

**RENUMBERING OF PREVIOUS BOARD MEETINGS**

Date of BOG Meeting	Old Number of BOG meeting	Renumbered BOG meeting	Venue	Year	Authority
July 8, 2008	BOG/2008-09:01	BOG/9	New Delhi	2008	APPROVAL OF THE BOARD OF GOVERNORS VIDE AGENDA ITEM NO. BOG/24/16(i) OF BOG MEETING HELD ON JULY 24, 2013

PDPM  
Indian Institute of Information Technology,  
Design & Manufacturing Jabalpur

Annexure 4

**MINUTES OF 2008-09 THE 1<sup>ST</sup> MEETING OF  
THE BOARD OF GOVERNORS  
HELD ON JULY 08, 2008 IN THE NID OFFICE,  
INDIA HABITAT CENTER NEW DELHI**

**Members Present:**

- |  |                  |
|--|------------------|
| 1. Prof Sanjeev Bhargava<br>Director<br>PDPM IIITDM Jabalpur   | Member           |
| 2. Prof HP Dixit<br>Director General<br>SGG&PA, Bhopal   | Member           |
| 3. Prof Manoj Harbola<br>Professor<br>IIT Kanpur   | Member           |
| 4. Prof Aparajita Ojha<br>Professor<br>PDPM IIIT DM Jabalpur   | Member           |
| 5. Mr Anurag Shrivastava<br>OSD, Department of IT<br>MP Government, Bhopal<br>Nominee of the MP Government | Member           |
| 6. Ms Alice Chaco<br>Under Secretary (Higher Education)<br>Nominee of the MHRD                             | Member           |
| 7. Shri Anup Shukla<br>Administrative Officer I<br>PDPM IIIT DM Jabalpur                                   | Acting Secretary |
| 8. Shri Raghunath Bhattacharya<br>Administrative Officer II  | Special Invitee  |
| 8. Shri TS Anand<br>AE PDPM IIIT DM  | Special Invitee  |

**Leave of Absence:**

Prof Sanjay G Dhande, Prof Rajeev Sangal, Prof Dariel A Koshi, Mr Manoj Gaur, Mr Pawan Goenka, Mr Fakharuddin, Mr DS Mathur

- The Director explained the circumstances for the delay in convening its meeting after a long gap of more than seven months. At this juncture, the Board of Governors expressed its gratitude to its first Chairman, Shri Sudeep Banerjee, and other members and resolved that the services rendered by Shri Sudeep Banerjee towards the development of the Institute, as its founder Chairman, shall always be a source of inspiration for the Institute and shall be remembered for years to come.
- The Director informed the members that the newly nominated Chairman of the Board, Shri AK Singh, had not taken the charge due to the delay in completing the required administrative procedures. However, convening of the meeting of the Board could not be delayed any further because the Institute's accounts for the year 2007-08 had to be

