



Shri Ram Educational Trust (Regd.)

7, Knowledge Park-II, Greater Noida, Gautam Budh Nagar (U.P.) - 201310

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File No. : SRET/GB/44

Date : 28-06-2022

**EXTRACT OF THE MINUTES OF 44TH GOVERNING BODY MEETING
OF SHRI RAM EDUCATIONAL TRUST HELD AT REGD. OFFICE
ON 26TH JUNE, 2022**

ITEM NO. 44/04

It has been resolved that "SHRI RAM EDUCATIONAL TRUST", shall apply to PCI, Delhi/ BTE, Lucknow for establishment of new Institute in the name of "GREATER NOIDA INSTITUTE OF PHARMACEUTICAL EDUCATION AND RESEARCH" at Plot No. 7, Knowledge Park -II, Greater Noida (UP) 201310 to offer D.Pharm. with 60 seats from Academic Session 2022 - 2023 :

It has also been resolved that out of the total Institutional Land Area of 42193.16 Sq.mtr (10.42 Acres, in the possession of "SHRI RAM EDUCATIONAL TRUST", at Plot No. 7, Knowledge Park -II, Greater Noida (UP) 201310 (Vide Land Registration No. Book No.1/Jild No. 291/Page Nos. 743-794 Sl. No. 7455-7456 dated 11-12-2000), the Trust further allotted/earmarked 8100 sq.mtrs (2.0 Acres of land) alongwith already constructed building covering total built up area of 3500 sq.mtrs for the proposed Institute "GREATER NOIDA INSTITUTE OF PHARMACEUTICAL EDUCATION AND RESEARCH" and the same shall not be used/shared for any other purposes.

It has also resolved that Shri Ram Educational Trust shall allocate required funds for procurement of equipments, furniture and other required entities for smooth functioning of the same and also unanimously agreed that Shri Rajesh Kumar Gupta, Vice-Chairman of Shri Ram Educational Trust will be authorized to execute & sign all the documents for establishment of New Institute.

(Rajesh Kumar Gupta)
Vice-Chairman

