

RESOLUTION 4- DATED 20.06.2010

In reference to registration of Shri Surya Pratap Singh Memorial Education & Charitable Trust , a meeting was called on 20.06.10 of the trustees by the Secretary of the trust as per instruction of the Chairman of Trust and the meeting was attended by the following trustees:

1. Smt. Kamla Devi D/o Late Shri C.P Singh
2. Shri Diwakar Vikram Singh S/o Shri K P Singh
3. Shri K P Singh S/o Late Shri N P Singh
4. Smt. Meera Singh D/o Late Shri S P Singh

- A. A resolution was passed by all members of Board of Trustees that following institutions may be established on the land donated by Smt. Kamla Devi as decided by Resolution dated 06/06/2010
  - 1 Surya college of Architech & Planning
  2. Surya college of Polytechnic
  - 3.Surya College of Arts & Science
  - 4.Kamla Industrial Center
  - 5.Surya College of Education
- B. A resolution was passed by all members of Board of Trustees that the laying of foundation stone of above institutes may be got done on 26<sup>th</sup> July 2010
- C. A resolution was passed by all the members of Board of Trustees that the request may be made to Shri Gajendra Pal Singh Ex-Chairman UPSEB for laying of foundation stone on 26<sup>th</sup> July,2010 of above institutes.
- D. A resolution was passed by all members of board of Trustees that the Chairman is fully authorized to take necessary action to collect funds from Banks & also from possible sources.
- E. The resolution was passed by all members of Board of trustees that necessary action shall be taken by Chairman to apply to AICTE, NCTE , Central and State Departments and all the local departments/ bodies for approval to start the above institutions/colleges. He is authorized to sign any document/ affidavit or any desired paper which are required for carrying out these works.

There was no other point to be discussed and the meeting was called off with vote of Thanks to all the trustees present in the meeting.

मीरा सिंह

Diwakar  
J. Singh

कमला देवी -

Shri Surya Pratap Singh

(अध्यक्ष)

श्री सूर्य प्रताप सिंह मेमोरियल  
एजुकेशन व चैरिटेबिल ट्रस्ट