 on 4th and 5th July at Netaji Indoor Stadium, Kolkata.
- 6.5 Faculty Accomplishments:
- i) Mr Saurav Kar, Assistant Professor in the Department of Civil Engineering, has received the Best Paper Award for his research paper titled "Statistical Interpretation of Strength Data for High Volume Fly Ash Concrete – A New Mix Proportioning Technique" (Article ID: SIIMCES230) at the International Conference on Structural Integrity and Interactions of Materials in Civil Engineering Structures (21st– 23rd May 2025) organized by SRM University, Delhi-NCR, India.
 - ii) Dr Pramita Sen, Assistant Professor in the Department of Chemical Engineering has been selected as an Associate PhD supervisor of the Chemical Technology Department (Applied Chemistry) of the University of Calcutta on 4th June 2025.

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6.6 Student Achievements:

- i) A team from the Department of CSE(IoT&CS), consisting of Sohom Mukherjee and Dibyajyoti Chakraborty, has won the 1st place at the prestigious Hackathon conducted by LTI Mindtree in collaboration with GitHub, held at the LTI Mindtree campus on 5th June 2025.
- ii) Two teams from the Department of Computer Science and Engineering, HITK secured impressive positions at Hack4Bengal Season 4, a 36-hour offline hackathon held at Sister Nivedita University on 20th-22nd June 2025. With over 100 teams participating from across the state, our students showcased their innovative software-based solutions and stood out from the crowd.

1st Runner-Up: Team Void

- Sayan Adhikary (2nd year)
- Devayanee Gupta (2nd year)
- Sanchayan Khan (2nd year)

2nd Runner-Up: Team Powerpuff Girls

- Debnanda Datta
- Anshley Mukherjee
- Saheli Kundu
- Shreya Denre

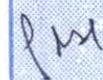
- iii) Soumava Das, Debshankar Dey, Sarthak Saha and Avipriya Ghosh, students of the Department of Computer Science and Engineering won the best paper award at the 2nd International Conference on Artificial Intelligence and Sustainable Computing (AISC 2025), jointly organised by the Department of Information Technology, B.P. Poddar Institute of Management and Technology, Kolkata and A.K. Choudhury School of Information Technology, University of Calcutta on 24th – 26th July 2025.

6.7 Signing of MoUs:

- i) Heritage Institute of Technology entered into a memorandum of understanding with Cognizant Technology Solutions India Private Limited, Chengalpattu, Tamil Nadu on 20.06.2025. The objective of the MoU is to facilitate an industry and academic partnership for mutual benefit.


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- ii) Heritage Institute of Technology entered into a memorandum of understanding with Edunet Foundation, Gurugram, Haryana on 30.06.2025. The aim is to promote cooperation and collaboration in computer application-related research studies.
- iii) Heritage Institute of Technology entered into a memorandum of understanding with CSIR-Central Mechanical Engineering Research Institute, Durgapur on 14.08.2025.

6.8 Conferences/ Symposia/ Webinars / Seminars / Special Lectures / Workshops/ FDPs

Sl. No.	Programme	Organised by	Date
(i)	Online FDP on Application of Artificial Intelligence and Machine Learning in Electrical Engineering	Departments of Civil Engineering, Electrical Engineering, and AMIEE Association, in association with IIC	30 th June – 4 th July 2025
(ii)	Online FDP on Empowering Academic Research through AI: Tools, Trends & Techniques	Department of Applied Electronics and Instrumentation Engineering	30 th June – 4 th July 2025
(iii)	Hybrid FDP on Essentials of Modern Technology: Machine Learning & VLSI Design	Department of Electronics and Communication Engineering	3 rd July – 10 th July 2025
(iv)	Offline FDP on Quantum Foundations to Frontiers: A Complete Research-Oriented Learning Path	Department of Computer Science and Engineering, supported by IQAC, HIT	3 rd , 4 th , 7 th , 8 th , 9 th July 2025
(v)	Hybrid STTP on Advances in Food Processing and Food Safety	Department of Biotechnology	7 th July - 11 th July 2025
(vi)	Hybrid STTP on Cloud Computing Essentials with Google Cloud	Departments of Information Technology and Computer Applications	7 th July - 11 th July 2025
(vii)	Hybrid FDP on Recent Advances in Civil Engineering (RACE 2025)	Department of Civil Engineering	7 th July - 11 th July 2025
(viii)	Online STTP on Advancements in Mechanical Engineering 2025	Department of Mechanical Engineering	1 st July – 5 th July 2025

