



HALDIA INSTITUTE OF TECHNOLOGY

AN AUTONOMOUS INSTITUTION

(An Institution of ICARE, Haldia)

Approved by AICTE and Affiliated to MAKAUT, West Bengal

NAAC Accredited Technical Institute with "A" Grade [CGPA-3.31]

B.Tech. Programs [TIER-I : CHE, CSE, ME & BT, TIER_II : AEIE, EE, ECE, CE, FT, IT] Accredited by NBA

MINUTES OF THE BOARD OF GOVERNORS OF HALDIA INSTITUTE OF TECHNOLOGY HELD AT 11:00 PM ON 28-06-2024 2024 AT NETAJI CONFERENCE ROOM OF HALDIA INSTITUTE OF TECHNOLOGY, HALDIA, PURBA MEDINIPUR.

Members present :-

- 1) Dr. Lakshman Chandra Seth, D.Litt
- 2) Sri Asish Lahiri
- 3) Sri Sayantan Seth
- 4) Sri Sudipton Seth
- 5) Mrs. Susmita Sahoo Seth
- 6) Dr. Sparsita Panda Seth
- 7) Prof. (Dr.) Subrata Mondal
- 7) Prof. (Dr.) Asit Baran Maity
- 8) Prof. (Dr.) Tarun Kanti Jana
- 9) Mr. Subhas Roy
- 10) Sri Anjan Sen
- 11) Dr. Anjan Mishra
- 12) Sri Sudipta Kumar Basu
- 13) Dr. Susmit Maity

Agenda 01

To confirm the minutes of the meeting of the Board of Governors.

Resolution 01.01

The Board approved the minutes of meeting of the Board of Governors held on 28.11.2023, circulated earlier amongst the members for necessary suggestion and confirmation.

Agenda 02

Actions taken reports.

Resolution 02.01

The Board noted and resolved on the following actions taken based on the previous meetings of the Board of Governors.

- i) The Institute submitted the AQAR (Annual Quality Assurance Report) through NAAC Web Portal for the AY 2022-2023 within the stipulated time, and duly approved by NAAC.
- ii) As resolved by the Board of Governors, the Institute has implemented the prescribed charges for utilizing the S.N.Bose Auditorium by the Institutes for various purposes towards the costs for maintenance including electricity/AC consumption/Generator etc.

- iii) As resolved by the Board of Governors, the Institute has installed Sub-meters for collecting the electricity charges from other organizations.

Agenda 03

To report and discuss on approval and affiliation status by AICTE and Affiliating University for the AY. 2024-2025.

Resolution 03.01

The Board noted and resolved on the status of ongoing UG and PG courses during the AY 2024-2025, as approved by AICTE and MAKAUT, West Bengal :-

A. UG courses (B.Tech.)

| SL.NO | COURSES | APPROVED INTAKE |
|-------|--|-----------------|
| 1 | Chemical Engineering | 120 |
| 2 | Computer Science and Engineering | 180 |
| 3 | Applied Electronics and Instrumentation Engineering | 60 |
| 4 | Electronics and Communication Engineering | 180 |
| 5 | Mechanical Engineering | 120 |
| 6 | Information Technology | 180 |
| 7 | Electrical Engineering | 120 |
| 8 | Biotechnology | 60 |
| 9 | Civil Engineering | 120 |
| 10 | Food Technology | 60 |
| 11 | Computer Science and Engineering (Artificial Intelligence and Machine Learning) | 120 |
| 12 | Computer Science and Engineering (Data Science) | 120 |
| 13 | Computer Science and Engineering (Cyber Security) | 60 |
| 14 | Agricultural Engineering | 60 |
| | Total Approved Intake (A) | 1560 |

In addition :

- 1) AICTE/University accorded Extension of approval/affiliation for 15% supernumerary seats in Foreign Nationals/Overseas Citizen of India (OCI)/Gulf Quota for all fourteen UG courses.
- 2) Additional 5% TFW seats (i.e. 72) seats on total sanctioned Intake of B.Tech. courses in first year.
- 3) 10% seats on Sanction Intake plus actual vacant seats for Lateral Entry in B.Tech.Courses (2nd year).
- 4) Admission in supernumerary seats under PMSSS (Prime Minister's Special Scholarship Scheme), with an intake capacity 2 seats per department and maximum of 10 numbers of seat for B.Tech. courses for J&K candidates

B : PG courses (M.Tech)

| | | |
|---|---|-----------|
| 1 | Chemical Engineering | 9 |
| 2 | Computer Science and Engineering | 12 |
| 3 | Electronics and Communication Engineering | 12 |
| 4 | Mechanical Engineering | 18 |
| 5 | Biotechnology | 9 |
| 6 | Power Systems | 12 |
| 7 | Structural Engineering | 12 |
| | Total Approved Intake (C) | 84 |

C : Other PG Courses

| | | |
|---|--|-------------|
| 1 | MBA | 60 |
| 2 | MCA | 60 |
| | Total Approved Intake (D) | 120 |
| | *Total Approved Annual Intake (A+B+C) | 1764 |

*Total sanctioned intake shown above, excluded TFW/Lateral Entry/ Foreign National quota/EWS for B.Tech. courses.

Agenda 04

To report and discuss on the updated status of NBA accreditation.

