

Agenda Notes

26th Meeting
of the
Board of
Governors

Venue of the meeting

The Janpath Hotel, Janpath Marg
New Delhi-110001

Date and Time of the Meeting

February 03, 2014 (Monday)
at 1200 Hrs.



PDPM
Indian Institute of Information Technology,
Design and Manufacturing Jabalpur (M.P.)

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

26TH MEETING OF THE BOARD OF GOVERNORS
TO BE HELD AT 12.00 HRS ON FEBRUARY 03, 2014
VENUE: THE JANPATH HOTEL, JANPATH MARG, NEW DELHI - 110001

AGENDA

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BOG/26 /1	Opening Remarks by the Chairman.	3
BOG/26/2	Overview and Action Taken Report by the Director.	4-6
BOG/26/3	Confirmation of the Minutes of 25 TH Meeting of BOG held on October 11, 2013.	7-15
BOG/26/4	To consider the recommendations of the Senate vide its 2013-14/2 nd Meeting held on January 18, 2014. Following items have been recommended (a) Sixth Convocation 2014 – proposal for names of persons as Chief Guest (b) Sixth Convocation – Proposal for honorary degree and name(s) of persons for the award (c) Seat Matrix for undergraduate and post graduate degree	16
BOG/26/5	To consider the recommendations of 23rd Finance Committee meeting scheduled to be held on February 03, 2014. Following items have been placed in the agenda. (i) B&WC/2014:01:03 – To consider Preliminary Estimate for the work of Ideation Studio and 04 Nos of Rooms for P.G. Workspace adjacent to Lecture Hall & Tutorial Complex (LHTC) (ii) B&WC/2014:01:04 – To consider the Preliminary Estimate for the work of Construction of Director's Bungalow at PDPM-IIITDM Jabalpur	17
BOG/26/6	To consider the proposal for creation of non-teaching positions	18-19

