



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

MINUTES OF MEETING

BOG

24-01-2015

A meeting of BOG was held on 24-01-2015 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 <i>B. C. Misra</i>
2	Mr. Ambika Misra	Member <i>A. Misra</i>
3	Mrs. Rama Mishra	Member <i>R. Mishra</i>
4	Mr. Shekhar Tandon	Member <i>S. Tandon</i>
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 <i>S. Q. Abbas</i>

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 final status of admitted students in session 2014-15. BOG agreed with the Number of admitted students.
2. As per agenda no. 2, BOG has approved all the selections during Aug 2014 to till date.
3. As per Agenda no3.. Annual Budget of financial year 2015-16 was put up by Director. After many discussions BOG has approved the budget.
4. As per Agenda no. 4, final draft of PEO's prepared by each department was put up by Director before the BOG. It was discussed and analyzed by members of BOG. Finally the PEO's of all departments were accepted and finalized. Further instructed to the Director to publish the same.

At last meeting ends with vote of thanks by Director.

S. Q. Abbas
Member Secretary

CC to –

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