

ACADEMIC COUNCIL

HERITAGE INSTITUTE OF TECHNOLOGY

MINUTES OF THE THIRD MEETING OF THE ACADEMIC COUNCIL HELD ON FRIDAY, THE 19th SEPTEMBER, 2014 AT 11:00 A.M. IN THE CONFERENCE ROOM OF THE INSTITUTE

Members Present:

1	Prof. (Dr.) Pranay Chaudhuri	Chairman
2	Prof. (Dr.) Madhurima Chattopadhyay, HOD, AEIE dept.	Member
3	Prof. (Dr.) Srabanti Basu, HOD, BT dept.	Member
4	Prof. (Dr.) Pinaki Bhattacharya, HOD, ChE dept.	Member
5	Prof.(Dr.) Debarati De, HOD, Chem & Env dept.	Member
6	Prof. (Dr.) Amalendu Ghosh, HOD, CE dept.	Member
7	Prof. (Dr.) Subhashis Majumder, HOD, CSE dept.	Member
8	Prof. (Dr.) Satadal Mal, HOD, EE dept.	Member
9	Prof. (Dr.) Sambhunath Biswas, HOD, ECE dept.	Member
10	Prof. (Dr.) Tapan Chakrabarti, HOD, IT dept.	Member
11	Prof.(Dr.) Anindita M. Bhattacharya, HOD, Maths dept.	Member
12	Prof. (Dr.) Sukanta Sarkar, HOD, ME dept.	Member
13	Prof. (Dr.) N.P. Nayak, HOD, Phy dept.	Member
14	Prof. (Dr.) Siddhartha Ray, Dean (UG)	Member
15	Prof. (Dr.) Subhabrata Sengupta, Dean (PG & Research)	Member
16	Prof. (Dr.) Prabir Banerjee, Dean (Student Affairs)	Member
17	Prof. (Dr.) A.M. Ghosh, Nominee BOG	Member
18	Prof. B.B. Paira, Nominee BOG	Member
19	Prof. (Dr.) Prasad Syam, Nominee WBUT	Member
20	Prof. Sreeparna Dasgupta, Faculty Representative	Member
21	Prof. Nirman Ganguly, Faculty Representative	Member
22	Prof. (Dr.) Prosenjit Gupta, Member Secretary	Member

Leave of Absence was granted to:

Prof. Manoj Kumar Mitra, Nominee BOG
Mr. Ivan Saha, Nominee BOG
Dr. Syed Rafikul Islam, Nominee WBUT
Prof. (Dr.) Raja Datta, Nominee WBUT
Prof. (Dr.) Suparna Chakraborty, HOD, Hum dept.

Special Invitees Present

Prof. (Dr.) Sobhen Ray, Registrar
Wing Cdr. (Retd.) D.K. Banerji, Joint Registrar
Mr. Arvind Srivastava, Dy. Registrar
Ms. Sarbani Chakraborty, Admin Executive

Prosenjit Gupta

PC

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

Welcome by the Chairman

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

Agenda No. 1 : Confirmation of the minutes of the last meeting held on 25.07.2014.

The minutes of the Second meeting was confirmed after minor modifications.

The Chairman informed the Council that a representation has been made to the Secretary, UGC for inclusion of MCA Department in the purview of the autonomy of HIT.

Agenda No. 2 : Examination modalities under autonomy.

The Chairman briefed the Council about the Examination modalities formulated under Autonomy which had been approved by the Board of Governors.

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:

- Presentation of curricular structures for 2nd year to 4th year B. Tech. programmes and 2nd year M. Tech. programmes in Power point form.

After due deliberations, the curricular structures for 2nd year to 4th year B. Tech. programmes and 2nd year M. Tech. programmes were confirmed. The Council also agreed to change the name of the first year course HMTS 1121 from "Extra Curricular Activities" to "Co-Curricular Activities".

- Names of examiners for each paper under autonomy.

List of examiners was confirmed by the Council.

Agenda No. 4 : Awards of Excellence for Members of Faculty and Staff

Chairman briefed the House that the Awards of Excellence for Members of Faculty and Staff were distributed on 5th Sep 14, the Foundation Day.

Agenda No.5 : Miscellaneous

The house decided to include the Controller of Examinations and Head HR as Special Invitees to the Academic Council meetings, since it was felt that their presence would be helpful.

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



Prof. (Dr.) P. Chaudhuri
Chairman
Academic Council



Prof. (Dr.) Prosenjit Gupta
Member Secretary
Academic Council