

Phone no.:03561-255131, Fax no.03561-256143, website:www.jgec.ac.in Email: principal@jgec.ac.in

Mobile no: +91-8900461118

Minutes of the meeting of the 16th Academic Council Meeting held on 14.08.2021 through Google meet at 8.00 pm. (Saturday) to discuss important issues and transact the views for the academic interest of the Institution.

Members present:

- 1. Dr. Amitava Ray, Principal, JGEC & Chairman- Academic Council: Present
- 2. Dr. Goutam Bairagi, Secretary, Academic Council, Prof. & HOD, CE, Member: Present
- 3. Dr. Santanu Das Prof. & HOD, EE, Member: Present
- 4. Dr. Sudip Mukherjee, Prof., ME & COE, Member: Present
- 5. Dr. Jishan Mehedi, Associate Prof. & HOD, ECE, Member: Present
- 6. Prof. Subrata Bhattacharya, Associate Prof. & Head, ME, Member: Present
- 7. Dr. Pujan Sarkar, Principal, Jalpaiguri Polytechnic Institute, External expert member: Present
- 8. Dr. Susovan Chatterjee, Associate Professor & Head, ME, CGEC, MAKAUT nominee: Present
- 9. Dr. Goutam Das, Prof. & Head, ECE, CGEC, MAKAUT nominee: Present
- 10. Prof. Sukhendu Mandal, Assistant Prof., CSE, CGEC, MAKAUT nominee: Present
- 11. Dr. Dipak Kumar Kole, Associate Professor, CSE, Member: Present
- 12. Dr. Arindam Saha, Assistant Professor & Head, Humanities, Present
- 13. Dr. Nripathi Chakraborty, Associate Professor, Physics, Present
- 14. Dr. Swapan Kumar Roy, Associate professor, Present
- 15. Dr. Pradip Kumar Saha, Prof., EE, Special Invitee: Present
- 16. Dr. Goutam Kumar Panda, Prof., EE, Special invitee, Present
- 17. Prof.Aditya Kumar Samanta, Assistant professor, Absent
- 18. Prof.Debamita Saha, SACT, Special invitee, Absent
- 19. Mr. Sridip Duttagupta, Deputy Registrar, Present

Minutes:

16.1. Dr. Amitava Ray, Principal welcomed the members present in the meeting. He informed the members that the Institution received the NAAC accreditation till Feb,22, 2026 and continuation of Autonomous status from the session 2021-22 to 2025-26 including ex-post-facto approval from 2018-19 to 2020-2021. He 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 15th Academic Council held on 10.10.2020 through Google meet at 8.00 pm. (Friday) was read out fully by the Member-Secretary and the Chairman invited annotations or suggestions from the members present.

Resolution: The minutes of the 15th Academic Council held on 10.10.2020 through Google meet at 8.00 pm was confirmed.

16.2: Action taken on the minutes of the 15^{th} Academic Council held on 10.10.2020 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 15^{th} Academic Council held on 10.10.2020 through Google meet at 8.00 pm . Member Secretary , placed the relevant documents and explained the matter in details as follows:

i. On the basis of the resolutions taken in the 14^{th} Academic Council held on 12.09.2020 through Google meet at 8.00 pm, the evaluations of final year Students were executed. As per the guidelines of UGC, the alternate evaluation evaluations for the Intermediate Semesters (i.e. B.Tech. 6^{th} , 4^{th} and 2^{nd} semester, and M.Tech. 2^{nd} semester) in view of present Covid-19 situation were executed following the under mentioned process:



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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.
- ii. Evaluation for Backlog papers of Theoretical Subjects, (for B.Tech.): It is also executed as per the guidelines of UGC.
- iii. The online FDP under AICTE Training and Learning (ATAL) Academy program could not be organised by the department of EE in November, 2020. Sanctioned fund: Rs. 93000/- is returned.
- iv. Dept. of ME organized the International conference on thermal engineering and management advances in December, 2020
- v. Dr. G K Panda received an MODROB project for Electric Drives Laboratory from AICTE amounting Rs.13.6 Lakhs, which is in process.
- 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.2.11 lakhs
- vii. Utilization certificates of three DST projects (2019-20) have been submitted to DSTBT, 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/- (2019-2020) , 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 was allowed to take readmission in first year, 1st semester in 2020-21 sessions

Resolutions: Members unanimously appreciated the drive action taken by the college on the minutes of the 15^h Academic Council held on 10.10.2020 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 welcomed unanimously as is being presented..

16.3: Discussions in respect of the minutes of the meetings of BOEs held after last Academic council meetings.

Proceedings: The Member-Secretary placed all the minutes of the meetings of BOEs held after last Academic council meetings and inform the members as follows:

- a. All the results of even semesters (2020) published.
- b. Review of all the odd semesters (2020) subjects are completed.



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- c. Special supplementary examinations of 7th (2019) & 8th (2020) semesters, conducted through online mode under the direct supervision of COE section through Video camera. Question papers will be designed in such a way that the parity of marks must be maintained with the quality of those students. The examination will be conducted by 1st week of January,2021
- d. Degree certificate of 2019 batch & corrections of degree certificates etc. are completed from college side As soon as it is available from MAKAUT, it will be handed over to the students at the earliest.

e. Evaluation of theoretical subjects-Odd semester (UG/PG), 2020-2021:

In view of present situation of Covid-19 Pandemic, Off-line examinations was not possible. Keeping in mind the Academic calendar Odd semester examinations conducted in March onwards. The pattern of odd semester examinations were be as follows:

