

COLLEGE OF ENGINEERING ROORKEE (COER)

(Governed by Seth Roshan Lal Jain Trust)

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

COER/BOG/2005/3

July 25, 2005

Minutes of the 3rd meeting of the BOG of College of Engineering Roorkee (COER) held on July 25, 2005 at 11:00 AM in the Conference Hall (Administrative 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 General	College of Engineering Roorkee
5.	Dr. K.S. Jagdish	Member	Director	College of Engineering Roorkee
6.	Col. G. S. Bhist	Member	Registrar	College of Engineering Roorkee
7.	Dr. S.C. Handa	Member	Professor	IIT Roorkee, Roorkee

ITEM 3.1

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

ITEM 3.2

The minutes of 2nd meeting of the Board of Governors held on August 09, 2004 were confirmed.

ITEM 3.3 Budget for Financial Year 2005-06.

Budget 2004-05 & 2005-06 was put up in the meeting. It was discussed and approved by the BOG.

ITEM 3.4 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 3.5 Synopsis of Final year results since last BOG meeting.

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

ITEM 3.6 Year wise and branch wise placement from last BOG up to date.

Placements after the last meeting, were noted by the BOG and confirmed feedback of Personality Development Classes started in 2004.

ITEM 3.7 The report regarding faculty and other appointment and resigned/retrenched.

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

ITEM 3.8 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 3.9 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 3.10 Expert Lectures from other Institutes/Industry.

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

ITEM 3.11 Activities of Students Societies.

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

ITEM 3.12 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 3.13 Admission status against intake.

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

ITEM 3.14 Major equipment purchase.

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

ITEM 3.15 Extracurricular activities.

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

ITEM 3.16 Students Qualifying in GATE.

Details of students qualifying in GATE, were noted and approved by the BOG. BOG asked director to motivate students for GATE.

ITEM 3.17 Other achievement.

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

ITEM 3.18 Activities Proposed.

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

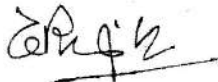
ITEM 3.19 Recruitment.

BoG welcomed newly appointed director Dr. K.S. Jagdish and promoted director General Dr. Ranajn.

ITEM 3.20 Suggestions.

Suggestion were noted and approved by the BOG.

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



(Member Secretary)