

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

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

COER/BOG/2004/2

August 9, 2004

Minutes of the 2nd meeting of the BOG of College of Engineering Roorkee (COER) held on August 09, 2004 at 3:00 PM in the Conference Hall (Adm Block). Following attended the meeting:

SN	Name	Role	Designation	Address
1.	Er. J.C. Jain	Chairman	Chairman Seth Roshan Lal Jain Trust	College of Engineering Roorkee
2.	Mr. U.C. Jain	Member	Vice Chairman	College of Engineering Roorkee
3.	Shri Subhash Jain	Member	Secretary Seth Roshan Lal Jain Trust	College of Engineering Roorkee
4.	Dr. Gopal Ranjan	Member Secretary	Director	College of Engineering Roorkee
5.	Col. G. S. Bhist	Member	Registrar	College of Engineering Roorkee
6.	Dr. S.C. Handa	Member	Professor	IIT Roorkee, Roorkee

ITEM 2.1

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

ITEM 2.2

The minutes of 1st meeting of the Board of Governors held on 18th August 2003 were reviewed.

ITEM 2.3 Budget for Financial Year 2004-05.

Budget of 2004-05 was put up in the meeting. It was discussed and approved by the BOG.

ITEM 2.4 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 2.5 Synopsis of Final year results since last BOG meeting.

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

ITEM 2.6 Year wise and branch wise placement from last BOG up to date.

Placements after the last meeting were noted by the BOG. BOG also suggested to organize Personality Development Program for the final year students.

ITEM 2.7 The report regarding faculty and other appointment and resigned/retrenched.

BOG approved all the appointments, resignation and retrenchment of faculty/staff members discussed. BOG also Sanctioned faculty requirement as per AICTE Norms.

ITEM 2.8 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, were noted by the BOG. BOG also suggested to motivate faculty members to pursue M.Tech and PhD programs.

ITEM 2.9 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, noted by the BOG.

ITEM 2.10 Expert Lectures from other Institutes/Industry.

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

ITEM 2.11 Activities of Students Societies.

Details of activities of Student's clubs were discussed and noted by the BOG.

ITEM 2.12 Closure of courses/increase/decrease in the intake since last BOG.

Closure of courses/increase/decrease in the intake were noted and approved by the BOG.

ITEM 2.13 Admission status against intake.

Details of admission status against intake, were noted and approved by the BOG.

ITEM 2.14 Major equipment purchase.

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

ITEM 2.15 Extracurricular activities.

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

ITEM 2.16 Students Qualifying in GATE.

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

ITEM 2.17 Other achievement.

It was suggested that such activities should be continued in future too for academic and Institutional growth.

ITEM 2.18 Activities Proposed.

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

ITEM 2.19 Suggestions.

Suggestion were noted and approved by the BOG.

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



(Member Secretary)