



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 Sixth [6<sup>th</sup>] Emergent meeting of the Board of Governors held on April 20, 2018 at 10.00 a.m. in the NIT Transit House, A-1/267, Safdarjung Enclave, New Delhi-110029.

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. **Smt. Darshana M Dabral** Member  
JS & FA  
Integrated Finance Division,  
Ministry of Human Resource Development  
Government of India, Shastri Bhawan, New Delhi – 110001
3. **Mr. K. Rajan** Member  
Under Secretary, Government of India  
Department of Higher Education  
Ministry of Human Resource Development,  
Shastri Bhawan, New Delhi-110 001  
[Nominee of Additional Secretary [TE] Ministry of HRD, New Delhi]
4. **Prof. Neeraj Misra** Member  
Professor  
Department of Mathematics & Statistics  
&  
Dean of Academic Affairs  
Indian Institute of Technology, Kanpur  
Kanpur 208 016  
[Nominee of Director, IIT Kanpur]
5. **Prof. Laxmi Kant Mishra** Member  
Professor, Department of Civil Engineering,  
Motilal Nehru National Institute of Technology Allahabad,  
Allahabad – 211004
6. **Dr. Sarvesh K Tiwari** Secretary  
Registrar  
Motilal Nehru National Institute of Technology Allahabad,  
Allahabad – 211004

The Following Members of the Board of Governors attended the meeting through Remote Conferencing-

- |    |   |        |
|----|---|--------|
| 7. | <b>Prof. Peeush Ranjan Agrawal</b>  | Member |
|    | Professor, School of Management Studies,<br>Motilal Nehru National Institute of Technology Allahabad,<br>Allahabad – 211004 |        |

The following members were granted leave of absence:

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

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

**Confidential**

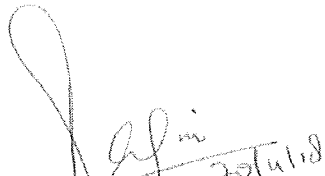
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The meeting ended with thanks to the Chair.

  
20/04/18

[Sarvesh K Tiwari]  
Registrar/ Secretary

Approved

  
20/4/18

[Rajeev Tripathi]  
Chairperson, Board of Governors &  
Director, MNNIT Allahabad