

## KENDRIYA VIDYALAYA, MANKHURD, MUMBAI-88

### Minutes of the Vidyalaya Managing Committee held at 3:00 pm on 16<sup>th</sup> DECEMBER 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 16<sup>th</sup> DECEMBER 2009 at 3:00 pm. in the A.V Room.

The following members attended the meeting:

- |                         |                           |
|-------------------------|---------------------------|
| 1. Chairman             | Cmde D P Kulkarni         |
| 2. Chairman's Nominee   | Cdr Sanjay Pathak         |
| 3. Educationist         | Mr. B P Sharma.           |
| 4. Educationist         | Dr. Rakhi Banerjee        |
| 5. Member               | Dr. A K Hella             |
| 6. Member               | Mr S.S.Chauhan            |
| 7. Member               | Mrs. Sunita Roy Chaudhary |
| 8. Co-opted Member      | Mr Ashok Kumar            |
| 9. Teacher Member       | Mr Ankush Ingole          |
| 10. 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. Achievements & Academic matters.**
- 3. Re-allocation of the Budget & other Financial matters.**
- 4. Maintenance and Development works.**
- 5. 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 7<sup>th</sup> August 2009.

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

#### **ITEM NO. 2**

#### **ACHIEVEMENTS AND ACADEMIC MATTERS**

The Principal enlightened the members about the achievements of the Vidyalaya. The members of the committee were pleased to note that a large number of students brought laurels to the school in different fields.

It was a pleasure to inform the Committee that the Vidyalaya had achieved a major milestone by making the library online to facilitate the students and parents for easy reference.

The committee was informed about the achievement of the students of this Vidyalaya in KVS Regional & National Sports Meet.

### **ITEM NO. 3** **SCHOOL BUDGET**

The committee ratified all expenditure of VVN upto 30.11.09 and approved the re-allocation of VVN fund Budget for the year 2009-10 after a detailed discussion on each item.

1. The amount under the head petty construction is enhanced from Rs.2 lakhs to Rs.3.8 lakhs to include the petty construction work of assembly stage in addition to the existing proposal for renovation of office.
2. An amount of Rs50,000 increased under the head of A.V.Aid consumables to meet the CMP expenditure of primary section.
3. Pupils Societies has been enhanced from Rs.2.5 lakhs to Rs.3 lakhs as the payment of NIE paper is to be included .
4. The school security and water charges showed a proportionate increase due to the increase in the charges amounting to Rs50,000 and Rs.1.3 lakhs respectively.
5. The payment made to the Control Board and Sports Control Board has been enhanced due to the change in fee structure. i.e. 3% and 2% which results in an increase of Rs.15,000 and Rs.35,000 respectively.
6. The purchase of library books was brought upto Rs.2 lakhs from Rs.1 lakh for purchasing new books.
7. Audio Visual aids is enhanced from Rs.25,000 to Rs.3.2lakhs for purchasing new LCD projector, Inter-active white board and visualiser .
8. In order to purchase Split ACs, Digital Duplicator, Aquaguards, Water-cooler the expenditure was increased by Rs. 2.6 lakhs under the head Misc. assets.
9. It was estimated that the expenditure under computer head will not go beyond Rs.6 lakhs and therefore it was decided to reduce the expenditure from Rs.7 lakhs to Rs.6 lakhs. It was decided to purchase new printers, scanners, computers and necessary hardware for upgrading the existing computers.
10. The committee approved all the new purchases & petty construction work which are proposed in the budget. Any expenditure beyond the power of VMC may be spent with the permission of the authority concerned

### **OTHER FINANCIAL MATTERS**

Discussion regarding the large amount of expenditure incurred with regard to electricity bill was taken up. It was informed that the electricity bill includes the expenditure incurred for pumping of the water from the main sump to the overhead tank. In order to reduce this it was

suggested to request MES to supply water directly to the main tank. The Chairman asked GE to take possible action in this regard after examining the existing pumping system.

#### **ITEM NO. 4**

#### **MAINTENANCE AND DEVELOPMENT WORK**

The Principal informed that KVS(HQ) has sanctioned an amount of Rs.43.53lakhs for special repairs to U.P.Jal Nigam Ltd and they have started the work.

#### **UPGRADATION & CONSTRUCTION WORKS**

The Principal informed the committee that any further addition of a section in any class is presently not possible due to the shortage of class rooms . The Vidyalaya will have 3 sections in all the classes except in class- II. The committee was informed about the upgradation of the Vidyalaya from B Type to C Type for implementation of new admission guidelines. The Principal informed that the horizontal expansion of Vidyalaya is not possible and vertical construction is allowed only after obtaining a structural stability certificate from IIT or Govt. Engineering College by the construction agency. M/S U.P.JAL NIGAM Ltd. has been requested to obtain a certificate in this regard. It was suggested by Mr.Ashok Kumar. G.E., MES that the certificate can also be procured from VJTI Engineering College also.

- 01.Cdr Sanjay Pathak \_\_\_\_\_
- 02.Mr B P Sharma. \_\_\_\_\_
03. Dr A K Hella \_\_\_\_\_
04. Mr.S. S. Chauhan \_\_\_\_\_
05. Ms. Rakhi Banerjee \_\_\_\_\_
06. Mr. Ashok Kumar \_\_\_\_\_
07. Mrs. Sunita Roy Chaudhary \_\_\_\_\_
08. Mr Ankush Ingole \_\_\_\_\_
09. Mr. S.Ajaya Kumar \_\_\_\_\_

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