

**Pt. Dwarka Prasad Mishra Indian Institute of
Information Technology, Design &
Manufacturing, Jabalpur
[PDPM-IIITDM J]**

**Agenda
The Board of Governors
2005/2nd Meeting**

**Date: June 4, 2005
Time: 1400 Hrs.
Venue: Director's Office
PDPM-IIITDM J
Govt. Engineering College Campus
JABALPUR**

**Agenda for the 2005/2nd meeting
to be held on Saturday June 04, 2005, at
1400 Hrs, in the Director's office PDPM-IIITDM
(Govt. Engineering College Campus) Jabalpur**

BOG/2005.2.1	Opening remarks / announcements by the Chairman Board of Governors
---------------------	---

The Chairman is requested to give his opening remarks in the Board of Governors meeting.

BOG/2005.2.2	Director's Overview Report
---------------------	-----------------------------------

The Director's overview report in order to apprise the Board on the major events that took place during the recent past will be tabled at the time of the meeting for the consideration of the Board.

BOG/ 2005.2.3	To take on record the nomination made by AICTE on the Board of Governors PDPM-IIITDM, Jabalpur
----------------------	---

The Chairman AICTE has nominated Prof. H P Dixit, Vice Chancellor, IGNOU, New Delhi as AICTE nominee on the Board of Governors of the IIITDM Jabalpur. Letter No. F.No.3-4/2005/Admin-IV, dated 7/02/2005 addressed to the Director, TS, MHRD is enclosed at **Annexure - I**

The Board is requested to take on record the nomination made by AICTE.

BOG/2005.2.4	To confirm the minutes of the 2005/ 1st meeting of the Board of Governors held on February 06, 2005
---------------------	---

The minutes of 2005/1st meeting of the Board of Governors held on February 06, 2005 were circulated to all members separately. No comment is received. A copy of the relevant minutes is enclosed as **Annexure - II**

The Board is requested to confirm the minutes of the first meeting of BOG held on February 06, 2005.

