

MODY EDUCATION FOUNDATION

"KANCHENJUNGA" (7TH 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 4th day of November, 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 follows:

S.No.	Clause As per Chapter 8 School Management Committee of CBSE	No. of Members	Details of Nominated Persons
1		President	Dr. Shashi Bala Singh (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, (9414403566)
4	8.2.2(c)	Two Teachers	1. Ms. Chagan Samour, PGT, Economics (9587018617) 2. Mr Sunil Kumar, PGT, Mathematics (8890003387)
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 cannot 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.

21/11/2023
07-11-2023
For Mody Education Foundation

Chairman