

Minutes Book

20-12-2020

A MEETING OF DIRECTORS/SHAREHOLDERS HELD ON

The Day 20th of December 2020

At Regd office, 92, Anand Vilas Colony, Civil Lines, Moradabad (U.P.)

QUORAM

- | | | |
|------------------------|--------------------|--------------|
| 1. Smt Chandramulhi | <i>[Signature]</i> | Chairman |
| 2. Sh. C.P. Singh | <i>[Signature]</i> | Treasurer |
| 3. Smt. Sheshi Chandra | <i>[Signature]</i> | Secretary |
| 4. Smt. Mridula | <i>[Signature]</i> | Member |
| 5. Smt. Rishu | <i>[Signature]</i> | Member |
| 6. Sh. Subhdayal Singh | <i>[Signature]</i> | Member |
| 7. Sh. Yogesh Chandra | <i>[Signature]</i> | Member |
| 8. Smt. Sanj | <i>[Signature]</i> | Jt Secretary |
| 9. Sh. Shubham Chandra | <i>[Signature]</i> | Member |
| 10. Smt. Vimal | <i>[Signature]</i> | Member |

Secretary of the trust informed the board of trustees regarding proposal for adding D. Pharma course with the name "S.L. Education Institute" at Pallupura Chose on Plot no 355-357, Pallupura Chose, Distt. Moradabad.

Proposal was approved by board to set up the institute for D. Pharma course with the name "S.L. Education Institute".

Smt. Chandramulhi, Chairman and Smt. Sheshi Chandra, Secretary have been authorized to complete all the formalities and complete the documentations including applying to Pharmacy Council of India for Recognition and applying to BTE, Govt. of U.P. for NOC / consent for D. Pharma course.

Meeting ended with vote of Thanks.

[Signature]

Yash Chandra Memorial Trust
Moradabad

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