



Mob : 94122-89035

SHRI JEET RAM SMARAK TRUST

B-19, Ekta Nagar, Bareilly (U.P.) INDIA - 243 122

Ref.

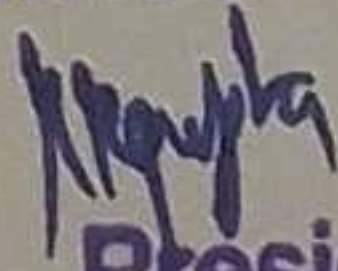
Date.....

Extract of minutes of meeting of Trustees of Shri Jeet Ram Smarak Trust held on 11th Sep 2018 at the Registered Office of the Trust at B-19 Ekta Nagar, Bareilly at 11:00 am.

That the Shri Jeet Ram Smarak Trust vide its executive meeting have resolved that a total land measuring to 4.11 Acres having khasra no 2224, 2225, 2226..... owned by the Shri Jeet Ram Smarak Trust in the village Khata, Rithora, Distt. Bareilly (U.P) be irrevocably earmarked for the Shri Jeet Ram Smarak Institute of Pharmacy and the same shall not be used for any other purpose without the prior approval / permission of PCI.

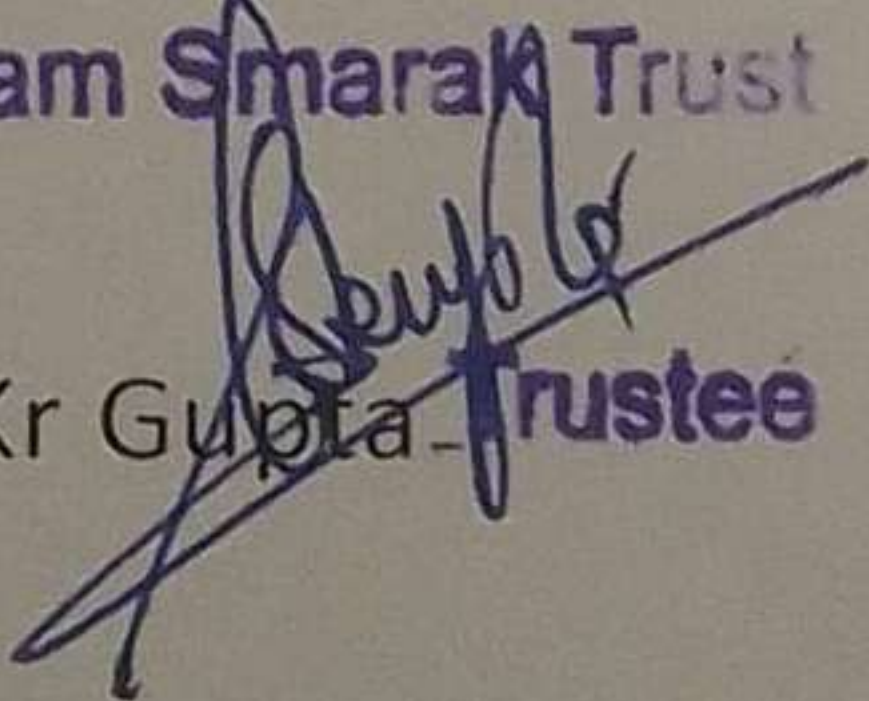
It is further resolved that, Shri Jeet Ram Smarak Trust shall allocate required funds for construction and running of Shri Jeet Ram Smarak Institute of Pharmacy, shall allocate required funds for procurement of equipments, furniture and other required entities for Shri Jeet Ram Smarak Institute of Pharmacy.

Shri Jeet Ram Smarak Trust


Krishan Kumar Gupta
President

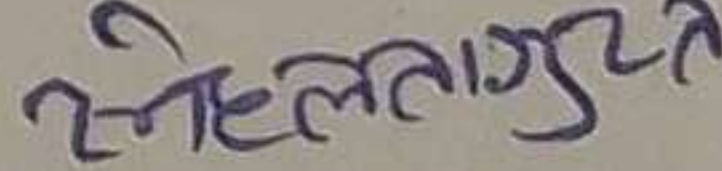
President

Shri Jeet Ram Smarak Trust


Saurabh Kr Gupta
Trustee

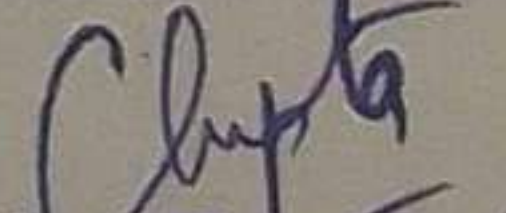
Trustee

Shri Jeet Ram Smarak Trust


Sneh Lata Gupta
Trustee

Trustee

Shri Jeet Ram Smarak Trust


Gaurav Gupta
Trustee

Trustee