- i. MCQ types questions-40 marks (20 questions 02 marks each)- 60 minutes
- ii. Descriptive questionss-30 Marks (Attempt three questions out of five questions 10 marks each)
- f. Keeping in mind the academic calendar of AICTE & placement issues of 8th semester (2021) students, the tentative slot for the examinations were scheduled on 20th July,2021 to 26th July,2021 and executed accordingly through online mode following MCQ question patterns of 20 questions with 02 marks each and 30 questions with 01 marks each.
- g. Applications of the students who missed online examination(2019-20, even semester, and 2020-21,odd semester due to network failure or pandemic or other issues will be verified by COE section and their **special examination** may be conducted in due courses.
- h. The ensuing Even (2nd, 4th, 6th Sem. B.Tech. and 2nd Sem. M.Tech.) semester examination, 2021 for Regular papers will be maintained as per the UGC Guidelines on Examinations and Academic Calendar in view of the COVID-19 Pandemic published on 16.07.2021.
 - i. Evaluation of regular Papers of 2nd Semester, 4th Semester & 6th Semester students (B.Tech.) and 2nd Semester (M.Tech):
 - Internal marks-30 Marks (30%) as per Academic statute of JGEC.
 - Internal evaluation adopted by Autonomous College- 20 Marks (20%) as per UGC guidelines, which may be continuous evaluation, prelims, mid-semester, internal evaluation or whatever name is given for student progression
 - 50 marks (50%) will be awarded on the basis of performance in previous semester earned by the students as on 11.08.2021.
 - If a student wishes to improve grade, he/she may appear in special examinations during next semester.

ii. Evaluation for Backlog papers of Theoretical Subjects, (for B.Tech.): It is resolved that the back paper examinations will be held as per UGC guidelines, which will be decided later on.

Resolutions: Members discussed all the points in details and approved all the decisions taken in BOE meetings.

16.4: Report of the 10th IOAC meeting held on 5th April,2021:

The evaluation will be done as follows:

Proceedings: Secretary-Academic council placed the report of the 10th IQAC meeting held on 5th April,2021 and discussion held.

Resolution: Members discussed all the points in details and welcomed all the decisions taken in IQAC meetings.

16.5 : Report on the waive off seat rent & electricity bill and 50% reduction of examination fees for even semester.

Proceedings: Secretary-Academic council informed the members that in view of the guidelines of UGC / AICTE / MAKAUT and others in relevance to present COVID-19 pandemic situations, the



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college took the decision to waive off seat rent & electricity bill and 50% reduction of examination fees for even semester.

Resolutions: Members appreciated the matter and asked to execute at the earliest.

16.6: proposal of student to continue their studies after a certain gap.

Proceedings: Secretary-Academic council placed the issue of re-continuation of the students after a certain gap of time.

Resolution: Members resolved that the students may be continued maintaining Academic Regulation and guidelines of the college.

16.7: Report on the placement status of 2021 batch & current 3rd year students.

Proceedings: Secretary-Academic council placed the report placement status of 2021 batch & current 3rd year students.

Resolution: Members highly appreciated the matter and asked the authority to maintain it.

16.8: To report on the special FDP (NBA awareness program) by NITTTR.

Proceedings: Secretary-Academic council placed the report on the special FDP (NBA awareness program) by NITTTR

Resolutions: Members appreciated the efforts and asked the authority to maintain it to get NBA accreditation.

16.9: To report on the academic development/FDP/STTP/R&D projects and publications of research papers.

Proceedings: Secretary-Academic council placed the report on the academic development/FDP/STTP/R&D projects and publications of research papers.

Resolutions: Members appreciated the efforts and asked the authority to maintain it.

16.10: Any other miscellaneous issue as may be permitted by the Chair.

16.10.1: Academic calendar of 2021-2022.

Proceedings: Secretary-Academic council placed the draft Academic calendar for 2021-22 for approval.

Resolutions: Members approved the Academic calendar for 2021-22

16.10.2: Extension of Approval, 2021-22, AICTE & MAKAUT.

Proceedings: Secretary-Academic council informed the members regarding the <u>Extension of Approval</u>, 2021-22, AICTE & MAKAUT

Resolutions: Members appreciated it.

16.10.03: Reporting regarding BOS meeting:

Proceedings: Secretary-Academic council informed the members that minutes of BOS meeting for Electrical Engineering is received and asked Dr. Santanu Das, HOD, EE to highlight the minutes. Dr. Das reported as follows:

- a. Departmental Mission and Vision are redefined
- b. Proposed first year B.Tech. new syllabus are accepted.
- c. Proposed B.Tech. Common new Structure are accepted
- d. B.Tech. new Structure for Electrical Engineering are proposed and approved.
- e. M.Tech. new Structure for Electrical Engineering are proposed and approved.

Resolutions: Members highly appreciated it.



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16.10.04: Syllabus & Amendment of Academic statute.

Proceedings: Secretary-Academic council informed the members about the Syllabus & Amendment of Academic statute.

Resolutions: Members discussed the matters and suggest the authority to place the issue in the next meeting keeping in the main agenda. They also advised that issues should be routed through relevant BOS.

16.10.05: Information in different issues:

Proceedings: Secretary-Academic council informed the members about the followings:

- a. Remedial classes for weak students
- b. Celebration of World No tobacco Day, 31st May
- c. Celebration of world environment Day, 6th June
- d. HFS/FFS
- e. Achievements of the Faculty members
- f. News letter
- g. Technical magazine
- h. Feedback analysis
- i. AICTE-INAE Distinguished Visiting Professorship Scheme Extension of Tenure
- j. INAE Fellowship (Prof.Swalpa Kumar Roy)
- k. INAE Fellowship by a student of CSE
- 1. MAKAUT Nomination-I
- m. MAKAUT Nomination-II
- n. MOU

Resolutions: Members appreciated the efforts and asked the authority to maintain it

Secretary-Academic Council

Chairman-Academic council

Minutes of the meeting of the 17th Academic Council Meeting held on 10.10.2021 through Google meet at 8.00 pm. (Saturday) to discuss important issues and transact the views for the academic interest of the Institution.

