

# Sh. J. T. Jain Educational and Charitable Trust®

39, Hanuman Road (Near Paras Furniture)  
Shamli, Distt - Shamli - 247776 (U.P.)

Ref. No.....

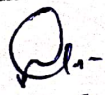
Dated: ... 31/07/2022

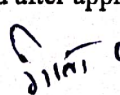
## RESOLUTION OF TRUST

Resolution passed by Chairman Trustee Along With Other Trustees of Sh. J.T. Jain Educational and Charitable Trust in a Meeting Held on Dated 01.12.2021, Which has been duly entered in the minute book signed by Chairman Trustee :

We all Trustee/Office bearers , Geeta Jain D/o Lt. Ch. Subodh Jain, Deepak Jain S/O Lt. Shri Jiya Lal Jain, Nisha Jain D/O Lt. Shri Jiya Lal Jain all resident of 266, C. B. GUPTA COLONY Shamli, sit together in the office of Sh. J.T. Jain Educational and Charitable Trust in 39, Hanuman Road (Near Paras Furniture) Shamli, Distt - Shamli - 247776 (U.P.) on dated 01.12.2021 with following agenda to resolved :

- 1). To pass resolution for start the technical course Diploma in Pharmacy (D. Pharm.) for the grant of recognition for starting Diploma in Pharmacy (D. Pharm.) Course with intake capacity as per Pharmacy Council of India New Delhi in Jain Pharmacy College of Education, Banat - Shamli (U.P.) proposed to be managed by Sh. J.T. Jain Educational and Charitable Trust.
- 2). We each of us hereby solemnly and sincerely declare and says as follows that we have agreed and apply for approval.
- 3). Approval will be as per PCI New Delhi.
- 4). It is certified that the above is correct copy of resolution passed and entered in minute book of trust on dated 01.12.2021
- 5). The resolution passed is in accordance with the trust deed and by laws to fulfillment. The first objects of the trust for education.
- 6). Finally it is resolved that The Jain Pharmacy College of Education, Banat - Shamli (U.P.) in Diploma in Pharmacy (D. Pharm.) Course is opened after approval of PCI New Delhi.

  
(Signature)  
Chairman Trustee

  
(Signature)  
Trustee

  
(Signature)  
Trustee