



SARVODAYA JAN KALYAN CHARITABLE TRUST


BOARD RESOLUTION

That the Trust/ Society/ Company vide its Executive meeting held on **13.04.2018** at its registered office **Near old telephone Exchange, Dhampur, Bijnor (UP)** vide item no **18** have resolved, for the

- i. Establishment of new Technical Institution and apply to AICTE for approval to start **Shri Ram Institute of Pharmacy, (U.P.)** to offer Technical Education in **D.Pharma** and shall allocate, Land at **Village-Pipalsana, Nagina Road, Dhampur, Bijnor (UP.)** measuring 2 Acre, earmarked for the proposed **Shri Ram Institute of Pharmacy at Village-Pipalsana, Nagina Road, Dhampur, Bijnor (U.P.)** required funds for creation of carpet and Built-up area

Shri Ram Institute of Pharmacy, Dhampur, Bijnor (U.P.).

Sarvodya JanKalyan Charitable Trust, Near old Telephone Exchange, Dhampur, Bijnor (UP.) shall also allocate required funds for the creation of the requisite facilities such as procurement of 2 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)/ Persons of Indian Origin (PIO)/ Children of Indian Workers in Gulf Countries and other required entities as applicable for the smooth functioning of the same.


(Dr. Shikha Singh)
Secretary
Sarvodya Jankalyan Charitable Trust

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**Add.: Opp. Old Telephone Exchange
Kalagarh Road, Dhampur 246761 (Bijnor) U.P.**