Members present:

- 1. Dr. Amitava Ray, Principal, JGEC & Chairman- Academic Council: Present
- 2. Dr. Goutam Bairagi, Secretary, Academic Council, Prof. & HOD, CE, Member: Present
- 3. Dr. Santanu Das Prof. & HOD, EE, Member: Present
- 4. Dr. Jishan Mehedi, Associate Prof. & HOD, ECE, Member: Present
- 5. Dr. Susovan Chatterjee, Associate Professor & Head, ME, CGEC, MAKAUT nominee: Present
- 6. Dr. Goutam Das, Prof. & Head, ECE, CGEC, MAKAUT nominee: Present
- 7. Prof. Sukhendu Mandal, Assistant Prof., CSE, CGEC, MAKAUT nominee: Present
- 8. Dr. Arindam Saha, Assistant Professor & Head, Humanities
- 9. Dr. Swapan Kumar Roy, Associate professor
- 10. Dr. Pradip Kumar Saha, Prof., EE, Special Invitee: Present
- 11. Dr. Goutam Kumar Panda, Prof., EE, Special invitee, Present
- 12. Dr. Subhas Barman, Assistant Professor, Head, CSE.
- 13. Prof. Chinmoy Ghosh, Assistant Professor, CSE.
- 14. Prof. Debamita Saha (Singha), SACT, IT

Minutes:

17.1. Dr. Amitava Ray, Principal welcomed the members present in the meeting 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 16th Academic Council held on 14.08.2021 through Google meet at 8.00 pm. was read out fully by the Member-Secretary and the Chairman invited annotations or suggestions from the members present.

Resolution: The minutes of the 16th Academic Council held on 14.08.2021 through Google meet at 8.00 pm was confirmed.

17.2: Action taken on the minutes of the 16^{th} Academic Council held on 14.08.2021 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 16^{th} Academic Council held on 14.08.2021 through Google meet at 8.00 pm . Member Secretary , placed the relevant documents and explained the matter in details.

Resolutions: Members unanimously appreciated the drive action taken by the college on the minutes of the 16th Academic Council held on 14.08.2021 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 welcomed unanimously as is being presented..

17.3: Discussions in respect of the minutes of the meetings of 8th Syllabus committee meeting held in 07.10.2021.

Proceedings: The Member-Secretary placed all the minutes of the meetings of 8th Syllabus committee meeting held in 07.10.2021. He informed the members as follows and discussions held at length:

- **i.** For B.Tech. courses a common syllabus in first year (first & second semester) for all the department will be followed incorporating the same subjects of the present syllabus with re-orientation (to optimize the utilization of academic resources) between 1st and 2nd semester only". The said common syllabus may be introduced from the entry session 2021-22.
- be maintained. As per resolution of department, department may keep (maintain) their present syllabus or they may change their structure as deemed fit. If the department would like to change their structure and syllabus from 2nd to 4th year courses, then the department is requested to propose the complete structure and syllabus (all the subjects included in the structure) from 2nd to 4th year courses of their department. The department is requested to follow the AICTE and MAKAUT guidelines to prepare the syllabus. The said proposed structure and syllabus from 2nd to 4th year courses may be submitted by 07.12.2021, so that it may be discussed and finalized in the next Syllabus committee meeting.

iii. For M.Tech. courses:

New structure and syllabus with the present common papers of EE & ME department is received from EE dept., so it may be introduced from the entry session 2021-22 (to optimize the utilization of academic resources).

Resolutions:

Members discussed all the points in details and approved all the resolutions / decisions taken in 8th Syllabus committee meeting held in 07.10.2021.

17.4: Discussions in respect of the amendment of "The Rules and Regulations relating to Academic activities of Jalpaiguri Govt. Engg. College".

Proceedings: The Member-Secretary informed the members that "The Rules and Regulations relating to Academic activities of Jalpaiguri Govt. Engg. College" was introduced from the session 2012-13 as our Autonomy started from the session 2012-13. The said "The Rules and Regulations relating to Academic activities of Jalpaiguri Govt. Engg. College" was reviewed in BOE time to time and amendment is proposed. A draft of proposed amendment of "The Rules and Regulations relating to Academic activities of Jalpaiguri Govt. Engg. College" is placed for discussion and acceptance. Discussions continued for long-time.

Resolutions: After Long discussions, it is resolved that in view of Academic requirements and MAKAUT statue, the placed draft of proposed amendment of "The Rules and Regulations relating to Academic activities of Jalpaiguri Govt. Engg. College" is accepted and it will be in force from the new entry batch of session of 2021-22.

17.5: Medals and certificates for position holders for the pass out batch of 2019

Proceedings: The Member-Secretary informed that due to COVID-19 pandemic and other reasons Degree Certificate of 2019 pass out batches prepared after a gap of two years. In exigency, the certificates are issued to the passout batches immediately.

Resolution: it is resolved that Medals and/or certificate of merit for all the position holders may be issued in due course or in the next Award ceremony.

17.6: AQAR

Proceedings: The Member-Secretary informed that AQAR report for 2020-21 has to be prepared and has to submitted on or before 31st December,2021.

Resolution: It is resolved that AQAR report(2020-2021) will be prepared as per guidelines of the NAAC and report must be submitted before 31st Dec,2021 as notified in the NAAC website.

17.7: Cyber Security-Centre of Excellence

Proceedings: The Principal informed that JGEC is selected for Cyber Security-Centre of excellence. Next course of actions have to be taken to make it successful.

