



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

Minutes of the Fifth [5th] Emergent meeting of the Board of Governors held on January 29, 2018 at 12.00 Noon in the Office of the Special Secretary, Department of Higher Education, Ministry of Human Resource Development, Government of India, Shastri Bhawan, New Delhi - 110 001.

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

1. **Prof. Rajeev Tripathi** Chairperson (In-charge)
Director,
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004
2. **Shri R. Subrahmanyam** Member
Special Secretary
Department of Higher Education,
Ministry of Human Resource Development,
Shastri Bhawan, New Delhi-110 001
3. **Smt. Darshana M Dabral** Member
JS & FA
Integrated Finance Division,
Ministry of Human Resource Development
Government of India, Shastri Bhawan, New Delhi – 110001
4. **Prof. Satyaki Roy** Member
Ex. HoD, Design Programme
Indian Institute of Technology Kanpur, Kanpur 208 016
[Nominee of Director, IIT Kanpur]
5. **Prof. Peeush Ranjan Agrawal** Member
Professor, School of Management Studies,
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004
6. **Dr. Laxmi Kant Mishra** Member
Associate Professor, Department of Civil Engineering,
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004
7. **Dr. Sarvesh K Tiwari** Secretary
Registrar
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004

Shri Sanjeev Sharma, Director (NITs), Ministry of HRD also attended the meeting.

The following members were granted leave of absence:

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| 1. | Dr. (Ms.) Sudeshna Sinha
Professor of Physics
Indian Institute of Science Education & Research Mohali
Knowledge City, Sector 81, SAS Nagar
Manauli PO 140306, Mohali | Member |
| 2. | Dr. (Ms.) Madhu Dikshit
Former Director
Central Drug Research Institute Lucknow
Sector 10, Jankipuram Extension
Sitapur Road, Lucknow- 226031 | Member |

The Chairperson extended a warm welcome to the members and thanked them for taking their time out to attend the meeting.

Confidential