

Date of BOG Meeting	Old Number of BOG meeting	Renumbered BOG meeting	Venue	Year	Authority
December 5, 2012	BOG/2012:04	BOG/22	PDPM IIITDM Jabalpur	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/2012/4th meeting of the Board of Governors held on December 05, 2012 from 12.00 noon onwards in the Conference Hall of PDPM IIITDM Jabalpur.

Members present:

Prof. S. V. Raghavan Scientific Secretary to the Office of the Principal Scientific Advisor, Govt. of India	Chairman
Dr. Ajay Kumar Joint Secretary Dept. of Electronics and Information Technology, Ministry of Communication and Information Technology, New Delhi	Member
Prof. Aparajita Ojha Director PDPM IIITDM Jabalpur	Ex-officio member
Prof. Puneet Tandon PDPM IIITDM Jabalpur	Member
Prof. Tanuja Sheorey PDPM IIITDM Jabalpur	Member
Shri R. P. Dwivedi Deputy Registrar, PDPM IIITDM Jabalpur	Actg. Secretary

Following members expressed their inability to attend the meeting due to their prior commitments or important meetings scheduled at later stages.

Shri Ashish Kumar Chauhan
Deputy Chief Executive Officer
Bombay Stock Exchange

Prof. U. B. Desai
Director, IIT Hyderabad

Prof. Ashok Jhunjhunwala
Professor, IIT Madras

Shri Amit Khare
Department of Secondary & Higher Education,
MHRD, Govt. of India

Prof. Pradeep Mathur
Director, IIT Indore

Shri Hariranjana Rao,

Secretary IT and Secretary to CM,
Govt. of Madhya Pradesh,
Bhopal.

Prof. G. K. Sharma
Professor, IIT Gandhinagar

Prof. R. K. Shyamasundar
Tata Institute of Fundamental Research, Mumbai

BOG/2012:04:01	Opening remarks by the Chairman
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The Chairman, Board of Governors, Professor S. V. Raghavan welcomed all the members including the newly inducted members on the Board as Senate Nominees, namely Prof. P. Tandon and Prof. T. Sheorey. He requested the Director to present the Overview and Action Taken Report.

BOG/2012:04:02	Overview and Action Taken Report by the Director
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Director's Overview Report –

Convocation 2012: The fourth convocation of the Institute was held on August 25, 2012. Prof. Raghavan, Scientific Secretary to the Principal Scientific Advisor, Govt. of India and Chairman, BOG of the Institute delivered the convocation address.

Students: Four students were nominated to pursue their project based internships in Japan. Two companies, namely Canon, Japan and Mitsubishi Heavy Industries Ltd. Japan have again offered 2 internships each. Amada and Chiba Universities have also offered internships to students.

It is heartening to inform that the interest of undergraduate students in the research and development is growing and they have also started contributing significantly in the research programmes and projects of the faculty. Outcome of research of undergraduate students is being published in journals /conference proceedings of repute.

Students' placement has also been started and a few companies have visited the campus for placement.

Students' Activities:

1. The technical function Abhikalpan 2012 was successfully organized by the students held and was well attended by participants from various colleges/ Institutions within and outside MP.
2. A Sufi Vocal Music Programme was also organized at the Institute in which Mr. Zameer Khan and group from Rajasthan had performed under the Jabalpur Chapter of
3. Institute literary club organized a two days cultural programme in the campus, which was much appreciated by students.
4. JAGRATI club of the institute performed a series of nukkad natak for awareness of education in the nearby villages to motivate the children as well as their guardians.

