

**Ambalika Institute of Management and Technology,**

**Mohanlal Ganj Lucknow**

**First of all, member secretary of BOG extended very warm welcome to all honorable members.**

Proceedings of meeting, was started with the permission of the chair. Report submitted by the member secretary, be recorded.

Following resolutions were passed :

1. As per agenda no. 1, BOG suggested the Director to fill up the vacancies arises in various departments. Also promote the teaching and non-teaching staff, as per the direction of the management and terms and conditions of the promotional policies.
2. As per the agenda no. 2, BOG members expressed their views to conduct more training programs, to get increased number of placements, in comparison to the previous years. Director told the BOG members regarding formation of counseling cell and to start the process with 3<sup>rd</sup> and final year students.
3. Resolved to authorize the Director to procure the computers, laboratory equipment, consumable and non-consumable materials, furniture, library books and audio visuals equipment required by the college during the academic year 2015-16 by following normal procedure. (As agenda no. 3)
4. BOG has approved the recommendations of academic council of previous meeting. (As per agenda no. 4)
5. As per the agenda no. 5, board members appreciated the management, Director and other authorities to utilize the budget, in optimized way.
6. With the permission of the chair, Director AIMT has put up the progress of preparation to file the NBA form, also he told the BOG about the conduction of National Conference COTII 2015. BOG members appreciated for the same.

**At last meeting was end, with the vote of thanks by member secretary to all the honorable members.**

  
**Member Secretary**



AMBALIKA INSTITUTE OF MANAGEMENT & TECHNOLOGY,

Lucknow

**ATTENDANCE SHEET**

**BOG MEETING**

**18-07-2015**

S.NO	NAME	CATEGORY	SIGNATURE
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	

Member Secretary