

## **GOVERNING BODY**

### **BRCM COLLEGE OF ENGINEERING & TECHNOLOGY, BAHAL**

#### **MINUTES**

Date : Monday, 04<sup>th</sup> October 2025

Venue: Conference Room, BRCM Education Society, Bahal

32<sup>nd</sup> Meeting of the Governing Body of BRCM College of Engineering & Technology held on 04<sup>th</sup> October 2025 at 11:00 AM in the Conference Room of BRCM Education Society, Bahal.

The following Members were present:

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

#### **Special Invitees:**

Dr. Sunil Kumar Shukla, Principal 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. AO, BRCM CET

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 Shri Anil Chaudhary, Member, Prof. Yogesh Chaba, Professor 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 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 06<sup>th</sup> October, 2023 for three years term starting from 4<sup>th</sup> October, 2023 to 3<sup>rd</sup> October, 2026.

Reconstituted BOG has been finalized in the 32<sup>nd</sup> Meeting of the BOG held on 04.10.2025 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. Vivek Kumar	Faculty Representative	Professor (EE), BRCM College of Engineering & Technology, Bahal
12	Shri Ravinder 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 31<sup>st</sup> meeting held on 07.10.2024 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 07<sup>th</sup> October, 2024 was circulated to the Members for eliciting their comments. No comments were received from any Member. It was resolved that the Minutes are 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.	Dr. Anju Sharma	AP, Mathematics	Ph.D (Mathematics)	23.01.2025
2.	Mr. Shivpal Singh	AP, CSE	M.Tech (CSE)	11.08.2025
3.	Ms. Deepika	AP, CSE	M.Tech (CSE)	18.08.2025
4.	Mr. Sachin	AP, CE	M.Tech (Civil Engineering)	08.09.2025

## 5. ANNUAL QUALITY ASSURANCE REPORT (AQAR)

BOG Members are noted that the AQAR was submitted to NAAC on 27.01.2025 for the session 2023-24.

## 6. REVIEW OF PROGRESS.

- The members were glad to note the previous five year admission status and admission status of the session 2025-26. 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 2024-25.
- 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. CLOSURE OF B.TECH (ME) PROGRAM FROM THE SESSION 2025-26.**

- The BOG Members reconsidered the proposal for complete closure of the B.Tech (Mechanical Engineering) program from the session 2026-27. Members discussed the current admission scenario, faculty workload, infrastructure utilization, and the long-term relevance of the Mechanical Engineering discipline. While reviewing the matter, the BOG acknowledged that Mechanical Engineering remains an important core branch in the engineering domain and plays a crucial role across various traditional and emerging sectors. After detailed discussion, the BOG decided not to impose a complete closure of the B.Tech (Mechanical Engineering) program. Instead, the Board approved the following:
- The program will be placed under 'Zero Admission' status from the academic session 2026–27. The course will remain functional in the institute records, but no new admissions will be offered until further review. Existing students will continue their program without any academic disruption.

## **8. STARTING OF B.Tech. CSE (AI & ML) PROGRAM**

- The BOG, Members of reviewed the proposal to introduce a new B.Tech CSE program in Artificial Intelligence & Machine Learning (AI & ML). Members noted that AI & ML is one of the fastest-growing domains. Keeping the industry trends and employability scope in mind, the BOG acknowledged that starting this program will strengthen the institution's academic portfolio and attract quality admissions.
- At the same time, the BOG discussed the existing intake of B.Tech Computer Science & Engineering (CSE). Considering the faculty load, and resource optimization, members suggested that B.Tech Computer Science & Engineering (CSE) shall be reduced from 120 to 60 seats to maintain academic quality and ensure optimal utilization of resources.
- ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.

The followings suggestions were came out during the discussion:

- The Chairman emphasized that in today's global academic environment, having a Passport is essential for both faculty and students.
- The Chairman discussed stressed the importance of improving General Knowledge and current affairs awareness among students to enhance their overall personality, interview performance, and competitive exam readiness.
- The Chairman suggested asking new students about their career goals and what they expect from BRCM to better support them in achieving their aims.

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

  
Dr. Anuj Kumar Sharma  
Member-Secretary