



AMBALIKA INSTITUTE OF MANAGEMENT & TECHNOLOGY,

Lucknow

MINUTES OF MEETING

BOG

29-01-2010

A meeting of BOG was held on 29-01-2010 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 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, Director of the institute put up the status of admission of last year and told the committee about filling of all the seats.
2. As per agenda no. 2, Member secretary put up the proposal of start of new branch ME. Members of BOG were agree start the new branch and they told the Director to proceed accordingly.
3. As per Agenda no. 3, Director of the institute put up the proposal of construction of new block and workshop for new course. BOG has approved for the same.
4. As per Agenda no. 4, Director of the institute as put up the proposal of construction of central block 1st and 2nd floor. Members of BOG have given consent for the same.
5. As per agenda no. 5, Director of the institute put up the proposal of new boys hostel of 225 capacities BOG was agree for the construction of new boys hostel.

6. As per agenda no. 6, Member secretary put up the budget for the financial year 2010. 11. After many discussions BOG has passed the budget with the remark that utilization should be monitored.


Member Secretary

CC to –

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