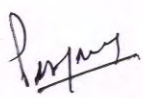
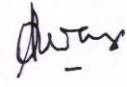
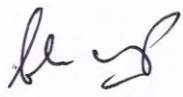
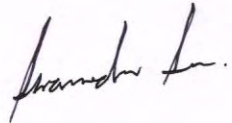

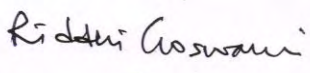
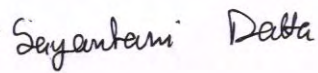
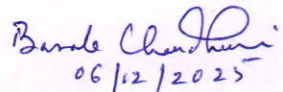


## HERITAGE INSTITUTE OF TECHNOLOGY KOLKATA

**80<sup>th</sup> Meeting of the Board of Governors**  
held on Saturday, 6<sup>th</sup> December 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	
4	Shri Sanjay Agarwal	Member	
5	Shri Siddharth Swarup	Member	
6	Shri Vikash Agrawal	Member	
7	Prof. Swarnendu Sen	Member	
8	Smt. Chandani Tudu	Member	
9	ERO, AICTE / Representative	Member	
10	Dr Sandip Chatterjee	Member	
11	Dr Riddhi Goswami	Member	
12	Dr Sayantani Datta	Member	
13	Prof. Basab Chaudhuri	Member-Secretary & Principal	 06/12/2025

CHAIRMAN'S  
INITIALS



**HERITAGE INSTITUTE OF TECHNOLOGY  
KOLKATA**

**80<sup>th</sup> Meeting of the Board of Governors**  
held on Saturday, 6<sup>th</sup> December 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>Pray</i>
6	Shri P. K. Agarwal	Special Invitee	<i>P. K. Agarwal</i>
7	Shri Suresh G. Menon	Special Invitee	
8	Director of Technical Education / Representative of DTE	Invitee	
9	Prof. Souvik Bhattacharyya	Invitee	<i>Souvik</i>
10	Prof. D. K. Banwet	Invitee	<i>D. K. Banwet</i>
11	Prof. K. K. Chaudhuri	Invitee	<i>K. K. Chaudhuri</i>
12	Prof. Debabrata Datta	Invitee	
13	Prof. Sujit Kumar Barua	Invitee	<i>Sujit Barua</i>
14	Shri Manoj Saraogi	Invitee	<i>Manoj</i>
15	Shri Santosh Kumar Ray	Invitee	
16	Shri Kaushik Bhattacharya	Invitee	<i>Kaushik</i>
17	Mr Clayton M. Moses	Invitee	<i>Clayton</i>
18	Lt Col. Amitava Ghosh Dastidar	Invitee	<i>Amitava</i>
19	Shri Arvind Srivastava	Invitee	<i>Arvind</i>

CHAIRMAN'S INITIALS



**HERITAGE INSTITUTE OF TECHNOLOGY**  
**EIGHTIETH MEETING OF**  
**THE BOARD OF GOVERNORS**  
**Saturday, 6<sup>th</sup> December 2025, 11.00 a.m.**

**MINUTES**

**Members:**

Mr Prahlad Rai Agarwala (Chairman)  
Mr Vikram Swarup (Vice Chairman)  
Mr Siddharth Swarup  
Professor Swarnendu Sen, (Nominee of MAKAUT, WB)  
Dr Sandip Chatterjee  
Dr Riddhi Goswami  
Dr Sayantani Datta  
Professor Basab Chaudhuri (Member-Secretary & Principal)

**Special Invitees:**

Mr Probir Roy  
Mr P. K. Agarwal

**In Attendance:**

Professor Souvik Bhattacharyya  
Professor D. K. Banwet  
Professor K. K. Chaudhuri  
Professor Sujit Kumar Barua  
Mr Manoj Saraogi  
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 Vikash Agrawal  
Mrs Chandani Tudu, IAS (Nominee of Govt of West Bengal)  
Regional Officer (Eastern Region), AICTE

  
M. S.

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

CHAIRMAN'S  
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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 granted.

Agenda Item No. 2:

**Confirmation of the Minutes of the 79<sup>th</sup> meeting of the BoG held on Saturday, 06.09.2025 which were circulated among members in advance**

The BoG confirmed the minutes of the meeting held on 06.09.2025.

