

ACADEMIC COUNCIL

HERITAGE INSTITUTE OF TECHNOLOGY, KOLKATA-700107

**MINUTES OF THE ELEVENTH MEETING OF THE ACADEMIC COUNCIL HELD ON
TUESDAY, 13th JUNE, 2017 AT 11:00 AM AT "A" BUILDING CONFERENCE ROOM**

Members Present:

1. Prof. (Dr.) Pranay Chaudhuri	Chairman
2. Prof. (Dr.) Madhurima Chattopadhyay, HOD (AEIE)	Member
3. Prof. (Dr.) Srabanti Basu, HOD (BT)	Member
4. Prof. (Dr.) Sulagna Chatterjee, HOD (ChE)	Member
5. Prof. (Dr.) Tapas Sadhu, HOD (CE)	Member
6. Prof. (Dr.) Subhashis Majumder, HOD (CSE) & Dean (UG)	Member
7. Prof. (Dr.) Sudipta Mitra, DC (EE)	Member
8. Prof. (Dr.) Prabir Banerjee, HOD (ECE)	Member
9. Prof. (Dr.) Suparna Chakraborty, HOD (Hum.)	Member
10. Prof. (Dr.) Tapan Chakrabarti, HOD (IT)	Member
11. Prof. (Dr.) Sandip Chatterjee, HOD (Math.)	Member
12. Prof. (Dr.) Sukanta Sarkar, HOD (ME)	Member
13. Prof. (Dr.) N P Nayak, HOD (Phy) and Dean (Student Affairs)	Member
14. Prof. (Dr.) Siuli Roy, HOD (MCA)	Member
15. Prof. (Dr.) Siddhartha Mukherjee, Representative MAKAUT	Member
16. Prof. (Dr.) Nabendu Chaki, Nominee MAKAUT	Member
17. Prof. Krishanu Datta, Faculty Representative	Member
18. Prof. (Dr.) Santanu Ghorai, Faculty Representative	Member
19. Prof. Kalarab Ray, Member Secretary	Member

Leave of Absence Granted:

1. Prof. (Dr.) Samiran Mitra, HOD (Chem.)	Member
2. Prof. Chandan Mazumdar, Nominee BOG	Member
3. Prof. (Dr.) Chandan Guha, Nominee BOG	Member
4. Mr. Ivan Saha, Nominee BOG	Member
5. Prof. B B Paira, Nominee BOG	Member
6. Prof. Debjani Ganguly, Nominee MAKAUT	Member
7. Prof. (Dr.) Nirman Ganguly, Faculty Representative	Member

Special Invitees Present:

1. Prof. (Dr.) Sambhunath Biswas, Dy. Director
2. Prof. B R Saha, Registrar
3. Prof. (Dr.) Siddhartha Ray, Controller of Examinations
4. 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 Eleventh Academic Council meeting.

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A. A special welcome was accord by the Chairman to the following new members joining the Academic Council.

• BOG Nominees:

1. Prof. Chandan Guha, Dept. of Chemical Engineering, Jadavpur University (JU)
2. Prof. Chandan Mazumdar, Dept. of Computer Science & Engineering, JU

• MAKAUT Nominees

1. Prof. Nabendu Chaki, Dept. of Computer Science & Engineering, University of Calcutta (CU)
2. Prof. Debjani Ganguly, Dept. of Electrical Engineering, Associate Dean – Administrative Affairs, Indian Institute of Engineering Science & Technology (IEST), Shibpur, Howrah
3. Prof. Siddhartha Mukherjee, Dept. of Metallurgical & Material Engineering, JU

B. The Chairman then thanked the following outgoing members of the Academic Council for their valuable contributions and support.

1. Prof. (Dr.) A M Ghosh, Nominee BOG
2. Prof. Manoj Kumar Mitra, Nominee BOG
3. Prof. (Dr.) Prasad Syam, Nominee MAKAUT (WBUT)
4. Prof. (Dr.) Raja Datta, Nominee MAKAUT (WBUT)
5. Dr. Syed Rafikul Islam, Nominee MAKAUT (WBUT)

Agenda No. 1: Confirmation of the Minutes of the last Academic Council Meeting held on 14-Feb-2017

The minutes of the tenth meeting of the Academic Council held on 14-Feb-2017 were confirmed and adopted.

Agenda No. 2: Action Taken Report for the last meeting held on 14-Feb-2017 (regarding informing parents of students over SMS about publication of semester examination results as per Agenda No. 3)

The following action has been taken.

“SMS were sent to all parents, having valid mobile numbers registered with the institute, after publication of semester examination results of Even Semester 2016.”

