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श्री श्वेताम्बर स्थानकवासी जैन सभा

१८/डी, फूसराज बच्छावत पथ, (सुकियस लेन), कोलकाता-७०० ००१.

SHREE SHWETAMBAR STHANAKVASI JAIN SABHA

18/D, Phusraj Bachhawat Path, (Sukeas Lane), Kolkata-700 001.

(रजिस्ट्रार ऑफ सोसाइटी एवं ८०जी के अन्तर्गत पंजीकृत)

Certified copy of the resolution passed in the meeting of the Working Committee of Shree Shwetambar Sthanakvasi Jain Sabha held at 18/D Phusra Bachhawat Path (Sukeas Lane), Kolkata -700001 on Sunday, the 18th September, 2016 at 11.00 A.M.

The Working Committee reviewed the ongoing construction work at its plot at New Town for opening of a new school. The committee discussed about the proposed name of the school. After some discussion, the Working Committee passed the following resolution:

"Resolved that the upcoming school of the Sabha at Plot No. IIA/14, Street No. 374, Jyoti Basu Nagara, Mouja - Kadampuku, J.L. No.-25, Patharghata G.P., P.S - New Town, Kolkata - 700156 be named as SPK Jain Futuristic Academy, and Sri Lalit Kankaria and Sri Jaideep Patwa be and are hereby severally authorized to look after its all aspects as may be needed from time to time."

Certified to be true copy

For Shree Shwetambar Sthanakvasi Jain Sabha

Ashok Minni
(Secretary)

Dr. Seraj Ahmed
M.B.B.S. (Cat), M.S. (General Surgery)
Consultant Gastro & Advanced Laparoscopic Surgeon
Assistant Professor in SSKM, P.G. Hospital



BEFORE THE NOTARY PUBLIC AT BARASAT
WEST BENGAL
CERTIFIED COPY FORMING SCHOOL MANAGING COMMITTEE FOR
SPK JAIN FUTURISTIC ACADEMY

08AC 759594
GOVT. OF INDIA 24 PGS CALCUTTA

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE WORKING COMMITTEE OF SPK FUTURISTIC ACADEMY HELD ON AT PLOT NO. IIA/14, ACTION AREA II, STREET NO. 374, NEWTOWN, KOLKATA 700156.

RESOLVED that the committee has decided to authorize the following members as the school managing committee:

Sl No.	Name	Address	Category	Office-bearers
1	LALIT KANKARIA	KANKARIA NIWAS, 2A QUEENS PARK, BALLYGUNGE	Representing of the Society	President
2	JAIDEEP PATWA	4A PRIYANATH MULLICK ROAD BHAWANIPORE, KOL-700025	Representing of the Society	Secretary
3	ARVIND BOTHRA	506/1 GT ROAD, FAZIR BAZAR, HOWRAH	Representing of the Society	Treasurer
4	DR. JAYETEA GANGULY	607 PARSAREE ROAD, NEAR AGOMONI COMMUNITY HALL, BEHALA, KOL-700060	Ex-Officio Member	Principal
5	ANAMIKA TRIVEDI	137 VIP ROAD, KOLKATA	Teacher Representative	Member
6	SHREYA ROY	6 UK DUTTA ROAD, NIRALA APARTMENT 4TH FLOOR, KOL-700028	Teacher Representative	Member
7	ANUJA BHATTACHARJEE	D211 SMAT HOME RESIDENCY 2, GREENTECH CITY, VIDECON VILLAGE	Person Interested in Education	Member

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8	SOUMI KARMAKAR	AE/587 SEC 14, NEAR SALT LAKE QUALITY BUS STAND, KOL-700064	Guardian Representative	Member
9	SOURAV KARIWALA	106 D, NARKELDANGA, NORTH ROAD, KOLKATA & PRACHI LAKE ROAD, KOL-700011	Guardian Representative	Member
10	DR. SONALI CHOWDHURY	BLOCK J, 8 JET RESIDENCY, PHASE III, NAYABAD MINI BUS STAND, KOL-700094	Medical Practitioner	Member
11	NATASHA FIONA GOMES	15 NALTA MAHATAJI ROAD, DUM DUM CANT, KOL-700028	Social Worker	Member

Resolved further that the aforesaid Managing Committee of SPK Jain Futuristic Academy be and is hereby entrusted with powers and functions of Hiring of teachers and other employee, to grant leave, to grant increments to teachers and other employees, to manage fund of the institutions, framing annual report, deal with all schemes of development of the institutions and such other manners, to allocate the school holidays in a year and also to deal with all other matters subject to the Committee in the interest of the Institution.

For SPK Jain Futuristic Academy

Authorised Signatory

Taideep Patel



Identified by me

Chiranjit Ghosh
Advocate

CHIRANJIT GHOSH

ADVOCATE

High Court Calcutta, District &
Sessions Judges' Court, Barasat &
Others Court

ATTESTED

[Signature]
S P Sen
Reg. No.- 308/89
Govt. of India
24 Pgs. & Calcutta

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