

GOVERNING BODY
BRCM COLLEGE OF ENGINEERING & TECHNOLOGY, BAHAL

MINUTES

Date : Saturday, 15th October 2022

Venue: Conference Room, BRCM Education Society, Bahal

Mode of Meeting: Physical / Virtual

29th Meeting of the Governing Body of BRCM College of Engineering & Technology was held on 15th October 2022 at 14:00 hrs in the Conference Room of BRCM Education Society, Bahal. The mode of the meeting was in Physical as well as online.

The following Members were present:

Shri Anil Chaudhary	- In Chair
Dr. S.K. Sinha	- Member
Dr. Surendra Sharma	- Member
Dr. Yudhvir Singh	- University Nominee
Dr. Dharmender Kumar	- Member
Dr. Anuj Kumar Sharma	- Member Secretary
Dr. Vivek Kumar	- Faculty Representative
Shri Amit Kumar	- Faculty Representative

Special Invitees:

Shri Pradip Agarwal, CEO HIT Kolkata

Dr. Gopal Kaushik, Principal- BRCM Law College

Shri Rajesh Jhaharia, Head Master, BRCM Gyankunj School

Shri Sandeep Tandon, Head Master, BRCM Shishukunj School

Shri Manish Khatri, CFO, BRCM CET

Quorum being complete the meeting was called to order.

WELCOME BY GENERAL SECRETARY

Shri Anil Chaudhary, General Secretary welcomed all the Members to attend the meeting. Shri Anil Chaudhary requested all the members to give their valuable suggestions wholeheartedly 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 on behalf of the Chairman for sparing their valuable time and attending the meeting.

LEAVE OF ABSENCE

Leave of absence was granted to Sh. H K Chaudhary, Chairman BRHD Charitable Trust, Kolkata, Sh. K K Kataria, Director Technical Education Haryana (State Govt. Nominee) and Sh. Anil Yadav, Principal BKN Govt. Polytechnic Narnaul (State Govt. Nominee) 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 a 3- year term starting from 4th October, 2020 will be expired on 3rd October, 2023.

1	Shri H. K. Chaudhary	Chairman	Chairman, BRHD Charitable Trust, Kolkata
2	Dr. Surendra Sharma	Vice -Chairman	Vice –Chairman, GDC Memorial College, Bahal
3	Shri Anil Chaudhary	General Secretary	Trustee, BRHD Charitable Trust, Kolkata
4	Dr. S.K. Sinha	Member	Director, BRCM Education Society, Bahal
5	Dr. Dharmender Kumar	Member	Professor & Chairperson of CSE Department, GJUS&T, Hisar
6	Dr. Yudhvir Singh	Member Nominee of M. D. University, Rohtak	Director, UIET M. D. University, Rohtak
7	Shri K.K. Kataria	Member (Ex- officio) Nominated by State Govt./UT	Director, Technical Education Haryana, Panchkula.
8	Shri Anil Yadav	Member Nominated by State Govt./UT	Principal BKN Govt. Polytechnic, Narnaul
9	Dr. Anuj Kumar Sharma	Member Secretary	Principal, BRCM College of Engineering & Technology, Bahal
10	Dr. Vivek Kumar	Faculty Representative	Professor (EE), BRCM College of Engineering & Technology, Bahal
11	Shri Amit Kumar	Faculty Representative	Assistant Professor (ME), 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 28th meeting held on 12.10.2021 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 12th October, 2021 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. FACULTY & ADMINISTRATIVE STAFF PROCEEDINGS ARE APPROVED BY UNIVERSITY.

BOG Members has been noted the progress of interviews for the posts of Professor, Assistant Professor, Registrar, Superintendent and Lab Technician were conducted as per MDU, guidelines and proceedings of the selection committee are approved by M D University, Rohtak.

5. 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.	Dr. Dinesh Kumar	Professor (CSE)	Ph.D	01.01.2022
2.	Dr. Kuldeep	Associate Professor (EEE)	Ph.D	05.09.2022
3.	Dr. Sandeep Sharma	Associate Professor (CSE)	Ph.D	07.09.2022
4.	Shri Amit Ranjan	Assistant Professor (CSE)	M.Tech	09.12.2021
5.	Ms. Satvender Kumari	Assistant Professor (CSE)	M.Tech	04.04.2022
6.	Ms. Rishabh Sharma	Assistant Professor (CE)	M.Tech	20.11.2021

6. ANNUAL QUALITY ASSURANCE REPORT (AQAR)

BOG Members are noted that the AQAR 2020-21 was submitted to NAAC on 30.05.2022 and approved on 16.06.2022.

7. REVIEW OF PROGRESS.

- a. The members were glad to note the progress of admission status including session 2022-23. The members were also happy to know about student's achievements, University Results, Merit Positions, Placements and Extra Curricular Activities of our students during the session 2021-22.
- b. The BOG members delighted for faculty achievements and other academic and non-academic events that were being organized in the last one year.

8. SEEK SUGGESTION TO NBA Accreditation.

Board of Governors has given permission to apply for NBA in under graduate programs. Dr. Pradip Agarwal suggests that NBA is very important for growth of Institute.

9. STARTING OF NEW DIPLOMA / UNDER GRADUATE PROGRAMS.

Board of Governors has given permission to start new program in B.Tech Artificial Intelligence & Machine Learning and increase intake in CSE. BOG members also given permission to start Diploma Program in Veterinary Sciences and B.Voc in Medical Lab Technology as per demand of area.

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

The followings suggestions were came out during the discussion:

- a. Shri Pradip Agarwal suggested that we should move towards an Autonomous Institute. For that whatever accreditation NBA / NAAC is required, we should prepare of it. NBA accreditation is very important for a Technical Institute.
- b. Shri Anil Chaudhary suggested that the College should have a National level recognition and new programs should be started time to time as per demand of area. College is having good infrastructure and it should be utilized in best manner.

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


Dr. Anuj Kumar Sharma
Member-Secretary