

**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/2016/16

January 23, 2017

Minutes of the 17<sup>th</sup> meeting of the BOG of College of Engineering Roorkee (COER) held on 23<sup>rd</sup> January, 2017 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	Head of Department Electronics and Communication IIT Roorkee Roorkee	IIT – Roorkee
7.	Dr. V K Mehta	Member	Director	College of Engineering Roorkee
8.	Dr. Akhilendra Yadav	Member	Dean (Academics)	College of Engineering Roorkee
9.	Mr. Nevneet Jain	Member	CEO	Texplas Composit, Industrial Area Bhadrabad

**ITEM 17.1**

Hon. Chairman welcomed all the members and thanked them for their gracious presence in the 17<sup>th</sup> meeting of the BOG. He then asked the Member Secretary to proceed with the Agenda.

**ITEM 17.2**

The minutes of 16<sup>th</sup> meeting of the Board of Governors held on 20<sup>th</sup> June 2016 were confirmed.

**ITEM 17.3 Budget for Financial Year 2016-17 & 2017-18.**

Budget 2016-17 & 2017-18 was put up in the meeting. It was discussed and approved by the BOG.

**ITEM 17.4 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 17.7 The report regarding faculty and other appointment and resigned/retrenched.**

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

**ITEM 17.8 Short Term Courses attended by Faculty & Staff.**

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

**ITEM 17.9 Workshop/Training attended by students.**

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

**ITEM 17.10 Expert Lectures from other Institutes/Industry.**

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

**ITEM 17.11 Participation by Faculty in the Conferences.**

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

**ITEM 17.12 Activities of Students Societies.**

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

**ITEM 17.13 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 17.14 Students Appearing in GATE/CAT/NET/ILET.**

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

**ITEM 17.15 Grants received by the departments.**

Grants received by the departments, were noted by the BOG.

**ITEM 17.16 Development Activities of the Institute.**

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

**ITEM 17.17 MOUs/Patents/Startup.**

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

**ITEM 17.18 Student's Participation and Activities in competitive activities Proposed.**

Activities proposed were noted and approved by the BOG.

**ITEM 17.19 Details about Publication.**

Details of Publication noted by the BOG.

**ITEM 17.20 Activities Proposed.**

Details of activities were noted and approved by the BOG.

**ITEM 17.21 Suggestions.**

It is suggested that from the next Board of Governors (BOG) meeting a brief report should be introduced in which a presentation should be given by the Director informing the overall development of the Institute from the last BOG meeting and at least one sem future plan of academic growth of all department.

**ITEM 17.22 Any other matter.**

It is suggested that a motivational scheme should be implemented in which faculty members should be encouraged to attend at least one International Conference, Faculty Development Program, Seminar etc. in a year.

Meeting ended with a vote of thanks to the Chair.



**Maj. Gen. A. K. Chaturvedi**  
**Director General**