

DR. CHANDRIKA RAI (Retd. IFS)
CHAIRMAN

PURWANCHAL
EDUCATIONAL TRUST
PET

No. PET/VNS/2020/022

Minutes of the meeting of the Board of Trustee of Purwanchal Educational Trust held on Monday the 8th January 2020 at its office at N-1/64-23, Nagwan, Lanka, Varanasi

TRUSTEES PRESENTS:-

1. DR. CHANDRIKA RAI
2. SHRI PRAVEEN RAI
3. SMT. SHAKUNTALA RAI

Shri Praveen Rai was voted to chair and took the chair.

The Chairman Informed to the Board that there is a proposal to set up new Institute for promotion of educational activities in the name of "BANARAS INSTITUTE OF PHARMACY EDUCATION" at Gajokhar, Varanasi.

The Board considered the matter in details and after due deliberation and discussion it has been decided that the land as acquired by the trust shall be utilized for running of the above educational activities of the trust.

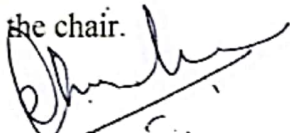
The Board decided that the land situated at Vill- Gajokhar, Pargana- Kolasala Tehsil- Pindra, Distt.- Varanasi-221206. Gata No. 625 with total area 1.0880 hectare i.e. 2.686 acre, from which 2.1 acre land will be allotted for the proposed Pharmacy Institute.

The chairman also informed to the Board that Shri Praveen Rai the Trustee of the trust has been authorized to look after the day activities of his new unit for achieving its objects.

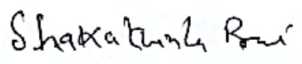
RESOLVED THAT an institute in the name of "BANARAS INSTITUTE OF PHARMACY EDUCATION" Shall be formed for carrying out the Pharmacy and other related courses.

"FURTHER resolved that the trust shall provide its land as situated at Village- Gajokhar, Post-Parsara, Tehsil: Pindra, Distt.- Varanasi for building up the Pharmacy college at above land"

There was no other business to be transacted the meeting ended with a Vote of thanks to the chair.



Sd/
(Dr. Chandrika Rai)


Sd/
(Praveen Rai)


Sd/
(Shakuntala Rai)

CERTIFIED COPY

Place: Varanasi
Date: 08/01/2020


(Chairman)
(Dr. Chandrika Rai)

Preparing For A Brighter Tomorrow Chairman
Purwanchal Educational Trust
(GROUP OF EDUCATIONAL INSTITUTIONS)

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