



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

MINUTES OF MEETING : BOG

21-10-2008

A meeting of BOG was held on 21-10-2008 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. 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, Director of the institute has presented the status of admission in all branches and he told the BOG about full admission against the sanctioned seats.
2. As per agenda no. 2, Director of Institute put up the progress of the construction of the buildings but members of the BOG were not satisfied with the progress. They instructed to Director to expedite it.
3. As per Agenda no. 3, It was decided the KRA of all authorities. Responsibility was given to Direct and additional Director.
4. As per Agenda no. 4, BOG was of the opinion that all the departments should prepare the vision and mission of their department. Further Director has put up the drafted vision and mission of the institute before the BOG. It was approved without any change.

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

[Signature]
Member Secretary

CC to –

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