



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

MINUTES OF MEETING

BOG

26-07-2012

A meeting of BOG was held on 26-07-2012 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	Mr. Rais Ahmad	Member
10	Dr. Alok Mishra	Member
11	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 current session 2012-13 to till date. Members of BOG were satisfied with the full admission process
2. As per agenda no. 2, Member secretary put up the proposal of formation of some administrative and academic committee for the decentralization of works and good governance. BOG agreed to form the committee.
3. As per Agenda no3.. BOG has approved all the selections during Feb to 2012 to till date.
4. As per Agenda no. 4, member secretary put up the progress of construction work but members of BOG were not satisfied with the progress of construction. They instructed to concerned authority to monitor the work properly.
5. As per Agenda no. 5, Utilization of budget till date has been discussed and analyzed by the BOG. They requested to the Management to provide the proper and sufficient funds so that it could be utilized accordingly.
6. As per Agenda no. 6, final draft of vision and mission of MBA department was approved by BOG without any change.

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