

ACADEMIC COUNCIL

HERITAGE INSTITUTE OF TECHNOLOGY, KOLKATA-700107

MINUTES OF THE TENTH MEETING OF THE ACADEMIC COUNCIL HELD ON  
TUESDAY, 14<sup>th</sup> FEBRUARY, 2017 AT 11:30 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.) Samiran Mitra, HOD (Chem.)	Member
6. Prof. (Dr.) Tapas Sadhu, HOD (CE)	Member
7. Prof. (Dr.) Subhashis Majumder, HOD (CSE) & Dean (UG)	Member
8. Prof. (Dr.) Sudipta Mitra, DC (EE)	Member
9. Prof. (Dr.) Prabir Banerjee, HOD (ECE)	Member
10. Prof. (Dr.) Suparna Chakraborty, HOD (Hum.)	Member
11. Prof. (Dr.) Tapan Chakrabarti, HOD (IT)	Member
12. Prof. (Dr.) Sandip Chatterjee, HOD (Math.)	Member
13. Prof. (Dr.) Sukanta Sarkar, HOD (ME)	Member
14. Prof. (Dr.) Ajanta Das, DC (Phy.) [ <i>for HOD (Phy.)</i> ]	Member
15. Prof. Souvik Basu, DC (MCA) [ <i>for HOD (MCA)</i> ]	Member
16. Mr. Ivan Saha, Nominee BOG	Member
17. Prof. (Dr.) Raja Datta, Nominee MAKAUT (WBUT)	Member
18. Prof. Krishanu Datta, Faculty Representative	Member
19. Prof. (Dr.) Santanu Ghorai, Faculty Representative	Member
20. Prof. Kalarab Ray, Member Secretary	Member

Leave of Absence Granted:

1. Prof. (Dr.) A M Ghosh, Nominee BOG	Member
2. Prof. Manoj Kumar Mitra, Nominee BOG	Member
3. Prof. B B Paira, Nominee BOG	Member
4. Prof. (Dr.) Prasad Syam, Nominee MAKAUT (WBUT)	Member
5. Dr. Syed Rafikul Islam, Nominee MAKAUT (WBUT)	Member
6. 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 Tenth Academic Council meeting.



**Agenda No. 1: Confirmation of the Minutes of the last Academic Council Meeting held on 04-Aug-2016**

The minutes of the ninth meeting of the Academic Council held on 04-Aug-2016 were confirmed.

**Agenda No. 2: Action Taken Report for the last meeting held on 04-Aug-2016 (regarding Introduction of Refundable Caution Deposit for Full-time Research Scholars, registered with MAKAUT and carrying out research at HIT as per Agenda No. 4)**

The following rule has been introduced.

*“Full-time research scholars registered with MAKAUT, carrying out research at Heritage Institute of Technology shall have to make a caution deposit of Rs. 15,000/- (Rupees Fifteen Thousand only) for using infrastructural facilities of the institute. After completion of the course, the caution deposit will be refunded, subject to necessary clearances from all relevant departments of the institute.”*

**Agenda No. 3: Consideration of the results of Odd Semester Examination 2016-2017**

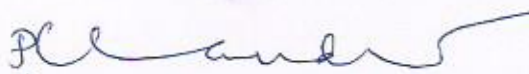
The analysis of the results, compiled by the Controller of Examinations (COE), was presented in PowerPoint form; also a printed booklet, titled “Results of Odd Semester Examination 2016-17”, was distributed to all members for ready reference. After due deliberations, the results were approved by the Council.

Members discussed about the possibility of informing parents of students over SMS about publication of semester examination results. Members also noted that in some programmes, in some semesters, the number of theory papers were up to seven. It was suggested that after the first batch of B Tech students under Autonomy graduates, the curriculum should be reviewed and the number of theory papers in any semester must not exceed six.

**Agenda No. 4: 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. Kalarab Ray**  
Member Secretary  
Academic Council