

ACADEMIC COUNCIL

HERITAGE INSTITUTE OF TECHNOLOGY, KOLKATA-700107

MINUTES OF THE EIGHTEENTH MEETING OF THE ACADEMIC COUNCIL HELD ON
WEDNESDAY, 10th JULY, 2019 AT 11:00 AM AT "A" BUILDING CONFERENCE ROOM

Members Present:

1. Prof. (Dr.) Pranay Chaudhuri	Chairman
2. Prof. (Dr.) Chandan Guha, Nominee BOG	Member
3. Prof. (Dr.) K. K. Chaudhuri, Nominee BOG	Member
4. Prof. (Dr.) S K Barua, Registrar	Member
5. Prof. (Dr.) Madhurima Chattopadhyay, HOD (AEIE)	Member
6. Prof. (Dr.) Srabanti Basu, HOD (BT)	Member
7. Prof. (Dr.) Souvik Basu, HOD (CA)	Member
8. Prof. (Dr.) Tapas Sadhu, HOD (CE)	Member
9. Prof. (Dr.) Sulagna Chatterjee, HOD (ChE)	Member
10. Prof. (Dr.) Jayati Datta, HOD (Chem)	Member
11. Prof. (Dr.) Subhashis Majumder, HOD (CSE) & Dean (UG)	Member
12. Prof. (Dr.) Prabir Banerjee, HOD (ECE)	Member
13. Prof. (Dr.) Saibal Dutta, HOD (EE)	Member
14. Prof. (Dr.) Suparna Chakraborty, HOD (Hum.)	Member
15. Prof. (Dr.) Tapan Chakrabarti, HOD (IT)	Member
16. Prof. (Dr.) Sandip Chatterjee, HOD (Math.)	Member
17. Prof. (Dr.) Sukanta Sarkar, HOD (ME)	Member
18. Prof. (Dr.) N P Nayak, HOD (Phy) and COE	Member
19. Prof. Krishanu Datta, Faculty Representative	Member
20. Prof. (Dr.) Santanu Ghorai, Faculty Representative	Member
21. Prof. (Dr.) Atanu Kundu, Faculty Representative and Deputy Controller of Examinations	Member
22. Prof. (Dr.) Arup Jyoti Bhowal, Faculty Representative	Member
23. Mr. Arvind Srivastava, Joint Registrar	Member
24. Prof. (Dr.) Dinabandhu Bhandari, Member Secretary	Member

Leave of Absence Granted:

1. Prof. (Dr.) Chandan Mazumder, Nominee BOG
2. Prof. (Dr.) Debjani Ganguly, Nominee MAKAUT
3. Prof. (Dr.) Siddhartha Mukherjee, Representative MAKAUT
4. Prof. (Dr.) Nabendu Chaki, Nominee MAKAUT
5. Mr. Ivan Saha, Nominee BOG
6. Prof. (Dr.) Pinaki Bhattacharya, Head (Research)

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

Welcome by the Chairman

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

Agenda No. 1: Confirmation of the Minutes of the last Academic Council Meeting held on 08-May-2019

The minutes of the seventeenth meeting of the Academic Council held on 08-May-2019 were confirmed and adopted.

Agenda No. 2: Consideration of the revised syllabus for MCA programme

The curricular structure of the MCA programme and detailed syllabus for 1st year of the programme were discussed by the council members in light of distribution of subjects and credits in comparison with the suggestions from AICTE and MAKAUT. AC members suggested the followings:

1. Dean, UG and HOD, CA to review the course structure and revise the same considering subjects and credit allocation.
2. Chairman also suggested to consider "Design and Analysis of Algorithms" as a compulsory subject.

Agenda No. 3: Re-constitution of the Board of Studies (BOS) of all degree awarding departments.

The term of the existing BOS of all degree awarding departments (except CA) have been reconstituted with the following experts as Academic Council Nominees:

1	AEIE	Academic Council Nominees	1. Prof. Sankarnarayan Patra, Dept. of IEE, JU; 2. Prof. Sunit Kumar Sen, Dept. of Applied Physics, CU;
		Industry Representatives	Dr. Tapas Chakravarty, Principal Scientist, TCS Research & Innovation ;
		Meritorious Alumnus (AC Nominee)	Mr. Suddhasattwa Roy, Assistant manager, IOCL
2	BT	Academic Council Nominees	1.Prof. Maitreyee Dasgupta, Dept of BT, CU; 2. Prof. Sriparna Datta, Dept. of Chemical Technology, CU;
		Industry Representatives	Dr. Dipan Chatterjee, Food Technologist and QC Manager, Krishna Chandra Dutta (Spice) Pvt Ltd
		Meritorious Alumnus (AC Nominee)	Ms Trisha Mondal, Research Scientist, TCG Life Sciences Pvt. Ltd.
3	Civil	Academic Council Nominees	1.Prof. Amalendu Ghosh, Ex. Professor Emeritus and Head, Dept. of CE, Techno India University, Kolkata and former Professor and Head of BESU; 2.Prof. Sibapriya Mukherjee, Dept. of CE, JU
		Industry Representatives	Mr. Probal Kundu, Jt. Principal Manager, STUP Consultants Pvt. Ltd
		Meritorious Alumnus (AC Nominee)	Mr. Mitranjan Ganguli (B. Tech. – 2016 Batch)
4	ChE	Academic Council Nominees	1.Dr. Amitava Majumdar, Head of R&D and QA at Vikram Solar Kolkata 2.Prof. Ujjaini Sarkar, Dept of ChE, JU
		Industry Representatives	Dr. Sanjib Mukhopadhyay, Technical Director and Head, Engineering, M. N. Dastur & Co (P) Ltd.
		Meritorious Alumnus (AC Nominee)	Mr. Swastik Basu, Production Engineer, IOCL, Haldia

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