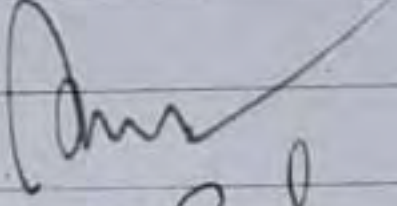
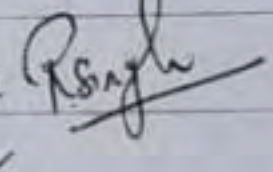
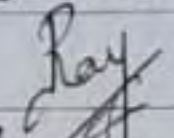
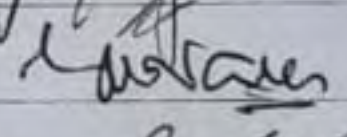
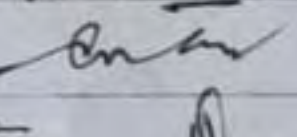



Meeting No. 64.

School Finance Committee Meeting was held on 09.07.2014 at Principal's office to discuss the following agenda
As per the order no. 225/2014 dated 01.07.2014 Shri Jacob Thomas is appointed as Principal of C.Rly School. Kyn

Members Present :

1. Principal (President) : Mr. Jacob Thomas 
2. Treasurer (Sr. PGT) : Mrs. Ranjana Singh Tomar 
3. Member (Pri. H/M) : Mrs. Dipali Ray 
4. Member (TGT) : Mr. G. G. Naik 
5. Member (TGT) : Mr. Chau Tailang 
6. Member (PRD) : Miss. Deepa S. Dutta 

i. The meeting started with the introduction of the chair.

2. Agenda:

- i. Confirmation of the minutes of previous meeting
- ii. Confirmation of Receipt & payments of a/c of ^{April} May & June 2014
- iii. Any other matter with the permission of the chair

3. ✓ Meeting discussed to change the students members.

4. ✓ Meeting discussed to give priority to the benefit of the student to enhance the quality of the education.

5. Meeting discussed of raising of boundary wall of the school premises for the safety of the students

6. Meeting discussed to set up drinking water facility in primary building and improving sanitary facility.
7. Meeting discussed to repair leaking roofs of the various classes.
8. Meeting discussed to shift school offices adjacent to Principals' office.
9. Meeting discussed to form a rest room in the place where the Office was working earlier.
- (10) Meeting discussed to make arrangement in the primary section to put up charts, teaching aids etc.
11. Meeting observed that there is requirement for 3 storeroom (cupboards) for office, examination room as well as for KG. Section.
12. Meeting observed that installation of ACQUASOL in the Staff room is must, painting and repairing of Staff room & multimedia room is necessary.
13. Meeting discussed that general repairs including partition is compulsory with CBSE affiliation norms with G-1 Sheet to revive the proposal.
14. Meeting observed the wooden ply has to be purchased for ^{repairing} furniture, & wooden cubicle cup-board.

15 Meeting discussed to purchase Table & chair
for the office.

16. Meeting discussed to form ^{Smart} ~~Dot~~ class atleast
for one class room.

Meeting concluded with thanks to the
chair.

MEETING No: 65

School Finance Committee meeting was held on 2nd August 2014 at Principals' office to discuss the following Agendas

Members Present:

1. Principal (President): Shri Jacob Thomas
2. Treasurer (SR-PGT): Mrs. Ranjana Singh Tomar
3. Member (CH-M-PRI.): Mrs. Dipali Ray
4. Member (TGT): MR. Chasu Tailang
5. Member (TGT): MR. G.G. Naik
6. Member (PRT): Mrs. Deepa S. Dutta

Students representatives were selected from XIth Commerce

- (i) Miss Pallavi Singh Pallavi
- (ii) Mr. Phabin Mathew

1. The meeting started with the introduction of the chair.

2. Agenda

- (i) Confirmation of previous minutes.
- (ii) Confirmation of receipts and payments a/c for the month of July
- (iii) Any other matter with the permission of the chair

