
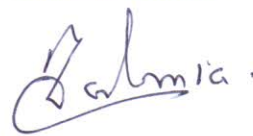

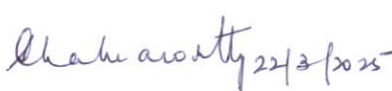





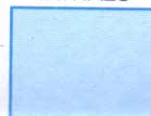
HERITAGE INSTITUTE OF TECHNOLOGY KOLKATA

77th Meeting of the Board of Governors
held on Saturday, 22nd March 2025 at 2.00 p.m.
at Heritage Campus

ATTENDANCE SHEET

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

CHAIRMAN'S
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**HERITAGE INSTITUTE OF TECHNOLOGY
KOLKATA**

77th Meeting of the Board of Governors
held on Saturday, 22nd March 2025 at 2.00 p.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	PR Roy
6	Shri P. K. Agarwal	Special Invitee	PK Agarwal
7	Shri Suresh G. Menon	Special Invitee	S. Menon
8	Director of Technical Education / Representative of DTE	Invitee	
9	Prof. Souvik Bhattacharyya	Invitee	Souvik Bhattacharyya
10	Prof. K. K. Chaudhuri	Invitee	KK Chaudhuri
11	Prof. Pinaki Bhattacharya	Invitee	P. Bhattacharya
12	Prof. Debabrata Datta	Invitee	DDatta 22/03/2025
13	Prof. Sujit Kumar Barua	Invitee	S. Barua 22/03/25
14	Dr Sandip Chatterjee	Invitee	S. Chatterjee
15	Shri Manoj Saraogi	Invitee	MS-gi
16	Shri Santosh Kumar Ray	Invitee	Santosh Kumar Ray
17	Shri Kaushik Bhattacharya	Invitee	K. Bhattacharya
18	Mr Clayton M. Moses	Invitee	
19	Lt Col. Amitava Ghosh Dastidar	Invitee	A. Ghosh Dastidar
20	Shri Arvind Srivastava	Invitee	A. Srivastava

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HERITAGE INSTITUTE OF TECHNOLOGY
SEVENTY-SEVENTH MEETING OF
THE BOARD OF GOVERNORS
Saturday, 22nd March 2025, 2.00 p.m.

MINUTES

Members:

Mr Prahlad Rai Agarwala (Chairman)
Mr Narain Prasad Dalmia
Mr Siddharth Swarup
Dr Somdatta Chakravorty (Nominee of MAKAUT, WB)
Professor Dinabandhu Bhandari
Dr Mousiki Kar
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 Pinaki Bhattacharya
Professor Debabrata Datta
Professor Sujit Kumar Barua
Dr Sandip Chatterjee
Mr Manoj Saraogi
Mr Santosh Kumar Ray
Mr Kaushik Bhattacharya
Lt Col. Amitava Ghosh Dastidar
Mr Arvind Srivastava

Leave of Absence:

Mr Vikram Swarup
Mr Hari Prasad Budhia
Mr Sanjay Agarwal
Professor C. Vishnuvardhan Reddy (Nominee of UGC)
Mrs Chandani Tudu, IAS (Nominee of Govt of West Bengal)
Regional Officer (Eastern Region), AICTE

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

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M. S.
Basab Chaudhuri

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 76th meeting of the BoG held on Saturday, 07.12.2024 which were circulated among members in advance

The BoG confirmed the minutes of the meeting held on 07.12.2024.

Agenda Item No. 3:

Action taken report (ATR) on decisions taken in the previous meetings of the BoG

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 42nd meeting the Academic Council (AC) held on 22.11.2024

The BoG noted the resolutions adopted in the 42nd meeting of AC. Extracts of the resolutions are given on page 3.

Agenda Item No. 5:

To consider resolutions adopted in the 34th meeting of Internal Quality Assurance Cell (IQAC) held on 19.01.2024

The BoG noted the resolutions adopted in the 34th meeting of IQAC. Extracts of the resolutions are given on page 4.

Agenda Item No. 6:

To consider resolutions adopted in the 19th meeting of Finance Committee (FC) held on 05.03.2025

The BoG noted the resolutions adopted in the 19th meeting of FC. Extracts of the resolutions are given on page 5.