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(ix)	Online FDP on AI Meets IoT: Advancing Systems through Machine Learning	Department of CSE (IoT & Cyber Security including Block Chain Technology)	7 th July - 11 th July 2025
(x)	Talk on Signaling Techniques for Green Communications	Department of ECE, IEEE EDS Student Branch Chapter and Center of Excellence in association with IEEE COMSOC Kolkata Chapter, and supported by IQAC, HITK	16 th July 2025
(xi)	Online FDP on Energy Transition: Pathway to Net-Zero Emission (ETPNE-2025)	Department of Chemical Engineering, supported by IQAC, HITK	18 th – 22 nd July 2025
(xii)	Alumnus Talk on "HEMT Devices and the Roadmap to Higher Studies" Speaker: Mr Chirayush Chakraborty, B.Tech/ECE/2024	Department of Electronics and Communication Engineering in association with the IEEE EDS HITK Student Branch Chapter and the IEEE EDS Center of Excellence and supported by IQAC	6 th August 2025
(xiii)	Innovation and Entrepreneurship Outreach Programme involving students of Ramakrishna Mission Vidyalaya, Narendrapur	Institution's Innovation Council, in association with IQAC-HITK	13 th August 2025
(xiv)	Online talk on the topic "Session on Innovation/ Prototype Validation- Converting Innovation into a Start-up" Speaker: Mr Tapotanay Pal, Director, Terrae-Green Technologies	IIC, in association with IQAC	16 th August 2025

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(xv)	Online session on Accelerators/Incubation - Opportunities for Students & Faculty - Early Stage Entrepreneurs" Speaker: Dr Sanchita Chaudhary, Vice President (Projects), Domain Head, CSR &	IIC, in association with IQAC of HITK	20 th August 2025
(xvi)	IEEE Alumnus Talk on "Decoding the Future of Biosensing: Perspectives and Challenges." Speaker: Dr Annesha Mazumder, an alumnus of the Department of ECE	IEEE EDS Center of Excellence and IEEE EDS Student Branch Chapter, in association with the Department of Electronics and Communication Engineering	20 th August 2025
(xvii)	Expert Session on "Innovation and Start-up Ecosystem" Speakers: Mr Pradip Kumar Das, IEDS, Joint Director, MSME, Govt of India and Head, DFO & Testing Centre, Kolkata and Mr Bipul De, Assistant Director, Govt of India, MSME	The IIC, in collaboration with IQAC and EDIC of HITK	21 st August 2025
(xviii)	Awareness Session on Financial Markets, Fraud Prevention & Investor Protection Speakers: Mr Sunil Jayawant Kadam, Executive Director, SEBI and Mr Joginder Singh, Vice President, NSE	HITK	25 th August 2025
(xix)	One-day Inter-institutional Reward-based Start-up/Business Model Competition "UDAAN: From Grounded Ideas to Sky High Impact"	IIC, in association with IQAC	28 th August 2025
(xx)	Tech Talk on Cut through Generative/Agentic AI hype Speaker: Mr Nilashis Chatterjee, B.Tech./CSE	Department of Computer Science and Engineering	28 th August 2025

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(xii)	Distinguished lecture on "100 Years of FET: Developments and Innovations. Speaker: Prof. Manoj Saxena, Department of Electronics, Deen Dayal Upadhyaya College, University of Delhi	The IEEE EDS Student Branch Chapter, IEEE EDS Center of Excellence and the Department of ECE, supported by IQAC	28.08.2025
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6.9 Special programmes/events/participation etc.

