

The Chairman  
**Dr. Narendra Kumar**  
B.Sc., B.V.Sc. & A.H., M.V. Sc. & A.H.  
Ph. D. (Pathology) Ex. Assoc. Prof.  
Immunopathology & Incharge Rabies  
Diagnostic Lab. (P.A.U. LDH, Pb.)



**Dr. S. N. Dev Charitable Trust (R.)**

Regd. No. 0020 DL 13-05-08

Off. : Dr. S.N. Dev Ashram  
Near Knowledge Park  
LANCER'S PUBLIC SCHOOL  
SIKKA, SHAMLI - 247 778 (U.P.)  
Mob + 91 9412212902

Ref. No DSNDC.T/19/22

MOTTO : LOVE ALL SERVE ALL

Dated 05/02/2019

**RESOLUTION**

**Extract of Resolution passed at the meeting of the governing body of 'Dr. S. N. Dev Charitable Trust, Sikka, Shamli' held on 05/02/2019 at its Registered office Dr. S. N.**

**Dev Ashram, Near Knowledge Park, Sikka, Shamli**

ALL THE SOCIETY MEMBERS HAS DISCUSSED & CONFIRMED LAST MEETING AGENDA.

That the member of the Trust has unanimously decided to establish Pharmacy College named Dr. S. N. Dev College of Pharmacy, Sikka, Shamli to commence D. Pharm. (Diploma in Pharmacy) Course of 2 years duration with an annual intake of 60 seats with sufficient funds and Building and apply to all concerned bodies like AICTE, BTE and PCI.

Further resolved out of 4.12 acres land trust allocate 2.5 acres of land for the above purpose in Khasra no. 1024/1 and Gata No. 468 at Vill- Sikka , Shamli, U.P. which will be utilized for the establishment of Pharmacy College.

Further resolved that fund already allocated for furnish all the requisite formalities like purchase of Lab equipment, Chemicals, Furniture, Building, Computers, fees to apex bodies and all other formalities to establishment of Pharmacy College at its permanent site Vill.- Sikka , Shamli, UP.

TRUE CERTIFIED COPY

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(President)

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(Vice President)

Date: 05/02/2019  
  
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(Secretary)

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(Principal)

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(Member)

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(Member)