

COLLEGE OF ENGINEERING ROORKEE (COER)
(Governed by Seth Roshan Lal Jain Trust)

7th KM on Roorkee – Haridwar Road
Vardhman Puram
Roorkee (Uttarakhand)

COER/BOG/2015/13

January 19, 2015

Minutes of the 13th meeting of the BOG of College of Engineering Roorkee (COER) held on 19th January, 2015 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	Director General	BHEL, Haridwar
5.	Shri Shriyance Jain	Member	Managing Director Texplas Group of Industries Hairdwar	College of Engineering Roorkee
6.	Professor D. Ghosh	Member	Associate Prof., Department Electronics and Communication IIT Roorkee	IIT – Roorkee
7.	Dr. V K Mehta	Member	Director General	College of Engineering Roorkee
8.	Mr. Navneet Jain	Member	CEO	Texplas Composit Ltd., Industrial Area, Bahdrabad

ITEM 13.1

Hon. Chairman welcomed all the members and thanked them for their gracious presence in the 13th meeting of the BOG. He then asked the Member Secretary to proceed with the Agenda.

ITEM 13.2

The minutes of 12th meeting of the Board of Governors held on 9th June 2014 were confirmed.

Item 13.3

Amended proposed Byelaws, which were sent to all the members of Board of Governors (BOG) along with the minutes of last meeting of BOG were discussed. Amendments received from members were discussed after which the proposed Byelaws were approved by the BOG.

Meeting ended with a vote of thanks to the Chair.


Er. M K Mittal
Member Secretary