



**AMBALIKA INSTITUTE OF MANAGEMENT & TECHNOLOGY,**

**Lucknow**

**ATTENDANCE SHEET**

**BOG**

**12-07-2025(Saturday)**

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

**Member Secretary**



## AMBALIKA INSTITUTE OF MANAGEMENT & TECHNOLOGY,

Lucknow

### MINUTES OF 36<sup>th</sup> BOG MEETING

12-07-2025

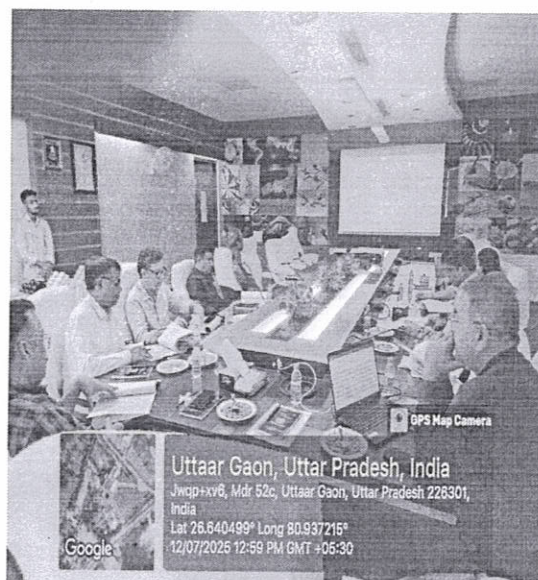
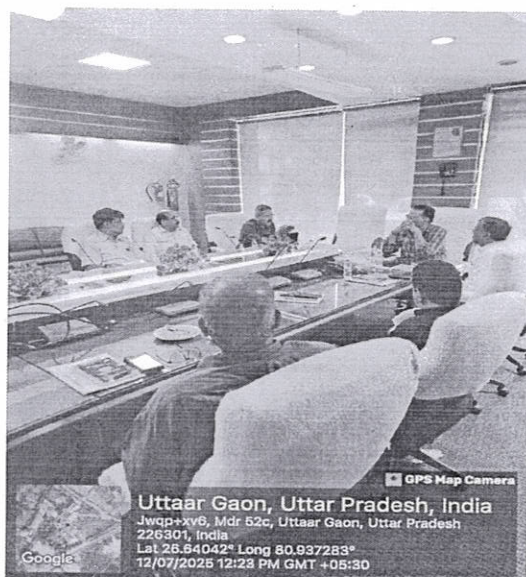
A meeting of BOG was held on 12<sup>th</sup> July 2025 at around 12:30 p.m. in conference room, admin block, AIMT Campus. Following were present in the meeting:-

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

**Member Absent:**

- Dr. Rajeev Tripathi

**Photo: Board of Governors Meeting held on 12 July 2025 at AIMT Campus**



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. Confirmation of Minutes of 35th BOG**

The minutes of the 35th BOG meeting held on 18/03/2025 were read and confirmed unanimously. Resolution: Confirmed and recorded.

**2. Admissions for Academic Session 2025-26**

Various aspects related to admissions were discussed, including the quality of students being admitted and the need to maintain academic standards. Members discussed the possibility of conducting an entrance test for direct admissions to ensure the intake of capable students. Strategies for outreach and counseling to attract meritorious candidates were also discussed. Resolution: Discussions noted. The Admission Cell will explore implementing these suggestions in the ongoing and upcoming admission cycles.

**3. IQAC Activity Calendar and Academic Calendar**

All members appreciated the IQAC activity calendar and its planning, advising strict adherence. The academic calendar was approved with the suggestion to modify it as per the AKTU calendar once it is released.

Resolution: IQAC calendar approved for implementation; academic calendar to be updated as per AKTU.

**4. Faculty and Staff Recruitment Plans**

Members suggested conducting a written test for fresh candidates applying for Assistant Professor positions to ensure quality recruitment. Chairman Sir advised updating the recruitment process and initiating recruitment drives at reputed nearby colleges.

Resolution: Recruitment process to be revised with written tests and campus drives to be planned for timely faculty onboarding.

