



# SGT UNIVERSITY

SHREE GURU GOBIND SINGH TRICENTENARY UNIVERSITY

(UGC Approved)

Gurugram, Delhi-NCR

Budhera, Gurugram-Badli Road, Gurugram (Haryana) – 122505 Ph. : 0124-2278183, 2278184, 2278185

## **Certified Extract of 38<sup>th</sup> Board of Management Meeting Minutes**

### **Certified Extract of the Resolution Passed in 38<sup>th</sup> Board of Management Meeting of SGT University held on 27/07/2022.**

This is to certify that the following agenda item has been duly considered and approved in 38<sup>th</sup> Board of Management Meeting of SGT University held on 27/07/2022 in the Conference Room of the University:

#### **Agenda Item No. 38.9: Approval of the Strategic Plan Document**

*“Resolved that the 5 years Strategic Plan Document for the duration 2022-2027 has been duly considered & approved and further recommended to be presented in forthcoming Governing Body meeting for its information.”*

**Registrar**  
SGT University,  
Budhera, Gurugram

**Registrar/Member Secretary**