Resolution: Member appreciated the initiatives for Cyber Security-Centre of excellence and MoU in this regard may be signed for the better academic and research performance of the Institute. Prof. Chinmoy Ghosh, SPOC, Cyber Security-CoE is advised to explore the training & research activities for the benefits of the academic community.

17.8: Dates for the Degree certificate of 2020 & 2021 batches:

Proceedings: Member Secretary stated that a request letter for the Date has been forwarded to COE, MAKAUT. Degree certificate will be prepared as soon as the Date is received from the MAKAUT.

Resolution: Degree certificates will be prepared as per guidelines of the University and may be issued in the next award ceremony if college reopens.

17.9: Continuation of M.Tech. project work:

Proceeding: As per communication from HOD,EE, Member Secretary placed the names of two M.Tech. students could not completed the project work in their regular 4th semester classes. They require permission to continue their project work.

Resolutions: It is resolved that as per the "The Rules and Regulations relating to Academic activities of Jalpaiguri Govt. Engg. College" they may be continued their project work.

Professor and Head Department of Chill Engineering Solphiquin Carl. Engineering College Jalysinguin-735102, Wast Sengal

Secretary, Academic Council

Chairman, Academic Council

Jalpaiguri Government Engineering College Jalpaiguri-735102

A meeting of 18th Academic Council will be held on **8th February,2022 at 8PM** through **google meet** to discuss academic issues during COVID-19 pandemic and transact the views for the academic interest of the Institution.

You are requested to attend the meeting and to make it fruitful.



(Dr.Goutam Bairagi)

Member Secretary, Academic Council& prof. & Head of CE

Meeting link:

18th Academic council meeting Tuesday, February 8 ⋅ 8:00 − 9:00pm Google Meet joining info

Video call link: https://meet.google.com/fyf-rxkn-vkw Or dial: (US) +1 304-945-3625 PIN: 953 432 873#

Agenda:

- 1. To read and confirm the minutes of the 17th Academic council meeting held on 10th October.2021.
- 2. To consider the action taken report (A.T.R.) in terms of the decisions made in the 17th Academic council meeting
- 3. To consider report of the 7^{th} BOE meeting held on 11/01/2022
- 4. Result analysis
- 5. AQAR report to be submitted
- 6. Report of the Webinar organized by Dept. of CSE
- 7. Report of ICTEMA-2022 by the Dept. of ME
- 8. Report of Cyber security CoE,
- 9. Any other miscellaneous issue as may be permitted by the Chair.

Copy to:

- 1. Dr. Amitava Ray, Principal, JGEC & Chairman- Academic Council
- 2. Dr. Goutam Bairagi, Secretary, Academic Council, Prof. & HOD, CE, Member
- 3. Dr. Santanu Das, Prof. & HOD, EE, Member
- 4. Dr. Sudip Mukherjee, Prof., ME & COE, Member
- 5. Dr. Jishan Mehedi, Associate Prof. & HOD, ECE, Member
- 6. Dr. Subhas Barman, Assistant Prof. & Head, CSE, Member
- 7. Dr.Dipak Kumar Kole, Associate Professor, CSE, Member
- 8. Prof. Aditya Kumar Samanta, Assistant Prof. & HOD, IT, Member
- 9. Dr. Swapan Kumar Roy, Associate Prof. & HOD, Mathematics, Member
- 10. Dr. Nripati Chakravortty, Associate Prof. & HOD, Physics, Member
- 11. Dr. Neharul Alam ,Assistant Prof. & HOD, Chemistry, Member

- 12. Dr. Arindam Saha, Assistant Prof., Physics & HOD, Humanities, Member
- 13. Prof. Subrata Bhattacharya, Head, ME, Member
- 14. Dr. Pujan Sarkar, Principal, Jalpaiguri Polytechnic Institute, External expert member
- 15. Mr. Debasish Chaki, Additional Engineer, WBSEDCL, External expert member
- 16. Dr. Susovan Chatterjee, Associate Professor & Head, ME, CGEC, MAKAUT nominee
- 17. Dr. Gautam Das, Prof. & Head, ECE, CGEC, MAKAUT nominee
- 18. Prof. Sukhendu Mandal, Assistant Prof., CSE, CGEC, MAKAUT nominee
- 19. Prof. Subhranta Roychowdhury, Associate Professor, ME, Special Invitee
- 20. Dr. Pradip Kumar Saha, Prof., EE, Special Invitee
- 21. Dr. Goutam Kumar Panda, Prof, EE, Special invitee
- 22. Ms. Debamita Saha, SACT, IT, Special invitee
- 23. Mr. Sridip Duttagupta, Deputy Registrar, Academics, Special invitee

Minutes of the meeting of the 18th Academic Council Meeting held on 08.02.2022 through Google meet at 8.00 pm. (Tuesday) to discuss important issues and transact the views for the academic interest of the Institution.

Members present:

- 1. Dr. Amitava Ray, Principal, JGEC & Chairman- Academic Council: Present
- 2. Dr. Goutam Bairagi, Secretary, Academic Council, Prof. & HOD, CE, Member: Present
- 3. Dr. Santanu Das Prof. & HOD, EE, Member: Present
- 4. Dr. Jishan Mehedi, Associate Prof. & HOD, ECE, Member: Present
- 5. Dr. Susovan Chatterjee, Associate Professor & Head, ME, CGEC, MAKAUT nominee: Present
- 6. Dr. Goutam Das, Prof. & Head, ECE, CGEC, MAKAUT nominee: Present
- 7. Prof. Sukhendu Mandal, Assistant Prof., CSE, CGEC, MAKAUT nominee: Present
- 8. Dr. Pujan Sarkar, Principal, Jalpaiguri Polytechnic Institute.
- 9. Dr. Arindam Saha, Assistant Professor & Head, Humanities
- 10. Dr. Swapan Kumar Roy, Associate professor
- 11. Dr. Pradip Kumar Saha, Prof., EE, Special Invitee: Present
- 12. Dr. Goutam Kumar Panda, Prof., EE, Special invitee, Present
- 13. Dr. Subhas Barman, Assistant Professor, Head, CSE., Dy. COE
- 14. Prof. Chinmoy Ghosh, Assistant Professor, CSE.
- 15. Prof. Debamita Saha (Singha), SACT, IT
- 16. Dr. Sudip Mukherjee, Professor, ME Dept., COE

