

## ACADEMIC COUNCIL

### HERITAGE INSTITUTE OF TECHNOLOGY, KOLKATA-700107

**MINUTES OF THE NINETEENTH MEETING OF THE ACADEMIC COUNCIL HELD ON  
WEDNESDAY, 25<sup>th</sup> SEPTEMBER, 2019 AT 12:30 PM AT "A" BUILDING CONFERENCE ROOM**

#### Members Present:

1.	Prof. (Dr.) Pranay Chaudhuri	Chairman
2.	Prof. (Dr.) K. K. Chaudhuri, Nominee BOG	Member
3.	Prof. (Dr.) Srabanti Basu, HOD (BT)	Member
4.	Prof. (Dr.) Souvik Basu, HOD (CA)	Member
5.	Prof. (Dr.) Tapas Sadhu, HOD (CE)	Member
6.	Prof. (Dr.) Sulagna Chatterjee, HOD (ChE)	Member
7.	Prof. (Dr.) Jayati Datta, HOD (Chem)	Member
8.	Prof. (Dr.) Subhashis Majumder, HOD (CSE) & Dean (UG)	Member
9.	Prof. (Dr.) Prabir Banerjee, HOD (ECE)	Member
10.	Prof. (Dr.) Saibal Dutta, HOD (EE)	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.) N P Nayak, HOD (Phy) and COE	Member
15.	Prof. Krishanu Datta, Faculty Representative	Member
16.	Prof. (Dr.) Santanu Ghorai, Faculty Representative	Member
17.	Prof. (Dr.) Atanu Kundu, Faculty Representative and Deputy Controller of Examinations	Member
18.	Prof. (Dr.) Arup Jyoti Bhowal, Faculty Representative	Member
19.	Prof. (Dr.) Pinaki Bhattacharya, Head (Research)	
20.	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.) Chandan Guha, Nominee BOG
4. Prof. (Dr.) S K Barua, Registrar
5. Prof. (Dr.) Madhurima Chattopadhyay, HOD (AEIE)
6. Prof. (Dr.) Suparna Chakraborty, HOD (Hum.)
7. Mr. Arvind Srivastava, Joint Registrar
8. Prof. (Dr.) Siddhartha Mukherjee, Representative MAKAUT
9. Prof. (Dr.) Nabendu Chaki, Nominee MAKAUT
10. Mr. Ivan Saha, Nominee BOG

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

#### **Welcome by the Chairman**

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

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

The minutes of the eighteenth meeting of the Academic Council held on 10-Jul-2019 were confirmed and adopted.

**Agenda No. 2: Action Taken Report for the last meeting held on 10-Jul-2019. (Ratification of MCA syllabus)**

A brief background was provided by the Chairman with reference to the Agenda No. 2 of 18<sup>th</sup> AC meeting. The suggestions made by the AC members have been incorporated in the MCA syllabus.

- Dean, UG and HOD, CA have revised the course structure considering subjects and credit allocations as suggested by the Academic Council.
- Design and Analysis of Algorithms has been included in 3<sup>rd</sup> Semester.

After due ratification, the Council approved the detailed syllabus.

**Agenda No. 3: To consider the Annual Quality Assurance Report (AQAR) for the year 2018-2019.**

The AQAR for the year 2018-19 was presented to the members of the Academic Council. After due deliberations, the report was approved by the Council.

**Agenda No. 4: To consider a proposal for reconstitution of IQAC**

The Chairman proposed to reconstitute the IQAC since some of the members are not available at present. Accordingly, the names of the following members have been proposed and approved for IQAC.

Sl. No.	Name	
01	Prof. (Dr.) Pranay Chaudhuri, Principal	Chairman
02	Mr. P K Agarwal, CEO, KBT	Permanent Invitee
03	Dr. Sujit Kumar Barua, Registrar	Member
04	Mr. Arvind Srivastava, Joint Registrar	Member
05	Mr. Manoj Saraogi, CFO	Member
06	Mr. Santosh Kumar Ray, DGM	Member
07	Prof. (Dr.) Subhashis Majumder, Dean (UG) and HOD (CSE)	Member
08	Prof. (Dr.) N P Nayak, COE and HOD (Physics)	Member
09	Prof. (Dr.) Prabir Banerjee, HOD (ECE)	Member
10	Prof. (Dr.) Pinaki Bhattacharya, Head (Research)	Member
11	Prof. (Dr.) Sukanta Sarkar, HOD, ME	Member
12	Mr. Debapratim Chakraborty, Student (CSE)	Member
13	Prof. (Dr.) Dinabandhu Bhandari, Professor (CSE), Coordinator	Member
14	Mr. Sarbajit Das, Alumni (AEIE-2007 Graduate), Founder and CEO, Sun Dew Solutions	Member
15	Mr. Hirak Ghosh, GM (HR), Paharpur Cooling Towers Ltd.	Member
16	Mr. P Naha, GM (HR), Keventer Agro Ltd.	Member

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**Agenda No. 5: To consider a proposal for the introduction of 2 new undergraduate courses (B. Tech. in Computer Science and Business Systems, and Bachelor of Design).**

The Chairman provided a brief background of the proposal for the introduction of two new undergraduate courses (B. Tech. in Computer Science and Business Systems, and Bachelor of Design). The members of the council appreciated and accepted the initiative.

**Agenda No. 6: Miscellaneous**

None.

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



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**Prof. (Dr.) Pranay Chaudhuri**  
Chairman  
Academic Council



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**Prof. (Dr.) Dinabandhu Bhandari**  
Member Secretary  
Academic Council