Resolution 04.01

NBA Accreditation : The Board noted, discussed and resolved on the updated status of accreditation of UG programs by the National Board of Accreditation (NBA) is depicted below :-

| Sl. No. | Name of the B.Tech. Programs | Present Accreditation status and Period of Validity |
|---------|--|--|
| 1 | Chemical Engineering | 3 years from A.Y. 2023-2024 to 2025-2026 , <u>Valid upto</u> 30-06-2023 under Tier-I |
| 2 | Computer Science and Engineering | |
| 3 | Mechanical Engineering | |
| 4 | Biotechnology | |
| 5 | Applied Electronics and Instrumentation Engg | 3 years from A.Y. 2022-2023 to 2024-2025 <u>Valid upto</u> 30-06-2025 under Tier-II |
| 6 | Electronics and Communication Engineering | |
| 7 | Electrical Engineering | |
| 8 | Information Technology | 3 years from A.Y. 2023-2024 to 2025-2026 <u>Valid upto</u> 30-06-2026 under Tier-II |
| 9 | Food Technology | |
| 10 | Civil Engineering | |

Till date, all the eligible 10 (ten) B.Tech. courses are accredited by the National Board of Accreditation (NBA).

Resolution 04.02

NIRF Ranking 2024 :

Members noted the participation of the Institute in NIRF (National Institutional Ranking Framework) of Govt. of India and subsequently placed in Rank Band 201-300 in Engineering category in the year 2024.

Copy of the NIRF Ranking, 2024 is attached herewith as ANNEXURE-B:01 (Page - 13).

Agenda 05

To report and discuss on Odd Semester result analysis during the A.Y. 2023-2024.

Resolution 06.01

The Board noted the results analysis for the Odd semester examinations, for undergraduate and postgraduate courses, during the A.Y.2023-2024 :-

B.Tech./B.Tech. (Hons) 1st. Year 1st. Semester (Odd), March 13, 2024

| Gr./Br. | < 5 | 5 - < 6 | 6 - < 7 | 7 - < 8 | 8 - < 9 | 9 & Above | Total |
|-----------------|--------|---------|---------|---------|---------|-----------|---------|
| AEIE | 02 | 08 | 25 | 13 | 10 | 03 | 61 |
| AE | 00 | 01 | 04 | 05 | 00 | 00 | 10 |
| BT | 06 | 06 | 13 | 19 | 08 | 01 | 53 |
| CHE | 05 | 09 | 37 | 38 | 25 | 11 | 125 |
| CE | 07 | 11 | 20 | 18 | 09 | 01 | 66 |
| CSE | 01 | 14 | 39 | 76 | 51 | 21 | 202 |
| CSE(AI&ML) | 07 | 11 | 24 | 45 | 31 | 08 | 126 |
| CSE(CS) | 01 | 04 | 12 | 24 | 18 | 04 | 63 |
| CSE(DS) | 04 | 08 | 26 | 49 | 34 | 05 | 126 |
| EE | 12 | 17 | 36 | 32 | 23 | 05 | 125 |
| ECE | 10 | 16 | 55 | 67 | 29 | 12 | 189 |
| FT | 01 | 02 | 10 | 21 | 07 | 05 | 46 |
| IT | 02 | 09 | 49 | 67 | 47 | 16 | 190 |
| ME | 23 | 21 | 35 | 26 | 11 | 02 | 118 |
| No. of Students | 81 | 137 | 385 | 500 | 303 | 94 | 1500 |
| % of Students | 05.40% | 09.13% | 25.67% | 33.33% | 20.20% | 06.27% | 100.00% |

B.Tech./B.Tech. (Hons) 2nd. Year 3rd. Semester (Odd), March 13, 2024

| Gr./Br. | < 5 | 5 - < 6 | 6 - < 7 | 7 - < 8 | 8 - < 9 | 9 & Above | Total |
|-----------------|--------|---------|---------|---------|---------|-----------|---------|
| AEIE | 12 | 15 | 16 | 09 | 07 | 03 | 62 |
| AE | 00 | 01 | 01 | 11 | 04 | 02 | 19 |
| BT | 00 | 00 | 02 | 17 | 17 | 11 | 47 |
| CHE | 01 | 03 | 12 | 46 | 47 | 15 | 124 |
| CE | 00 | 03 | 20 | 28 | 22 | 05 | 78 |
| CSE | 06 | 14 | 57 | 86 | 48 | 12 | 223 |
| CSE(AI&ML) | 02 | 04 | 14 | 23 | 22 | 03 | 68 |
| CSE(CS) | 06 | 08 | 13 | 26 | 12 | 02 | 67 |
| CSE(DS) | 03 | 03 | 06 | 16 | 33 | 08 | 69 |
| EE | 31 | 26 | 50 | 20 | 03 | 01 | 131 |
| ECE | 04 | 16 | 38 | 82 | 50 | 09 | 199 |
| FT | 04 | 13 | 24 | 08 | 05 | 02 | 56 |
| IT | 04 | 12 | 32 | 76 | 65 | 12 | 201 |
| ME | 06 | 29 | 46 | 31 | 21 | 01 | 134 |
| No. of Students | 79 | 147 | 331 | 479 | 356 | 86 | 1478 |
| % of Students | 05.34% | 09.95% | 22.40% | 32.40% | 24.09% | 05.82% | 100.00% |

