

K.J. Memorial Trust

Vill & Post - Babatpur, Varanasi-221006

Ref KJM/VNS/2017-18/09

Date.....

MEENUTES OF BOARD OF TRUSTEES

1. Meeting was called to order at 11:30 p.m. Tuesday, April 10, 2018.

Members present :

Trustees :

1. Mr. Pradeep Kumar Singh
2. Dr. Yogendra Kumar Singh
3. Shmt. Sandhya Singh
4. Shmt. Pratima Singh and,

Advisory :

1. Dr Paras Nath Singh

2. To meet the object of the trust, establish a **Pharmacy College** (B. Pharm & D. Pharm both), Considering the main object of the trust for the benefit of public in mass.
3. In the connection following resolution have been passed-
 - a. RESOLVED THAT An Pharmacy College should be opened in the name of "**K. J. COLLEGE OF PHARMACY**".
 - b. RESOLVED FURTHER THAT A suitable land should be acquired in the name of College for this purpose, Vill- Babatpur, Dist- Varanasi U. P.
4. RESOLVED FURTHER THAT Mr. Pradeep Kumar Singh/ Dr. Yogendra Kumar Singh are being authorised to apply, sign, execute and deliver such papers and documents as may be necessary for opening of the college.

Your sincerely,
Trustee Members
(K. J. Memorial Trust)

1. Mr. Pradeep Kumar Singh *RSingh*
2. Dr. Yogendra Kumar Singh *YogendraKumarSingh*
3. Shmt. Sandhya Singh *Sandhya Singh*
4. Shmt. Pratima Singh *Pratima Singh*

K.J. Memorial Trust
Babatpur, Varanasi
Reg. No.- 32
Date- 20/06/2016

K.J. Memorial Trust

Vill & Post - Babatpur, Varanasi-221006

Ref KJM/VNS/2017-18/10

Date.....

MEENUTES OF BOARD OF TRUSTEES

1. Meeting was called to order at 5:30 p.m. Saturday, May 18, 2018.

Members present :

Trustees :

1. Mr. Pradeep Kumar Singh
2. Dr. Yogendra Kumar Singh
3. Shmt. Sandhya Singh
4. Shmt. Pratima Singh and,

2. On behalf of previous meeting held Tuesday, April 10, 2018, for the object of the trust to establish a **Pharmacy College** (B. Pharm & D. Pharm both), a suitable land should be acquired.
3. In the connection following resolution have been passed-

RESOLVED FURTHER THAT members of meeting was taken decision to **allocate 2.686 Acers (1.0870 Hectare) land** to the **College of Pharmacy** (as per Norms of the Pharmacy council of India), of the **total land** of the trust 1.5470 hectare-

ALLOCATED LAND

ARAZI NO.- 277- 0.130 Hect.,	281- 0.081 Hect.,	280- 0.101 Hect.,
286- 0.080 Hect.,	271- 0.032 Hect.,	270- 0.028 Hect.,
269- 0.080 Hect.,	268- 0.020 Hect.,	266- 0.040 Hect.,
267- 0.209 Hect. from 0.304 Hect.,		274- 0.121 Hect.,
265- 0.065 Hect.,	264- 0.073 Hect.	

Your sincerely,
Trustee Members
(K. J. Memorial Trust)

1. Mr. Pradeep Kumar Singh
2. Dr. Yogendra Kumar Singh
3. Shmt. Sandhya Singh
4. Shmt. Pratima Singh

Pr Singh
Yogendra Kr. Singh
Sandhya Singh
Pratima Singh

K.J. Memorial Trust
Babatpur, Varanasi
Reg. No.- 32
Date- 20/06/2016