



Makhanlal Educational Trust

MLET/76/2020-271

RESOLUTION OF TRUST

Certified copy of an extract from the Minutes of meeting of Board of Trustees of Makhan Lal Educational Trust duly convened and at which a proper quorum was present, held at 568,kha/35 Geetapalli,Alambagh Lucknow on 10/06/2020 which has been duly entered in the Minutes Book, signed by the Chairman of the meeting and in accordance with the Trust Deed/ Bye Laws.


Trustees present:

Mr. Chhotey Lal Shekhar
Mr. Urmila Shekhar
Mr. Nihit Kumar Shekhar

1. RESOLVED that a Pharmacy course in name of Shekhar college of Pharmacy and Nursing will be opened in Kanpur-Road(NH-25)Banthara,Lucknow and will be operated under Makhan Lal Educational Trust,Lucknow. For the Above college Makhan Lal Educational Trust has given following land area

GATA NO	AREA GIVEN HECTARE
1175	0.2000 ha
1176	0.6870 ha
TOTAL LAND AREA GIVEN	0.887 HECTARE (2.19 ACRE)

Certified True Copy


Chhotey Lal Shekhar
CHAIRMAN


Urmila Shekhar
SECRETARY


Nihit Kumar Shekhar

Trustee