3. Meeting discussed to have a lady PT-teacher.

4. Meeting discussed to start scouting training for Jr. (small) children.

5. Meeting discussed to start karate class/self defence class specially for girls students.

6. Meeting discussed to hire a Music teacher.

7. Meeting discussed to start hobby classes like tailoring etc.

8. Meeting discussed to purchase equipment for digital classes.
9. Meeting discussed to shift canteen from Science building to Primary building.
10. Meeting discussed to have one staff room for Primary section.
11. Meeting discussed to extend classes on a trial basis.
12. Meeting discussed that tables/chairs to be made as per requirement and 1 cupboard for Primary section.
13. Meeting discussed to purchase Adobe Software, coral draw (Graphic designing).
14. Meeting discussed to renovate toilets of STD 7^A/_B behind the classes.
15. Meeting discussed to restore Bal Udyan with playing equipments.

Meeting concluded with the thanks to the chair.

MEETING NO: 66

School Finance committee meeting was held on 18th September 2014 at Principals' Office to discuss the following Agenda

Members Present

- 1) Principal (President): Shri Jacob Thomas
- 2) Treasurer (Sr. PGT): Mrs. Ranjana Singh Tomar.
- 3) Member (Pri. H.M): Mrs. Dipali Ray.
- 4) Member (TGT): Mr. G.G. Naik.
- 5) Member (T.G.T): Mr. Chau Tailang.
- 6) Member (PRT): Mrs. Deepa. Dutta.

Students Representatives: (i) Master Fabin Matthew
(ii) Miss Pallavi Singh.

1. The meeting started with the introduction of the chair

2. Agenda

- (i) Confirmation of the minutes of previous meeting.
- (ii) Confirmation of receipt & payments of a/c of the month of August 2014
- (iii) Any other matter with the permission of the chair

(3) Meeting discussed to have a lady PT teacher.

(4) Meeting discussed to start Karate class/Self defence class specially for girls students.

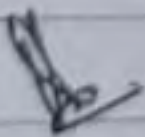
(5) Meeting discussed to hire a Music Teacher.

(6) Meeting discussed to start hobby classes.

(7) Meeting discussed to restore Badminton with playing equipments.

- 8 Meeting discussed to renovate boys' toilet and door replacement in girls toilet.
- (9) Meeting discussed to maintain gardens / Bal udan
- (10) Meeting discussed to make direct entry to the playground from K G building for primary section
- (11) Meeting discussed to make direct entry to boys toilet from water-room instead of going all the way round.
- (12) To purchase sheets & ^{make}wise connection to put up on stage to make easy for the assembly to be held facing stage.
- (13) Meeting discussed to make the levelling of road half in front of primary section.
- 14 Meeting discussed to develop garden under the water-tank.

Meeting concluded with the thanks to the chair.



Meeting discussed the budget as following
Total since Income Rs, 00, 000.

Expenditure accordingly

1. Sports : 4%
2. Printing & Stationeries : 10%
3. Salary & wages : 25%
4. Cultural Activities : 10%
5. Repairs & Maintenance
of equipments. — : 8%
eg. Computer, A/C, projector,
water cooler.
6. Library — Books, Periodicals & Magazines : 3%
7. Computer Software (Not Mandatory) : 5%
8. Science Equipments : 5%
9. Campus Beautification : 15%
10. Furniture : 5%
11. Reserve : 10%
12. Miscellaneous : 5%

Principal discussed about the K.G section
to be handed over to some registered organization
but the Administration says that wants the
school has to continue ^{managing} with K.G. sections since
the school is managing well.

Meeting concluded with the thanks to the
chair.

Meeting discussed the budget as following
Total since Income 45,00,000.

