

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

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

COER/BOG/2018/20

June 12, 2018

Minutes of the 20th meeting of the BOG of College of Engineering Roorkee (COER) held on 12th June, 2018 at 11:00 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
5.	Shri Shriyance Jain	Member	Managing Director Texplas Group of Industries Hairdwar	College of Engineering Roorkee
6.	Dr. V. K. Mehta	Member	Director COER	College of Engineering Roorkee
7.	Professor D. Ghosh	Member	Head of Department Electronics and Communication IIT Roorkee, Roorkee	IIT Roorkee
8.	Maj Gen (Dr) OP Soni, VSM	Member Secretary	Director General COER School of Management	College of Engineering Roorkee
9.	Nominee of the State Government	Member	Nominee of the State Government	
11.	Mr. Navneet Jain	Member	CEO	Texplas Composit Ltd, Industrial Area Bhadrabad
12.	Dr. Akhilendra Yadav	Member	Dean (Academics) College of Engineering Roorkee	College of Engineering Roorkee

ITEM 20.1

Hon. Chairman welcomed all the members and thanked them for their gracious presence in the 20th meeting of the BOG. He then asked the Member Secretary to proceed with the Agenda.

ITEM 20.2

The minutes of 19th meeting of the Board of Governors held on 8th January 2018 were confirmed.

ITEM 20.3 Budget for Financial Year 2018-19.

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

ITEM 20.4 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 20.5 Synopsis of Final year results since last BOG meeting.

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

ITEM 20.6 Year wise and branch wise placement from last BOG up to date.

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

ITEM 20.7 The report regarding faculty and other appointment and resigned/retrenched.

BOG approved all the appointments, resignation and retrenchment of faculty/staff members discussed. BoG suggested recruiting new Director General due to resigning of Maj Gen A K Chaturvedi

ITEM 20.8 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.

ITEM 20.9 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 20.10 Expert Lectures from other Institutes/Industry.

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

ITEM 20.11 Participation by Faculty in the Conferences.

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

ITEM 20.12 Activities of Students Societies.

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

ITEM 20.13 Closure of courses/increase/decrease in the intake since last BOG.

Closure of courses/increase/decrease in the intake the Agenda were discussed by the BOG. No decision taken.

ITEM 20.14 Major equipment purchase.

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

ITEM 20.15 Extracurricular activities.

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

ITEM 20.16 Students Qualifying in GATE/CAT/GRE/ILET/TOFEL.

Details of students qualifying in GATE/CAT/GRE/ILET/TOFEL, as given in were noted and approved by the BOG.

ITEM 20.17 Other achievement.

Establishment of new labs under Center of Excellence was confirmed by the BOG bridging Industry Academia Gap. Other achievements were noted by BOG.

ITEM 20.18 Activities Proposed.

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

ITEM 20.19 Suggestions.

Suggestion were noted and approved by the BOG.

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



Maj Gen. O P Soni
Member Secretary