



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

**MINUTES OF MEETING**

**BOG**

**17-07-2013**

A meeting of BOG was held on 17-07-2013 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. Dhannendra 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 the Director has put up the admission status of current session 2013- 14 to till date. Members of BOG were satisfied with the admission process
2. As per agenda no. 2, Member secretary put up the roles and responsibilities of administrative and academic committee as decided in earlier meeting. BOG commented that it is very important for establishing good governance.
3. As per Agenda no3.. BOG has approved all the selections during Feb 2013 to till date.
4. As per Agenda no. 4, member secretary put up the progress of construction work.
5. As per Agenda no. 5, Utilization of budget till date has been discussed and analyzed by the BOG. Members of BOG agreed with the utilized funds
6. As per Agenda no. 6, final draft of vision and mission of CE, EC, CS & was put up by the Director. Finally BOG has approved the vision and mission of said departments and instructed to publish it.
7. The member secretary raised a point with the permission of chair which was not a point of the agenda that KRA prepared by HR should also be approved which has not been done so far. The Board takes this point in to cognizance and approves the KRA and authorizes Director to approve any changes in KRA incurred in future and delegate administrative powers to various persons as and when required.

At last meeting ends with vote of thanks by Director.

  
Member Secretary

CC to —

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