

ACADEMIC COUNCIL

HERITAGE INSTITUTE OF TECHNOLOGY, KOLKATA-700107

MINUTES OF THE THIRTY FIRST MEETING OF THE ACADEMIC COUNCIL HELD ON
THURSDAY, 22nd OCTOBER, 2021 AT 11:00 AM (Online meeting in Google Meet)

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.) Chandan Mazumder, Nominee BOG	Member
5. Prof. (Dr.) Subhashis Datta, Nominee MAKAUT	Member
6. Prof. (Dr.) Utpal Roy, Nominee MAKAUT	Member
7. Prof. (Dr.) N P Nayak, HOD (Phy) and COE	Member
8. Prof. (Dr.) Madhurima Chattopadhyay, HOD (AEIE)	Member
9. Prof. (Dr.) Souvik Basu, HOD (CA)	Member
10. Prof. (Dr.) Sulagna Chatterjee, HOD (ChE)	Member
11. Prof. (Dr.) Subhashis Majumder, HOD (CSE) & Dean (UG)	Member
12. Prof. (Dr.) Prabir Banerjee, HOD (ECE)	Member
13. Prof. (Dr.) Saibal Dutta, HOD (EE)	Member
14. Prof. (Dr.) Suparna Chakraborty, HOD (Hum.)	Member
15. Prof. (Dr.) Siuli Roy, HOD (IT)	Member
16. Prof. (Dr.) Sandip Chatterjee, HOD (Math.)	Member
17. Prof. (Dr.) Sukanta Sarkar, HOD (ME)	Member
18. Prof. (Dr.) Srabanti Basu, HOD (BT)	Member
19. Prof. Krishanu Datta, Faculty Representative	Member
20. Prof. (Dr.) Santanu Ghorai, Faculty Representative	Member
21. Prof. (Dr.) Atanu Kundu, Faculty Representative and Deputy Controller of Examinations	Member
22. Prof. (Dr.) Arup Jyoti Bhowal, Faculty Representative	Member
23. Mr. Arvind Srivastava, Joint Registrar	Special Invitee
24. Prof. (Dr.) S K Barua, Registrar	Special Invitee
25. Prof. (Dr.) Pinaki Bhattacharya, Head (Research)	Special Invitee
26. Prof. (Dr.) Dinabandhu Bhandari, Member Secretary	Member Secretary

Members Absent:

• Prof. (Dr.) Kesab Bhattacharya, Representative MAKAUT	Member
• Mr. Ivan Saha, Nominee BOG	Member
• Prof. (Dr.) Tapas Sadhu, HOD (CE)	Member
• Prof. (Dr.) Jayati Datta, HOD (Chem)	Member

Welcome by the Chairman

The Chairman welcomed all members to this thirty first Academic Council meeting.

Agenda No. 1: Confirmation of the Minutes of the last Academic Council Meeting held on 12-Aug-2021

The minutes of the thirtieth meeting of the Academic Council held on 12-Aug-2021 (circulated in advance) were confirmed.

Agenda No. 2: Consideration of the results of even semester examinations of B. Tech., M. Tech. And MCA 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. Prof Utpal Roy inquired about the fail percentage in economics paper for B. Tech. second year students. The point was noted and Dean of Studies would further analyze the same with concerned department and necessary action would be taken. After due deliberations, Prof. K K Chaudhuri proposed to approve the results and Prof. Chandan Mazumder, Prof. Chandan Guha, Prof. Subhashis Datta and Prof. Utpal Roy seconded it, and finally the results were approved by the Council.

Agenda No. 3: Miscellaneous

1. Due to the current pandemic situation, a set of students were not able to appear the examinations in a few papers. The Chairman proposed before the Council to allow the college to conduct the Special Examination for these students. In this context, Prof.(Dr.) Subhasish Datta suggested to consider these cases as per their merits and be considered as a special case. The chairman proposed to constitute a committee that includes Dean of Studies, COE, Registrar, Joint-Registrar (Academics) and concerned HODs to take this matter forward. After due deliberations the Council approved the proposal only for the current Semester.

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