

ACADEMIC COUNCIL
HERITAGE INSTITUTE OF TECHNOLOGY, KOLKATA-700107
MINUTES OF THE THIRTY NINTH MEETING OF THE ACADEMIC COUNCIL HELD in ON
FRIDAY, 22nd Dec, 2023 AT 11:00 AM (Online meeting in Zoom Platform)

Members Present:

1.	Prof. (Dr.) Basab Chaudhuri, Principal	Chairman
2.	Prof. (Dr.) Mihir Kumar Bhattacharya, Nominee BOG	Member
3.	Prof. (Dr.) Subhashis Datta, Nominee MAKAUT	Member
4.	Prof. (Dr.) Utpal Roy, Nominee MAKAUT	Member
5.	Prof. (Dr.) Madhurima Chattopadhyay, HOD (AEIE)	Member
6.	Prof. (Dr.) N P Nayak, HOD (Phy) and COE	Member
7.	Prof. (Dr.) Subhashis Majumder, HOD (CSE) & Dean (UG)	Member
8.	Prof. (Dr.), Prabir Banerjee, HOD (ECE)	Member
9.	Prof. (Dr.) Saibal Dutta, HOD (EE)	Member
10.	Prof. (Dr.) Siuli Roy, HOD (IT)	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.) Jayati Dutta, HOD (Chem)	Member
15.	Prof. (Dr.) Suparna Chakraborty, HOD (Hum.)	Member
16.	Prof. (Dr.) Dinabandhu Bhandari, Faculty Representative	Member
17.	Prof. (Dr.) Krishanu Dutta, 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. Sekhar Bhattacharjee, Nominee BOG	Member
26.	Mr. Ivan Saha, Nominee BOG	Member
27.	Prof. (Dr.) Kesab Bhattacharya, Nominee MAKAUT	Member
28.	Prof. (Dr.) Srabanti Basu, HOD (BT)	Member
29.	Prof. (Dr.) Sulagna Chatterjee, HOD (ChE)	Member
30.	Prof. (Dr.) Souvik Basu, HOD (CA)	Member
31.	Mr. P. K. Agarwal, Chief Executive Officer, KBT	Permanent Invitees
32.	Mr. Probir Roy, Director, KBT	Permanent Invitees

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Welcome by the Chairman

The Chairman welcomed all members to the 39th (thirty ninth) Academic Council meeting.

Agenda No. 1: Presentation of Annual Quality Assurances Report (AQAR) for the academic year 2022-23

Prof. (Dr.) Sandip Chatterjee, Coordinator, IQAC-HITK, presented the Annual Quality Assurances Report (AQAR) for the academic year 2022-23. After due deliberations, the results were approved by the Council.

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