KAVYA FOUNDATION Village- Chhatriwa Pure Mijhauli, Post– Pora(Moti Nagar), District– Ayodhya, U.P., Pin- 224201, Mobile No. - 9956864353, 9511458141

Ref.No.:KF/Reso/02

Date.: 06-07-2022

FORMAT³

Resolution for Establishment of New Technical Institution

That the Trust vide its executive meeting held on 06-07-2022 at 11.00 AM vide item no. 3 have resolved for the Establishment of new Technical Institution and apply to PCI for approval to start Kavya Foundation to offer Technical Education in Pharmacy Programme and shall allocate, Land at Khasra No. 279, 280 Village-Saraiya, Post- Kayal Keshawpur, District- Ayodhya measuring 2.00 acres, earmarked for the proposed Keshraji College of Pharmacy, Village-Saraiya, Post- Kayal Keshawpur, District- Ayodhya, required funds for creation of carpet and built up area.

Kavya Foundation shall also allocate required funds for the creation of the requisite facilities such as procurement of 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)/Person 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: dr

(Kanchan Verma) Chairman Kavya Foundation