Minutes:

18.1. Dr. Amitava Ray, Principal welcomed the members present in the meeting 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 17th Academic Council held on 10.10.2021 through Google meet at 8.00 pm. was read out fully by the Member-Secretary and the Chairman invited annotations or suggestions from the members present.

Resolution: The minutes of the 17th Academic Council held on 10.10.2021 through Google meet at 8.00 pm was confirmed.

18.2: To read and confirm the minutes of the 17^{th} Academic Council held on 10.10.2021 through Google meet at 8.00~pm .

Proceedings: Member-secretary read the minutes of the 17th Academic Council held on 10.10.2021 through Google meet at 8.00 pm and asked the members. Discussion held.

Resolutions: Members unanimously confirm the minutes of the 17th Academic Council held on 10.10.2021 through Google meet at 8.00 pm.

18.3: Action taken on the minutes of the 17^{th} Academic Council held on 10.10.2021 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 17th Academic Council held on 10.10.2021 through Google meet at 8.00 pm. Member Secretary, placed the relevant documents and explained the matter in details.

Resolutions: Members unanimously appreciated the drive action taken by the college on the minutes of the 17th Academic Council held on 10.10.2021 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 welcomed unanimously as is being presented.

18.3: To consider the report (minutes) of 7th BOE held on 11.01.2022. Proceedings: Member-secretary presented the report (minutes) of 7th BOE held on 11.01.2022. Member-secretary apprised the members the followings:

- i. Maintaining the latest UGC Guidelines , AICTE Guidelines, MAKAUT Guidelines and Advisory from Government of West Bengal on Examinations in view of the COVID-19 Pandemic for conducting B.Tech. 1st , 3rd, 5th and 7th Semester examinations,2021 and M.Tech. 1st and 3rd Semester examinations,2021, Offline examinations is not possible. Keeping in mind the Academic calendar, Odd semester examinations (B.Tech. 1st , 3rd, 5th and 7th Semester examinations,2021 and M.Tech. 1st and 3rd Semester examinations,2021) will be conducted from 14th February,2022 in March onwards.
- ii. The question pattern of B.Tech. odd semester examinations will be as follows:
 - a. MCQ types questions-40 marks (20 questions 02 marks each)
 - b. For the subjects of Mathematics, MCQ types questions-40 marks (numbers of questions and the corresponding marks distribution will be finalized as per the decisions of the Mathematics department)
 - c. Descriptive questionss-30 Marks (Attempt three questions out of five questions with 10 marks each):
 - d. Questions will be set based on entire syllabus.:

- iii. The question pattern of M.Tech. odd semester examinations will be as follows:
 - a. Descriptive questionss-70 Marks (Attempt five questions out of eight questions with 14 marks each):
 - b. Questions will be set based on entire syllabus.:
- iv. The experts engaged / invited for special lecture in the college will be honored with Memento , certificate etc.
- v. Scholarship to the students of JGEC undergoing Internship offered by JGEC Alumni Association (Jalpaiguri) is appreciated and accepted.
- vi. New syllabus of B.Tech. first year (1^{st} semester and 2^{nd} semester) , M.Tech. (EE) already implemented from the new entry batch of 2021-22.
- vii. For New syllabus of B.Tech. 3rd semester to 8th semester (in continuation of B.Tech. first year new syllabus, which already implemented from the new entry batch of 2021-22 syllabus committee is requested to take the initiatives and do the needful in this regard.

Resolutions: Members discussed all the points in details and approved all the resolutions / decisions taken in BOE meeting held in 11.01.2022.

18.5: Result analysis

Proceedings: Member-Secretary placed the results with statistical analysis of the students passed out in 2020-2021 from this college.

Resolutions: Members highly appreciated the results and its analysis.

18.6: AQAR report to be submitted:

Proceedings: Member-Secretary requested the IQAC coordinator to discuss AQAR report . IQAC coordinator inform that first AQAR report for the year 2021 is almost completed and it will be submitted within the stipulated time set by NAAC.

Resolutions: Members appreciated the matter and requested the IQAC coordinator to submit it in time.

18.7: Report of the workshop / webminar organized by CSE department:

Proceedings: Member-Secretary requested HOD/CSE to report on the above mentioned matter. HOD/CSE informed that CSE department organized the followings:

- i. 3-days Workshop on *LaTeX* for Technical Writing 11th January 2022 to 13th January 2022 through Google meet.
- ii. Speaker: Dr. Bhanuman Barman, Assistant Professor, Department of Mathematics, NIT Patna. Dr. Dipak Kumar Kole, Professor, Dept. of Comp. Sc. & Engg., JGEC, Dr. Subhas Barman, Assistant Professor, Dept. of Comp. Sc. & Engg., JGEC, Prof. Mr. Dhiman Mondal, Assistant Professor, Dept. of Comp. Sc. & Engg., JGEC, Dr. Swalpa Kumar Roy, Assistant Professor, Dept. of Comp. Sc. & Engg., JGEC
 - **Participants:** 100 participants (UG, PG, PhD Students, Faculty) from 30 numbers of Institutes/organization (Govt. and private) of our state and outside our state.
- iii. Webminar on Data Science, Increasing data manipulation speed by 1,000-10,000x using Numpy and Pandas on 27.01.2022 through Facebook live streaming.

