



AMBALIKA INSTITUTE OF MANAGEMENT & TECHNOLOGY,

Lucknow

ATTENDANCE SHEET

BOG

17-04-2026(Friday)

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	-Joined online-
8	Prof. O.P. Singh	Member	
9	Mr. Shekhar Tandon	Member	
10	Mr. Himanshu Khatri	Member	
11	Dr. Rajeev Tripathi	Member	
12	Mr. Jagdish Chandra	Member	

Member Secretary





**AMBALIKA INSTITUTE OF MANAGEMENT & TECHNOLOGY,
Lucknow**

MINUTES OF 37th BOG MEETING

17-04-2026

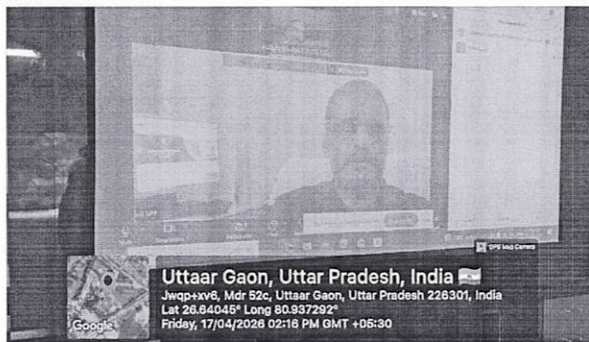
A meeting of BOG was held on 17th April 2026 at around 12:30 p.m. in conference room, admin block, AIMT Campus. Following were present in the meeting:-

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.P. Pandey	Member
6	Prof. O.P. Singh	Member
7	Prof. S.Q. Abbas	Member Secretary
8	Prof. Ashutosh Dwivedi	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 17 April 2026 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 36th BOG

The minutes of the 36th BOG meeting held on 12/07/2025 were read and confirmed unanimously. Resolution: Confirmed and recorded.

2. Action Taken Report

The Action Taken Report of the previous meeting was presented and discussed.

Resolution: Approved.

3. Admissions for Academic Session 2026–27

Members discussed admission strategies for the upcoming academic session and emphasized maintaining academic quality while increasing outreach activities. The proposal for increase of 60 seats each in AIML, BBA, and BCA programs along with initiation of the MCA course was discussed in detail considering market demand and student interest. Members also suggested strengthening digital promotion, counseling activities, and industry-oriented branding.

Resolution: Approved the proposed seat enhancement subject to statutory approvals from competent authorities.

4. Review of IQAC Activities and Academic Calendar

The IQAC activities conducted during the even semester 2025–26 were appreciated by the Board. Members emphasized timely execution of academic and quality initiatives. The academic calendar was reviewed with directions to ensure strict adherence and alignment with AKTU notifications.

Resolution: IQAC activities appreciated and academic calendar approved for implementation.

5. Review of Faculty and Staff Recruitment Status

The Board reviewed the current recruitment status of faculty and staff members. Members suggested focusing on recruitment of qualified and experienced faculty members from reputed institutions and emphasized faculty retention, faculty development initiatives, and implementation of appropriate pay scales as per institutional norms and regulatory guidelines.

Resolution: Recruitment progress noted and further recruitment activities approved along with implementation of suitable pay scale provisions as per institutional requirements.

6. Budget Review and Approval for Academic Year 2026–27

The proposed budget for the academic year 2026–27 was presented before the Board. Members advised optimal utilization of resources with priority-based allocation for academics, infrastructure, research, and student development activities.

Resolution: Budget approved with directions for phased and need-based expenditure monitoring.

7. Review of Placement Activities, Internships, and Technical Training

Members reviewed placement performance, internship activities, and technical training initiatives. The Board appreciated the increasing industry interaction and emphasized strengthening alumni engagement and internship tracking mechanisms. Members also stressed conducting advanced skill development and certification programs for students.

Resolution: Placement and training activities approved with directions for enhanced industry collaboration and internship monitoring.



8. Status Update on Solar Plant and CARE

The progress regarding the proposed solar plant and establishment of the Center for Alternate & Renewable Energy (CARE) was discussed. Members appreciated the initiative toward sustainability and research promotion.

Resolution: Progress noted and approved to continue further implementation activities.

9. Introduction of New Academic Programs

Members also discussed the planning for establishment of a new institute dedicated to 3-year and 5-year Law courses and integrated programs in view of growing demand and future expansion plans of the institution. Discussions were also held regarding discontinuation of B.Pharm and D.Pharm programs considering current regulatory and market conditions.

Resolution: Approved to proceed further with statutory approval processes for proposed courses and to discontinue pharmacy-related proposals for the current phase.

10. Review of NBA Preparation and Documentation

Members reviewed the NBA preparation status for ME & CE programs. Prof. S.P. Pandey suggested that the institute should initiate focused efforts towards NBA accreditation for these programs and advised all concerned departments to start working systematically in this direction by strengthening documentation, data management, and quality practices.

