

**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/2014/12

June 9, 2014

Minutes of the 12<sup>th</sup> meeting of the BOG of College of Engineering Roorkee (COER) held on 9<sup>th</sup> June, 2014 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.	Er. M. K. Mittal	Member Secretary	College of Engineering Roorkee - Director General	BHEL, Haridwar
5.	Shri Shriyance Jain	Member	Managing Director Texplas Group of Industries Haardwar	College of Engineering Roorkee
6.	Dr. V. K. Mehta	Member	Director	College of Engineering Roorkee
7.	Mr. Navneet Jain	Member	CEO	Texplas Composit Ltd., Industrial Area, Bahdrabad

**ITEM 12.1**

Hon. Chairman welcomed all the members and thanked them for their gracious presence in the 12<sup>th</sup> meeting of the BOG. He then asked the Member Secretary to proceed with the Agenda.

**ITEM 12.2**

The minutes of 11<sup>th</sup> meeting of the Board of Governors held on 15<sup>th</sup> July 2013 were confirmed.

**ITEM 12.3 Budget for Financial Year 2014-15.**

Budget 2013-14 & 2014-15 was put up in the meeting. It was discussed and approved by the BOG.

**ITEM 12.4 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 12.5 Synopsis of Final year results since last BOG meeting.**

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

**ITEM 12.6 Year wise and branch wise placement from last BOG up to date.**

Placements after the last meeting, were noted by the BOG

**ITEM 12.7 The report regarding faculty and other appointment and resigned/retrenched.**

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

**ITEM 12.8 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 12.9 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.

**ITEM 12.10 Expert Lectures from other Institutes/Industry.**

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

**ITEM 12.11 Participation by Faculty in the Conferences.**

Participation by faculty in the conferences, were noted by the BOG.

**ITEM 12.12 Activities of Students Societies.**

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

**ITEM 12.13 Closure/Introduction of courses/increase/decrease in the intake since last BOG.**

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

**ITEM 12.14 Admission status against intake.**

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

**ITEM 12.15 Major equipment purchase.**

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

**ITEM 12.16 Extracurricular activities.**

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

**ITEM 12.17 Students Qualifying in GATE/NET/ILET/GRE/etc.**

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

**ITEM 12.18 Activities Proposed.**

Activities proposed as per list were noted and approved by the BOG. It was further noted and approved by BoG that all courses of 30 hours or more will be in collaboration with external agency and will be considered as certification course. Some of the courses will be covered in vocational trainings.

**ITEM 12.19 Suggestions.**

Suggestion were noted and approved by the BOG.

Meeting ended with a vote of thanks to the Chair.

