






# HERITAGE INSTITUTE OF TECHNOLOGY KOLKATA

**69<sup>th</sup> Meeting of the Board of Governors**  
held on Saturday, 25<sup>th</sup> February 2023 at 11.30 A.M.  
at Heritage Campus

## ATTENDANCE SHEET

S/N	Name	Designation	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	Present online
8	Dr Somdatta Chakravorty	Member	
9	Smt. Chandani Tudu	Member	
10	Shri Mrinal Konwar	Member	
11	Prof. Dinabandhu Bhandari	Member	
12	Dr Mousiki Kar	Member	
13	Prof. Basab Chaudhuri	Member-Secretary & Principal	 25/02/2023.

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69<sup>th</sup> Meeting of the Board of Governors

held on Saturday, 25<sup>th</sup> February 2023 at 11.30 A.M.  
at Heritage Campus

MINUTE BOOK

ATTENDANCE SHEET

S/N	Name	Designation	Signature
1	Shri H. K. Chaudhary	Permanent Invitee	
2	Shri Sajjan Bhajanka	Permanent Invitee	
3	Shri Jaydeep Chitlangia	Invitee	
4	Swami Atmapriyananda	Permanent Invitee	Present online
5	Shri Probir Roy	Special Invitee	
6	Shri P. K. Agarwal	Special Invitee	
7	Shri Suresh G. Menon	Special Invitee	Present online
8	Dr Anindita Ganguly	Invitee	
9	Prof. K. K. Chaudhuri	Invitee	kkchi
10	Prof. Pinaki Bhattacharya	Invitee	
11	Prof. Debabrata Datta	Invitee	
12	Dr Sujit Kumar Barua	Invitee	Sujit Barua 02/23 25
13	Dr Sandip Chatterjee	Invitee	sdchatterjee
14	Shri Manoj Saraogi	Invitee	MS.
15	Shri Santosh Kumar Ray	Invitee	Santosh Ray
16	Shri Kaushik Bhattacharya	Invitee	Kaushik Bhattacharya
17	Mr Clayton M. Moses	Invitee	Clayton M. Moses 25/02/2023
18	Lt Col. Amitava Ghosh Dastidar (retd)	Invitee	Amitava Ghosh Dastidar
19	Shri Arvind Srivastava	Invitee	Arvind Srivastava 25/2/23

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**HERITAGE INSTITUTE OF TECHNOLOGY**  
**MINUTES OF THE SIXTY-NINTH MEETING OF THE BOARD OF GOVERNORS**  
**HELD ON SATURDAY, THE 25<sup>th</sup> DAY OF FEBRUARY 2023, AT 11.30 A.M.**

**Members Present:**

Shri Prahlad Rai Agarwala	in the Chair
Shri Vikram Swarup	Vice Chairman
Shri Siddharth Swarup	
Professor C. Vishnuvardhan Reddy	UGC Nominee (joined online)
Professor Dinabandhu Bhandari	
Professor Basab Chaudhuri	Member-Secretary & Principal

**Permanent Invitee:**

Swami Atmapriyananda	(joined online)
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**Special Invitees:**

Shri P. K. Agarwal	
Shri Suresh G. Menon	(joined online)

**In Attendance:**

Professor 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)  
Mr. Arvind Srivastava

**Leave of Absence was granted to:**

Shri Hari Prasad Budhia  
Shri Narain Prasad Dalmia  
Shri Sanjay Agarwal  
Dr. Somdatta Chakravorty  
Smt. Chandani Tudu  
Shri Mrinal Konwar  
Dr. Mousiki Kar

Shri Prahlad Rai Agarwala, Chairman, Board of Governors 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 68<sup>th</sup> meeting of the BoG held on Saturday, 03.12.2022**

Minutes of the 68<sup>th</sup> meeting of the BoG held on 03.12.2022 that were duly circulated among members and no comments upon them were received, were confirmed unanimously.

Agenda Item No. 2:

**Action taken report (ATR) on decisions taken in the 68<sup>th</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 35<sup>th</sup> meeting of Academic Council (AC) held on 22.12.2022**

The BoG noted the resolutions adopted in the 35<sup>th</sup> meeting of AC.

