



Mangalmay Foundation Trust (Regd.)

Regd. Office: 297-A, Pocket-C, Mayur Vihar Phase-II, Delhi-110091

Head Office: C-116, Sector-39, Noida-201301 (U.P.)

Ph.: 0120-2328400, 2328401

RESOLUTION

This resolution is passed on 21st day of January, 2021 in the meeting of trustees of Mangalmay Foundation Trust at its registered office: C-116, Sector-39, Noida (U.P.) vide item 3 that the trust shall start a new college and shall apply for new course viz., B. Pharma, D. Pharma under the same.

1. Resolved that Mangalmay Pharmacy college is hereby earmarked an area of plot admeasuring 3000 sq. m. out of total area admeasuring 23080 sq. m. situated at Plot no. 08 & 09, Knowledge Park-II, Greater Noida (U.P.) in possession of Mangalmay Foundation Trust for conducting of B. Pharma & D. Pharma courses.
2. Resolved that all the necessary formalities and documentation with respect to obtaining N.O.C. form State Government & subsequent formalities for approval/affiliation be completed with the Approving/Affiliating bodies Pharmacy Council of India New Delhi, Board of Technical Education Lucknow & Dr. A.P.J. Abdul Kalam Technical University Lucknow for the above mentioned courses.
3. Further resolved that Shri Atul Mangal - Chairman is hereby authorized to do all the necessary formalities/documentation and sign the same on behalf the Trust.

Certified true copy of resolution of even date.


Atul Mangal
Chairman/Trustee


Shikha Mangal
Vice Chairperson/Trustee


Aayush Mangal
Secretary/Trustee