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HERITAGE INSTITUTE OF TECHNOLOGY, KOLKATA

EXTRACTS OF THE RESOLUTIONS ADOPTED IN THE 42nd MEETING OF THE ACADEMIC COUNCIL HELD ON WEDNESDAY, 22nd NOVEMBER 2024

- 1) Dr Sandip Chakraborty, Associate Professor, Department of Computer Science and Engineering, IIT, Kharagpur and Dr Raju Halder, Associate Professor, Department of Computer Science and Engineering, IIT, Patna, were appointed as Members on the Board of Studies for the Department of CSE (IoT & CS), as approved by the Academic Council was noted by the BoG.
- 2) Detailed analysis of the results of even semester examinations 2024 of B.Tech. (2nd, 3rd & 4th year), M.Tech., (1st & 2nd year) and MCA (2nd year) as approved by the Academic Council was noted by the BoG.
- 3) AQAR for the academic session 2023-2024 as presented to the meeting of the Academic Council was noted by the BoG.

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HERITAGE INSTITUTE OF TECHNOLOGY, KOLKATA

EXTRACTS OF THE RESOLUTIONS ADOPTED IN THE 34th MEETING OF THE INTERNAL QUALITY ASSURANCE CELL HELD ON WEDNESDAY, 4th SEPTEMBER 2024

- 1) The Chairman requested the HoDs to nominate 2 person not below the rank of professor for the formation of external peer team for Academic and Administrative Audit for 2023-2024.
- 2) Activities of the institute were reviewed.
- 3) Plan of action for the Academic Session 2024-2025 were approved.
- 4) Proposal for closure of bank account of the Student Council was passed.

All the above were noted by the BoG.

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EXTRACTS OF THE RESOLUTIONS ADOPTED IN THE 19th MEETING OF THE FINANCE COMMITTEE HELD ON WEDNESDAY, 5th MARCH 2025

- 1) Remuneration for 'Question Bank' Paper Setters
Decided that a one-time remuneration would be provided for preparing the Question Bank, along with answers for each paper, for the Semester Examinations starting from the odd semester examinations 2024.
- 2) Payment to MAKAUT, WB for issuance of Degree Certificates
As per the requirements of Maulana Abul Kalam Azad University of Technology, West Bengal, processing fees for issuance degree certificates for 2023 and 2024 graduates, respectively, would be remitted to MAKAUT, West Bengal.
- 3) Institutional Budget for the year 2025-2026
The proposed budget was presented, discussed, and unanimously approved.
- 4) Reimbursement for Academic/Research Activities of Faculty and Students
Matters related to reimbursement of expenses made on various academic/research related activities by faculty and students, were discussed.
- 5) Patent Registration Expenses
The committee decided to provide financial support for 'patent registration expenses' incurred by faculty/staff members.
- 6) Nomination of a Permanent Invitee
Dr Sandip Chatterjee, Joint Registrar (Academic) and Head, Department of Mathematics, was made a permanent invitee to the Finance Committee.

All the above were noted by the BoG.

M. S.



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Agenda Item No. 7

To consider a report on various activities of the Institute since the 76th meeting of the BoG

The BoG noted the following:

Academic:

- 7.1 Ministry of Education Innovation Cell's Annual Rating Performance of Institution's Innovation Council activities for 2023-2024

The Ministry of Education Innovation Cell in its recent annual rating performance of IIC activities of HITK has awarded three stars with a score of 56.65 out of 100 for the year 2023-2024. In the last year the Institute scored 25.08.

- 7.2 Extension of Approval from AICTE for the AY 2025-2026

The institute has received extension of approval from AICTE, New Delhi for the B.Tech., M.Tech., and MCA courses for the academic year 2025-2026.

- 7.3 Registration for 1st year B.Tech., M.Tech. & MCA students

Second phase of student registration for the AY 2024-25 has been successfully completed on the portal of makautwb.gov.in within the stipulated time.

- 7.4 Submission of application related to renewal of HIT's autonomous status

The institute has submitted application related to renewal of its autonomous status on the website of UGC, which is valid till the end of AY 2024-25. The present cycle of autonomy will end in June 2025.

- 7.5 Submission of data for AQAR

The Institute submitted AQAR (Annual Quality Assurance Report) to NAAC on 31.01.2025.

- 7.6 Submission of data for participation in NIRF 2025

The Institute has participated in National Institutional Ranking Framework (NIRF) 2025 by Ministry of Education, Govt of India. The Institute submitted data for engineering and overall on the NIRF on 09.01.2025 & 17.01.2025, respectively.

