

Ambalika Institute of Management and Technology,

Mohanlal Gani Lucknow

First of all, member secretary of BOG extended very warm welcome to all honorable members.

Proceedings of meeting was started with the permission of the chair. Report submitted by the member secretary, be recorded.

Following resolutions were passed :

1. As per the agenda no. 1, BOG has approved the recommendations of previous meeting of academic council.
2. As per the agenda no. 2, BOG has approved the budget of the financial year 2017 – 18, presented by the Director of the Institute.
3. As per agenda no. 3, Director and member secretary told the BOG regarding the conduction of International Conference COTII 2017 on 3rd and 4th March 2017, instead of organizing National Conference. BOG members approved and appreciated for the same.
4. BOG members expressed their views regarding increase of admission in various discipline in B Tech, MBA and Diploma courses and told the Director to study and plan for getting more and more admission in coming academic year.
5. With the permission of the chair, Director and member secretary told the BOG for expected dates regarding the visit of NBA accreditation team.

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

Member Secretary

14/01/17



AMBALIKA INSTITUTE OF MANAGEMENT & TECHNOLOGY,

Lucknow

ATTENDANCE SHEET

BOG MEETING

14-01-2017

S.NO	NAME	CATEGORY	SIGNATURE
1	Mr. B. C Misra	Chairman	
2	Mr. Ambika Misra	Member	
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	Dr. V.K Singh	University Nominee	
9	Mr. Rais Ahmad	Member	
10	Dr. Alok Mishra	Member	
11	Dr. S. Q Abbas	Member Secretary	

Member Secretary