Agenda Item No. 4:

**To consider resolutions adopted in the 26<sup>th</sup> meeting of Internal Quality Assurance Cell (IQAC) held on 13.09.2022**

The BoG noted the resolutions adopted in the 26<sup>th</sup> meeting of IQAC.

Agenda Item No. 5:

**To consider a report of the Internal Complaints Committee (ICC) and of Anti-Ragging Committee (ARC)**

The BoG noted the report of the ICC and of the ARC.

Agenda Item No. 6

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

The BoG noted the following:

**6.1 Submission of data for participation in NIRF-2023**

The Institute submitted all relevant data on the portal of NIRF (National Institutional Ranking Framework) 2023 on 18.01.23.

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**6.2 Revised NBA Peer Team Visit Dates**

The Institute submitted 5 revised dates to the National Board of Accreditation (NBA) for Peer Team Visit starting from March 2023.

**6.3 MoU with IIT Guwahati**

Indian Institute of Technology Guwahati has accepted a proposal from the Institute for academic and research collaboration between the two institutes. The Institute submitted the prescribed template for MoU to the Office of the Dean of Outreach Education Programme, IIT Guwahati on 17.02.23.

**6.4 (a) Application for Extension of Approval of all B.Tech., M.Tech. and MCA programmes for A.Y 2023-24 to AICTE and MAKAUT**

The Institute will apply for extension of approval for existing B.Tech., M.Tech. and MCA programs to AICTE and MAKAUT, WB for A.Y 2023-24.

**(b) Submission of data for participation in AISHE for the year 2023**

The Institute submitted all relevant data on the AISHE (All India Survey on Higher Education) 2023 portal on 19.01.23.

**6.5 Submission of data on Banglar Uchchashiksha Portal**

The Institute submitted all students' data on the portal of Banglar Uchchashiksha as per directive of Dept. of Technical Education, Govt. of West Bengal on 05.01.23.

**6.6 Submission of data for participation in India Today-MRDA Best Colleges Survey 2023**

The Institute has submitted data in India Today-MRDA Best Colleges Survey 2023.

**6.7 Submission of AQAR for AY 2021-21**

The Institute submitted the AQAR for the AY 2021-22 on NAAC portal on 21.02.23.

**6.8 Publication of Results of Odd Semester Examinations 2022-23**

The results of Odd Semester Examinations 2022-23 that ended on 22.12.22, viz., B.Tech. (3<sup>rd</sup>, 5<sup>th</sup> & 7<sup>th</sup> semesters), M.Tech. (1<sup>st</sup> & 3<sup>rd</sup> semesters) and MCA (3<sup>rd</sup> Semester) were published on 08.02.23. The highest SGPA obtained in:

- B.Tech. was 10 by Ms. Snigdha Paul (ECE 3<sup>rd</sup> semester), Shri Praneel Bhattacharya (ChE 5<sup>th</sup> semester) and Shri Abhikarsha Sil (CSBS 5<sup>th</sup> semester)

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- M.Tech. was 9.67 by Shri Rahul Ghosh (ECE 1<sup>st</sup> semester) and Ms. Maitree Basu (VLSI 1<sup>st</sup> semester)
- MCA was 9.73 by Ms. Jagriti Sarkar (3<sup>rd</sup> semester)

#### 6.9 First Year Even Semester Examinations 2022-23

The Even Semester Examinations 2022-23 for 1<sup>st</sup> year B.Tech. and 1<sup>st</sup> year MCA had commenced on 16.02.23 and continued till 24.02.23.

