ACADEMIC COUNCIL

HERITAGE INSTITUTE OF TECHNOLOGY, KOLKATA-700107

MINUTES OF THE SIXTEENTH MEETING OF THE ACADEMIC COUNCIL HELD ON MONDAY, 25th FEBRUARY, 2019 AT 12:00 PM AT "A" BUILDING CONFERENCE ROOM

Members Present:

1.	Prof. (Dr.) Pranay Chaudhuri	Chairman
2.	Prof. Chandan Mazumdar, Nominee BOG	Member
3.	Prof. Debjani Ganguly, Nominee MAKAUT	Member
4.	Mr. Ivan Saha, Nominee BOG	Member
5.	Prof. (Dr.) Madhurima Chattopadhyay, HOD (AEIE)	Member
6.	Prof. (Dr.) Tapas Sadhu, HOD (CE)	Member
7.	Prof. (Dr.) Sulagna Chatterjee, HOD (ChE)	Member
8.	Prof. (Dr.) Subhashis Majumder, HOD (CSE) & Dean (UG)	Member
9.	Prof. (Dr.) Saibal Dutta, HOD (EE)	Member
10.	Prof. (Dr.) Sandip Chatterjee, HOD (Math.)	Member
11.	Prof. (Dr.) Souvik Basu, HOD (MCA)	Member
12.	Prof. (Dr.) Sukanta Sarkar, HOD (ME)	Member
13.	Prof. (Dr.) N P Nayak, HOD (Phy) and Dean (Student Affairs)	Member
14.	Prof. Krishanu Datta, Faculty Representative	Member
15.	Prof. (Dr.) Santanu Ghorai, Faculty Representative	Member
16.	Prof. (Dr.) Nirman Ganguly, Faculty Representative and Deputy Controller of Examinations	Member
17.	Prof. Kalarab Ray, Member Secretary and Controller of Examinations	Member

Leave of Absence Granted:

1. Prof. (Dr.) Srabanti Basu, HOD (BT)
2. Prof. (Dr.) Jayati Datta, HOD (Chem)
3. Prof. (Dr.) Prabir Banerjee, HOD (ECE)
4. Prof. (Dr.) Suparna Chakraborty, HOD (Hum.)
5. Prof. (Dr.) Tapan Chakrabarti, HOD (IT)
6. Prof. (Dr.) Chandan Guha, Nominee BOG
7. Prof. (Dr.) Siddhartha Mukherjee, Representative MAKAUT
8. Prof. (Dr.) Nabendu Chaki, Nominee MAKAUT

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

Welcome by the Chairman

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

***Agenda No. 1**: Confirmation of the Minutes of the last Academic Council Meeting held on 31-Jul-2018*

The minutes of the fifteenth meeting of the Academic Council held on 31-Jul-2018 were confirmed and adopted.

***Agenda No. 2**: Consideration of the detailed syllabus for M Tech CSE 2nd Semester programme*

A brief background was provided by the Chairman, with reference to the e-mail (containing the above detailed syllabus) circulated amongst the Academic Council Members on 04-Feb-2019. A summary of approval on this resolution by circulation was presented. After due ratification, the Council approved the detailed syllabus.

***Agenda No. 3**: Consideration of the results of Odd Semester Examinations 2018 held in Dec-2018*
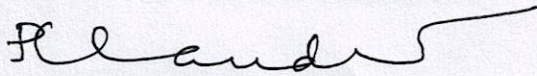
The analysis of the results, compiled by the Controller of Examinations (CoE), was presented in PowerPoint form; also a printed booklet, titled "Result of Odd Semester Examinations, 2018-19", was distributed to all members for ready reference. After due deliberations, the results for the following programmes were approved by the Council:

- ✓ **B Tech** – for all students of 1st Year (1st Semester), 2nd Year (3rd Semester), 3rd Year (5th Semester) and 4th Year (7th Semester) for following streams: AEIE, BT, CE, CHE, CSE, ECE, EE, IT, and ME
- ✓ **M Tech** – for all students of 1st Year (1st Semester) for following streams: AEIE, BT, CSE, ECE, and VLSI (offered by ECE Department); for all students 2nd Year (3rd Semester) for following streams: AEIE, BT, CSE, ECE, RE (offered by CHE Department), and VLSI (offered by ECE Department)
- ✓ **MCA** – for all students of 1st Year (1st Semester), 2nd Year (3rd Semester) and 3rd Year (5th Semester)
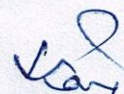
***Agenda No. 4**: Miscellaneous*

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