



# AMBALIKA INSTITUTE OF MANAGEMENT & TECHNOLOGY,

Lucknow

## MINUTES OF MEETING

### BOG

04-03-2024

A meeting of BOG was held on 04 March 2024 at around 11:00 AM in conference room, admin block, AIMT Campus. Following were present in the meeting:-

S.NO	NAME	CATEGORY
1	Mr. B. C Misra	Chairman
2	Mrs. Aradhana Misra	Vice Chairperson
3	Mr. Ambika Misra	Secretary
4	Ms. Nandaja Misra	Member
5	Mr. Rajesh Mishra	Member
6	Mr. Shekhar Tandon	Member
7	Dr. Ashutosh Dwivedi	Member
8	Dr. S. Q Abbas	Member Secretary
9	Prof. M.K. Dutta	University Nominee
10	Mr. Himanshu Khatri	Member
11	Dr. Rajeev Tripathi	Member
12	Prof. S.P. Pandey	Member
13	Mr. Shailendra Nath Shukla	Member

First of all the Member Secretary of the BOG and the Director extended a heartfelt welcome to the Honorable Chairman and all other esteemed 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 proposal for establishing an incubation center has been approved by BOG members. It was also discussed that this initiative holds significant potential for fostering innovation and entrepreneurship within our institution.
2. As per agenda no. 2, regarding the govt. aided projects; Member Secretary and Director were tasked with exploring avenues to secure funds for government-aided projects, including opportunities such as MODROB funding and projects from DST/AICTE. These projects present significant opportunities for our institution to

engage in collaboration with governmental bodies and contribute to societal development.

3. As per agenda no. 3, Regarding the Annual Function and Alumni Meet scheduled for April 27, 2024, the Director announced during the BOG meeting that preparations are in full swing. Anticipation is high for a vibrant and memorable event that will celebrate both the achievements of the past year and the enduring connections within our alumni community.
4. As per Agenda no. 4, recommendations put forward by the IQAC regarding promotional strategies for NPTEL courses, to conduct ATAL FDP, linking teachers appraisal to the improvement in theory exam average marks and few other proposals also, have been unanimously approved after thorough discussion.
5. As per Agenda no. 5, in the meeting, the Secretary raised concerns about the efficacy of current training methods in preparing students for employment. He emphasized that the feedback from employers needs to be integrated into the training process to enhance the employability of students and boost their chances of placement during campus drives. Additionally, he suggested to reinforce the monitoring system to track the progress of students in their technical training. The director presented the current status of placements, highlighting the companies that have visited the campus recently and outlining plans to increase placement opportunities in the future.

  
**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 04.03.2024

Consideration and approval of Action Taken Report on the resolutions of previous BOG meeting held on 25.09.2023

<b>BOG APPROVAL</b>	<b>ACTION TAKEN</b>
Regarding merger of Institutions Ambalika Institute of Professional Studies and Ambalika Institute of Management & Technology.	The Director has confirmed that we had applied to the All India Council for Technical Education (AICTE) for the merger, initiating the formal regulatory process required for such organizational changes. As of the latest update, the application to AICTE for the merger is currently in progress. While the application is in progress, the institution is awaiting the final approval from AICTE.
Regarding closure of diploma course in mechanical engineering -Auto mobile.	The Director has confirmed that we had applied to the All India Council for Technical Education (AICTE) for the closure of diploma course in mechanical engineering- automobile. The institution is awaiting the final approval from AICTE.
Regarding NSS & NCC progress.	Adequate resources have been allocated to ensure the smooth functioning and effective execution of programs for both the National Service Scheme (NSS) and National Cadet Corps (NCC) units. Regular NCC activities are being conducted, showcasing the active participation and engagement of students. Notably, Srishti Rastogi, a B.Tech CSE student, was selected for the Republic Day parade after participating in an NCC camp organized by the 64 UP NCC Battalion from December 19, 2023, to January 7, 2024. Additionally, the NSS unit organized a blood donation camp on November 20, 2023, and observed "Swachhata Pakhwada" from October 1st to October 14th, 2023, emphasizing the institute's commitment to social welfare and community service.
Regarding International Conference COII-2024.	As approved by the Board of Governors (BOG), the International Conference COII-2024 was conducted with great success, spanning from February 23rd to February 24th, 2024.
Regarding recommendations from IQAC.	As recommended by IQAC and approved by BOG the following particulars have been implemented. (1) Value Education Cell has been established and a three days self funded FDP has been successfully conducted (2) 12 teams of 72 students have participated in SIH (Smart India

	Hackathon) and had an exposure to national-level coding challenges.(3) MOUs were signed with two esteemed universities namely Mendel University in Brno, Czechia and Kalinga University, Naya Raipur, Chhattisgarh. Furthermore, all other recommendations approved by the BOG have been successfully implemented.
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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