



AMBALIKA INSTITUTE OF MANAGEMENT & TECHNOLOGY,

Lucknow

MINUTES OF MEETING

BOG

31-1-2020

A meeting of BOG was held on 31-1-2020 (Friday) at about 03:00 PM 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	Prof. M.K. Dutta	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., member secretary BOG & Director of the institute informed the BOG members that institute has got the accreditation in two branches computer science & engineering, Mechanical engineering for the period of three years w.e.f. the that as mentioned in NBA accreditation order. BOG members

congratulated the chairman & secretary of the organization along with director & faculty members and found happy & honored.

2. As per agenda no. 2, budget of 2020-21 was approved by BOG without any change but told the director regarding proper utilization of the budget.
3. As per agenda no. 3, all the members of BOG approved formation of IQAC and its recommendations without any change.
4. As per agenda no. 4, faculty and staff recruited during Odd Sem. 2019-20 have been approved by BOG with remark that if there is additional requirement then authorized the director for further recruitment.
5. As per agenda no.5, proposal of organizing International Conference was approved by BOG.
6. As per agenda no. 6, member secretary has put up the policy of admission for 2020-21. BOG members expressed their views how to increase the admission in coming session in view of accreditation. Member secretary sure the that we shall focus NBA accreditation in two branches & improve the quantity & quality of the admission.
7. As per agenda no. 7, BOG has approved to organize the Annual function and Tech fest in month of February 2020.
8. As per agenda no. 8, Dr. Alok Mishra member (teacher nominee) told the BOG that since we have got accreditation in two branches CSE & ME we should file proposal for AICTE/UGC/DST projects. BOG has authorized the director to instruct the respective head of the department regarding the same. BOG will review the development regarding funding of projects in next meeting.
9. As per agenda no. 09, proposal for delegation of financial power to the committees was approved.
10. As per agenda no. 10, it is decided to change the intake of B.Tech(CSE) from 120 to 180, B.Tech(EC) from 90 to 60 and B.Tech(CE) from 90 to 60 for next session.

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 31.01.2020

Consideration and approval of Action Taken Report on the resolutions of previous BOG meeting held on 11.08.2019

BOG APPROVAL	ACTION TAKEN
Regarding recommendations of academic council.	The recommendations put forth by the Academic Council and approved by BOG have been implemented accordingly.
Regarding Faculty/staff recruitment.	The faculty members selected by the selection committee have officially joined their respective departments at the institute, as per BOG approval.
Regarding purchase of lab items and library books.	As per the approval of BOG the lab items and library books have been purchased as per the requirement.
Regarding delegation of financial power to HOD's of all the departments.	As per the approval, the policy regarding financial power has been shared to all heads of Departments.

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