



## AMBALIKA INSTITUTE OF MANAGEMENT & TECHNOLOGY,

Lucknow

### MINUTES OF MEETING

#### BOG

28-10-2022

A meeting of BOG was held on 28th Oct 2022 at about 11:00 AM in conference room, admin block, AIMT Campus. Following were present in the meeting:-

S.NO.	NAME	CATEGORY
1	Mr. B. C Misra, Chairman	Chairman
2	Mr. Ambika Misra	Secretary
3	Mrs. Aradhana Misra	Vice Chairperson
4	Mr. Shekhar Tandon	Member
5	Ms. Rita Singh	Member
6	Dr. Puneet Mishra	Member
7	Dr. Dharmendra Deo Mishra	Member
8	Mrs. Komal Singh	Member
9	Dr. S. Q Abbas	Member Secretary
10	Dr. Ashutosh Dwivedi	Member
11	Mr. Ravi Shankar Mishra	Member
12	Prof. M.K. Dutta	University Nominee
13	Mr. Rajesh Mishra	Member
14	Ms. Nandja Misra	Member
15	Mr. Himanshu Khatri	Member
16	Dr. Rajeev Tripathi	Member

First of all the Member Secretary of the BOG and the Director extended a heartfelt welcome to the Honorable Chairman and all other esteemed 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, BOG members appreciated everyone's input and commitment to advancing our admissions quality and quantity. Director assured, we are on track and primed for continued success in the admissions process.
2. As per agenda no. 2, regarding faculty recruitment and promotion, BOG members have reached a consensus on the necessary actions to be taken. With careful consideration and alignment with our institutional goals, decisions have been made to address current needs and enhance our faculty body.
3. As per Agenda no. 3, regarding the budget and its approval, BOG members have thoroughly examined the proposed allocations and financial strategies. With careful

consideration of the institution's fiscal health and strategic priorities, BOG members reached a consensus on approving the budget as presented.

4. As per agenda no. 4, regarding the recommendation of the Internal Quality Assurance Cell (IQAC), BOG members have carefully reviewed and deliberated on the proposed measures. With unanimous agreement and confidence in the integrity of the recommendations put forth by the IQAC, BOG members have approved them as presented.
5. As per agenda no. 5, regarding training and placement activities, BOG members thoroughly reviewed the progress and strategies in place. Several key points were addressed by BOG members such as Training Programs Evaluation, Employer Feedback Integration, Placement Drive Analysis, Student Performance Monitoring and Future Plans. With a shared commitment to fostering career development opportunities for our students and enhancing their employability, BOG members affirm their support for the initiatives discussed.
6. As per agenda no. 6, after a comprehensive review of performance metrics and trends, the BOG members, in alignment with the institute's vision and academic objectives, expressed satisfaction with the progress of the students. They extended congratulations to all faculty members and students for their commendable academic achievements and results.

  
**Member Secretary**

CC to –

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

## ACTION TAKEN REPORT OF LAST MEETING PRESENTED ON DATE 28.10.2022

Consideration and approval of Action Taken Report on the resolutions of previous BOG meeting held on 29.01.2022

<b>BOG APPROVAL</b>	<b>ACTION TAKEN</b>
Regarding accreditation of programs.	Following the resolutions approved by the Board of Governors (BOG) during the last meeting, significant actions have been undertaken. Firstly, the institution has completed the process of revising the accreditation for the Computer Science & Engineering program, resulting in the successful accreditation of the B.Tech Computer Science & Engineering Branch for the next three years. Efforts have also been directed towards preparing a fresh application for the accreditation of the Postgraduate (PG) course in Master of Business Administration (MBA).
Regarding budget.	The approved budget has been distributed to all department heads for their reference and implementation.
Regarding recommendations from IQAC.	All recommendations put forth by the Internal Quality Assurance Cell (IQAC) and approved by the Board of Governors (BOG) have been duly executed. Additionally, proactive steps have been taken towards establishing both the National Service Scheme (NSS) and the National Cadet Corps (NCC) within the institute. Furthermore, the suggestions outlined by auditors in the audit report have been disseminated to all relevant stakeholders and subsequently implemented.

It was resolved to approve the above actions.

  
**Member Secretary**

CC to –

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