

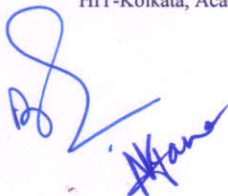
**ACADEMIC COUNCIL**  
**HERITAGE INSTITUTE OF TECHNOLOGY, KOLKATA-700107**  
**MINUTES OF THE THIRTY FIFTH MEETING OF THE ACADEMIC COUNCIL HELD ON**  
**THURSDAY, DECEMBER 22, 2022 AT 11:00 AM**

**Members Present:**

1.	Prof. (Dr.) Basab Chaudhuri, Principal	Chairman
2.	Prof. (Dr.) Utpal Roy, Nominee MAKAUT	Member
3.	Prof. (Dr.) Mihir Kumar Bhattacharya, Nominee BOG	Member
4.	Prof. (Dr.) N P Nayak, HOD (Phy) and COE	Member
5.	Prof. (Dr.) Madhurima Chattopadhyay, HOD (AEIE)	Member
6.	Prof. (Dr.) Souvik Basu, HOD (CA)	Member
7.	Prof. (Dr.) Sulagna Chatterjee, HOD (ChE)	Member
8.	Prof. (Dr.) Subhashis Majumder, HOD (CSE) & Dean (UG)	Member
9.	Prof. (Dr.) Saibal Dutta, HOD (EE)	Member
10.	Prof. (Dr.) Siuli Roy, HOD (IT) & (CSBS)	Member
11.	Prof. (Dr.) Sandip Chatterjee, HOD (Math), Jt. Registrar (Academic), Coordinator (IQAC), & Associate Dean (Student Affair)	Member
12.	Prof. (Dr.) Sukanta Sarkar, HOD (ME)	Member
13.	Prof. (Dr.) Tapas Sadhu, HOD (CE)	Member
14.	Prof. (Dr.) Suparna Chakraborty, HOD (Hum.)	Member
15.	Prof. (Dr.) Dinabandhu Bhandari, Faculty Representative	Member
16.	Prof. (Dr.) Jyotirmoy Ghosh, Faculty Representative	Member
17.	Prof. (Dr.) Sayantani Dutta, Faculty Representative	Member
18.	Prof. (Dr.) S K Barua, Registrar	Special Invitee
19.	Prof. (Dr.) Pinaki Bhattacharya, Director, Research & Dev	Special Invitee
20.	Prof. (Dr.) Nandan Kumar Jana	Member Secretary

**Members Absent:**

21.	Prof. (Dr.) K. K. Chaudhuri, Nominee BOG	Member
22.	Prof. (Dr.) Subhashis Datta, Nominee MAKAUT	Member
23.	Prof. (Dr.) Kesab Bhattacharya, Nominee MAKAUT	Member
24.	Prof. (Dr.) Sekhar Bhattacharjee, Nominee BOG	Member
25.	Mr. Ivan Saha, Nominee BOG	Member
26.	Prof. (Dr.) Srabanti Basu, HOD (BT)	Member
27.	Prof. (Dr.) Jayati Dutta, HOD (Chem)	Member
28.	Prof. (Dr.) Prabir Banerjee, HOD (ECE)	Member
29.	Mr. Arvind Srivastava, Joint Registrar	Special Invitee
30.	Prof. (Dr.) Krishanu Dutta, Faculty Representative	Member
31.	Mr. P. K. Agarwal, Chief Executive Officer, KBT	Permanent Invitees
32.	Mr. Probir Roy, Director, KBT	Permanent Invitees



### **Welcome by the Chairman**

The Chairman welcomed all members to this thirty fifth Academic Council meeting. He thanked Professor (Dr.) Dinabandhu Bhandari, Dept. of CSE, for his invaluable service as the Member Secretary and welcomed the new Member Secretary Prof. (Dr.) Nandan Kumar Jana, Associate Professor, Dept. of Biotechnology. The Chairman also welcomed the new BOG Nominee, Professor (Dr.) Mihir Kumar Bhattacharya and the new Members, Dr. Jyotirmoy Ghosh, Associate Professor, Dept. Of CSBS and Dr. Sayantani Dutta, Assistant Professor, Dept of ECE.

### **Agenda No. 1: Confirmation of the Minutes of the last Academic Council Meeting held on August 23, 2023**

The minutes of the thirty fourth meeting of the Academic Council held on August 23, 2023 were confirmed.

### **Agenda No. 2: Consideration of detailed syllabus for 6<sup>th</sup> and 7<sup>th</sup> semester of B. Tech. in Computer Science & Business System (CSBS).**

Upon approval of the BOS of the Dept. of CSBS, the detailed syllabus was communicated on December 21, 2022 to the AC members for their review and comments.

The same were also presented before the members of the council. After due deliberation, the AC members in principle approved the detailed syllabi.

### **Agenda No. 3: Consideration of the AQAR for the academic session 2021-22.**

Draft version of AQAR for the academic session 2021-22 was placed by Prof. (Dr.) Sandip Chatterjee, Coordinator IQAC, before the members of the council. The comments and questions raised were answered by him. After due deliberations, the AC members approved the AQAR for submission to the NAAC portal.

### **Agenda No. 4: Miscellaneous**

Joint Registrar (Academic) requested the Chair to allow discussion about the revision of guidelines of the Institute regarding B.Tech.(Hons.) degree. It was decided that it will be discussed in the next meeting of the Academic Council, preferably in presence of all the Nominee Members of the affiliating University, MAKAUT.

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.) Nandan Kumar Jana**  
Member Secretary  
Academic Council