

KENDRIYA VIDYALAYA, MANKHURD, MUMBAI-88

Minutes of the Vidyalaya Managing Committee held at 2:30 pm on 7th AUGUST 2009 in the AUDIO VISUAL ROOM, K V Mankhurd

The Hon'ble Chairman, VMC presided over the meeting of the Vidyalaya Management Committee of Kendriya Vidyalaya Mankhurd, held on 7TH August 2009 at 2:30pm. in the A.V Room.

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. Eminent Medical Doctor | Surg Cdr. A. Gopinath |
| 5. Member | Mr Suresh Rao |
| 6. Member | Dr A K Hella |
| 7. Member | Mr S.S.Chauhan |
| 8. Member | Mrs.Sunita Roy Chaudhary |
| 9. Teacher Member | Mr Ankush Ingole |
| 10.Principal/Secretary | Mr. S .Ajaya Kumar |

The following newly proposed members were also invited and attended the meeting.

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| Co-opted Member | Mr Ashok Kumar |
| Educationist | Dr Rakhi Banerjee |

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. Result Analysis.**
- 3. Achievements & Academic matters.**
- 4. Budget & other Financial matters.**
- 5. Maintenance and development works.**
- 6. Any other point with the permission of the Chair.**

ITEM NO. 1

CONFIRMATION OF THE MINUTES OF THE PREVIOUS VMC MEETING

The committee confirmed the minutes of the VMC meeting held on 15th January 2009.

The committee was informed that required steps have been taken in respect of the points discussed.

ITEM NO. 2

Result Analysis :

The result of the board classes X and XII was analysed in a detailed manner by the principal through a power point presentation. The presentation gave extensive information about class-wise, subject-wise and teacher-wise analysis. The committee was pleased to note the year wise comparative analysis of the Vidyalaya with other Kendriya Vidyalayas, Navodaya Vidyalayas and independent CBSE schools. The committee expressed happiness at the quality of the school result. It was suggested that a graphical representation of results (instead of numerical) would present a better perception of results & statistics.

The principal informed that the Class X student Manogna Gottipatti achieved the highest score of 482/500 by making a record since the inception of the school.

ITEM NO. 3

ACHIEVEMENTS AND ACADEMIC MATTERS

The Principal enlightened the members about the high achievers of the Vidyalaya. The members of the committee were pleased to note that students brought laurels in different fields. It was a pleasure to inform the committee that about 20 students have already taken admissions in renowned professional engineering colleges and one has joined medicine at Aurangabad. As the admission is in process, many more students are expected to get admissions in prestigious colleges.

During the month of May, 2009 X class student Miss. Manogna G. visited Japan under the JENESYS programme.

ITEM NO. 4

SCHOOL BUDGET

The committee approved the revised VVN fund Budget for the year 2009-10 and budget estimate for the year 2010-11 after a detailed discussion on each item.

OTHER FINANCIAL MATTERS

Discussion regarding the large amount of expenditure incurred with regard to electricity bill was taken up. It was found that it included the expenditure incurred for pumping of the water from the main pump to the overhead tank. In order to reduce this it was suggested to request MES to supply water directly to the tanks so that the electricity charges of pumping water can be reduced.

The Chairman asked GE to take possible action in this regard.

RATIFICATION OF THE EXPENDITURE

The committee examined the following excess expenditure mentioned in the internal audit objection and decided to ratify the same pertaining to the year 2007-08.

Lab consumables	Rs.6006/-
School Excursions	Rs.7022/-
Sports consumables	Rs.65748/-
Computer consumables	Rs. 4427/-
Other Miscellaneous expenses	Rs.99654/-

The committee also decided to ratify the excess expenditure of Rs 13,522 against the head M&R pertaining to the year 2007-08.

The committee approved the expenditure of VVN for the year 2008-09 and ratified the expenditure upto 31-07-09.

It was decided in future prior approval should be taken for any such expenditure to obviate recurrence of audit objection.

ITEM NO. 5

MAINTENANCE AND DEVELOPMENT WORK

1. The committee recommended the purchase of furniture for the immediate need as two new sections have been started in the current year. It was agreed and decided to purchase furniture upto 1.5 lakh immediately within the limits of KVS ceiling. The requirement for the remaining amount to be forwarded to the Assistant Commissioner for approval.

2. The committee recommended for purchase of new computers, servers, UPS, Printers and upgradation of existing computers to cater to the needs of the students.
3. Renovation of the Vidyalaya office with amenities such as cubicles, flooring to be done. Besides, vinyl flooring for other rooms was duly approved by the committee. In this regard an amount of Rs.2 lakhs was allocated against the head of Petty construction in the VVN Budget.
4. The principal informed that the colouring and whitewashing of the classroom and the corridors was over and internal painting is left. The committee decided to take up the remaining leftover work along with external colouring which would be carried out after the monsoons.

UPGRADATION & CONSTRUCTION WORKS

It is informed that the construction agency U.P.JAL NIGAM was asked to prepare an estimate by the KVS Head Quarters for construction of 2 computer labs along with other special repairs of the Vidyalaya.

The committee discussed the possibility of the upgradation of the Vidyalaya in the coming academic year from B Type to C Type for implementation of new admission guidelines.

M/s. U.P.JAL NIGAM was requested to prepare an estimate in this regard. It is informed that the agency has not submitted the estimate so far.

The VMC has decided to construct 10 classrooms and 1 computer lab in the existing building instead of the earlier proposal. It was also decided to send proposals for adding one more section in each class from I-X, after the construction is over.

It was also decided to request MES to prepare the estimate in case of any delay by the construction agency U.P.JAL NIGAM.

It was directed to pursue UP Jal Nigam for early response since requirement can become critical from next academic session.

ANY OTHER ITEM

1. The principal highlighted the details of the admissions made during the year 2009-10 as per the KVS guidelines.
2. Adventure and trekking activities to be carried out (trip to Lonavla, sailing etc) was duly agreed by the committee.

3 Mr. Suresh Rao, a member volunteered to take the students of class XI for an industrial visit. He also agreed to help the school in organising a school choir.

4. The principal informed the committee that the vidyalaya is in the process of Online Library for past six months. He informed that the parents can also select the books online for their children. An expenditure of Rs.4000 approximately is expected for domain registration and hosting charges. The committee agreed the proposal and decided to make the library online at the earliest.

5 VMC member Surg.Cdr.Gopinathan volunteered to make presentations to the staff and students about the precaution to be taken against Swine Flu.

6 Mrs. Sunita Roy Choudhary, parent member was happy about the school management and the functions carried out.

The meeting came to an end with vote of thanks to the Chair and the other members of the committee.

01.Cdr Sanjay Pathak _____
02.Mr B P Sharma. _____
03.Mr Suresh Rao _____
04. Dr A K Hella _____
05 Surg Cdr. A. Gopinath _____
06. Mr S. S. Chauhan _____
07. Mrs. Sunita Roy Chaudhary _____
08. Mr Ankush Ingole _____
09. Mr. S.Ajaya Kumar _____
10. Ms. Rakhi Banerjee _____
11. Mr Ashok Kumar _____

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