

Date of BOG Meeting	Old Number of BOG meeting	Renumbered BOG meeting	Venue	Year	Authority
December 27, 2010	BOG/2010:03	BOG/16	New Delhi	2010	APPROVAL OF THE BOARD OF GOVERNORS VIDE AGENDA ITEM NO. BOG/24/16(i) OF BOG MEETING HELD ON JULY 24, 2013



Pandit Dwarka Prasad Mishra
Indian Institute of Information Technology,
Design & Manufacturing Jabalpur

Minutes of the BOG/2010/3rd Meeting of the Board of Governors held on December 27, 2010 in the Conference Room, Shastri Bhawan, MHRD, New Delhi.

Members present:

Shri A.K. Singh, IAS (Retd.) Chairman, Board of Governors and Member, Public Enterprises Selection Board	Chairman
Prof. Aparajita Ojha Director PDPM IIITDM Jabalpur	Ex-officio Member
Prof. H.P. Dikshit Director General SGG&PA Bhopal	Member
Ms. Pratima Dikshit Director (T) MHRD, Govt. of India, New Delhi	Nominee of Shri Ashok Thakur, Member
Shri S.K. Ray Additional Secretary MHRD, Govt. of India, New Delhi	Special Invitee
Prof. Puneet Tandon PDPM IIITDM Jabalpur	Member
Shri R.P. Dwivedi Dy. Registrar PDPM IIITDM Jabalpur	Special Invitee
Shri V.K. Dubey Assistant Engineer PDPM IIITDM Jabalpur	Special Invitee
Shri R. Bhattacharya Dy. Registrar PDPM IIITDM Jabalpur	Actg. Secretary

Leave of absence was granted to Mr. Anurag Jain, IAS (IT Secretary and Secretary to CM) Madhya Pradesh, Professor S.G. Dhande, Director IIT Kanpur, Shri Pradyumna Vyas, Director NID, Ahmedabad, Professor Rajeev Sangal, Director, IIIT Hyderabad, Professor Manoj Harbola, IIT Kanpur,

Professor Ashok Jhunjunwala, IIT Madras, Dr. Manoj Gaur CEO & MD JP Associates, Shri Amit Khare, Joint Secretary Bureau of BPNCR, Education policy, UNESCO, INC and ICC, MHRD, New Delhi.

BOG/2010:03:01	Opening Remarks by the Chairman
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The Chairman welcomed the Board members and requested the Director to start the proceedings.

BOG/2010:03:02	Overview and Action Taken Report by the Director
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The Board took note of the overview and action taken report submitted by the Director during the meeting.

BOG/2010:03:03	Confirmation of the Minutes of BOG/2010/2nd meeting held on July 27, 2010
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Since no comments were received, the minutes of the BOG/2010/2nd meeting of the BOG held on July 27, 2010 were confirmed.

BOG/2010:03:04	To consider the recommendation of the Finance Committee through the FC/2010/3rd meeting to be held on December 27, 2010
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Recommendations of the Finance Committee through its meeting FC/2010/ 3rd meeting held on December 27, 2010 were placed before the Board and the Board approved the recommendations (Please see annexure A for the minutes of FC/2010/3rd meeting of FC).

BOG/2010:03:05	To consider the request of Shri R.P. Dwivedi for grant of five advance increments
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In the absence of any recommendation of the selection committee regarding advance increments the request of Mr. R.P.Dwivedi was not accepted as the Board opined that any deviation from the original approval will create a precedence.

BOG/2010:03:06	Regarding the notification of MHRD on career advancement scheme for members of the faculty appointed before the implementation of sixth pay commission recommendations (i.e. before 18-08-2009)
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The proposal of the Institute has been accepted and the promotion will be considered from the date of the selection committee proceedings.