B.Tech./B.Tech. (Hons) 3rd. Year 5th. Semester (Odd), Feb. 26, 2024

| Gr./Br. | < 5 | 5 - < 6 | 6 - < 7 | 7 - < 8 | 8 - < 9 | 9 & Above | Total |
|------------------------|---------------|-------------------|-------------------|-------------------|-------------------|----------------------|----------------|
| AEIE | 01 | 08 | 10 | 18 | 07 | 02 | 46 |
| BT | 00 | 00 | 00 | 07 | 09 | 14 | 30 |
| CHE | 01 | 02 | 27 | 53 | 28 | 08 | 119 |
| CE | 04 | 07 | 38 | 40 | 20 | 00 | 109 |
| CSE | 03 | 03 | 27 | 72 | 101 | 15 | 221 |
| CSE (AIML) | 01 | 03 | 13 | 32 | 20 | 04 | 73 |
| CSE (CS) | 02 | 09 | 21 | 29 | 06 | 04 | 71 |
| CSE (DS) | 00 | 03 | 12 | 34 | 22 | 01 | 72 |
| EE | 04 | 17 | 35 | 44 | 15 | 05 | 120 |
| ECE | 05 | 15 | 66 | 65 | 33 | 07 | 191 |
| FT | 08 | 00 | 20 | 17 | 10 | 05 | 60 |
| IT | 00 | 04 | 14 | 52 | 72 | 03 | 145 |
| ME | 02 | 08 | 30 | 51 | 28 | 04 | 123 |
| No. of Students | 31 | 79 | 313 | 514 | 371 | 72 | 1380 |
| % of Students | 02.25% | 05.72% | 22.68% | 37.25% | 26.88% | 05.21% | 100.00% |

B.Tech./B.Tech. (Hons) 4th. Year 7th. Semester (Odd), Feb. 26, 2024

| Gr./Br. | < 5 | 5 - < 6 | 6 - < 7 | 7 - < 8 | 8 - < 9 | 9 & Above | Total |
|------------------------|---------------|-------------------|-------------------|-------------------|-------------------|----------------------|----------------|
| AEIE | 00 | 00 | 03 | 24 | 16 | 00 | 43 |
| BT | 00 | 00 | 00 | 01 | 13 | 15 | 29 |
| CHE | 01 | 02 | 15 | 35 | 62 | 08 | 123 |
| CE | 00 | 05 | 16 | 63 | 39 | 04 | 127 |
| CSE | 00 | 00 | 01 | 37 | 156 | 32 | 226 |
| CSE(AI&ML) | 00 | 00 | 00 | 16 | 47 | 08 | 71 |
| CSE(CS) | 00 | 01 | 07 | 33 | 22 | 02 | 65 |
| CSE(DS) | 00 | 00 | 03 | 23 | 36 | 06 | 68 |
| EE | 00 | 00 | 33 | 55 | 30 | 03 | 121 |
| ECE | 00 | 01 | 02 | 57 | 116 | 18 | 194 |
| FT | 00 | 02 | 07 | 29 | 22 | 04 | 64 |
| IT | 00 | 00 | 14 | 61 | 54 | 07 | 136 |
| ME | 00 | 00 | 08 | 58 | 49 | 05 | 120 |
| No. of Students | 01 | 11 | 109 | 492 | 662 | 112 | 1387 |
| % of Students | 00.07% | 00.79% | 07.86% | 35.47% | 47.73% | 08.07% | 100.00% |

M.Tech. 1st. Year 1st. Semester (Odd), March 13, 2024

| Gr./Br. | < 5 | 5 - < 6 | 6 - < 7 | 7 - < 8 | 8 - < 9 | 9 & Above | Total |
|----------------|--------|---------|---------|---------|---------|-----------|----------|
| BT | 00 | 00 | 00 | 00 | 00 | 08 | 08 |
| CHE | 00 | 00 | 00 | 00 | 01 | 02 | 03 |
| CSE | 00 | 00 | 00 | 00 | 08 | 04 | 12 |
| ECE | 00 | 00 | 00 | 00 | 02 | 00 | 02 |
| ME | 00 | 00 | 00 | 04 | 03 | 00 | 07 |
| SE | 00 | 00 | 00 | 00 | 07 | 00 | 07 |
| PS | 00 | 00 | 00 | 00 | 04 | 00 | 04 |
| No. of tudents | 00 | 00 | 00 | 04 | 25 | 14 | 43 |
| % of Students | 00.00% | 00.00% | 00.00% | 09.30% | 58.14% | 32.56% | 100.00 % |

M.Tech. 2nd. Year 3rd. Semester (Odd), March 13, 2024

| Gr./Br. | < 5 | 5 - < 6 | 6 - < 7 | 7 - < 8 | 8 - < 9 | 9 & Above | Total |
|----------------|--------|---------|---------|---------|---------|-----------|----------|
| BT | 00 | 00 | 00 | 00 | 01 | 06 | 07 |
| CHE | 00 | 00 | 00 | 00 | 00 | 07 | 07 |
| CSE | 00 | 00 | 00 | 01 | 03 | 03 | 07 |
| ECE | 00 | 00 | 00 | 00 | 02 | 02 | 04 |
| ME | 00 | 00 | 00 | 00 | 00 | 03 | 03 |
| SE | 00 | 00 | 00 | 00 | 05 | 06 | 11 |
| PS | 00 | 00 | 00 | 00 | 02 | 03 | 05 |
| No. of tudents | 00 | 00 | 00 | 01 | 13 | 30 | 44 |
| % of Students | 00.00% | 00.00% | 00.00% | 02.27% | 29.55% | 68.18% | 100.00 % |

