



**AMBALIKA INSTITUTE OF MANAGEMENT & TECHNOLOGY,
Lucknow**

MINUTES OF MEETING

BOG

31-01-2014

A meeting of BOG was held on 31-01-2014 at about 10:00 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. Dharmendra Deo Mishra	Member
7	Dr. V.K Singh	University Nominee
8	Mr. Rais Ahmad	Member
9	Dr. Alok Mishra	Member 
10	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 the Director has put up the final status of admitted students in session 2014-15. BOG agreed with the Number of admitted students.
2. As per agenda no. 2, BOG has approved all the selections during Aug 2013 to till date.
3. As per Agenda no3.. Director put up the progress of construction work as decided in previous meeting. Members of BOG were satisfied with progress of construction as report presented by Director.
4. As per Agenda no. 4, Annual Budget of financial year 2014-15 was put up by Director. After many discussions BOG has approved the budget.

At last meeting ends with vote of thanks by Director.


Member Secretary

CC to –

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