



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

MINUTES OF MEETING

BOG

19-01-2013

A meeting of BOG was held on 19-01-2013 at about 11:00 AM 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. Dharmendra Deo Mishra	Member
7	Dr. V.K Singh	University Nominee
8	Mr. Rais Ahmad	Member
9	Dr. Alok Mishra	Member
10	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 proposal of increase in intake of Diploma CE & ME in second shift. Members of BOG agreed with the proposal.
2. As per agenda no. 2, BOG has approved all the selections during Aug to 2012 to till date.
3. As per Agenda no3.. Director put up the progress of construction work as decided in previous meeting. Members of BOG were satisfied with progress of construction as report presented by Director.
4. As per Agenda no. 4, Annual Budget of financial year 2013-14 was put up by Director. After many discussions it has been observed that it was quite satisfactory, further BOG has passed the budget.

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