R.G. MEMORIAL TRUST

538K/200B, Mausam Bagh, Sitapur Road, Lucknow-226020 Contact No.9044633333,9336018000, Email ID.-rgscp23@gmail.com

Ref.: RGMT/2018/AICTE/4

DATE: 08/12/2018

FORMAT3

Resolution for Establishment of New Technical Institution

That the Trust vide its executive meeting held on 08/12/2018 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 R.G.S. College of Pharmacy to offer Technical Education in Pharmacy Programme and shall allocate, Land at Khasra No. 27,28,29,30,31,48,50,51 and 52 Village-Karaundi, Post-Itaunja, District-Lucknow-226020 measuring 2.23 acres, earmarked for the proposed R.G.S. College of Pharmacy, Village-Karaundi, Post-Itaunja, District-Lucknow-226020 required funds for creation of carpet and built up area.

R.G. Memorial Trust shall also allocate required funds for the creation of the requisite facilities such as procurement of 2.23 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

w cood N Sawan Shukla

Secretary

R.G. Memorial Trust

Chairman/Secretary R.G. Memorial Trust

Lucknow

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