- 7.7 Submission of data for participation in India Today-MDRA Best Colleges Survey 2025

HITK has participated in the India Today-MDRA Best Colleges Ranking 2025. Relevant objective questionnaire has been duly filled in and supporting documents uploaded on the website on 28.02.2025.

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7.8 Submission of data of AISHE for the survey year 2023-2024

The Institute has successfully submitted the data of AISHE for the survey year 2023-2024 on 17.03.2025.

7.9 Commencement of Odd Semester Examinations 2024-25 & Publication of Results

Odd semester theory examinations under autonomy for B.Tech. (1st & 3rd sem.), M.Tech. (1st sem.) and MCA (1st sem.) students had commenced on 30.01.2025 and concluded on 17.02.2025. The results of B.Tech. (1st & 3rd sem.), M.Tech. (1st sem.) and MCA (1st sem.) examinations were published and made available on the website of the institute on 10.03.2025.

7.10 Student achievers:

- (i) Arnab Paul, 4th year B.Tech. student studying Biotechnology has secured All India Rank-1 in GATE (Graduate Aptitude Test in Engineering) 2025 in Biotechnology. This year 17,078 students appeared for the GATE in Biotechnology. This is for the second time a HITK student has topped India since 2019, when Sayantika Ghosh from the same department made us proud securing AIR # 1..
- (ii) Team Paradox Innovators, comprising 6 students from AEIE (5) and IT (1), won the Smart India Hackathon 2024 (Hardware Edition) Grand Finale, held in Jalandhar on 11th – 12th December 2024.
- (iii) Team Connexus, comprising 6 students from IT, CSBS, and CSE, jointly won the Smart India Hackathon 2024 (Software Edition) Grand Finale, held in Jalandhar on 11th – 12th December 2024.
- (iv) Team Securenet Innovators from CSE (Internet of Things & Cyber Security including Block Chain Technology) secured 1st place at the National IEEE-IC Hackathon at IIT Guwahati during 15th - 19th December 2024.

In the last phase of the National IEEE-IC Hackathon in IIT Guwahati, hosted by AIORI and IIF, the Team Securenet Innovators of CSE(IoT&CS) had the incredible opportunity to attend the IETF 122 meeting and participate in its Hackathon which was held on 15th-16th March 2025 in Bangkok representing Heritage Institute of Technology Kolkata, where they were the part of the India Internet Foundation team.

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- (v) The paper "Phone Patrol: An Intelligent Surveillance System for Mobile-Free Environments" won the Best Paper Award at the 17th IEEE/ACM International Conference on COMSNETS Workshop '25-SysAI, held during 6th – 10th January 2025 in Bengaluru.
- (vi) ALERTIFY, a team of four CSE students, has won the Code for Bharat Season 1 Hackathon held at Microsoft Office, Gurugram on 1st February 2025. The team outperformed 300 teams from across India.
- (vii) Enigmatic, a team comprising students from the Computer Science and Engineering (IoTCS), has emerged victorious at the IEEE JU Double Slash Hackathon hosted by Jadavpur University on 15th & 16th February 2025, the team secured first place.
- (viii) The Department of Civil Engineering of HITK made a remarkable impression at Megalith 2025, the Annual Civil Engineering Technological Fest of IIT Kharagpur, held on 7th – 9th March 2025 at IIT KGP. Four teams viz., Terra Techx secured 3rd Place in the Model Exhibition event; Team Builders secured 2nd Place in the Survey Hunt event; Megabois secured 2nd Place in the Instridge event and Taps emerged as winners, securing 1st Place in the Innovator's Conclave event.

7.11 Accomplishments of faculty members:

- (i) A research paper entitled "Crime Dataset Analysis to Optimize the Requirement of Cops Using Clustering Approaches" jointly authored by Mr Santanu Roy, Mr Bappa Sardar, et al, both assistant professors in the Department of CSBS has won the 1st position in the Data Science & Analytics track at the 9th Springer International Conference on Data Management, Analytics & Innovation (ICDMAI 2025). The conference took place from 17th – 19th January 2025 at St. Xavier's College, Kolkata.
- (ii) A research paper entitled Design, Fabrication & Characterization of Paper-based Flexible Sensor for Wearable, jointly authored by Dr Madhurima Chattopadhyay, Professor & Head, Department of AEIE, Dr Debjyoti Chowdhury, Asst Professor, Department of AEIE & Mr Raunak Das, 3rd year student of AEIE won the Best Paper Award at the IEEE International Conference on Computer, Electrical & Communication Engineering (ICCECE 2025). The conference took place at Techno India University, West Bengal on 8th February 2025.

