

Agenda Notes

2012: Second Meeting

of the

Board of Governors

At

**Conference Room, Vigyan Bhawan Annexe,
2nd Floor , New Delhi**

On

February 24, 2012 at 2.00 PM



**Indian Institute of Information Technology,
Design and Manufacturing Jabalpur**

PDPM



**PANDIT DWARKA PRASAD MISHRA
INDIAN INSTITUTE OF INFORMATION TECHNOLOGY,
DESIGN AND MANUFACTURING JABALPUR**

**BOG /2012/2nd MEETING OF THE BOARD OF GOVERNORS
TO BE HELD ON February 24, 2012,
VENUE: CONFERENCE ROOM, 2ND FLOOR, VIGYAN BHAWAN ANNEXE, NEW DELHI**

AGENDA

Agenda Item No.	Item	Page
BOG/2012:02:01	Opening Remarks by the Chairman	1
BOG/2012:02:02	Confirmation of Minutes of the BOG/2012/1st Meeting held on January 9, 2012.	2
BOG/2012:02:03	Vision Document of the Institute.	13
BOG/2012:02:04	Any other item with the permission of the Chair	25

Annexure	Title of Annexure	Page No
I	Minutes of the BOG/2012/1st meeting held on January 9, 2012.	3-12
II	Vision Document of the Institute.	14-24

BOG/2012:02:01

Opening remarks by the Chairman

Will be presented in the meeting itself.

BOG/2012:02:02

Confirmation of Minutes of the BOG/2012/1st meeting held on January 9, 2012.

The Minutes of BOG/2012/1st meeting of the BOG was circulated to the members after the approval of the Chairman. Copy of the Minutes is attached as **BOG/2012/2nd/Annexure I.**

The minutes are placed before the Board for confirmation.

