

**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, The Director AIMT put up the following points discussed in the previous meeting of academic council held in November 2015.
  - a- To introduce new academic monitoring system-Contribution of fee\*
  - b- Improvements of Academic performances.
  - c- Suggestion for increase summer training
  - d- Instructed to complete SAR
  - e- Progress report of SAR
  - f- Enhancement of conference- National to International and its Budget
  - g- Faculty motivation in educational and academic areas
  - h- Fire safety work
  - i- Motivation for PG study under GATE Scholarship
2. As per agenda no. 2, the BOG members their satisfaction for improved results of B. Tech, MBA and Diploma students and directed to Director General for concentrating to further improve results in upcoming years constantly. Also suggested to take necessary actions as per necessity.
3. The BOG members expressed their view for reducing admission in various programs of the institute. They also suggested to Admission committee for study and analyze the reasons of lesser admission in engineering and management courses. (As per agenda no. 3)
4. As per the agenda no. 5, BOG has approved the budget of the financial year 2016 – 17, presented by the Director of the Institute.
5. The BOG members expressed their views to increase the number of training programmes for better improvement in placement. Member secretary has told the BOG that we are going to add one new thing in our counseling system. Now we are in a process to add 5 students along with the teacher mentor to promote the group work and discussions.
6. With the permission of chair Director and member secretary submitted his views about progress of accreditation work and demanded the budget for filling the NBA form. Board members were agreed for the same.

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

**Member Secretary**

*Ch. 5*  
*23/11/2016*



AMBALIKA INSTITUTE OF MANAGEMENT & TECHNOLOGY,

Lucknow

**ATTENDANCE SHEET**

**BOG MEETING**

**23-01-2016**

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