

GOVERNING BODY
BRCM COLLEGE OF ENGINEERING & TECHNOLOGY, BAHAL

MINUTES

Date : Monday, 1st October 2018

Venue : Conference Room, BRCM Education Society, Bahal

25th Meeting of the Governing Body of BRCM College of Engineering & Technology was held on 1st October 2018 at 1600 hrs in the Conference Room of BRCM Education Society, Bahal.

The following Members were present:-

Shri Anil Chaudhary	- In Chair
Dr. S.K. Sinha	
Dr. Surendra Sharma	
Dr. Rajiv Gupta	
Shri Surender Kumar Chaudhary	
Shri D.K. Rawat	
Dr. Arabinda Sharma	
Dr. Sudesh Kumar	- Teachers' Representative
Shri Sunil	- Teachers' Representative

Special Invitees:

Mrs. Nilam Chaudhary
Dr. S.K. Mishra, Principal, GDC Memorial College
Dr. Sunder Singh, Principal, BRCM Law College
Shri Mukul Bhandari, Principal, BRCM Public school, Vidyagram
Shri Rajesh Jhaharia, Head Master , BRCM Public school, Gyankunj
Mrs. Babita Bhardwaj, Headmistress, RDNL Vidya Mandir
Shri Manish Khatri, CFO, BRCM CET

Quorum being complete the meeting was called to order.

WELCOME BY THE CHAIRMAN

Sh Anil Chaudhary, Trustee, chairing the BOG, welcomed all the Members, especially Dr. Surendra Sharma, Dr. Rajiv Gupta, Shri Surender Kumar Chaudhary and Shri D.K.Rawat who came specially to attend the meeting. He requested all the members to give their valuable suggestions wholeheartedly for betterment, further improvement, and development of the College. Dr. Arabinda 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 Shri H.K. Chaudhary, Chairman, due to his poor health. The Board of Governors prayed for his early recovery. M.K. Chaudhary, Dr. Om Prakash Arora, Member Executive Council, CBLU, Bhiwani & Retd. Professor, Dept. of Chemistry, KUK, Shri K.K. Kataria, Director, Technical Education, Haryana, Dr. M.S. Ghuge, Regional Officer, AICTE who could not attend the Meeting due to their prior commitments.

The Chairman, AICTE Regional Committee has not yet nominated an Industrialist / Technologist / Educationist from the region out of the panel approved by the Chairman, AICTE.

The following Agenda was discussed during the Meeting:-

1. COMPOSITION OF GOVERNING BODY

The present composition of the Governing Body, reconstituted on the 24th Meeting of the BOG held on 01st October, 2017, is approved by BOG for a 3-year term upto 3rd October, 2020 is as under:-

1.	Shri H. K. Chaudhary	Chairman	Chairman, BRHD Charitable Trust
2.	Shri M. K. Chaudhary	Member	Trustee, “ “ “
3.	Shri Anil Chaudhary	Member	Trustee, “ “ “
4.	Dr. S.K. Sinha	Member	Director, BRCM Education Society
5.	Dr. Surender Sharma	Member	HOD-History, Vaish College, Rohtak
6.	Dr. M.S. Ghuge	Member (Ex-officio)	Regional Officer, AICTE, NWRO, Chandigarh
7.	Industrialist / Technologist/ Educationist	Member	To be nominated by Chairman, AICTE Regional Committee
8.	Dr. Om Prakash Arora	Member (Nominee of Ch. Bansi Lal University, Bhiwani)	Member Executive Council, CBLU, Bhiwani & Retd. Professor, Dept. of Chemistry, KUK
9.	Shri K.K. Kataria	Member (Ex-officio) (Nominee of the State Govt.)	Director, Technical Education Haryana, Panchkula.
10.	Shri D.K. Rawat	Member (Nominee of Technical Education Department, Haryana)	Principal BKN Govt. Polytechnic, Narnaul
11.	Dr. Rajiv Gupta	Educationist Member (Nominated by Trust)	Senior Professor & Head, Dept. of Civil Engg., BITS Pilani
12.	Shri Surender Kumar Chaudhary	Industrialist (Nominated by Trust)	CEO & President, Advance Ventilation Pvt. Ltd., New Delhi-110 034.
13.	Dr. Arabinda Sharma	Member Secretary	Principal, BRCM CET
14.	Dr. Sudesh Kumar	Teacher Representative	Associate Professor(CSE) BRCM CET
15.	Shri Sunil	Teacher Representative	Asstt. Prof.(ME) BRCM CET

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

Shri Anil Chaudhary suggested to approach AICTE to nominate Industrialist / Technologist/ Educationist or ask them if the college management can nominate the same by their own.

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 24th meeting held on 01.10.2017 and noted. The following suggestions were put by BOG members during review of ATR:

2(a) Shri Anil Chaudhary, Trustee, advised to prepare the SAR of NBA and to check if it is feasible to go for NBA accreditation.

2(b) BOG suggested to make the Self Assessment Proforma online.

2(c) Dr. Surender Sharma, Trustee, advised to create Whatsapp group by the mentor of students. Shri D.K. Rawat, Nominee of DTE, Haryana recommended that student mentorship programme should be implemented from 1st year and the same should be continued till final year.

2(d) BOG suggested that the initiatives, for improving the language proficiency and communication skills, should be integrated with mentorship programme.

