

## ACADEMIC COUNCIL

### HERITAGE INSTITUTE OF TECHNOLOGY, KOLKATA-700107

#### **MINUTES OF THE TWENTY FIFTH MEETING OF THE ACADEMIC COUNCIL HELD ON MONDAY, 08<sup>th</sup> SEPTEMBER, 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.) K. K. Chaudhuri, Nominee BOG	Member
4.	Prof. (Dr.) Chandan Mazumder, Nominee BOG	Member
5.	Prof. (Dr.) Debjani Ganguly, Nominee MAKAUT	Member
6.	Prof. (Dr.) Nabendu Chaki, Nominee MAKAUT	Member
7.	Prof. (Dr.) S K Barua, Registrar	Special Invitee
8.	Prof. (Dr.) Madhurima Chattopadhyay, HOD (AEIE)	Member
9.	Prof. (Dr.) Srabanti Basu, HOD (BT)	Member
10.	Prof. (Dr.) Souvik Basu, HOD (CA)	Member
11.	Prof. (Dr.) Tapas Sadhu, HOD (CE)	Member
12.	Prof. (Dr.) Sulagna Chatterjee, HOD (ChE)	Member
13.	Prof. (Dr.) Jayati Datta, HOD (Chem)	Member
14.	Prof. (Dr.) Subhashis Majumder, HOD (CSE) & Dean (UG)	Member
15.	Prof. (Dr.) Prabir Banerjee, HOD (ECE)	Member
16.	Prof. (Dr.) Saibal Dutta, HOD (EE)	Member
17.	Prof. (Dr.) Suparna Chakraborty, HOD (Hum.)	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 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.) Dinabandhu Bhandari, Member Secretary	Member

##### **Leave of Absence Granted:**

1.	Prof. (Dr.) Siuli Roy, HOD (IT)	Member
2.	Prof. (Dr.) Siddhartha Mukherjee, Representative MAKAUT	Member
3.	Mr. Ivan Saha, Nominee BOG	Member
4.	Prof. (Dr.) Pinaki Bhattacharya, Head (Research)	Special Invitee

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 fifth Academic Council meeting.

**Agenda No. 1: Confirmation of the Minutes of the last Academic Council Meeting held on 14-Aug-2020**

The minutes of the twenty fourth meeting of the Academic Council held on 14-Aug-2020 were confirmed and adopted.

**Agenda No. 2: Evaluation procedure for the even semester of academic year 2019-2020 for the continuing batch of students.**

For Even Semester 2020 evaluation for the continuing batch of students, following the UGC guidelines, the Chairman proposed a new evaluation procedure that includes a comprehensive oral examination. After detailed deliberations the Council members approve 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**