



AMBALIKA INSTITUTE OF MANAGEMENT & TECHNOLOGY,

Lucknow

MINUTES OF MEETING

BOG

11-08-2019

A meeting of BOG was held on 11-08-2019 ,(Sunday) at about 11:00 AM in conference hall, admin block , AIMT Campus . Following were present in the meeting:-

S.NO	NAME	CATEGORY	DESIGNATION
1	Mr. B. C Misra	Chairman	Chairman
2	Mr. Ambika Misra	Secretary	Secretary
3	Mrs. Rama Mishra	Member	Trust nominee
4	Mr. Shekhar Tandon	Member	Trust nominee
5	Ms. Rita Singh	Member	A reputed Industrialist
6	Mr. Amar Nath	Member	An eminent technologist
7	Mr. Dharmendra Deo Mishra	Member	An Educationist /Administrator
8	Prof. M. K. Dutta	University Nominee	Professor
9	Mr. Rais Ahmad	Member	Parent – nominated by Chairman (BOG)
10	Dr. Alok Mishra	Member	Teacher nominee
11	Dr. S. Q Abbas	Member Secretary	Director

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. Agenda no. 1, Member secretary & Director of the institute told regarding NBA visit 2019, which was held in last week of July 2019 and also share the feedbacks received from the NBA experts. All the BOG members were to much happy with respect to the feedbacks.
2. As per agenda no. 2 , BOG has approved the recommendation of meeting of academic council dated 11/08/2019

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 dat. BOG members expressed their views regarding utilization of budget allotted to various departments during last 4 months. It was found satisfactory.
5. As per agenda no. 5, BOG has approved to purchase lab items and library books as per requirement.
6. As per agenda no. 6, Member Secretary has put up the status of admission of session 2019-20 till date and future planning. BOG members expressed their views regarding increase of admission in various branches and also authorized director to take necessary action to increase the admissions.
7. As per agenda no. 7, proposal to organize international conference 2020 was put up by Director. All BOG members were agree to organize it & authorized Director of the institute to take necessary action regarding the same.
8. As per agenda no. 8, on the basis of observations given by NBA experts members, our Director & member secretary of BOG has put the delegation of financial power which was given by the secretary of the organization (letter dated 8/8/2019), in which it is mentioned that Director of the institute will have the power to spent Rs. 6.0 Lacs (Six Lacs) per annum & HOD's of various departments will have the power to spent Rs. 5000/- (Rs. Five thousand only) per month as an imprest subject to the cumulative of Rs. 50000/- in a financial year to fulfill all necessary requirements. BOG has approved the same without any change.


Member Secretary

CC to –

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

ACTION TAKEN REPORT OF LAST MEETING PRESENTED ON DATE 11.08.2019

Consideration and approval of Action Taken Report on the resolutions of previous BOG meeting held on 28.01.2019

BOG APPROVAL	ACTION TAKEN
Regarding budget 2019-2020.	The budget for the academic session, approved by the Board of Governors (BOG), has been distributed to all department heads.
Regarding approval of academic council.	Implemented approved decisions in line with academic policies.
Regarding approval of faculty/staff recruitment.	The new faculty members have joined the institute as per the approval of BOG.
Regarding annual function and techfest.	As per the approval of BOG annual function and techfest has been organized from 22 nd feb to 23 rd feb 2019.

It was resolved to approve the above actions.


Member Secretary

CC to –

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