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7.12 Publication of E-magazine:

Sl. No.	Dept	E-magazine/Newsletter	Date of Publication
(i)	IT	ABHIVYAKTI	24.12.2024
(ii)	ChE	CHEMEDGE	07.01.2025

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

Sl. No.	Programme	Organised by	Date
(i)	Academic interaction Topic: Green Hydrogen Technology: Start-up Initiative Speaker: Dr Goutam Kumar Dalapati, Senior Fellow, National University of Singapore and co-founder and CTO, Hydrogen Innovation Pte Ltd, Singapore.	Department of Chemical Engineering in association with IIC and IQAC	10.12.2024
(ii)	Seminar Topic: "Towards sustainable and safe AI for all: unifying hardware and model optimization" Speaker: Dr Souvik Kundu, a 2009 batch alumnus (B.Tech. in ECE).	IIC in association with Alumni Relations Club (ARC) and supported by IQAC	12.12.2024
(iii)	5-day FDP Topic: Empowering Cyber Security with Ethical Hacking and Blockchain Technology Participants: Dr Subhojeet Mukherjee, Researcher, R&D Center, Hitachi India Pvt. Ltd, Kolkata; Dr Soumya Banerjee, Research Scientist, Old Dominion University, USA; Dr Munmun Bhattacharya, Assistant Professor, Dept of Information Technology, Jadavpur University; Mr Soumyadip Chowdhury, Senior Software Engineer, RedHat, Pune; Dr Soukiv Basu, Associate Professor & Head, Dept of Computer Applications, HITK; and	Department of CSE (IoT & Cyber Security including Block Chain Technology)	16.12.2024 to 20.12.2024

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	Dr Raja Karmakar, Associate Professor & Head, Dept of CSE (IoT&CS), HITK.		
(iv)	Technical talk Topic: Green Building and its important aspects in Civil Engineering Speaker: Mr Jayasankar Kentinkara, Functional Head-Technical and Customer Solution, Ultratech Cement Ltd, Mumbai.	Department of Civil Engineer ing in association with IIC and supported by IQAC	17.12.2024
(v)	Competitive event to showcase innovative technical ideas. Event: Tech Knights 2.0	Department of Electronics and Communicatio n Engineering in association with IIC and supported by IQAC	19.12.2024
(vi)	Alumni interaction session Topic: "Navigating the Path to Excellence: Alumni Insights and Strategies for Applying to World-Class Universities for Higher Studies. Speakers: Mr Sushmit Ghosh, MS Graduate, The Ohio State University, USA (alumnus 2023, ChE) and Mr Anirudha Hore, MS student, University of Nottingham, UK (alumnus 2023, ChE).	IIC in association with ARC and IQAC	23.12.2024
(vii)	ICAA 2025 (International Conference on Applied Algorithms) Speakers: Mr P.R. Agarwala, Chairman of the Board of Governors at HITK; Prof. Basab Chaudhuri, Principal of HITK; and Prof. Souvik Bhattacharya, former Vice Chancellor of BITS Pilani, as the guest of honour. The chief guest was Dr Sanjoy Paul,	Department of Computer Science and Engineering, along with other allied departments	08.01.2025 - 10.01.2025

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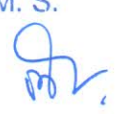
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	Executive Director of Nexus & AI Houston, and a professor in the CSE department at Rice University, Houston, Texas, USA.		
(viii)	Tech talks Speakers: Dr Partha Lahiri (University of Maryland, USA) on "Integrating Survey Data for Small Area Estimation." Mr Prithwish Jana (PhD student, Georgia Tech, USA) on "Neuro-symbolic Approaches for Fine-tuning Code Language Models."	Department of Computer Science and Engineering, in association with ACM student chapter, HITK	15.01.2025
(ix)	National Conference on Sustainable Civil Engineering and Infrastructural Construction (NCSCEIC 2025) The conference featured: 25 selected presentations from over 35 submitted abstracts Invited lectures by 5 esteemed speakers from IIT Kharagpur, Jadavpur University, IEST Shibpur, NIT Durgapur, and IJIRA.	Department of Civil Engineering, HITK	16.01.2025 - 17.01.2025
(x)	International Conference on Advances in Medical Biotechnology (ICAMB2025)	Department of Biotechnology, in association with IQAC and IIC	20.01.2025 - 22.01.2025
(xi)	Online expert talk Topic: 'Process of Innovation Development, Technology Readiness Level; Commercialisation of Lab Technologies & Tech- Transfer'. Speaker: Mr Rajinder Kumar, Data Scientist and CTO at FroyoTecholoiges (P) Ltd, UP	IIC of HITK in association with IQAC	04.02.2025