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 37<sup>th</sup> meeting of the Internal Quality Assurance Cell (IQAC) held on 04.06.2025**

The BoG noted the resolutions adopted in the 37<sup>th</sup> meeting of the IQAC. Extracts of the resolutions are given below:

- (i) Plan of action for the academic year 2025-26
- (ii) Preparation of AQAR for the academic session 2024-25

Agenda Item No. 5:

**To consider resolutions adopted in the 22<sup>nd</sup> meeting of the Finance Committee (FC) held on 20.11.2025**

The BoG noted the resolutions adopted in the 22<sup>nd</sup> meeting of the FC.

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The Finance Committee discussed the following key agenda items:

- i) Consultancy project executed by ECE Department for Hi-Tech System & Services Ltd and the distribution of the amount received.
- ii) Granting of registration fee paid by a student for participation in an international conference.
- iii) Granting of reimbursement of registration fee.
- iv) Applications received from students covered under SEC scheme and also who are on loan, for allowing them to take the semester examinations, were considered.

Agenda Item No. 6

**To consider a report on various activities of the Institute since the 79<sup>th</sup> meeting of the BoG**

The BoG noted the following:

Academic:

6.1 NBA Accreditation for 4 UG programs

Communication from NBA regarding the dates of Peer Team Visit is still awaited.

6.2 Submission of data on the portal of AISHE

The institute duly submitted data for participation in the survey conducted by All India Survey on Higher Education (AISHE).

6.3 Uploading of data on the portal on CWMS of MAKAUT, WB

The institute uploaded data relating to faculty and infrastructure for the academic year 2025-2026 on the computerised web-based management system (CWMS) of Maulana Abul Kalam Azad University of Technology, West Bengal on 11.11.2025.

6.4 Odd Semester Theory Examinations 2025

The odd semester theory examinations 2025 for B.Tech. (5<sup>th</sup> & 7<sup>th</sup>), M.Tech and MCA (3<sup>rd</sup> semester), commenced on 24.11.2025 and concluded on 17.12.2025.

6.5 Registration for 1<sup>st</sup> year B.Tech students

First phase of student registration for the AY 2025-26 commenced on 03.11.2025 on the portal of makautwb.gov.in

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M. S.

## 6.6 Student Achievements:

### (i) **First Prize at Students' Activity Competition, organised by IChE**

Souvik Chatterjee, Manabi Ghosh and Nisha Dutta, 2<sup>nd</sup> year B.Tech students, studying Chemical Engineering, under the supervision of Dr Pramita Sen, won the first prize for presenting their experimental work "The Future of Silica is carbon-free: Eco-innovations from rice husk" at the Students' Activity Competition, organised by IChE on 01.11.2025. The competition was judged by eminent personalities from L&T, PwC and academia. The 2<sup>nd</sup> and 3<sup>rd</sup> prizes were won by the students of Chemical Engineering Departments of the University of Calcutta and of Jadavpur University, respectively.

### (ii) **Highest Participation at Smart India Hackathon Grand Finale 2025**

Twelve teams from HITK have been selected for Smart India Hackathon (SIH) 2025. Eight teams have been shortlisted, and 4 teams have been placed on the waitlist. HITK has made a significant progress in securing the highest number of teams having been selected for the SIH Grand Finale 2025, among all the colleges in the state of West Bengal.

The meeting expressed satisfaction in the progress made.

## 6.7 Alumni Meet at Bay Area, California, USA

As we celebrate our 25<sup>th</sup> year of nurturing excellence, we are thrilled to share that our first off-shore Alumni Meet took place in the Bay Area of California, USA on November 17, 2025. This milestone event marks the beginning of an exciting new chapter.

The meeting appreciated the initiative.

## 6.8 Publication of E-Magazine/Newsletter/ Poster:

(i) The Department of Computer Science and Engineering published its August edition of e-magazine Hi-Tech on 06.09.2025.

(ii) The Department of Chemical Engineering published its summer edition of e-magazine CHEMEDGE on 18.09.2025.

(iii) The Department of Electronics and Communication Engineering published its wall magazine HITRONICS 2025 on 22.09.2025.

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(iv) The Department of Electronics and Communication Engineering published its e-magazine AMPERE on 25.09.2025.

