



AMBALIKA INSTITUTE OF MANAGEMENT & TECHNOLOGY,

Lucknow

MINUTES OF MEETING

BOG

29-01-2022

A meeting of BOG was held on 29-01-2022 (Saturday) at about 03:00 PM in conference hall, admin block, AIMT Campus. List of members is as follows.

S.NO	NAME	CATEGORY
1	Mr. B. C Misra	Chairman
2	Mrs Aradhana Misra	Vice Chairperson
3	Mr. Ambika Misra	Secretary
4	Ms Nandja Misra	Member
5	Mr Rajesh Mishra	Member
6	Dr. Rajeev Tripathi	Member
7	Mr. Amar Nath	Member
8	Mr Tanay Agarwal	Member
9	Prof. M. K. Dutta	University Nominee
10	Dr. Alok Mishra	Member
11	Mr Shekhar Tandon	Member
12	State Government Nominee	Awaited
13	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 & member secretary has put up the progress report of NBA work. He told due to less admission in mechanical engineering branch we are not in position to submit the NBA proposal for the same but we shall file our proposal for revision of accreditation in computer science & engineering branch, further fresh application for accreditation of our PG course MBA. BOG members expressed their views & decided the same.
2. As per agenda no. 2, budget of 2022-23 was approved by BOG without any change.

3. As per agenda no.3, all the recommendations of IQAC were approved by BOG.
4. As per agenda no. 4, faculty and staff recruited during Odd Sem. 2021-22 have been approved. BOG members authorized director of the institute to take corrective measures on the basis of feedbacks of faculty members.
5. As per agenda no. 5, BOG has approved to organize the international conference but expressed their views if possible we should organize it in hybrid mode.
6. As per agenda no. 6, Member secretary has put up the policy of admission for 2022-23. BOG members expressed their views how to increase the admission in coming session & they authorized the secretary of the organization and director to take necessary action to increase the admission in academic year 2022-23.
7. As per agenda no. 7, Chairman & all BOG members were agree to organize the technical fest and annual function in month of April/May 2022 if the situation of Covid infection is normal.
8. As per Agenda no 8, All BOG members were agree to implement new facilities feedback methodologies as per recommendation of NBA team.
9. As per agenda no 9, BOG authorized Director to organize Alumni meet on off line mode.
10. As per Agenda no 10, All the members were agree to start new program B.Tech (AI & ML) under CSE department and reduction of intake of B.Tech(CE) from 60 to 30, B.Tech (ME) from 90 to 60 ,Diploma(EC) from 60 to 0 and Diploma(ME) from 90 to 60.

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**

ACTION TAKEN REPORT OF LAST MEETING PRESENTED ON DATE 29.01.2022

Consideration and approval of Action Taken Report on the resolutions of previous BOG meeting held on 11.09.2021

BOG APPROVAL	ACTION TAKEN
Regarding accreditation of various courses.	Member Secretary has put up the progress report of NBA work. He told that due the less number of admissions in Mechanical Engineering we are not submitting the application to NBA in the same. NBA proposal for revision of accreditation in B.Tech CSE branch and fresh application for MBA is almost ready and soon it shall be filed.
Regarding recommendation of IQAC.	All the recommendations of IQAC approved by BOG in the last meeting have been implemented. Alumni meet was organized online. As approved SLDP (Students' Leadership Development Program) has been established.
Regarding faculty/staff recruitment.	Following the approval granted by the Board of Governors (BOG), the recruitment process for faculty and staff has been successfully concluded in accordance with the departments' specified requirements and validated by the Human Resources (HR) office.
Regarding purchase of lab items and library books.	Lab items and library books have been procured as per the approved budget and the specific requirements identified by the respective departments.
Regarding International Conference 2022	The preparation to organize International Conference is in progress. It shall be organized on 28 th April to 29 th April 2022.
Regarding admissions.	The admissions went smoothly despite COVID-19 challenges, meeting our goals.

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