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(xii)	Online expert talk "The Essence of Change, Specially in Indian Context." Speaker: Dr Arup Roy Choudhury, former Professor IIT Delhi.	IIC in association with IQAC	05.02.2025
(xiii)	Online expert talk Topic: Green Hydrogen- Fuel for a Carbon-Free Future Speaker: Mr Rohit Kumar, Business Development Manager, Green Hydrogen Portfolio at Siemens Energy, Gurgaon.	Department of Chemical Engineering in association with IIC and supported by IQAC	07.02.2025
(xiv)	Staff Development Programme Topic: Modern Tools for Design and Analysis of RF and Microwave Components.	Department of Electronics and Communicatio n Engineering	10.02.2025 - 13.02.2025
(xv)	Technical talk Topic: on Fundamentals of Steel Structures Speaker: Mr Manas Mohan Ghosh, Engineering Consultant, Institute for Steel Development and Growth (INSDAG)	Department of Civil Enginee ring in association with IIC and supported by IQAC	24.02.2025
(xvi)	Seminar Topic: Disruption on Education in the AI Era: Boon or Bane. Speaker: Dr Mrinal Kanti Musib, Senior Lecturer, Department of Biomedical Engineering, College of Design and Engineering, National University of Singapore.	Departments of Chemistry & Environmental Science and CSE (AI&ML) in association with IIC and supported by IQAC	25.02.2025
(xvii)	Session on Sparrow Bird Feeder Installation. Speaker: Mrs Tasneem Sayeed, an alumnus of BT- 2009, coordinator, Team Project Rise, Kolkata.	HEGA Club in association with IIC and IQAC of HITK	26.02.2025
(xviii)	Innovation Showcase: Exhibition of Innovations/Prototypes and Linkage with Innovation Ambassadors for Mentorship.	Institution's Innovation Council	27.02.2025

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(xix)	Online session Topic: "Understanding Biology from Chemical Engineering Principles." Speaker: Dr Gaurav Chauhan, Assistant Professor, Department of Chemical Engineering, Indian Institute of Technology, Indore.	Department of Chemical Engineering, in association with IIC and supported by IQAC	04.03.2025
(xx)	Expert talk Topic: "Application of nano-entities in industrial photovoltaics." Speaker: Dr Anupam Nandi, Senior Manager, Process Head - Solar Cell Manufacturing at WEBSOL Energy System Ltd.	Department of Chemical Engineering, in association with IIC and supported by IQAC	07.03.2025
(xxi)	Inter-college presentation competition Topic: "Plumbing is More"	The Department of Civil Engineering, in collaboration with IIC-HITK & Indian Plumbing Association (IPA), Students' Chapter - HITK, and supported by IQAC	07.03.2025
(xxii)	Annual flagship event, Brainstorm 2025. The competition concluded with an awards ceremony, where the top three winners received cash prizes:	ACM HITK Student Chapter	10.03.2025
(xxiii)	Expert talk Topic: Metal-oxide Semiconductors and Functionalized Carbonaceous Materials: Future Trend for Advanced Clean Energy Generation and Storage.	Department of Chemical Engineering in association with IIC and supported by IQAC of HITK	11.03.2025

7.14 Special programmes/events/participation etc.

Sl. No.	Programme/ event/participation	Date	Organised by
1	HOME COMING 2025	04.01.2025	HITK Alumni Association
2	Faculty and staff development programme on Stress Management	27.01.2025	HITK in association with IQAC