Expenditure accordingly

1. Sports : 4%
2. Printing & Stationaries : 10%
3. Salary & wages : 25%
4. Cultural Activities : 10%
5. Repairs & Maintenance
of equipments. — : 8%
eg. Computer, A/C, projector,
water cooler.
6. Library — Books, Periodicals & Magazines : 3%
7. Computer Software (Not Mandatory) : 5%
8. Science Equipments : 5%
9. Campus Beautification : 15%
10. Furniture : 5%
11. Reserve : 10%
12. Miscellaneous : 5%

Principal discussed about the K.G. section
to be handed over to some registered organization
but the Administration says that wants the
school has to continue ^{managing} with K.G. sections since
the school is managing well.

Meeting concluded with the thanks to the
chair.

MEETING No: 68

School Finance committee meeting was held on 8th November 2014. at Principal's office to discuss the following Agenda

Member Present:

- 1) Principal (President) : Mr. Jacob Thomas
- 2) Treasurer (Sr. TGT) : Mrs. Ranjan Somar Singh
- 3) Member (Sr. PGT) : Mrs. Meenakshi Krishnan
- 4) Member (Pri. H.M) : Mrs. Dipali Ray
- 5) Member (TGT) : Mr. G.G. Naik
- 6) Member (TGT) : Mr. Chau Tailang
- 7) Member (PRT) : Mrs. Deepa S. Dutta
- 8) Member (OS) : Mrs. Prachi Dubey

Students Representatives : Master Phabin Mathew Hobro
: Miss Pallavi Singh Pallari

The meeting started with the introduction of the chair

-Agenda.

- 1) Confirmation of the minutes of the previous meeting
- 2) Confirmation of the receipts & payments of all of the month of ~~September~~^{October} 2014
- 3) Any other matter with the permission of the chair

* Meeting discussed that slope has to be made on the ground where the prayer is conducted.

* Meeting discussed to have the iron fencing near the road side for the safety of the children since the Out-house is demolished.

* Meeting discussed that for any purchase of the equipment more than 15,000 - Quotation will be put up first in SFC meeting for the members approval.

* Dec Meeting discussed that the decorative dust bins bought for the school (2 - Penguin & frogs, & fishes) for Rs 54000/- ⁰⁰, the amount will be borne by the Railways.



MEETING No: 69

School finance committee meeting was held on 9th December 2014 at Principals' office to discuss the following Agenda

Members Present:

- 1) Principal (President) : Mr. Jacob Thomas
- 2) Treasurer (Sr. PGT) : Mrs. Ranjana Singh Tomar
- 3) Member (Sr. PGT) : Mrs. Meenakshi Krishnan
- 4) Member (Pri. H.M) : Mrs. Dipali Ray
- 5) Member (TGT) : Mrs. G.G. Nair
- 6) Member (TGT) : Mr. Charu Tailang
- 7) Member (PRT) : Mrs. Deepa S. Dutta
- 8) Member (OS) : Mrs. Prachi Dubey

Students Representative : Master Phabin Mathew
: Miss Pallavi Singh

The meeting started with the introduction of the chair.

-Agenda

- (1) Confirmation of the minutes of the previous meeting.
- (2) Confirmation of the receipts & payments of all of the month of ^{November.} September 14
- (3) Any other matter with the permission of the chair.

* Meeting discussed to put up wires between the rods of the front gate of the school, as small children pass between the rods.

* Meeting discussed that trophies & medals to be purchase for sports, Shaamiyaana arrangement to be

made for final sports day.

* Meeting discussed that School Magazine to be ready released by 15th January 2015 along with annual day function. 1300 copies of magazines and 100 special copies to be printed.

* Meeting discussed that installation of CCTV project to be enhanced

* Meeting discussed ; fees hike as per with kendriavidyalaya to be put up in SMC meeting

* Meeting discussed to like KG fee ^{Rs 10,000.} PTA meeting to be held to discuss the same

* Meeting discussed ~~that~~ that Annual function is proposed to be held on 15th Jan 2015 & Hon. G.M of C.R.Ly ^{to be} has been invited as Chief Guest for the same.

* Meeting discussed that all expenses for Annual function will be borne by school funds.

