



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

MINUTES OF MEETING

BOG

23-01-2012

A meeting of BOG was held on 23-01-2012 at about 02:00 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. Dharmendra Deo Mishra	Member
8	Dr. V.K Singh	University Nominee
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 admission status of session 2011-12. It was observed that all seats of all branches had been filled. Members of BOG were very happy to know the full admission. They said it is due to good efforts of Management, Director and their team members.
2. As per agenda no. 2, Member secretary put up the proposal of new Diploma courses in EC and ME branch in same premises. Members of BOG extended their views regarding new opening. Finally they approved and instructed the Director to proceed accordingly.
3. As per Agenda no. 3, 4 & 5 Director has put up the proposal regarding construction as per increased intake, construction of 4th floor of Central Block & more hostels. After many discussions BOG has instructed to go on construction for increased intake and 4th floor of Central Block but they asked the Director to hold the construction of more hostel for time being.
4. As per Agenda no. 6, member secretary put up the annual budget for financial year 2012-13. After many discussions BOG has approved the budget with the remark that utilization will be assessed during next meeting.
5. As per Agenda no. 7, BOG has approved all the selections during Aug 2011 to till date.

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