

RENUMBERING OF PREVIOUS BOARD MEETINGS

Date of BOG Meeting	Old Number of BOG meeting	Renumbered BOG meeting	Venue	Year	Authority
November 20, 2007	BOG/2007-08:02	BOG/8	New Delhi	2007	APPROVAL OF THE BOARD OF GOVERNORS VIDE AGENDA ITEM NO. BOG/24/16(i) OF BOG MEETING HELD ON JULY 24, 2013

Annexure 1**PDPM**

Indian Institute Of Information Technology Design And Manufacturing Jabalpur

Minutes of 2007-08/ 2nd Meeting of the Board of Governors

Held on ~~26th May, 2007 at 3.30 pm~~ *November 20, 2007 at 3.30 pm*
at Conference Room (MHRD) Shastri Bhawan, New Delhi

Members Present:

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| 1) Shri. Sudeep Banerjee
Chancellor, NEUPA, New Delhi | Chairman |
| 2) Prof. Sanjeev Bhargava
Director, PDPM IIITDM Jabalpur | Member |
| 3) Prof. H P Dikshit
Visiting Fellow, NBHM,
PDPM-IIITDM, Jabalpur | Member |
| 4) Ms. Seema Raj,
Director (Technical)
MHRD, New Delhi | Substituting Mr Ravi Mathur - Member |
| 5) Dr. Darlie O Koshy
Director
National Institute of Design, Ahemdabad | Member |
| 6) Prof Manoj K Harbola
Dept. of Physics
IIT Kanpur, Kanpur | Member |
| 7) Prof Aparajita Ojha
Professor
PDPM-IIITDM Jabalpur | Member |
| 8) Ms Alice Chacko
Under Secretary to Govt. of India,
MHRD, New Delhi | Special Invitee |
| 9) Shri SC Prusty
Finance Officer & Officiating Registrar
IIITDM Jabalpur | Acting Secretary |

Leave of Absence:

- 1) Prof. Sanjay G Dhande, Director, IIT, Kanpur
- 2) Dr. Pawan Goenka, President – Automotive Sector, Mahindra & Mahindra Ltd. Mumbai
- 3) Shri M Fakruddin, Director (Corporate Planning & Marketing), HAL Corporate Office, Bangalore
- 4) Dr. Manoj Gaur, Managing Director, Jai Prakash Associates Ltd & Director, JIL Info Tech Ltd, New Delhi
- 5) Shri D S Mathur, Secretary, Telecommunication, Govt of India, New Delhi
- 6) Prof. Rajeev Sangal, Director, International Institute of Information Technology, Hyderabad
- 7) Shri Dilip Mehra, Principal Secretary (Technical Education), Govt of Madhya Pradesh, Bhopal

