# **ACADEMIC COUNCIL**

# **HERITAGE INSTITUTE OF TECHNOLOGY, KOLKATA-700107**

MINUTES OF THE TWENTY FOURTH MEETING OF THE ACADEMIC COUNCIL HELD ON MONDAY, 14<sup>th</sup> AUGUST, 2020 AT 04:00 PM (Online meeting in Zoom Platform)

# **Members Present:**

| 10 | mbers | 11 CSCIII.  |                 |
|----|-------|---|-----------------|
|    | 1.    | Prof. (Dr.) Pranay Chaudhuri                            | Chairman        |
|    | 2.    | Prof. (Dr.) Chandan Guha, Nominee BOG                   | Member          |
|    | 3.    | Prof. (Dr.) Siddhartha Mukherjee, Representative MAKAUT | Member          |
|    | 4.    | Prof. (Dr.) Debjani Ganguly, Nominee MAKAUT             | Member          |
|    | 5.    | Prof. (Dr.) Nabendu Chaki, Nominee MAKAUT               | Member          |
|    | 6.    | Prof. (Dr.) S K Barua, Registrar                        | Special Invitee |
|    | 7.    | Prof. (Dr.) Madhurima Chattopadhyay, HOD (AEIE)         | Member          |
|    | 8.    | Prof. (Dr.) Srabanti Basu, HOD (BT)                     | Member          |
|    | 9.    | Prof. (Dr.) Souvik Basu, HOD (CA)                       | Member          |
|    | 10.   | Prof. (Dr.) Tapas Sadhu, HOD (CE)                       | Member          |
|    | 11.   | Prof. (Dr.) Sulagna Chatterjee, HOD (ChE)               | Member          |
|    | 12.   | Prof. (Dr.) Jayati Datta, HOD (Chem)                    | Member          |
|    | 13.   | Prof. (Dr.) Subhashis Majumder, HOD (CSE) & Dean (UG)   | Member          |
|    | 14.   | Prof. (Dr.) Prabir Banerjee, HOD (ECE)                  | Member          |
|    | 15.   | Prof. (Dr.) Saibal Dutta, HOD (EE)                      | Member          |
|    | 16.   | Prof. (Dr.) Suparna Chakraborty, HOD (Hum.)             | Member          |
|    | 17.   | Prof. (Dr.) Siuli Roy, HOD (IT)                         | Member          |
|    | 18.   | Prof. (Dr.) Sandip Chatterjee, HOD (Math.)              | Member          |
|    | 19.   | Prof. (Dr.) Sukanta Sarkar, HOD (ME)                    | Member          |
|    | 20.   | Prof. (Dr.) N P Nayak, HOD (Phy) and COE                | Member          |
|    | 21.   | Prof. Krishanu Datta, Faculty Representative            | Member          |
|    | 22.   | Prof. (Dr.) Santanu Ghorai, Faculty Representative      | Member          |
|    | 23.   | Prof. (Dr.) Atanu Kundu, Faculty Representative and     |                 |
|    |       | Deputy Controller of Examinations                       | Member          |
|    | 24.   | Prof. (Dr.) Arup Jyoti Bhowal, Faculty Representative   | Member          |
|    | 25.   | Mr. Arvind Srivastava, Joint Registrar                  | Special Invitee |
|    | 26.   | Prof. (Dr.) Pinaki Bhattacharya, Head (Research)        | Special Invitee |
|    | 27.   | Prof. (Dr.) Dinabandhu Bhandari, Member Secretary       | Member          |
|    |       |   |                 |

# Leave of Absence Granted:

| 1. | Prof. (Dr.) K. K. Chaudhuri, Nominee BOG  | Member |
|----|---|--------|
| 2. | Prof. (Dr.) Chandan Mazumder, Nominee BOG | Member |
| 3. | Mr. Ivan Saha, Nominee BOG                | Member |

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

# Welcome by the Chairman

The Chairman welcomed all members to this twenty fourth Academic Council meeting.



des

<u>Agenda No. 1</u>: Confirmation of the Minutes of the last Academic Council Meeting held on 27-Jul-2020

The minutes of the twenty third meeting of the Academic Council held on 27-Jul-2020 were confirmed and adopted.

Agenda No. 2: Final year examination results

The Chairman presented the analysis of the results, compiled by the Office of the Controller of Examinations (CoE), of the Even Semester Examinations, 2019-20 for the final year students of B.Tech, M.Tech and MCA. After due deliberations, the results were approved by the Council.

Agenda No. 3: 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** 

Academie Council