

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

**Agenda  
The Board of Governors  
2008-09/1<sup>st</sup> Meeting**

**Date** : July 08, 2008  
**Time** : 15:00 Hrs.  
**Venue** : Conference Hall of NID-Delhi Center Core - 6A  
3<sup>rd</sup> Floor, India Habitat Centre, Lodhi Road  
New Delhi

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

**First Meeting of the Board of Governors, 2008-09**  
[To be Held on July 08, 2008]

**AGENDA**

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BoG/2008-09: 03.01	Overview Report of the Director	2
BoG/2008-09: 01.02	Confirmation of the Minutes of the Meeting held on 20 <sup>th</sup> November, 2007	3
BoG/2008-09: 01.03	Recommendations of the Finance Committee of the Meeting held on 07 <sup>th</sup> July, 2008 <ul style="list-style-type: none"> <li>a) The Audit Report 2006-07 from AG(MP) Gwalior</li> <li>b) Consideration of Annual Accounts: 2007-08,</li> <li>c) Budget Estimates of 2008-09</li> <li>d) Positions of Non-Academic Staff Requirement in next five years</li> <li>e) Leased Accommodation Scheme of the Institute</li> <li>f) TA/DA to Post Graduate &amp; Research Students for attending National/International Conferences based on the work done in the Institute</li> </ul>	10
BoG/2008-09: 01.04	Approval to start the M Des Programme in the Institute as Recommended by its Senate	11
BoG/2008-09: 01.05	Approval of Recommendations of the Selection Committee for the Faculty Positions	16
BoG/2007-08: 03.06	Any other Item with the Permission of the Chair	16

**BoG/2008-09: 01.01 Overview Report of the Director**

Overview Report of the Director shall be presented in the meeting itself.

BoG/2008-09: 01.02 –

**Confirmation of the Minutes of the BoG/2007-08: 2<sup>nd</sup>  
Meeting Held on November 20<sup>th</sup>, 2007**

Minutes of the 2<sup>nd</sup> Meeting of the Board of Governors held on 20<sup>th</sup> November, 2007 were circulated to the members subsequent to the meeting under approval from the Chairman. No comments have been received yet. Minutes are again included herewith as **Annexure 1**. If there are no further comments from the members, Board is requested to confirm the minutes.

