

# MODY EDUCATION FOUNDATION

“KANCHENJUNGA” (7<sup>TH</sup> FLOOR), 18-BARAKHAMBA ROAD, NEW DELHI-110001, PHONE: 23310001/5

## CERTIFIED COPY OF RESOLUTION

Certified that this is a true and correct copy of the resolution duly passed at the meeting of the Board of Governors of MODY EDUCATION FOUNDATION held on Monday, the 24<sup>th</sup> day of July, 2023 at 03:30 P.M. at the Conference Hall, Guru Vasistha Bhawan, Mody Institute of Education & Research, Lakshmangarh, Sikar, Rajasthan-332311.

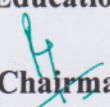
“ RESOLVED that the re-constitution of “School Management Committee” of Mody School as per Chapter(8) of the CBSE Affiliation BYE-LAWS 2018 be and is hereby approved to be constituted as follow:

S.No.	Clause As per Chapter 8 School Management Committee of CBSE	No. of Members	Details of Nominated Persons
1		Director	Dr. Rajeev Mathur, (Chairman), (9166609777)
2	8.2.2(a)	Head of School	Ms. Charu Sharma, Principal MS (Member Secretary), (9119195052)
3	8.2.2(b)	Two Parents	1. Mr. Vinay Kumar singh, (9602209984) 2. Dr. Vinod Maan, (0000000000)
4	8.2.2(c)	Two Teachers	1. Ms. Chagan Samour, PGT, Economics (9587018617) 2. Ms. Priyanshi Chauhan, PGT, English (9509506492)
5	8.2.2(d)	Two Faculty of other school nominated by trust (of whom one shall be women)	1. Ms. Priti Sharma (9887973215) 2. Ms. Sujata Bhatt (9828438488)
6	8.2.2(f)	Members Nominated by Trust/Society/Company	1. Prof. N.K. Maheshwary, (Dean Administration) MU (9915560606) 2. Dr. Vinod Purohit, (Registrar), MU, (9414039069)

The team of the members of the Management Committee shall be three years. A member can be re-nominated for another term but a member can not remain in office for more than two consecutive terms except ex-officio members and the members of the Trust/Society of the School.

“FURTHER RESOLVED that the above resolution be communicated to all the nominated members.

For Mody Education Foundation

  
Chairman