

Date of BOG Meeting	Old Number of BOG meeting	Renumbered BOG meeting	Venue	Year	Authority
February 24, 2012	BOG/2012:02	BOG/20	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/2012/2nd Meeting of the Board of Governors held on February 24, 2012 from 2:00 p.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 to PSA, Govt. of India(GOI) | Chairman |
| 2. | Prof. U. B. Desai
Director, IIT Hyderabad | Member |
| 3. | Prof. Ashok Jhunjhunwala
IIT Madras | Member |
| 4. | Shri Amit Khare, IAS
JS, ICC, MHRD, GOI | Member |
| 5. | Dr. Ajay Kumar
Joint Secretary & Group Coordinator
Department of Information Technology, GOI | Member |
| 6. | Prof. Pradeep Mathur
Director, IIT Indore | Member |
| 6. | Prof. Aparajita Ojha,
Director, PDPM-IIITDM Jabalpur | Member |
| 7. | Prof. G.K. Sharma
IIT Gandhi Nagar | Member |
| 8. | Prof. R.K. Shyamasundar
TIFR, Mumbai | Member |
| 9. | 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 Hari Ranjan Rao, Secretary, CM and Dept. of IT, Govt. of M.P.