Speaker: Mr. Somnath Rakshit, Data Scientist at Walmart Global Tech, based in Dallas, TX, USA.

- **Participants:** 248 participants (UG, PG, PhD Students, Faculty, Employee from IT industry) from 19 numbers of Institutes/ organization (Govt. and private) of our state and outside our state and country.
- iv. Webminar on Cyber Crime Prevention, Responsible Social Behavior and Anti-Drugs Awareness Campaign on Date: 23rd December 2021 through Google meet with an arrangement of projector screen along with sound system in the EDUSAT classroom for the teachers of this college. Speaker: Mr. Debarshi Dutta, I.P.S., Superintendent of Police, Jalpaiguri, West Bengal Participants: 189 students and teachers are registered for the webinar. Google meet allowed 100 participants.

Resolutions: Members highly appreciated the matter.

18.8: Report of ICTEMA by ME deprtment:

Proceedings: Member-Secretary informed that Department of Mechanical Engineering, Jalpaiguri Government Engineering College organized International Conference on Thermal Engineering and Management Advances, ICTEMA-2022 on January 15-16, 2022. In the program, there were three Keynote speakers. Prof. Bijan Kumar Mondal from IIEST Shibpur delivers his keynote speech on "Water emulsified diesel as CI engine fuel". Prof. P.K. Das from IIT Kharagpur delivers his keynote speech on "Left ventricular assist device-the engineering intervention to save the ailing heart" and. Prof. P.K. Dan from IIT Kharagpur delivers his keynote speech on "Frugal design and engineering: An engineering paradigm for product innovation"

Around 112 papers from national and international labels were submitted to the conference. Out of which best 82 papers were selected for the conference after reviewing process by the professors from reputed institutes. Total 45 papers were presented in these two days of 7 technical sessions. Dr. Ashok K Dewangan from NIT Delhi, Dr. B.D Jan from Gujarat Technological University GTU, Dr. Sanjeev Sajjan from IIT Roorkee, Dr. Aranyak Chakraborty from Jadavpur University, Dr. Nripen Mandal from Jalpaiguri Government Engineering College, Suman Mandal from Jalpaiguri Government Engineering College were the respected session chair for the conference

Resolutions: Members highly appreciated the matter.

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Department of Chill Engineering
Solpargun Dov. Engineering College
Solpargun Dov. Engineering College
Lalpargun 735 (02, West Sologa)

Secretary, Academic Council

Prof. (Dr.) Amitava Ray
Principal
Jalpaigun Govt. Engineeting College
Jalpaiguri-735102

Chairman, Academic Council



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Minutes of the meeting of the Board of Examination held on 20.06.2022 in the collegiate conference room at 2.00 pm (Monday) to discuss important issues and transact the views for the academic interest of the Institution.

Members present:

- 1. Dr. Amitava Ray, Principal, JGEC & Chairman-BOE
- 2. Dr.Goutam Bairagi, Prof. & HOD, CE, Member
- 3. Prof. Aditya Kumar Samanta, Assistant Prof. & HOD, IT, Member
- 4. Dr. Sudip Mukherjee, Prof., ME & COE, Secretary, BOE
- 5. Dr.Arindam Saha, Assistant Prof., Physics, Head, Humanities
- 6. Dr. Jishan Mehedi, Associate Prof. & HOD, ECE, Member
- 7. Dr. Subhas Barman, Assistant Prof. & Head, CSE, Deputy COE, Member
- 8. Dr. Swapan Kumar Roy, Associate Professor, Head, Mathematics, Member
- 9. Dr. Md. Niharul Alam, Assistant Professor, Head, Chemistry, Member
- 10. Prof. Subrata Bhattacharya, Associate Prof. & Head, ME, Member
- 11. Dr. Pradip Kumar Saha, Prof., EE, Invitee Member
- 12. Dr. Goutam Kumar Panda, Prof., EE, Invitee Member
- 13. Mr. Sridip Duttagupta, Dy. Registrar,

Minutes:

1: The Principal welcomed the members.

2. Discussion on the B.Tech. 2nd, 4th and 6th semester, 2022 examination:

Proceedings: The Principal placed the issue of B.Tech. 2nd, 4th and 6th semester, 2022 examination. Detailed discussions held on the matter.

Resolutions: It is resolved that the B.Tech. 2nd, 4th semester, 2022 examination will be scheduled from 11.07.2022 and the classes of next semesters that is 3rd semester and 5th semester will be started from 29.07.2022. It is also resolved that the B.Tech. 6th semester, 2022 examination will be scheduled from 16.08.2022 and the classes of next semester that is 7th semester will be started from 01.08.2022

3. Discussion on MOOCS courses for earning B.Tech. degree with honours.

Proceedings: The Principal placed the issue of MOOCS courses for earning B.Tech. degree with honours. Detailed discussions held on the matter.

Resolutions: After huge discussions and consideration of different guidelines issued from MAKAUT time to time the followings are to be considered in evaluating MOOCS courses for earning B.Tech. degree with honours:

- I. For B.Tech Honours Degree, a B.Tech student will have to earn 20 credits through Massive Open Online Courses (MOOCs) as per AICTE from any established MOOCs platform in addition to 160 credits for B.Tech degree for 4 year UG Programs. 16 credit points is applicable for 3 year UG programs (for Lateral Entry Students).
- II. The total of 20 credits that is required to attain eligibility for B.Tech Honours degree is distributed over four years in the following way:
 - 1st year: 4-8 credits:
 - 2ndyear: 4-8 credits:
 - 3rdyear: 4-8 credits:
 - 4thyear: 4 credits.
- III. A student of first year has to cover courses from at least three skills:
 - Computer Programing with Python /R
 - *** Soft skill
 - Ethics
- IV. As per Guidelines of MAKAUT dated 01.05.2018, 24.01.2019, 18.05.2019, January-2020, all MOOCs courses are to be taken from the specified MOOCs basket available in the University website.