MBA - 1st. Year 1st. Semester (Odd), March 13, 2024

| Grade Point | < 5 | 5 - < 6 | 6 - < 7 | 7 - < 8 | 8 - < 9 | 9 & Above | Total |
|-----------------|-------|---------|---------|---------|---------|-----------|----------|
| No. of Students | 01 | 02 | 04 | 16 | 22 | 13 | 58 |
| % of Students | 1.72% | 03.45% | 06.90% | 27.59% | 37.93% | 22.41% | 100.00 % |

MBA - 2nd. Year 3rd. Semester (Odd), March 13, 2024

| Grade Point | < 5 | 5 - < 6 | 6 - < 7 | 7 - < 8 | 8 - < 9 | 9 & Above | Total |
|-----------------|--------|---------|---------|---------|---------|-----------|----------|
| No. of Students | 00 | 00 | 02 | 08 | 29 | 19 | 58 |
| % of Students | 00.00% | 00.00% | 03.45% | 13.79% | 50.00% | 32.76% | 100.00 % |

MCA - 1st. Year 1st. Semester (Odd), March 13, 2024

| Grade Point | < 5 | 5 - < 6 | 6 - < 7 | 7 - < 8 | 8 - < 9 | 9 & Above | Total |
|-----------------|--------|---------|---------|---------|---------|-----------|----------|
| No. of Students | 00 | 03 | 03 | 16 | 35 | 02 | 59 |
| % of Students | 00.00% | 05.08% | 05.08% | 27.12% | 59.32% | 03.39% | 100.00 % |

MCA- 2nd. Year 3rd. Semester (Odd), March 13, 2024

| Grade Point | < 5 | 5 - < 6 | 6 - < 7 | 7 - < 8 | 8 - < 9 | 9 & Above | Total |
|-----------------|--------|---------|---------|---------|---------|-----------|----------|
| No. of Students | 01 | 01 | 07 | 28 | 17 | 03 | 57 |
| % of Students | 01.75% | 01.75% | 12.28% | 49.12% | 29.82% | 05.26% | 100.00 % |

Agenda 07

To report and discuss on various activities related to FDP / Seminar/Conference/Webinar organized since the last meeting of Board of Governors under IQAC (Internal Quality Assurance Cell).

Resolution 07.01

The Board noted that the academic departments of this Institute conducted the following activities, such as, Conference/ Webinars/ Seminar/ Workshops/ Training Programms etc. since the last meeting of the Board of Governors under IQAC (Internal Quality Assurance Cell) of the Institute.

Placed below the details of Seminar/Workshop /Training Programme (Total – 21 Nos., till date):

| SL. No. | Dept. | Name of the International Conference/ Seminar/workshop | Number of Participants | Date (From - To) |
|---------|--------------------|--|------------------------|--|
| 1 | AEIE | Two Days' Students' Symposium and Prototype Design Competition | 120 | 16 th to 17 th May, 2024 |
| 2 | CSE | Workshop on Mastering The Art Of Front end Web Development | 60 | 26th Feb - 2nd Mar 2024 |
| 3 | CSE | Workshop on Backend Development with PHP and MySQL | 75 | 12th,15th,16th and 17th April 2024 |
| 4 | CSE | Workshop on Data Science & Machine Learning | 60 | 9th,10th,13th and 14thMay 2024 |
| 5 | CSE | Quiz O Codigo v4.0 | 41 | 6th - 10th August, 2024 |
| 6 | CSE (Data Science) | Workshop on Python Prowess, 20/5/2024, Number of participants attended: 58 | 58 | 20 th May 2024 |
| 7 | IT | RTCI (SPRING-2024) Recent Trends in Computing and Informatics in association with IQAC, Haldia Institute of Technology. | 185 | 5th -6th April, 2024 |
| 8 | IT | Hands-on Generative AI Workshop, AI for students", jointly organized by NXT WAVE and Haldia Institute of Technology, Haldia. | 228 | 9 th March 2024 |
| 9 | IT | ACM workshop on Java. | 300 | 101, on 12 th January 2024 |
| 10 | BT | Workshop on Plant Tissue Culture and Molecular Techniques | 25 | 3-5 April, 2024 |
| 11 | MBA | International seminar on 'Technological Trends in Business Environment' (ITBE-2024) (In collaboration with IQAC) | 114 | 21st – 22nd February, 2024 |
| 12 | FT | "Lecture series" on 'Food Safety as a carrier for Food Technologist' in collaboration with AFST(I) Haldia Chapter | 84 | on 28 th February 2024 |

| SL. No. | Dept. | Name of the International Conference/ Seminar/workshop | Number of Participants | Date (From - To) |
|---------|-------|--|------------------------|---|
| 13 | FT | Organized “Lecture series” on ‘Government Scheme for Startup’ in collaboration with AFST(I) Haldia Chapter and IQAC HIT | 74 | on 7 th June 2024 |
| 14 | FT | Organized by IIPM a Online ASR seminar on ‘Career Opportunity in Food Business , Plantation and Agri-’ in collaboration with AFST(I) Haldia Chapter and IQAC HIT | 78 | on 18 th March 2024 |
| 15 | SASH | One day National symposium on Chemistry and Spectroscopy (Online). | 100 | 4 th May 2024 |
| 16 | SASH | International Science Lecture (Online). | 171 | 25 th May 2024 |
| 17 | SASH | International conference on Engineering, Mathematics and Computing. | 200 | 7 th to 9 th March 2024 |
| 18 | SASH | Mathematical and Computational Aspects of Industry 4.0 (online). | 200 | 3-7 June 2024 |
| 19 | ECE | Seminar on Renewable Energy Integration in Smart Grid Environment | 111 | 2nd January, 2024 |
| 20 | ECE | C Revisited (workshop) | 117 | 9th to 10th January, 2024 |
| 21 | ECE | Seminar on Sustainable Energy | 90 | 11-03-2024 |

