GOVERNING BODY

BRCM COLLEGE OF ENGINEERING & TECHNOLOGY, BAHAL

<u>MINUTES</u>

Date   : Tuesday, 06th October 2023

Venue: Conference Room, BRCM Education Society, Bahal

30th Meeting of the Governing Body of BRCM College of Engineering & Technology held on 06 October 2023 at 14:00 hrs in the Conference Room of BRCM Education Society, Bahal.

The following Members were present:

Shri H K Chaudhary	- In Chair
Shri Anil Chaudhary	- Member
Dr. S.K. Sinha	- Member
Dr. Surendra Sharma	- Member
Dr. Anuj Kumar Sharma	- Member Secretary
Dr. Vivek Kumar	- Faculty Representative
Shri Amit Kumar	- Faculty Representative

Special Invitees:

Prof. Sanjeev Kumar, CBLU Bhiwani

Dr. Sunil Kumar Shukla, Principal Law College

Shri Rajesh Jhajharia, Head Master, BRCM Gyankunj School

Shri Sandeep Tandon, Head Master, BRCM Shishukunj School

Shri Manish Khatri, CFO, BRCM CET

Shri Jitender Vasishist, TPO BRCM CET, Bahal

Shri Rajpal Gada, Advocate Loharu

Quorum being complete the meeting was called to order.

WELCOME BY CHAIRMAN

Shri H K Chaudhary, Chairman welcomed all the Members to attend the meeting. Shri H K Chaudhary requested all the members to give their valuable suggestions for betterment, further improvement and development of the College. Dr. Anuj Kumar Sharma, Principal and Member-Secretary expressed his sincere thanks to all the members for sparing their valuable time to attend the meeting.

LEAVE OF ABSENCE

Leave of absence was granted to Regional Officer (ex-officio) NWRO AICTE, Director Technical Education, (ex-officio), Prof. Yudhvir Singh, University Nominee, Shri Anil Yadav, Member nominated by State Govt., Dr. Dharmender Kumar, who could not attend the Meeting due to their prior commitments.

The following Agendas were discussed during the Meeting:

1. **COMPOSITION OF GOVERNING BODY**

The present composition of the Governing Body which was constituted in the BOG Meeting held on 10th October, 2020 for three years term starting from 4th October, 2020 to 3rd October, 2023.

Reconstituted BOG has been finalized in the 30th Meeting of the BOG held on 06.10.2023 and same approved by BOG for a term of three years w.e.f. 04.10.2023 is as under:

1	Shri H. K. Chaudhary	Chairman	Chairman, BRHD Charitable Trust, Kolkata
2	Dr. Surender Sharma	Member	Vice –Chairman, GDC Memorial College, Bahal
3	Shri Anil Chaudhary	Member	Trustee, BRHD Charitable Trust, Kolkata
4	Dr. S.K. Sinha	Member	Director, BRCM Education Society, Bahal
5	Prof. Anupam Singhal	Member	HOD Civil Engg. BITS, Pilani
6	Prof. Yogesh Chaba	Member	Dean Students Welfare, GJUST, Hisar
7	Prof. Yudhvir Singh	Member Nominee of M. D. University, Rohtak	Director, UIET, MDU, Rohtak
8	Shri K.K. Kataria	Member (Ex-officio) Nominated by State Govt./UT	Director, Technical Education Haryana, Panchkula.
9	Shri Anil Yadav	Member Nominated by State Govt./UT	Principal BKN Govt. Polytechnic, Narnaul
10	Dr. Anuj Kumar Sharma	Member Secretary	Principal, BRCM College of Engineering & Technology, Bahal
11	Dr. Dinesh Kumar	Faculty Representative	Professor (CSE), BRCM College of Engineering & Technology, Bahal
12	Ms. Sunita	Faculty Representative	Assistant Professor (Mathematics), BRCM College of Engineering & Technology, Bahal

The term of the Governing Body is co-terminus for all the Members in three years.

2. ACTION TAKEN REPORT OF LAST BOG MEETING

The Board of Governors reviewed the action taken by the Institute on the decisions made in the 29th meeting held on 15.10.2022 and expressed their satisfaction on the accomplishment made by the college on those suggestions.

