

2016



# S.R.Y. SOCIAL & CHARITABLE TRUST

(शांतीलाल रामसुन्दर यादव सोसल एवं चैरिटेबल ट्रस्ट)

Sagra Sunderpur Paharpur Road (Near Kalpana Nursing Home) Pratapgarh (U.P.) Pin 230136, Mo. 9005626696

Ref. SRY/pharma/19/04

Date 27<sup>th</sup> August - 2019

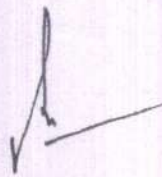
## COPY OF RESOLUTION

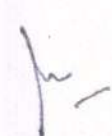
THE BOARD MEMBERS OF "SRY SOCIAL & CHARITABLE TRUST" ADOPTED THE FOLLOWING RESOLUTION AT A MEETING HELD AT ITS REGISTERED OFFICE ON MONDAY THE 27<sup>TH</sup> OF AUGUST, 2019 AT SAGRA SUNDERPUR, PAHARPUR ROA, PRATAPGARH.

**RESOLUTION NO- 1.** THAT THE TRUST PASSED AND ADOPTED A RESOLUTION UNANIMOUSLY TO ESTABLISH AND APPLY FOR NEW PHARMACY COLLGE, AND ALSO FOR OTHER COURSES IN THE FIELD OF HEALTH EDUCATION AND MEDICAL STUDIES AND ALSO TO APPLY TO PHARMACY COUNCIL OF INDIA FOR TARTING THE PHARMACY COURSE TO CONSENT OF AFFILIATION TO STATE GOVERNMENT.

**RESOLUTION NO- 2.** THAT ALL THE EXECUTIVE MEMBERS OF THE SOCIETY SELECTED AND AUTHORIZED DR. SHANTI LAL YADAV TO HANDLE AND OPERATE THIS PROJECT

TRUSTEE

  
Shanti Lal

  
S.R.Y. Social & Charitable Trust  
Sagara-Sundarpur  
Pratapgarh (U.P.)