Resolution 10.02

The Board noted the details of Faculty Development Programme (FDP) / Staff Training Programme (STP) conducted by the academic departments of this Institute under IQAC (Internal Quality Assurance Cell) of the Institute, since the last meeting of the Board of Governors.

Details of such activities placed hereunder (Total – 15 Nos., till date):

| Sl. No. | Dept. | Name of the Faculty Development Programmes | Number of Participants | Date (From - To) |
|---------|--------------------|---|------------------------|---|
| 1 | CHE | Staff Training Program (STP) on “Enhancing the laboratory skill in educational institution (STP-2024)”, | 65 | 12 th -19 th February, 2024. |
| 2 | AEIE | Faculty Development Programme On “Recent Progress and Applications of Digital Technologies in Healthcare”. | 36 | 26 th Feb. 2024 to 1 st Mar. 2024 |
| 3 | CSE (AIML) | Faculty Development Programme on “Recent Research trendson/AI&ML in Interdisciplinary Domain”, | 186 | 13thMay to 17th May, 2024 |
| 4 | CSE (Data Science) | Faculty Development Programme on Mathematical & Computational Aspects of Industry 4.0 (MCAI). in association with Department of Computer Application, CSE- Data Science, Computer Science & Engineering, O.P. Jindal University, raigarh, Chhattisgarh, | 300 | 03/06/2024 to 07/06/2024 |
| 5 | ME | One week faculty development program on “Application developments in the Lab on a Chip technology for fluid and thermal sciences ” | 50 | 29-01-2024 to 03-02-2024 |

| Sl. No. | Dept. | Name of the Faculty Development Programmes | Number of Participants | Date (From - To) |
|---------|-------|--|------------------------|----------------------------|
| 6 | ME | Faculty Development Program on “Revolutions in Materials Science for Mechanical Engineering Applications” | 87 | 21-10-2024 to 26-10-2024 |
| 7 | CE | Online FDP on Environmental Impact And It’s Protection, in association with Internal Quality Assurance Cell (IQAC), | 32 | 13-17 May, 2024. |
| 8 | BT | FDP on Next Generation Sequencing in association with IQAC. | 145 | 6-11 May, 2024 |
| 9 | BT | Applications and Scope of Microbiology in Biotechnology :Industrial and Academic Perspective, Speaker : Dr. Sagarmoy Ghosh Department of Microbiology, University of Calcutta. | 40 | 13.12.2023 |
| 10 | BT | Bio-mimicked and bio-inspired nanotechnology for health, environment, and diagnostics, Speaker : Dr. ShivenduRanjan, Assistant Professor, Nano science and Technology at IIT Kharagpur | 120 | 28.02.2024 |
| 11 | MBA | One Week Online Faculty Development Program based on ‘Values & Ethics in Profession’ (In collaboration with IQAC) | 60 | 15th -21st January, 2024 |
| 12 | SASH | FDP on Title: Mathematical &Computational Aspects of Industry 4.0. | 200 | 03/06/2024-07/06/2024 |
| 13 | MCA | One Week Online FDP on “Artificial Intelligence, Machine Learning and Deep Learning”, | 400 | February 19th - 23rd, 2024 |
| 14 | MCA | FDP on the Mathematical and Computational Aspects of Industry 4.0, jointly with SASH and other departments. | 500 | 3/6/2024 to 7/6/2024 |
| 15 | ECE | Faculty Development Preogram on Recent Advancement on Microwave and mmWave Communication (RAMMC 2024) | 130 | 8th to 12th April, 2024 |

Agenda 11

To report on Ph.D. degree obtained by the Faculty members since the last meeting of the Board of Governors.

Resolution 11.01

The Members noted that the following faculty members of various academic departments were awarded with Ph.D. degree in Engineering/Science fields.

| Sl. No. | Name with Department | Designation | Dept. | Qualification | Degree awarding University/ Institute | Submitted to the Institute on |
|---------|-------------------------|-----------------|-------|----------------|---------------------------------------|-------------------------------|
| 1 | Dr. Tanushree Ghosh | Asst. Professor | CHE | M.Tech., Ph.D. | NIT, Durgapur, | 26.12.2023 |
| 2 | Dr. Amit Golder | Asst. Professor | CE | ME (CE), Ph.D. | Birla Institute of Technology, Mesra | 24.01.2024 |
| 3 | Dr. Ranjay Kumar Thakur | Asst. Professor | FT | M.Tech., Ph.D. | Jadavpur University | 31.01.2024 |

