



AMBALIKA INSTITUTE OF MANAGEMENT & TECHNOLOGY,

Lucknow

MINUTES OF MEETING

BOG

25-09-2023

A meeting of BOG was held on 25th Sep 2023 at around 11:00 AM in conference room, admin block, AIMT Campus. Following were present in the meeting:-

S.NO	NAME	CATEGORY
1	Mr. B. C Misra	Chairman
2	Mrs. Aradhana Misra	Vice Chairperson
3	Mr. Ambika Misra	Secretary
4	Ms. Nandaja Misra	Member
5	Mr. Rajesh Mishra	Member
6	Mr. Shekhar Tandon	Member
7	Dr. Ashutosh Dwivedi	Member
8	Dr. S. Q Abbas	Member Secretary
9	Prof. M.K. Dutta	University Nominee
10	Mr. Himanshu Khatri	Member
11	Dr. Rajeev Tripathi	Member
12	Prof. S.P. Pandey	Member
13	Mr. Shailendra Nath Shukla	Member

First of all the Member Secretary of the BOG and the Director extended a heartfelt welcome to the Honorable Chairman and all other esteemed 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, after thorough discussion BOG members have approved the proposal for the merger of Ambalika Institute of Professional Studies and Ambalika Institute of Management & Technology. Member Secretary assured the BOG members that this strategic move will enhance efficiency, collaboration, and overall effectiveness of both institutions. Director was instructed to take further necessary steps regarding the pursuance of the same.
2. As per agenda no. 2, after extensive deliberation during the BOG meeting, the decision to close the Diploma Course in Mechanical Engineering - Automobile has

been approved. Director was instructed to take further necessary steps regarding the pursuance of the same.

3. As per agenda no. 3, following a comprehensive report on behalf of conveners NCC committee and NSS committee shared by the Director regarding the progress of NSS and NCC activities, the Board of Governors (BOG) engaged in thorough discussions. Ultimately, they reached a consensus that the advancements in both NSS and NCC initiatives are commendable. The BOG members expressed their appreciation for the dedication and hard work exhibited by both students and faculty members in driving these activities forward.
4. As per agenda no. 4, after a thorough discussion during the BOG meeting Member Secretary announced that the preparations for the International Conference COII-2024 have been approved. He said that this event promises to be an excellent platform for knowledge exchange and networking.
5. As per Agenda no. 5, Director confirmed to the BOG members that the policy for incentivizing student participation in curricular, extracurricular, co-curricular activities, and project work has been successfully implemented.
6. As per Agenda no. 6, regarding the budget utilization presented by member secretary, BOG members have reviewed it and approved the budget utilization till date after comprehensive discussion
7. As per Agenda no. 7, after a comprehensive deliberation during the BOG meeting, all the IQAC recommendations have received unanimous approval.


Member Secretary

CC to –

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

ACTION TAKEN REPORT OF LAST MEETING PRESENTED ON DATE 25.09.2023

Consideration and approval of Action Taken Report on the resolutions of previous BOG meeting held on 23.02.2023

BOG APPROVAL	ACTION TAKEN
Regarding new Engineering & Technology program.	In accordance with the BOG's decision, the commencement of the B.Tech CSE (Data Science) students with an intake of 60 has been started. Communication channels have been established to highlight the unique features and benefits of the B.Tech CSE (Data Science).
Regarding reduction in Intake and closure of M.Tech Course.	Following the BOG's decision in the last meeting necessary actions have been initiated to implement the approved changes effectively. The academic department responsible for these programs has been tasked with restructuring the faculty allocation to accommodate the reduced intake. Additionally, measures are being taken to explore alternative pathways for students affected by the closure of M. Tech Automation and Robotics, and CAD/CAM courses.
Regarding construction of new girl's hostel.	The construction of the Rama Misra Girls Hostel, with a capacity of 20 beds, has been completed and is now operational, in accordance with the approval granted by the BOG during the previous meeting.
Regarding COII-2023.	As approved by BOG in the last meeting, the international conference coii-2023 was organized successfully.
Regarding the establishment and progress of NCC.	The NCC has already been established and NCC activities are in full swing. The achievements of NCC in institute till date include 01 NCC camp for both SD (senior division for boys) and SW (senior wing for girls). Total no. of NCC cadets from institute till date is 54.
Regarding recommendations from the IQAC.	During the last meeting, the Board of Governors (BOG) reviewed and endorsed the recommendations put forth by the Internal Quality Assurance Cell (IQAC). The institution successfully established and is actively operating the Institutions Innovations Council. Additionally, work on NAAC accreditation has commenced, indicating a proactive approach towards quality assurance and enhancement. Moreover, the Student Leadership Development Program (SLDP) has been rebranded as the Student Development Program (SDP).

	Furthermore, the institution has initiated the publication of an annual newsletter.
Regarding improvement in placement.	Following the discussion during the last meeting, a comprehensive strategic review was conducted to evaluate our current placement strategies. Subsequently, an action plan was developed, outlining specific initiatives aimed at improving both the quantity and quality of placement opportunities for our students. In line with the BOG directive, skill enhancement programs have been designed and implemented to equip the students with the necessary competencies and skills sought after by employers.
Regarding implementation of policy of incentive for students	The approved policy by BOG regarding incentive for students to motivate them to do their best in curricular and other activities has been implemented.

It was resolved to approve the above actions.


Member Secretary

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2. Honorable All members, for kind information