

SANDHYA BETAL

M.A., LL.B.

ADVOCATE & NOTARY (Regd. No. 62/2002)
Howrah, West Bengal, India

☎ : 2655 5495

PLACE :

5/1/3, SHIB GOPAL BANERJEE LANE,
SALKIA, HOWRAH - 711 106
& HOWRAH JUDGES' COURT

Ref No. 378/07/18

Date. 3 JUL 2018

NOTARIAL CERTIFICATE

PURSUANT TO SEC 8 OF THE NOTARIES ACT, 1952)
(ACT 53 OF 1952)

TO ALL TO WHOM THESE PRESENTS shall come I, S. Betal duly appointed by the Governor of W. Bengal to practice as a **NOTARY PUBLIC** do hereby verify, authenticate, certify, attest as under the execution of the instrument annexed here upto collectively marked "A" on its being executed, admitted and identified by the respective signatories, as to the matters contained therein presented before me by the executant(s) his/her Ld. Lawyer and / or his /their represented(s) Sri/Smt R. BETAL

and _____ others.

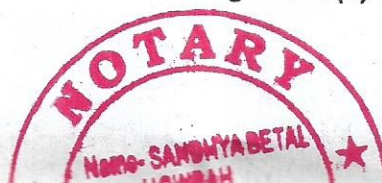
Accordingly, this is to certify authenticate and attest that the annexed instrument "A" is the Affidavit/Partnership Deed/Power of Attorney/ Agreement/Will/Declaration / Bond executed on 03/07/18

by Sri/Smt M. Hasan & others, Prima facie the annexed instrument appears to be in the usual procedure to serve and avail as needs or occasions shall or may require for the same and it contains One to two Pages.

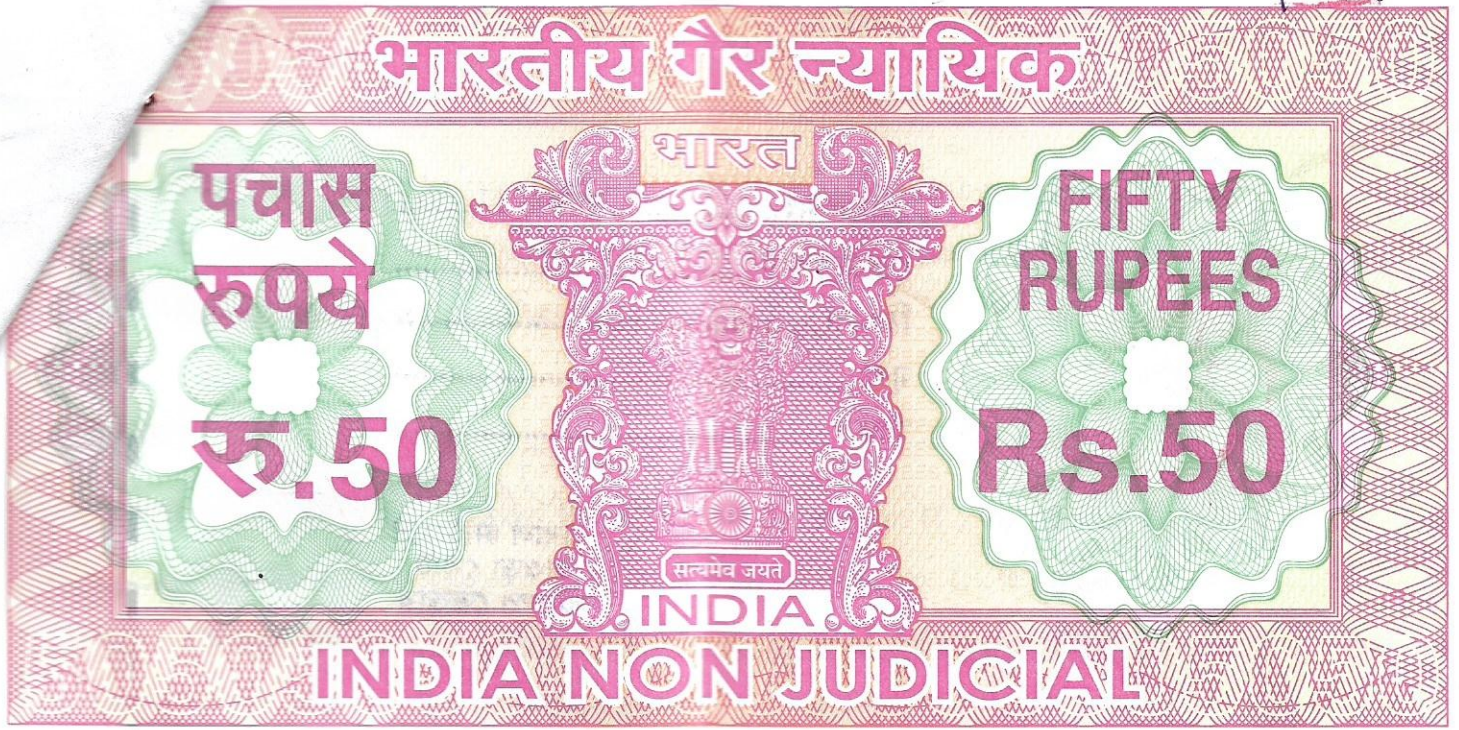
INFAITH AND TESTIMONY WHEREOF being required for a NOTARY I, the said Notary do hereby subscribe my hand and affix my Seal of Office at Howrah on this the 3rd day of July in the year 2018

