

**RENUMBERING OF PREVIOUS BOARD MEETINGS**

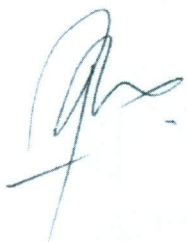
Date of BOG Meeting	Old Number of BOG meeting	Renumbered BOG meetings	Venue	Year	Authority
June 30, 2011	BOG/2011:02	BOG/18	New Delhi	2011	APPROVAL OF THE BOARD OF GOVERNORS VIDE AGENDA ITEM NO. BOG/24/16(i) OF BOG MEETING HELD ON JULY 24, 2013

**PANDIT DWARKA PRASAD MISHRA  
INDIAN INSTITUTE OF INFORMATION TECHNOLOGY,  
DESIGN & MANUFACTURING JABALPUR**

**Minutes of BOG/2011/2<sup>nd</sup> Meeting of the Board of Governors held on June 30, 2011 at 15.30 Hrs in the C.S. Library Hall 'G' Block, Ministry of Culture Shastri Bhawan, New Delhi.**

**Members Present:**

1. Shri A.K. Singh, (Retd IAS)  
Member, Public Enterprises Selection Board  
Chairman
2. Prof U. B. Desai  
Director, IIT Hyderabad  
Member
3. Prof. Ashok Jhunjunwala  
IIT Madras  
Member
4. Shri Amit Khare, IAS  
JS, ICC  
Member
5. Prof. Aparajita Ojha,  
Director, PDPM-IIITDM Jabalpur  
Member
6. Prof. G.K. Sharma  
IIT Gandhi Nagar  
Member
7. Prof. R.K. Shyamasundar  
TIFR, Mumbai  
Member
8. Shri Ashok Thakur, IAS  
Special Secretary, MHRD, GOI  
Member
9. Col(Retd) P.S. Sandhu  
Registrar, PDPM-IIITDM Jabalpur  
Secretary
10. Shri A.K. Verma, SE  
CPWD(CZ), Bhopal  
Special Invitee
11. Shri R.P. Dwivedi,  
Dy Registrar, PDPM-IIITDMJ  
Special Invitee



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

Shri S. D. Dimri, Member, Ordinance Factory Board, Kolkata, Prof. Puneet Tandon, Prof. Pradeep Mathur, Director IIT Indore, Shri N. Ravi Shankar IAS, Leave of absence was granted by the Chairman, BOG.

The Chairman welcomed the members and special invitees.

<b>BOG/2011 :02.01</b>	<b>Opening Remarks by the Chairman, Board of Governors</b>
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**Chairman welcomed all the members, the newly nominated member Prof. G.K. Sharma and other special invitees. All the members introduced themselves. Before heading for the next agenda item, members with the permission of the Chair expressed the following:-**

- (1) Shri Ashok Thakur, IAS, Special Secretary, MHRD GOI suggested the Director to prepare a projection of fund requirement for the next Five Year Plan keeping in view the consolidation of the civil infrastructure and other requirements of the Institute. The Institute agreed to send the same within three working days.
- (2) Prof R. K. Shyamasundar and Prof. Ashok Jhunjhunwala advised preparing a vision document and the plans of academic orientation for the next five years. The plan should envisage projections of academic and research strategy. They suggested constituting a Strategic Planning Committee \ Advisory Committee to guide the Institute from time to time in shaping up its future for academic excellence. After discussion, the Director proposed to circulate a draft of the vision document by July 30, 2011.
- (3) Members suggested having a special Board meeting to discuss the vision statement of the Institute and its academic growth plans. After discussion it was decided to have a special Board meeting after the vision document of the Institute is prepared.
- (4) Prof U.B. Desai suggested having an informal discussion after every Board meeting to discuss general issues and concerns related to the Institute governance. Members welcomed his idea.

<b>BOG/2011 :02.02</b>	<b>Overview Report by the Director</b>
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**Director's Overview Report (BOG)**

**A. Academics**

1. Academic year completed with students completing their degree requirement for graduation

