

**COLLEGE OF ENGINEERING ROORKEE (COER)**  
**(Governed by Seth Roshan Lal Jain Trust)**  
7<sup>th</sup> KM on Roorkee – Haridwar Road  
Vardhman Puram  
Roorkee (Uttarakhand)

COER/BOG/2013/11

June 09, 2013

Minutes of the 11<sup>th</sup> meeting of the BOG of College of Engineering Roorkee (COER) held on 9<sup>th</sup> June 2013 at 11:30 AM in the Board Room of COER School of Management. Following attended the meeting:

S.No	Name	Role	Designation	Address
1.	Er. J.C. Jain	Chairman	Chairman Seth Roshan Lal Jain Trust	College of Engineering Roorkee
2.	Mrs. Sunita Jain	Member	Vice Chairperson Seth Roshan Lal Jain Trust	College of Engineering Roorkee
3.	Shri Subhash Jain	Member	Secretary Seth Roshan Lal Jain Trust	College of Engineering Roorkee
4.	Dr. Gopal Ranjan	Member Secretary	Director General	Roorkee
5.	Col. G S Bisht	Member	Registrar	College of Engineering Roorkee
6.	Mr. Navneet Jain	Member	CEO	Texplas Composit Ltd., Industrial Area, Bahdrabad

**ITEM 11.1**

Hon. Chairman welcomed all the members and thanked them for their gracious presence in the 11<sup>th</sup> meeting of the BOG. He then asked the Member Secretary to proceed with the Agenda.

**ITEM 11.2**

The minutes of 10<sup>th</sup> meeting of the Board of Governors held on 23<sup>rd</sup> July 2012 were confirmed.

**ITEM 11.3 Budget for Financial Year 2013-14.**

Budget 2012-13 & 2013-14 was put up in the meeting. It was discussed and approved by the BOG.

**ITEM 11.4 Action taken by Administrative Committee and Finance Committee after the last meeting.**

The minutes of the meetings of Administrative Committee and Finance Committee, held after the last meeting were placed on the table and approved by the BOG.

**ITEM 11.5 Synopsis of Final year results since last BOG meeting.**

Status of results of final year since last BOG, were noted by the BOG.

**ITEM 11.6 Year wise and branch wise placement from last BOG up to date.**

Placements after the last meeting, were noted by the BOG

**ITEM 11.7 The report regarding faculty and other appointment and resigned/retrenched.**

BOG approved all the appointments, resignation and retrenchment of faculty/staff members discussed.

**ITEM 11.8 Faculty members on Study Leave for Pursuing P.G./Doctorate Programmes.**

Details of faculty members, who were on Study Leave/Leave for pursuing PG / Doctorate Programmes, were noted by the BOG.

**ITEM 11.9 Faculty Development Program including Short Term Courses/Workshop/Training, participation in seminar and conference:-**

Faculty Development/Short Term Courses/Workshop/Training/ Participation in Seminar and Conference attended by the faculty, noted by the BOG.

**ITEM 11.10 Expert Lectures from other Institutes/Industry.**

Details of expert lecturers from other institutes / industry were noted and discussed by the BOG.

**ITEM 11.11 Activities of Students Societies.**

Details of activities of Students Societies were discussed and noted by the BOG.

**ITEM 11.12 Closure of courses/increase/decrease in the intake since last BOG.**

Closure of courses/increase/decrease in the intake were discussed by the BOG.

**ITEM 11.13 Admission status against intake.**

Details of Admission status against intake, were noted and approved by the BOG.

**ITEM 11.14 Major equipment purchase.**

Details of major equipment purchase, were noted and approved by the BOG.

**ITEM 11.15 Extracurricular activities.**

Details of extracurricular activities, were noted and approved by the BOG.

**ITEM 11.16 Students Qualifying in GATE/NET/ILET/GRE.**

Details of students qualifying in GATE/NET/ILET/GRE were noted and approved by the BOG.

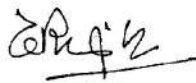
**ITEM 11.18 Activities Proposed.**

Activities proposed as per list were noted and approved by the BOG.

**ITEM 11.19 Suggestions.**

Suggestion were noted and approved by the BOG.

Meeting ended with a vote of thanks to the Chair.



**Dr. Gopal Ranjan**  
Member Secretary