



**AMBALIKA INSTITUTE OF MANAGEMENT & TECHNOLOGY,**

**Lucknow**

**MINUTES OF MEETING**

**BOG**

**21-7-2018**

A meeting of BOG was held on 21-7-2018 at about 11:30 AM in conference hall, admin block, AIMT Campus. Following were present in the meeting:-

| S.NO | NAME                      | CATEGORY           | DESIGNATION                          |
|------|---------------------------|--------------------|--------------------------------------|
| 1    | Mr. B. C Misra            | Chairman           | Chairman                             |
| 2    | Mr. Ambika Misra          | Secretary          | Secretary                            |
| 3    | Mrs. Rama Mishra          | Member             | Trust nominee                        |
| 4    | Mr. Shekhar Tandon        | Member             | Trust nominee                        |
| 5    | Ms. Rita Singh            | Member             | A reputed Industrialist              |
| 6    | Mr. Amar Nath             | Member             | An eminent technologist              |
| 7    | Mr. Dharmendra Deo Mishra | Member             | An Educationist /Administrator       |
| 8    | Dr. V.K Singh             | University Nominee | Professor                            |
| 9    | Mr. Rais Ahmad            | Member             | Parent – nominated by Chairman (BOG) |
| 10   | Dr. Alok Mishra           | Member             | Teacher nominee                      |
| 11   | Dr. S. Q Abbas            | Member Secretary   | Director                             |

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 BOG members expressed their views regarding utilization of the Budget allotted to various departments. All members were agree to utilization of the Budget as per report submitted by various departments.
2. As per agenda no. 2 BOG has approved all the recommendation of academic council.

3. As per agenda no. 3 BOG has approved all the recruited faculty and staff members and given authority to Director to appoint more persons if required during the semester.
  4. As per agenda no. 4 BOG members were agree to organize International Conference 2019 in month of February.
  5. As per agenda no. 5 member secretary has put up the admission status of the Institutes and future planning. BOG members expressed their views to increase the number of admissions in this year.
  6. As per agenda no. 6 all BOG members were the opinion that students should work on good Industry oriented project. BOG members asked the member secretary to instruct the respective HoDs to work accordingly.
  7. As per agenda no. 7 it was impressed by the BOG members that we should increase the number of placements in MNCs.
  8. As per agenda no. 8 BOG members were of the opinion that due to fewer placements in Civil and Mechanical Engg. Departments, we should motivate the students to appear in GATE.
  9. As per agenda no. 9 member secretary has put up the agenda that we are going for Accreditation for two branches CSE and ME. BOG members expressed their views and told to work accordingly.
- At last meeting was end with the vote of thanks by member secretary to all the honorable members.

  
**Member Secretary**

**CC to –**

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