

**GOVERNING BODY**  
**BRCM COLLEGE OF ENGINEERING & TECHNOLOGY, BAHAL**

**MINUTES OF THE MEETING**

Date : Tuesday, 12<sup>th</sup> October 2021

Venue: Conference Room, BRCM Education Society, Bahal

Mode of Meeting: Online

28<sup>th</sup> Meeting of the Governing Body of BRCM College of Engineering & Technology was held on 12<sup>th</sup> October 2021 at 11:00 hrs in the Conference Room of BRCM Education Society, Bahal. Due to COVID-19 the mode of the meeting was online on ZOOM platform.

The following Members were present:

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

**Special Invitees:**

Shri Pardeep Aggarwal CEO, Heritage Group of Institution, Kolkata

Dr. Gopal Kaushik, Principal- BRCM Law College

Shri Rajesh Jhahharia, Principal, BRCM Gyankunj School

Shri Sandeep Tandon, Principal, BRCM Shishukunj School

Shri Manish Khatri, CFO, BRCM ES.

Quorum being complete the meeting was called to order.

**WELCOME BY THE CHAIRMAN**

Chairman welcomed all the Members of BOG and requested 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 to attend the meeting.

**LEAVE OF ABSENCE**

Leave of absence was granted to University Nominee, Regional Officer (ex-officio) NWRO AICTE, Director Technical Education, (ex-officio) Dr. Dharmender Kumar, Professor CSE, GJUST, Hisar who could not attend the Meeting due to their prior commitments.

## TRIBUTE TO LATE SHRI SURENDER KUMAR CHAUDHARY AND LATE SHRI VIJAY GUPTA

Chairman and members paid tribute to Late Shri Surender Kumar Chaudhary, one of the member of BOG, who left for heavenly abode due to COVID – 19 last year on 20<sup>th</sup> November, 2020.

Along with him, rich tribute were also paid to Late Shri Vijay Gupta ji, Chief Architect of entire BRCM Group of Institutions who left for heavenly abode on 10<sup>th</sup> October, 2021 at Delhi.

Condolence message was read by Director and two minutes silence was observed by members attending the meeting.

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 10<sup>th</sup> October, 2020 for a 3- year term starting from 4<sup>th</sup> October, 2020 will be expired on 3<sup>rd</sup> October, 2023.

1	Shri H. K. Chaudhary	Chairman	Chairman, BRHD Charitable Trust, Kolkata
2	Dr. Surender 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, Guru Jambheshwar University of Science & Technology, Hisar
6	Prof. 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 CET, Bahal
10	Dr. Vivek Kumar	Faculty Representative	Professor (EE), BRCM CET, Bahal
11	Shri Amit Kumar	Faculty Representative	Assistant Professor (ME), BRCM CET, Bahal

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

**2. TO COFIRM THE APPOINTMENT OF NEW PRINCIPAL:-**

The appointment of Principal has been approved by M D University, Rohtak. The members of BOG has Confirmed the appointment of Principal Dr. Anuj Kumar Sharma.

**3. ACTION TAKEN REPORT OF LAST BOG MEETING**

The Board of Governors reviewed the action taken by the Institute on the decisions made in the 27<sup>th</sup> meeting held on 10.10.2020 and expressed their satisfaction on the accomplishment made by the college on those suggestions.

**4. CONFIRMATION OF MINUTES**

The draft Minutes of the last Meeting of the Governing Body held on 10<sup>th</sup> October, 2020 was circulated to the Members for eliciting their comments. No comments were received from any Member. It was resolved that the Minutes be confirmed.

**5. CSE, EE & ME FACULTY PROCEEDINGS ARE APPROVED BY UNIVERSITY.**

BOG Members noted the progress of interviews for the posts of Professor, Associate Professor and Assistant Professor which were conducted in the department of CSE, EE & ME. Proceedings of the Selection committee are approved by M D University.

**6. TO APPROVE APPOINTMENT AND PROMOTION OF FACULTY.**

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

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Qualification</b>	<b>Date of Joining</b>
1.	Dr. Basant Sah	Assistant Professor (CSE)	MCA, M.Tech(CSE), Ph.D (CSE)	17.12.2020
2.	Ms. Neha	Assistant Professor (CSE)	B.E (CSE), M.Tech (CSE)	20.11.2020

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

Sr. No.	Name	Qualification	Previous Designation	Promotion as	DOJ	Date of Promotion
1.	Dr. Vivek Kumar	AMIE(Electronics & Telecom), M.E.(Power Electronics), Ph.D. (Electrical Engineering)	Associate Professor (EE)	Professor (EE)	02.02.2007	01.03.2021
2.	Dr. Sunil Kumar Makkar	AMIE(CSE), M.Tech(CSE), Ph.D. (CSE)	Assistant Professor (CSE)	Associate Professor (CSE)	23.07.2010	01.03.2021

## 7. NAAC ACCREDITATION.

BOG Members were happy to know that now BRCM CET is NAAC Accredited B+ Grade with 2.67 CGPA. Now, BRCMCET is the best accredited Private Engineering College in Haryana as per NAAC Grade.

## 8. REVIEW OF PROGRESS.

- a. The BOG members were glad to note that 57 students of our college secured merit positions in December 2019 Exam and 32 in May 2020 Exam during the session 2019-20.
- b. The BOG members were happy to learn about the Academic achievements of faculty members and other academic and non-academic events that were organized in the last one year.

## 9. SEEK SUGGESTION TO NBA Accreditation.

Board of Governors has given permission to apply for NBA in Computer Science & Engineering subject to fulfillment of criteria of NBA. Shri Pardeep Aggarwal suggested that NBA Accreditation is very important and need of hour for growth of Institute.

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

The followings suggestions were came out during the discussion:

- a. Hon'ble Chairman apprised that we all had faced different & challenging situation since 18 months due to COVID – 19 pandemic and it gave new learning experience to all of us. Staff & Students should come out this situation and collectively try to overcome shortcomings with their hard work and more towards normalcy.

- b. Shri Anil Chaudhary ask the status of court case regarding change of affiliation of the University from CBLU to MDU and said that the ranking of M D University, Rohtak is better than CBLU Bhiwani, so we should stay with MDU Rohtak.
- c. Shri Anil Chaudhary had discussion about the New Education Policy and suggested to add new diploma & Degree courses to BRCM CET in near future.
- d. Shri Anil Chaudhary emphasized on having same format of PPT presentation during BOG Meeting of all Higher Education Institutions highlighting more on achievements and focusing on requirement and needs for growth of Institution.
- e. Shri Anil Chaudhary also emphasized that all Institutions should incorporate in their Academic program to inform students and staff regarding Importance of Sustainability & Climate change to meet the Challenges of Global Warming. He further emphasized on finding out the suitable method of Calculation of Carbon emission in the Campus. He also discussed about the threats of climate change and to focus to think over of use of natural resources considering as a bridge to renewable energy. The splendiferous suggestion given by him was noted and will be implemented shortly.
- f. Shri Pardeep Aggarwal suggested that Diploma Programs in Civil Engineering, Electrical Engineering and Mechanical Engineering should be added to academic program of CET started so that existing infrastructure can be utilized in better manner. New branches like Artificial Intelligence and Machine Learning can be introduced in B.Tech.

The meeting was ended with a hearty thanks to the Chair.

  
Dr. Anuj Kumar Sharma  
Member-Secretary