

SUPERHOUSE EDUCATION FOUNDATION

Regd. Office :-
71-A, JAJMAU,
KANPUR-208010

**COPY OF RESOLUTION PASSED AT THE EXECUTIVE COMMITTEE
MEETING OF SUPERHOUSE EDUCATION FOUNDATION, HELD AT 16TH
JANUARY, 2024 AT THE REGISTERED OFFICE OF THE SOCIETY AT 71-
A, JAJMAU, KANPUR.**

WHEREAS, the Society convened its Executive meeting on 16th January, 2024 at Kanpur, discussing various matters related to the ongoing and future academic programs at its education institution, Allenhouse Institute of Technology, Rooma, Kanpur and

WHEREAS, the following resolutions were proposed, discussed, and unanimously approved during the said meeting;

NOW, THEREFORE, BE IT RESOLVED, that the Superhouse Education Foundation, in its Executive meeting held on 16th January, 2024 at Kanpur, vide item No. 5, has resolved for the following changes in Allenhouse Institute of Technology:

- (I) Decrease the intake of 60 seats in the existing Diploma - Civil Engineering branch with the closure of this branch (in already approved 60 intakes).
- (II) Decrease the intake of 60 seats in the existing Diploma - Electrical Engineering branch with the closure of this branch (in already approved 60 intakes).
- (III) Decrease the intake of 60 seats in the existing Diploma - Mechanical Engineering (Production) branch with the closure of this branch (in already approved 60 intakes).

BE IT FURTHER RESOLVED, that the Superhouse Education Foundation shall apply to the All India Council for Technical Education (AICTE) for approval with effect from the academic session 2024-25 for the aforementioned changes in the Diploma Program of Allenhouse Institute of Technology.

BE IT ALSO RESOLVED, that Allenhouse Institute of Technology, under the Superhouse Education Foundation, shall allocate the required funds for the creation of the requisite facilities, including additional carpet and built-up area, appointment of required faculty, procurement of equipment, and furniture for the 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.

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FURTHER RESOLVED, that Mr. Syed Javed Ali Hashmi, Authorized Signatory of the society, be and is hereby authorized to sign/digitally sign the documents/papers for and on behalf of the society related to these resolutions”.

CERTIFIED TO BE A TRUE COPY


PRESIDENT
For Super House Education Foundation