



AMBALIKA INSTITUTE OF MANAGEMENT & TECHNOLOGY,

Lucknow

MINUTES OF MEETING

BOG

30-1-2009

A meeting of BOG was held on 30-1-2009 at about 11:00 AM 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 , BOG members were very happy regarding full admission in all branches in starting session. They extended congratulations to management Director and other officials of the institute.
2. As per agenda no. 2 , Director of the institute put up the increase in intake in computer science department and start of new MBA program. BOG members were agree to work accordingly .
3. As per Agenda no. 3 , Member secretary put up the proposal of departmental labs and other requirements. BOG approved the same.

4. As per agenda no. 4 , Road construction in front of institute main building was proposed by the Director. BOG has approved to start the construction work.
5. As per agenda no. 5, Director of the institute put up the budget for the financial year 2009-10. After many discussions BOG has approved the proposed budget with the remark that utilization will be further analyzed in the next meeting of July 2009.
6. As per agenda no. 6, all the members were very happy for getting very good result of B.tech 1st semester as declared by UPTU.
7. As per agenda no. 7, Director of the institute was given responsibility to prepare the KRA of all academic departments.
8. As per agenda no. 8, BOG has approved the appointments
9. As per agenda no. 9, tentative vision & mission of various departments were approved by BOG with the remark that it will be finalized after pass out of 1st batch by taking feedbacks , inputs of all stake holders.

Member Secretary

CC to –

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