

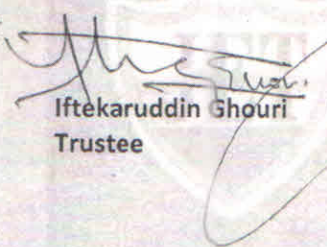


# JAHANGIRABAD Educational Trust (Registered)

**"Resolution passed by Trustees of "JAHANGIRABAD EDUCATIONAL TRUST" (Regd) at their meeting held at Jahangirabad Fort, Jahangirabad, Distt. Barabanki (U.P.) on January 17, 2017.  
Resolved that:**

- 1) In View of Mr. Ziaullah Shareef not attending the meeting since 2 years. It is resolved by the trustees to replace him. Mr. Syed Aneesuddin has nominate to Mr. Shafi Mohammed as to be appointed as trustee and Mr. Iftekaruddin Ghori seconded it. The board accepted the recommendation and appointed Mr. Shafi Mohammed as trustee.
- 2) It is decided by the board to start new colleges in the field of Education, Pharmacy and Skill Development.
- 3) It is resolved by the trustees to add Mr. Shafi Mohammed as signatories in "JAHANGIRABAD EDUCATIONAL TRUST" (Regd) BOB & Axis Bank Account.

  
Manzoor Ghori  
Chairman

  
Iftekaruddin Ghouri  
Trustee

  
Syed Aneesuddin  
Trustee

Shafi Mohammad  
Trustee

Date: 17.01.2017

Place: Jahangirabad, Barabanki