

# G.C.R.G. Memorial Trust

1/56, Viram Khand Gomti Nagar, Lucknow  
Reg.No - 199 dated 05-05-2008

Ref.: .....

Date : 13.1.2012

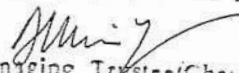
## RESOLUTION

### Establishment of New Technical Campus

That the Trust vide its executive meeting held on at 10/07/2011 vide item no. 2 have resolved that, GCRG Memorial Trust shall apply to AICTE for approval to start "GCRG College of Polytechnic" to offer technical education in **Program:** Engineering and Technology **Level:** Diploma and shall allocate, land at Pargana-Mahona, Vill- Parvatpur Dist- Lucknow, Gata No-01 & Gata No-02 measuring 3.61 acres, earmarked for the proposed "**GCRG College of Polytechnic**" at Parvatpur, Chandrika Devi Road, Bakshi Ka Talab, Lucknow required funds for creation of carpet and built up area in "**GCRG College of Polytechnic**" at Parvatpur, Chandrika Devi Road, Bakshi Ka Talab, Lucknow, as required for proposed Technical Campus namely, "**GCRG College of Polytechnic**", and shall allocate required funds for procurement of equipments, furniture and other required entities for smooth functioning of the same.

For G.C.R.G. Memorial Trust  
Managing Trustee/Chairman

For G.C.R.G. Memorial Trust

  
Managing Trustee/Chairman

(Abhishek Yadav)  
GCRG Memorial Trust

Chairman,  
GCRG College of Polytechnic