

Regn. No. 1573 of 1988-89

CITY EDUCATIONAL & SOCIAL WELFARE SOCIETY

H.O. : 47/L-4, Jawahar Quarters, Begum Bridge Road, Meerut 250 001
Phone: 0121- 2664894, Fax: 0121-4020669

CERTIFIED COPY OF THE EXTRACT OF RESOLUTIONS PASSED IN THE MEETING OF THE GOVERNING BODY OF THE SOCIETY HELD ON 24th JUNE 2024

Sh. Vishnu Saran, General Secretary of the society informed the board that Hon'ble Court of Addl. District Judge, Court No 14, Meerut vide its Order in Misc. Case No 853/2022 dated 11.09.2023 has permitted our society to transfer the entire management and the properties of (i) Noida Institute of Engineering & Technology, Greater Noida affiliated with AKTU, UP, (ii) Noida Institute of Engineering and Technology (Pharma Institute), Greater Noida affiliated with AKTU, UP (iii) Noida Institute of Engineering and Technology (MCA Institute), Greater Noida by way of gift in favour of another society City Educational and Welfare Society. The matter was discussed and following resolution was passed anonymously.

"RESOLVED THAT in view of the Order passed in Misc Case No 853/2022 dated 11.09.2023, the City Educational and Social Welfare Society has no objection to donate and transfer the entire management and the properties by way of gift in favour of another Society, namely City Educational and Welfare Society of the following institutions.

- (i) Noida Institute of Engineering & Technology, Greater Noida affiliated with AKTU, UP,
- (ii) Noida Institute of Engineering and Technology (Pharma Institute), Greater Noida affiliated with AKTU, UP
- (iii) NIET Business School Formerly Known as Noida Institute of Engineering and Technology (MCA Institute), Greater Noida affiliated with AKTU UP.

FURTHER RESOLVED that the City Educational and Social Welfare Society has no objection to apply with State of Uttar Pradesh, Dr APJ Abdul Kalam Technical University, All India Council for Technical Education, Pharmacy Council of India, University Grants Commission, Department of Science and Technology and all other related departments for enter this transfer in their respective records as per the applicable law.

Further resolved that Dr Om Prakash, General Secretary of City Educational and Welfare Society be and is hereby authorized to file under his signatures all application, papers, documents, clarification, replies and to do all acts and deed as may be required from time to time for the purposes of such transfer."

Certified True Copy

Usha Agarwal

V Seera M

D + Agarwal

Ash

P. Arun