

# Guru Nanak Institute of Technology (GNIT)

## Minutes of the 1<sup>st</sup> Academic Council Meeting 2021

Venue : Online Zoom Meeting

Date: 27.04.2021

1<sup>st</sup> Academic Council meeting of 2021 was held on 27<sup>th</sup> April at 11.00 a.m. online in Zoom Meeting platform to discuss the agenda as mentioned below which were notified to the honourable members on 17<sup>th</sup> April , 2021.

### Members present:

1. Prof.(Dr.) Santanu Kumar Sen : Principal & Chairman
2. Dr.Sucharita Bhattacharyya : Associate Professor & Member Secretary
3. Dr. Barnali Kundu : HOD, EE Dept., Member
4. Dr. Sunipa Roy : HOD, ECE Dept., Member
5. Mr. Chiranjeeb Dutta : HOD, CA Dept., Member
6. Dr. Sucharita Chakrabarti : HOD, ASHU Dept Member.,
7. Mrs. Bapita Roy : HOD, AEIE Dept., Member
8. Mr. Sudip Ghosh : HOD, IT Dept., Member
9. Dr. Sangeeta Bhattacharya : HOD, CSE Dept., Member
10. Dr. Kakoli Bandyopdhyay : HOD, FT Dept.
11. Dr. Adhish Kr. Chakrabarty : Registrar, Member
12. Prof.(Dr.) Arun K. Mondal : Controller of Examination, Member
13. Mrs. Srabani Kundu : Assistant Professor, Member
14. Dr. Indrajit Bose : Assistant Professor, Member

### External Members Present :

16. Prof. (Dr.) Sudhabindu Roy : Department of Electronics & Telecommunication Engineering, Jadavpur University
17. Prof.(Dr.) Runu Chakrabarty : Dept. of Food Technology and Bio Chemical Engineering, Jadavpur University
18. Prof.(Dr.) Amalendu Ghosh (Invitee) : Department of Civil Engineering, IEST, Shibpur
19. Prof.(Dr.) Rajat Kumar Dey : Machine Intelligence Unit, ISI , Kolkata
20. Prof. (Dr.) Joydeep Chowdhury : Department of Physics, Jadavpur University

## **Members Absent (External )**

21. Prof. (Dr.) Konika Das Bhattacharya : Electrical Engineering Department ,  
IEST, Shibpur
- 22 . Mr. Indranil Roy Chowdhury : Senior Manager, Cognizant Technology  
(Invitee) Solutions, Kolkata

## **AGENDA of the Meeting of 1<sup>st</sup> Academic Council, 2021 was :**

1. To confirm and approve the last minutes of AC meeting held on 28<sup>th</sup> September, 2020.
2. To note and ratify the follow up action taken pursuant to the last meeting on 28<sup>th</sup> September, 2020.
3. Approval of proposed Autonomy Curriculum and Syllabus for ongoing 7<sup>th</sup> and 8<sup>th</sup> sem. (2018-19) B.Tech. Courses as per AICTE 2018 model curriculum.
4. Result Analysis for Even Sem. 2020 Examinations of MAKAUT.
5. Odd Semester online Examination 2021 & Result analysis (Autonomy 3<sup>rd</sup>, 5<sup>th</sup>, & 7<sup>th</sup> sem.)
6. Students' Placement Report
7. Research & Developmental activities of faculty and Students
8. Online Conferences organised during (October -April ) 2020-21 : The Reports
9. Post -Pandemic (Special) Activities
10. Faculty and Student Achievements
11. Sports and Extra Curricular activities (including social issues)
12. Stakeholders' Feedback Report on 2016 Autonomy Curriculum
13. Any other issue with the permission of Chair

## **Resolutions :**

### **❖ Agenda 0 : To start day's proceedings**

Agenda 1. To confirm and approve the last minutes of AC meeting held on 28<sup>th</sup> September, 2020.

### **Resolution**

Minutes of the meeting of last academic council was approved and confirmed by all respected members .