| | | | | | | |
|----|------------------------|-------------------------------|------------|-----------------------|---|------------|
| 4 | Dr. Ashok Mondal | Asst. Professor (Mathematics) | AS | M.Sc. (Maths.), Ph.D. | University of Calcutta | 04.03.2024 |
| 5 | Dr. Dibyendu Chowdhury | Asst. Professor | ECE | M.Tech., Ph.D. | NIT, Durgapur, | 28.03.2024 |
| 6 | Dr. Moumita Sahoo | Asst. Professor | AEIE | M.Tech., Ph.D. | University of Calcutta | 08.04.2024 |
| 7 | Dr. Akinchan Das | Asst. Professor | ECE | M.Sc., M.Tech., Ph.D. | Jadavpur University | 14.05.2024 |
| 8 | Dr. Indranil Dey | Asst. Professor | EE | M.Tech., Ph.D. | NIT, Warangal, | 20.05.2024 |
| 9 | Dr. Shefali Varshney | Asst. Professor | CSE (AIML) | M.Tech. [CSE], Ph.D. | Jaypee University of Information Technology, H.P. | 28.05.2024 |
| 10 | Dr. Amit Bhattacharyya | Asst. Professor | ECE | M.Sc., M.Tech., Ph.D. | MAKAUT West Bengal | 12.06.2024 |

Concerned faculty members were granted three non-compounded additional increments @3% on their basic pay as per norms of the Institute.

Agenda 12

To report on the Panel of selected candidates for recruitment, and confirmation of services of employees.

Resolution 12.01

Panel of selected candidates for Recruitment

The Board noted and approved the list of selected candidates based on recommendations of the Selection Committee and approved by the competent authority, followed by publications of advertisement in National Daily in “The Times of India–Ascent” and “The Telegraph”, alongwith Institute’s website respectively.

| Sl. No. | Subject | Selected for the posts of | Name of selected candidates in panel | Highest Qualification |
|---------|---------------|---------------------------|--------------------------------------|-----------------------|
| 1 | English | Assistant Professor | Ms. Suswagata Chowdhury | M.A., , NET |
| | | Assistant Professor | Mr. Ritam Sarkar | M.A., NET |
| | | Assistant Professor | Ms. Oohini Samanta | M.A., NET |
| | | Assistant Professor | Mr. Pintu Naskar | M.A., NET |
| | | Assistant Professor | Mr. Ambarish Upadhyay | M.A., NET |
| | | Assistant Professor | Mr. Subhranil Mahato | M.A., NET |
| | | Assistant Professor | Mr. Abhranil Kundu | M.A., M.Phil |
| | | Assistant Professor | Dr. Rupkatha Ghosh | M.A., Ph.D. |
| 2 | Biotechnology | Professor | Dr. Susobhan Das | M.Tech, Ph.D. |
| | | Professor | Dr. Subrata Trivedi | Ph.D., Post –Doc. |
| | | Assistant Professor | Dr. Vishal Anand | M.Tech, Ph.D. |
| | | Assistant Professor | Dr. Diptikanta Acharya | M.Tech, Ph.D. |
| | | Assistant Professor | Dr. Nabanita Roy Chattopadhyay | M.Tech, Ph.D. |
| | | Assistant Professor | Dr. Chetan | M.Tech,, Ph.D |
| | | Assistant Professor | Ms. Taniya Rahaman | M.Tech |

| Sl. No. | Subject | Selected for the posts of | Name of selected candidates in panel | Highest Qualification |
|---------|------------------------|---------------------------|--------------------------------------|-----------------------|
| 3 | Chemistry | Assistant Professor | Dr. Sudarson Sekhar Sinha | Ph.D. |
| | | Assistant Professor | Dr. Sirshendu Ghosh | Ph.D. |
| | | Assistant Professor | Dr. Bidhan Hazra | Ph.D. |
| | | Assistant Professor | Dr. Arkajyoti Chakraborty | Ph.D. |
| | | Assistant Professor | Dr. Nilay Kumar Pal | Ph.D. |
| | | Assistant Professor | Dr. Dipak Kumar Das | Ph.D. |
| 4 | Physics | Assistant Professor | Dr. Md. Mahabul Islam | Ph.D. |
| | | Assistant Professor | Dr. Subhendu Mondal | Ph.D. |
| | | Assistant Professor | Dr. Anirban Biswas | Ph.D. |
| | | Assistant Professor | Dr. Sourav Kuila | Ph.D. |
| | | Assistant Professor | Dr. Anup Debnath | Ph.D. |
| | | Assistant Professor | Dr. Koushik Mandal | Ph.D. |
| | | Assistant Professor | Dr. Kuntal Nayek | Ph.D. |
| | | Assistant Professor | Dr. Arjun Mani | Ph.D. |
| 5 | Electrical Engineering | Associate Professor | Dr. Sandip Kumar Ojha | M.Tech, Ph.D. |
| 6 | CSE (AIML) | Assistant Professor | Ms. Shefali Varshley | M.Tech |
| | | Assistant Professor | Ms. Jayashri Deb Sinha | M.Tech |
| | | Assistant Professor | Ms. Joyita Ghosh | M.Tech. |
| | | Assistant Professor | Mr. Debjyoti Adhikari | M.Tech. |
| | | Assistant Professor | Ms. Anwesa Naskar | M.Tech. |
| | | Assistant Professor | Mr. Kamaluddin Mandal | M.Tech. |
| | | Assistant Professor | Mr. Avhik Choudhary | M.Tech. |
| | | Assistant Professor | Ms. Pinky Pramanik | M.Tech. |
| | | Assistant Professor | Ms. Upasana Adhikari | M.Tech. |
| | | Assistant Professor | Mr. Dipankar Roy | M.Tech. |
| | | Associate Professor | Dr. Subir Gupta | M.Tech, Ph.D. |
| 7 | CSE | Assistant Professor | Mr. Arpan Ghosh | M.Tech. |
| | | Assistant Professor | Mr. Dipankar Roy | M.Tech. |
| | | Assistant Professor | Ms. Amrita Sarkar | M.Tech. |
| 8 | Information Technology | Assistant Professor | Mr. Aditya Kumar Pathak | M.Tech |
| | | Assistant Professor | Ms. Ria Mondal | M.Tech. |
| 9 | CSE (Data Science) | Assistant Professor | Mr. Sudip Mishra | M.Tech. |
| | | Assistant Professor | Mr. Kapil Dev Das | M.Tech. |
| | | Assistant Professor | Mr. Asis Kumar Bhunia | M.Tech. |
| | | Assistant Professor | Ms. Aratrika Banerjee | M.Tech. |
| | | Assistant Professor | Mr. Kunal Pradhan | M.Tech. |
| | | Assistant Professor | Ms. Papri Ghosh | M.Tech. |
| | | Assistant Professor | Ms. Dipannita Basu | M.Tech. |
| | | Assistant Professor | Mr. Shukla Mondal | M.Tech. |
| | | Assistant Professor | Ms. Ayantika Samanta | M.Tech. |
| 10 | Food Technology | Assistant Professor | Mrs. Ila Anie Kosle | M.Tech. |
| | | Assistant Professor | Dr. Rimpi Foujdar | M.Tech., Ph.D. |
| | | Assistant Professor. | Ms. Kona Mondal | M.Tech. |

