



AMBALIKA INSTITUTE OF MANAGEMENT & TECHNOLOGY,

Lucknow

MINUTES OF MEETING

BOG

28-1-2019

A meeting of BOG was held on 28-1-2019 (Monday) at about 03:00 PM in conference hall, admin block, AIMT Campus. Following were present in the meeting:-

S.NO	NAME	CATEGORY	DESIGNATION
1	Mr. B. C Misra	Chairman	Chairman <i>B. C Misra</i>
2	Mr. Ambika Misra	Secretary*	Secretary <i>Ambika Misra</i>
3	Mrs. Rama Mishra	Member	Trust nominee <i>27/1/2019</i>
4	Mr. Shekhar Tandon	Member	Trust nominee <i>Shekhar Tandon</i>
5	Ms. Rita Singh	Member	A reputed Industrialist
6	Mr. Amar Nath	Member	An eminent technologist
7	Mr. Dharmendra Deo Mishra	Member	An Educationist /Administrator
8	Dr. V.K Singh	University Nominee	Professor
9	Mr. Rais Ahmad	Member	Parent – nominated by Chairman (BOG)
10	Dr. Alok Mishra	Member	Teacher nominee <i>Alok Mishra</i>
11	Dr. S. Q Abbas	Member Secretary	Director

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, budget of 2019-20 was approved by BOG.
2. As per agenda no. 2, all the recommendations of Academic Council were approved by BOG.
3. As per agenda no. 3 faculty and staff recruited during Odd Sem. 2018-19 have been approved.

4. As per agenda no. 4 proposal of organizing International Conference was approved by BOG.
5. As per agenda no. 5 member secretary has put up the policy of admission for 2019-20. BOG members expressed their views how to increase the admission in coming session.
6. As per agenda no. 6 BOG has approved to organize the Annual function and Tech fest in month of February 2019.
At last meeting was end with the vote of thanks by member secretary to all the honorable members.


Member Secretary

CC to –

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