

**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/2018/19

January 08, 2018

Minutes of the 19<sup>th</sup> meeting of the BOG of College of Engineering Roorkee (COER) held on 8<sup>th</sup> January, 2018 at 11.30 AM in the Board Room of COER School of Management. Following attended the meeting:

S.N	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. AK 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. Akhilendra Yadav	Member	Dean (Academics)	College of Engineering Roorkee
8.	Mr. Navneet Jain	Member	CEO	Texplas Composit Ltd, Bahdrabad

**ITEM 19.1**

Hon. Chairman welcomed all the members and thanked them for their gracious presence in the 19<sup>th</sup> meeting of the BOG. He then asked the Member Secretary to proceed with the Agenda.

**ITEM 19.2**

The minutes of 18<sup>th</sup> meeting of the Board of Governors held on 10<sup>th</sup> June 2017 were confirmed.

**ITEM 19.3 Budget for Financial Year 2017-18 & 2018-19.**

Budget 2017-18 & 2018-19 was put up in the meeting. It was discussed and approved by the BOG.

**ITEM 19.4 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 in the table and approved by the BOG.

**ITEM 19.5 Status of results of odd semester examinations held in December 2017-18.**

Status of results of odd semester examinations held in December 2017-18, discussed and were noted by the BOG:

**ITEM 19.6 The report regarding faculty and other appointment and resigned/retrenched.**

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

**ITEM 19.7 Short Term Courses attended by Faculty & Staff.**

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

**ITEM 19.8 Workshop/Training attended by students.**

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

**ITEM 19.9 Expert Lectures from other Institutes/Industry.**

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

**ITEM 19.10 Participation by Faculty in the Conferences.**

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

**ITEM 19.11 Activities of Students Societies.**

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

**ITEM 19.12 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 19.13 Students Appearing in GATE/CAT/GRE.**

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

**ITEM 19.14 Development Activities of the Institute.**

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

**ITEM 19.15 MOUs/Patents/Startup.**

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

**ITEM 19.16 Student's Participation and Activities in competitive activities Proposed.**

Activities proposed were noted and approved by the BOG.

**ITEM 19.17 Alumni Meet.**

Details of Alumni Meet was presented. BoG proposed more meets.

**ITEM 19.18 Details about Publication.**

Details of Publication, noted and approved by the BOG.

**ITEM 19.19 Activities Proposed.**

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

**ITEM 19.20 Any other matter.**

- 1) It is suggested that Institute should prepare to obtain NAAC Accreditation also besides NBA.
- 2) 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 in a year.

Meeting ended with a vote of thanks to the Chair.



**Maj. Gen. AK Chaturvedi**  
Director General