



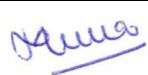
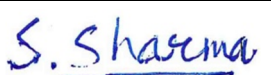



## RESOLUTION

That the “Accurate Education & Research Society” vide its Executive meeting held on 6<sup>th</sup> November 2023 i.e. Monday at 2:00 P.M. vide item no1 have resolved, for the

- i. Conversion of Diploma Level into Degree level in **Accurate Institute of Polytechnic (College Code – 1652)**, Plot No. 49, Knowledge Park III, Greater Noida (G.B. Nagar)- 201306

Following member were present

Sr. No.	Member Name & Father / Husband's Name	Address	Designation	Signature
1	Km Poonam Sharma D/o Shri C.L. Sharma	65, H.I.G., Brij Vihar Ghaziabad	Chairperson	
2	Smt. Pushpa Sharma W/o Shri C.L. Sharma	65, H.I.G., Brij Vihar Ghaziabad	Vice Chairperson	
3	Shri Yogesh Sharma S/o Late Shri H.S.D. Sharma	65, H.I.G., Brij Vihar Ghaziabad	Secretary	
4	Smt. Anupam Kapur W/o Shri Kartikey Kapur	C-13, Chirag Enclave, G.K.-I, New Delhi	Treasurer	
5	Smt. Meera Varshney W/o Raghendra Varshney	D-19, Sector – 55, Noida, Gautam Budh Nagar	Member	
6	Smt. Santosh Sharma W/o Shri H.S.D. Sharma	R-9/249, Rajnagar Ghaziabad	Member	
7	Dr. O.P. Sharma S/o Late Shri Sher Singh Sharma	Vill & Post – Pachota, Distt. – Bulandshahr	Member	

“Accurate Education & Research Society” shall also allocate required funds for the creation of the requisite facilities such as procurement of 2.5 Acre of Land, additional carpet and Built-up area, appointment of required Faculty, procurement of Equipment, furniture, for creation of suitable hostel/ residential accommodation for the students of Foreign Nationals/ Overseas Citizen of India (OCI)/ Persons of Indian Origin (PIO)/ Children of Indian Workers in Gulf Countries and other required entities as applicable for the smooth functioning of the same.

As per the aforesaid we are decided to start the course for the upcoming session 2024-25.

The Hon'ble Chairperson welcomed all the members at the outset of the meeting and the following points were discussed. The members of the Governing Body unanimously approved the minutes of meeting. The meeting ended with the thanks to the chair.



**Yogesh Kumar Sharma**  
Secretary



**Poonam Sharma**  
Chairperson