

VED FOUNDATION

Head Office: KJ-4, Kavi Nagar, Ghaziabad (UP) - 201001
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EXTRACT OF RESOLUTION NO. 01 PASSED IN THE MEETING OF BOARD OF THE TRUSTEES OF VED FOUNDATION HELD ON 15.12.2018 AT ITS HEAD OFFICE AT KJ-4, KAVI NAGAR, GHAZIABAD (U.P.) - 201001.

It has been unanimously resolved by the Trustees of Ved Foundation to start **ABESIT College of Pharmacy** for running B. Pharmacy Program from session 2019-20 in the campus of ABES Institute of Technology, Ghaziabad. The 2.5 acre of Surplus Land, Infrastructure & Building to start the B. Pharmacy program is available and earmarked.

It is further resolved that we should procure No Objection Certificate of the State Government of U.P. and AKTU, Lucknow, which is to be sent to Pharmacy Council of India and AICTE for their consent and approval respectively.

//Certified True Copy//

Trustee

For VED FOUNDATION

Managing Trustee/Trustee