V. All MOOCs baskets are dynamic in nature and shall change according to the availability of MOOCs in different MOOCs platforms.

VI. If a student is unable to complete the specified credits of MOOCs in a particular semester or year, he/she can complete the same in a subsequent semester. However he/she has to take MOOCs from the current MOOCs basket of that particular semester or year. If in a MOOCs basket, no semester or year is mentioned, it can be assumed that the basket is for the whole program.

VII. As per revised Guidelines dated 5.8.2021, all of the MOOCs courses are to be taken any MOOCs platform as per following scheme of credit points. There would not be any concept of fixed basket anymore from academic year 2020-21. However, during choosing courses in the online platform students would essentially avoid the courses taught/offered through the curriculum in the offline /class room mode.

VIII. For NPTEL/ Swayam platform: Credit points as specified in the platform.

IX. For other MOOCs platforms like Coursera, edX, Udemy, Simpilearn etc.

Courses of 4 weeks to 7 weeks: 1 credit point
Courses of 8 weeks to 11 weeks: 2 credit point
Courses of 12 weeks to 15 weeks: 3 credit point
Courses of 16 weeks or more: 4 credit point

X. Where duration of MOOCs courses are available in hours - For every 8 hours of course: 1 credit point subjected to a maximum credit point of four (04) in particular course.

However, for the courses with duration less than 8 hours, multiple courses could be taken together (preferably

in the same area) to consider 1 credit point. But where duration is available in week, count of hours will not be applicable.

XI. In certain Coursera, Edx, Udemy and Simplilearn organized courses, number of weeks are not mentioned.

*If Course duration is mentioned in weeks or hours for the courses are mentioned in the course list and the word "Non credit course" is mentioned in the certificate then credit will be awarded as per the formula of weeks or hours mentioned.

If Course duration(number of weeks or hours of the Course) is not mentioned either in Course list or in Course Certificate, no Credit will be awarded in those cases for B.Tech Honours purpose.

*Again, in certain cases number of weeks for the Courses are mentioned in the Course listing, but in Certificate there is no mention of Course duration (number of weeks) or Credit points.

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- 6. Dr. Jishan Mehedi, Associate Prof. & HOD, ECE, Member
- 7. Dr. Subhas Barman, Assistant Prof. & Head, CSE, Deputy COE, Member
- 8. Dr. Swapan Kumar Roy, Associate Professor, Head, Mathematics, Member
- 9. Dr. Md. Niharul Alam, Assistant Professor, Head, Chemistry, Member
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Minutes of the emergency meeting held on 1st April,2022 at 3.30 pm on academics & counseling of student

Members Presents:

- 1. Dr. Amitava Ray
- 2. Prof.S.Roychoudhury
- 3. Dr. Goutam Kumar Panda
- 4. Dr. Neharul Alam
- 5. Prof. Chinmoy Ghosh
- 6. Prof. Dhiman Mandal
- 7. Dr. P.K.Saha
- 8. Prof. Subrata Bhattacharya
- 9. Dr. Goutam Bairagi
- 10. Dr. Subhas Barman
- 11. Dr. Arindam Saha
- 12. Smt. Sukla sheet

Resolutions:

- 1. We are aware that the students passing out B.Tech. from the session 2022 have two provisions (a) they may acquire B.Tech. degree or (b) they may acquire B.Tech. degree with honors. To acquire B.Tech. degree with honors, a student has to complete minimum 20 credits points through MOOCs courses as per guidelines. It is resolved that Mentors will maintain the process of documentation related to B.Tech. Degree with Honors and submit to the concerned Departmental Head. The departmental head will forward the consolidated report.
- 2. COE section will include the information in the 8th semester grade card about Honors whether a student has qualified or not.
- 3. According to MAKAUT guidelines Branch change have to be implemented from 2022-2023 session. Lateral entry vacancy will be published after change of branch of engineering. First year result must be published before the start of 2nd year classes.
- 4. Counseling of the students will be continued at the Departmental level regularly.
- 5. Concerned Superintendent and Assistant Superintendent of the hostels will be included in the Anti-Ragging Committee.
- 6. MoU may be signed with NBU, Alia University etc. in terms of research, PhD course work (ME & EE) at JGEC,FDP, Induction program, Internship, community services etc.
- 7. Prof. Chinmoy Ghosh has taken initiatives to sign a MoU with Steel Authority of India Limited under IIPC.
- 8. New syllabus for B.Tech. degree is introduced for the students admitted from the session 2021-22. First Syllabus for B.Tech. degree already implemented. The structures of the syllabus for B.Tech. degree from 2nd to 4th year for all the department are finalized. It is resolved that the department will be requested to finalize the complete detailed syllabus for their department and to submit it to the syllabus committee by end of April,2022 so that the detailed syllabus may be finalized, approved in Academic Council and published by Mid May,2022.

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Principal

Amfa Kay

Government of West Bengal Jalpaiguri Government Engineering College Jalpaiguri-735102, West Bengal, India



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Minutes of the meeting for the academic related issues held on 12.04.2022 at 3.30pm and transact the views for the academic interest of the Institution.

