

# SANTUSHTI HUMAN DEVELOPMENT EDUCATIONAL AND WELFARE SOCIETY

N-8/180, B-51, NEWADA, SUNDERPUR, (B.H.U.-D.L.W. ROAD) VARANASI-221 005  
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Society is Registered u/s 12A/12AA of the I.T. Act w.e.f. -19-01-2010 by CIT Varanasi vide Registration No. 135/2010-11,  
Society is approved u/s 80G of the I.T. Act vide Registration No. F.S.V.S./CIT 162 (135)/ 80G / 2009-10  
Dated : 12-04-2010 by CIT Varanasi.

30 प्र० नियंत्रण बोर्ड, महिला एवं बाल विकास विभाग, महिला कल्याण विभाग द्वारा मान्यता प्राप्त

Ref No. 412/S.H.D.E.W.S /2012

Date : 21/8/12

EXTRACT OF MEETING OF THE MEETING OF MANAGING COMMITTEE OF SANTUSHTI HUMAN DEVELOPMENT EDUCATIONAL AND WELFARE SOCIETY HELD ON 01<sup>TH</sup> AUGUST, 2012 AT REGISTERD OFFICE

Member's Present-

Smt Shimla Devi, Dr. (Smt) Ritu Garg, Shri Sunjay Kumar, Shri Sadhu Ram, Smt Sushila Singhal and Ved Prakash

Agenda of the meeting-

1- As the Santushti Human Development Educational And Welfare Society has decided to open a Diploma in Pharmacy College from session 2014-15, Further it was resolved that 2 acres from total 3.17 acres, arazi no. 844/2 will be made available exclusive for Diploma in Pharmacy on the name of "SANTUSHTI COLLEGE OF MEDICAL AND HIGHER STUDIES". It was suggested that there will be need of Pharmacy College for the benefit of the people of that areas. By this act they will get on opportunity for employment and education.

In this regards following resolutions have been passed:-

" RESOLVED that the Santushti Human Development Educational And Welfare Society shall open and run a Diploma Pharmacy College in the name of "SANTUSHTI COLLEGE OF MEDICAL AND HIGHER STUDIES" from 2014 at Hinauti, Dagmagpur, Chunar, District- Mirzapur.

" RESOLVED FURTHER that the Managing Committee will be as under:-

Chairman / President : Smt Shimla Devi  
Director/ Secretary : Dr. (Smt) Ritu Garg  
Board Member : Shri Ved Prakash  
: Shri Sunjay Kumar  
: Shri Sadhu Ram  
: Smt.Sushila Singhal

"RESOLVED FURTHER that Dr. (Smt) Ritu Garg is hereby authorized to sign deliver and submit such papers and documents and to do all such acts as may be necessary for the aforesaid purpose

For and on behalf of the Santushti Human Development Educational and Welfare Society.

शिमला देवी

(Smt Shimla Devi)  
PRESIDENT

Ritu Garg  
21/8/12

श्री साधु राम

Ved

Ritu Garg

Sushila  
21/8/12