ACADEMIC COUNCIL

HERITAGE INSTITUTE OF TECHNOLOGY, KOLKATA-700107

MINUTES OF THE TWENTIETH MEETING OF THE ACADEMIC COUNCIL HELD ON FRIDAY, 07th FEBRUARY, 2020 AT 14:00 PM AT "A" BUILDING CONFERENCE ROOM

Members Present:

1.	Prof. (Dr.) Pranay Chaudhuri	Chairman
2.	Prof. (Dr.) K. K. Chaudhuri, Nominee BOG	Member
3.	Prof. (Dr.) Nabendu Chaki, Nominee MAKAUT	Member
4.	Prof. (Dr.) Madhurima Chattopadhyay, HOD (AEIE)	Member
5.	Prof. (Dr.) Srabanti Basu, HOD (BT)	Member
6.	Prof. (Dr.) Souvik Basu, HOD (CA)	Member
7.	Prof. (Dr.) Tapas Sadhu, HOD (CE)	Member
8.	Prof. (Dr.) Sulagna Chatterjee, HOD (ChE)	Member
9.	Prof. (Dr.) Jayati Datta, HOD (Chem)	Member
10.	Prof. (Dr.) Subhashis Majumder, HOD (CSE) & Dean (UG)	Member
11.	Prof. (Dr.) Prabir Banerjee, HOD (ECE)	Member
12.	Prof. (Dr.) Saibal Dutta, HOD (EE)	Member
13.	Prof. (Dr.) Suparna Chakraborty, HOD (Hum.)	Member
14.	Prof. (Dr.) Siuli Roy, HOD (IT)	Member
15.	Prof. (Dr.) Sandip Chatterjee, HOD (Math.)	Member
16.	Prof. (Dr.) Sukanta Sarkar, HOD (ME)	Member
17.	Prof. (Dr.) N P Nayak, HOD (Phy) and COE	Member
18.	Prof. Krishanu Datta, Faculty Representative	Member
19.	Prof. (Dr.) Santanu Ghorai, Faculty Representative	Member
20.	Prof. (Dr.) Atanu Kundu, Faculty Representative and Deputy Controller of Examinations	Member
21.	Prof. (Dr.) Arup Jyoti Bhowal, Faculty Representative	Member
22.	Prof. (Dr.) Dinabandhu Bhandari, Member Secretary	Member

Special Invitee Present

1. Prof. (Dr.) Pinaki Bhattacharya, Head (Research)
2. Dr. S K Barua, Registrar

Leave of Absence Granted:

1. Prof. (Dr.) Chandan Mazumder, Nominee BOG
2. Prof. (Dr.) Chandan Guha, Nominee BOG
3. Prof. (Dr.) Debjani Ganguly, Nominee MAKAUT
4. Prof. (Dr.) Siddhartha Mukherjee, Representative MAKAUT
5. Mr. Ivan Saha, Nominee BOG
6. Mr. Arvind Srivastava, Joint Registrar

After granting leave of absence to members as mentioned above, the meeting started.

Welcome by the Chairman

The Chairman welcomed all members to this Twentieth Academic Council meeting.

Agenda No. 1: *Confirmation of the Minutes of the last Academic Council Meeting held on 25-Sep-2019*

The minutes of the nineteenth meeting of the Academic Council held on 25-Sep-2019 were confirmed and adopted.

Agenda No. 2: *Information about NBA expert team visit*

Chairman informed all the members of the council that the Institute has just received the results of NBA expert team visit during 15-17 November, 2019 for Tier-I accreditation of five (5) UG programmes, namely AEIE, BT, ChE, CE and ECE and four (4) of these programmes except CE obtained accreditation for Academic Years 2019-2020 to 2021-2022, i.e., up to 30-06-2022.

Agenda No. 3: *Consideration of the results of Odd Semester Examinations 2019 held in Dec-2019*

The analysis of the results, compiled by the Controller of Examinations (CoE), was presented in PowerPoint form; also a printed booklet, titled "Result of Odd Semester Examinations, 2019-20", was distributed to all members for ready reference. After due deliberations, the results for the following programmes were approved by the Council:
- ✓ **B Tech** – for all students of 1st Year (1st Semester), 2nd Year (3rd Semester), 3rd Year (5th Semester) and 4th Year (7th Semester) for following streams: AEIE, BT, CE, ChE, CSE, ECE, EE, IT, and ME
- ✓ **M Tech** – for all students of 1st Year (1st Semester) for following streams: AEIE, BT, CSE, ECE, RE (offered by ChE Department) and VLSI (offered by ECE Department); for all students 2nd Year (3rd Semester) for following streams: AEIE, BT, CSE, ECE and VLSI (offered by ECE Department)
- ✓ **MCA** – for all students of 1st Year (1st Semester), 2nd Year (3rd Semester) and 3rd Year (5th Semester)

Agenda No. 4: *Miscellaneous*

None

There being no other item in the agenda, the meeting ended with a vote of thanks to the Chair.

Prof. (Dr.) Pranay Chaudhuri
Chairman
Academic Council

Prof. (Dr.) Dinabandhu Bhandari
Member Secretary
Academic Council