Members present:

- 1. Dr. Amitava Ray, Principal, JGEC & Chairman- Academic Council: Present
- 2. Dr. Goutam Bairagi, Secretary, Academic Council, Prof. & HOD, CE, Member: Present
- 3. Dr.Santanu Das Prof. & HOD, EE, Member: Present
- 4. Dr. Jishan Mehedi, Associate Prof. & HOD, ECE, Member: Present
- 5. Dr. Subhas Barman, Assistant Professor, Dept. of CSE, Member: Present
- 6. Dr. Goutam Kumar Panda, Prof., EE, Present
- 7. Dr. Arindam Saha, Head, Humanities, Present
- 8. Prof.Subrata Bhattacharya, Head, ME
- 9. Dr.Nimai Mukhopadhyay, Head-T&P
- 10. Dr. Swapan Kumar Roy, Head, Mathematics
- 11. Dr. Nripathi Chakraborty, Head, Physics
- 12. Dr. Md. Neharul Alam, Head, Chemistry
- 13. Prof. Aditya Kumar Samanta, Head-IT, Absent
- 14. Prof. Dhiman Mondal, Assistant Professor, Dept. of CSE
- 15. Prof. Chinmoy Ghosh, Assistant Professor, Dept. of CSE, Member, IIPC
- 16. Prof. Shrayasi Datta, Assistant Professor, Dept. of IT, Member, IIPC
- 17. Smt. Sukla Sheet, Registrar

Minutes:

Dr. Amitava Ray, Principal welcomed the members present and requested all the members to start the discussion.

Proceedings: With the permission of the Chair, the minutes of the academic issues of the college discussed and suggestions are sought from the members present.

Resolutions:

- 1. It is decided that even semester examination will be started on 15th June and completed the examination by 30th June,2022. Initially, 4th year examination will be started then the other semester examination will be continued till 30th June,2022.
- 2. Internship period during summer vacation will be 4 weeks for all the semester except 3rd year students (4-6 weeks).
- 3. Internship will be evaluated by the mentor and to be forwarded to the HOD. HOD will submit to COE after compilation of the records, as student has to complete the internship during the period of their study for the award of degree.
- 4. 1st /3rd /5th semester classes will be started from 1st August,2022 and seventh semester classes will be started from 16th August,2022.
- 5. Summer vacation will be during 1st July,2022 to 24th July,2022.



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- 6. Proposal for repair & maintenance work of each dept. will be submitted as per the notice circulated to all the Dept.
- 7. Since AICTE audit team visited the college to review the facilities available in the college, the available computers of central computer labs required to be ready for conducting the NTA Examination as desired by AICTE. Only 13 computers were working after reopening the college. Total requirements are 56.To conduct the NTA examination, the supporting system like Air-conditioning, UPS, Power back up, Generator, internet connection, security wall must be ready by May,2022. Initially, the date was in April,2022. It is decided that CC lab must be ready with the required facilities (minimum 56 computers) at the earliest to justify the facility available to the AICTE audit team.
- 8. Diamond Jubilee celebration will be held on 7th August,2022. Award ceremony-2022 will be held on the same date.
- 9. To make degree certificates of 2020 & 2021 batches ready, it is decided to engage data entry operators (2/3) immediately to prepare and compile the degree related examination data.
- 10. To start the NBA related activities, a senior faculty may be the coordinator of each department.
- 11. Those who have not submitted the CAS related documents; they have to submit the documents immediately.
- 12. A MoU will be signed with SAIL which will provide internship and others opportunities for the students/faculty members of JGEC.
- 13. T&P head highlighted the demand of cyber security expert in the industries. It is addressed that Cyber security related subjects/course may be taught by the Cyber security-CoE. It is discussed that infrastructure for the Cyber security center of excellence may be looked into for the benefits of the stakeholders.
- 14. Since only two months left for the 4th year students, student council is not required at this stage. If students want to organize extracurricular activities, proposal must be placed to the college. According to the need, the proposal will be executed.

Principal



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No. 730-P/2021 Office order Date:11.06.2021

It is hereby informed to all concerned that "Finance committee" of Jalpaiguri Government Engineering College will be as follows:

- 1. Dr.Amitava Ray, Principal, Chairman
- 2. Dr. Atri Bhowmik, Finance Officer, MAKAUT, Member
- 3. Dr.Goutam Bairagi, Professor, Dept. of Civil Engineering, Member
- 4. Dr.P.K.Saha, Professor, Dept. of Electrical Engineering, Member
- 5. Mrs. Elora Rakshit, Accounts Officer, Convener

Term: Term of the Finance Committee shall be three years

Meetings: The Finance Committee shall meet atleast twice a year

Functions of the committee: The Finance committee shall act as advisory body to the Governing Body to consider the budget estimates, Audited accounts etc.

Principal

Hanta Kay

Copy to:

- 1. Director of Technical Education-Information only to comply Autonomous status
- 2. All concerned
- 3. IQAC Co-coordinator
- 4. Office superintendent
- 5. Office file

Internal Complaint Committee -2022
Meeting on - 20.04.22
V
MOM: After a short disenssion on the work-plan of ICC, the following are to Points, which much to be addressed of duggested & resolved by ICC.
sof Suggestions & resolved as follows 8
1. First toilet for each department of TGEC.
2. Ladies staff toilet on each floor for female employees 4
3. Awareness Program arrangement
4. To organize Cultural function (participation of both)
•
5. A Circulation about ICC among staff & students widely.
20.04.22
Members present in the meeting :
Members present in the meeting
1. Nubach Sortal
2. T. K. Mordal - 1/20,04.22
3. Strayari Dates. 20/4/22.
4. Gopa Mandal. 20/04/22
5: Dinaban The Chak, 6. Meghali Chatlezie - 4th year_ C.E - 20.04.2022.
7. Arka Bismas - 2rd year - E. E - 20.09.2022.
8. Abhishek Chafferjee - 3rd Year - ME - 20.04.2022
9. Snija Sackar - 3nd year - ME - 20.04.2022