#### 6.10 Graduation Ceremony – 2023

The Institute celebrated 6<sup>th</sup> Graduation Ceremony for the 2022 graduands on 07.01.23 where a total of 962 B.Tech., 61 M.Tech., and 111 MCA students were conferred degrees. Prof. Saikat Maitra, Vice Chancellor, MAKAUT-WB presided over the ceremony. Prof. V.N. Rajasekharan Pillai, Vice Chancellor, Somaiya Vidyavihar University, Mumbai and former Chairman, UGC attended the function as the Chief Guest. Rev. Dr. John Felix Raj, Vice Chancellor, St. Xavier's University, Kolkata and Shri R.S. Goenka, Founder & Joint Chairman, Emami Ltd were Guests of Honour. Shri H.K. Chaudhary, Chairman, KBT and Shri P.R. Agarwala, Chairman, HITK graced the occasion.

#### 6.11 Republic Day & Saraswati Puja celebrations

The Institute celebrated 74<sup>th</sup> Republic Day on 26.01.23. Shri Vikram Swarup, Vice Chairman, BoG and Shri Pradip Agarwal, CEO, Heriitage Group of Institutions unfurled the tricolor. Coincidentally, the day happened to be Vasant Panchami; students of HITK organized Saraswati Puja with joy and gaiety. Later, students of HITK along with other higher educational institutions of Heritage Group participated in cultural programmes in Swami Vivekananda Auditorium.

#### 6.12 Publication of E-Magazine/Newsletter:

- (i) The Dept. of Civil Engineering published its Vol.4 newsletter 'Nirman' in December 2022.
- (ii) The Dept. of Chemical Engineering published its December 2022 edition of e-magazine CHEMEDGE.
- (iii) The Dept. of Information Technology published its 4<sup>th</sup> edition of e-magazine Abhivyakti in December 2022.

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

- (i) International Conference on "Optimization, Learning and Analytics in Business" (OLAB 2022) organized by the Department of Mathematics in association with Operational Research Society of India, Kolkata Chapter was held during

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- 15.12.22 – 17.12.22. Prof. Bimal Kumar Roy, former Chairman, National Statistical Commission, former Director, Indian Statistical Institute and former Head, R.C. Bose Centre for Cryptology and Security inaugurated the conference as the Chief Guest, Prof. N.R. Banerjee, former Vice Chancellor, BESU, Prof. J.K. Sharma, President ORSI and Dr. Francis Miranda, Vice President ORSI attended as special guests.
- (ii) Ms. Bhoomika Basu Mallik, an HITK alumnus and a Ph.D. student in Life and Medical Sciences Institute, University of Bonn, Germany, delivered a lecture on Protein Design and Self Assembly on 13.01.23.
  - (iii) Vivekananda Kendra, Kanyakumari, Paschimbanga Pranta celebrated Being Young: "Time to Grow from the Inside Out" Youth Conclave on 13.01.23 at Vivekananda Auditorium. Shri H.K. Chaudhary, Chairman, Kalyan Bharti Trust was the Chief Guest and Smt. Nivedita Bhide, Vice President, Vivekananda Kendra, Kanyakumari was the Keynote Speaker.
  - (iv) HULT HITK-2023 in association with HFC, EDIC conducted its first workshop on 17.01.23 in Swami Vivekananda Auditorium. Ms. Anamika Debnath, an associate professor in the Dept of Fashion Design, NIFT, Kolkata spoke on 'Workshop on Current Fashion Trends and Fashion Industry'.
  - (v) The Heritage College and the Dept. of Physics, Heritage Institute of Technology in association with the Science Club and IQAC of HITK organized an Invited Talk on 20.01.23 on Einstein & His Famous Equation,  $E = mc^2$  by eminent Physicist Ajoy Ghatak, former professor of Physics, IIT Delhi, and currently the President of The National Academy of Sciences, India.
  - (vi) The Department of Mechanical Engineering organized a special talk on "Sharing of Industrial Experience" by Shri Aritra Chowdhury, a 2011-15 batch alumnus of this department on 09.02.23.
  - (vii) The opening session of our PYTHON Hobby Group titled "Introduction to Python for ML," organized and conducted by the ACM HITK Chapter was held on 09.02.23. Shri Nikhil Raj, a national-level hackathon winner at Ethos 2023 was the speaker for the event.
  - (viii) The Department of ECE, HITK, IEEE EDS Center of Excellence, HITK and IEEE EDS HITK Student Branch Chapter jointly organized a Distinguished Lecture by Prof. Durga Misra, Department of Electrical and Computer Engineering, New Jersey Institute of Technology on the topic, 75<sup>th</sup> Year of Transistor: Dielectrics Responsible for the Transistor's Scaling on 15.02.23.