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Sl. No.	Programme/ event/participation	Date	Organised by
3	48 th International Kolkata Book Fair	29.01.2025 - 09.02.2025	Publishers and Book Sellers Guild
4	Saraswati Puja	03.02.2025	Faculty, staff & students
5	Empowering talk on 'Dare to Dream, Dare to Do'	04.02.2025	Heritage Group of Institutions
6	The Hult Prize OnCampus HITK 2025	20.02.2025	IIC & IQAC
7	TCS & Kingfisher plc visit on Sustainable Practices	27.02.2025	HITK
8	Inter College Literary Meet BOI-THOK (বই-ঠক) Eminent novelist and literary personality Mr Shirshendu Mukhopadhyay inaugurated the Literary Meet.	20.03.2025-21-03-2025	Anahita, the Literary Club of HITK

7.15 Observance of National/International Commemorative Days

Sl. No.	Commemorative Day	Date	Organised by
1	National Energy Conservation Day	14.12.2024	IIC, HEGA & IQAC
2	National Mathematics Day	23.12.2024	Dept of Maths, IIC & IQAC
3	National Youth Day	12.01.2025	IIC & IQAC
4	National Start-up Day	16.01.2025	IIC, EDIC Club & IQAC
5	Republic Day	26.01.2025	HITK
6	International Mother Language Day	21.02.2025	Student activity clubs, faculty & staff
7	National Science Day	28.02.2025	Science Club, Atmadweep Club, IIC & IQAC
8	International Women's Day	10.03.2025	Heritage Group of Institutions

Abbreviations used:

IIC (Institution's Innovation Council); **HEGA** Club (Heritage Environment and General Awareness); **IQAC** (Internal Quality Assurance Cell), **EDIC** (Entrepreneurship Development and Innovation Cell)

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7.16 Industry visits:

Organised by Dept	Date	Place	Year/No. of participants
CE	18.12.2024 & 19.12.2024	Ultratech RMC Plant, Joka	2 nd year/ 51
ChE	30.01.2025	West Bengal Renewable Energy Development Authority (WBREDA) office, Kolkata	2 nd year (M.Tech. in RE)/ 5
ME	11.02.2025	73 rd Indian Foundry Congress & International Foundry Exhibition (IFEX 2025), Biswa Bangla Mela Prangan, Kolkata	3 rd year/ 28
AEIE	06.03.2025	Keventer Agro Limited, Neelgunj, Barasat, North 24-Parganas, W.B.	3 rd year/ 30

Abbreviations used:

CE (Civil Engineering); **ChE** (Chemical Engineering); **ME** (Mechanical Engineering); **AEIE** (Applied Electronics and Instrumentation Engineering)

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

- Total No. of Titles : 8894
- Total No. of Volumes : 61059
- No. of Journals (Hardcopy) : 93*
(National: 87* & International: 6*)

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

Agenda Item No. 8:

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 2025, the Institute had identified 5 B.Tech. students, out of which 4 are from 2nd year and 1 is from 3rd year from various streams to join the programme.

Institute has agreed to grant scholarship to all the aspiring 5 students for tuition fee and other administrative cost.

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Agenda Item No. 9:

To consider a report on R&D activities

Publications in journals indexed by SCOPUS/Web of Science	20
Publication in conference proceedings indexed by SCOPUS	4
Books/Book Chapters	7
Patents	1
Ongoing Consultancy Projects	2
Ongoing Research Projects	1

The BoG noted the same.

Agenda Item No. 10:

To consider a report on Training & Placement

2025 PASSING OUT BATCH STUDENTS

IT Industry:

- Major recruiters like TCS, Cognizant, IBM, LTIMindtree, Capgemini, Tech Mahindra – recruitment completed
- Audit & Consulting companies like EY (GDS), Grant Thornton (USA), PwC (IAC) and Deloitte (US) - completed
- Niche recruiters like, TCS Research, Oracle, EPAM and Visteon - completed
- TCS has just launched their off-campus drive which will continue through next month
- Smaller recruiters are conducting their drives on a continuous basis

Core Industry:

- Tata Advanced Systems, Arcelor-Mittal, ITC Foods, Primetals (Mitsubishi), ABS Fujitsu, Skipper Industries, Linde, Himadri Chemicals, Ultratech, Visa Steel, Voith, Panasonic – recruitment completed
- Tega Industries, Asian Paints, Sanmar, Glenmark, Thyssenkrupp, Kone - in progress
- Smaller recruiters are conducting their drives on a continuous basis

