

KENDRIYA VIDYALAYA, MANKHURD, MUMBAI-88

Minutes of the Vidyalaya Managing Committee meeting held on 15th March 2010 at 4:00PM in the Principal's Room.

The Hon'ble Chairman VMC CMDE D.P.KULKARNI presided over the First meeting of the Vidyalaya Management Committee of Kendriya Vidyalaya Mankhurd, held on 15th March 2010 at 4:00PM in the office of the Principal.

The following members attended the meeting:

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| 1. Chairman | Cmde D P Kulkarni |
| 2. Chairman's Nominee | Cdr Sanjay Pathak |
| 3. Educationist | Mr B P Sharma. |
| 4. Member | Mr.Suresh Rao |
| 5. Member | Mr H Bhandari |
| 6. Member | Mr S.S.Chauhan |
| 7. Member | Surg.Cdr.Joy Deep Choudhary |
| 8. Teacher Member | Mr Ankush Ingole |
| 9. Principal/Secretary | Mr. S .Ajaya Kumar |

The Principal, KV Mankhurd Mr.S.Ajaya Kumar welcomed the Chairman VMC and the distinguished members by presenting a bouquet to each of them. Thereafter, with the permission of the chair, the following agenda items were taken up for consideration of the committee.

- 1. Review of minutes of previous VMC meeting.**
- 2. Admission & Academic matters**
- 3. Maintenance & Development work**
- 4. Any other point with the permission of the chairman.**

ITEM NO. 1

CONFIRMATION OF THE MINUTES OF THE PREVIOUS VMC MEETING

The committee confirmed the minutes of the VMC meeting held on 16th December 2009.

The committee was informed about the action taken in respect of the points discussed in the previous meeting.

ITEM NO. 2

ADMISSION & ACADEMIC MATTERS

The Principal informed the members about the new guidelines for admission in Vidyalaya. **He further informed that Vidyalaya has vacancy in class I only.**

Regarding academic matters he informed that X and XII students are appearing for their Board Exams and Vidyalaya is also a centre for the students of K.V Koliwada and BARC Central School. Besides that home exams are at full swing.

ITEM NO. 3

MAINTENANCE AND DEVELOPMENT WORK

The committee was informed that the special repair work in the Vidyalaya is at full swing. The chairman expressed his happiness about the progress of the work. The Principal informed that the KVS has sanctioned Rs.24.46 lakhs for construction of computer labs and 12.74 lakhs for campus development work which include

- (a) Construction of scooter shed
- (b) Construction of Demarcation wall
- (c) Extension of basket-ball court and construction of covered stage
- (d) Construction of Canteen

A sit-up needs to be given by end of every fortnight till completion of the job mentioned at Item No.3.

UPGRADATION & CONSTRUCTION WORKS

The committee was informed about the upgradation of the Vidyalaya from B Type to C Type. Horizontal expansion is not possible in this Vidyalaya. KVS has informed that Vertical construction is allowed only after obtaining a structural stability certificate from IIT or Govt. Engineering College. M/S U.P.JAL NIGAM Ltd. has been requested to obtain a certificate in this regard at the earliest within first week of April 10.

OTHER FINANCIAL MATTERS

RATIFICATION OF THE EXPENDITURE

1. The committee approved and ratified the expenditure of VVN incurred till- 28th February 2010.
2. The committee approved for procuring furniture and sanctioned up to 2lakhs as there is an increase in section in class XII Science and class II .
3. Workstations need to be done as per prescribed standards and details be sought from CABS for sample work done earlier.

4. The committee discussed for installation of CCTV in selected places like Entrance, Verandah, Playground, Library etc. Justification for acceptance of proposal be forwarded.
5. Installation of intercom in the office and departments was approved in-principle by the committee. However modalities of installation, no. of nodes etc needs to be justified by KV Principal.
6. Chairman desired that installation of solar panels on top of building be explored.

ADVENTURE ACTIVITIES:

For the holistic development of the students and to make learning fun KVS has included educational trips to important places of India. As a part of the schedule the students are visiting important tourist centers for adventurous activities during the month of April 2010. The committee was highly pleased by the idea and the Chairman gratefully invited the students to Karvar a Naval base in Karnataka.

The meeting ended with vote of thanks by Mrs. Prabhavathi .

01. Cdr Sanjay Pathak _____
02. Mr B P Sharma. _____
03. Mr Suresh Rao _____
04. Mr.H.Bhandari _____
05. Mr S. S. Chauhan _____
06. Surg.Cdr.Joy Deep Choudhary _____
07. Mr Ankush Ingole _____
09. Mr.S.Ajaya Kumar _____

(CMDE D.P.KULKARNI)
CHAIRMAN, VMC,
KV MANKHURD