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Maa Omwati Education

6/10

Local Shopping Centre, Kalkaji, New Delhi - 110019 Phone : 41893100-110, Fax : 418

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF MANAGEMENT COMMITTEE OF MAA OMWATI EDUCATION TRUST HELD ON 23RD DAY OF MAY 2015 AT KALKAJI, NEW DELHI

REF NO: 409/05/14606/MAY 15-16

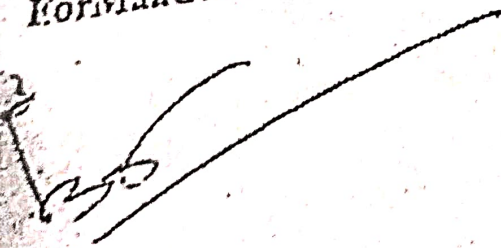
"RESOLVED THAT the consent of the Trust be and is/are hereby accorded for introduction of New Courses i.e. Bachelor of Physical Education (B.P.Ed.) in Maa Omwati college of Education. Members were further informed that the application have to made in NCTE, New Delhi for approval and affiliation from Maharshi Dayanand University, Rohtak. The members considered the proposal passed the following resolution unanimously.

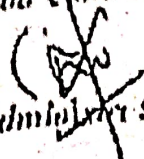
RESOLVED FURTHER THAT Mr. J.B. Goel, Chairman of the Trust be and is hereby earmarked the 8.0937 Acre land for the college bearing Mustkil No: 24, 25 Kila/Khasra No: 5/1, 6/1, 6/2, 15, 16/1, 2/1, 9/2, 10, 11, 20/1/1, 20/1/2

RESOLVED FURTHER THAT Mr. J.B. Goel Chairman of the Trust be and is hereby earmarked the constructed and proposed building for the college in Mustkil No: 24 Kila/Khasra No 15, 6/1, 6/2.

RESOLVED FURTHER THAT Mrs. Monika Goel Administrator of the College, be and is hereby authorized to do all such acts, deed and things as may be required for establish of new course in college and to do all such things may be necessary in this regards on behalf of Trust.

Certified True Copy.
For Maa Omwati Education Trust


Chairman

Maa Omwati College of Education
Hissampur
Admin. Officer

Auth. Signature