ACADEMIC COUNCIL
HERITAGE INSTITUTE OF TECHNOLOGY, KOLKATA-700107
MINUTES OF THE THIRTY-THIRD MEETING OF THE ACADEMIC COUNCIL
HELD ON WEDNESDAY, 13th APRIL, 2022 AT 11:30 AM

Members Present:

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

Members Absent:

23.	Prof. (Dr.) Kesab Bhattacharya, Representative MAKAUT	Member
24.	Prof. (Dr.) Chandan Mazumder, Nominee BOG	Member
25.	Prof. (Dr.) Chandan Guha, Nominee BOG	Member
26.	Prof. (Dr.) Utpal Roy, Nominee MAKAUT	Member
27.	Mr. Ivan Saha, Nominee BOG	Member
28.	Prof. (Dr.) Jayati Datta, HOD (Chem)	Member
29.	Prof. (Dr.) Atanu Kundu, Faculty Representative and Deputy Controller of Examinations	Member

Welcome by the Chairman
The Chairman welcomed all members to the thirty-third Academic Council meeting.

Agenda No. 1: Confirmation of the Minutes of the last Academic Council Meeting held on 23-Dec-2022

The minutes of the thirty-second meeting of the Academic Council held on 23-Dec-2022 were confirmed.

Agenda No. 2: Constitution of the Board of Studies (BOS) of the Department of Computer Science and Business Systems (CSBS).

The Chairman proposed the panel of external experts that includes two AC nominees, one industry representative and a panel of six experts to be sent to Vice Chancellor, MAKAUT for nominating one. The council approved the panels.

The COE, MAKAUT, WB suggested that several courses under the umbrella of Computer Science could be run by the BOS; CSE could take academic decisions and subject specific experts of the concerned department could be invited to take part in arriving at decisions.

Agenda No. 3: Inclusion of Mr. Madhab Das as an industry expert in the BOS of the Department of ChE.

The HOD of ChE proposed to include Mr. Madhab Das, Head Quality and R&D of Solar Module Divisions, Vikram Solar as a member of the Board of Studies in the Department of Chemical Engineering. The council approved the proposal.

Agenda No. 4: Consideration of the results of Odd Semester Examination 2021-2022 held in Mar-2022.

Detailed results of Odd Semester Examinations, 2021-22 were presented by the Controller of Examinations (CoE). 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 all the degree awarding departments.
- ✓ M Tech – for all students of 1st Year (1st Semester) and 2nd Year (3rd Semester) for following streams: AEIE, BT, CSE, ECE, RE 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. 5: Miscellaneous

   a. Inclusion of HMTS4222: Introduction of French Language as an open elective in the 8th semester B. Tech. courses. Departments can offer other foreign languages (such as Spanish, German, etc.) depending on the students' requirements. Moreover, institute can design appropriate curriculum so that students can attend online courses (MOOC) offered by competent organizations upon approval of the BOS. In this respect, provision for proper credit transfer and mapping of the marks will be decided by the departmental DAC/BOS.

b. CSBS Syllabus: Change of subject name: CSBS2101: Fundamental of Data Structures and CSBS2151: Fundamental of Data Structures Lab.

c. Syllabus changes of B. Tech ChE. Some minor changes proposed by the departmental BOS were presented and approved by the council.

d. Ratification to include HMTS 4011 (Disaster Response Services and Technologies) as an honours paper for Lateral entry students in the 8th semester of B. Tech. Courses.

e. Prof. (Dr.) Subhashis Datta CoE, MAKAUT-WB has proposed to arrange remedial practical classes for the students who failed in practical examinations. The classes can be arranged after the normal class hours.

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

Prof. (Dr.) Basab Chaudhuri
Chairman
Academic Council

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