

Javitri Foundation

Javitri Hospital, Teli Bagh, Raibareilly Road, Lucknow (UP)

Contact No.: 9140460330, Email Id: javitri2019@gmail.com

Ref.No. JF/AICTE/2019-20/

Date.: 02-07-2018

FORMAT³

Resolution for Establishment of New Technical Institution

That the Trust vide its executive meeting held on 02/07/2018 at 10.00 AM vide item no. three have resolved for the

Establishment of new Technical Institution and apply to AICTE for approval to start **Javitri Institute of Medical Science and Pharmacy Division** to offer Technical Education in **Pharmacy Programme** and shall allocate, Land at **Khasra No. 803, 804, 805 Village and Post-Kankaha, Tehsil-Mohanlalganj, Lucknow-226303** measuring 2.69 acres, earmarked for the proposed **Javitri Institute of Medical Science and Pharmacy Division, Village and Post-Kankaha, Tehsil-Mohanlalganj, Lucknow-226303** required funds for creation of carpet and built up area.

Javitri Foundation shall also allocate required funds for the creation of the requisite facilities such as procurement of 2.69 Acre of Land, additional carpet and Built-up area, appointment of required Faculty, procurement of Equipment, furniture, for creation of suitable hostel/residential accommodation for the students of Foreign Nationals/Overseas Citizen of India (OCI)/Person of Indian Origin(PIO)/Children of Indian Workers in Gulf Countries and other required entities as applicable for the smooth functioning of the same.

Signature:



Dr. Rajul Tyagi

Chairman
President
Javitri Foundation
Lucknow