

JAHANGIRABAD EDUCATIONAL TRUST (Regd)

D-19, ABULFAZAL ENCLAVE, NEW DELHI-110025
Ph: 919999241786, E-Mail : jahangirabaadcp@gmail.com

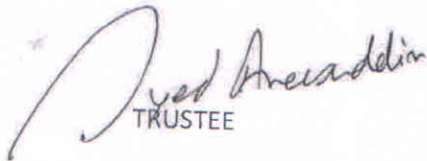
EXTRACT OF THE MINUTES OF MEETING OF BOARD OF TRUSTEES OF JAHANGIRABAD EDUCATIONAL TRUST (REGD) HELD ON 12.12.2019 AT JAHANGIRABAD EDUCATIONAL TRUST, D-19, ABULFAZAL ENCLAVE, NEW DELHI, VIDE ITEM NO. JET/2019-20/186

REF: JET/2019-20/186

DATE: 12.12.2019

"IT IS RESOLVED THAT 'Jahangirabad Educational Trust SHALL APPLY TO PCI/BOARD OF TECHNICAL EDUCATION, U.P. FOR APPROVAL TO START "Jahangirabad Institute of Pharmacy" TO OFFER TECHNICAL EDUCATION IN DIPLOMA IN PHARMAY AND SHALL ALLOCATE LAND AT KHSRA NO.21 VPO-JAHANGIRABAD, TEHSIL-NAWABGANJ, DISTT-BARABANKI, U.P.-225203 MEASURING TOTAL LAND 2.0 ACRES EARMARKED AS PER DRAWING ATTACHED FOR THE PROPOSED OF "Jahangirabad Institute of Pharmacy" AT VPO-JAHANGIRABAD, TEHSIL-NAWABGANJ, DISTT-BARABANKI, U.P.-225203, REQUIRED FUNDS FOR CREATION OF CARPET AND BUILT-UP AREA OF "Jahangirabad Institute of Pharmacy" AS REQUIRED FOR PROPOSED TECHNICAL INSTITUTE, NAMELY Jahangirabad Institute of Pharmacy" AND SHALL ALLOCATE REQUIRED FUNDS FOR PROCUREMENT OF EQUIPMENTS, FURNITURE AND OTHER REQUIRED ENTITIES FOR SMOOTH FUNCTIONING OF THE INSTITUTE."

SYED ANEESUDDIN


TRUSTEE

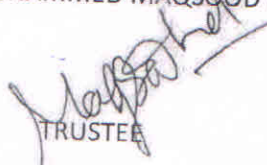
SHAFI MOHAMMAD


TRUSTEE

IFTEKARUDDIN GHORI


TRUSTEE

SHAIK MOHAMMED MAQSOOD QUADRI


TRUSTEE