Sl. No.	Programme/ event/participation	Date	Organised by
1	Special fitness session for the faculty members and staff. Fitness coach Mr Arthur Cardozo conducted the 2-hour long session on fitness and creativity.	07.07.2025	HITK
2	Lecture session on Revolution of Passport Operations in India. Speaker: Mr Ashish Middha, IFS, regional passport officer	10.07.2025	HITK
3	Heritage Parliamentary Debate 2025	16.08.2025, 17.08.2025 & 18.08.2025	DebSoc
4	"Comic Sanskaar" an inter-college stand-up comedy	18.08.2025	HITK
5	HackHeritage 3.0, a 36-hour offline internal hackathon	22.08.2025	HITK

6.10 Activities of the NSS unit of HITK

Sl. No.	Programme/ event/participation	Date
1	Raksha Bandhan	09.08.2025
2	Nasha Mukh Bharat Abhyas	13.08.2025
3	Independence Day	15.08.2025

6.11 Industry visits:

Organised by Dept	Date	Place	Year/No. of participants
AEIE	05.08.2025 to 07.08.2025	Central Glass & Ceramic Research Institute, Jadavpur	3 rd yr/30
AEIE	26.08.2025	Variable Energy Cyclotron Centre, Salt Lake, Kolkata	2 nd yr/51

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6.12 Observance of National/International Commemorative Days

Sl. No.	Commemorative Day	Date	Organised by
1	International Day of Yoga: Yoga for One Earth, One Health	20.06.2025	HITK in association with Heartfulness Institute
2	5 th anniversary of National Education Policy 2020	29.07.2025	IIC in association with IQAC of HITK
3	Independence Day	15.08.2025	HITK
4	Teachers' Day & Foundation Day**	05.09.2025	HITK

**On 05.09.2025, the Foundation Day of HITK, a special 25 years commemorative logo of HITK was inaugurated by Swami Atmapriyananda, Pro-Chancellor, Ramakrishna Mission Vivekananda Educational & Research Institute, Belur Math and Permanent Invitee, BoG, HITK, in presence of Mr H.K. Chaudhary, Trustee & Chairman, KBT and Mr P. R. Agarwala, Trustee & Chairman, BoG, HITK and Mr Vikram Swarup, Trustee and Vice Chairman, BoG, HITK.

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

- Total No. of Titles : 9040
- Total No. of Volumes : 61375
- No. of Journals (Hardcopy) : 93*
(National: 87* & International: 6*)

6.14 **Seventeen** faculty & staff members attended various external FDPs, STTPs, Seminars, and Conferences etc. during the period under report.

Agenda Item No. 7:

To consider a report on R&D activities

Publications in journals indexed by SCOPUS/Web of Science	9
Publication in conference proceedings indexed by SCOPUS	9
Books/Book Chapters	9
Recipient of PhD degree	4
Reviewer of Journal Papers/ Book Chapter	-

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The BoG noted the same.

Agenda Item No. 8:

To consider a report on Training & Placement

2025 PASSING OUT BATCH STUDENTS

- Most major companies have completed their placement drives and results are announced
- TCS Phase 2 results are still awaited
- Occasional enquiries for recruitment are still coming in and are being serviced

Overall view:

- A total of 590 students are placed so far, at a 62% Placement rate for B.Tech (64% for Circuit, 58% for Core)
- This compares with a 69% Placement rate last season
- TCS Phase 2 results are expected to lead to additional offers

Star Offers:

- Status – Advaita Saha (IT)
- Atlassian – Kusumita Ghose (AIML)
- Coral.ai – Debdeep Ghosal (IT)
- Juspay – Saptak Dutta, Swati Kumari (PPO) & Vani Gupta (CSE)
- Cold Brew Tech – Prakriti Saraf (CSE) (PPO)
- AT&T – Chahat Mukund (IT) (PPO)

