

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

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Minutes of 25<sup>th</sup> meeting of the Board of Governors held on October 11, 2013 from 12.00 hrs in the Summit Hall of "The Connaught" in New Delhi.

Members present:

Prof. S. V. Raghavan Scientific Secretary Office of the PSA, Govt. of India	Chairman
Shri Ashish Chauhan Managing Director and CEO B.S.E. Ltd.	Member
Prof. U. B. Desai Director, IIT Hyderabad	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
Prof. Pradeep Mathur Director, IIT Indore	Member
Prof. Aparajita Ojha Director PDPM IIITDM Jabalpur	Member (Ex-officio)
Prof. G. K. Sharma IIT Gandhinagar	Member
Prof. Puneet Tandon Professor & Dean (P&D), PDPM-IIITDMJ	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 engagements. Their leave of absence was approved by the Chairman, BOG.

*[Handwritten Signature]*

Dr. Ajay Kumar  
Joint Secretary  
E-Infrastructure/E-Learning Group  
Dept. of Electronics and Information Technology  
Govt. of India

Shri Hari Ranjan Rao,  
Secretary, Govt. of Madhya Pradesh  
Department of Information Technology,

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

(Expressed that he would be available on Skype, connection could not materialize at the venue)

Prof. Tanuja Sheorey  
PDPM-IIITDM Jabalpur

<b>BOG/25/1</b>	<b>Opening remarks by the Chairman</b>
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The Chairman, Board of Governors welcomed all the members. He briefed the members about his visit to the Institute during July 30-31, 2013 on the occasion of 5<sup>th</sup> Convocation with Shri Ashok Thakur, Secretary (HE), MHRD, GOI and Dr. TV Mohandas Pai, Chief Guest of the Convocation. The Chairman expressed his satisfaction over the construction activities at the Institute campus and he informed the members that the foundation stone ceremony of Hall of Residence 7 (PG hostel) was held on July 30, 2013. He appreciated some of the design projects demonstrated by students during his last visit to the Institute. He also expressed his satisfaction over the development of labs and research facilities. He expressed the need of greater involvement of faculty and students in creation of research facilities and resource generation by way of research and consultancy projects in order to become self-sustainable.

<b>BOG/25/2</b>	<b>Overview and Action Taken Report by the Director.</b>
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The Director presented an overview of recent progress, achievements and various events at the Institute.

(i) Workshops / Training Programmes /Other Events organized -

- CNC- Programming Simulation and Operations - July 01- 12, 2013 (Coordinators Dr. P K Jain and Dr. P K Kankar, ME faculty).
- 2<sup>nd</sup> Workshop on Applications of MATLAB in Engineering Computation - August 30 – September 01 September 2013 (Coordinators Dr. P K Jain and Dr. P K Kankar, ME faculty).
- National Workshop on Emerging Trends in Information Technology in University Management (jointly by Association of Indian Universities and IIITDMJ) during September 9-13, 2013 ( Coordinators – Dr. Pritee Khanna, IIITDMJ, CSE Faculty and Dr. Usha Rai Negi, AIU).

*Shri Hari Ranjan Rao*

