

# Rukmani Shikshan Sansthan

Lodhipur Rajput, Delhi Road Moradabad

Ref. No. RSS/2019/18

DATE - 25/02/2019

## RESOLUTION

Extract of resolution passed at the meeting of governing body of "Rukmani Shikshan Sansthan " held on 25/02/2019 at registered office NH - 24 Lodhipur Rajput Delhi Road Moradabad.

All the society member has discussed and confirm last meeting agenda. That the member of society has unanimously decided to Establish Rukmani Devi Pharmacy College to commence D.Pharma , course of 2 - year duration with 60 annual admissions with sufficient fund and building .

Further resolution to allocate 2.5 acres of land for the above purpose out of the total land of 9.19 acre owned by the society in khasra number 79 at NH - 24 Lodhipur Rajput , Delhi Road Moradabad UP. Which will also be utilised for the establishment of Rukmani Devi Pharmacy College.

Further Resolved that fund already allocated for furnish all the requisite formalities like purchase of lab equipment , Chemicals , furniture , buildings , computer fees to Apex bodies and all the formalities to the establishment of Rukmani Devi Pharmacy College at its permanent site NH - 24 Lodhipur Rajput , Delhi Road , Moradabad ( U.P.)

TRUE CERTIFIED COPY

Dated: 25/02/2019

31-02-2019  
क. व. जय

रुकमणी शिक्षण संस्थान  
लोधीपुर राजपूत, मुरादाबाद  
सुखी देवी

Anchal Malik

Secretary/Manager

Rukmani Shikshan Sansthan  
Lodhipur Rajput, Moradabad

Signature