Agenda No. 3: Consideration of the recommendations of the Boards of Studies of the Departments of Applied Electronics and Instrumentation Engineering, Biotechnology, Civil Engineering, Chemical Engineering, Computer Science and Engineering, Electronics and Communication Engineering, Electrical Engineering, Information Technology and Mechanical Engineering, regarding curricula and syllabi for B Tech 4th Year as well as for MCA 2nd Year

The Chairman briefly explained, to the new members, the process followed by the departments and the council for revision, review and approval of the curriculum.

The curricular structures for B Tech 4th Year and MCA 2nd Year programmes were then presented, one-by-one, by the respective heads, and discussed by the members.

After due deliberations, the curricular structures and detailed syllabi, both for B Tech 4th Year and for MCA 2nd Year were approved by the Council, subject to a few minor changes (with respect to use of uniform paper codes, rationalised paper names, and grouping of papers under Practical and Sessional papers), to be taken care of through a meeting between the Dean (UG) and all the HODs within the next two weeks, as suggested by the Chairman.

Agenda No. 4: Re-constitution of the Academic Council, including BOG Nominees and MAKAUT Nominees

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Refer to the sub-sections [A] and [B] of "Welcome by the Chairman" above.

Agenda No. 5: Miscellaneous

The Chairman announced the proposed names of (a) two Academic Council Nominees, and (b) one Industry Representatives for respective BOS for each of the nine departments conducting B Tech programmes. He also mentioned that the existing BOS, formed one year ago, for MCA programme will however continue.

Re-constitution of BOS:
AC Nominees and Industry Representatives

Sl.	Department / Center	Academic Council Nominees	Industry Representatives
01	AEIE	Prof. (Dr.) Rajib Bandyopadhyay Professor, Dept. of IEE, JU; Prof. (Dr.) Sunit Kumar Sen Professor, Dept. of Applied Physics, CU;	Mr. Sugata Bandyopadhyay, Senior General Manager, TCEL;
02	Biotech	Dr Maitreyee Dasgupta, Professor, Coordinator DBT-CU-IPLS, Department of Biochemistry, CU; Dr Sriparna Datta, Professor, Department of Chemical Technology, CU;	Dr Ambika Charan Banerjee, Corporate Advisor (R&D), East India Pharmaceutical Works Ltd.;
03	Civil	Prof. (Dr.) Amalendu Ghosh, Professor Emeritus and Head, Dept. of Civil Engg., Dean Engg, Architecture & Basic Sciences, Techno India University, Former Professor of IIST, Shibpur; Prof. (Dr.) Sibapriya Mukherjee, Professor and Former HOD, Dept. of Civil Engg., JU;	Dr. Abhijit Dasgupta, Joint Managing Director, M N Dastur Pvt. Ltd.;

Re-constitution of BOS:
AC Nominees and Industry Representatives (contd.)

Sl.	Department / Center	Academic Council Nominees	Industry Representatives
04	Chemical	Prof. Shampa Chakraborty, HOD, Department of Chemical Engg., CU; Mr. Dipak Pahari, Managing Director, NRGTech Pvt. Ltd.;	Mr. Siddhartha Sengupta, President Engineering, Vikram Solar ;
05	CSE	Dr. Subhamoy Maitra, Professor, Applied Statistics Unit, ISI-Kolkata; Dr. Arpan Pal, Principal Scientist and Head, Embedded Systems and Robotics, TCS Research and Innovation, Tata Consultancy Services;	Mr. Prabal Sengupta, CTO, Alumnus Software;
06	ECE	Prof. Iti Saha Misra, ETCE Department, JU; Prof. Monojit Mitra, Department of Electronics and Telecommunication, IIST, Shibpur;	Mr. Sumit Poddar, Deputy General Manager, CESC Ltd.;

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**Re-constitution of BOS:
AC Nominees and Industry Representatives (contd.)**

Sl.	Department / Center	Academic Council Nominees	Industry Representatives
07	Electrical	Prof. Swapan Kumar Goswami Professor, Electrical Engineering Department, JU; Prof. Amitava Chatterjee Professor, Electrical Engineering Department, JU;	Mr. Onkar Bhattacharya Manager – Strategy, CESC Ltd.;
08	Information Technology	Prof. Samir Roy, Associate Professor, Department of Computer Science & Engineering, NITTR-Kolkata; Prof. Rajat Pal, Professor & Head, Department of Computer Science & Engineering, CU;	Mr. Rangan Sengupta, Senior Project Manager, Wipro Technologies Ltd.;
09	Mechanical	Dr. Dipankar Sanyal, Professor, ME Dept., JU; Dr. Souren Mitra, Professor, Department of Production Engineering, JU;	Dr. Bimal Kumar Basak, Former Executive Director, The Wesman Engineering Company Ltd.;

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. Kalarab Ray
Member Secretary
Academic Council