

MSR SQUARE PRIVATE LIMITED

Sarahi, Manjhela Barabanki (UP) -225415

Ref. No.....

Date.....

RESOLUTION FOR ESTABLISHMENT OF NEW TECHNICAL INSTITUTION FOR SESSION 2019-20

That the Firm vide its Executive meeting held on 14th day of January 2018 at Barabanki vide item no. 03 have resolved that, **MSR SQUARE PRIVATE LIMITED** shall apply to AICTE for approval to start **White Feathers Group of Educational Institutes** to offer Technical Education in **Pharmacy (Diploma in Pharmacy)** for **Session 2019-20** and shall allocate, Land at **Village- Bangawan, Tikait Nagar, Barabanki, U.P., Arazai no. 42,52** measuring **3.26 Acre**, earmarked for the proposed **White Feathers Group of Educational Institutes** at **Village- Bangawan, Tikait Nagar, Barabanki, U.P.**, required funds for creation of carpet and Built-up area in **White Feathers Group of Educational Institutes** at **Village- Bangawan, Tikait Nagar, Barabanki, U.P.**, as required for proposed Technical Institution namely, **White Feathers Group of Educational Institutes**, and shall allocate required funds for procurement of Equipment, furniture and other required entities for smooth functioning of the same.

Chairman
For-MSR Square Private Limited


Director

Mr. Daya Shankar Singh