



मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद
इलाहाबाद-२११००४ [भारत]
Motilal Nehru National Institute of Technology Allahabad
Allahabad-211004 [India]
Website: <http://www.mnnit.ac.in>

Minutes of the First [1st] Emergent Meeting of the Board of Governors held on 08.07.2015 at 4.30 p. m. at NIT Transit House, A-1/267, Safdarjung Enclave, New Delhi-110029.

The following members of the Board of Governors attended the meeting.

1. Shri Vijay K. Thadani Chairman
Vice Chairman & Managing Director
NIIT Limited
Plot No. 85, Sector 32
Gurgaon, Haryana-122001
&
Registered Office:
8, Balaji Estate, First Floor,
Guru Ravi Das Marg, Kalkaji
New Delhi-110019
2. Prof. P.Chakrabarti Member
Director,
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004 [INDIA]
3. Mr. Rajesh Singh Solanki Member
Under Secretary [NITs]
Government of India
Department of Higher Education
Ministry of Human Resource Development
Shastri Bhawan, New Delhi-110 001
[Nominee of Joint Secretary (TEL), Ministry of HRD,
New Delhi]
4. Shri Rajesh Singh Member
Director [Finance]
Integrated Finance Division
Ministry of Human Resource Development
Government of India
Shastri Bhawan,
New Delhi – 110001 [INDIA]
[Nominee of Joint Secretary and Financial Advisor, Ministry
of HRD, New Delhi]

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| 5. | Prof. S. K. Duggal
Professor
Department of Civil Engineering
Motilal Nehru National Institute of Technology Allahabad
Allahabad – 211004 [INDIA] | Member |
| 6. | Dr. Audhesh Narayan
Assistant Professor
Department of Mechanical Engineering
Motilal Nehru National Institute of Technology Allahabad
Allahabad – 211004 [INDIA] | Member |
| 7. | Col. Sanjiv Banerjee (Retd.)
Registrar
Motilal Nehru National Institute of Technology Allahabad
Allahabad – 211004 [INDIA] | Secretary |

Following member was granted leave of absence:

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| 1. | The Director
Indian Institute of Technology Kanpur
P.O.- IIT Kanpur
Kanpur – 208016 [INDIA] | Member |
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Confidential

Confidential

Confidential

The meeting ended with thanks to the Chair.



[P. Chakrabarti]
Director



[Col. Sanjiv Banerjee (Retd)]
Registrar/ Secretary

Approved



[Vijay K. Thadani]
Chairman, Board of Governors