



AMBALIKA INSTITUTE OF MANAGEMENT & TECHNOLOGY,

Lucknow

MINUTES OF MEETING

BOG

25-07-2011

A meeting of BOG was held on 25-07-2011 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	Mr. Rais Ahmad	Member
10	Dr. Alok Mishra	Member
11	Dr. S. Q Abbas	Member Secretary

First of all member secretaries 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 and 2, Director of the institute put up the progress of construction work of labs and central block 1st floor and 2nd floor. Members of BOG were not satisfied to constructions. They instructed to complete as early as possible.
2. As per agenda no. 3, Member secretary put up the utilization of the budget till date. After many discussions they observed proper utilization of the fund.
3. As per Agenda no. 4 Tentative vision and mission of ME department was approved by BOG without any change.
4. As per Agenda no. 5, BOG has approved all the selections of faculty members

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