Appointment were issued as per requirement of the Institute from time to time.

Agenda 24

To report and discuss on the receipt & payment accounts for the period from 01.12.2023 to 31.03.2024.

Resolution 24.01

The Board noted the details regarding receipt and payment accounts for the period from 01.12.2023 to 31.03.2024, as placed herewith in ANNEXURE-B:02 (Page- 14).

Agenda 25

To approve the authorization to the Registrar General for signing all the administrative and financial related documents.

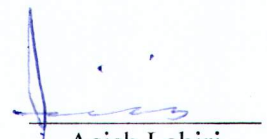
Resolution 25.01

The Board noted that the Registrar of the Institute was upgraded to the post of Registrar General from December, 2023. Accordingly, the Board empowered to the Registrar General to continue to sign all the administrative, financial and all other relevant documents on behalf of the Institute, until further order.

Agenda 27

Any other matters with the permission of the Chair.

The meeting ended thereafter with vote of thanks to the Chair.


Asish Lahiri
Secretary



National Institutional Ranking Framework
Ministry of Education
Government of India



HOME

ABOUT NIRF

PARAMETER

DOCUMENTS

RANKING

NOTIFICATION/ADVT

FAQS

CONTACT

India Rankings 2024: Engineering (Rank-band: 201-300)

Institution list in alphabetical order

| Name | City | State |
|---|----------------------------|--------------------|
| ABES Engineering College | Ghaziabad | Uttar Pradesh |
| Aditya Engineering College | Surampalem | Andhra Pradesh |
| Aditya Institute of Technology and Management | Tekkali | Andhra Pradesh |
| Amity University, Gwalior | Gwalior | Madhya Pradesh |
| Army Institute of Technology | Pune | Maharashtra |
| Bharati Vidyapeeth's College of Engineering | New Delhi | Delhi |
| Bharatiya Vidya Bhavan's Sardar Patel Institute of Technology | Mumbai | Maharashtra |
| BIT Sindri | Dhanbad | Jharkhand |
| BMS Institute of Technology & Management | Bengaluru | Karnataka |
| Centurion University of Technology and Management | Paralakhemundi | Odisha |
| Chandigarh Engineering College Jhanjeri | Sahibzada Ajit Singh Nagar | Punjab |
| CMR College of Engineering & Technology | Hyderabad | Telangana |
| CMR Engineering College | Rangareddy | Telangana |
| CMR Institute of Technology | Hyderabad | Telangana |
| College of Engineering & Technology, Bhubaneswar | Bhubaneswar | Odisha |
| Dayananda Sagar College of Engineering | Bengaluru | Karnataka |
| Dhirubhai Ambani Institute of Information and Communication Technology | Gandhinagar | Gujarat |
| DIT University | Dehradun | Uttarakhand |
| Dr. M. G. R. Educational and Research Institute | Chennai | Tamil Nadu |
| E.G.S. Pillay Engineering College | Nagapattinam | Tamil Nadu |
| Galgotias College of Engineering & Technology | Greater Noida | Uttar Pradesh |
| Gandhi Engineering College (GEC) | Bhubaneswar | Odisha |
| Gandhi Institute for Technological Advancement (GITA), Bhubaneswar | Bhubaneswar | Odisha |
| GIET University, Gunupur | GUNUPUR | Odisha |
| GMR Institute of Technology | Rajam | Andhra Pradesh |
| Godavari Institute of Engineering & Technology | Rajahmundry | Andhra Pradesh |
| Government College of Technology | Coimbatore | Tamil Nadu |
| Government Engineering College, Thrissur | Thrissur | Kerala |
| Haldia Institute of Technology | Haldia | West Bengal |
| Hindusthan College of Engineering and Technology | Coimbatore | Tamil Nadu |
| IES College of Technology, Bhopal | Bhopal | Madhya Pradesh |
| Indian Institute of Petroleum & Energy | Visakhapatnam | Andhra Pradesh |
| Institute of Infrastructure Technology Research and Management (IITRAM) | Ahmedabad | Gujarat |
| Integral University | Lucknow | Uttar Pradesh |
| International Institute of Information Technology Bhubaneswar | Bhubaneswar | Odisha |
| Jamia Hamdard | New Delhi | Delhi |
| Jaypee University of Information Technology | Solan | Himachal Pradesh |
| JIS College of Engineering | Kalyani | West Bengal |
| JSS Academy of Technical Education, Noida | Gautam Budh Nagar | Uttar Pradesh |

