

FORMAT-3
Resolution of the Trust/ Society/ Company

That the Trust/ Society/ Company vide its Executive meeting held on **06.01.2024** at vide item no.22 have resolved, for the

- ~~i. Establishment of new Technical Institution and apply to AICTE for approval to start <Name of the Institution> to offer Technical Education in <Programme> and shall allocate, Land at <complete address with survey numbers, plot numbers> measuring Acre, earmarked for the proposed <Name of the Technical Institution> at <full address> required funds for creation of carpet and Built-up area~~
- ~~ii. Institution applied for Closure of the Institution for starting of a new Technical Institution in the same premises in the same year~~
- ~~iii. Introduction of NRIs in the following Programme(s)/Course(s)~~
- ~~iv. Change of Site/ Location of the Institution from <Name of the Institution> at <address>, (Old) to <Name of the Institution> at <address> (new) v. Conversion of existing Women's Institution into Co-ed Institution/ Co-ed Institution to Women's Institution in the Name of <proposed <Name of the Institution>~~
- ~~v. Conversion of Diploma Level into Degree Level/ Degree Level into Diploma Level~~
- vi. Starting of new Programme(s), Under Graduate Course in Management (BBA) (60 seats) , Under Graduate Course in Computer Applications (BCA) (60 Seats) & Under Graduate Course in Bachelor in Hotel Management and Catering Technology (BHMCT) (60 Seats)**
- ~~vii. Merger of Institutions <Name of the Institution> at <address>, <Name of the Institution> at <address>, <Name of the Institution> at <address>, under the same Trust/ Society/ Company operating in the same Campus~~
- ~~viii. Introduction of OCI/Foreign Nationals/Children of Indian workers in Gulf Countries in the following Programme(s)/Course(s)~~
- ~~ix. Increase in Intake in Course(s)/ Additional course (s)/ Integrated/ Dual Degree Course Course/ Fellow Programme in Management~~
- ~~x. Closure of the Institution~~
- ~~xi. Change of Type of Institution (Institution(s) converted into a University) from <Name of the Institution> at <address> to <Name of the University> at <address>~~
- ~~xii. Change in the Name of the Course(s)/ Merger of the Courses/ Reduction in Intake/ Closure of Programme(s)/ Course(s)~~
- ~~xiii. Change the Name of the Institution from <Name of the Institution> (Old) at <address> to <Name of the Institution> (new)~~
- ~~xiv. Change in the Minority Status of the Institution from <Type of the Institution> to <Type of the Institution>~~
- ~~xv. Change in the Name of the affiliating University/ Board from <present University/ Board> to the new University/ Board. Also it is resolved that, <Name of the Trust/ Society/ Company> shall apply for NOC to both the Universities~~
- ~~xvi. Change in the Name of the Bank~~
- ~~xvii. Change in the Name of the Trust/ Society/ Company from <Name of the Trust/ Society/ Company> (Old) at <address> to <Name of the Trust/ Society/ Company> (new)~~
- ~~xviii. Introduction of Collaboration and Twinning Programme with <Name of the University/ Institution>/ Necessary facilities shall be provided to the students of <Name of the University/ Institution>~~

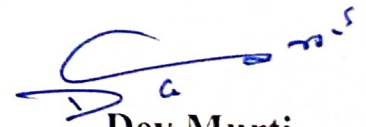
~~xix. Application wrongly submitted for and to be changed from <Application for> to <Application for> / Not interested in applying for / revoke the application submitted for <.....>. Paid the necessary TER Charges along with the Penalty for Late Submission, as applicable.~~

**Shri Ram Murti Smarak College of Engineering Technology & Research,
Bareilly, 13th KM Bareilly-Nainital Road, Bhojipura Bareilly.**

Shri Ram Murti Smarak Trust, Bareilly/ Society/ Company shall also allocate required funds for the creation of the requisite facilities such as procurement of 13 Acre of Land, additional carpet and Built-up area, appointment of required Faculty, procurement of Equipment, furniture, for creation of suitable hostel/residential accommodation for the students of Foreign Nationals/Overseas Citizen of India (OCI)/Children of Indian Workers in Gulf Countries and other required entities as applicable for the smooth functioning of the same.

**Shri Ram Murti Smarak College of Engineering Technology & Research,
Bareilly shall apply for,**

- ~~1. Change in the Name of the Course(s) in <Course1..... (Intake.....), Course2
.....(Intake.....),>~~
- ~~2. Reduction in Intake in <course>, from <current intake>, <Course2>, from <current
Intake> to <reduced Intake>~~
- ~~3. Closure of Programme <Programme1>, <Programme2>.~~
- ~~4. Closure of Course(s) <Course1>, <Course2>.~~



**Dey Murti
(Dey Murti)
Chairman
Managing Trustee**

**Shri Ram Murti Smarak Trust, Bareilly
Shri Ram Murti Smarak Trust
N-3, Rampur Garden, Bareilly (U.P.)**