



# AMBALIKA INSTITUTE OF MANAGEMENT & TECHNOLOGY,

Lucknow

## MINUTES OF MEETING

### BOG

13-09-2020

A meeting of BOG was held on 13-09-2020 ,(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	Mr. Ambika Misra	Secretary
3	Mrs. Rama Mishra	Member
4	Mr. Shekhar Tandon	Member
5	Ms. Rita Singh	Member
6	Mr. Amar Nath	Member
7	Mr. Dharmendra Deo Mishra	Member
8	Prof. M. K. Dutta	University Nominee
9	Mr. Rais Ahmad	Member
10	Dr. Alok Mishra	Member
11	Dr. S. Q Abbas	Member Secretary
12	State Government Nominee	Awaited

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 our country along with whole world is suffering from Covid-19 & due to this our honorable P.M. has declared the 100% lockdown in whole country to control the infection of Covid -19. In view of the same & as per circular of state government, affiliating University AKTU & due permission of our Chairman Sir we have shutdown our institute till the further order.

Conceding the future of the student we have conducted all the classes in online mode through zoom meeting, Google meet etc.

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 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 4 months. All members were agree regarding the same
5. As per agenda no. 5 , BOG has approved to purchase lab items and library books & some required equipments regarding online classes as per requirement.
6. As per agenda no. 6, member secretary has put up the status of admission of session 2020-21 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, Member secretary has put up the status of projects submitted to AICTE after getting accreditation. A project (MODROB) was sanction by AICTE of amount 1143620.00 to department of Computer science & Engineering & also received the fund of Rs. 5.0 Lacs to organize the International Conference in 2020. BOG members were happy to know regarding the same.
8. As per agenda no.8, Proposal to organize e-International conference 2020 as per AICTE funding 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.
9. Chairman of the BOG directed the Director of Institute to take all the necessary measures to prevent all the faculty & staff members of Ambalika from the infection of Covid-19. Further told if there is any help required to any of staff member Ambalika is always ready for the same.

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**

## ACTION TAKEN REPORT OF LAST MEETING PRESENTED ON DATE 13.09.2020

Consideration and approval of Action Taken Report on the resolutions of previous BOG meeting held on 31.01.2020

<b>BOG APPROVAL</b>	<b>ACTION TAKEN</b>
Regarding budget utilization.	Copies of the approved budget were distributed to all department heads, along with instructions to prepare comprehensive reports on budget utilization.
Regarding IQAC.	The IQAC was established within the institute on October 3, 2019, and has since been actively pursuing its objectives.
Regarding faculty/ staff recruitment.	The selection process was completed, and the vacancies were filled in accordance with the approved guidelines.
Regarding international conference.	As approved by BOG international conference has been planned and shall be organized from 12 <sup>th</sup> to 13 <sup>th</sup> December.
Regarding admissions.	The admission process has been finalized in accordance with the approved admission policy.
Regarding proposal of submission of AICTE/UGC projects.	The detailed report about funded project has been shared with BOG.
Change in intake of various courses.	As per the approval of BOG, intake of B.Tech (CSE) has been increased from 120 to 180, intake of B.Tech (EC) has been reduced from 90 to 60 and intake of B.Tech(CE) has been reduced from 90 to 60.

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