

SAGAR EDUCATIONAL SOCIETY (Regd.: F-337)

Head office: Opp.Kotwali Faizabad Road, Barabanki; Tel.: 222926, 226464, 220001 Fax: 220003

Res. SES/12-2013/

Date: 09/10/2012

Extracts of the minutes of the meeting of the board of directors of "Sagar Educational Society" held at the registered office, opposite Kotwali Faizabad Road Barabanki on 09/10/2012

Resolved that to be open College for Diploma Engg under Sagar Institute of Technology and Management. Ms.Madhu Agarwal, (President) will execute and sign all the documents which are necessary.

For Sagar Educational Society

President

Treasurer

Sagar Educational Society