## SHRI RUSTAM SINGH CHARITABLE TRUST

VILL - NOORAMPUR, POST - BHAINSROLI, DISTT - MAINPURI, UP MOB. NO. - 7905467048, 8887795096, Email Id - mvcoe1986@gmail.com

Ref. No. .....92

## RESOLUTION

That the Trust vide its Executive meeting held on 22-01-2020 at Vill -Noorampur, Post - Bhainsroli, Distt - Mainpuri UP vide item No.-02 have resolved, for the-

Establishment of new Pharmacy Institution and apply to PCI for approval to start Maa Vaishno College of Pharmacy to offer Pharmacy Education in Diploma in Pharmacy and shall allocate, Land at Vill - Pahadpur Nabada, Post - Siroli, Farrukhabad, UP with Plot no.-331,332,333 measuring 2.44 Acre, earmarked for the proposed Maa Vaishno College of Pharmacy at Vill - Pahadpur Nabada, Post - Siroli, Farrukhabad, UP required funds for creation of carpet and Built-up area.

Shri Rustam Singh Charitable Trust shall also allocate required funds for the creation of the requisite facilities such as procurement of 2.44 Acre of Land, additional carpet and Built-up area, appointment of required Faculty, procurement of Equipment, furniture, for creation of suitable hostel/ residential accommodation for the students of Foreign Nationals/ Overseas Citizen of India (OCI)/ Persons of Indian Origin (PIO)/ Children of Indian Workers in Gulf Countries and other required entities as applicable for the smooth functioning of the same.

Signature :-

Name:-

Designation:-

Name of the Organization:-

Mr. Pradeep Yaday

Managing Trustee

Chief Trustee

Shri Rustam Singh Charleable Trust Vill- Noorampur, Post- Bhainsroli

Distt- Mainpuri