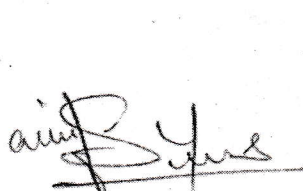


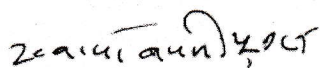
Resolution meeting of Executive management committee

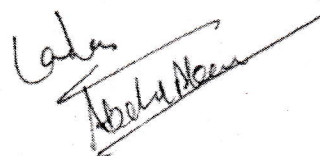
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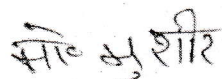
Today, on 10.7.2022, the meeting of the Managing Executive Committee of Eram Educational Society, Lucknow was held under the chairmanship of Mrs.Qamar Jahan. 7 members were present. The remaining members could not attend due to their busy schedule. Quorum was completed in which the following resolutions were passed.

Agenda No.:-1 Consideration of confirmation of previous proceedings.	Manager of the society, Mr. Khwaja BazmiYunus read out the proceedings of the last meeting, which was confirmed by the members present.
Agenda No.-2 Consideration of action for opening new colleges for D-Pharma course at Eram College, 378kh,Melaraiganj, Barabanki,	Member of the society, Mr. Khaliq Ahmed proposed that the Pharmacy Council of India , in accordance to the Orders of the Supreme Court , is inviting applications for the opening of new pharmacy institutions. The portal of PCI has been opened for the same, last date of which has been fixed as 15th July 2022. In the above sequence, there is a need to open new colleges for D-Pharma in Eram College, Melaraiganj, Barabanki in order to fulfil the current educational needs of the people of the area. The members present passed the said motion unanimously.
Agenda No.:-3 Consideration of land for Eram College, 378kh,Melaraiganj, Barabanki, D-Pharma course.	Member of the society, Mr. Khaliq Ahmed proposed that the land in Vill. & Post Melaraiganj, Barabanki is recorded in the revenue records in the name of "Eram College" (Eram Educational Society) so the land with Gata number 378kh, 379, 380, 383, 392, 393 & 377 above of 2 acre. The said Land shall not be used for any other courses apart from Pharmacy. The motion was passed unanimously by the members present.
Agenda No.-4 Considering appointment of a Director to open New pharmacy institutions.	Member of the society, Mr. Khaliq Ahmed proposed that there is a need to appoint a Director for the pharmacy institutions so that he can do all the work with his own signature, for which Mr. Khwaja Syed Saifi Yunus was appointed. The members present unanimously passed that Mr. Khwaja Syed SaifiYunus would be the Director of all the above mentioned institutions and he would do all the proceedings with his signature.
Agenda No.-5 Announcement of the end of the meeting.	Due to the absence of any other motion, the Speaker announced the end of the meeting by thanking the Speaker.

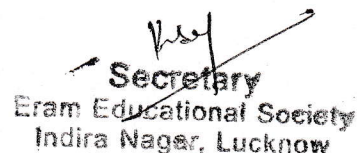











Secretary
Eram Educational Society
Indira Nagar, Lucknow