

ACADEMIC COUNCIL

HERITAGE INSTITUTE OF TECHNOLOGY, KOLKATA-700107

MINUTES OF THE THIRTY SECOND MEETING OF THE ACADEMIC COUNCIL HELD ON THURSDAY, 23rd DECEMBER, 2021 AT 16:00 PM (Online meeting in Zoom)

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.) Utpal Roy, Nominee MAKAUT	Member
5.	Prof. (Dr.) N P Nayak, HOD (Phy) and COE	Member
6.	Prof. (Dr.) Madhurima Chattopadhyay, HOD (AEIE)	Member
7.	Prof. (Dr.) Souvik Basu, HOD (CA)	Member
8.	Prof. (Dr.) Sulagna Chatterjee, HOD (ChE)	Member
9.	Prof. (Dr.) Subhashis Majumder, HOD (CSE) & Dean (UG)	Member
10.	Prof. (Dr.) Prabir Banerjee, HOD (ECE)	Member
11.	Prof. (Dr.) Saibal Dutta, HOD (EE)	Member
12.	Prof. (Dr.) Siuli Roy, HOD (IT)	Member
13.	Prof. (Dr.) Sandip Chatterjee, HOD (Math.)	Member
14.	Prof. (Dr.) Sukanta Sarkar, HOD (ME)	Member
15.	Prof. (Dr.) Tapas Sadhu, HOD (CE)	Member
16.	Prof. (Dr.) Jayati Datta, HOD (Chem)	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 Secretary

Members Absent:

25.	Prof. (Dr.) Kesab Bhattacharya, Representative MAKAUT	Member
26.	Prof. (Dr.) Chandan Mazumder, Nominee BOG	Member
27.	Prof. (Dr.) Subhashis Datta, Nominee MAKAUT	Member
28.	Mr. Ivan Saha, Nominee BOG	Member
29.	Prof. (Dr.) Srabanti Basu, HOD (BT)	Member
30.	Prof. (Dr.) Suparna Chakraborty, HOD (Hum.)	Member



Welcome by the Chairman

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

Agenda No. 1: Confirmation of the Minutes of the last Academic Council Meeting held on 2-Oct-2021

The minutes of the thirty first meeting of the Academic Council held on 22-Oct-2021 (circulated in advance) were confirmed.

Agenda No. 2: Consideration of the AQAR for the year 2020-2021.

The draft AQAR was presented by the Chairman and Prof. (Dr.) Sandip Chatterjee before the members of the Council. After due deliberation, the members gave their consent to submit the presented report by 31-Dec-2021. The final report after submission will be circulated to the members for their perusal. The Chairman requested the members to provide their valuable comments, if any, that can be incorporated in preparing the SSR to be uploaded on the NAAC portal.

Agenda No. 3: Miscellaneous

Nil

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