# ANNEXURE 15.11

***Board Resolution in favour of the ‘Authorized Signatory’ or ‘the person executing the Power of Attorney as per the Annexure 15.9’***

*The Board Resolution needs to be submitted by the Sole Applicant. In the case of a Consortium/Association, all members shall submit it separately on their respective letterheads.*

### CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS / MEMBERS / TRUSTEES AT ITS MEETING HELD ON THE DD/MM/YYYY AT \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**"RESOLVED:**

THAT the Company/Society/Trust/LLP does approach National Skill Development Corporation (**hereafter referred to as “NSDC”**) for empanelment as Sending Organization in India for Japan’s Technical Intern Training Program in response to the **Request For Proposal (hereinafter referred to as the “RFP**”) dated *<RFP Date>* issued by NSDC.

THAT the detailed Proposal in the prescribed format be duly filled and submitted to NSDC along with all necessary documents.

THAT the following directors/trustees/members/ authorized signatories be and are hereby severally authorized to sign and execute the Proposal, documents, power of attorney, papers, guarantee, declaration, confirmation, affidavit, undertaking, indemnity, contracts, and such other instruments/documents as security or otherwise, as may be required by NSDC:

|  |  |  |
| --- | --- | --- |
| **S. No.** | **Name of Directors/Trustees/Members/ Authorized Signatories** | **Designation** |
|  |  |  |
|  |  |  |

THAT copy of the resolutions mentioned above certified to be true be furnished to NSDC”.

### CERTIFIED TO BE TRUE

For <Applicant’s legal entity name>

Signature

Name of Director/ Governing Council Member/Partner\*

Designation: Date:

DIN/PAN (if applicable):

***\*****This resolution shall be signed:*

1. *in case of a company, by the Director;*
2. *in case of a Society, by the Governing Council Member;*
3. *in case of a Trust, by the Trustee; and*
4. *in case of a LLP, by the Partner.*

*Further, this resolution should be signed by a Director/Governing Council Member/Trustee/Partner other than the Director/Governing Council Member/Trustee/Partner authorized in the resolution above.*