

ACADEMIC COUNCIL

HERITAGE INSTITUTE OF TECHNOLOGY, KOLKATA-700107

MINUTES OF THE TWELFTH MEETING OF THE ACADEMIC COUNCIL HELD ON THURSDAY, 10th AUGUST, 2017 AT 11:00 AM AT "A" BUILDING CONFERENCE ROOM

Members Present:

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

Leave of Absence Granted:

1. Prof. (Dr.) Madhurima Chattopadhyay, HOD (AEIE)	Member
2. Prof. (Dr.) Samiran Mitra, HOD (Chem.)	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. (Dr.) Siddhartha Mukherjee, Representative MAKAUT	Member
7. Prof. (Dr.) Nabendu Chaki, Nominee MAKAUT	Member
8. Prof. Krishanu Datta, Faculty Representative	Member

Special Invitees Present:

1. Prof. B R Saha, Registrar
2. Prof. (Dr.) Siddhartha Ray, Controller of Examinations
3. Prof. (Dr.) A J Pal, Deputy Controller of Examinations

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

Welcome by the Chairman

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

PC

V. K. Saha

Agenda No. 1: Confirmation of the Minutes of the last Academic Council Meeting held on 13-Jun-2017

The minutes of the eleventh meeting of the Academic Council held on 13-Jun-2017 were confirmed and adopted.

Agenda No. 2: Action Taken Report for the last meeting held on 13-Jun-2017 (regarding two Academic Council Nominees and one Industry Representative for respective BOS for each of the nine departments conducting B Tech programmes, as per Agenda No. 5)

Ref. No.	Academic Council Meeting Reference	Agenda No.	Resolution
11.2	11 th AC Meeting dated 13-Jun-2017	#5	<ul style="list-style-type: none">It was resolved to re-constitute the BOS with proposed names of (a) <u>two</u> Academic Council Nominees, and (b) <u>one</u> Industry Representative for respective BOS for each of the <u>nine</u> departments conducting B Tech programmes.It was also resolved to continue with the existing BOS, formed one year ago, for MCA programme.Accordingly, the following departments have re-constituted their respective BOS. <p><u>AEIE:</u> <u>Academic Council Nominees:</u> 1. Prof. (Dr.) Rajib Bandyopadhyay, Professor, Dept. of IEE, JU; 2. Prof. (Dr.) Sunit Kumar Sen, Professor, Dept. of Applied Physics, CU;</p> <p><u>Industry Representative:</u> 1. Mr. Sugata Bandyopadhyay, Senior General Manager, TCEL;</p> <p><u>BT:</u> <u>Academic Council Nominees:</u> 1. Dr. Maitreyee Dasgupta, Professor, Coordinator DBT-CU-IPLS, Department of Biochemistry, CU; 2. Dr. Sriparna Datta, Professor, Department of Chemical Technology, CU;</p> <p><u>Industry Representative:</u> 1. Dr. Ambika Charan Banerjee, Corporate Advisor (R&D), East India Pharmaceutical Works Ltd.;</p> <p><u>CE:</u> <u>Academic Council Nominees:</u> 1. Prof. (Dr.) Amalendu Ghosh, Professor Emeritus and Head, Dept. of Civil Engg., Dean Engg, Architecture & Basic Sciences, Techno India University, Former Professor of IEST, Shibpur; 2. Prof. (Dr.) Sibapriya Mukherjee, Professor and Former HOD, Dept. of Civil Engg., JU;</p> <p><u>Industry Representative:</u> 1. Dr. Abhijit Dasgupta, Joint Managing Director, M N Dastur Pvt. Ltd.;</p> <p><u>CHE:</u> <u>Academic Council Nominees:</u> 1. Prof. Shampa Chakraborty, HOD, Department of Chemical Engg., CU; 2. Mr. Dipak Pahari, Managing Director, NRGTech Pvt. Ltd.;</p> <p><u>Industry Representative:</u> 1. Mr. Siddhartha Sengupta, President Engineering, Vikram Solar;</p> <p><u>CSE:</u> <u>Academic Council Nominees:</u> 1. Dr. Subhamoy Maitra, Professor, Applied Statistics Unit, ISI-Kolkata; 2. Dr. Arpan Pal, Principal Scientist and Head, Embedded Systems and Robotics, TCS Research and Innovation, Tata Consultancy Services;</p> <p><u>Industry Representative:</u> 1. Dr. Prabal Sengupta, CTO, Alumnus Software;</p>

Ref. No.	Academic Council Meeting Reference	Agenda No.	Resolution
			<p>ECE:</p> <p><u>Academic Council Nominees:</u></p> <ol style="list-style-type: none"> 1. Prof. Iti Saha Misra, ETCE Department, JU; 2. Prof. Monojit Mitra, Department of Electronics and Telecommunication, IEST, Shibpur; <p><u>Industry Representative:</u></p> <ol style="list-style-type: none"> 1. Mr. Sumit Poddar, Deputy General Manager, CESC Ltd.; <p>EE:</p> <p><u>Academic Council Nominees:</u></p> <ol style="list-style-type: none"> 1. Prof. Swapan Kumar Goswami, Professor, Electrical Engineering Department, JU; 2. Prof. Amitava Chatterjee, Professor, Electrical Engineering Department, JU; <p><u>Industry Representative:</u></p> <ol style="list-style-type: none"> 1. Mr. Onkar Bhattacharya, Manager – Strategy, CESC Ltd.; <p>IT:</p> <p><u>Academic Council Nominees:</u></p> <ol style="list-style-type: none"> 1. Prof. Samir Roy, Associate Professor, Department of Computer Science & Engineering, NITTR-Kolkata; 2. Prof. Rajat Pal, Professor & Head, Department of Computer Science & Engineering, CU; <p><u>Industry Representative:</u></p> <ol style="list-style-type: none"> 1. Mr. Rangan Sengupta, Senior Project Manager, Wipro Technologies Ltd.; <p>ME:</p> <p><u>Academic Council Nominees:</u></p> <ol style="list-style-type: none"> 1. Dr. Dipankar Sanyal, Professor, ME Dept., JU; 2. Dr. Souren Mitra, Professor, Department of Production Engineering, JU; <p><u>Industry Representative:</u></p> <ol style="list-style-type: none"> 1. Dr. Bimal Kumar Basak, Former Executive Director, The Wesman Engineering Company Ltd.;

Agenda No. 3: Consideration of the results of Even Semester Examination 2016-2017 held in May-Jun-2017

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

- ❖ **B Tech** – for all students of 1st Year (2nd Semester), 2nd Year (4th Semester), 3rd Year (6th Semester), and for lateral students of 4th Year (8th Semester):

- AEIE
- BT
- CE
- CHE
- CSE
- ECE
- EE
- IT
- ME

PK

❖ **M Tech** – for **all** students of 1st Year (2nd Semester), and 2nd Year (4th Semester):

- AEIE
- BT
- CSE
- ECE
- RE (offered by CHE Department)
- VLSI (offered by ECE Department)

❖ **MCA** – for **all** students of 1st Year (2nd Semester)

During this deliberation, the following points came up to make the presentation slides more understandable, going forward:

- a) Prof. Chandan Mazumdar, BOG Nominee to Academic Council, suggested that the grade-wise distribution of student counts be shown in terms of the percentage of total number of students concerned (instead of in terms of the absolute count of number of students in that grade).
- b) Prof. Debjani Ganguly, MAKAUT Nominee to Academic Council, suggested that the respective paper names (in short form, if need be) be shown (together with the respective paper codes).

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