

ACADEMIC COUNCIL
HERITAGE INSTITUTE OF TECHNOLOGY, KOLKATA-700107
MINUTES OF THE THIRTY SEVENTH MEETING OF THE ACADEMIC COUNCIL HELD
ON TUESDAY, 27 TH JUNE, 2023 AT 11:00 AM

Members Present:

1.	Prof. (Dr.) Basab Chaudhuri, Principal	Chairman
2.	Prof. (Dr.) Mihir Kumar Bhattacharya, Nominee BOG	Member
3.	Prof. (Dr.) Sekhar Bhattacharjee, Nominee BOG	Member
4.	Prof. (Dr.) Utpal Roy, Nominee MAKAUT	Member
5.	Prof. (Dr.) Subhashis Datta, Nominee MAKAUT	Member
6.	Prof. (Dr.) N P Nayak, HOD (Phy) and COE	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) & (CSBS)	Member
13.	Prof. (Dr.) Sandip Chatterjee, HOD (Math), Jt. Registrar (Academic), Coordinator (IQAC), & Associate Dean (Student Affair)	Member
14.	Prof. (Dr.) Sukanta Sarkar, HOD (ME)	Member
15.	Prof. (Dr.) Tapas Sadhu, HOD (CE)	Member
16.	Prof. (Dr.) Suparna Chakraborty, HOD (Hum.)	Member
17.	Prof. (Dr.) Dinabandhu Bhandari, Faculty Representative	Member
18.	Prof. (Dr.) Sayantani Dutta, Faculty Representative	Member
19.	Prof. (Dr.) Atanu Kundu, Deputy Controller of Examinations	Special Invitee
20.	Prof. (Dr.) S K Barua, Registrar	Special Invitee
21.	Mr. Arvind Srivatava, Joint Registrar	Special Invitee
22.	Prof. (Dr.) Pinaki Bhattacharya, Director, Research & Dev	Special Invitee
23.	Prof. (Dr.) Nandan Kumar Jana	Member Secretary

Members Absent:

24.	Prof. (Dr.) K. K. Chaudhuri, Nominee BOG	Member
25.	Prof. (Dr.) Kesab Bhattacharya, Nominee MAKAUT	Member
26.	Mr. Ivan Saha, Nominee BOG	Member
27.	Prof. (Dr.) Madhurima Chattopadhyay, HOD (AEIE)	Member
28.	Prof. (Dr.) Jayati Dutta, HOD (Chem)	Member
29.	Prof. (Dr.) Krishanu Dutta, Faculty Representative	Member
30.	Mr. P. K. Agarwal, Chief Executive Officer, KBT	Permanent Invitees
31.	Mr. Probir Roy, Director, KBT	Permanent Invitees

AS
None

Welcome by the Chairman

The Chairman welcomed all members to the 37th (thirty seventh) Academic Council meeting. The Chairman also welcomed the new BOG Nominee, Professor (Dr.) Sekhar Bhattacharya.

Agenda No. 1: Publication of the results of Even Semester Examinations 2023 for B.Tech (2nd, 3rd, 4th year), M.Tech. (1st, 2nd year) and MCA 2nd year.

The Controller of Examinations of HITK presented the detailed analysis of the results of Even Semester Examinations 2023 for 2nd, 3rd and 4th year B.Tech; 1st and 2nd year M.Tech and 2nd year MCA. He stated that the credit points acquired by the students in the additional courses offered by the Institute for B.Tech. (Hons.) were excluded while calculating the SGPA. After due deliberations, members approved the results and permitted to publish the same.

Agenda No. 2: Miscellaneous

- (i) **Consideration of detailed syllabus for 8th semester of B. Tech. in Computer Science & Business System (CSBS).**

Upon approval of the BOS of the Dept. of CSBS, the detailed syllabus was presented before the members of the council. After due deliberation, the AC members in principle approved the detailed syllabus.

- (ii) **Consideration of revision of B.Tech. Syllabus for the existing batches of students (2020-24, 2021-25 and 2022-26).**

Upon approval of the Boards of Studies of the corresponding departments, the revision of curriculum of the following departments for the existing batches of students (2020-24, 2021-25 and 2022-26) was presented before the members of the council.

- a) AEIE, BT, CHE, CE, CSBS, CSE, ECE, EE, IT, ME [for the batches 2020-24, 2021-25, 2022-26]
b) CSE(AI&ML), CSE(DS) [for batches 2021-2025, 2022-2026]
c) CSE(IoT&CS) [for the batch 2022-26]

After due deliberations, the members approved the revision.

- (iii) In view of the recommendations of several external experts who visited the Institute during NBA ETV/ NAAC PTV/Academic Audit, the Controller of Examinations proposed to conduct Separate Supplementary Examinations for all the courses after the completion of the PPR process of even semester from the Academic Session 2023-24. After due deliberations, members agreed to the proposal. The Controller of Examinations further requested the members to approve passing on this benefit to the existing batch of students as well. The members approved that proposal as well. Appropriate process would be initiated to amend the regulation of the institute subsequently.


Signature

- (iv) It was pointed out that the approval for the B.Tech.(Hons.) degree certificates for the 2022 graduates has not yet been received from MAKAUT. It was resolved that the *fait accompli* be recognized by the Institute appropriately.
- (v) The Controller of Examinations proposed to follow the practice of mentioning CGPA in the degree certificates as followed by the affiliating university, instead of the existing practice of mentioning DGPA to be effective for the students getting admitted in the Institute in the Academic Session 2023-24 and beyond. The members accepted the proposal.
- (vi) Prof. (Dr.) Subhashis Datta pointed out about various aspects of NEP 2020 and Outcome Based Education, and also requested the Institute to initiate necessary steps for the ABC (Academic Bank of Credit) registration of the students.

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

