MANAV BHARTI CHARITABLE TRUST, UDAIPUR

Dated: 18.02.2014

Copy of the Resolution of the meeting of Manav Bharti Charitable Trust held on Tuesday, 18.02.2014.

Manav Bharti Charitable Trust, Udaipur held its meeting on **Tuesday**,18.02.2014 at Madhav University Campus, Bhujela Wada (Abu Road), District Sirohi.

Members present.

- 1. Dr.Raj Kumar Rana (In Chair)
- 2. Ms. Ashoni Kanwar

AGENDA: Establishment of ITI in different trades in the land adjoining to Madhav University Campus, Bhujela Wada (Abu Road), District Sirohi owned by Manav Bharti Charitable Trust.

RESOLUTION:

The Trust members discussed the matter of establishment of Industrial Training Institute to provide training in the industrial trades viz. Fitter, Draughts Man, Electrician, Diesel Mechanic, Wireman to the candidates of weaker section, who could not continue their study after matriculation. After detailed discussions, the members unanimously resolved that:

- Manav Bharti Charitable Trust, Udaipur shall sponsor the establishment of ITI for construction of building, purchase of all infrastructural facilities, appointment of staff & payment of their salaries and all type of expenses till the Institute becomes self reliance.
- 2. The Institute's shall be named as "MADHAV PRIVATE I.T.I, PINDWARA, SIROHI".
- 3. To begin with the functioning of the ITI immediately, the Trust authorized Dr. Raj Kumar Rana, Chairperson to take all types of decision for smooth functioning of with regard to advertisement. publicity, finance. recruitment/appointments of Faculty members & other non-teaching staff, telephone facilities, light & water connections, construction of further building & land development, purchase of vehicles & buses. equipments/furniture/stationery or any other item (s) required in the University.

(Raj Kumar) CHAIRMAN

(Ashwani Kanwar)