Resolution: Approved initiation and continuation of criterion-wise NBA preparation activities for ME & CE programs with periodic review mechanisms as suggested by Prof. S.P. Pandey.

11. Progress on Auditorium Planning (500+ Capacity)

The Board reviewed the planning status of the proposed auditorium. Members emphasized that the auditorium infrastructure should align with the long-term vision of institutional expansion and future university status.

Resolution: Progress noted and approved for further planning and feasibility assessment.

12. Status of DG Office Establishment

The Board reviewed the progress regarding the establishment of the DG Office for strengthening governance and institutional administration.

Resolution: Progress noted and approved for completion at the earliest.

13. Skill Accelerator Lab and AI Lab Setup

Members were informed about the establishment of the Skill Accelerator Lab in collaboration with IIT Bombay. The Board appreciated the initiative aimed at improving student skills, innovation, and employability. Progress regarding the AI Lab setup was also discussed.

Resolution: Approved and appreciated. The concerned committee was directed to prepare implementation and operational plans for both labs.

14. Status of Canteen Renovation

The progress of canteen renovation work was reviewed. Members emphasized maintaining hygiene, seating capacity, and quality standards for students and staff.

Resolution: Progress noted with directions for timely completion.

15. Update on Incubation Center, Drone Infrastructure & R&D Activities

The Board reviewed the activities of the Incubation Center and Drone Infrastructure initiatives. Members appreciated the constitution of the Drone R&D Committee and the institute's efforts in research, innovation, and project development. Information regarding project and conference funding support received from AKTU was also noted.



Resolution: Appreciated and approved continuation of innovation and R&D activities with encouragement for external funding and collaborations.

16. Notable Visits and Expert Interactions

Members were informed about the visit of Dr. A.S . Kiran Kumar, Former Chairman ISRO, and interactions with representatives from MMGEIS/ISRO for student motivation and academic enrichment. The Board appreciated these expert interactions and encouraged organizing more such events in the future.

Resolution: Noted and appreciated.

17. Any Other Point with the Permission of the Chair

During the discussion, members emphasized strengthening institutional branding, research culture, and industry collaboration activities. It was also suggested that all institutional activities and achievements should be systematically documented for accreditation and future reference purposes.

Resolution: Suggestions noted for implementation.

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

CC to –

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

Member Secretary



ACTION TAKEN REPORT OF LAST MEETING PRESENTED ON DATE 17.04.2026

Consideration and approval of Action Taken Report on the resolutions of 36th BOG meeting held on 12.07.2025.

BOG APPROVAL	ACTION TAKEN
The minutes of the 36th BOG meeting held on 12/07/2025 were confirmed.	The approved minutes have been confirmed and recorded.
The Action Taken Report of the previous meeting was presented and approved.	Noted for record.
Discussions on admissions for Academic Session 2025-26 including quality intake, entrance test for direct admissions, and outreach strategies.	Admission Cell has been instructed to explore implementation of entrance test and strengthen outreach and counseling strategies.
IQAC activity calendar appreciated and approved; academic calendar to be updated as per AKTU.	IQAC activity calendar is under implementation. Academic calendar has been updated as per AKTU guidelines.
Recruitment process to be revised with written tests and campus drives for faculty hiring.	Efforts are being made to conduct recruitment drives in nearby reputed institutions.
Budget approved with phased execution based on priority.	Budget is being utilized in phased manner (Phase 1, 2, 3) as per priority. Monitoring is being done by Accounts.
Placement and training plans approved with focus on alumni engagement, internship tracking, and NPTEL course completion.	Alumni engagement activities have been initiated. Internship tracking mechanism is being implemented. Faculty members have been instructed to complete NPTEL courses.
Approval for development of Center for Alternate and Renewable Energy (CARE) and planning for solar plant.	Initial planning for CARE and solar plant has been initiated.
Approval to proceed with statutory approvals for new courses (MCA, B.Pharm, D.Pharm, Integrated programs).	The institute is not proceeding with B.Pharm and D.Pharm programs. Proposal for new MCA program and intake enhancement of 60 seats each in AIML, BBA, and BCA has been submitted. Further, approvals for introduction separate institute of 3-year and 5-year Law programs have been sanctioned.
NAAC preparation with formation of criterion-wise teams under IQAC.	NAAC Convener has been directed to constitute teams; process is underway.
Proposal for 500+ capacity auditorium approved in principle.	Planning is under consideration aligned with long-term institutional roadmap.
Formation of new DG Office approved.	Process for establishment of DG Office has been initiated.
Setting up of new AI Lab approved with roadmap submission.	Committee has been formed and roadmap preparation is in progress.
Canteen renovation approved with timeline before even semester 2025-26.	Renovation work has been initiated and is in progress.
Formation of Drone Infrastructure company and Drone R&D Committee noted; Geotagging of photographs advised.	Drone R&D activities have been initiated. Instructions for Geotagging of photographs have been issued for compliance.

It was resolved to approve the above actions.

CC to –

1. Honorable Chairman Sir, for kind information

Member Secretary

