Ref. No. TINT/ IQAC/Cir/May/19/2022   Date: 23.05.2022

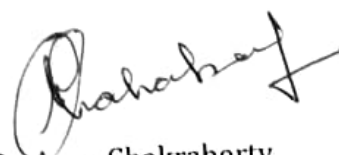Committee: Internal Quality Assurance Cell

Date: 26.05.2022

Venue: Board Room, TINT

Time: 15.00 Hrs

Agenda of the Meeting:

1. Review of 18th IQAC meeting

2. Settlement of 1 no of distinctiveness of TINT

3. Settlement of 2 no of Best Practices of TINT

4. Incorporation of Training & Placement Officer in IQAC

5. Identification of the thrust areas of different disciplines for the students training to make them industry ready

All members are requested to be present.

Dr. Ayan Chakraborty,

IQAC Coordinator

Ref. No. TINT/ IQAC/MoM/May/19/2022

Committee: Internal Quality Assurance Cell

Date: 26.05.2022

Venue: Board Room, TINT

Time: 15.00 Hrs

Minutes of the meeting

Members - Present:

1. Prof. (Dr.) R. T. Goswami   : Director, TINT (IQAC, Chairperson)
2. Dr. Ayan Chakraborty   : Assistant Professor, IT (IQAC Coordinator)
3. Dr. Ayindrila Roy   : Assistant Professor, EE (IQAC Co-coordinator)
4. Dr. Tapas Kumar Nandi   : Associate Professor, ME, TINT
5. Prof. (Dr.) Milan Basu   : Professor, EE, TINT
6. Dr. Subhankar Bhattacharjee   : Assistant Professor, ECE, TINT
7. Prof. Swagata Paul   : Assistant Professor, CSE, TINT
8. Dr. Sanjoy Das Neogi   : Assistant Professor, CE, TINT
9. Dr. Anwesha Dutta Ain   : Assistant Professor, BSH, TINT
10. Dr. Papiya Debnath   : Assistant Professor, BSH, TINT
11. Prof. Indrajit Pandey   : Assistant Professor, AEIE, TINT
12. Prof. Shiladitya Munshi   : Assistant Professor, IT, TINT
13. Mr. Manish Sahu   : Vice President, Kreeti Technologies
14. Mr. Niladri Chatterjee   : Program Director, Sterlite
15. Dr. Champak Bhattacharya   : IPS Officer
16. Mr. Soumya Kanti Das   : Training & Placement Officer, TINT
17. Mr. Asheequl Irshad   : CE, 3rd year

Members Absent:

1. Mr. Arun Kumar Ghosh   : Director, Techno India Group
2. Dr. Suman Chatterjee   : Sr. Director, Techno India Group
3. Mr. Arijit Dutta   : Compliance Officer, Techno India Group
4. Mr. Satyajit Podder   : Parent
5. Mr. Piyush Kumar   : Software Engineer, Cerner, Bangalore (Alumni)

Agenda of the Meeting:

1. Review of 18th IQAC meeting
2. Settlement of 1 no of distinctiveness of TINT
3. Settlement of 2 no of Best Practices of TINT
4. Incorporation of Training & Placement Officer in IQAC
5. Identification of the thrust areas of different disciplines for the students training to make them industry ready

Discussion / Decision taken

Welcome Address by the Chair:

The Chair welcomed the members of the House present in the Meeting.

Agenda 1: Review of 18th IQAC meeting

1.1. A thorough review of the last MOM was done in the house. The house agreed unanimously to the institute Vision that is modified by incorporating all the suggestions of the previous meeting that was held on 23.05.22. The finalized institute Vision is as follows:

"To achieve excellence in transformative education inculcating research, innovation and entrepreneurship skills that will create good leaders and innovators for sustainable growth of technology, economy and society."

1.2 The house agreed unanimously to the institute Mission that is stated as follows:

- To create a holistic ambience where state-of-the-art research, new ideas, innovation and leadership are encouraged
- To develop new knowledge and foster talent for identifying and addressing the problems faced by the industry, society and the nation
- To facilitate innovation and entrepreneurship for creation and enhancement of employability with the skills imparted and the knowledge generated
- To encourage collaborative and inter-disciplinary research in partnership with the industry and other academic institutions with the aim of instilling an urge for lifelong learning in the students

1.3 A rough draft of the institute short term goals are placed before the house as follows:

1. **Fostering Entrepreneurship:** To encourage entrepreneurial attitude among students and foster start-ups through education, research and training aimed at sustainable economic growth

2. **Promote Research and Innovation:** To create a supportive environment for innovation and scholarship that nurtures the talent and skills which can offer viable solutions to societal problems

3. **Extensive Collaboration with the Industry:** Bridging the Industry-Academia gap by adopting cutting-edge technology beyond the curriculum through extensive involvement with the industry and other institutes of higher education

4. **Encourage Interdisciplinary in Education:** To promote an interdisciplinary academic culture with the aim to establish new centres of study for designing solutions with critical thinking and collaborative guidance

5. **Instilling Social Responsibilities and Ethics:** To advocate commitment to ethical values and social responsibilities through extension activities, with the purpose of being in service to the nation

6. **Sustainable Ecosystem:** Striving for a cleaner and greener campus where healthy learning and holistic development are encouraged.