Brief summary of higher package offers	Brief summary of notable offer numbers
1) Oracle – 3 offers	1) TCS – 215 offers
2) UST Global – 1 offer	2) Capgemini – 54 offers
3) Grant Thornton – 6 offers	3) EY GDS – 41 offers
4) Juspay QA – 3 offers	4) LTI Mindtree – 39 offers
5) TCS Research – 1 offer	5) Cognizant – 30 offers
6) TCS Prime – 20 offers	6) IBM – 21 offers
7) Ericsson – 1 offer	7) Mindsprint – 14 offers
8) Jaro Education – 2 offers	8) Skipper – 14 offers
9) HashedIn by Deloitte – 3 offers	9) Visteon – 12 offers
10) EPAM – 6 offers	10) DXCorr – 12 offers
11) Cozeva – 2 offers	
12) Godrej – 3 offers	
13) Capgemini SA – 12 offers	
14) Reliance – 4 offers	
15) TCS Digital – (2 offers & 41 offers)	
16) Visteon – 12 offers	
17) DeltaX – 1 offer	
18) Cognizant – 1 offer	

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2026 PASSING OUT BATCH STUDENTS

- Placements for the current batch have just started with Consultancy companies like RSM, Grant Thornton and EY GDS
- More are expected to start their drives in the course of September / October

The BoG noted the same.

Agenda Item No. 9:

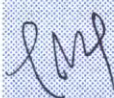
To consider a report on HR related matters since the last meeting

Qualification Upgradation						
Sl. No.	Name/Designation	Dept	Date of joining	Degree conferred	Degree conferred by	Degree received on
1	Amalendu Biswas Assistant Professor	ME	01.08.12	Ph.D.	Jadavpur University	03.06.25
2	Joydev Hazra Assistant Professor	CSBS	10.08.12	Ph.D.	MAKAUT, WB	09.06.25
3	Prithwish Saha Assistant Professor	CE	07.07.14	Ph.D.	Jadavpur University	10.06.25
4	Plaban Chaudhuri Assistant Professor	BT	01.07.11	Ph.D.	MAKAUT, WB	25.07.25

New Joining				
Sl. No.	Name/ Designation	Dept	Date of joining	Qualification
1	Viswayani Chowdhury Technical Assistant	CSE	01.07.25	M.C.A.
2	Shubhangini Dey Technical Assistant	CSE (AI & ML)	07.07.25	M.Tech.
3	Anupa Chatterjee Assistant Professor	ECE	01.08.25	Ph.D.

Resignation				
Sl. No.	Name/Designation	Department	Date of leaving	Remarks
1	Debamita Kumar Assistant Professor	CSE (AI & ML)	31.07.25	Personal reasons
2	Rajib Khan Technical Assistant	ME	31.07.25	Personal reasons
3	Sriparna Bhattacharya Assistant Professor	ECE	07.08.25	Personal reasons
4	Sougata Banerjee Library Assistant	Library	18.08.25	Personal reasons

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The BoG noted the same.

Agenda Item No. 10:

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

The BoG noted and approved the report of the ICC.

Agenda Item No. 11:

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

The BoG noted and approved the report of the ARC.

Agenda Item No. 12

Any other matter:

- 1) (a) Nomination of BoG members: The BoG nominated Dr Riddhi Goswami and Dr Sayantani Datta as members of the BoG in the category of Teachers of the College with immediate effect. The Board extended gratitude to outgoing members, Professor Dinabandhu Bhandari and Dr Mousiki Kar, for their valuable contributions over the last six years.
- (b) Finance Committee Reappointments: The BoG recommended re-nominating Professor Nirmalya Prasun Nayak and Mr Santosh Kumar Ray as members of the Finance Committee for another term.
- (c) Academic Council Reconstitution: Noting that the current nominated members' terms end on 02.12.2025, the BoG decided to revisit the matter in its next meeting to make new recommendations.

The BoG noted and approved.


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2) Introduction of star alumnus

Sl. No.	Alumnus	Degree/Stream/ Batch	Present occupation
(i)	Abhishek Tiwari	B.Tech. /ECE/2009-2013	Co-founder and Joint Secretary of Y4D Foundation, a youth-led non-profit organisation dedicated to empowering underprivileged communities through education, healthcare, livelihood training, and environmental sustainability initiatives across India and abroad.

The BoG noted the same.

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

Basab Chaudhuri

Basab Chaudhuri
Member-Secretary
Board of Governors

P.R. Agarwala

Prahlad Rai Agarwala
Chairman
Board of Governors

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