

# BABU BANARASI DAS EDUCATIONAL SOCIETY

Regd. Office : 55, Babu Banarasi Das Nagar, Lucknow, U.P.

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English Translation of Extract from the Minutes of Meeting of Executive Committee of the Babu Banarasi Das Educational Society held at its registered office at 55, Babu Banarasi Das Nagar, Lucknow (U.P.) on Wednesday 19 October, 2022 at 4:00 PM.

Resolved unanimously after detailed discussions by all the members of the Society that the Babu Banarasi Das Engineering College, Lucknow should be closed from the Academic Session 2023-24 onwards and the variation in intake should be applied with the authorities concerned, as under:-

S. No.	Course	Name of Branch	Sanctioned Intake (2022-23)	Proposed Intake (2023-24)
1.	B. Tech.	Computer Science and Engineering	120	0
		Computer Science and Engineering (Artificial Intelligence)	60	0
		Information Technology	60	0
2	Diploma	Civil and Environmental Engineering	60	0
		Communication and Computer Networking	60	0
		Renewable Energy	60	0
		Grand Total	420	0

RESOLVED FURTHER THAT Mrs. Alka Das Gupta, Secretary of the Society or any person authorized by the Secretary will be authorized, to sign, to represent any document and to pursue the case before the various Government authorities i.e. Dr. A. P. J. Abdul Kalam Technical University, Lucknow, State Government U.P., All India Council for Technical Education (AICTE), Board of Technical Education, U.P., etc.. She is also authorized to represent our case before any Court of Law/any statutory authority, if required in this regard.

RESOLVED FURTHER THAT that the Society may allocate the existing infrastructure of the Babu Banarasi Das Engineering College to other educational Institutions in Lucknow i.e. Babu Banarasi Das Institute of Technology And Management and Babu Banarasi Das University. The President/Secretary of the Society is authorized to decide to allocate the created infrastructure to either to Babu Banarasi Das Institute of Technology And Management or Babu Banarasi Das University as per requirement.

RESOLVED FURTHER THAT the Society can transfer the useful/skilled, dedicated Faculty, supporting staff, technical staff and class-4 staff to other Institutions run by the Society i.e. Babu Banarasi Das Institute of Technology And Management and Babu Banarasi Das University. The President/Secretary of the Society is authorized to decide for the transfer of such retained Faculty, supporting staff, technical staff and class-4 staff etc.

Certified to be True Copy

(Alka Das Gupta)  
Secretary