



Regd. No. - 06/2013

Shri Ram Charitable Trust

Regd. on NGO Darpan Portal of Niti Ayog (GOI)
Approved Under Section 12AB/80G of Income Tax Act 1961

Ref. No. SRCT/2019/01

Date - 18.09.2019

Resolution

That the Trust vide its Executive meeting held on Wednesday, Dated 18.09.2019 at Head Office Near Saraswati Shishu Mandir, Jatan, Pin - 246701, District - Bijnor. (U.P.) vide item no SRCT/2019/ 01 have resolved, for the

- i. Establishment of new Technical Institution and apply to Pharmacy Council of India, New Delhi and Board of Technical Education, Lucknow, Uttar Pradesh for approval and affiliation to start M.D. College of Higher Studies, to offer Technical Education in Pharmacy and shall allocate, Land at Kesba Bijnor(Urban Area), Near Chamunda Mandir, Jatan, South Ring Road, Pin - 246701, District - Bijnor. (U.P.), Gata No. 2529/2, 2530, 2531, 2862, 2863, 2864 & 2865 measuring 0.75 Acres out of total land, earmarked for the proposed M.D. College of Higher Studies, at Kesba Bijnor, Near Chamunda Mandir, South Ring Road, Pin - 246701, District - Bijnor. (U.P.), required funds for creation of carpet and Built-up area.
- ii. Starting of new Programme D.Pharm (Intake 60)

Shri Ram Charitable Trust, Bijnor shall also allocate required funds for the creation of the requisite facilities such as procurement of 0.75 Acres of Land, additional carpet and Built-up area, appointment of required Faculty, procurement of Equipment, furniture, for creation of suitable hostel/ residential accommodation for the students of Foreign Nationals/ Overseas Citizen of India (OCI)/ Persons of Indian Origin (PIO)/ Children of Indian Workers in Gulf Countries and other required entities as applicable for the smooth functioning of the same.



Handwritten signatures and initials:
- A signature that appears to be "Anil" or similar.
- A signature that appears to be "Sachin" or similar.
- A signature that appears to be "Sri" or similar.
- A signature that appears to be "Dian" or similar.

For Shri Ram Charitable Trust

President