

## ACADEMIC COUNCIL

### HERITAGE INSTITUTE OF TECHNOLOGY, KOLKATA-700107

MINUTES OF THE TWENTY THIRD MEETING OF THE ACADEMIC COUNCIL HELD  
ON MONDAY, 27<sup>th</sup> JULY, 2020 AT 11:00 AM (Online meeting in Zoom Platform)

#### Members Present:

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

#### Leave of Absence Granted:

|    |   |        |
|----|---|--------|
| 1. | Prof. (Dr.) K. K. Chaudhuri, Nominee BOG  | Member |
| 2. | Prof. (Dr.) Chandan Mazumder, Nominee BOG | Member |
| 3. | Mr. Ivan Saha, Nominee BOG                | Member |

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 third Academic Council meeting.

**Agenda No. 1: Confirmation of the Minutes of the last Academic Council Meeting held on 30-Jun-2020**

The minutes of the twenty second meeting of the Academic Council held on 30-Jun-2020 were confirmed and adopted.

**Agenda No. 2: Discussion on Evaluation Process for Final Year Students of Even Semester Examinations 2020**

After UGC revised (July 2020) its earlier guidelines (April 2020) for evaluation scheme for final year students, the Chairman proposed a new evaluation scheme that includes a comprehensive oral examination for the final year students. After detailed deliberations the Council members approved the proposed evaluation scheme.

**Agenda No. 3: 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