



# AMBALIKA INSTITUTE OF MANAGEMENT & TECHNOLOGY,

Lucknow

## MINUTES OF MEETING

### BOG

27-07-2010

A meeting of BOG was held on 27-07-2010 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 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, Director of the institute put up the progress of construction work. BOG was satisfied as per report presented.
2. As per agenda no. 2, Member secretary told the BOG about the approval of new course B. Tech ME by AICTE they asked the Director to make necessary arrangement for the same.
3. As per Agenda no. 3, BOG asked the Director about the progress of construction work of central block of 1<sup>st</sup> and 2<sup>nd</sup> floor. Director has presented the report for the same and members were not satisfied to the progress.
4. As per Agenda no. 4, Utilization of budget had been discussed. It was not proper utilized. They asked the director to make specific monitoring for the same.
5. As per agenda no. 5, Director of the institute put up drafted vision and mission of MBA department. It was approved by BOG without any change.



**Member Secretary**

**CC to –**

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