

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

COER/BOG/2016/16

June 20, 2016

Minutes of the 16th meeting of the BOG of College of Engineering Roorkee (COER) held on 20th June, 2016 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	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	Professor, Department of Electronics and Communication, IIT Roorkee, Roorkee	IIT – Roorkee
7.	Dr. V K Mehta	Member	Director	
8.	Dr. Akhilendra Yadav	Member	Dean (Academics)	College of Engineering Roorkee
9.	Mr. Navneet Jain	Member	CEO	Texplas Composit, Industrial Area Bhadrabad

ITEM 16.1

Hon. Chairman welcomed all the members and thanked them for their gracious presence in the 16th meeting of the BOG. He then asked the Member Secretary to proceed with the Agenda.

ITEM 16.2

The minutes of 15th meeting of the Board of Governors held on 11th January 2016 were confirmed.

ITEM 16.3 Budget for Financial Year 2016-17.

Budget 2015-16 & 2016-17 was put up in the meeting. It was discussed and approved by the BOG.

ITEM 16.4 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 16.5 Synopsis of Final year results since last BOG meeting.

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

ITEM 16.6 Year wise and branch wise placement from last BOG up to date.

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

ITEM 16.7 The report regarding faculty and other appointment and resigned/retrenched.

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

ITEM 16.8 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.

ITEM 15.9 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, were noted by the BOG.

ITEM 16.10 Expert Lectures from other Institutes/Industry.

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

ITEM 16.11 Participation by Faculty in the Conferences.

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

ITEM 16.12 Activities of Students Societies.

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

ITEM 16.13 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 16.14 Admission status against intake.

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

ITEM 16.15 Major equipment purchase.

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

ITEM 16.16 Extracurricular activities.

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

ITEM 16.17 Students Qualifying in GATE.

Details of students qualifying in GATE/CAT/NET/ILET etc. were noted by the BOG.

ITEM 16.18 Other achievement.

Students and faculty achievements were noted by BOG. It was suggested that such activities should be continued in future too for academic and Institutional growth.


ITEM 16.19 Activities Proposed.

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

ITEM 16.20 Suggestions.

Suggestion were noted and approved by the BOG.

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


Member Secretary