

ACADEMIC COUNCIL

HERITAGE INSTITUTE OF TECHNOLOGY, KOLKATA-700107

MINUTES OF THE TWENTY SECOND MEETING OF THE ACADEMIC COUNCIL HELD ON MONDAY, 30th JUNE, 2020 AT 01:00 PM (Online meeting in Zoom Platform)

Members Present:

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

Leave of Absence Granted:

1. Prof. (Dr.) Siddhartha Mukherjee, Representative 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 Twenty First Academic Council meeting.

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Agenda No. 1: Confirmation of the Minutes of the last Academic Council Meeting held on 07-Feb-2020

The minutes of the twenty first meeting of the Academic Council held on 07-Feb-2020 were confirmed and adopted.

Agenda No. 2: Evaluation scheme for Even Semester Examinations 2020

The Chairman explained the difficulties to conduct the End Semester Examinations 2020 offline following the process adopted on 31st May, 2020 and 09-Jun-2020 in the current COVID pandemic situation. The Chairman then proposed an evaluation scheme for the Even Semester Examinations 2020 following the latest guidelines provided by the UGC and State Education Department. After detailed deliberations by the Council members, the proposed evaluation scheme was approved.

Agenda No. 3: 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. (Dr.) Dinabandhu Bhandari
Member Secretary
Academic Council