

ACADEMIC COUNCIL

HERITAGE INSTITUTE OF TECHNOLOGY, KOLKATA-700107

MINUTES OF THE TWENTY SEVENTH MEETING OF THE ACADEMIC COUNCIL HELD ON MONDAY, 08th FEBRUARY, 2021 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.) Kesab Bhattacharya, Representative MAKAUT	Member
5. Prof. (Dr.) Subhashis Datta, Nominee MAKAUT	Member
6. Prof. (Dr.) Madhurima Chattopadhyay, HOD (AEIE)	Member
7. Prof. (Dr.) Souvik Basu, HOD (CA)	Member
8. Prof. (Dr.) Tapas Sadhu, HOD (CE)	Member
9. Prof. (Dr.) Sulagna Chatterjee, HOD (ChE)	Member
10. Prof. (Dr.) Subhashis Majumder, HOD (CSE) & Dean (UG)	Member
11. Prof. (Dr.) Prabir Banerjee, HOD (ECE)	Member
12. Prof. (Dr.) Saibal Dutta, HOD (EE)	Member
13. Prof. (Dr.) Suparna Chakraborty, HOD (Hum.)	Member
14. Prof. (Dr.) Siuli Roy, HOD (IT)	Member
15. Prof. (Dr.) Sandip Chatterjee, HOD (Math.)	Member
16. Prof. (Dr.) Sukanta Sarkar, HOD (ME)	Member
17. Prof. Krishanu Datta, Faculty Representative	Member
18. Prof. (Dr.) Santanu Ghorai, Faculty Representative	Member
19. Prof. (Dr.) Atanu Kundu, Faculty Representative and Deputy Controller of Examinations	Member
20. Prof. (Dr.) Arup Jyoti Bhowal, Faculty Representative	Member
21. Mr. Arvind Srivastava, Joint Registrar	Special Invitee
22. Prof. (Dr.) S K Barua, Registrar	Special Invitee
23. Prof. (Dr.) Pinaki Bhattacharya, Head (Research)	Special Invitee
24. Prof. (Dr.) Dinabandhu Bhandari, Member Secretary	Member

Leave of Absence Granted:

1. Prof. (Dr.) Chandan Mazumder, Nominee BOG	Member
2. Prof. (Dr.) Utpal Roy, Nominee MAKAUT	Member
3. Prof. (Dr.) N P Nayak, HOD (Phy) and COE	Member
4. Mr. Ivan Saha, Nominee BOG	Member
5. Prof. (Dr.) Srabanti Basu, HOD (BT)	Member
6. Prof. (Dr.) Jayati Datta, HOD (Chem)	Member

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

PC

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Welcome by the Chairman

The Chairman welcomed all members including the MAKAUT nominees who have been inducted in the council recently to this twenty seventh Academic Council meeting.

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

The minutes of the twenty fifth meeting of the Academic Council held on 30-Sep-2020 was confirmed and adopted.

Agenda No. 2: Consideration of the odd semester examinations of the academic year 2020-2021

The chairman proposed before the members of the council a detailed plan to conduct the odd semester theory examination in March 2021. The practical examination of the odd semester is proposed to be organized after conducting the Lab classes once the institute reopens for students. After due deliberations, the members of the council approved the plan. Also the members authorized the chairman of the council to make necessary changes in the plan, if necessary depending on the situation as it develops.

Agenda No. 3: Upcoming even semester Academic Session 2020-2021

The council also accepted the proposal to start theory classes of the even semester after completion of the odd semester theory examination. The lab classes for the odd semester are planned to be conducted after completion of the even semester theory examination subject to the permission of the appropriate authorities to conduct offline classes. After due deliberations, the members of the council approved the proposal. Also the members authorized the chairman of the council to make necessary changes in the plan, if necessary depending on the situation as it develops.

Agenda No. 4: Internal moderation for Odd and Even semester examinations of the academic year 2020-2021

The moderation of all the theory papers (both regular and supplementary) for the odd and even Semester examinations of the academic year 2020-2021 will be carried out internally in view of the current pandemic situation.

Agenda No. 5: 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