



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

**MINUTES OF MEETING**

**BOG**

**26-07-2014**

A meeting of BOG was held on 26-07-2014 at about 03:00 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 2014-15 to till date. Members of BOG were satisfied with the admission process.
2. As per agenda no. 2, Final draft of vision & mission of ME department was put up by the Director before the BOG. It was approved by the BOG without any change and instructed to publish it.
3. As per Agenda no3.. BOG has approved all the selections during Feb 2014 to till date.
4. As per Agenda no. 4, member secretary told the BOG that as per guide lines of AICTE it is required that we should frame the program educational objectives (PEO's) of each branch. BOG agreed to frame the PEO's of each branch & it must be finalized during next meeting.
5. As per Agenda no. 5, Utilization of budget till date has been discussed and analyzed by the BOG. Members of BOG agreed with the utilized funds
6. As per Agenda no. 6, BOG has approved all the recommendations of academic council with the remarks that academic monitoring should be done as per policies and recommendations of academic council.

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