(v) The Department of Electrical Engineering published its second edition of departmental magazine SPARK on 08.10.2025.

The meeting took note.

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

**Event 1:** Alumnus talk

**Organised by:** IEEE EDS Center of Excellence and IEEE EDS Student Branch Chapter in association with ECE department.

**Topic:** Digital Electronics and Digital Experiences: How Electronics Power Data Analytics and Predictive Modelling

**Speaker:** Ms Kathakali Banerjee, Senior Product Manager at Discover, Los Angeles, USA

**Date:** 09.09.2025

**Event 2:** Tech-talk, orientation programme & extempore session

**Organised by:** ACM Student Chapter, HITK

**Topic:** "From Cloud to AI- How Technology Shapes the Future"

**Speakers:** Mr Bubai Bal, Solutions Architect, AWS India, and Mr Ritwik Ray, Partner Success Manager, AWS India (East & SAARC)

**Date:** 05.11.2025

**Event 3:** Motivational talk

**Organised by:** IIC, in association with the Department of Chemistry and Environment, supported by IQAC of HITK

**Topic:** A Historic Letter that led to the Foundation of Quantum Statistics

**Speaker:** Prof. Dulal Chandra Mukherjee

**Date:** 26.11.2025

**Event 4:** Motivational talk

**Organised by:** IIC of HITK

**Topic:** " Paper to Power: Innovations Driving Next-Generation Energy Storage Systems"

**Conducted by:** Dr Mir Wasim Raja, Principal Scientist, Energy Materials & Devices Division, CSIR- Central Glass and Ceramic Research Institute, Ministry of Science & Technology, Govt of India

**Date:** 30.10.2025

  
M. S.

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**Event 5:** Talk for representatives of University Women's Association of Calcutta

**Organised by:** HITK

**Topic:** Artificial Intelligence

**Date:** 26.11.2025

**Event 6:** RoboRush 2025

**Organised by:** Robotics Club, IEEE EDS Center of Excellence

**Topic:** Intra-college robotics event

**Date:** 15.10.2025

**Event 7:** CRYPTONIX-V1

**Organised by:** CSE(IoT&CS), IQAC and IIC of HITK

**Topic:** Inter-College Prototype Competition on Cybersecurity

**Date:** 05.11.2025

**Event 8:** Hardware Prototype Development Competition

**Organised by:** IEEE MIT-S HITK Student Branch Chapter and ECE

**Topic:** 'AI-in-Hardware: Smart System Design Challenge 2025'

**Date:** 12.11.2025

**Event 9:** Awareness workshop

**Organised by:** IIC of HITK

**Topic:** Entrepreneurship & Innovation

**Speaker:** Dr Sudip Sen, Director - Sales, GMI India Pvt. Ltd

**Date:** 12.11.2025

**Event 10:** Awareness session

**Organised by:** Innovation & Incubation Center, CSBS, IQAC & IIC of HITK

**Topic:** Intellectual Property Rights

**Speakers:** Dr Santanu Panda, Research Associate DPIIT IPR Chair, WBNUJS, Kolkata; Mrs Sucharita Ghosh, IP Attorney, IPFC, WBNUJS; and Dr Arun Kumar Pradhan, Assistant Controller of Patents & Designs, Kolkata

**Date:** 20.11.2025

**Event 11:** Workshop

**Organised by:** Coding Club of HITK, Geeks United

**Topic:** Overleaf Unfolded

**Conducted by:** Mr Palash Dutta, Asst Professor, CSE (IoT & CS)

**Date:** 10.11.2025

**Event 12:** Boot Camp

**Organised by:** IIC & IQAC of HITK

**Objective:** To nurture interdisciplinary innovation, and hands-on exposure to Prototyping and Pitching

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**Event 13:** Orientation & Mentoring Session under Viksit Bharat Buildathon 2025