**5. Budget Approvals**

Members recommended structuring the budget in priority-based phases (Phase 1, Phase 2, Phase 3) based on urgency to ensure effective utilization.

Resolution: Budgets approved with phased execution as per priority.

**6. Placement and Technical Training Plans**

Members emphasized strengthening the alumni network to support placements and internships. The Director informed the board that Mr. Manas, a CSE student, has cleared 15 rounds in the Google placement process and is awaiting the final round. It was emphasized that first-year students moving to the second year should complete internships and submit reports in the third semester. It was also decided that faculty members should complete at least one NPTEL course per semester to enhance teaching quality.

Resolution: Placement and training plans approved with directives for internship tracking and NPTEL course completion.

**7. DG Set Replacement with Solar Plant**

Members discussed developing a Center for Alternate and Renewable Energy (CARE) to support the solar plant initiative and encourage research and practical exposure for students. Resolution: Approved to initiate the development of CARE alongside planning for the solar plant.



**8. Discussion on initiating new courses for the session 2026-27 {MCA, B.Pharm, D.Pharm, MCA (Integrated) & MBA (Integrated)}.**

Chairman Sir invited suggestions for new courses, and members proposed starting long-term demand courses along with law programs to diversify academic offerings.

Resolution: Approved to proceed with statutory approvals for proposed courses.

**9. NAAC Preparation**

Members suggested forming a team of four members with one coordinator for each NAAC criterion to streamline preparation and documentation.

Resolution: Approved; IQAC to constitute criterion-wise teams by August 2025.

**10. Requirement of 500+ Capacity Auditorium**

It was noted that planning for the auditorium will align with the institute's roadmap for becoming a university in the future, ensuring it meets long-term institutional needs.

Resolution: Approved in principle, with planning aligned with university roadmap.

**11. Formation of a New DG Office**

Resolution: Approved for enhancing institutional leadership and governance.

**12. Setting Up of a New AI Lab**

Chairman Sir confirmed his commitment to setting up the AI Lab and informed members about upcoming meetings with the AICTE Chairman on 18th and 19th July to discuss the initiative further.

Resolution: Approved with directives for the committee to submit a roadmap by August 2025.

**13. Canteen Renovation**

Resolution: Approved with completion targeted before the even semester 2025-26.

**14. Any Other Point with the Permission of the Chair**

It was informed that a company named Drone Infrastructure, with a valid registration number, has been formed, and a Drone R&D Committee has been constituted in the institute to support research and development activities in drone technology.

Dr. S.P. Pandey emphasized that henceforth, all photographs of meetings and institutional events should be geotagged to facilitate systematic archival and future reference.

Resolution: Noted and appreciated.

The meeting concluded with a vote of thanks to the Chair and all members for their active participation and valuable suggestions.

  
**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 12.07.2025**

Consideration and approval of Action Taken Report on the resolutions of 35<sup>th</sup> BOG meeting held on 18.03.2025.

<b>BOG APPROVAL</b>	<b>ACTION TAKEN</b>
The minutes of the 35th BOG meeting held on 18/03/2025 were confirmed.	The approved minutes have been confirmed.
Proposal for introducing new courses (BCA & BBA) and closure of Diploma and B.Tech (Biotechnology) programs was discussed.	Applications for BCA and BBA courses have been approved by AICTE. The AKTU expert team visit was completed on 10th July 2025.
Establishment of a new Institution of Pharmacy discussed; PCI application progress noted.	The state government has declared a zero session for pharmacy courses for this year. The institute will reapply for approval in the next session (i.e. 2026-27)
Budget utilization review and optimization guidance provided by BOG.	Departments have been instructed to utilize allocated budgets judiciously as per BOG guidance. Expenditure is being tracked by Accounts.
NBA Accreditation progress for CSE department noted.	Awaiting NBA team visit schedule.
Functioning of committees (R&D, Placement, IIC, ICC, PDP, NCC, SDC) reviewed.	Committees continue scheduled activities. Reports submitted for ongoing monitoring.
No additional points raised; meeting concluded with Chair's approval.	Noted for record.

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**