



**Minutes of the meeting of the 15<sup>th</sup> Academic Council Meeting held on 10.10.2020 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. Subrata Bhattacharya, Associate Prof. & Head, ME, Member: Present
9. Prof. (Dr.) Pujan Sarkar, Principal, Jalpaiguri Polytechnic Institute, External expert member: Present
10. Prof. (Dr.) Susovan Chatterjee, Associate Professor & Head, ME, CGEC, MAKAUT nominee: Present
11. Prof. (Dr.) Gautam Das, Prof. & Head, ECE,CGEC, MAKAUT nominee: Present
12. Prof. Sukhendu Mandal, Assistant Prof., CSE, CGEC,MAKAUT nominee: Present
13. Prof. (Dr.) Pradip Kumar Saha, Prof., EE, Special Invitee: Present
14. Prof. Aditya Kumar Samanta, Assistant Prof. & Head, IT, Member: Present
15. Mr. Sridip Duttagupta, Deputy Registrar, Present

**Minutes:**

15.1 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 13<sup>th</sup> Academic Council held on 12.09.2020 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 14<sup>th</sup> Academic Council held on 12.09.2020 through Google meet at 8.00 pm was confirmed.

15.2: Action taken on the minutes of the 14<sup>th</sup> Academic Council held on 12.09.2020 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 14<sup>th</sup> Academic Council held on 12.09.2020 through Google meet at 8.00 pm



**Resolution:** Members unanimously appreciated the drive action taken by the college on the minutes of the 14<sup>th</sup> Academic Council held on 12.09.2020 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. The Result (Grade Card) based on the "OPEN BOOK EXAMINATION" will be the final and will replace the previously published provisional grade card.

15.3: Discussions on 'alternate evaluation method' to be adopted for the Intermediate Semesters (i.e. 6<sup>th</sup>, 4<sup>th</sup> and 2<sup>nd</sup> semester) in view of present Covid-19 situation and the UGC guidelines:

**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 14<sup>th</sup> Academic Council held on 12.09.2020 through Google meet at 8.00 pm, the evaluations of final year Students were done and the results are going to publish soon. As per the guidelines of UGC, the alternate evaluation evaluations for the Intermediate Semesters (i.e. 6<sup>th</sup>, 4<sup>th</sup> and 2<sup>nd</sup> semester) in view of present Covid-19 situation and the UGC guidelines. The minutes of BOE held on 30.09.2020 is placed in the meeting and accordingly the discussions held for a long duration and the following resolutions are taken:

**Resolutions:**

It was unanimously decided that End semester Examination for the intermediate even semester students are not at all possible maintaining proper social distancing, safety and health of the students as our college is a residential college and most of the students reside at hostels.

At present scenario, as situation is not at all normal, discussions was also held for grading the students of intermediate semesters with reference to UGC notification D.O.No.F-1-1/2020(Secy) dated 29th April,2020, State Govt. advisory etc. Since the situation is not normal, keeping in mind to maintain the social distancing, safety and health of the students, grading of the students will be as per UGC guidelines i.e "In case the situation does not appear to be normal in view of COVID19, in order to maintain "Social distancing", safety and health of the students, grading of the students could be composite of 50% marks on the basis of the pattern of internal evaluation adopted by the Universities and the remaining 50% marks can be awarded on the basis of performance in previous semester only(if available)".

15.3.i. Evaluation of regular students of 2nd Semester, 4th Semester & 6th Semester students ( B.Tech.) and 2nd Semester (M.Tech):

- a. Internal marks-30 Marks as per Academic statute of JGEC.
- b. Internal evaluation adopted by Autonomous College-20 Marks as per UGC guidelines.
- c. Performance in previous semester: 50 marks ( 50%) will be awarded on the basis of performance in previous semester earned by the students as on 10.10.2020.
- d. If a student wishes to improve grade, he/she may appear in special examinations during next semester.

15.3.ii. Evaluation for Backlog papers of Theoretical Subjects, (for B.Tech.): It is resolved that the back paper examinations will be held after reopening the college.

15.3 iii. Grade card of the 2<sup>nd</sup>, 4<sup>th</sup> and 6<sup>th</sup> semesters students will be revised only if the students performance (SGPA) in the previous semester is changed after the review process or student will appear in the special examination as per 15.3 i(d).





15.3.iv.All other formalities like filling up of Examination Forms by the students, submission of marks by the teachers etc. will be completed on or before 31st October,2020 .

15.4: 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).

15.5: The following information were placed in the meeting:

i. The program COMSYS-2020 is the first International Conference on Frontiers in Computing and Systems was organised by the Departments of CSE and ECE during January 13-15, 2020. Number of research paper presented/published: 86 Nos.

**Sanctioned fund from DST-SERB:** Rs.1 Lakhs, Indian Oil-Rs.50000/-, NPTEL, SBI etc.

**Key note speakers** are Prof. Dariusw Plewczynski of University of Warsaw, Poland and Prof. Punam Kumar Saha of University of Iowa, USA.

ii.An online FDP under AICTE Training and Learning(ATAL) Academy program will be organised by the department of EE in November,2020. Sanctioned fund: Rs.93000/-

iii. Dept. of ME will organize an International conference on thermal engineering and management advances in December,2020

iv. Dr. G K Panda received an MODROB project for Electric Drives Laboratory from AICTE amounting Rs.13.6 Lakhs

v. Department of ECE arranged a WEBMINAR on “Emerging trends in electronics and communication Engineering “ during 29.06.20-30.06.20

vi. Utilization certificate for SKILL & Personality Development program for SC/ST students, 2019-20 have been submitted to AICTE,  
Co-ordinator: Dr.Amitava Ray, Sanctioned fund: Rs.6.18 Lakhs, Utilized: Rs.2.12 lakhs

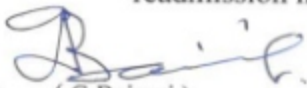
vii. Utilization certificates of three DHESTBT projects (2019-20) have been submitted to DHESTBT, West-Bengal. Honorarium of the research scholars have been stopped as JGEC is yet to receive the fund for 2020-2021.

P.I: Dr.Amitava Ray, Sanctioned fund: Rs.2.86 lakhs (2019-20), Utilized: Rs.2.85 Lakhs

P.I: Dr. Arghadip Bswas, Sanctioned fund: Rs.2.69 Lakhs (2019-20), Utilized: Rs. 3.29 Lakhs with unspent balance.

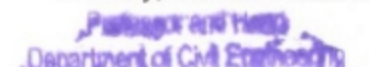
P.I: Dr.Arijit Kundu, Sanctioned fund:Rs.2,11,374/-(2019-20), Utilized: Rs.3,50,666/- with unspent balance

viii. Arindam Majumdar, a first year student could not appear Dec,2019 examination because of illness. Since he has completed all formalities like MAKAUT registration etc, he may be allowed to take readmission in first year, 1<sup>st</sup> semester in 2020-21 sessions.

  
( G.Bairagi )

  
( Dr. Amitava Ray )

Secretary, Academic Council

  
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