

Dashmesh Educational Charitable Trust (Regd.)

EXTRACT OF MINUTES OF THE MEETING OF BOARD OF TRUSTEES OF DASHMESH EDUCATIONAL CHARITABLE TRUST HELD ON 30TH MARCH, 2024 AT 5.00 PM AT ITS REGISTERED OFFICE B-65, PASCHIMI MARG, VASANT VIHAR, NEW DELHI-110057.

The Board of Trustees discussed the requirement of additional Land, needs to be earmarked/allotted to the Faculty of Education to start the Integrated Teacher Education (ITEP) Programme under the Faculty. After detailed deliberations:

"Resolved that the following piece of land area (Khasra no. indicating against each) to be earmarked/allotted to the Faculty of Education at SGT University, Gurugram campus in addition to the land allotted to the Faculty of Education, SGT University by the Trust in the meeting held on 31.12.2014:

- a) 111/23/2 = 5-18 total share 2964 Sq. Mtr.
- b) 111//13/2= 1-16 total share 910 Sq. Mtr.

CERTIFIED TRUE COPY for Dashmesh Educational Charitable Trust

(Authorized Signatory)



Dashmesh Educational Charitable Trust (Regd.)

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2

F.No.: DECT/Min.Mtg./12

Date: 03.01.2015

EXTRACTS OF MINUTES OF THE MEETING OF TRUSTEES OF DASHMESH EDUCATIONAL CHARITABLE TRUST HELD ON 31.12.2014 AT 5:00 PM AT B-65, PASCHIMI MARG, VASANT VIHAR, NEW DELHI-110057.

The Board of Trustees are of the view that a piece of land may be allotted to the Faculty of Education in the SGT University campus as such the following resolution was carried over:

"Resolved that out of the total land available with the SGT University, Budhera, Gurgaon following piece of land (khasra no. indicating against each) as detail below be allotted to the Faculty of Education in the SGT University campus:

- (a) 111//12=7.13 share 1011.5 Sq. Mtr.
- (b) 111//13/3=3.8=25/68 share 632.18 Sq. Mtr.
- (c) 111//18=8.0=40/160 share 1011.5 Sq. Mtr.
- (d) 111//19=7.10=30/150 share 759 Sq. Mtr.

Further resolved that action be started to establish the Faculty of Education."

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for Dashmesh Educational Charitable Trust

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