  
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- (ix) The ACM HITK Chapter organized and conducted its first and opening session of coding boot camp, the Blockchain Development in Ethereum Track on 10.02.23. The session was titled "Introduction to Blockchain."
- (x) The Department of ECE-HITK in association with IQAC organized a 5-day FDP on "Emerging Technologies of Renewable Energy and its Challenges (ETREC-2023)", during 27.02.23 – 03.03.23 in hybrid mode.
- (xi) The Department of Chemical Engineering organized an interactive session for all engineering students on 16.02.23 with Dr. Amitesh Saha, a senior R&D Engineer at Intel Corporation.
- (xii) Heritage Biotechnology Society under the aegis of the Dept. of Biotechnology organized a debate completion on 17.02.23. The motion of the debate was "Indiscriminate use of technology is detrimental to sustainable development."
- (xiii) The Dept. of Biotechnology organized a symposium on Biotechnology and Human Healthcare on 17.02.23. Dr. Helen Chattopadhyay, Research Associate, Dept. of Chemical Technology, University of Calcutta delivered a lecture on "Green drug delivery devices for damaged articular cartilage in experimental osteoarthritis." Dr. Susanta Roychoudhury, Research Adviser, Saroj Gupta Cancer Centre and Research Institute, Kolkata spoke on "Precision Oncology: a new paradigm in cancer management."
- (xiv) Alok Chakrabarti, Adjunct Professor of Management, DeSales University, Center Valley, Pennsylvania and Distinguished Professor of Management, NJIT, USA delivered a lecture on "Developing Ideas and Managing Innovation" on 17.02.23.

**6.14 Industry visits:**

- (i) The Department of Civil Engineering organized the following industry visit:

Date	Site for construction of	Year
17 <sup>th</sup> -18 <sup>th</sup> Jan 2023	'24 MLD STP, AA-III D, New Town, Kolkata'	3 <sup>rd</sup> year Sec-A 3 <sup>rd</sup> year Sec-B (120 students participated)

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Date	Place	Participant
21 <sup>st</sup> Jan 2023	SAMEER (Society for Applied Microwave Electronics Engineering and Research), Salt Lake, Sector V, Kolkata	IEEE AP-MTT Student Branch Chapter and IIC Student Representation

6.15 Observance of National Commemorative Days

- The Hega Club, HITK celebrated **National Energy Conservation Day** (NECD-2022) on 14.12.22 through virtual mode. Dr. Sankar Chakma, Head, Dept of Chemical Engineering, IISER-Bhopal spoke on the occasion.
- The Dept. of Mathematics celebrated **National Mathematics Day** on 22.12.22. Dr. Somjit Datta, a member of its faculty spoke on the topic 'Ramanujan and Engineering Mathematics'.
- IIC-HITK celebrated **National Youth Day** on 12.01.23 through an online debate competition. The topic of the debate was 'We no longer control technology; rather technology is controlling us.'

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

- Total No. of Titles : 8477
- Total No. of Volumes : 60279
- No. of Journals (Hardcopy) : 155\*

(\*National: 124 & International: 31)

6.17 **Forty-five** members of faculty and staff 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: **21**
- Publication in conference proceedings indexed by SCOPUS: **1**
- Books/Book Chapters: **4**
- Patents: **2 (Published)**
- Ongoing Consultancy Projects: **1**
- Ongoing Research Projects: **2**

The BoG noted the same.

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Agenda Item No. 8:

**To consider a report on Training and Placement activities**

**2023 PASSING OUT BATCH STUDENTS**

Placements for the 2023 batch have progressed steadily since July 2022.

