

यूनिवर्सल एजुकेशनल ट्रस्ट

14/8, स्टैनली रोड, सिविल लाइंस, प्रयागराज (उ०प्र०)

पत्रांक: UET-R-1/2019

दिनांक: 20/02/2019

RESOLUTION OF THE TRUST

That the **Universal Educational Trust, 14/8 Stainley Road, Civil Lines, Prayagraj (U.P.)** vide its Executive meeting held on 20.02.2019 at its registered office situated at 14/8 Stainley Road, Civil Lines, Prayagraj (U.P.) have resolved, for

Establishment of new courses in Pharmacy in **K.P. Institute of Pharmacy Kathula Gauspur Jhalwa, Prayagraj** to offer Technical Education in Diploma in Pharmacy and Bachelor in Pharmacy and shall allocate, Land at **Village - Kathula Gauspur, Pergana & Tehsil- Sadar, Distt- Prayagraj** Gata No. 1788, 1789 & 1793 measuring 3424 Sqmt. (0.846 Acre), earmarked for the proposed at required funds for creation of additional carpet and Built-up area.

Universal Educational Trust, 14/8 Stainley Road, Civil Lines, Prayagraj (U.P.) shall also allocate required funds for the creation of the requisite facilities such as additional carpet and Built-up area, appointment of additional required Faculty, additional procurement of Equipment, Furniture, for creation of suitable and other required entities as applicable for the smooth functioning of the same.

The following member of trust is present

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|----|---------------------------------------|---------------------|
| 1. | Smt. Sharda Pandey (Managing Trustee) | शार्दा पंडे |
| 2. | Sri Kamla Prasad Pandey (Trustee) | कमल प्रसाद पंडे |
| 3. | Smt. Mala Devi Pandey (Trustee) | माला देवी |
| 4. | Smt. Manjula Pandey (Trustee) | M.Pandey |
| 5. | Sri Rakesh Kumar Pandey (Trustee) | राकेश कुमार पाण्डेय |
| 6. | Sri Raj Mani (Trustee) | राज मणि |
| 7. | Shri Shivendra Kumar (Trustee) | Shivendra |

शार्दा पंडे

(Smt. Sharda Pandey)
Managing Trustee

मैनेजिंग ट्रस्टी
यूनिवर्सल एजुकेशनल ट्रस्ट
14/8, स्टैनली रोड
सिविल लाइन्स, प्रयागराज