## SRI KRISHNA EDUCATIONAL SOCIETY =

(Registered Under Society Act No.21,1860 Regd. No. -1704) Sewa Hospital, Sewa Nagar, P.O. Kamlabad Badhauli, Sitapur Road, Lucknow - 227202 Tele: 0522-2990022, Mob. +91-9453034900

Ref No: SKES/2021

Date:11/01/2021

## RESOLUTION OF SOCIETY FOR RUNNING HOSPITAL

Board Meeting of Sri Krishna Educational Society was held on 11.01.2021 at 2.00 p.m. in the office of Society in the chairmanship of Sri Pankaj Bora Manager along with all members. The quorum of meeting was thus fulfilled.

1. In the meeting it was resolved that the Society must established a new Hospital in the name and style of DP Bora Superspeciality Hospital in Lucknow. The Board has authorized President of Society Dr. Aakash Bora to do all necessary action for establishment this Hospital. The Board has resolved that the land purched by society at Village-Mohiddinpur, Pargana-Lucknow, District-Lucknow having Khasra Gata No. 182 Area 1.02 Acre (0.4164 hectare). Block-B Building 1618.99 SQ.M. have been earmarked for DP Bora Superspeciality Hospital for establishment of this Hospital.

Lastly the meeting of Board has been ended with vote of thanks to chairperson

(Pankaj Bora)

Manager MANAGER

Sri Krishna Educational Society Near Sewa Hospital, Sitapur Road Kamlabad, Baruhli, Lucknow

1. Atach Lord.

2. Etallor die!

3. Kanchan Bossa

4. Solon

5. Aastla: