

# SATILILA CHARITABLE SOCIETY

B-12, Greater Kailash Enclave - I, New Delhi - 110048 (Regd. No. 39919)  
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RESOLUTION OF GOVERNING BODY OF  
SATILILA CHARITABLE SOCIETY FOR  
ESTABLISHMENT OF NEW PHARMACY INSTITUTE  
SCS/SIET/RES/JULY-2017

[Certified true copy of the resolution passed by Governing Body of Satilila Charitable Society in a meeting held on 27<sup>th</sup> July 2017 at the office of society B 12 Greater Kailash Enclave - 1, New Delhi 110048]

(i) "That the society vide its executive meeting held on 27<sup>th</sup> July 2017 at its office B 12, Greater Kailash Enclave -1, New Delhi 110048 vide item no. 1 have resolved that Satilila Charitable Society shall apply to the All India Council for Technical Education, State Government of Uttar Pradesh, Pharmacy Council of India, Dr. APJ Abdul Kalam Technical University & Board of Technical Education U.P. for NOC / approvals to start new Pharmacy Institute "SKYLINE INSTITUTE OF PHARMACY" to offer technical education in Pharmacy and shall allocate land at Plot No 3, Knowledge Park-II, Greater Noida, U.P. 201306 measuring 2.5 Acres, earmarked at North west corner of around Building No 5 for proposed Skyline Institute of Pharmacy at Plot No 3, Knowledge Park-II, Greater Noida, U.P. 201306.

Required funds for creation of carpet and built-up area in Skyline Institute of Pharmacy at Plot No 3, Knowledge Park-II, Greater Noida, U.P. as required for purposed technical institution namely Skyline Institute of Pharmacy and shall allocate required funds for procurement of equipment, furniture and other required entities for smooth functioning of the same.

(S.L. Vaswani)

President

Satilila Charitable Society  
S.L. VASWANI

President

Satilila Charitable Society

B-12, Greater Kailash Enclave-I, New Delhi-48

Lloyd School Of Pharmacy

Authorized Signatory



# SATILILA CHARITABLE SOCIETY

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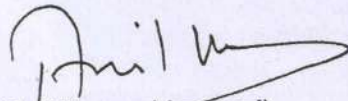
## RESOLUTION OF GOVERNING BODY OF SATILILA CHARITABLE SOCIETY FOR CHANGE IN NAME OF "SKYLINE INSTITUTE OF PHARMACY"

SCS/SIP/RES/MARCH/2021

[Certified true copy of the resolution passed by Governing Body of Satilila Charitable Society in a meeting held on 4<sup>th</sup> March 2021 at the office of society B 12 Greater Kailash Enclave - 1, New Delhi 110048]

That the Satilila Charitable Society vide its Executive meeting held on 4<sup>th</sup> March 2021 at its office B 12, Greater Kailash Enclave 1, New Delhi 110048 vide item no. 1 have resolved for the Change in the Name of the Institution from Skyline Institute of Pharmacy at Plot no -03 , Knowledge Park -2 , Greater Noida - 201306 to **Lloyd School of Pharmacy** at Plot No- 03, Knowledge Park- 2 ,Greater Noida, 201306

Satilila Charitable Society shall also allocate required funds for the creation of the requisite facilities as required such as Procurement of 2.5 Acre of Land, additional carpet and Built-up area, appointment of required faculty, procurement of equipment, furniture, for creation of suitable hostel / residentia 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.



(Anil Kumar Vaswani)  
General Secretary

Satilila Charitable Society  
B-12, Greater Kailash Enclave-1, New Delhi  
(DEPONENT)

ANIL VASWANI  
General Secretary  
Satilila Charitable Society



ANIL VASWANI  
General Secretary  
Satilila Charitable Society  
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