

Date of BOG Meeting	Old Number of BOG meeting	Renumbered BOG meeting	Venue	Year	Authority
July 5, 2012	BOG/2012:03	BOG/21	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/2012/3rd Meeting of the Board of Governors held on July 5, 2012 from 12:00 noon in the Conference Hall, Shastri Bhawan, MHRD, New Delhi.

Members Present:

1. Prof. S. V. Raghavan
Scientific Secretary to PSA, Govt. of India
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. Aparajita Ojha,
Director, PDPM-IIITDM Jabalpur
Ex- officio Member
7. Prof. G.K. Sharma
IIT Gandhi Nagar
Member
8. Prof. R.K. Shyamasundar
TIFR, Mumbai
Member
9. Shri Ashish Kumar Chauhan
Interim Chief Executive Officer, BSE
Member
10. Ram Phal Dwivedi
Deputy Registrar, PDPM-IIITDM Jabalpur
Acting Secretary

Following members 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.
 Prof. Pradeep Mathur, Director, IIT Indore.

Ashish Kumar Chauhan

