Jalpaiguri Government Engineering College Jalpaiguri-735102

Minutes of the meeting of the 14th Academic Council Meeting held on 12.09.2020 through Google meet at 8.00 pm. (Friday) to discuss important issues and transact the views for the academic interest of the Institution.

Members present:

- 1. Prof. (Dr.) Amitava Ray, Principal, JGEC & Chairman- Academic Council: Present
- 2. Prof.(Dr.) Goutam Bairagi, Secretary, Academic Council, Prof. & HOD,CE, Member: Present
- 3. Prof. (Dr.) Goutam Kumar Panda, Prof. & HOD, EE, Member: Present
- 4. Prof. (Dr.) Sudip Mukherjee, Prof., ME & COE, Member: Present
- 5. Prof. (Dr.) Jishan Mehedi, Associate Prof. & HOD, ECE, Member: Present
- 6. Prof. Dhiman Mondal, Assistant Prof. & Head, CSE, Member: Present
- 7. Prof. (Dr.) Dipak Kumar Kole, Associate Professor, CSE, Member: Present
- 8. Prof.(Dr.) Santanu Das, Associate Professor, EE, Member: Present
- 9. Prof. Subrata Bhattacharya, Associate Prof. & Head, ME, Member: Present
- 10. Prof. (Dr.) Pujan Sarkar, Principal, Jalpaiguri Polytechnic Institute, External expert member: Present
- 11. Prof. (Dr.)Sushovan Chatterjee, Associate Professor & Head, ME, CGEC, MAKAUT nominee: Present
- 12. Prof. (Dr.) Gautam Das, Prof. & Head, ECE, CGEC, MAKAUT nominee: Present
- 13. Prof. Sukhendu Mandal, Assistant Prof., CSE, CGEC, MAKAUT nominee: Present
- 14. Dr. Arindam Saha, Assistant Professor & Head-Humanities
- 15. Dr. Niharul Alam, Assistant Professor & Head-Chemistry
- 16. Prof. (Dr.) Pradip Kumar Saha, Prof., EE, Special Invitee: Present
- 17. Prof.(Dr.) Nimai Mukhopadhyay, Assistant Prof., ME, Prof.-in-Charge, T&P, Special invitee: Present

Minutes:

14.1 Dr. Amitava Ray, Principal welcomed the members present in and requested the Member-Secretary to start the discussion as per Agenda. Dr. Goutam Bairagi, Member-Secretary introduced the members present.

Proceedings: With the permission of the Chair, the minutes of the 13th Academic Council held on 21.07.2020 through Google meet at 8.00 pm (also circulated earlier) was read out fully by the Member-Secretary and the Chairman invited annotations or suggestions from the members present.

Resolution: The minutes of the 13th Academic Council held on 21.07.2020 through Google meet at 8.00 pm was confirmed.

14.2: Action taken on the minutes of the 13th Academic Council held on 21.07.2020 through Google meet at 8.00 pm .

Proceedings: Member-secretary apprised the members in brief about the Action Taken Report (ATR) in respect of the minutes of the 13th Academic Council held on 21.07.2020 through Google meet at 8.00 pm

Resolution: Members unanimously appreciated the drive action taken by the college on the minutes of the 13^h Academic Council held on 21.07.2020 through Google meet at 8.00 pm and encouraged the authority to move forward further to improve the image of the college. ATR has been confirmed unanimously as is being presented.

14.3: Discussions on 'alternate evaluation method' to be adopted in view of present Covid-19 situation, latest UGC guidelines and Supreme Court verdict:

Proceedings: Member Secretary, placed the relevant documents and explained the matter in details:

The principal stated that on the basis of the resolutions taken in the 13th Academic Council held on 21.07.2020 through Google meet at 8.00 pm, the evaluations of final year Students were done and the results were published. But as per verdict of Supreme Court, the evaluated part on the basis of previous / earlier SGPA cannot be considered rather they have to be evaluated as per guidelines of UGC. The principal placed the minutes of the meeting **of** the Principal, HODs. Senior teachers, held on 10.09.2020 through Google meet at 8.00 pm. and invited the members to review resolutions taken in the 13th Academic Council Meeting on 21.07.2020 in respect of different Supreme Court Verdict, Advisory, Guidelines, Notices, etc. as received till date. Accordingly the discussions held for a long duration and the following resolutions are taken:

14.3.i.: Theoretical subjects for Regular students of final /terminal semester:

It is resolved that marks for the final /terminal semester students, awarded based on 'continuous assessment (based on 1st to 7th semester SGPA)' would be replaced by "Open Book Examination" as recommended by UGC and it may be completed by the end of September,2020.

It is also recommended to set the question papers with eight (08) numbers of questions carrying 10 marks each and the students have to answer five (05) questions out of these eight questions. Questions will be delivered to the students as per examination schedule and the students have to submit the Answer-scripts within 24 hours from the questions delivered time as per schedule.

14.3.ii. Students of final /terminal semester with back papers (Theoretical only) in earlier even semester:

a. All such students of final /terminal semester, who have back paper in earlier EVEN semester(s) in one or more subjects, would be would be done by "Open Book Examination" as recommended by UGC and it may be completed by the mid of October ,2020

It is also recommended to set the question papers with ten(10) numbers of questions carrying 10 marks each and the students have to answer five (07) questions out of these ten questions. Questions will be delivered to the students as per examination schedule and the students have to submit the Answer-scripts within 24 hours from the questions delivered time as per schedule.

It is <u>also</u> applicable for the students who have the Backlog subjects and supposed to pass the B.Tech. / M.Tech. Degree before 2020 i.e. who appeared in the 8^{th} / 4^{th} semester examinations respectively before 2020.

14.3.iii: Total system would be monitored by the COE section. COE section is advised to take necessary actions in this regard and prepare the Examination schedule (Routine).

14.4.: The Principal intimated the members about the upcoming NAAC visit and requested the members to extend their help.

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(G.Bairagi) Secretary, Academic Council Prof. (Dr.) Amitava Ray Principal Jalpaiguri Govt. Engineering College Jalpaiguri-735102

(Dr. Amitava Ray) Principal, JGEC