## ACADEMIC COUNCIL

# HERITAGE INSTITUTE OF TECHNOLOGY, KOLKATA-700107 MINUTES OF THE THIRTY-FOURTH MEETING OF THE ACADEMIC COUNCIL HELD ON WEDNESDAY, 23<sup>rd</sup> AUGUST, 2022 AT 11.00 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.) Utpal Roy, Nominee MAKAUT	Member
	5.	Prof. (Dr.) N. P. Nayak, HOD (Phy) and COE	Member
	6.	Prof. (Dr.) Madhurima Chattopadhyay, HOD (AEIE)	Member
	7.	Prof. (Dr.) Souvik Basu, HOD (CA)	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.) Siuli Roy, HOD (IT)	Member
	14.	Prof. (Dr.) Sandip Chatterjee, HOD (Maths)	Member
,	15.	Prof. (Dr.) Sukanta Sarkar, HOD (ME)	Member
	16.	Prof. (Dr.) Tapas Sadhu, HOD (CE)	Member
	17.	Prof. (Dr.) Srabanti Basu, HOD (BT)	Member
	18.	Prof. (Dr.) Suparna Chakraborty, HOD (Hum.)	Member
	19.	Prof. (Dr.) Santanu Ghorai, Faculty Representative	Member
	20.	Prof. (Dr.) Arup Jyoti Bhowal, Faculty Representative	Member
	21.	Prof. (Dr.) Atanu Kundu, Faculty Representative and	
		Deputy Controller of Examinations	Member
	22.	Dr. S.K. Barua, Registrar	Special Invitee
	23.	Mr. Arvind Srivastava, Joint Registrar	Special Invitee
	24.	Prof. (Dr.) Dinabandhu Bhandari	Member Secretary
Members Absent:			
	25.	Prof. (Dr.) Kesab Bhattacharya, Representative MAKAUT	Member
	26.	Prof. (Dr.) Chandan Mazumder, Nominee BOG	Member
	27.	Prof. (Dr.) Chandan Guha, Nominee BOG	Member

#### Welcome by the Chairman

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

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Member

Member

Mr. Ivan Saha, Nominee BOG

Prof. Krishanu Datta, Faculty Representative

### Agenda No. 1: Confirmation of the Minutes of the last Academic Council Meeting held on 13-Apr-2022

The minutes of the thirty-third meeting of the Academic Council held on 13-Apr-2022 were read out and confirmed.

Agenda No. 2: Consideration of syllabi of B. Tech. in CSBS, CSE (AI&ML), CSE (DS), CSE (IOT & CS), ChE, IT and ECE, and M. Tech. in RE and ECE.

Upon approval of the BOS of respective departments, the syllabi (mentioned below) were circulated among the AC members for their review and comments on 10-Aug-2022.

- The course structure and detailed syllabus up to 5th Semester of B. Tech in CSBS.
- The course structure and detailed syllabus up to 6th Semester of B. Tech CSE (AI&ML) and CSE (DS).
- The course structure and detailed syllabus up to 4th Semester of B. Tech CSE (IoT & CS including Block Chain Technology).
- Minor modification in course structure and course objectives for B. Tech in IT, ECE and ChE, and for M. Tech. in RE and ECE.

The same were also presented before the members of the council. After due deliberation, the AC members opined that the syllabi were appropriate.

Agenda No. 3: Consideration of the results of Odd Semester Examination 2021-2022 held in July, 2022 for the B. Tech 1st and 2nd year students.

Detailed results of Even Semester Examinations, 2021-22 for the 1st and 2nd year B. Tech. students 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 (2<sup>nd</sup> Semester) and 2nd Year (4<sup>th</sup> Semester).

The results of Even Semester Examinations, 2021-22 for all remaining programmes (mentioned below) were circulated among the members and upon receiving their approval were published on 08-Aug-2022.

- ✓ B Tech for all students of 3<sup>rd</sup> Year (6<sup>th</sup> Semester) and 4<sup>th</sup> Year (8<sup>th</sup> Semester). ✓ M Tech for all students of 1st Year (2<sup>rd</sup> Semester) and 2nd Year (4<sup>th</sup> Semester) for fol-
- lowing streams: AEIE, BT, CSE, ECE, RE and VLSI (offered by ECE Department).

  ✓ MCA for all students of 1st Year (2<sup>nd</sup> Semester), 2nd Year (4<sup>th</sup> Semester) and 3rd Year (6<sup>th</sup> Semester).

#### Agenda No. 4: Miscellaneous

- a) The members of the council proposed to include MOOC to increase the number of electives offered to the students. In this context, members proposed the following initiatives to be taken by the institute:
- Enhance awareness about the MOOC among the students.



- Assign trained mentors for MOOC and
- Gradually increase the proportion of MOOC up to a certain extent.
- b) Along with teaching and learning, evaluation process should be further improved. This was stated by the Controller of Examinations, MAKAUT-WB. Members agreed.
- c) The Controller of Examinations proposed to organize backlog examinations of the 3<sup>rd</sup> year students who were suffering from Covid during the semester examinations. The members of the council approved the proposal after due deliberation.

There being no other item on 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