GOVERNING BODY

BRCM COLLEGE OF ENGINEERING & TECHNOLOGY, BAHAL

Minutes of the 33rd Meeting of the Board of Governors

Date: Saturday, 3rd October, 2026
Venue: Conference Hall, BRCM Education Society, Bahal

33rd Meeting of the Board of Governors (BOG) of BRCM College of Engineering & Technology, Bahal, was held on 03rd October, 2026 at 11:00 AM under the chairmanship of Shri H. K. Chaudhary, Chairman, BRHD Charitable Trust, Kolkata.

The following Members were present:

Shri H K Chaudhary	- In Chair
Dr. S.K. Sinha	- Member
Dr. Surendra Sharma	- Member
Prof. Anupam Singhal	- Member
Dr. Anuj Kumar Sharma	- Member Secretary
Dr. Vivek Kumar	- Faculty Representative
Shri Ravinder Kumar	- Faculty Representative

Special Invitees:

Shri Gyanesh Chaudhary, Member, HKC Foundation (Attended Online)
Shri Pradeep Agarwal, CEO, KBT, Kolkata (Attended Online)
Dr. Sunil Kumar Shukla, Principal BRCM Law College
Shri Rajesh Jhajharia, Principal, BRCM Gyankunj School
Shri Sandeep Tandon, Head Master, BRCM Shishukunj School
Smt. Saraswati Dixit, Vice Principal BRCM Gyankunj School
Shri Aditya Midha , Sr. Accounts Officer, BRCMES
The quorum being complete, the meeting was called to order.

WELCOME BY THE CHAIRMAN

Shri H. K. Chaudhary, Chairman, welcomed all the members to the meeting and invited their valuable suggestions for the further development and betterment of the Institute. He appreciated the efforts being made by the Director, Principal, faculty members and staff towards academic excellence, institutional development and improvement in the overall functioning of the College. Dr. Anuj Kumar Sharma, Principal and Member Secretary,

expressed his sincere gratitude to the Chairman and all the members for their valuable time, guidance and continued support.

LEAVE OF ABSENCE

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

The following agenda items were discussed and decisions were taken accordingly:

1. COMPOSITION OF THE BOARD OF GOVERNORS

The members reviewed the composition and tenure of the Board of Governors, as presented in the agenda. The Board considered the matter and approved the composition as placed before it, subject to the applicable provisions and requirements.

Reconstituted BOG has been finalized in the Meeting and same approved by BOG for a term of three years w.e.f. 04.10.2026 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	Prof. Civil Engg. Department, BITS, Pilani
6	Prof. Yogesh Chaba	Member	Dean Students Welfare, GJUST, Hisar
7	University Nominee	Member Nominee of M. D. University, Rohtak	To be Nominated by M D University Rohtak
8	Dr. Y.P.S. Berwal	Member (Ex-officio) Nominated by State Govt./UT	Director, Technical Education Haryana, Panchkula.
9	State Nominee	Member Nominated by State Govt./UT	To be nominated by Director Technical Education Haryana
10	Dr. Anuj Kumar Sharma	Member Secretary	Principal, BRCM CET, Bahal
11	Dr. Vivek Kumar	Faculty Representative	Professor (EE), BRCM CET, Bahal
12	Shri Amit Ranjan	Faculty Representative	Assistant Professor (CSE), BRCM CET, Bahal

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

2. ACTION TAKEN REPORT ON THE DECISIONS OF THE LAST MEETING

The Board reviewed the Action Taken Report on the decisions and suggestions made during the 32nd Meeting of the BOG held on 04th October, 2025.

The members expressed satisfaction over the progress made by the Institute regarding faculty appointments, admissions, university results, student achievements, placements, introduction of the B.Tech. Artificial Intelligence & Machine learning programme reduction in the intake of B.Tech Computer Science & Engineering and other academic and administrative initiatives.

The Board appreciated the efforts made by the Institute in implementing the previous decisions and advised that the progress of all ongoing initiatives should continue to be monitored regularly.

3. CONFIRMATION OF THE MINUTES OF THE 32nd MEETING OF THE BOG

The Minutes of the 32nd Meeting of the Board of Governors held on 04th October, 2025, were placed before the members for consideration.

After discussion, the Board confirmed the Minutes of the 32nd Meeting of the BOG.

4. APPROVAL OF APPOINTMENT OF FACULTY MEMBERS

The Board considered the appointments of faculty members and other academic staff, as detailed in the agenda.

