

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

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

COER/BOG/2016/15

January 11, 2016

Minutes of the 15th meeting of the BOG of College of Engineering Roorkee (COER) held on 11th January, 2016 at 11:00 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 | Director General | College of Engineering Roorkee |
| 5. | Shri Shriyance Jain | Member | Managing Director Texplas Group of Industries Hairdwar | College of Engineering Roorkee |
| 6. | Professor D. Ghosh | Member | Head of Department Electronics and Communication IIT Roorkee | IIT – Roorkee |
| 7. | Dr. Akhilendra Yadav | Member | Dean (Academics) | College of Engineering Roorkee |
| 8. | Mr. Navneet Jain | Member | CEO | Texplas Composit Ltd., Industrial Area Bhadarabad |

ITEM 15.1

Hon. Chairman welcomed all the members and thanked them for their gracious presence in the 15th meeting of the BOG. He then asked the Member Secretary to proceed with the Agenda.

ITEM 15.2

The minutes of 14th meeting of the Board of Governors held on 13th July 2015 were confirmed.

ITEM 15.3 Budget for Financial Year 2016-17.

Budget 2016-17 was put up in the meeting. It was discussed and approved by the BOG

ITEM 15.4

Action taken on the minutes of last meeting of Board of Governors held on 13th July 2015.

ITEM 15.5 Status of results of even semester examinations held in May & June 2015-16.

Status of results of even semester examinations held in May & June 2015-16, were noted by the BOG.

ITEM 15.6 Selections made by Selection Committees after the last meeting.

Meeting was informed about the selections made by Selection Committees after the last meeting, as given below :-

ITEM 15.7 Workshop / Training Attended by Faculty.

Workshop / training attended by the faculty, as given in Item 30.16 of the Agenda were noted by the BOG.

ITEM 15.8 Workshop / Training Conducted for Students & Staff.

Workshop / training conducted for students and faculty at the Institute, as given in Item 30.17 of the Agenda were noted by the BOG.

ITEM 15.9 Expert Lectures from other Institutes / Industry.

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


ITEM 15.10 Activities of Students Societies.

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

ITEM 15.11 Major equipment, (Costing ` 50,000.00 or more) purchased.

Details of major equipment, (costing ` 50,000.00 or more) purchased after the last meeting, as given in Item 30.21 of the Agenda were noted by the BOG.

Meeting ended with a vote of thanks to the Chair.



Maj. Gen. A. K. Chaturvedi
Member Secretary