Nearly 500 students have been placed so far, at about 50% placement rate (Circuit Streams 55% and Core Streams 45%)

Star Offers:

- Atlassian - Kusumita Ghose (AIML) got a very high PPO
- AT&T – Chahat Mukund (IT) got a substantially high PPO

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Brief summary of higher package offers	Brief summary of notable offer numbers
1) Oracle (10.5 L) – 3 offers 2) Grant Thornton (9.3 L) – 6 offers 3) TCS Research (9 L) – 1 offer 4) TCS Prime (9 L) – 20 offers 5) Jaro Education (8.5 L) – 2 offers 6) EPAM (8 L) – 6 offers 7) Capgemini SA (7.5 L) – 12 offers 8) Reliance (7.5 L) – 4 offers 9) TCS Digital (7.3 L – 2 offers, 7 L – 41 offers) 10) Visteon (7 L) – 12 offers 11) DeltaX (7L) – 1 offer 12) Cognizant (6.75 – 1 offer)	1) TCS – 215 offers 2) Capgemini – 54 offers 3) EY GDS – 41 offers 4) LTI Mindtree – 39 offers 5) Cognizant – 28 offers 6) IBM – 17 offers 7) Mindsprint – 14 offers 8) Skipper – 14 offers 9) Visteon – 12 offers 10) DXCorr – 12 offers

The BoG noted the same.

Agenda Item No. 11:

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

Qualification Upgradation					
Name/Designation	Dept	Date of joining	Degree conferred	Degree conferred by	Degree received on
Dr. Dona Chatterjee Assistant Professor	CE	14.03.17	Ph.D.	Jadavpur University	19.11.24
Dr. Manik Barman Assistant Professor	ME	12.08.15	Ph.D.	Jadavpur University	04.12.24

New Joining			
Name/ Designation	Dept	Date of joining	Qualification
Mr. Arunava Sengupta Technical Assistant	CSE (AI & ML)	02.12.24	B.Tech.
Mr. Srijit Talukdar Technical Assistant	CSE (DS)	03.01.25	MCA

Resignation/ Retirement/ Death			
Name/Designation	Dept	Date of leaving	Remarks
Dr. Jhumpa Bhadra Assistant Professor	Maths	11.12.24	Resignation while she was on lien
Dr. Sudepto Sen Assistant Professor	Physics	21.12.24	Death
Mr. Abhimannu Basu Assistant Professor	CSE (DS)	23.12.24	Resignation. To pursue Ph.D. in IIT Mumbai

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Resignation/ Retirement/ Death			
Name/Designation	Dept	Date of leaving	Remarks
Mr. Hemanta K. De Assistant Professor	CSBS	31.12.24	Retirement
Mr. Pritam Ghosh Assistant Professor	ME	18.02.25	Got a govt. job
Dr. Anirban Bhattacharjee Assistant Professor	CSE (AI&ML)	05.03.25	Got a govt. job

Abbreviations used:

CE: (Civil Engineering); **ME** (Mechanical Engineering); **CSE(AI&ML):** Computer Science and Engineering(Artificial Intelligence and Machine Learning); **CSE(DS):** Computer Science and Engineering(Data Science); **CSBS:** (Computer Science and Business Systems).

The BoG noted the same.

Agenda Item No. 12:

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

The BoG noted and approved the report of the ICC.

Agenda Item No. 13:

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

The BoG noted and approved the report of the ARC.

Agenda Item No. 14:

Any other matter:

A) Appointment of a new member of the BoG

As per the revised UGC guidelines for autonomous colleges, the Board in its 77th meeting held on 22nd March 2025 has appointed Dr Sandip Chatterjee, Joint Registrar(Academic), in the category of administrative officer/senior administrative staff on the Board of Governors.

B) Congratulatory note to Professor C. Vishnuvardhan Reddy

The Board expressed its deepest appreciation to Professor C. Vishnuvardhan Reddy for his invaluable contributions to HITK during his tenure as a member of the Board of Governors, in the capacity of UGC nominee.

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C) Introduction of star alumni

S/N	Alumni	Degree/Stream/Batch	Present occupation
1	Mr Arindam Bhattacharjee	B.Tech./ ECE/ 2008	Founder and CEO of ARISU App Solutions, dealing with AI, mobile app, game etc.
2	Ms Anjali Kumari	B.Tech./ ME/ 2020	NTPC Green Energy

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

M. S.

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