

ACADEMIC COUNCIL

HERITAGE INSTITUTE OF TECHNOLOGY, KOLKATA-700107

MINUTES OF THE TWENTY EIGHTH MEETING OF THE ACADEMIC COUNCIL HELD ON
MONDAY, 19th APRIL, 2021 AT 03:00 PM (Online meeting in Zoom Platform)

Members Present:

• Prof. (Dr.) K. K. Chaudhuri, Nominee BOG	Member
• Prof. (Dr.) Chandan Guha, Nominee BOG	Member
• Prof. (Dr.) Chandan Mazumder, Nominee BOG	Member
• Prof. (Dr.) Utpal Roy, Nominee MAKAUT	Member
• Prof. (Dr.) N P Nayak, HOD (Phy) and COE	Member
• Prof. (Dr.) Madhurima Chattopadhyay, HOD (AEIE)	Member
• Prof. (Dr.) Souvik Basu, HOD (CA)	Member
• Prof. (Dr.) Tapas Sadhu, HOD (CE)	Member
• Prof. (Dr.) Sulagna Chatterjee, HOD (ChE)	Member
• Prof. (Dr.) Subhashis Majumder, HOD (CSE) & Dean (UG)	Member
• Prof. (Dr.) Prabir Banerjee, HOD (ECE)	Member
• Prof. (Dr.) Saibal Dutta, HOD (EE)	Member
• Prof. (Dr.) Suparna Chakraborty, HOD (Hum.)	Member
• Prof. (Dr.) Siuli Roy, HOD (IT)	Member
• Prof. (Dr.) Sandip Chatterjee, HOD (Math.)	Member
• Prof. (Dr.) Sukanta Sarkar, HOD (ME)	Member
• Prof. (Dr.) Srabanti Basu, HOD (BT)	Member
• Prof. (Dr.) Jayati Datta, HOD (Chem)	Member
• Prof. Krishanu Datta, Faculty Representative	Member
• Prof. (Dr.) Santanu Ghorai, Faculty Representative	Member
• Prof. (Dr.) Atanu Kundu, Faculty Representative and Deputy Controller of Examinations	Member
• Prof. (Dr.) Arup Jyoti Bhowal, Faculty Representative	Member
• Mr. Arvind Srivastava, Joint Registrar	Special Invitee
• Prof. (Dr.) S K Barua, Registrar	Special Invitee
• Prof. (Dr.) Pinaki Bhattacharya, Head (Research)	Special Invitee
• Mr. Kaushik Bhattacharya	Special Invitee
• Prof. (Dr.) Dinabandhu Bhandari, Member Secretary	Member

Members Absent:

• Prof. (Dr.) Pranay Chaudhuri	Chairman
• Prof. (Dr.) Kesab Bhattacharya, Representative MAKAUT	Member
• Prof. (Dr.) Subhashis Datta, Nominee MAKAUT	Member
• Mr. Ivan Saha, Nominee BOG	Member

K. K. Chaudhuri

AB

In absence of the Principal Prof. Pranay Chaudhuri, Chairman of the Academic Council, Prof, (Dr.) K. K. Chaudhuri, Nominee BOG has chaired today's meeting. After noting the inability of the members to attend, as mentioned above, the meeting started.

Welcome by the Chairman

The Chairman welcomed all members to this twenty eighth Academic Council meeting.

Agenda No. 1: Confirmation of the Minutes of the last Academic Council Meeting held on 08-Feb-2021

The minutes of the twenty seventh meeting of the Academic Council held on 08-Feb-2021 was confirmed and adopted.

Agenda No. 2: Consideration of the modalities for Practical Examinations for the backlog papers of the final year students.

The Registrar and the COE proposed before the members of the Council the need to conduct the practical examinations for the backlog papers of the final year students at the earliest. In this context, COE proposed to conduct the practical examinations online or offline following Covid guidelines and subject to the permission of the appropriate authorities. After due deliberation, the members of the Council approved the proposal. The members also proposed to publish the results of the students appearing the examinations for backlog papers.

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.) K. K. Chaudhuri
Member
Academic Council



Prof. (Dr.) Dinabandhu Bhandari
Member Secretary
Academic Council