

RENUMBERING OF PREVIOUS BOARD MEETINGS

Date of BOG Meeting	Old Number of BOG meeting	Renumbered BOG meeting	Venue	Year	Authority
March 21, 2011	BOG/2011:01	BOG/17	New Delhi	2011	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 BOG/2011/1st Meeting of the Board of Governors held on March 21, 2011 from 2.00 pm in the C. S. Library Hall of Ministry of Culture, Shastri Bhawan, New Delhi.

Members present:

Shri A. K. Singh, IAS (Retd.) Chairman, Board of Governors and Member, Public Enterprises Selection Board	Chairman
Prof. U. B. Desai Director IIT Hyderabad	Member
Mr. Anurag Jain, IAS Secretary to CM & Department Of IT Education	Ex-officio member
Prof. Pradeep Mathur Director, IIT Indore	Member
Prof. Aparajita Ojha Director PDPM IIITDM Jabalpur	Ex-officio member
Prof. R. K. Shyamasunder Senior Professor Tata Institute of Fundamental Research Mumbai	Member
Prof. Puneet Tandon PDPM IIITDM Jabalpur	Member
Col (Retd.) P. S. Sandhu Registrar, PDPM IIITDM Jabalpur	Secretary

Following members expressed their inability to attend the meeting due to their prior commitments.

Shri Ashok Thakur, IAS , Additional Secretary (Department of Secondary and Higher Education), Shri S. D. Dimri, Chairman, Ordnance Factory Board, Kolkatta, Prof. H. P. Dikshit , Director General , School of Good Governance and Policy Analysis, Bhopal , Prof. Rajeev Sangal, Director, IIIT Hyderabad, Shri Amit Khare, Joint Secretary (ICC), Prof. Ashok Jhunjhunwala, Professor, IIT Madras.

Leave of absence was granted to them by the Chairman, BOG.