Signature(s) L.T.I.

SANDHYA BETAL
NOTARY PUBLIC

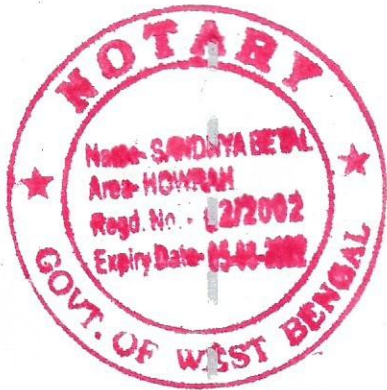


378/07/18
SANDHYA BETAL



পশ্চিমবঙ্গ পশ্চিম বঙ্গাল WEST BENGAL

W 982023



AGENDA :

New Computer Project Brand Name for IT , Vocational & Skill with Soft Skill

Development Programme under the Trust .

The Board of Trustees of "Infonet Computer Education" hold a special meeting on 12th of June 2018 at 5.00 p.m. and the members discussed the following agenda to consider the matter and to resolve accordingly for functioning of the Trust.

18.

The Chairman took the chair and asked all the board members of the Trust to decide New Computer Project Brand Name for IT , Vocational & Skill with Soft Skill Development Programme under the Trust .

RESOLVED THAT:

Its unanimously resolved that the Trust run project on IT , Vocational & Skill with Soft Skill Development Programme according to Trust Deed activity which Brand Name is "ALL INDIA INSTITUTE OF SKILL DEVELOPMENT" for the specific Literacy development projects .

Further Resolved that The Trustee Board will appoint Director/ Project Coordination or the Designation to run the Project if required.

As there was no other matter to discuss the meeting ended with vote of thanks to the Chair.

02/07/18

"Resolution Passed Unanimously"

1) Mehdi Hasan

2) Shabina Parveen

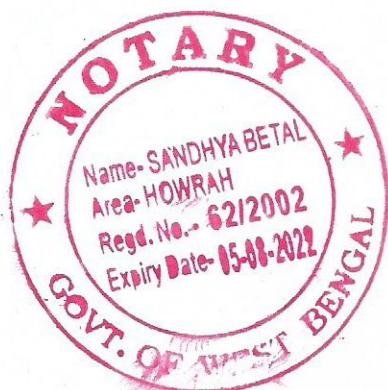
12/6/18

Chairman

Signed Do for me

(RATAN BETAL)
Advocate,
S. No. WB/255/1978

02/07/18



INSTRUMENT 'A' REFERED TO
IN THE NOTARIAL CERTIFICATE

SANDHYA BETAL
NOTARY HOWRAH

- 3 JUL 2018