



**RESOLUTION**

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF TRUSTEES OF SHREERANG FOUNDATION TRUST HAVING IT'S REGISTERD OFFICE AT OPPOSITE C.O. OFFICE POLICE COLONY AYODHYA FAIZABAD (U.P)- 224123 HELD ON 22<sup>ND</sup> DAY OF AUGUST 2017 AT 10:30 AM .

RESOLVED that the trust will engage in education by opening a pharmacy college "Dr.A.K.Pandey College of pharmacy" at Gata No.420, Durgapur, Tehsil - Balrampur, Distt- Balrampur (U.P.). The said land is in the name of Shri Rajesh Pandey (Joint Secretary of Trust) total area is 1.3880 hectare out of which he is donating 2.40 Acre i.e.9,699 Sq.mtr. to Trust and he will transfer it to the Trust.

RESOLVED further that the said institution will start D.Pharma Course in the said campus and Sri Rajeev Prakash Pandey (Executive President/Treasurer) will be authorized to take care and honor instructions (Oral Or Written ) on the behalf of trust time to time given by Trustees

RESOLVED further that the all expenses incurred (Capital as well as working capital both) for the above said college will be borne by trust and any profit/Loss will be booked in the account of trust.

1. Nirupama Pandey (President)

*Nirupama Pandey*

2. Rajeev Prakash Pandey (Executive President/Treasurer)

*Rajeev Pandey*

3. Smt. Arti Pandey (Secretary)

*आरती पान्डेय*

4. Rakesh Kumar Pandey (Convenor)

*Rakesh*

5. Rajesh Kumar Pandey (Joint Secretary)

*R.K. Pandey*

6. Prabhakar Tripathi (Vice-President)

*Prabhakar Tripathi*

**SHREERANG FOUNDATION TRUST**

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