



AMBALIKA INSTITUTE OF MANAGEMENT & TECHNOLOGY,

Lucknow

MINUTES OF MEETING

BOG

31-01-2021

A meeting of BOG was held on 31-01-2021 (Sunday) 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. Member Secretary introduced and extended his special welcome newly nominated members and vice chairperson of BOG to all the 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, budget of 2021-22 was approved by BOG with remark of proper utilization.
2. As per agenda no. 2, all the recommendations of Academic Council were approved by BOG.

3. As per agenda no. 3, faculty and staff recruited during Odd Sem. 2020-21 have been approved. BOG members authorized director of the institute to take corrective measures on the basis of feedbacks of faculty members.
4. As per agenda no. 4, Member secretary & director of the institute put up the proposal that we are not a position to organize the International Conference in February 2021 due to pandemic situation. The chairman of BOG & all other members were agree for the same. They were of the opinion that conference should be organize when situation of the Covid infection will be normal.
5. As per agenda no. 5 member secretary has put up the policy of admission for 2021-22. BOG members expressed their views how to increase the admission in coming session & they authorized the secretary of the organization and director to take necessary action to increase the admission in academic year 2021-22.
6. As per agenda no. 6, Chairman & all BOG members were not agree to organize to technical fest and annual function very soon due to pandemic situation.
7. As per agenda no. 7, it is decided to change the intake of B.Tech(ME) from 120 to 90, B.Tech(EC) from 60 to 0, Diploma(CE) from 120 to 60 , Diploma(ME) from 120 to 90 and It is also decided to start B.Tech(Biotech) with intake 60 from session 2021-22.

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