



**AMBALIKA INSTITUTE OF MANAGEMENT & TECHNOLOGY,**

**Lucknow**

**MINUTES OF MEETING**

**BOG**

**11-09-2021**

A meeting of BOG was held on 11-09-2021 ,(Saturday) at about 11:00 AM in conference hall, admin block , AIMT Campus . List of members is as follows.

S.NO	NAME	CATEGORY
1	Mr. B. C Misra	Chairman
2	Mrs Aradhana Misra	Vice Chairperson
3	Mr. Ambika Misra	Secretary
4	Ms Nandja Misra	Member
5	Mr Rajesh Mishra	Member
6	Dr. Rajeev Tripathi	Member
7	Mr. Amar Nath	Member
8	Mr Tanay Agarwal	Member
9	Prof. M. K. Dutta	University Nominee
10	Dr. Alok Mishra	Member
11	Mr Shekhar Tandon	Member
12	State Government Nominee	Awaited
13	Dr. S. Q Abbas	Member Secretary

First of all member secretary of BOG and Director extended very warm welcome to Honorable chairman and all other members.

Proceedings of meeting were started with the permission of the Chair. All reports submitted by member secretary were recorded.

Following resolutions were passed:-

1. As per agenda no. 1, Member secretary & Director of the institute informed the BOG, since we will complete the tenure of accreditation of two branches computer science & engineering and mechanical engineering in Aug 2022, so we should plan for revision of accreditation for the same branches as per the observations & comments given by NBA, also BOG members were of the opinion that we should go for NBA into some more branches i.e. for MBA (PG

- think about the same & do accordingly & put up the progress report in meeting of next BOG.
2. As per agenda no. 2 , BOG has approved the recommendations of minutes of meeting of IQAC.
  3. As per agenda no. 3 , BOG has approved the recruitment of Faculty / Staff members as per requirement as mentioned in our policy .
  4. As per Agenda no. 4 , member secretary & Director of the institute has put up the summary of utilization of budget till date but he told the BOG due to pandemic situation since institute was fully closed in physical mode for three months, we were not in a position to utilized the allotted budget in a proper way. BOG members expressed their views regarding utilization of budget allotted to various departments during last 5 months. All members were agree regarding the same
  5. As per agenda no. 5 , BOG has approved to purchase lab items and library books.
  6. As per agenda no. 6, member secretary has put up the status of admission of session 2021-22 till date Due to pandemic situation we are not in a proper position in admission of students but we are trying for the best & we shall resume the admission very shortly keeping views of appropriate behavior of Covid-19. BOG members were agree regarding the same.
  7. As per agenda no.7, BOG members were agree to organize the International Conference in Feb/March 2022 if the situation of Covid infection is normal.

At last meeting was end with the vote of thanks by member secretary to all the honorable members.

  
**Member Secretary**

CC to –

1. Honorable Chairman Sir, for kind information
2. Honorable All members, for kind information