* ~~Meeting~~ discussed that school

Meeting concluded with the thanks to the chair.



School Finance Committee ^{meeting} was held on 07.01.2015 at Principal's Office to discuss the following Agenda

Members Present:

- 1) Principal (President) : Mr. Jacob Thomas.
- 2) Treasurer (Sr. PGT) : Mrs. Ranjana Singh Tomar.
- 3) Member (Sr. PGT) : Mrs. Meenakshi Krishnan.
- 4) Member (Pri. H.M) : Mr. Dipali Ray
- 5) Member (TGT) : Mr. G.G. Naik.
- 6) Member (TGT) : Mr. Chau Tailang
- 7) Member (PRT) : Mrs. Anupa S. Datta
- 8) Member (OS) : Mrs. Prachi Dubey.

Students Representative : Master Phabin Mathew
Miss Pallavi Singh

The meeting started with the introduction of the chair agenda.

- (1) Confirmation of the minutes of the previous meeting.
- (2) Confirmation of the receipts of payments of a/c of the month of December 2014.
- (3) Any other matter with the permission of the chair

* Meeting discussed that Annual function may be delayed due to inavailability of G.M's

* Meeting discussed that Magazine to be released in the month of January itself, a small function to be held.

* Meeting discussed that as per earlier planning
CCTV installation to be implemented.

* Meeting too discussed that school magazine payment
to be released in 4 instalment.

* Meeting discussed that as per the advice of
DRM Sir KG furnitures should be replaced
either Neel Kamal Plastic furnitures or Godrej Kids'
furniture to be purchased.

* Meeting ~~discussed that bifurcation~~ of KG: hiked
-fees which was

* Meeting discussed bifurcation of KG fees which
was hiked ^{to Rs 10,000} as follows 750/- per month as Tution fee
Rs 500 - Exam fee, Rs 100 - Admission fee, Rs 200/-
per term

* Meeting discussed about installing closet in the
primary section boys' Urinals.

* Meeting discussed that Security Guard to be hired
individually as the service provided by Agency is
unsatisfactory. If Security Guard will be paid
500/- in addition if he agrees to do gardener's
job. (6000 + 500)

* Meeting discussed that all General Subscription
of Library magazine to be renewed.

* Meetings ~~to~~ to be discussed that, As no provision made by the Rly's for the wellness room for girls hence school will go ahead for the wellness room to be made in the one part of the existing office

* Meeting discussed to make kitchen hygienic & office decent.

Meeting concluded. with the thanks to the chair.

MEETING No: 71

School Finance committee ^{meeting} was held on 2nd February 2015 at Principals' office to discuss the following agenda

Members Present:

- 1) Principal (President) : Mr. Jacob Thomas
- 2) Treasurer (Sr. PGT) : Mrs. Ranjana Singh Tomar
- 3) Member (Sr. PGT) : Mrs. Meenakshi Kaishnan
- 4) Member (Pri. H.M) : Mrs. Dipali Ray
- 5) Member (TGT) : Mr. G. G. Naik
- 6) Member (TGT) : Mr. Chau Tailang
- 7) Member (PRT) : Mrs. Deepa S. Dutta
- 8) Member (OS) : Mrs. Prachi Dubey.

Students Representatives : Master Phabin Mathew
Miss Pallavi Singh

The meeting started with the introduction of the chair agenda

- 1) Confirmation of the minutes of the previous meeting
- 2) Confirmation of the receipts & payments of a/c of the month of January 2015
- 3) Any other matter with the permission of the chair

* Meeting discussed that survey of CCTV installation has been done by 3 companies & they have submitted their quotation. Quality wise & budget wise Insat Technologies is appropriate. Approximately it will cost most more than 3 lakh.

* As per SMC discussion A. School fees as per with K.V. It will be ~~set~~ implemented from the next academic

year after the approval of the higher authority-

* Meeting discussed that fare-well expenses of std XII will be borne by the school fund.