**Hosted by:** HITK

**Objective:** To nurture young innovators and guide them in shaping their creative ideas

**Date:** 18.10.2025

**Event 14:** Mentoring Event

**Organised by:** Department of Biotechnology, IIC, Heritage Biotechnology Society & IQAC of HITK

**Topic:** Poster Presentation of Ideas /Experts for Mentorship Support"

**Date:** 15.10.2025

**Event 15:** Training Programme

**Organised by:** Department of Civil Engineering, IIC & IQAC of HITK

**Topic:** 'Waterproofing and Rehabilitation'

**Date:** 10.11.2025

**Event 16:** E-Summit 2025

**Organised by:** EDIC, IIC & IQAC of HITK

**Topic:** Entrepreneurship summit

**Panel:** Mr Ayush Gupta, Co-Founder, Chaigram; Ms Megha Sarayan – Founder & CEO, Modge by Land Of Cakes; Mr Avijit Das – COO, IMI Kolkata Neev Innovation Foundation; Mr Arnab Basu – Co-Founder & CEO, Yancha Positive Parenting LLP Ed Tech; Ms Suchismita S Saha, Founder, Eureka Ikkonic Group & Eureka Builders; Mr Gaurav Kapoor – CBO, IIM Calcutta Innovation Park; and Mr Soujit Das – Senior Manager-Incubation & Portfolio Management, IIM Calcutta Innovation Park

**Date:** 10.11.2025

The meeting was happy to note that so many events took place.

6.10 CII Education Summit/ ICC Conclave:

- (i) 4<sup>th</sup> edition of Education East Summit 2025: Heritage Institute of Technology supported Confederation of Indian Industry (CII), Eastern Region's 4<sup>th</sup> edition of Education East Summit 2025, on 30.10.2025 – 31.10.2025 in Kolkata, on the theme "Eastern India's Education Transformation: Roadmap to Viksit Bharat@2047." Prof. Souvik Bhattacharyya, Principal Adviser, Higher Education moderated a Vice Chancellor's Roundtable on 'Reimagining Higher Education: Multidisciplinary Excellence for Viksit Bharat.'

M. S.

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(ii) ICC Innovation Conclave: Education at the crossroads of Innovation and Technology was organised on 21.11.2025, by the Indian Chamber of Commerce, to ignite curiosity, creativity, and entrepreneurial thinking in the leaders of tomorrow. The conclave recognised innovative ideas from school and college students. A team of HITK students from the Department of CSE (IoT&CS) won an award for their project.

The meeting congratulated the winning team.

#### 6.11 Special programmes/events/participation etc.

**Event 1:** Voluntary blood donation camp in association with Rotary Club of Calcutta Metropolitan & Lions District 322B1 Blood Centre

**Organised by:** NSS, IIC & IQAC of HITK

**Date:** 09.09.2025

**Event 2:** Viswakarma Puja

**Organised by:** Faculty, staff & students of HITK

**Date:** 17.09.2025

**Event 3:** 6th edition of "Prothoma", a cultural event to celebrate the colours of festivals in India

**Organised by:** Students of HITK

**Date:** 24.09.2025

**Event 4:** Launching of IIC's official YouTube channel <<https://www.youtube.com/@IIC-OF-HITK>>

**Date:** 28.09.2025

**Event 5:** Workshop on Public speaking

**Organised by:** Anahita, the Literary Club of HITK

Title of the workshop: The Voice Within

**Conducted by:** Ms Mini Joseph, Fulbright Scholar, Trainer, British Council, Kolkata and Language Training Practitioner

**Date:** 25.10.2025

**Event 6:** 'Taal Tarang 2.0'

**Organised by:** Ghungroo, the Dance Club of HITK

**Date:** 31.10.2025 & 01.11.2025

**Event 7:** Inter-college theatre festival, ANUBHUTI 2.0

**Organised by:** ANUBHAV, the Drama Club of HITK

**Date:** 01.11.2025 & 02.11.2025

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**Event 8:** Annual music festival, Cadence 2.0  
**Organised by:** Resonance, the music club of HITK  
**Date:** 02.11.2025

**Event 9:** Hult Xcelerate, the official pre-event of Hult Prize 2026  
**Date:** 06.11.2025

**Event 10:** CELESTE, The Art & Film Carnival  
**Organised by:** Pravasana Club of HITK  
**Date:** 08.11.2025 and 09.11.2025

**Event 11:** Inter-college fashion festival, AETHERIA 2025  
**Organised by:** The Heritage Fashion Club of HITK  
**Date:** 15.11.2025

The meeting took note of the events given above.

