

EXTRACT OF THE RESOLUTIONS PASSED BY THE BOARD OF MANAGEMENT IN ITS 23rd MEETING HELD ON 16.11.2018

I, the undersigned, hereby certify that the following is a true and correct extracts of the minutes/ resolutions passed by the Board of Management of the University in its 23rd Meeting held on 16.11.2018:

ITEM NO. 7

To consider SRMUH Audited Accounts for the Financial Year 2017-2018.

Resolution No.7 of 23rd BoM Meeting

Resolved that the recommendation of the Finance Committee regarding the Audited Accounts for Financial Year 2017-2018 of SRM University Delhi- NCR, Sonapat, Haryana, be and are hereby approved.



Registrar, SRMUH

Secretary, Board of Management of SRM University

Place: SRMUH, Sonapat

SRM University Delhi-NCR, Sonapat

(Established under Haryana Private Universities Act 2006 as amended by Act no. 8 of 2013)

39, Rajiv Gandhi Education City, P.S.Rai (PO), Sonapat- 131029 Haryana.

Tel: 0130-2203700-01 | Toll Free: 1800 180 1216 | Website-www.srmuniversity.ac.in

**EXTRACT OF THE RESOLUTIONS PASSED BY THE BOARD OF
MANAGEMENT IN ITS 26th MEETING HELD ON**

08.11.2019

I, the undersigned, hereby certify that the following is a true and correct extracts of the minutes/ resolutions passed by the Board of Management of the University in its 26th Meeting held on 08.11.2019:

ITEM NO. 6

To consider SRMUH Audited Accounts for the Financial Year 2018-2019.

Resolution No.:6 of 26th BoM Meeting

Resolved that the recommendation of the Finance Committee regarding the Audited Accounts for Financial Year 2018-2019 of SRM University, Delhi- NCR, Sonapat, Haryana, be and are hereby approved.



Registrar, SRMUH

Secretary, Board of management of SRM University

Place: SRMUH, Sonapat

SRM University Delhi-NCR, Sonapat

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**EXTRACT OF THE RESOLUTIONS PASSED BY THE BOARD OF
MANAGEMENT IN ITS 29th MEETING HELD ON**

24.11.2020

I, the undersigned, hereby certify that the following is a true and correct extracts of the minutes/ resolutions passed by the Board of Management of the University in its 29th Meeting held on 24.11.2020:

ITEM NO. 4

To consider SRMUH Audited Accounts for the Financial Year 2019-2020.

Resolution No: 4 of 29th BoM Meeting

Resolved that the recommendation of the Finance Committee regarding the Audited Accounts for Financial Year 2019-2020 of SRM University, Delhi- NCR, Sonapat, Haryana, be and are hereby approved.



Registrar, SRMUH

Secretary, Board of management of SRM University

Place: SRMUH, Sonapat

SRM University Delhi-NCR, Sonapat

(Established under Haryana Private Universities Act 2006 as amended by Act no. 8 of 2013)

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**EXTRACT OF THE RESOLUTIONS PASSED BY THE BOARD OF
MANAGEMENT IN ITS 30th MEETING HELD ON
16.12.2021**

I, the undersigned, hereby certify that the following is a true and correct extracts of the minutes/ resolutions passed by the Board of Management of the University in its 30th Meeting held on 16.12.2021:

ITEM NO. 7

To consider SRMUH Audited Accounts for the Financial Year 2020-2021.

Resolution No. 7 of 30th BoM Meeting

Resolved that the recommendation of the Finance Committee regarding the Audited Accounts for Financial Year 2020-2021 of SRM University, Delhi- NCR, Sonapat, Haryana, be and are hereby approved.



Registrar, SRMUH

Secretary, Board of management of SRM University

Place: SRMUH, Sonapat

SRM University Delhi-NCR, Sonapat

(Established under Haryana Private Universities Act 2006 as amended by Act no. 8 of 2013)

Plot No.39, Rajiv Gandhi Education City, P.S.Rai (PO), Sonapat- 131029 Haryana.

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