



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

Minutes of the Seventh [7<sup>th</sup>] Emergent Meeting of the Board of Governors held on June 26, 2019 at 9.30 a.m. in the NITs Transit House, C-15, Panchasheel Enclave, New Delhi-110017.

Following members of the Board of Governors attended the meeting.

1. **Prof. Devendra Pratap Singh** Chairperson  
Distinguished Professor, IIT (BHU),  
Varanasi - 221005 (U.P.)
2. **Prof. Rajeev Tripathi** Member  
Director,  
Motilal Nehru National Institute of Technology Allahabad,  
Prayagraj – 211004
3. **Shri Madan Mohan** Member  
Additional Director General [HE]  
Department of Higher Education  
Ministry of Human Resource Development,  
Government of India, Shastri Bhawan, New Delhi-110 001  
[Nominee of Additional Secretary (TE) Ministry of HRD, New Delhi]
4. **Shri Dhananjay K. Singh** Member  
Deputy Secretary (Finance), Integrated Finance Division,  
Ministry of Human Resource Development,  
Government of India, Shastri Bhawan, New Delhi – 110001  
[Nominee of Joint Secretary and Financial Advisor, Ministry of HRD, New Delhi]
5. **Prof. Neeraj Misra** Member  
Professor  
Department of Mathematics & Statistics  
Indian Institute of Technology, Kanpur, Kanpur 208 016  
[Nominee of Director, IIT Kanpur]
6. **Shri Ramniwas Jain** Member  
A-2, Sindhunagar,  
Kanpur Road, Lucknow- 226023

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| 7.  | <b>Shri Manish Kapoor</b><br>62, Gandhinagar, Sigra<br>Varanasi- 221010   | Member    |
| 8.  | <b>Prof. M. M. Gore</b><br>Professor, Department of Computer Science & Engineering,<br>Motilal Nehru National Institute of Technology Allahabad,<br>Prayagraj – 211004      | Member    |
| 9.  | <b>Dr. Vandana Agrawal</b><br>Assistant Professor, Department of Mechanical Engineering,<br>Motilal Nehru National Institute of Technology Allahabad,<br>Prayagraj – 211004 | Member    |
| 10. | <b>Dr. Sarvesh K Tiwari</b><br>Registrar<br>Motilal Nehru National Institute of Technology Allahabad,<br>Prayagraj – 211004   | Secretary |



**Special Invitee:**

11. **Shri Anil Kumar Singh**  
Under Secretary [NITs], Government of India  
Department of Higher Education  
Ministry of Human Resource Development  
Room No. 525, 'C' Wing, Shastri Bhawan, New Delhi-110 001

The Chairperson extended a warm welcome to Prof. M. M. Gore and Dr. Vandana Agrawal, who were attending the meeting of the Board of Governors for the first time after their nomination to the Board as nominee of the Senate, in terms of the provisions under Section 11 [f] of the NITSER Act-2007.

The Board also acknowledged and appreciated the contributions made by Prof. P. R. Agrawal and Prof. L. K. Mishra during their term as members of the Board of Governors of the Institute.

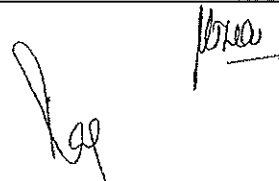
The Chairperson also extended a warm welcome to all the members and thanked them for taking their time out to attend the meeting.

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The meeting ended with thanks to the Chair.

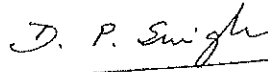
  
06/07/19

[Sarvesh K Tiwari]  
Registrar/ Secretary

  
6/7/19

[Rajeev Tripathi]  
Director, MNNIT Allahabad

Approved

  
09.07.2019

[Devendra Pratap Singh]  
Chairperson, Board of Governors  
MNNIT Allahabad