



## FORMAT-3

### Resolution of the Trust/ Society/ Company

That the Smt. Ramrakhi Murti Smarak Trust, Lucknow vide its Executive meeting held on 30.11.2021 at Unnao vide item no. 1 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 **PGDM Programme** of the Institution **SRMS International Business School** for starting of a new **MBA Programme** in the same premises.
- 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>
- vi. Conversion of Diploma Level into Degree Level/ Degree Level into Diploma Level
- vii. Starting of new Programme/ Level, Programme(s) Course **MBA (Intake 120 ) SRMS International Business School being run by the Trust for the last 11 years is imparting PGDM Diploma approved by AICTE having annual intake of 120. Realizing the demand of MBA in place of PGDM, the Trust resolves that existing PGDM programme to be closed and MBA programme to start from the academic session 2022-23. The MBA programme shall be affiliated to Dr. A.P.J. Abdul Kalam Technical University, Lucknow.**  
*Shri Dev Murti Managing Trustee is authorized by the Trust for doing necessary correspondence and taking approval for the concerned authorities. Building and other adequate facilities for MBA programme are already existing in the Institute.*
- viii. 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
- ix. Introduction of OCI/Foreign Nationals/Children of Indian workers in Gulf Countries in the following Programme(s)/Course(s)
- x. Increase in Intake in Course(s)/Additional Course(s)/Introduction of Integrated/Dual Degree Course/ Fellow Programme in Management
- xi. Closure of the Institution
- xii. 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>
- xiii. Change in the Name of the Course(s)/Merger of the Courses/ Reduction in Intake/ Closure of Programme(s)/Course(s)
- xiv. Change the Name of the Institution from <Name of the Institution> (Old) at <address> to <Name of the Institution> (new)
- xv. Change in the Minority Status of the Institution from <Type of the Institution> to <Type of the Institution>
- xvi. 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
- xvii. Change in the Name of the Bank
- xviii. 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)

Smt. Ramrakhi Murti Smarak Trust

*Dev Murti*  
Authorised Signatory

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