



SAI CHHAYA EDUCATIONAL & WELFARE SOCIETY

REGD. OFFICE E-7 SECTOR-50 NOIDA-201301

Ref. No. :

Dated : 16/12/2025

BOARD RESOLUTION

Resolution of the Managing Committee / Board of Members of Sai Chhaya Educational and Welfare Society.

A meeting of the Managing Committee / Board of Members of **Sai Chhaya Educational and Welfare Society**, duly registered under the Societies Registration Act, 1860, bearing Registration No. 43838-M, was held on 20th, October 2025 at its registered office: E-7, Sector 50, Noida-201301, Uttar Pradesh.

The following resolution was passed ~~unanimously~~:

“RESOLVED THAT the Educational Society, namely **Sai Chhaya Educational and Welfare Society**, is running and managing a school in the name and style of **Ramagya School**, situated at **E-7, Sector 50, Noida-201301**, and that the said school is being run strictly under the **Central Board of Secondary Education (CBSE) curriculum**, New Delhi, in accordance with the rules, regulations, by-laws, and guidelines issued by CBSE from time to time.

RESOLVED FURTHER THAT the Society shall continue to comply with all academic, administrative, financial, and infrastructural norms prescribed by CBSE and other competent authorities for the proper functioning of the school.

RESOLVED FURTHER THAT the President / Secretary / Chairperson of the Society be and is hereby authorized to sign, execute, and submit this resolution and any other related documents as may be required before CBSE, government departments, banks, or any other authority for official and statutory purposes.”

Certified to be a true copy of the resolution passed at the meeting.

~~For Sai Chhaya Educational & Welfare Society~~

Authorised Signatory