



Saraswathi Ammal Educational & Charitable Trust

College & Hospital - Saraswathi Institute of Medical Sciences

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RESOLUTION

EXTRACT OF THE MINUTES OF THE MEETING OF THE TRUSTEES OF SARASWATHI AMMAL EDUCATIONAL AND CHARITABLE TRUST HELD ON 02/01/2019 AT THE OFFICE OF THE TRUST AT 5107, H2, II AVENUE, ANNA NAGAR, CHENNAI 600040

The Chairman of the trust apprised the Board of Trustees that the Trust has planned to open a Pharmacy College in the name of Saraswathi College of Pharmacy in the SIMS Campus; he also informed that the following land has been allotted 2.5 acres of the land to run the Pharmacy College;

Survey No.	Owner of land	Land area allotted
635 & 636 (part)	Saraswathi Ammal Educational and Charitable Trust	2.5 acres Built up area 38529 Sq. Ft.

The Chairman further informed that the Trust has allotted 38529 Sq. Ft. constructed area in the third floor of the building built on the above land for the exclusive use of Saraswathi College of Pharmacy. The cost incurred for the construction of 38529 Sq. Ft. allotted to the Saraswathi College of Pharmacy is Rs. 462, 00,000/- (Rupees Four Crore sixty two lakhs only).

The Chairman also informed the Trustees that the amount needed for the working capital to run the Pharmacy College needs to be borne by the Trust from its income including the funds available in the current account of the Trust.

Resolved by the Trustees present unanimously for the allotment of the premises to the Saraswathi College of Pharmacy and also to incur working capital needed for the Pharmacy College from the income of the Trust.

It is hereby further resolved that this resolution be submitted to all the regulatory authorities as and when required.

Certified True Copy.

