ACADEMIC COUNCIL

HERITAGE INSTITUTE OF TECHNOLOGY, KOLKATA-700107

MINUTES OF THE THIRTIETH MEETING OF THE ACADEMIC COUNCIL HELD ON THURSDAY, 12th AUGUST, 2021 AT 11:00 AM (Online meeting in Zoom Platform)

Members Present:

1.	Prof. (Dr.) Basab Chaudhuri, Principal	Chairman
2.	Prof. (Dr.) K. K. Chaudhuri, Nominee BOG	Member
3.	Prof. (Dr.) Chandan Guha, Nominee BOG	Member
4.	Prof. (Dr.) Subhashis Datta, Nominee MAKAUT	Member
5.	Prof. (Dr.) Utpal Roy, Nominee MAKAUT	Member
6.	Prof. (Dr.) N P Nayak, HOD (Phy) and COE	Member
7.	Prof. (Dr.) Madhurima Chattopadhyay, HOD (AEIE)	Member
8.	Prof. (Dr.) Souvik Basu, HOD (CA)	Member
9.	Prof. (Dr.) Tapas Sadhu, HOD (CE)	Member
10.	Prof. (Dr.) Jayati Datta, HOD (Chem)	Member
11.	Prof. (Dr.) Sulagna Chatterjee, HOD (ChE)	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.) Srabanti Basu, HOD (BT)	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.) Pinaki Bhattacharya, Head (Research)	Special Invitee
27.	Prof. (Dr.) Dinabandhu Bhandari, Member Secretary	Member

Members Absent:

• Prof. (Dr.) Chandan Mazumder, Nominee BOG	Member
• Prof. (Dr.) Kesab Bhattacharya, Representative MAKAUT	Member
• Mr. Ivan Saha, Nominee BOG	Member

Welcome by the Chairman

The Chairman welcomed all members to this thirtieth Academic Council meeting.

***Agenda No. 1**: Confirmation of the Minutes of the last Academic Council Meeting held on 21-Jun-2021*

The minutes of the twenty ninth meeting of the Academic Council held on 21-Jun-2021 (circulated in advance) were confirmed.

***Agenda No. 2**: Consideration of the results of final year B. Tech., M. Tech. And MCA (Even Semester), First Year B. Tech., M. Tech. and MCA (Odd Semester) and Second Year B. Tech (Odd Semester) Examinations of the academic year 2020-2021.*

The analysis of the results of all the above mentioned examinations of the academic year 2020-2021 was presented by the Controller of Examination before the members of the council. After due deliberations, Prof. K K Choudhuri proposed to approve the results and Prof. Chandan Guha and Prof. Subhashis Datta seconded it, and finally the results were approved by the Council.

The results of M Tech 3rd Semester and MCA 5th Semester examinations, and B Tech 5th Semester 2020 were circulated to all the AC members for their opinion. The results were approved by 24 members over email. The results of M Tech 3rd Semester and MCA 5th Semester were published on 01-Jul-2021, and B Tech 5th Semester 2020 on 12-Jul-2021. The Academic Council approved the actions.

***Agenda No. 3**: Miscellaneous*

1. In case of publishing the results of a group of students or to rectify the anomalies, Prof (Dr.) Subhashis Datta proposed to form a Special Committee to review the results on urgent basis. The results can be published based on the decision (recommendation) of the said Special Committee and the same can be reported in the next AC meeting. However, the Chairman pointed out that the publication of the results of final semester requires to be placed before the AC for approval. In this regard, the Chairman proposed that the existing Board of Examination comprising of the Principal, COE and other senior members of faculty of the institute can serve as the proposed Special Committee. The members of the Council approved the proposal and authorized the Principal to include external AC members on this Committee, if required.

2. The Registrar reported that the institute has introduced B. Tech. Computer Science and Business Systems (CSBS) in the AY 2020-2021 under the supervision of the Department of Information Technology. The institute is now introducing a new department under name and style of Department of CSBS. The Chairman urged all the HODs to cooperate in the formation of the new department.

3. The institute has received the approval from AICTE and the MAKAUT to start two new B. Tech. courses, viz. Computer Science and Engineering (Artificial Intelligence and Machine Learning) and Computer Science and Engineering (data Science) with an intake of 60(sixty) each effective from the AY 2021-2022. In this context the following suggestions were received.

- Prof. Utpal Roy proposed to consider one Board of Studies (BOS) which can serve for both the newly introduced courses subject to fulfillment of UGC and AICTE guidelines.

- Prof.(Dr.) Subhashish Datta proposed to display the syllabi of the new courses on the institute website for the awareness of the students seeking admission. If required, the draft version of the syllabi can be uploaded before coming up with the final version following all the formal processes.

There being no other item in the agenda, the meeting ended with a vote of thanks to the Chair.

Prof. (Dr.) Basab Chaudhuri
Chairman
Academic Council

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