



AMBALIKA INSTITUTE OF MANAGEMENT & TECHNOLOGY,

Lucknow

MINUTES OF MEETING

BOG

29-7-2017

A meeting of BOG was held on 29-7-2017 ,(Saturday) at about 11:30 AM 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 |
| 2 | Mr. Ambika Misra | Secretary | Secretary |
| 3 | Mrs. Rama Mishra | Member | Trust nominee |
| 4 | Mr. Shekhar Tandon | Member | Trust nominee |
| 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 |
| 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 , BOG has approved the recommendation of meeting of academic council dated 22-7-2017.
2. As per agenda no. 2 , BOG has approved the recruitment of Faculty / Staff members as per requirement as mentioned in our policy .
3. As per Agenda no. 3 , BOG members expressed their views regarding utilization of budget allotted to various departments during last 4 months.

4. As per agenda no. 4 , BOG has approved to purchase lab items and library books as per requirement.
5. As per agenda no. 5, member secretary has put up the status of admission of session 2017-18 till date and future planning. BOG members expressed their views regarding increase of admission in various branches.
6. As per agenda no. 6 revised Vision & Mission of the Institute was approved by BOG.

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