



AMBALIKA INSTITUTE OF MANAGEMENT & TECHNOLOGY,

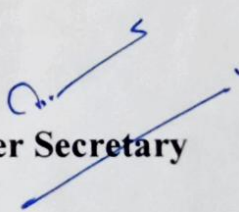
Lucknow

**ATTENDANCE SHEET**

**BOG MEETING**

**23-09-2024**

S.NO	NAME	CATEGORY	SIGNATURE
1	Mr. Ambika Misra	Chairman	
2	Mrs. Aradhana Misra	Vice Chairperson	
3	Ms. Nandaja Misra	Trustee	
4	Dr. S. Q Abbas	Member Secretary	
5	Dr. Ashutosh Dwivedi	Member	
6	Mr. Rajesh Mishra	Member	
7	Mr. Shekhar Tandon	Member	
8	Mr. Himanshu Khatri	Member	
9	Dr. Rajeev Tripathi	Member	
10	Prof. S.P. Pandey	Member	
11	Mr. Jagdish Chandra	Member	

  
Member Secretary



**AMBALIKA INSTITUTE OF MANAGEMENT & TECHNOLOGY,**

**Lucknow**

**MINUTES OF MEETING**

**BOG**

**23-09-2024**

A meeting of BOG was held on 23 September 2024 at around 11:00 AM in conference room, admin block, AIMT Campus. Following were present in the meeting:-

<b>S.NO</b>	<b>NAME</b>	<b>CATEGORY</b>
1	Mr. Ambika Misra	Chairman
2	Mrs. Aradhana Misra	Vice Chairperson
3	Ms. Nandaja Misra	Trustee
4	Dr. S. Q Abbas	Member Secretary
5	Dr. Ashutosh Dwivedi	Member
6	Mr. Rajesh Mishra	Member
7	Mr. Shekhar Tandon	Member
8	Mr. Himanshu Khatri	Member
9	Dr. Rajeev Tripathi	Member
10	Prof. S.P. Pandey	Member
11	Mr. Jagdish Chandra	Member

The Member Secretary of the BOG and the Director extended a warm welcome to the Honorable Chairman and all the esteemed members. The proceedings of the meeting commenced with the permission of the Chair. All reports submitted by the Member Secretary were recorded.

**Following resolutions were passed:**

1. As per agenda no. 1, the proposed budget for the academic year 2024-25 was thoroughly discussed and has been approved. This budget includes allocations for infrastructure, faculty development, research initiatives, and student engagement activities.
2. The proposal to change the title of the upcoming International Conference was reviewed. After deliberation, the new title, "Challenges & Opportunities in Artificial Intelligence: Engineering & Management Applications", was agreed upon and approved by the Board of Governors.
3. The Director presented an update on the progress made regarding the establishment and activities of the IEEE Student Chapter. The Chapter's progress was appreciated, and it was decided that further support would be extended to ensure its continued success.



4. Recommendations and suggestions from the IQAC regarding the improvement of academic and administrative processes were discussed in detail. All recommendations were unanimously approved after careful consideration.
5. The current and future faculty and staff recruitment plans were deliberated upon. The recruitment process will focus on filling critical vacancies and enhancing faculty strength in key areas to improve academic delivery and student support.
6. The dates for the Freshers' Party, Alumni Meet, and Annual Function were finalized. The Freshers' Party will be held on 28 Oct 2024, while the Alumni Meet on 25 Jan 2025 and Annual Function are scheduled for 29<sup>th</sup> March 2025.
7. The Director provided an update on the training and placement activities for the current academic session. The placement figures have shown improvement, and plans are underway to expand opportunities for student placement in the coming year.
8. The admission review was conducted, and strategies for increasing student enrollment were discussed. Focus will be placed on targeted marketing, outreach programs, and streamlining the application process to attract more students.
9. The need for fresh NBA accreditation for the CSE department was discussed. It was noted that the current NBA accreditation for the department is valid until June 30, 2025, and necessary preparations would be made to apply for the new accreditation before the expiration.
10. The Director presented the current status and action plan for NAAC accreditation. It was decided that further documentation and evidence gathering would be conducted to ensure that the institution meets the required criteria for the accreditation process.
11. The ongoing initiatives under NEP 2020, NSS, NCC, and the Institution's Innovation Council were reviewed. Updates on various projects and activities were shared, and future strategies for strengthening these initiatives were discussed.
12. The updates on the activities of the Student Development Council (SDC) were shared. The updates on the activities of the Student Development Council (SDC) were shared. The council is now focused on promoting various student societies, including the Dance Society, Music Society, Nature Society, and Film Society. Plans for upcoming events and initiatives, including leadership training, career counseling programs, and creative performances, were discussed.
13. No additional points were raised, and the meeting concluded with the Chair's approval to adjourn.

  
**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 23.09.2024

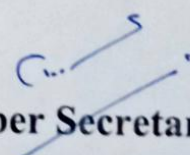
Consideration and approval of Action Taken Report on the resolutions of previous BOG meeting held on 04.03.2024

<b>BOG APPROVAL</b>	<b>ACTION TAKEN</b>
The proposal for establishing an incubation center was approved. It was emphasized that this initiative would foster innovation and entrepreneurship within the institution.	A committee has been constituted to oversee the establishment of the incubation center. Preliminary planning, including space allocation and resource identification, is underway. Additionally, discussions have been initiated with industry partners and alumni for potential collaborations and funding.
The Member Secretary and Director were tasked with exploring avenues to secure funds for government-aided projects, including funding and projects from DST/AICTE.	A dedicated team has been assigned to identify suitable funding opportunities. Initial discussions have been held with funding agencies. The institution is also reaching out to experts to enhance the quality of proposals.
The Director announced that preparations for the Annual Function and Alumni Meet, scheduled for April 27, 2024, are in full swing.	Annual Function and Alumni Meet was successfully organized and turned out to be a grand celebration.
The IQAC recommendations, including promotional strategies for NPTEL courses, linking teacher appraisal to improvements in theory exam marks, and other proposals, were unanimously approved.	Departments have been instructed to actively promote NPTEL courses among students. Other approved proposals are in the execution phase as per the IQAC guidelines.
Concerns were raised regarding the effectiveness of current training methods. It was suggested that employer feedback should be integrated into training processes, and a monitoring system should be reinforced to track student progress in technical training.	Employer feedback has been collected and analyzed to refine training modules. Efforts are being made to collaborate with industry experts to bridge skill gaps. A robust tracking system has been introduced to monitor student progress in technical training. Additionally, plans are underway to expand the network of recruiting companies and improve placement opportunities.

It was resolved to approve the above actions.

CC to -

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

  
**Member Secretary**