

Reg. No. 2965/2006-07

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BABU SUNDER SINGH FOUNDATION

A-8, Lawrence Terrace, Ashok Marg, Hazratganj,
Lucknow-226 001 India

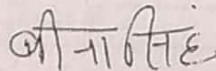
Ref. 101/1/08

Date 23.12.2008

That the Society vide its executive meeting held on 23.12.2008 at A/8, Lawrence Terrace, Hazratganj, Lucknow vide item no. 101/1/08. have resolved that a total land measuring to 10.439 acres owned by the Society in the village Sherpur Lawal be irrevocably earmarked for the proposed BABU SUNDER SINGH INSTITUTE OF TECHNOLOGY & MANAGEMENT and the same shall not be used for any other purpose without the prior approval / permission of AICTE.

It is further resolved that, BABU SUNDER SINGH FOUNDATION shall allocate required funds for construction of building for BABU SUNDER SINGH INSTITUTE OF TECHNOLOGY & MANAGEMENT, shall construct building at above address and shall allocate required funds for procurement of equipments, furniture and other required entities for BABU SUNDER SINGH INSTITUTE OF TECHNOLOGY & MANAGEMENT at above address.

For BABU SUNDER SINGH FOUNDATION



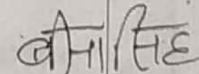
General Secretary

(Smt. Beena Singh)

General Secretary

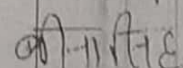
BABU SUNDER SINGH FOUNDATION

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General Secretary

For BABU SUNDER SINGH FOUNDATION



General Secretary