

SUPERHOUSE EDUCATION FOUNDATION

**Registered Office:-
71-A, Jajmau,
Kanpur-208010**

COPY OF RESOLUTION PASSED AT THE EXECUTIVE COMMITTEE MEETING OF SUPERHOUSE EDUCATION FOUNDATION, HELD AT 3RD APRIL 2023 AT THE REGISTERED OFFICE OF THE SOCIETY AT 71- A. JAJMAU, KANPUR.

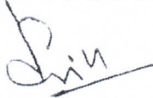
As per All India Council for Technical Education (AICTE), New Delhi Approval Process Handbook (APH) 2023, The existing Institutions shall expand its activities by the addition of new/ additional Course(s)/ Divisions, from 300 to 360 intake without NBA. In view of this clause It is decided to increase 60 intake in the existing Computer Science & Engineering branch in Allenhouse Institute of Technology 176, Kulgaon Road, Rooma Kanpur.

Allenhouse Institute of Technology shall also allocate required funds for the creation of the requisite facilities such as 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 (BIO) Children of Indian Workers in Gulf Countries and other required entities as applicable for the smooth functioning of the same.

"Resolved That the Society vide its Executive meeting held on 3rd April, 2023 at Kanpur vide item No. 04. have resolved, for the increase the intake from 300 to 360 in Allenhouse Institute of Technology and apply to AICTE for approval.

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."

CERTIFIED TO BE A TRUE COPY



PRESIDENT/SECRETARY/MEMBER


Director
Allenhouse Institute of Technology
Rooma, Kanpur-208008