3. CONFIRMATION OF MINUTES

The draft Minutes of the last Meeting of the Governing Body held on 15th October, 2022 was circulated to the Members for eliciting their comments. No comments were received from any Member. It was resolved that the Minutes be confirmed.

4. TO APPROVE APPOINTMENT AND PROMOTION OF FACULTY.

The Board of Governors considered and approved the appointment of following Staff:-

Sr. No.	Name	Designation	Qualification	DOJ
1.	Mr. Surender Singh	AP, CSE	M.Tech (CSE)	11.09.2023
2.	Mr. Aman	AP, Mathematics	M.Sc. (Mathematics), CSIR NET-2022	11.09.2023
3.	Mr. Ashanand	AP, EE	M.Tech (Instrumentation and Control Engineering)	01.08.2023
4.	Mr. Rajnish	AP, EE	M.Tech (Instrumentation and Control Engineering)	01.08.2023
5.	Mr. Kuldeep Sharma	AP, EE	M.Tech (Electrical & Electronics Engineering)	01.08.2023
6.	Ms. Jyoti	AP, CSE	M.Tech. (CSE)	31.07.2023
7.	Ms. Suruchi	AP, CSE	M.Tech. (CSE)	24.07.2023
8.	Mr. Harish Chawla	AP, CE	M.Tech. (Environment Engineering)	20.07.2023
9.	Mr. Ravi Kaushik	AP, CE	M.Tech. (Geo Informatics)	10.04.2023
10.	Mr. Suresh Kumar	AP, ME	M.Tech. (Manufacturing Technology & Automation)	16.01.2023

5. ANNUAL QUALITY ASSURANCE REPORT (AQAR)

BOG Members are noted that the AQAR was submitted to NAAC on 26.07.2023.

6.	**REVIEW OF PROGRESS.**

- The members were glad to note the previous five year admission status and admission status of the session 2023-24. The members were also happy to see the student's achievements, University Results, Merit Positions, Placements and Extra Curricular Activities of our students during the session 2022-23.

- The BOG members were appreciated the faculty achievements and other academic and non-academic events that were being organized in the last one year.

7.	**B.TECH. CSE AND EE ACCREDITED BY NBA.**

The members were glad to see that B.Tech CSE & EE programs have been accredited by NBA and give permission to apply for NBA remaining Civil Engineering and Mechanical Engineering as per orders of AICTE.

8.	**UGC AUTONOMOUS STATUS**

The Board of Governors were excited to know that College is eligible and in process with the application for autonomous status, demonstrating their commitment to advancing our Educational Quality with autonomy. This decision marks a significant milestone toward a more student-focused and innovative educational. College is preparing for autonomy as per guidelines of National Education Policy 2020.

9.	**STARTING OF BCA AND BBA PROGRAMS**

The Board of Governors has granted permission to start BCA and BBA Programs after attainment of UGC autonomy.

11.	**ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.**

The followings suggestions were came out during the discussion:

- Keeping in the view of the current admission status, where all available seats in the B.Tech CSE program have been filled, the Board of Governors has granted permission to increase intake of B.Tech CSE.

- Due to the sustained trend of lower student admissions in the M.Tech (Manufacturing & Automation) program over the past academic years, it has been proposed to discontinue this program and BOG grant permission to closure   M.Tech (M&A) Program.

- Hon'ble Chairman suggested that we should proactively seek out reputed companies for campus placements and students must have passports.

- The Board of Governors has graciously granted permission to commemorate the college's achievements with a series of events, including the Convocation, Alumni Meet, and Silver Jubilee celebration. Dr. S K Sinha proposed the idea of creating and releasing a special souvenir as part of the Silver Jubilee program to commemorate this significant milestone in the college history. All BOG Members are agreeing on this.

- The Hon'ble Chairman suggested that Faculty should visit nearby schools, organize a Principal conclave to enhance outreach efforts and establish partnerships with Schools. It will be helpful to increase admission.

The meeting was terminated with a hearty vote of thanks to the Chair.

Dr. Anuj Kumar Sharma

Member-Secretary