

Date of BOG Meeting	Old Number of BOG meeting	Renumbered BOG meeting	Venue	Year	Authority
January 9, 2012	BOG/2012:01	BOG/19	New Delhi	2012	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/2012/1st Meeting of the Board of Governors held on January 9, 2012 at 11:30 a.m. in the Conference Room, Vigyan Bhawan Annexe, 2nd Floor, New Delhi.

Members Present:

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| 1. | Prof. S. V. Raghavan
Scientific Secretary | 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. Pradeep Mathur
Director, IIT Indore
(Attended Through Video Conferencing) | Member |
| 6. | Prof. Aparajita Ojha,
Director, PDPM-IIITDM Jabalpur | Member |
| 7. | Shri R. D. Sahay
Dept. of Secondary & Higher education,
MHRD, GOI | Member |
| 8. | Prof. G.K. Sharma
IIT Gandhi Nagar | Member |
| 9. | Prof. R.K. Shyamasundar
TIFR, Mumbai | Member |
| 10. | Prof. Puneet Tandon
PDPM IIITDM Jabalpur | Member |
| 11. | Col. (Retd) P.S. Sandhu
Registrar, PDPM-IIITDM Jabalpur | Secretary |

Following member expressed their inability to attend the meeting due to their prior commitment and were granted leave of absence by the Chairman:

Shri N. Ravi Shankar
Joint Secretary,
Dept. of IT
Ministry of Communication &
Information Technology

Shri Hari Ranjan Rao
Secretary, CM and Dept. of IT
Govt. of M.P.

The Director welcomed Prof. S. V. Raghavan, Chairman, BOG on behalf of the Board and also took this opportunity to thank Shri A. K. Singh (Retd.), IAS, the former Chairman of the BOG for his most valuable contribution and guidance to the Institute during the initial years of its development.

BOG/2012 :01.01	Opening Remarks by the Chairman, Board of Governors
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The Chairman, Prof. S. V. Raghavan welcomed the members of the Board who were present in the meeting and Prof. Pradeep Mathur who was attending the meeting through Video Conferencing. He informed the members about the first meeting of IIT chairmen and directors of the Institute with the Hon'ble HRM who desired that all infrastructure development in the Institute should be completed by March 2013.

BOG/2012 :01.02	Overview and Action Taken Report by the Director
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The action taken report was presented by the Director. During the report presentation, some of the items were further discussed and decisions were taken on those points as mentioned below.

BOG/2011:02.04	Consideration of Candidature of three M.Tech.(ECE) Students
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Resolution/ Decisions taken in the BOG/2011/2nd meeting

The matter was discussed in detail. Members deliberated on the eligibility conditions for admission to M. Tech. programme. The Director informed the members that for Institute assistantship a candidate should have qualified marks as given in the GATE score card. It was also informed to the members that the students were selected through an admission test and interview conducted by the Institute. In view of the lack of information required to resolve the issue, the BOG ruled that the matter be further inquired and a fresh report be prepared to settle the issue. It was decided to discuss the matter in the next Board meeting. Meanwhile the Board approved the proposal that the programme of the students be continued until a decision is taken on the matter in the next Board