Most major IT recruiters have completed their hiring with 308 offers from Capgemini, 270 from TCS, 252 from Cognizant and nearly 100 from Ernst & Young GDS. Good number of offers were also made by Mindtree (25), PwC (22), EXL (24) and LabVantage (12). These include over 130 offers in the premium category for these organisations.

Differentiated IT offers (in the range of 9 – 11 LPA) have also been made by TCS Research, IBM Systems, Infosys, Oracle and Grant Thornton, while the Cozeva (10 – 14 LPA) recruitment drive is still in progress.

Thanks to the growing reputation of our institute and collective excellence of our faculty and students, more and more companies from the "core" industry are including HITK in their recruitment plans. Reliance Retail, Worley, Tata Advanced Systems, Johnson Controls, Wood plc, Himadri Chemicals, Prism RMC, Ultratech Cement, Wacker Metroark, ITC Foods, Assystem STUP, Century Ply and Pinnacle have already completed their recruitment drives. JSW, Tega Industries, Godrej & Boyce and Linde are currently in progress while others like Paharpur and TVS Electronics have initiated discussions. A total of 73 offers have been made so far in this category.

Also, like last year, our top students have been making their mark bagging super-offers through rigorous internships. Two students have already received "super-offers" from Goldman Sachs and Atlassian while 4 others are currently undergoing their Amazon internships with the prospect of a super-offer at the end.

Overall, 720 students have received 1,300+ offers among them (200+ students have received multiple offers) at a placement rate of 74%. (86% for Circuit streams). Even from core engineering streams, 63% are already placed with more core opportunities still in the pipeline.

The BoG noted the same.

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Agenda Item No. 9:

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

New Joining					
Sl. No.	Name	Joined on	Dept.	Designation	Qualification
1	Ms. Gopa Samaddar	14.11.22	Training & Placement	Training & Placement Executive	MBA

Resignation					
Sl. No.	Name	Designation	Dept.	Left on	Reason
1	Dr. Piyali Datta	Asst. Professor	CSE	10.01.23	Spouse got transferred to Bangalore
2	Mr. Jhilam Das	IT Networking & Support Assistant	Systems	13.01.23	Personal

Qualification Upgradation						
Sl. No.	Name	Dept.	Designation	Joined on	Degree conferred /by	Degree received in
1	Dr. Saptaparna Roy	Hum.	Asst. Professor	05.08.11	Ph.D./ C.U.	Jan 2023

The BoG noted the same.

Agenda Item No. 10:

**Any other matter**

- 10.1 **National Education Policy-2020** –Circulars are being regularly received from UGC, AICTE, NAAC etc. on implementation of NEP 2020.
- 10.2 **Revision of Fee Structure** – Institute has received a notification from Department of Technical Education. W.B on 15<sup>th</sup> February to submit all documents and appear before the Fee Structure Committee on 24<sup>th</sup> February 2023.
- 10.3 **NJIT Summer Research Programme 2023-** Principal informed that board members that after a gap of 2 years for Covid-19, the institute will be sending a team of 12 students to New Jersey Institute of Technology, Newark, USA for Summer Research Programme in June-July 2023.
- 10.4 **Chemcon 2023** – Principal informed that the Institute will be hosting Chemcon 2023 in Dec 2023 in the campus.

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10.5 **Alumni Interaction** - On invitation two Star Alumni presented themselves before the meeting and introduced their work. They reminisced upon the time spent in HITK. A summary of their presentation is given below:

**Ms. Shreyasi Chakraborty** graduated in ECE in 2015. She is a Product Specialist at Applied Materials, Bangalore. She won gold medals both from HIT-K and IIT-BHU. She has worked on semiconductor fabrications in Tech Giants viz. Samsung Semiconductors (South Korea), TSMC (Taiwan), served as Technical Focal for Global Foundry at Dresden, Germany and Malta, USA.

**Mr. Tapotanay Pal** is a chemical engineering graduate of 2006 batch. After working in industry for more than 5 years, he has started his own venture Terrae Green Technologies Pvt. Ltd of which he is the director. His organization works in the field of environmental management including air, water and solid waste pollution control and mitigation.

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

*Basab Chaudhuri*

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

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