



AMBALIKA INSTITUTE OF MANAGEMENT & TECHNOLOGY,

Lucknow

MINUTES OF MEETING

BOG

28-01-2011

A meeting of BOG was held on 28-01-2011 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, Director of the institute put up the status of admission of session 2010-11. BOG was happy to know about full admission against the intake.
2. As per agenda no. 2, Member secretary put up the proposal of increase of intake in CE and EC branch also proposal of opening of new branch Diploma in CE in second shift. BOG has given consent and instructed to proceed accordingly.
3. As per Agenda no. 3, 4 and 5 Director has presented the proposal for construction of central block 3rd floor and required lab for increased intake. Members of BOG were agree to go for construction.
4. As per Agenda no. 6, Director of the institute put up the budget for financial year 2011-12. After many discussions BOG has passed the budget.

At last meeting ends with vote of thanks by Director.

Q. →
Member Secretary

CC to –

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