

| Date of BOG Meeting | Old Number of BOG meeting | Renumbered BOG meeting | Venue | Year | Remarks |
|---------------------|---------------------------|------------------------|-----------|------|---|
| March 1, 2013 | BOG/2013:01 | BOG/23 | New Delhi | 2013 | 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 AND MANUFACTURING JABALPUR

Minutes of BOG /2013/1st MEETING OF THE BOARD OF GOVERNORS
HELD ON MARCH 01, 2013 FROM 1200 HRS
VENUE: CONFERENCE HALL, THE IMPERIAL, NEW DELHI

Members present:

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|---|-------------------|
| Prof. S. V. Raghavan Scientific Secretary Office of the Principal Scientific Advisor, Govt. of India | Chairman |
| Shri Ashish Kumar Chauhan Managing Director and CEO, BSE Mumbai | Member |
| Shri D. M. Gupta IOFS(Retd) Former DGOF & Chairman Ordnance Factory Board, | Member |
| Shri Amit Khare Joint Secretary, Department of Secondary & Higher Education, MHRD, Govt. of India | Member |
| Dr. Ajay Kumar Joint Secretary, E-Infrastructure/E-Learning Group Dept. of Electronics and Information Technology Govt. of India | Member |
| Prof. Pradeep Mathur Director, IIT Indore | Member |
| Prof. Aparajita Ojha Director PDPM IIITDM Jabalpur | Ex-officio member |
| Shri Hari Ranjan Rao, Secretary, Department of Information Technology, Government of M.P | Member |
| Prof. G. K. Sharma Professor, IIT Gandhinagar | Member |
| Prof. Tanuja Sheorey PDPM IIITDM Jabalpur | Member |

Prof. Puneet Tandon
PDPM IIITDM Jabalpur

Member

Shri R. P. Dwivedi
Deputy Registrar, PDPM IIITDM Jabalpur

Acting Secretary

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

- (i) Prof. Ashok Jhunjunwala, IIT Madras
- (ii) Prof. R. K. Shyamasundar, Tata Institute of Fundamental Research
- (iii) Prof. U. B. Desai, Director, IIT Hyderabad

BOG/2013:01:01 Opening remarks by the Chairman

The Chairman welcomed the members and introduced Mr. Dinesh Gupta, IOFS (Retd.), Former DGOF & Chairman, Ordnance Factory Board nominated by the MHRD as a member of the Board. Members also welcomed him and introduced themselves to him.

The Chairman emphasized on the need for development of the Institute as a Centre of Excellence on Manufacturing Technologies. He highlighted that the unique character of the Institute, that distinguishes it from other Institutes of higher learning, is that it is the only Institute in the country with a clear mandate of focused translational research in the following areas –

- (i) Low cost bio-medical electronic devices and solutions,
- (ii) Low cost, energy efficient solutions for rural and agricultural areas,
- (iii) Low cost quality consumer products for Indian market and other developing countries.

The Chairman briefed the members about some of the recent developments in the Institute on various fronts including faculty appointments, infrastructure development and research and development at the Institute.

BOG/2013:01:02 Overview and Action Taken Report by the Director.

The action taken report presented by the Director was noted with satisfaction. The Director also presented the need and justification for a revised detailed project report for the development of the Institute.