HALDIA INSTITUTE OF TECHNOLOGY
Cash Flow Statement for the period 01/12/2023 to 31/03/2024

| Details | Rs.Lacs | Rs.Lacs |
|---|-----------------|-----------------|
| Opening Balance as on 01/12/2023 | | 1,143.00 |
| Add:- | | |
| 1) Student fee collection :- | | |
| Tuition Fee | 1,555.45 | |
| Admission fee | 8.80 | |
| Book Bank Fee | 3.82 | |
| Prospectus fee | 1.35 | |
| Semester Fee | 2.30 | |
| Development Fee | 13.58 | |
| | | 1,585.30 |
| 2) Other Fees:- | | |
| Examination Fee | 40.92 | |
| Sports & game,annual cul.prgm. Fee | 1.44 | |
| Seat Rent | 116.02 | |
| Workshop & Industry Readiness Fee | 33.02 | |
| | | 191.40 |
| Total Student Fees collected | | 1,776.70 |
| 3) Other Misc.Receipt:- | | |
| Centre Charges | | |
| Research Project Grant | 14.79 | |
| Staff advance recovered | 0.78 | |
| Interest earned | 3.62 | |
| Consultancy and Training | 8.69 | |
| Workshop, seminar etc. | 3.05 | |
| TDS/GST | 1.06 | |
| Misc. Receipt | 6.78 | |
| | | 38.77 |
| 4) Caution Deposit received | | 1.70 |
| Total inflow of fund | | 1,817.17 |
| Less:- | | |
| 1) Recurring Expenditures:- | | |
| Salary to staff | 1,128.44 | |
| Salary paid to security personnel, genitor etc. | 113.53 | |
| Honorarium | 4.70 | |
| Employer's contribution to CPF/FPF/ESI | 40.69 | |
| Total payroll overhead | 1,287.36 | |
| Advertisement & education fair etc. | 10.52 | |
| Affiliation fee payable to AICTE/MAKAUT etc. | 14.29 | |
| Audit Fees | 0.80 | |
| Conveyance/ T.A. | 7.22 | |
| Consultancy fee | 21.22 | |
| Consumables | 5.77 | |
| Education Promotional Expenses | 2.50 | |
| Expenses for Examination | 24.76 | |
| Expenses for consultancy and training | 14.90 | |
| Electricity charges | 51.10 | |
| Fuel charges | 2.76 | |
| Generator hire charges | 6.20 | |
| Bank Charges | 1.94 | |
| Insurance premium paid | 27.46 | |
| Interest,damage etc. on statutory dues | 15.44 | |
| Infrastructure utilisation fee | 87.50 | |
| Internet lease rent | 11.91 | |
| Journal | 13.15 | |
| Lab consumables | 11.78 | |
| Seat Rent paid to Private Hostels | 20.00 | |
| Maintenance of play ground, garden | 10.38 | |

HALDIA INSTITUTE OF TECHNOLOGY**Cash Flow Statement for the period 01/12/2023 to 31/03/2024**

| Details | Rs.Lacs | Rs.Lacs |
|---|----------------|-----------------|
| Medical Expenses | 0.52 | |
| Membership fee paid | 0.77 | |
| Printing & stationery | 18.13 | |
| Programme Expenses | 6.43 | |
| Refreshment & hospitality | 26.93 | |
| Rent and taxes | 13.74 | |
| Renewal of Software | 1.29 | |
| Repair & maintenance(Equipment,computer etc.) | 12.98 | |
| Repair & maintenance | 80.29 | |
| Research & Development | 4.91 | |
| Seminar & Conference and faculty training | 30.41 | |
| Telephone/fax | 1.16 | |
| Sports and games & student amenities | 9.79 | |
| Training | 11.53 | |
| Transportation charges | 34.97 | |
| Other Misc. | 14.67 | |
| | | 1,917.48 |
| 2) Capital Expenditures:- | | |
| Building & Construction | 38.93 | |
| Equipment & accessories | 19.36 | |
| Software | 12.52 | |
| Library Books | 8.19 | |
| Electrical fittings | 54.71 | |
| Furniture & fixture | 16.04 | |
| Interior Decoration | 9.08 | |
| Term Deposit | 20.00 | |
| Transferred to Research Project | 5.17 | |
| Refund of Advance Fee | 9.13 | |
| Development Fee paid to MAKAUT | 39.97 | |
| Advance to Others | 347.82 | |
| Refund of Caution Deposit | 53.95 | |
| Creditors Payment | 81.47 | |
| | | 716.34 |
| Total Outflow of fund | | 2,633.82 |
| Closing Balance as on 31/03/2024 | | 326.35 |