

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.

1. As per agenda no. 1, BOG suggested the Director to fill up the vacancies arises in various departments. Also promote the teaching and non-teaching staff, as per the direction of the management and terms and conditions of the promotional policies.
2. BOG members have suggested the Director to motivate the faculty and staff members for making projects organizing conferences and to involve more and more R & D work. They also appreciated regarding conduction of National Conference COTII 2016. (Agenda no. 2)
3. Resolved to authorize the Director to procure the computers, laboratory equipment, consumable and non-consumable materials, furniture, library books and audio visuals equipment required by the college during the academic year 2015-16 by following normal procedure. (As agenda no. 3)
4. BOG has approved the recommendations of previous meeting of academic council. As per agenda 4.
5. As per the agenda no. 5, board members appreciated the management, Director and other authorities to utilize the budget, in optimized way.
6. As per agenda no. 6, Director told the BOG, regarding sending various proposals to AICTE/AKTU for the academic year 2017-18
 - a- Extension of approval for the existing programmes.
 - b- Closure of Electronic and communication branch (Intake: 60 seats) second shift.
 - c- Reducing Intake of Seats from 120 to 90 in Civil Engg.
 - d- Reducing Intake of Seats from 60 to 30 in IT branch
 - e- Reducing Intake of seats from 120 to 90 in EC branch First shift.
7. As per agenda no. 7, BOG members were agreed to increase the impress amount of HODs from Rs. 25,000 to Rs. 50,000 for day to day activities.
8. With the permission of the chair, director told the BOG, regarding filling of accreditation form and preparation for the same.

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

Member Secretary

(Handwritten signature and date)
16/07/16



AMBALIKA INSTITUTE OF MANAGEMENT & TECHNOLOGY,

Lucknow

ATTENDANCE SHEET

BOG MEETING

16-07-2016

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