

**Pandit Dwarka Prasad Mishra
Indian Institute of Information Technology,
Design & Manufacturing Jabalpur**

Minutes of 24th meeting of the Board of Governors held on July 24, 2013 from 12.30 pm onwards in the Conference Hall, MHRD, Shastri Bhawan, New Delhi.

Members present:

Prof. S. V. Raghavan Scientific Secretary Office of the PSA, Govt. of India	Chairman
Prof. U. B. Desai Director, IIT Hyderabad	Member
Shri D. M. Gupta IOFS (Retd) Former DGOF & Chairman Ordnance Factory Board	Member
Prof. Ashok Jhunjhunwala Professor, IIT Madras	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	Member (Ex-officio)
Prof. Tanuja Sheorey Professor, PDPM IIITDM Jabalpur	Member
Prof. Puneet Tandon Professor, PDPM IIITDM Jabalpur	Member
Shri R. P. Dwivedi Deputy Registrar, PDPM IIITDM Jabalpur	Acting Secretary

Amit Khare

Following members expressed their inability to attend the meeting due to their prior commitments. Leave of absence was granted to them by the Chairman, BOG.

Shri Ashish Kumar Chauhan
Managing Director and CEO
Bombay Stock Exchange

Shri Hari Ranjan Rao,
Secretary, Chief Minister's Office and
Department of Information Technology,
Government of M.P

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

Prof. G. K. Sharma
IIT Gandhinagar

BOG/24/1	Opening remarks by the Chairman
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The Chairman, Board of Governors welcomed all the members. He briefed the members about the infrastructure development at the Institute campus. He also mentioned about the establishment of Amada Manufacturing Centre at the Institute with two sophisticated CNC manufacturing machines gifted by Amada Company, Japan to IIITDM Jabalpur. He also expressed his satisfaction over the increased enrolment of Ph.D. students in the Institute and invited all the members of the BOG for the 5th Convocation of the Institute scheduled for 30th July 2013.

BOG/24/2	Overview and Action Taken Report by the Director
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Director presented the following facts in her report.

Academics –

1. Fifth Convocation of the Institute is scheduled on July 30, 2013. Mr. Mohandas Pai has consented to be the Chief Guest and Shri Ashok Thakur, Secretary Higher Education, MHRD will be the Guest of Honour. The Senate has recommended names of 135 students for award of degrees as per the following break up. PhD - 1, M. Tech -14 and M. Des-5, B. Tech. 115.
2. Medals and awards – Chairman's Gold Medal and 13 other medals have been recommended by the Senate.
3. A joint M. Tech. programme with IIITM Gwalior on "Intelligent Systems" has been approved by the Senate. The programme will be offered to students of both the Institutes and lectures will be delivered online by faculty of both the Institutes. Students will also be encouraged to visit the other institute for a period of atleast

Alankar & Kail

