

**AGENDA FOR RESOLUTION BY CIRCULATION**


IIITDMJ/RO/BOG/2019  
Dated: January 11, 2019  
Sheet No: one of one

**Subject: Resolution by circulation - Installation of 500 KW Grid Connected Roof Top Solar power plant at PDPM IIITDM Jabalpur Campus.**

An Agenda for resolution by circulation regarding Installation of 500 KW Grid Connected Roof Top Solar power plant at PDPM IIITDM Jabalpur was circulated among the BOG members for their remarks. The same has been received from the members and is highlighted below:

S. No.	Name of Member	Remarks /Recommendation by the concerned member
1.	Shri Prashant Agrawal Director (IIITs), MHRD	Approved, subject to no financial liability on Ministry of HRD.
2.	Prof. P. N. Kondekar Dean (P&D), IIITDM Jabalpur	Consent given.
3.	Shri D. M. Gupta, IOFS (Retd.) Former DGOF & Chairman OFB	Consent given on the proposal.
4.	Prof. V. K. Gupta Professor, IIITDM Jabalpur	Consent given on the proposal.
5.	Prof. Sankar K Pal ISI Kolkatta	Approved as per Govt. of India rules.
6.	Prof. S. G. Deshmukh Director, PDPM IIITDM Jabalpur	PI go ahead.
7.	Prof. Sudhir K. Jain Director, IIT Gandhi Nagar	Agreed.

Approval may kindly be given to the undersigned for signing the Power Purchase Agreement (PPA) with AMPsolar Solar Energy Renewable Pvt. Ltd. Delhi on behalf of PDPM IIITDM Jabalpur.

  
(Swapnali D. Gadekar)  
Acting Registrar

**Chairman, BOG**

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## Approval of Chairman BOG.

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Sanjeev Deshmukh <director.jbp@gmail.com>  
To: Registrar IIITDMJ <registrar@iiitdmj.ac.in>

Mon, Jan 14, 2019 at 11:55 AM

Approved as agreed by the members  
SGD

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