

The Societies Registration Act, 1860 (No. 733 of 1934-35) and The Bombay Public Trust Act, 1950 (No. F-30 (BOM) 1953)

SVKM's NMIMS New Building, 10th Floor, West Wing, V. L. Mehta Road, Vile Parle (West), Mumbai - 400 056.

Tel.: 4219 9999

# EXTRACT OF MINUTES OF ANNUAL GENERAL MEETING OF SHRI VILE PARLE KELAVANI MANDAL HELD ON SUNDAY 8<sup>TH</sup> SEPTEMBER 2019

#### RESOLUTION

"RESOLVED THAT M/s. Kishore A. Parikh and Co., Chartered Accountants, be and are hereby appointed as Auditors for the Mandal and its institutions including Shri Vile Parle Kelavani Mandal's Narsee Monjee Institute of Management Studies (Deemed-to-be University) for the financial year 2019-2020 and their remuneration is fixed at Rs.12,00,000/- plus Goods and Services Tax thereon.

**RESOLVED FURTHER THAT** Dr. Jayant P. Gandhi, Hon. Secretary, Mr. Anil K. Bapat, Chief Executive Officer and Mr. Mukesh Khandelwal, Chief Financial Officer, be and are hereby severally authorised to issue a Certified True Copy of this Resolution and submit the same to the concerned Authorities."

• Smt. Gokalibai P. P. High School & Acharya A. V. Patel Jr. College • Mithibai College of Arts, Chauhan Institute of Science & Amrutben Jivanlal College of Commerce & Economics • Shri Bhagubhai Mafatlal Polytechnic • Narsee Monjee College of Commerce & Economics (Autonomous) • Jitendra Chauhan College of Law • Dwarkadas J. Sanghvi College of Engineering • Chatrabhuj Narsee Memorial School & N. D. Parekh Pre-Primary School • SVKM J. V. Parekh International School • Shri Manilal Vadilal Nanavati Prathamik Shala • Mukeshi R. Patel (CBSE) School – Shirpur • Mukeshbhai R. Patel Boys & Girls Military School & Junior College of Science – Shirpur • Usha Pravin Gandhi College of Arts, Science & Commerce • Dr. Bhanuben Nanavati College of Pharmacy • Pravin Gandhi College of Law • Institute of International Studies • Harkisan Mehta Institute of Media, Research and Analysis • SVKM School, Dhule • SVKM Institute of Technology, Dhule • SVKM Institute of Pharmacy, Dhuie • SVKM School, Jadcherla • Shri Chhotabhai B. Patel Research Centre for Chemistry & Biological Sciences • NMIMS (Deemed—to—be University) Estd. under section 3 of the UGC Act, 1956 • Gangaprasad Ranchhodbhai Jani Hostel • Matushri Kundangauri Manharlal Sanghvi Girl's Hostel • Shri Bhaidas Maganlal Sabhagriha • Jashoda Rang Mandir • Santokba

Certified True Copy
For and on behalf of
SHRI VILE PARLE KELAVANI MANDAL

(Mukesh Khandelwal) Chief Financial Officer

16th October 2024

Sanskar Sadan • Juhu Jagruti Hall • Babubhai Jagjivandas Hall.





The Societies Registration Act, 1860 (No. 733 of 1934-35) and The Bombay Public Trust Act, 1950 (No. F-30 (BOM) 1953)

SVKM's NMIMS New Building, 10th Floor, West Wing, V. L. Mehta Road, Vile Parle (West), Mumbai - 400 056.

Tel.: 4219 9999

# EXTRACT OF MINUTES OF ANNUAL GENERAL MEETING OF SHRI VILE PARLE KELAVANI MANDAL, HELD ON SUNDAY, 18<sup>TH</sup> OCTOBER 2020

#### RESOLUTION

"RESOLVED THAT M/s. Kishore A. Parikh and Co., Chartered Accountants, be and are hereby appointed as Auditors for the Mandal and its institutions including Shri Vile Parle Kelavani Mandal's Narsee Monjee Institute of Management Studies (Deemed-to-be University) for the financial year 2020-2021 and their remuneration is fixed at Rs.12,00,000/- plus Goods and Services Tax thereon.

**RESOLVED FURTHER THAT** Dr. Jayant P. Gandhi, Hon. Secretary, Mr. Anil K. Bapat, Chief Executive Officer and Mr. Mukesh Khandelwal, Chief Financial Officer, be and are hereby severally authorised to issue a Certified True Copy of this Resolution and submit the same to the concerned Authorities."

Certified True Copy
For and on behalf of
SHRI VILE PARLE KELAVANI MANDAL

16th October 2024

WELAWA WILMBAI ACOUSE IND ACOUSE

(Mukesh Khandelwal)
Chief Financial Officer



The Societies Registration Act, 1860 (No. 733 of 1934-35) and The Bombay Public Trust Act, 1950 (No. F-30 (BOM) 1953)

SVKM's NMIMS New Building, 10th Floor, West Wing, V. L. Mehta Road, Vile Parle (West), Mumbai - 400 056. Tel.: 4219 9999

#### EXTRACT OF MINUTES OF ANNUAL GENERAL MEETING OF SHRI VILE PARLE KELAVANI MANDAL, HELD ON SUNDAY, 19<sup>TH</sup> SEPTEMBER 2021

#### RESOLUTION

"RESOLVED THAT M/s. Kishore A. Parikh and Co., Chartered Accountants, be and are hereby appointed as Auditors for the Mandal and its institutions including Shri Vile Parle Kelavani Mandal's Narsee Monjee Institute of Management Studies (Deemed-to-be University) for the financial year 2021-2022 and their remuneration is fixed at Rs.15,00,000/- plus Goods and Services Tax thereon.

