

ISHAN EDUCATIONAL RESEARCH SOCIETY (Regd.)


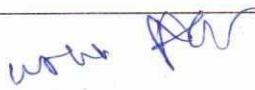
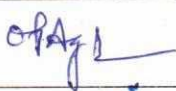
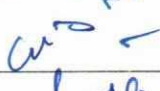
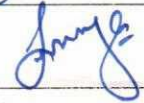

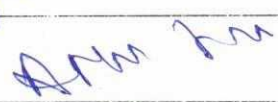

H.O.: 120, Hans Bhawan, 1 Bahadur Shah Zafar Marg, New Delhi Ph.: (011) 23379988
Campus: 2, Knowledge Park-1, Greater Noida, Distt. G.B. Nagar, U.P.

MINUTES OF MEETING OF EXECUTIVE COUNCIL OF ISHAN EDUCATIONAL RESEARCH SOCIETY (REGD.) HELD AT ITS REGISTERED OFFICE 120, HANS BHAWAN, 1, B.S.Z. MARG, NEW DELHI -110002 :-

Date :18.08.2018

Time : 1.00 p.m.

Present in the Meeting :

| S.N. | Name | Signature |
|------|------------------------|---|
| 1 | Smt. Neetu Garg |  |
| 2 | Smt. Usha Agarwal |  |
| 3 | Sh. Om Prakash Agarwal |  |
| 4 | Dr. D.K. Garg |  |
| 5 | Sh. Tushar Arya |  |
| 6 | Sh. Aman Arya |  |
| 7 | Sh. Ashok Jain |  |
| 8 | Sh. K.D. Agarwal |  |

Agenda :

1. To start College of Pharmacy in the name of Ishan Institute of Pharmacy at Knowledge Park-1, Greater Noida

Chairperson of the Meeting :

1. Mrs. Neetu Garg, President of the society presided the chair and agenda was taken up.

The Chairperson of the Meeting explained the guidelines of Pharmacy Courses framed by Pharmacy Council of India, AICTE, U.P. Technical Board, U.P. Government & other regulatory authorities and after a brief discussion, the following resolutions were passed unanimously :

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1. Resolved that the society shall start a college of excellence in the field of Pharmacy and other para-medical courses as well as their supporting medical field.
2. Resolved that the first college shall be in the field of Pharmacy Education for Courses such as D. Pharm/B. Pharma/M. Pharma. The college shall be with the name of "ISHAN INSTITUTE OF PHARMACY"
3. Resolved that the society shall invest the entire funds for establishment and starting of the college and shall provide funds, labs, equipments, furniture, library, expertise, etc. whatsoever may be necessary from time to time in future for the college.
4. Resolved that the area 0.75 acre alongwith the constructed building available with the society shall be enmarked for this college.
5. Resolved that the following shall be authorized persons to sign the documents
 - a. Dr. D.K. Garg - Treasurer
 - b. Mr. Tushar Arya – Secretary
6. Resolved that the land area 0.75 acres shall be enmarked at Plot No. 2, Knowledge Park-1, Greater Noida out of land 5000 Sq. mts. as per Possession Letter dt. 6.2.1995 issued by Greater Noida Industrial Development Authority.
7. Resolved that for establishment of new Technical Institution, the society shall apply to AICTE for approval to start Ishan Institute of Pharmacy to offer Technical Education in Diploma in Pharmacy and shall allocate Land at Plot No. 2, Knowledge Park-1, Greater Noida measuring minimum 0.75 acre, enmarked for the proposed Ishan Institute of Pharmacy at Plot No. 2, Knowledge Park-1, Greater Noida required with requisite carpet and built-up area of the college.
8. Resolved that the Society shall apply for Diploma in Pharmacy Course with intake 60 seats (Pharmacy Programme) in Ishan Institute of Pharmacy.
9. Resolved that the Society shall at the first stage apply and start D. Pharm. Course with the intake as per the sanctioned by the U.P. Govt., AICTE and Pharmacy Council of India and Bachelor of Pharmacy (B. Pharma.) in the next as per the situation or policy of State Govt./Govt. of India or Pharmacy Council of India.
10. Resolved that depending upon the success of D. Pharm. Course, another course namely B. Pharma/M. Pharma. shall be applied in future and the persons authorized as per item no. 5 above will do the needful.

The meeting ended with a vote of thanks to the Chair.

Ishan Educational Research Society (Regd.)



(O.P. Agarwal) Signatory

General Secretary,

IERS (Regd.), New Delhi.