6.12 Observance of National/International Commemorative Days

Sl. No.	Commemorative Day	Date	Organised by
1	IEEE Day	10.10.2025	HITK
2	Innovation Day	15.10.2025	IIC, IQAC & DEBSOC
3	National Education Day	11.11.2025	IQAC & IIC
4	National Constitution Day	26.11.2025	Faculty & staff of HITK

The meeting took note.

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

- Total No. of Titles : 9062
- Total No. of Volumes : 61462
- No. of Journals (Hardcopy) : 93\*  
(National: 87\* & International: 6\*)

6.14 **Nineteen** 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	8
Publication in conference proceedings indexed by SCOPUS	1
Books/Book Chapters	3
Recipient of PhD degree	-
Reviewer of Journal Papers/ Book Chapter	-

The BoG noted the same.

M. S.

CHAIRMAN'S  
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Agenda Item No. 8:

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

**2025 PASSING OUT BATCH STUDENTS**

Placements for the 2026 batch started in August with 3 of the Top 10 consulting companies, RSM (for the first time), Ernst & Young (EY GDS) and Grant Thornton (GT INDUS) the first to start and complete their processes by September. A few specialised recruiters like Strada, Visteon, Josh Technologies, Johnson Controls and Nomura Fintech also recruited during this period.

Of the traditional IT recruiters, Cognizant completed their specialised hiring (under the umbrella of MoUs) and have just launched their regular campus recruitment. IBM has completed its campus drive and LTI Mindtree is mostly completed. Mindsprint, Deloitte (HashedIn) and EY India came in October / November with SMS Group and Sasken following them.

TCS has launched their national recruitment for priority colleges with the tests already conducted. Capgemini is expected to do so next month.

Heritage's partnership with Visteon was strengthened with a memorandum of understanding covering a two-semester learning programme which is about to be launched and will be their only channel for campus recruitment from the next batch.

More and more reputed companies of core engineering disciplines continue to include Heritage in their campus plans with Tata Consulting Engineers (TCE), Hindustan Unilever and Voltas (Tata) leading the pack. Birla Corporation was also back after a break of a few years.

Berger Paints, Ultratech, Prism Johnson, ABS Fujitsu, IMEG have completed their drives with several more expected soon.

Brief summary of higher package offers	Brief summary of notable offer numbers
1) Grant Thornton – 7 offers 2) Hyland – 1 offer 3) RSM US – 2 offers 4) Visteon – 5 offers 5) Aantaric Technologies – 2 offers 6) Cognizant GenC Next – 3 offers 7) Berger Paints – 4 offers 8) EY India – 9 offers	1) LTI Mindtree – 52 offers 2) Cognizant – 29 offers 3) Pinnacle – 27 offers 4) EY GDS – 18 offers (plus 14 for Internship)

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/ Designation	Department	Date of joining	Qualification
1	Tithi Dutta Technical Assistant	CSE (DS)	08.10.2025	M.Sc. in Computer Science

Resignation				
Sl. No.	Name/Designation	Department	Date of leaving	Remarks
1	B. B. Das Library Adviser	Library	30.09.2025	Retirement
2	Moumita Ghosh Assistant Professor	CSE (IoT &CS)	08.10.2025	Resignation
3	Bablu Panja Technical Assistant	CE	20.11.2025	Resignation

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) The Academic Council for the period 2026-29 has been reconstituted.
- (b) It has been decided to enhance the intake capacity of CSE(AI&ML) and CSE(DS) by 60 seats each, subject to approvals by the appropriate authorities.
- (c) The BBA and BCA courses currently offered at The Heritage Academy will be merged with the existing HITK course curricula, subject to approvals by the appropriate authorities.

M. S.

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*[Handwritten Signature]*

2) Introduction of star alumnus

Sl. No.	Alumnus	Degree/Stream/ Batch	Present occupation
i	Saptarshi Mitra	B.Tech. /AEIE/2017	Currently the managing director of <b>BMC Electroplast</b> , which is the first MSME in India to be approved as an R&D centre for medium voltage switchgears by the Department of Scientific and Industrial Research, Govt of India.
ii	Souvik Ghosh	B.Tech. /AEIE/2023	Co-founder and CTO of <b>Cognitii</b> , the Indian startup that won \$100K global funding for AI-led application for the education of special need children in December 2025, (out of 2900+ applications, globally across 40+ countries).

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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