RESOLVED FURTHER THAT Dr. Jayant P. Gandhi, Hon. Secretary, Mr. Anil K. Bapat, Chief Executive Officer and Mr. Mukesh Khandelwal, Chief Financial Officer, be and are hereby severally authorised to issue a Certified True Copy of this Resolution and submit the same to the concerned Authorities."

> **Certified True Copy** For and on behalf of SHRI VILE PARLE KELAVANI MANDAL

> > (Mukesh Khandelwal) **Chief Financial Officer**

16th October 2024

Sanskar Sadan • Juhu Jagruti Hall • Babubhai Jagjivandas Hall.



Smt. Gokalibai P. P. High School & Acharya A. V. Patel Jr. College
 Mithibai College of Arts, Chauhan Institute of Science & Amrutben Jivanial College of Commerce & Economics
 Shri Bhagubhai

Smt. Gokalidal P. P. High School & Acharya A. V. Pater Jr. College of Milhibal College of Arts, Anadran Institute of Science & Annother Jovania College of Commerce & Economics (Autonomous) ■ Jitendra Chauhan College of Law ● Dwarkadas J. Sanghvi College of Engineering ● Chatrabhuj Narsee Memorial School & N. D. Parekh Pre-Primary School ● SVKM J. V. Parekh International School ● Shri Manilal Vadilal Nanavati Prathamik Shala ● Mukeshi R. Patel (CBSE) School - Shirpur ● Mukeshbhai R. Patel Boys & Girls Military School & Junior College of Point Science - Shirpur ● Usha Pravin Gandhi College of Arts, Science & Commerce ● Dr. Bhanuben Nanavati College of Pharmacy ● Pravin Gandhi College of Law ● Institute of International Studies ● Harksan Hastute of Media, Research and Analysis ● SVKM School, Dhule ● SVKM Institute of Technology, Dhule ● SVKM Institute o

Institute of Pharmacy, Dhule SVKM School, Jadcherla Shri Chhotabhai B. Patel Research Centre for Chemistry & Biological Sciences NMIMS (Deemed-to-be University) Estd. under section 3 of the UGC Act, 1956 Gangaprasad Ranchhodbhai Jani Hostel Matushri Kundangauri Manharlal Sanghvi Girl's Hostel Shri Bhaidas Maganial Sabhagriha Jashoda Rang Mandir Santokba



The Societies Registration Act, 1860 (No. 733 of 1934-35) and The Bombay Public Trust Act, 1950 (No. F-30 (BOM) 1953)

SVKM's NMIMS New Building, 10th Floor, West Wing, V. L. Mehta Road, Vile Parle (West), Mumbai - 400 056.

Tel.: 4219 9999

# EXTRACT OF MINUTES OF ANNUAL GENERAL MEETING OF SHRI VILE PARLE KELAVANI MANDAL, HELD ON SUNDAY, 28<sup>TH</sup> AUGUST 2022

#### **RESOLUTION**

"RESOLVED THAT M/s. Kishore A. Parikh and Co., Chartered Accountants, be and are hereby appointed as Auditors for the Mandal and its institutions including Shri Vile Parle Kelavani Mandal's Narsee Monjee Institute of Management Studies (Deemed-to-be University) for the financial year 2022-2023 and their remuneration is fixed at Rs.16,50,000/- plus Goods and Services Tax thereon.

**RESOLVED FURTHER THAT** Dr. Jayant P. Gandhi, Hon. Secretary, Mr. Anil K. Bapat, Chief Executive Officer and Mr. Mukesh Khandelwal, Chief Financial Officer, be and are hereby severally authorised to issue a Certified True Copy of this Resolution and submit the same to the concerned Authorities."

Certified True Copy
For and on behalf of
SHRI VILE PARLE KELAVANI MANDAL

16th October 2024



(Mukesh Khandelwal)
Chief Financial Officer



The Societies Registration Act, 1860 (No. 733 of 1934-35) and The Bombay Public Trust Act, 1950 (No. F-30 (BOM) 1953)

SVKM's NMIMS New Building, 10th Floor, West Wing, V. L. Mehta Road, Vile Parle (West), Mumbai - 400 056.

Tel.: 4219 9999

# EXTRACT OF MINUTES OF ANNUAL GENERAL MEETING OF SHRI VILE PARLE KELAVANI MANDAL, HELD ON TUESDAY, 9<sup>TH</sup> MAY 2023

#### **RESOLUTION**

"RESOLVED THAT M/s. Kishore A. Parikh and Co., Chartered Accountants, be and are hereby appointed as Auditors for the Mandal and its institutions including Shri Vile Parle Kelavani Mandal's Narsee Monjee Institute of Management Studies (Deemed-to-be University) for the financial year 2023-2024 and their remuneration is fixed at Rs.16,50,000/- plus Goods and Services Tax thereon.

**RESOLVED FURTHER THAT** Dr. Jayant P. Gandhi, Hon. Secretary, Mr. Anil K. Bapat, Chief Executive Officer and Mr. Mukesh Khandelwal, Chief Financial Officer; be and are hereby severally authorised to issue a Certified True Copy of this Resolution and submit the same to the concerned Authorities."

Certified True Copy
For and on behalf of
SHRI VILE PARLE KELAVANI MANDAL

16th October 2024



(Mukesh Khandelwal)
Chief Financial Officer