



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 Third [3rd] Emergent Meeting of the Board of Governors held on July 20, 2016 at 11.00 a.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. S.K. Duggal** Member
Director,
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004
3. **Mr. Anil Kumar Singh** Member
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
[Nominee of Joint Secretary [NITs & DL]
Ministry of HRD, New Delhi]
4. **Mr. Satpal Sharma** Member
Assistant Financial Advisor
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]

आशीष
20.07.2016

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| 5. | Prof. Ajit K. Chaturvedi
Deputy Director
&
Professor
Department of Electrical Engineering
Indian Institute of Technology Kanpur
P.O.- IIT Kanpur
Kanpur – 208016
[Nominee of Director, IIT Kanpur] | Member |
| 6. | Prof. S. K. Duggal
Professor
Department of Civil Engineering
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004 | Member |
| 7. | Dr. Audhesh Narayan
Assistant Professor
Department of Mechanical Engineering
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004 | Member |
| 8. | 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 |
| 9. | Dr. Asheesk K Singh
Registrar
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004 | Secretary |

The following members were granted leave of absence.

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| 1. | Dr. (Ms.) Madhu Dixit
Director
Central Drug Research Institute Lucknow
Sector 10, Jankipuram Extension
Sitapur Road
Lucknow- 226031 | Member |
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Chairman extended a warm welcome to the members attending and thanked them for taking their time out to attend the meeting.

The Chairman permitted Mr. Manas Agrawal, Assistant Registrar to attend the meeting for the purpose of recording the minutes of meeting, as invitee.

Signature
28.07.2016

Emergent Item No. 3.01 : To consider the recommendations of the Second [2nd] Emergent Meeting of the Finance Committee held on 20.07.2016.

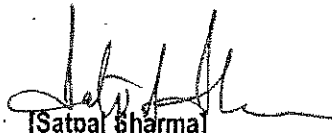
Resolution : The BoG considered the recommendations of Second [2nd] Emergent meeting of the Finance Committee held on July 20, 2016 and approved the same.


Emergent Item No. 3.02 : Any other item with the permission of the chair.

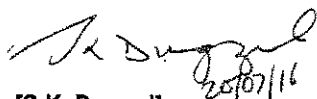
Resolution : None

The meeting ended with thanks to the Chair.

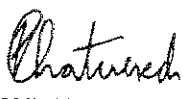

[Anil Kumar Singh]
Member


[Satpal Sharma]
Member

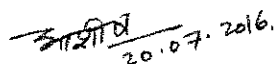
 20/7/16
[Sudeshna Sinha]
Member

 20/07/16
[S.K. Duggal]
Member


 20.07.2016
[Audhesh Narayan]
Member

 20/7/16
[Ajit K Chaturvedi]
Member

 20/07/16
[S.K. Duggal]
Director

 20.07.2016
[Asheesh K Singh]
Registrar/ Secretary

Approved


[Vijay K. Thadani]
Chairman, Board of Governors