

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

COER/BOG/2015/14

July 13, 2015

Minutes of the 14th meeting of the BOG of College of Engineering Roorkee (COER) held on 13th July, 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.	Maj. Gen. A. K. Chaturvedi	Member Secretary	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	Department of Electronics and Communication, IIT Roorkee	IIT – Roorkee
7.	Dr. VK Mehta	Member	Director	College of Engineering Roorkee
8.	Mr. Vineet Jain	Member	CEO	Texplas Composit, Industrial Area, Bahdrabad

ITEM 14.1

Hon. Chairman welcomed all the members and thanked them for their gracious presence in the 14th meeting of the BOG. He then asked the Member Secretary to proceed with the Agenda.

ITEM 14.2

The minutes of 13th meeting of the Board of Governors held on 19th January 2015 were confirmed.

ITEM 14.3 Budget for Financial Year 2015-16.

Expenditure details of 2014 – 15 & budget of 2015-16 was put up in the meeting. It was discussed and approved by the BOG.

ITEM 14.4 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 14.5 Status of results of odd & even semester examinations held in May 2014-15 and December 2015-16.

Status of results of odd & even semester examinations since last BOG, discussed and were noted by the BOG.

ITEM 14.6 Placements after the last meeting.

Placements after the last meeting, discussed and were noted by the BOG:

ITEM 14.7 The report regarding faculty and other appointment and resigned/retrrenched.

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

ITEM 14.8 Short Term Courses attended by Faculty & Staff.

Short-Term Courses attended by the faculty and discussed with the BOG.

ITEM 14.9 Workshop/Training attended by students.

Workshop/Training attended by the students, discussed by the BOG.

ITEM 14.10 Expert Lectures from other Institutes/Industry.

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

ITEM 14.11 Participation by Faculty in the Conferences.

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

ITEM 14.12 Activities of Students Societies.

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

ITEM 14.13 Major equipment, (Costing Rs 50,000.00 or more) purchase.

Details of major equipment (costing Rs. 50,000) purchase, were noted and approved by the BOG.

ITEM 14.14 Admission status against intake.

Details of Admission status against intake, were noted and approved by the BOG. Three new courses B.Tech (Plastic & Polymer Engineering), M.Tech (Mechanical Engineering and Computer Science Engineering) were approved by AICTE.

ITEM 14.15 Students Qualifying in GATE/GRE/CAT/ILET.

Details of students qualifying in GATE, were noted by the BOG.

ITEM 14.16 Development Activities of the Institute.

Number of books, journals and the facilities added in the library and the other related details were discussed, noted and approved by BOG.

ITEM 14.17 MOUs/Patents/Startup.

Details of MOUs/Patents/Startup, were discussed and noted by the BOG

ITEM 14.18 Student's Participation and Activities in competitive activities Proposed.

Activities proposed were noted and approved by the BOG.

ITEM 14.19 Details about Publication.

Details of Publication, noted and approved by the BOG.

ITEM 14.20 Activities Proposed.

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

- Meeting ended with a vote of thanks to the Chair.



Maj. Gen. A. K. Chaturvedi
Director General