

# PRABHAT EDUCATIONAL TRUST

G-23, Panki Industrial Area Site No. 1, Kanpur - 208022

Ref. No.....

Date.....

## **COPY OF RESOLUTION TO START NEW D.PHARMA. COURSE** **IN PRABHAT COLLEGE OF PHARMACY, KANPUR DEHAT**

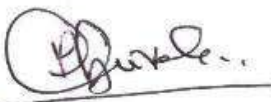
**MEETING OF THE TRUST HELD AT ITS REGISTRED OFFICE G-23, PANKI INDUSTRIAL AREA, HELD ON WENESDAY, 22<sup>ND</sup> JUNE, 2022 AT 11:30 A.M.**

Have resolved to start a new Diploma Pharmacy Course D.Pharm. with 60 Intake in the Prabhat College Of Pharmacy, N.H.-2, Near Bara Toll Tax Plaza, Bara, Kanpur Dehat, Uttar Pradesh, and apply to the Pharmacy Council of India, New Delhi, Govt. of Uttar Pradesh, Govt. of Uttar Pradesh and Board of Technical Education, Lucknow, U.P., for approval from the Academic Session 2022-2023.

It is further resolved Prabhat Educational Trust shall also allocate required funds for the creation of requisite facilities, procurement of laboratories equipment, furniture, Library Books and appointment of required Faculty etc.

**To Certified True Copy Attested**  
**For Prabhat Educational Trust**

  
(Sanjay Kumar Kurele)  
Secretary

  
(Prabhas Chandra Kurele)  
Chairman

  
(Vinay Kumar Kurele)  
Vice Chairman

  
(Abhinay Kumar Kurele)  
Trustee

  
(Monika Kurele)  
Trustee

  
(Preeti Kurele)  
Trustee

  
(Arti Kurele)  
Trustee

# PRABHAT EDUCATIONAL TRUST

G-23, Panki Industrial Area Site No. 1., Kanpur - 208022.

Ref. No.....

Date.....

## RESOLUTION

MEETING OF THE TRUST HELD AT ITS REGISTERED OFFICE G-23, PANKI INDUSTRIAL AREA, HELD ON THURSDAY, 10<sup>TH</sup> NOVEMBER, 2022 AT 11:30 A.M.

Certified Copy of an extract from the Minutes of meeting of Board of Trustees of Prabhat Educational Trust duly convened and at which a proper quorum was present. Which has been duly entered in the Minutes Book signed by the Chairman of the meeting and in accordance with the Trust Deed/ Bye Laws.


All Trustee present.

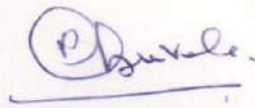
1. **RESOLVED** that a Pharmacy course in Name of **Prabhat College of Pharmacy** will be opened in National Highway-2, Bara, Kanpur Dehat and will be operated under **Prabhat Educational Trust, Kanpur**. For the Above college Trust will be giving following land area.

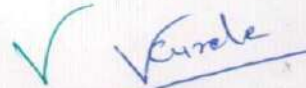
GATA NUMBER	AREA GIVEN HECTARE
133	0.2970
138	0.5120
138KHA	0.0820
139	0.2150
TOTAL LAND AREA GIVEN	1.106 HECTARE (2.73182 ACRE)

2. Land given to pharmacy college is not in use any another Institution.


To Certified True Copy Attested  
For Prabhat Educational Trust

  
(Sanjay Kumar Kurele)  
Secretary

  
(Prabhas Chandra Kurele)  
Chairman

  
(Vinay Kumar Kurele)  
Vice Chairman

  
(Abhinay Kumar Kurele)  
Trustee

  
(Monika Kurele) Trustee

  
(Preeti Kurele)  
Trustee

  
(Arti Kurele)  
Trustee