



**AMBALIKA INSTITUTE OF MANAGEMENT & TECHNOLOGY,  
Lucknow**

**MINUTES OF MEETING : BOG**

**14-07-2008**

A meeting of BOG was held on 14-07-2008 at about 03:00 PM in admin block, AIMT Campus.  
Following were present in the meeting:-

S.NO	NAME	CATEGORY
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

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, members of BOG participated in discussion that how to fill all the seats against the intake. Director of the institute was authorized to make all efforts for full admission.
2. As per agenda no. 2 ,BOG agreed to construct more building and they requested to the management to provide the sufficient funds.
3. As per Agenda no. 3, Director has put up more requirement of equipments regarding conduction of various labs. BOG agreed.
4. As per Agenda no. 4, BOG has approved all the appointments till date and they authorized the Director if there is any more requirement of faculty members then appoint.

At last meeting ends with vote of thanks by the Director.

**Member Secretary**

CC to –

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