   The house suggested removal of the sixth point while keeping the remaining intact in the list of long term goals mentioned above.

1.4   A rough draft of the institute long term goals are placed before the house as follows:

1.   To achieve autonomy in education by becoming an independent self-governing Institution pursuing innovation and excellence through good governance and academic empowerment

2.   To broaden educational base and encourage diversity in entrepreneurship for creating opportunities of employment and addressing societal problems

3.   To nurture an eco-system of research and innovation conducive to the emergence of future leaders and entrepreneurs.

   The house agreed unanimously to all the points but suggested removal of the third point in the list of long term goals mentioned above.

1.5   It is decided that the finalized institute vision, mission, long term and short term goals will be sent to the Board of Governors for ratification.

Agenda 2: Settlement of 1 no. of distinctiveness of TINT

The house finalized one distinctive feature of the institute that will be sent the Board of Governors for ratification.

Agenda 3: Settlement of 2 nos. of Best Practices of TINT

The house finalized two distinctive features of the institute that will be sent the Board of Governors for ratification.

Agenda 4: Incorporation of Training & Placement Officer in IQAC

4.1 It is proposed by the IQAC coordinator to incorporate Training & Placement Officer, TINT, Mr. Soumya Kanti Das. All the members present in the house agreed to the proposal.

4.2 Mr. Das is briefed of all the IQAC activities by the IQAC coordinator. He is also informed that henceforth onwards, all the student trainings must be approved by IQAC. The departmental HODs may propose the T & P officer to arrange specialized trainings for the students to enhance their skills. Such trainings must be ratified by IQAC before they are placed before the Institute Director.

Agenda 5: Identification of the thrust areas of different disciplines for the students training to make them industry ready

5.1 It is proposed by Dr. M. Basu that it is possible to reduce the industry-academia gap by conducting workshops in cutting edge technology beyond the prescribed curriculum. He also suggested that all final year projects should lead to journal, conference publications.

5.2 The house agreed unanimously that all B. Tech projects may be started from 6th semester onwards to increase project duration. The house also agreed that all projects should either go towards research publications or product development.

5.3 It is also agreed that all departments should encourage interdisciplinary projects. This may be achieved by either collaborating with other departments of TINT or with other institutions.

The meeting ended with thanks to the Chair.

Action Taken Report (ATR) on resolution of 18th IQAC meeting

Sl. No	Agenda	Resolution	Action Taken
1	Review of 18th meeting of IQAC	The meeting started with the Chairman welcoming all the members.	Followed as per guidelines
2	Settlement of Vision, Mission, Long and Short Term goals of TINT	Settled	Will be send to BOG for approval
3	Settlement of 1 no of distinctiveness of TINT	To be done in next meeting	
4	Settlement of 2 no of Best Practices of TINT		

Attendance: Internal Quality Assurance Cell

Ref. No. TINT/ IQAC/MoM/May/19/2022

Committee: Internal Quality Assurance Cell

Date: 26.05.2022

Venue: Board Room, TINT

Time: 15.00 Hrs

Sl. No.	Member's Name	Signature
1	(Prof.) Dr. R. T. Goswami	
2	Dr. Ayan Chakraborty	
3	Dr. Ayindrila Roy	
4	Mr. Arun Kumar Ghosh	AB
5	Dr. Suman Chatterjee	AB
6	Mr. Arijit Dutta	AB
7	Dr. Tapas Kumar Nandi	
8	Prof. (Dr.) Milan Basu	
9	Dr. Subhankar Bhattacharjee	
10	Dr. Sanjoy Das Neogi	
11	Dr. Anwesha Dutta Ain	
12	Dr. Papiya Debnath	
13	Prof. Indrajit Pandey	
14	Prof. Shiladitya Munshi	
15	Prof. Swagata Paul	Swagata Paul
16	Mr. Manish Sahu	
17	Mr. Niladri Chatterjee	
18	Dr. Champak Bhattacharya	
19	Mr. Soumya Kanti Das	
20	Mr. Satyajit Podder	AB
21	Mr. Piyush Kumar	AB
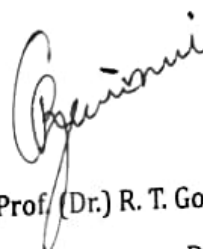
Sl. No.	Member's Name	Signature
22	Mr. Asheequl Irshad	*Asheequl Irshad*

Prof. (Dr.) R. T. Goswami

Director