

RENUMBERING OF PREVIOUS BOARD MEETINGS

| Date of BOG Meeting | Old Number of BOG meeting | Renumbered BOG meeting | Venue | Year | Authority |
|---------------------|---------------------------|------------------------|-----------|------|---|
| November 7, 2008 | BOG/2008-09:02 | BOG/10 | New Delhi | 2008 | APPROVAL OF THE BOARD OF GOVERNORS VIDE AGENDA ITEM NO. BOG/24/16(i) OF BOG MEETING HELD ON JULY 24, 2013 |

PDPM

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

**Minutes of the
2nd Meeting of the Board of Governors 2008-09
held on November 07, 2008**

Members Present:

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|---|------------------|
| 1) Shri AK Singh Chairman, Board of Governors | Chairman |
| 2) Shri Ashok Thakur Additional Secretary MHRD, New Delhi | Member |
| 3) Prof Sanjeev Bhargava Director, PDPM IIITDM, Jabalpur | Member |
| 4) Shri Anurag Jain Secretary, Technical Education Government of Madhya Pradesh, Bhopal | Member |
| 5) Prof HP Dixit Director General SGG&PA Bhopal | Member |
| 6) Prof Aparajita Ojha Prof PDPM IIITDM Jabalpur | Member |
| 7) Mr S Mohan Deputy Under Secretary (Finance) MHRD, New Delhi | Special Invitee |
| 8) Prof Amit Ray Professor Incharge Planning PDPM IIITDM Jabalpur | Member Secretary |

At the outset, the Director and other members of the Board congratulated and welcomed Shri AK Singh on his assuming the charge as the next Chairman of the Board of Governors of the Institute. The Board also expressed its hope that the newly established Institute would use Mr Singh's immense and very rich administrative experience and would be benefited by it in terms of streamlining its various administrative procedures and activities which are very critical for its growth.

With these initial comments and remarks the Board took up its agenda items. Decisions taken on them are given below:

BoG/2008-09: 02.01 Opening Remarks by the Chairman

1. In terms of the vision of the Institute regarding its academic programmes, the Chairman desired that the Director goes through the Detailed Project Report (DPR), EFC Note