3. CONFIRMATION OF MINUTES

The draft Minutes of the last Meeting of the Governing Body held on 1st October, 2017 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. APPROVAL OF APPOINTMENTS OF STAFF

Temporary Appointment of Teaching Staff: 01

The Board of Governors considered and approved the appointment of the following Teaching Faculty made on 'Temporary' basis from the date noted against his name:-

Sr. No.	Name	Designation	Qualification	DOB	Date of Joining
1.	Dr. Sandeep	Asstt Prof. (ME)	B.E.(ME), M.Tech (MT&A), Ph.D	27.2.1987	1.1.2018

“Adhoc” Appointment of Visiting Faculty: 05

The Board of Governors considered and approved the appointments of the following Visiting Faculty on 'Adhoc' basis from the dates noted against their names:-

Sr. No.	Name	Designation	Qualification	Date of Joining
1.	Dr. L.N. Sharma	Visiting Professor (CE)	M. Sc (Marine Geology), Ph.D. at IIT, Bombay (Geological and Earth Sciences/Geosciences)	5.5.2018
2.	Dr. Nitin Jhanwar	Visiting Professor (CE)	B.E. (Civil Engineering), M.E. (Transportation), Ph.D. (Civil Engg.)	5.5.2018
3.	Sh. Praveen Kumar	Visiting Professor (CE)	M.Tech (Remote Sensing/GIS), Ph.D. (Reg)	5.5.2018
4.	Sh. Sanjeev	Visiting	M.Tech (Structural Engg), M.Tech.	16.7.2018

	Kumar Tyagi	Associate Professor (CE)	(Transportation Engg.), ME (Hydraulic Engg), M.Sc. (Ecology & Environment), LLB, LLM	
5.	Dr. Pushpendra Singh	Visiting Professor (EE)	Diploma (EE), B.E (Hons.) (Electrical Engg.), M.Tech (Power System Engineering), Ph.D.(Integration and Analysis of Green and Conventional Electricity Generation)	5.5.2018

5. TO APPROVE THE PROMOTION OF STAFFS:

Teaching Staff: 3

The Board of Governors considered and approved the promotions of the following Teaching staffs to the higher post w.e.f. the dates indicated against their names on satisfying the criteria framed by the statutory bodies :-

Sr. No.	Name	Qualification	Original Post	Date of Joining	Promotion as	Date of Promotion
1.	Dr. Vivek Kumar	AMIE (Electronics & Telecom), M.E.(Power Electronics), Ph.D. (Electrical Engg.)	Assistant Prof.	2.2.2007	Associate Professor	1.1.2018
2.	Sh. Naveen	B.Tech (IT), M.Tech (CSE)	Lecturer in CSE - cum- Aptitude Trainer	1.8.2015	Assistant Professor	1.6.2018
3.	Sh. Sandeep	B.Tech. (EEE), M.Tech.(EEE)	Lecturer	1.8.2017	Assistant Professor	1.7.2018

6. TO NOTE THE CHANGE IN NOMENCLATURE FROM B.TECH. ELECTRICAL & ELECTRONICS ENGINEERING TO B.TECH. ELECTRICAL ENGINEERING.

The Board of Governors noted and expressed their satisfaction on approval of change of Nomenclature from B.Tech. Electrical and Electronics Engineering (EEE) to B.Tech. Electrical Engineering (EE).

7. TO NOTE THE IMPLEMENTATION OF AICTE MODEL CURRICULUM FROM ACADEMIC YEAR 2018-19.

The Board of Governors noted and appreciated the welcome move of CBLU for adopting the AICTE Model Curriculum for various B.Tech. and M.Tech. courses from Academic Year 2018-19.

8. TO NOTE THE CREATION OF NPTEL LOCAL CHAPTER.

The Board of Governors noted and appreciated the welcome move of BRCM CET for establishing local chapter of NPTEL to facilitate students and teachers to earn certificates on the new and emerging subjects.

9. REVIEW OF ADMISSION SCENARIO DURING THE SESSION 2018-19 AND FUTURE STRATEGY FOR THE SESSION 2019-20.

The members noted the Admission Status for the session 2018-19. It was discussed that the current admission scenario in engineering colleges across the country is very poor. Shri Anil Chaudhary, Trustee, suggested to put more efforts to improve the admissions in the next session. He also advised to focus more to fetch the students from outside Haryana. He, further, advised to take every care to reduce the footprint of BRCMCET. Therefore,

All the faculty and staffs must also be involved in the admission process and motivated to improve the admissions.

10. REVIEW OF PROGRESS

- a. The members were glad to note that 120 B.Tech. students of our college secured merit positions during the session 2017-18 in Odd and Even semester examinations and 16 M.Tech students secured merit position during the session 2017-18 in odd Semester examinations.
- b. The members were happy to note the Launch of Android Apps of BRCM CET developed in-house by the faculty of the College.
- c. The BOG noted and congratulated the e-Yantra team for securing the first in Robotic competition at IIT Bombay.

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

- a. Sh. Anil Chaudhary, Trustee, express his satisfaction on Alumni data collection and suggested to further strengthen the Alumni Data and interaction with them.
- b. The BOG members suggested to organize a National level academic event in the college.
- c. Sh. D.K. Rawat suggested that every student should be involved in one or another academic event.
- d. Prof. Rajiv Gupta brought attention to the quality enhancement of students' through project work and effective implementation of NPTEL MOOC courses.
- e. Sh. Anil Chaudhary advised to extend the Laboratory and Library timings as per the need, while Sh. D.K. Rawat suggested that students should be taken to BITS, CEERI to improve their practical experiences.
- f. Sh. Anil Chaudhary advised to focus on research work. He further suggested to upload all research papers and academic achievements on the college website.

There being no other business the meeting was terminated with a hearty vote of thanks to the Chair.



Dr. Arabinda Sharma
Member-Secretary