

EXTRACTS OF RESOLUTIONS PASSED BY THE BOARD OF MANAGEMENT
(BoM) IN ITS 26th MEETINGS HELD ON 08.11.2019

I, the undersigned, hereby certify that the following is a true and correct extract of the minutes/resolutions passed by the Board of Management of the University in its 26th Meeting held on 08.11.19:-

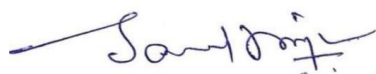
Item No. 4

To consider the Annual E-Governance Document of the University

Resolution No. 4

Resolved that the Annual E-Governance Document of the University be and is hereby approved.

SIGNED AND CERTIFIED as a true and correct record



Registrar,

Secretary, Board of Management of SRM University Delhi-NCR Sonapat Haryana