



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 Eighth [8th] Emergent meeting of the Board of Governors held on February 01, 2021 at 11:00 a.m. through On-line mode [on Google Meet] as well as Conference Room, Babasaheb Bhimrao Ambedkar University, Lucknow.

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 Education,
Government of India, Shastri Bhawan, New Delhi-110 001.
[attended online]
4. **Smt. Darshana M Dabral** Member
Joint Secretary and Financial Adviser, Integrated Finance Division,
Ministry of Education, Government of India,
Shastri Bhawan, New Delhi- 110 001
[attended online]

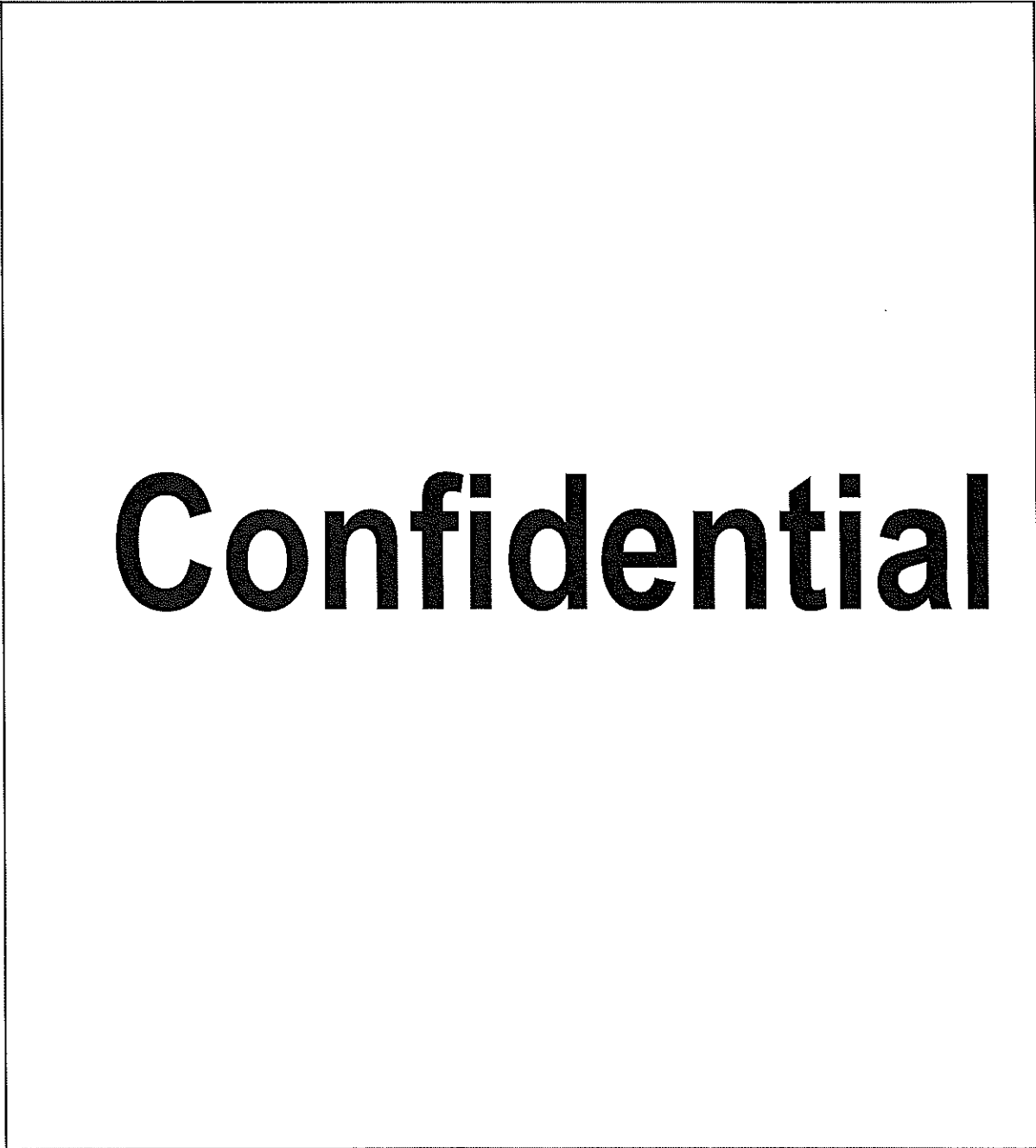
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5. **Prof. Neeraj Misra** Member
Professor, Department of Mathematics & Statistics
Indian Institute of Technology, Kanpur, Kanpur 208 016
[nominee of Director, IIT Kanpur]
[attended online]
6. **Shri Manish Kapoor** Member
62, Gandhinagar, Sigra
Varanasi- 221010
[attended online]
7. **Prof. M. M. Gore** Member
Professor, Department of Computer Science & Engineering,
Motilal Nehru National Institute of Technology Allahabad,
Prayagraj – 211004.
[attended online]
8. **Dr. Vandana Agrawal** Member
Assistant Professor, Department of Mechanical Engineering,
Motilal Nehru National Institute of Technology Allahabad,
Prayagraj – 211004
[attended online]
9. **Dr. Sarvesh K Tiwari** Secretary
Registrar
Motilal Nehru National Institute of Technology Allahabad,
Prayagraj – 211004

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



The Board of Governors deliberated on the agenda items and proceedings are as under:



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Confidential

The meeting ended with thanks to the Chair.



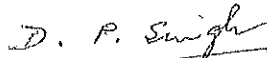
11/02/2021

[Sarvesh K Tiwari]
Registrar/ Secretary



[Rajeev Tripathi] 11/2/21
Director, MNNIT Allahabad

Approved



17.02.2021

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