

Jai Maa Savitri Educational Society (Regd.)

Ref: JMSES/GB/2023/PCI01

Date: 15th Jan' 2024

Board Resolution

Certified copy of an extract from the minutes of the meeting of the Governing Body of '**Jai Maa Savitri Educational Society (Regd.)**' duly convened at which a proper quorum was present, held at its registered office K-J-28, Kavi Nagar, Ghaziabad on 15.07.2023

"RESOLVED"

That D.Pharma and B.Pharma Courses will be applied in the institute named "**Jai Maa Savitri Group of Institutions, Hapur**" being run by Society.

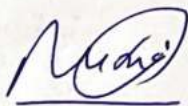
That Building on Land bearing Khasra No. 142 be allocated for running these courses

Further resolved that Dr. Rohan Singhal, Secretary of the society is authorized to take up the issue/ matter with PCI New Delhi, AKTU & BTE Lucknow and other authorities to submit / sign / execute necessary papers / documents / Indemnity Bond / Affidavit etc. required by concerned department / authorities.

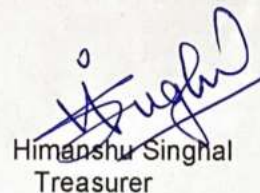
That we certify that the above resolution has been duly entered in the minutes books and signed by the chairman and are in accordance with rules and regulation of Society.

That a certified copy of this Resolution be forwarded to the concerned dept.

Certified True Copy



Rakesh Singhal
General Secretary



Himanshu Singhal
Treasurer