Agenda 2. To note and ratify the follow up action taken pursuant to the last meeting on 28<sup>th</sup> September, 2020.

**Resolution**

The follow-up action on inclusion of "Agile Methodology" in Operating Systems, "Session Management Systems" & "Scripting Language" in Web Tech. Lab, as suggested by the industry expert, was reported for CSE, IT students .

Agenda 3. Approval of proposed Autonomy Curriculum and Syllabus for ongoing 1st and 2nd sem. MCA Course as per AICTE 2020 model curriculum.

**Resolution**

Proposed Autonomy Curriculum and Syllabus for 1st and 2nd sem. MCA Course was approved by the respected members.

Agenda 4. Result Analysis for Even Sem. 2020 Examinations of Autonomy and MAKAUT.

**Resolution**

As per the suggestion of AC meet experts, results were analysed in detail using bar graphs along with data tables to give the clear impression of students' stream wise academic progress. They suggested to express all results of a given semester using same colour code and its comparison with previous batches with a different colour code for all departments. Because of sudden and acute COVID 19 outbreak, exam schedule was disturbed to some extent which was also reported & it was accepted by all.

Agenda 5. Odd Semester online Examination 2021 & Result analysis (Autonomy 3<sup>rd</sup>, 5<sup>th</sup>, & 7<sup>th</sup> sem.)

**Resolution**

Various steps of Odd Semester online Examination 2021 were discussed in detail and odd semester autonomy result analysis were also presented for information.

Agenda 6. Students' Placement Report

**Resolution**

Overall placement for 2020 batch was found to be 77 % which was shown to be affected largely by the pandemic with exception for CSE having 90 % placement.

Agenda 7 . Research & Developmental activities of faculty and Students

**Resolution**

1.R & D activities of students & faculty members were very encouraging even in the pandemic and was recognised by all the members. It was suggested to mention SCI indexed journals separately.

2.An International Peer-Reviewed, Bi-Annual, Open Access Journal will be published. Only original Research And Review Articles On Both The Research

And Development Aspects Of Different Engineering, Science, Management And Technology, Covering The Whole Range Of Articles From General Science, Mathematics, Management, Computer Science, Information Technology, Electrical, Electronics, Communication, Civil, Instrumentation And Mechanical Engineering will be welcome for submission. The main objective is to enhance the faculty research and development activities along with improvement in all over research ambience in the institution.

Agenda 8. Online Conferences organised during (October -April ) 2020-21 : The Reports

**Resolution**

Report of two online International Conferences which were organised in the institute was shared in the meeting & all members appreciated the initiative and suggested to arrange more such conferences with proper publication indexing.

Agenda 9. Post -Pandemic (Special) Activities

**Resolution**

Departmental News letter publications, online cultural activities, television programs with the Principal and senior faculty members were highlighted.

Agenda 10. Faculty and Student Achievements

**Resolution**

Various achievements of students & faculty members as well as staff members were reported.in academics, cultural & sports events

Agenda 11. Sports and Extra Curricular activities (including social issues)

**Resolution**

Various institutional social responsibility (ISR) activities were highlighted here including fun-raising activities for COVID victims which were appreciated by all.

Agenda 12. Stakeholders' Feedback Report on 2016 Autonomy Curriculum

**Resolution**

A detailed analysis of feedback report of all stake holders for just concluded 2016 curriculum was reported and AC meet external experts' opinion was noted for future reference.

Meeting was ended with vote of thanks by the Chairman.

*S. Bhattacharya*

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Dr.(Mrs.) Sucharita Bhattacharyya  
Member Secretary,  
Academic Council , GNIT

**Copy to:**

1. Principal
2. Head of the Departments- AEIE, ASHU, CSE, CA, ECE, EE, FT, HM, IT - with a request to circulate among the AC members of their departments.
3. Controller - Examination Cell
4. Registrar
5. Asst. Registrar
6. Library
7. TPO Cell
8. External Members of Academic Council