* Meeting discussed that the partitions of the classroom wherever required will be replaced with good & strong quality sheets which will be long lasting.

x Meeting discussed that the places adjacent ~~with~~^{to} the compound wall of the boys & girls toilet as well as in front of the stage can be converted into flower beds to enhance the beauty of the ground.

Meeting concluded with the thanks to the chair



MEETING No. 42

School Finance Committee ^{meeting} was held on 5th Feb 2015 at Principals' office to discuss the following agenda

Members Present:

1) President (Principal)	: MR. JACOB THOMAS
2) Treasurer (Sr. PGT)	: MRS. RANJANA SINGH THOMAS
3) Member (Sr. PGT)	: MRS. MEENAKSHI KRISHNAI
4) Member (Pr. H.M)	: MRS. DEPALI RAY
5) Member (TGT)	: MR. G.G. NAIK
6) Member (TGT)	: MR. CHARU TAILANG
7) Member (PRT)	: MRS. DEEPA S. DUTTA
8) Member (OS)	: MRS. PRACHI DUBEY

STUDENTS' REPRESENTATIVES: MASTER PHABIN MATHEW
MISS PALLAVI SINGH

The meeting started with the introduction of the chair.

Agenda.

- 1) Confirmation of the minutes of the previous meeting.
- 2) Confirmation of the minutes & receipts & payments of a/c of the month of February 2015
- 3) Any other matter with the permission of the chair.

* Meeting discussed that broken walls adjacent to II B can be converted into toilet.

* Meeting discussed that direct entry to boys' toilet from water room to be made.

* Meeting discussed that Security Agency to be changed from April.

* Meeting discussed that 10 lakh to be fixed deposit in the month of April 2015

* Meeting discussed that caution fees Rs 1000/- (refundable) per child for std XI & ~~std XII~~ to be introduced from next academic year ie 2015 onwards

* Meeting discussed that along with CCTV, inter-communication network cabling to be done in the main building, primary building as well as Science block

* Meeting discussed that NCERT books to be issued from school, Teachers should ensure the no. of books required in ^{each} sections.

* Meeting discussed to install water-cooler for ~~set~~ Secondary section in first floor of the main building.

* Meeting discussed that ^{boundary} walls of the primary section to be plastered & painted.

* Meeting discussed to develop chemistry lab near the Examination room, upstairs. Plywood work, Gas pipeline, Sliding door for the shelves - all works to be done.

* Meeting discussed that existing ~~area~~ chemistry lab
Pending can be used into smart class, so for that purpose
projector, equipments & furniture to be purchased

* Meeting discussed that water cooler in Science block
near toilet to be shifted to opposite side and the
area of the water-cooler to be used to make a store room
to keep all the mike systems & for all connection to be made on the stage.

* Meeting discussed that 4 TV's to be purchase for
CCTV - ① for Science block, ① for Primary building,
and two - for main building

Meeting concluded with the thanks to the
chair

✓

Meeting No: 73.

School Finance committee ^{meeting} was held on 20th Mar 2015 to discuss the following agenda

- * Meeting discussed that after the discussion with ^{ending} AEN & Private contractor, Assembly hall to be merge with canteen.
- * ~~Complete ren~~
* Meeting discussed that complete renovation of old assembly to be made, proper sound system to be arranged
^{panel} small removable stage in the Assembly hall to be made, all windows of the assembly to be repaired or replaced with grills
- * Meeting discussed that near about 20 speakers & amplifiers to be purchased and fitted in all the ^{panels} floors of Primary building, main building and Science block for assembly and important announcement.
- * Meeting discussed that for chemistry lab upgradation 6 stainless steel sink, plumbing, storage cabinet for 50 students with lock & key, marble or granite work to be done.
- * Meeting discussed that last two rooms of primary building to be given for KG classes. and KG classes to be used as 1st std.

