



AMBALIKA INSTITUTE OF MANAGEMENT & TECHNOLOGY,

Lucknow

MINUTES OF MEETING

BOG

27-7-2009

A meeting of BOG was held on 27-7-2009 at about 11:00 AM 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 , Members of BOG emphasized the timely completion of construction works and to fulfill the requirement of furniture's. They asked Director of the Institute to look in to the matter and prepare a report.
2. As per agenda no. 2 Director of the institute told the BOG about the approval of new course. BOG was happy to know about the approval of new course by AICTE and they asked Director to proceed accordingly.
3. As per Agenda no. 3, Member secretary put up the progress of road construction in front of main building as discussed in previous meeting. Member of BOG were satisfied.
4. As per Agenda no. 4 , Director of the institute as put up the utilization of budgeted till date. Member of BOG were satisfied.
5. As per agenda no. 5 , all the members were very happy for getting very good result of B.tech 1st year as declared by UPTU.

6. As per agenda no. 6, Director of the institute was given responsibility to prepare the KRA of all administrative departments.


Member Secretary

CC to –

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