

# Agenda Notes

---

**30<sup>TH</sup> Meeting**  
*of the*  
**Board of**  
**Governors**

Venue of the meeting

Conference Hall, PDPM IIITDM Jabalpur

Date and Time of the Meeting

August 01, 2015

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**

**BOG /2015/30<sup>th</sup> MEETING OF THE BOARD OF GOVERNORS  
TO BE HELD AT 12.00 HRS. ON AUGUST 01, 2015  
VENUE: CONFERENCE HALL, PDPM IIITDM JABALPUR**

**AGENDA**

<b>Agenda Item No.</b>	<b>Item</b>	<b>Page</b>
BOG/30/1	Opening Remarks by the Chairman	1
BOG/30/2	Overview and Action Taken Report by the Director	2 – 6
BOG/30/3	Confirmation of Minutes of the BOG/2015/29 <sup>th</sup> Meeting held on May 11, 2015	7 - 18
BOG/30/4	To consider the recommendations of the Senate Meeting held on July 31, 2015	19
BOG/30/5	Placement of Grievance Committee Report	20
BOG/30/6	Amendment in Financial and Administrative powers of the Institute	21 – 24
BOG/30/7	Extension of tenure of faculty/officers employed/promoted on contract/ad-hoc basis	25
BOG/30/8	Proposal for regularization of services of Mrs. Swapnali Gadekar, Deputy Registrar	26
BOG/30/9	Regarding Enquiry Report on Shri V. K. Dubey's appointment as EE (Civil) sought by Dr. S. S. Lamba	27
BOG/30/10	Establishment of Electronics and ICT Academy	28
BOG/30/11	Ratification of decisions given by the Chairman, BOG	29 – 33
BOG/30/12	Agenda for reporting	34
BOG/30/13	Any other agenda with the permission of the Chairperson	35