* Meeting discussed that entrance and Exit for KG classes will be from last main gate

* Meeting discussed that a washroom for kg can be developed near the staircase.

pending * Meeting discussed that One portable music system to be bought for KG classes.

* Meeting discussed to purchase 2 wi-fi projector
① for smart class in Old Chemistry lab.
② for smart class in New Chemistry / Science lab.

* Meeting discussed that all the Science classes to be converted into smart class.

* Meeting discussed that chanel gate as a partition to be done between KG class & std II.

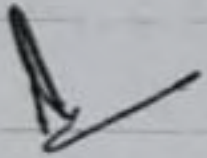
going * Meeting discussed that All the wooden cupboards in main building to be repaired & polished and cupboards in Primary Staff rooms to be replaced.

pending * Meeting discussed that old office to be properly modernised and converted into record-room

* Meeting discussed that following things should be purchased for the wellness room — sofa, music system, mattresses, bedsheet, pillow, T.V, AC, yoga mat, napkin, curtain, water dispenser.

Meeting discussed that one water dispenser to be purchased for office-use.

Meeting concluded with the thanks to the chair



Meeting No: 74

School Finance committee ^{meeting} was held on 6th April 2015 at Principals' office to discuss the following Agenda

Members	Present
1) President (Principal)	: Mr. Jacob Thomas
2) Treasurer (Sr. PGT)	: Mrs. Ranjana Singh Tomal
3) Member (Sr. PGT)	: Mrs. Meenakshi Kaishnan
4) Member (H.M.PRI.)	: Mrs. Dipali Ray
5) Member (TGT)	: Mr. G.G. Naik
6) Member (TGT)	: Mr. Charu Tailang
7) Member (PRT)	: Mrs. Deepa S. Datta
8) Member (OS)	: Mrs. Prachi Dubey

Students' Representatives: Master Phabin Mathew
Miss Pallavi Singh

The meeting started with the introduction of the agenda

- 1) Confirmation of the minutes of the previous meeting
- 2) Confirmation of the receipts & payments of a/c of the month of March 2015
- 3) Any other matter with the permission of the chair.

* Meeting discussed that Rs 120/- to be collected along with fees as miscellaneous fees for calendar, i-card etc.

* Meeting discussed that new art teacher Mrs Vinita Patil will be payed Rs 4000/-

* Meeting discussed that as decided in Executive body meeting there will be 5% increase for PTA teacher & there will be break in their service for 2 months i.e.: May / June. (Ckg, Teacher)

* Meeting discussed that re-appointment of External Auditor as per DPM's consent.

* Meeting discussed that internal audit will be done by Mrs. Meenakshi & Mr. Prashant Sonawane.

* Meeting discussed that a platform to be raised in the classroom for teachers.

* Meeting discussed that it will require to construct four steel pillars for the merger of halls. 2 1/2 ton steel will require.

3 Quotations for Civil work in the assembly hall
* Meeting discussed that for structural changes it will cost at least 3 lakh approximately.

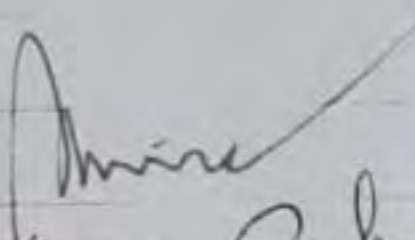
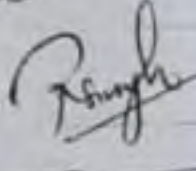
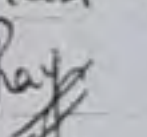
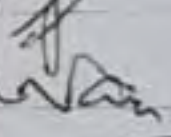
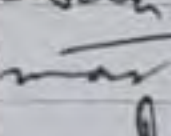
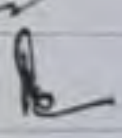
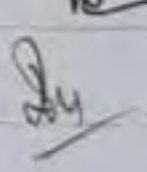
* Meeting discussed that for structural change work advance payment to be given phase wise.

