

Agenda & Notes

2007-08: 2nd Meeting

of the

**Board of
Governors**

Venue of the Meeting

Conference Room, Shastri Bhawan, MHRD

Date and Time of the Meeting

November 20, 2007 at 15.30 Hrs



PDPM
Indian Institute of Information Technology,
Design and Manufacturing Jabalpur

PDPM

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

Meeting of the Board of Governors [November 20, 2007]

AGENDA

| S No | Item | Page No |
|--------------------|---|----------------|
| BoG/2007-08: 02.01 | Opening Remarks by the Chairman | |
| BoG/2007-08: 02.02 | Overview Report of the Director | |
| BoG/2007-08: 02.03 | Ratification of the Minutes of the Meeting held on 11 th May, 2007 | |
| BoG/2007-08: 02.04 | Recommendations of the Finance Committee of the Meeting held on November 20, 2007 | |
| BoG/2007-08: 02.05 | Ratification of the approval accorded by the Chairman of Recommendations of the Selection Committee for the Panel of Architects | |
| BoG/2007-08: 02.06 | Proposal for the Appointment of Prof Amit Ray as an Emeritus Fellow at IIITDM Jabalpur | |
| BoG/2007-08: 02.07 | Appointment of Adjunct Faculty at IIITDM Jabalpur | |
| BoG/2007-08: 02.08 | Any other item with the permission of the Chair | |

BoG/2007-08: 02.01 – Opening Remarks by the Chairman

Remarks by the Chairman will be presented in the meeting itself.

