ACADEMIC COUNCIL

HERITAGE INSTITUTE OF TECHNOLOGY, KOLKATA-700107

MINUTES OF THE TWENTY SIXTH MEETING OF THE ACADEMIC COUNCIL HELD ON MONDAY, 30th SEPTEMBER, 2020 AT 11:00 AM (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 Guha, Nominee BOG	Member
4.	Prof. (Dr.) Siddhartha Mukherjee, Nominee MAKAUT	Member
5.	Prof. (Dr.) Nabendu Chaki, Nominee MAKAUT	Member
6.	Prof. (Dr.) Madhurima Chattopadhyay, HOD (AEIE)	Member
7.	Prof. (Dr.) Srabanti Basu, HOD (BT)	Member
8.	Prof. (Dr.) Souvik Basu, HOD (CA)	Member
9.	Prof. (Dr.) Tapas Sadhu, HOD (CE)	Member
10.	Prof. (Dr.) Sulagna Chatterjee, HOD (ChE)	Member
11.	Prof. (Dr.) Jayati Datta, HOD (Chem)	Member
12.	Prof. (Dr.) Subhashis Majumder, HOD (CSE) & Dean (UG)	Member
13.	Prof. (Dr.) Prabir Banerjee, HOD (ECE)	Member
14.	Prof. (Dr.) Saibal Dutta, HOD (EE)	Member
15.	Prof. (Dr.) Suparna Chakraborty, HOD (Hum.)	Member
16.	Prof. (Dr.) Siuli Roy, HOD (IT)	Member
17.	Prof. (Dr.) Sandip Chatterjee, HOD (Math.)	Member
18.	Prof. (Dr.) Sukanta Sarkar, HOD (ME)	Member
19.	Prof. (Dr.) N P Nayak, HOD (Phy) and COE	Member
20.	Prof. Krishanu Datta, Faculty Representative	Member
21.	Prof. (Dr.) Santanu Ghorai, Faculty Representative	Member
22.	Prof. (Dr.) Atanu Kundu, Faculty Representative and Deputy Controller of Examinations	Member
23.	Prof. (Dr.) Arup Jyoti Bhowal, Faculty Representative	Member
24.	Mr. Arvind Srivastava, Joint Registrar	Special Invitee
25.	Prof. (Dr.) S K Barua, Registrar	Special Invitee
26.	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. Mr. Ivan Saha, Nominee BOG
4. 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 Twenty sixth Academic Council meeting.

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Agenda No. 1: Confirmation of the Minutes of the last Academic Council Meeting held on 08-Sep-2020

The minutes of the twenty fifth meeting of the Academic Council held on 08-Sep-2020 was confirmed and adopted.

Agenda No. 1: Consideration of the results of even semester examinations of the academic year 2019-2020 for the continuing batch of students

The analysis of the results of even semester examinations of the academic year 2019-2020 for the continuing batch of students was presented by the Chairman before the members of the council. After due deliberations, the results for the following programmes were approved by the Council:

✓ **B Tech** – for all students of 1st Year (2nd Semester), 2nd Year (4th Semester) and 3rd Year (6th Semester) for following streams: AEIE, BT, CE, ChE, CSE, ECE, EE, IT, and ME

✓ **M Tech** – for all students of 1st Year (2nd Semester) for following streams: AEIE, BT, CSE, ECE, RE and VLSI (offered by ECE Department).

✓ **MCA** – for all students of 1st Year (2nd Semester) and 2nd Year (4th Semester).

Agenda No. 2: To consider the Annual Quality Assurance Report (AQAR) for the year 2019-2020

The AQAR for the year 2019-2020 was circulated earlier to the members of the Academic Council. After due deliberations, the report was approved by the Council.

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

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