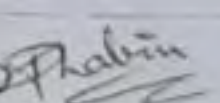
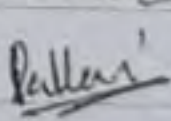
Meeting concluded with the thanks to the chair.

MEETING No: 75

School Finance Committee meeting was held on 09th May 2015 at Principals' office to discuss the following points (Agenda).

Members Present:

1. President (Principal) : Mr. Jacob Thomas 
2. Treasure (Sr. P.G.T) : Mrs. Ranjana Singh Tomar. 
3. Member (Sr. P.G.T) : Mrs. Meenakshi Krishnan ~~Pr~~
4. Member (H.M-CPRI) : Mrs. Dipali Ray 
5. Member (TGT) : Mr. G.G. Naik 
6. Member (TGT) : Mr. Charu Tailang 
7. Member (PRI) : Mrs. Deepa S. Dutta 
8. Member (OST) : Mrs. Prachi Dubey 

Students' Representative: Master Phabin Matthew 
: Miss Pallavi Singh 

1. The meeting started with the introduction of the chair.

2. Agenda

Confirmation of the previous meetings' minutes

Confirmation of the receipts & payments of a/c of the month of April 2015

Any other matter with the permission of the chair

* Meeting discussed that toilets to be made in the existing urinals in primary section urinals.

* In ^{whole} (all) the building, instead of collapsible doors to be replaced with safety doors.

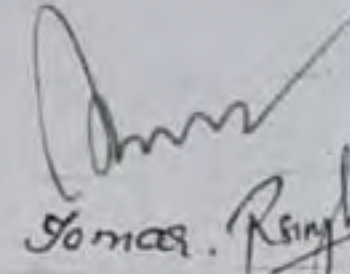
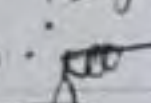
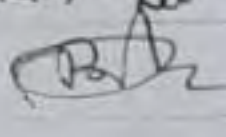
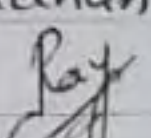
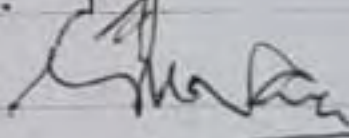
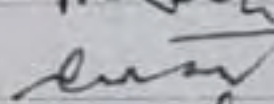
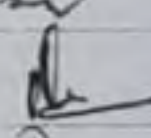
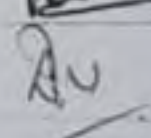
* Meeting discussed that ext entrance for secondary boys toilets to be made from the water room.

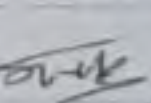
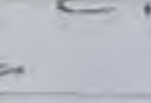
* Meeting concluded with the thanks to the chair.



MEETING NO: 46

School Finance Committee meeting was held on 2nd July 2015 at Principal's office to discuss the following points (Agenda)

Members Present	
1. President (Principal)	: MR. JACOB THOMAS
2. Treasurer (Sr. P.G.T)	: Mrs. Rajana Singh Somar. 
3. Member (Sr. PGT)	: Mrs. Meenakshi Krishnan. 
4. Member (PGT)	: MR. B. B. Pradhan 
5. Member (H.M. - PRI.)	: MRS. Dipali Ray. 
6. Member (TGT)	: MR. G. G. Naik 
7. Member (TGT)	: MR. CHARU Tailang 
8. Member (PRF)	: Mrs. Deepa. S. Dutta 
9. Member (OS)	: Mrs. Prachi Dubey 

Students Representative : Master Shekhar Binnar. 
: Miss Pallavi Singh. 

1. The meeting started with the introduction of the chair.

Agenda:

Confirmation of the previous meetings' minutes.

Confirmation of the receipts & payments of a/c of the month of May & June 2015.

Any other matter with the permission of the chair.

* MR. B. B. Pradhan, PGT and Master Shekhar a student representative, replacing Master Phabin Mathew both were introduced as new members in the SFC by the President.

* Meeting discussed that as per CPO Sirs' advise Auditors should be continued for 5 years instead of 2 years.

