



**Certified True copy of the Resolution passed at the meeting of the Trustees of M/s Omwati Education Trust held on 30.06.2007 at 7 Local Shopping Centre, Kalkaji, New Delhi-110019**

**Establishment of "Maa Omwati College of Education"**

The Chairman of the trust Mr. Jai Bhagwan Goel was informed by the members of Trust and others that there has been constant demand for B. Ed. Course in and around Hassanpur, Palwal, Faridabad, Gurgaon etc. He further opined that same would also be a step towards the welfare of the local citizens and development of the local area. For this purpose the Chairman proposed called for the meeting of Trust and proposed the constitution/establishment of Education College in the name of " Maa Omwati College of Education" at Hassanpur , Faridabad ( Haryana) . He further informed that an application has to be made to National Council for Teacher Education for its approval and also to M. D. University, Rohtak for affiliation of the college.

The Trustees considered the proposal and after discussion passed the following resolution, unanimously:

"RESOLVED THAT consent of the Trustees be and is hereby given to establish a 'Education College' in the name of " Maa Omwati College of Education" at Hassanpur , Faridabad (Haryana) .

RESOLVED FURTHER THAT Mr. Jai Bhagwan Goel, Chairman of the Trust be and is hereby authorized for and on behalf of the Trust to sign & file necessary application and other papers with All India Council for Teacher Education for its approval and also to sign and file necessary documents with M. D. University, Rohtak for affiliation of the college.

RESOLVED FURTHER THAT Mr. Jai Bhagwan Goel ,Chairman be and is hereby also authorized to authorize any person on behalf of the Trust to sign & file necessary application and other papers with All India Council for Teacher Education for its approval and also to sign and file necessary documents with M. D. University, Rohtak for affiliation of the college.

RESOLVED FURTHER THAT Mr. Jai Bhagwan Goel ,Chairman be and is hereby authorized to do all such acts, deeds and things as may required for establishment of the College and to do all such things as may be necessary in this regard."

Certified True Copy  
For Omwati Education Trust

Chairman