

FORMATE-3 Resolution of the Trust

That the Trust/ Society/ Company vide its Executive meeting held on 22.10.2024 at vide item no. 01 have resolved, for the

- I. ~~Establishment of new Technical Institution and apply to AICTE for approval to start <Name of then 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/ Level, Programme(s) <Course> (Intake)>~~
- 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)/ B.Tech.-Computer Science & Engineering (Cyber Security) (30 seats)/Introduction of Integrated/Dual Degree 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/ B.Tech-Computer Science & Engineering from 120 Seats to 90 Seats/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>~~

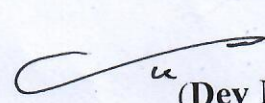
- XV. ~~Change in the Name of the affiliating University/Board from <present University/Board> to the new University/ Board. Also it is resolved that, <Name of the Trust/ Society/ Company> shall apply for NOC to both the Universities~~
- XVI. ~~Change in the Name of the Bank~~
- XVII. ~~Change in the 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 12.453 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 <Course>..... (Intake.....).
Course2.....(Intake.....),>~~
- 2. Reduction in Intake in <B.Tech-Computer Science & Engineering from 120 Seats to 90 Seat.**
- ~~3. Closure of Programme <Programme1>, <Programme2>.~~
- ~~4. Closure of Course(s) <Course1>, <Course2>.~~


(Dev Murti)
Chairman

Shri Ram Murti Smarak Trust, Bareilly