ACADEMIC COUNCIL
HERITAGE INSTITUTE OF TECHNOLOGY, KOLKATA-700107
MINUTES OF THE FORTY FIRST MEETING OF THE ACADEMIC COUNCIL
HELD ON WEDNESDAY, 5th JUNE 2024 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.) Subhashis Datta, Nominee MAKAUT	Member
4.	Prof. (Dr.) Utpal Roy, Nominee MAKAUT	Member
5.	Prof. (Dr.) Madhurima Chattopadhyay, HOD (AEIE)	Member
6.	Prof. (Dr.) Srabanti Basu, HOD (BT)	Member
7.	Prof. (Dr.) Souvik Basu, HOD (CA)	Member
8.	Prof. (Dr.) N P Nayak, HOD (Phy) and COE	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.) Sujoy Saha	Member
13.	Prof. (Dr.) Siuli Roy, HOD (IT)	Member
14.	Prof. (Dr.) Sandip Chatterjee, HOD (Math), Jt. Registrar (Academic), Coordinator (IQAC) & Associate Dean (Student Affairs)	Member
15.	Prof. (Dr.) Tapas Sadhu, HOD (CE)	Member
16.	Prof. (Dr.) Sulagna Chatterjee, HOD (ChE)	Member
17.	Prof. (Dr.) Suparna Chakraborty, HOD (Hum.)	Member
18.	Prof. (Dr.) Dinabandhu Bhandari, Faculty Representative	Member
19.	Prof. Krishanu Dutta, Faculty Representative	Member
20.	Prof. (Dr.) Sayantani Dutta, Faculty Representative	Member
21.	Prof. (Dr.) Atanu Kundu, Deputy Controller of Examinations	Special Invitee
22.	Prof. (Dr.) S K Barua, Registrar,	Special Invitee
23.	Prof. (Dr.) Pinaki Bhattacharya, Director, R&D	Special Invitee
24.	Prof. Joydev Hazra, Dept. of CSBS	Special Invitee
25.	Prof. (Dr.) Arindam Mandal, Dept. of ME	Special Invitee
26.	Prof. (Dr.) Nandan Kumar Jana	Member Secretary

Members Absent:

27.	Prof. (Dr.) K. K. Chaudhuri, Nominee BOG	Member
28.	Prof. Sekhar Bhattacharjee, Nominee BOG	Member
29.	Mr. Ivan Saha, Nominee BOG	Member
30.	Prof. (Dr.) Kesab Bhattacharya, Nominee MAKAUT	Member
31.	Prof. (Dr.) Jayati Dutta, HOD (Chem)	Member
32.	Prof. (Dr.) Sukanta Sarkar, HOD (ME)	Member

33.	Prof. (Dr.) Jyotirmoy Ghosh, Faculty Representative	Member
34.	Mr. Arvind Srivastava, Joint Registrar	Special Invitee
35.	Mr. P. K. Agarwal, Chief Executive Officer, KBT	Permanent Invitees
36.	Mr. Probir Roy, Director, KBT	Permanent Invitees

Welcome by the Chairman

The Chairman welcomed all members to the 41st (forty-first) Academic Council meeting.

Agenda No. 1: Confirmation of the Minutes of the last Academic Council Meeting held on March, 20 2023

The minutes of the 40th meeting of the Academic Council held on March, 20, 2023 were confirmed unanimously.

Agenda No. 2: Consideration of the recommendations of the Boards of Studies (BoS) of the following degree-awarding departments regarding the detailed syllabi for 3rd, 4th and 5th semesters of the various B.Tech. programmes: Applied Electronics and Instrumentation Engineering (AEIE), Biotechnology (BT), Civil Engineering (CE), Chemical Engineering (CHE), Computer Science and Engineering (CSE), Computer Science and Business System (CSBS), Computer Science and Engineering [CSE (AI & ML)], Computer Science and Engineering [CSE (Data Sc.)], Computer Science and Engineering [CSE (IoT & CS)], Electronics and Communication Engineering (ECE), Electrical Engineering (EE), Information Technology (IT), and Mechanical Engineering (ME) for the academic session 2023-24 and beyond.

Upon approval of the BoS of the degree-awarding departments [AEIE, BT, CE, CHE, CSE, CSBS, CSE (AI & ML), CSE (Data Sc.) CSE (IoT & CS), ECE, EE, IT and ME] revised course curriculum structure and detailed syllabi for 3rd, 4th and 5th semesters of each B.Tech. program were presented before the members of the council. After due deliberations, the AC members approved the detailed syllabus.

Agenda No. 3: Approval for the Nominated BoS members of Dept. of CSE(AI-ML), Dept. of CSE (Data Science).

(i) *Nomination of BoS members of Dept. of Computer Science and Engineering [CSE(AI-ML)]*

HOD of the Dept. of CSE (AI-ML) proposed the following two names as external experts for nomination by the Academic Council

1. Dr. Mandar Mitra, Professor, Computer Vision and Pattern Recognition Unit, Indian Statistical Institute, Kolkata, WB.

2. Dr. Kamal Sarkar, Professor, Department of Computer Science & Engineering, Jadavpur University, Kolkata, WB.

The members of Council approved the nomination of above two experts as BoS member for Dept. of CSE (AI-ML).

(ii) Nomination of BoS members of Dept. of Computer Science Engineering [CSE (Data Sc.)]

HOD of the Dept. of CSE (Data Sc.) proposed the following two names as external experts for nomination by the Academic Council

1. Dr. Subhamoy Maitra, Professor, Applied Statistics Unit, Indian Statistical Institute, Kolkata, WB.
2. Dr. Indranil Mitra, PhD, PwC, Partner, One Consulting, Data & Analytics, Advanced Analytics, AI & Gen AI, Kolkata, WB.

The members of Council approved the nomination of above two experts as BoS members for Dept. of CSE (Data Sc.).

Agenda No. 4: Miscellaneous

(i) ***To report about the introduction of new system for preparing question papers for the end semester examination of all UG and PG courses under which questions will be set up from the questions bank.***

The Controller of Examinations informed members about the introduction of new system of setting the question papers for end semester examinations from the session 2024-25 even semester from the question bank. Question bank of each course will be prepared by the faculty members of HITK. This question bank will be provided to the external paper setters for setting the end semester question papers for all UG and PG courses.

(ii) ***To report about the introduction of one mid semester class test for all UG and PG courses.***

Controller of Examinations provided a brief background of the necessity of the introduction of one mid semester class test for all UG and PG courses, from the session 2024-25 even 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.) Nandan Kumar Jana
Member Secretary
Academic Council