After due consideration, the Board approved the appointments of the faculty members and staff as placed before it, subject to the applicable University, AICTE and institutional norms.

5. REVIEW OF ACADEMIC AND NON-ACADEMIC PROGRESS

The Board reviewed the academic and non-academic progress of the College since the previous meeting, including admissions, university results, merit positions, placements, student achievements, faculty achievements, academic activities, extracurricular programmes and institutional development initiatives. The Chairman appreciated the efforts of the Director, Principal, faculty members and staff in organizing various academic, cultural, technical and extracurricular activities. He encouraged all concerned to continue working with dedication towards improving the quality of education, student development and the overall reputation of the Institute. The Board emphasized that continuous improvement in academic standards, employability, research, innovation and student participation should remain a priority.

6. NBA ACCREDITATION OF B.TECH. CSE AND ELECTRICAL ENGINEERING

The Board reviewed the status of NBA accreditation for the B.Tech Computer Science & Engineering and Electrical Engineering programmes. The members noted that the Self-Assessment Reports (SARs) had been submitted on 12th August, 2026, and the NBA Expert Team will visit in October/November, 2026, as mentioned in the agenda. The Board appreciated the efforts made by the concerned departments and directed them to ensure that all required documents, laboratories, records, departmental facilities and other preparations were completed in time for the NBA Expert Team visit.

7. Proposal for NBA Accreditation of B.Tech Civil Engineering

During the discussion, Prof. Anupam Singhal suggested that the Institute should also initiate the process for NBA accreditation of the B.Tech Civil Engineering programme to further strengthen academic quality and institutional standards. The proposal was discussed in detail and was unanimously agreed upon by the members. The Board approved the proposal to initiate the process for NBA accreditation of the B.Tech Civil Engineering programme. The concerned department was advised to undertake the necessary preparations and complete the required formalities in accordance with NBA guidelines.

8. IMPLEMENTATION OF AUTONOMOUS STATUS

The Board discussed the proposal for implementation of Autonomous Status at BRCM College of Engineering & Technology, Bahal, as placed before it. The members considered the institutional development plan and the proposed implementation of Autonomous Status from the academic session 2027–28. After discussion, the Board approved the proposal and emphasized that the necessary academic, administrative, infrastructural and regulatory preparations should be undertaken in a planned manner. The Institute was advised to complete the requisite documentation, prepare the detailed implementation plan and fulfill the applicable requirements of the concerned statutory and regulatory authorities.

8. REVIVAL OF B.TECH. ELECTRONICS AND COMMUNICATION ENGINEERING (ECE) PROGRAMME

The Board considered the proposal regarding the possible revival of the B.Tech. Electronics and Communication Engineering programme in view of emerging opportunities in the electronics and semiconductor sectors in India. The members discussed the future relevance of the programme and its potential to enhance the academic portfolio of the Institute. The Board approved the proposal in principle and advised the Institute to examine the feasibility, demand, faculty requirements, infrastructure and necessary statutory approvals before taking further steps towards its revival.

9. CLOSURE OF B.TECH. MECHANICAL ENGINEERING PROGRAMME

The Board reviewed the admission status of the B.Tech Mechanical Engineering programme over the previous five academic sessions. The members noted the consistently low admissions and considered the utilization of faculty, laboratories, classrooms and other institutional resources. After detailed discussion, the Board approved the proposal for closure of the B.Tech Mechanical Engineering programme from the academic session 2026–27, subject to applicable approvals and regulatory requirements. It was further emphasized that the academic interests of existing students, if any, must be protected and that all necessary formalities should be completed in accordance with the applicable rules.

10. ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

- With the permission of the Chair, the following additional matters were discussed:
  The Chairman emphasized that every staff member should possess a valid passport to facilitate international exposure, professional development and participation in global academic and industrial activities.
- The Chairman suggested exploring foreign visits for staff members once every three years, including possible visits to Dubai and Singapore, to enhance international exposure and professional learning.
- The Chairman emphasized the importance of *Swadhyaya* and encouraged students and staff to gain knowledge of Indian scriptures such as Hanuman Chalisa, Sunderkand and the Bhagavad Gita.
- The Chairman stressed the need to remain connected with Indian culture and values while focusing on the country's technological advancement, development and growth.
- The Chairman appreciated the collective efforts of the Director, Principal, faculty and staff, and encouraged inviting eminent academicians and industry experts to the Institute for knowledge-sharing and professional development.

The meeting concluded with a vote of thanks to the Chair.

Dr. Anuj Kumar Sharma
Member Secretary