



UNIVERSITY OF ENGINEERING AND TECHNOLOGY ROORKEE

Post Box No. 27, 7 Km. on Roorkee - Haridwar Road,
Vardhmanpuram, Roorkee - (Uttarakhand) 247667, INDIA

(Amended)

UETR/RO(3)/2002/2022/387-A

Dated July 16, 2022

RESOLUTION

As per the discussions held in the UETR Board of Governors Meeting (**Ref. No. UETR/RO(3)/2002/2022/272 Dated** June 11, 2022), in the UETR Board Room, the remaining agendas (other than Agenda **A.3.1** & **Agenda A.3.7**), below-mentioned agendas were unanimously approved by the Hon'ble Members of the Board of Governors. This **Resolution** is in continuation to the Abstract of the BoG Meeting (**Ref. No. UETR/RO(3)/2002/2022/272 Dated** June 11, 2022). The approved agendas were:

Agenda A.3.2: Merger of the College of Engineering Roorkee in the University of Engineering and Technology Roorkee and transfer of land owned by COER to the University of Engineering and Technology Roorkee

Resolution : It is resolved unanimously in the BoG that the College of Engineering Roorkee can now be merged with the University of Engineering and Technology Roorkee and also the total land owned by the College of Engineering Roorkee i.e. 13.128 Acre to be transferred to the University of Engineering and Technology Roorkee immediately.


Agenda A.3.3: Transfer of all the academic blocks, sports playground, cafeteria, hostels (boys & girls) and etc. to the University

Resolution : It is been resolved unanimously in the BoG that all the Academic Blocks, Administration Blocks, Hostels (Boys & Girls, both), Sports Grounds, and Cafeteria are now a part of the University of Engineering and Technology Roorkee.

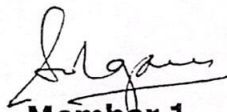
Agenda A.3.4: Total land of Seth Roshan Lal Jain Trust owned by the University of Engineering and Technology Roorkee

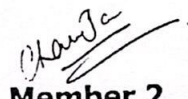
Resolution : It is been resolved unanimously in the BoG that the total land area owned by the University of Engineering and Technology Roorkee is **39.577 Acres** including the total land owned by the College of Engineering Roorkee i.e. **13.132 Acres**


Chancellor

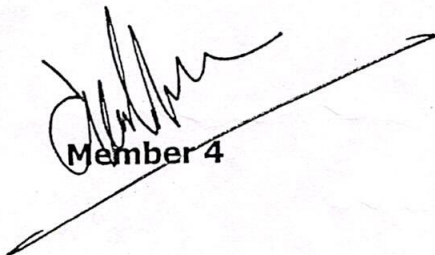

Pro-Chancellor


Vice Chancellor


Member 1


Member 2


Member 3


Member 4


Member 5