GOVERNING BODY

BRCM COLLEGE OF ENGINEERING & TECHNOLOGY, BAHAL

<u>MINUTES</u>

Date   : Monday, 07th October 2024

Venue: Conference Room, BRCM Education Society, Bahal

31st Meeting of the Governing Body of BRCM College of Engineering & Technology held on 07th October 2024 at 11:00 AM in the Conference Room of BRCM Education Society, Bahal.

The following Members were present:

Sh. H K Chaudhary	- In Chair
Dr. S.K. Sinha	- Member
Dr. Surendra Sharma	- Member
Prof. Anupam Singhal	- Member
Prof. Yudhvir Singh	- Member
Dr. Anuj Kumar Sharma	- Member Secretary
Dr. Dinesh Kumar	- Faculty Representative
Sh. Ravinder Kumar	- Faculty Representative

Special Invitees:

Dr. Sunil Kumar Shukla, Principal Law College

Sh. Rajesh Jhajharia, Principal, BRCM Gyankunj School

Sh. Sandeep Tandon, Principal, BRCM Shishukunj School

Smt. Saraswati Dixit, Vice Principal BRCM Gyankunj School

Sh. Vivek Mishra , Finance Officer, BRCMES

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, Prof. Yogesh Chaba, Shri K.K. Kataria and Shri Anil Yadav 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 06th October, 2023 for three years term starting from 4th October, 2023 to 3rd October, 2026.

Reconstituted BOG has been finalized in the 31th Meeting of the BOG held on 07.10.2024 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. Dinesh Kumar	Faculty Representative	Professor (CSE), 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 College on the decisions made in the 30th meeting held on 06.10.2023 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 06th October, 2023 was circulated to the Members for eliciting their comments. No comments were received from any Member. It was resolved that the Minutes is 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.	Mr. Monu Kumar	AP, CE	M.Tech (Structural Engineering)	04.01.2024
2.	Mr. Rakesh Kumar	AP, CE	M.Tech (Environment Science & Engineering)	04.01.2024
3.	Dr. Manisha Kumari	AP, Physics	Ph.D (Physics)	01.03.2024
4.	Mr. Ravinder Singh	AP, EE	M.Tech (Power Electronics & Electrical Drive)	02.08.2024
5.	Mr. Ashawani Kumar	AP, CE	M.Tech (Structural Engineering)	05.08.2024
6.	Mr. Navneet Bulla	AP, ME	M.Tech (Manufacturing & Automation)	02.09.2024
7.	Mr. Navnen Kumar	AP, Mathematics	M.Sc. (Mathematics) NET-2019	09.092024

5. ANNUAL QUALITY ASSURANCE REPORT (AQAR)

BOG Members are noted that the AQAR was submitted to NAAC on 11.05.2024 for the session 2022-23.

6. **REVIEW OF PROGRESS.**

- The members were glad to note the previous five year admission status and admission status of the session 2024-25. 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 2023-24.

- 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.**

In the BOG meeting, the proposal to close the B.Tech (Mechanical Engineering) program from the 2025-26 session was discussed. After thorough consideration, the BOG members decided not to approve the closure, emphasizing the program's ongoing importance in core engineering sectors and the need to maintain traditional disciplines. they recommended enhancing the curriculum and implementing strategies to attract more students.

8. **STARTING OF B.TECH CSE (AI & ML), BCA AND BBA PROGRAMS**

In the BOG meeting, the proposal to start new programs in B.Tech CSE (AI & ML), BCA, and BBA was discussed. The BOG members granted approval to start AI & ML program, recognizing its growing demand and relevance in the current job market. However, for the BCA and BBA programs, they recommended conducting a detailed review of the market demand and admission trends in to the upcoming session. B.Tech CSE (AI&ML) can be started from session 2025-26 with 60 Intake.

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

The followings suggestions were came out during the discussion:
- Hon'ble Chairman suggested that the Placement Division should study the market to find out what types of engineers are in demand. Placement Office creates a clear strategy to improve student placements.
- Chairman also asked about the current demand for professionals in AI & ML fields.
- Dr. Surender Sharma recommended organizing a seminar on AI & ML to enhance the knowledge level of Students.inform and engage students and faculty.
- Chairman Shri H.K. Chaudhary proposed to set up a Research and Development (R&D) Centre at BRCM CET to promote research and innovation.
- The courses and syllabus should be updated to follow the NEP 2020 guidelines for skill enhancement.

- Dr. Surender Sharma also suggested focusing on increasing admissions from nearby areas of Rajasthan.
- 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