KRISHNA CHARITABLE SOCIETY

13 KM STONE, GHAZIABAD-MEERUT ROAD, GHAZIABAD - 201 206 (U.P.) TEL. : 0120-2675314, 2675315, (01232) 227978, 227980, 228223, 228224 TELEFAX : 0120-2675091

EXTRACTS OF THE MINUTES OF THE MEETING OF THE MANAGING COMMITTEE OF KRISHNA CHARITABLE SOCIETY HELD AT ITS REGISTERED OFFICE ON THURSEDAY THE 31st DECEMBER, 2020 AT 3.00 PM

We hereby certify that the following is the true copy of a resolution adopted by the managing committee of the said society in accordance with their authority, in a meeting duly held on $31^{\text{st day}}$ of December 2020 and not subsequently rescinded or modified.

'Resolved that the society hereby decided to apply for Diploma Course in Pharmacy, to be run with existing Degree Course in Pharmacy under its Institute KIET Group of Institutions.

'Further Resolved that Sh Sunil Gupta, General Secretary of Krishna Charitable Society be and is hereby authorized to sign the relevant paper and documents. '

//Certified True Copy// For KRISHNA CHARITABLE SOCIETY

Sarish Agarwal (Chairman)

Sunil P Gupta

(General Secretary)