* Meeting discussed that music system for assembly will cost more than 1 lakh rupees. It will need near about 40K for speaker, 30K for amplifier, 25K - labour charges. which will include fixing of lighting etc.

* Meeting discussed that near about 50K was spent in Butterfly garden - plumbing, tiling, fencing around lotus kund.

* Meeting discussed that 8 monitors of CCTV was installed in KG classes.

* Washrooms for girls & ladies staff to be made in the 1st floor of main school building.

* Meeting discussed that 2 safety doors for assembly hall & a footpath leading to assembly hall to be made.

* Meeting discussed that approximately 2.5 lakh rupees may be required for ~~ex~~ smart class which will replace the chemistry lab.

* Meeting discussed that SH 1stA & SH 1stB to be converted into smart class.

Meeting No: 84.

School Finance Committee meeting was held on 23.07.16 at Principal's office to discuss the following agendas.

Members Present	
1) President (Principal) :	Mr. Jacob Thomas.
2) Treasurer (Sr. PGT) :	Mr. T.S. Wadhvani
3) Member (Sr. PGT) :	Mrs. Ranjana Singh Tomar
4) Member (PGT) :	Mrs. B. B. Pradhan
5) Member (Pri. H. M) :	Mrs. Rita Coelho
6) Member (TGT) :	Mr. Charu Tailang
7) Member (TGT) :	Mrs. Pradnya Wankhede
8) Member (PRT) :	Mrs. Deepa S. Gupta
9) Member (OS) :	Mrs. Prachi Dubey

Students' Representatives : Miss Chitra Singh
: Master Adit Bhatt

The meeting started with the introduction of the chair.

Agenda:

Confirmation of the minutes of the previous meeting.

Confirmation of the receipts & payments of a/c of the month of May & June 2016.

Any other matter with the permission of the chair.

* Mr. T. S. Wadhvani was introduced as a new treasurer replacing Mrs. Ranjana Singh

Tomar in the stc ^{meeting} by the president.

Master Adit Bhat & Miss Chitra Singh, both of Std XI comm. were introduced as two new students representatives for two years.

* Meeting discussed about the pay hike for the PTA Staff, Rs 2K to 2.5K for KG Teachers
Rs 1K to 1.5K for KG IV class staff
and Rs 1000 for other contract IV class staff.

* Meeting discussed to give platform for creativity & bring out all talent for which a Singer or Merit tailoring machines to be purchase & the space in front of wellness room to be utilise.

* Meeting discussed that as per increase in admission, 200 more copies of calendar to be printed with increased rate as paper is not provided.

* Meeting discussed to purchased 100 new chairs ^{with Sing} to be purchased for Jr. classes ^{college} & digital room.

* Meeting discussed to purchase fumicide spraying machine for protection from insect/mosquitoes.

* Meeting discussed that for smart class writing for LAN has been done, local medium range server is needed for classroom connectivity.

✓ Meeting discussed that Biometric attendance machine to be purchased.

* Meeting discussed that registration for ^{Annual} maintenance of CCTV of campus & KG to be done.

* Meeting discussed to ^{to} that engaged a lady Sport teacher for Self defence, Maths & language. Skill development teacher for K.G section as well as for primary section as per need.

Meeting concluded with the thanks to the chair.

* Meeting discussed that saving account / ^{current account} to be opened in SBI to carry out the transaction with CBSE.

* Meeting discussed that class teachers of
std ix & xii should ensure that school fees
is paid by the student before registration
is done.

* Meeting discussed that teachers of xi & xii
should ensure that their extm fees is paid.

* Meeting discussed that exam cupboard @ 2m
for primary section to be purchased.

Meeting concluded with the thanks to the chair.



Meeting No: 79.

School Finance Committee meeting was held on 13.10.15 at Principals office to discuss the following agenda.

Members Present:

- 1) President (Principal) : Mr. Jacob Thomas
- 2) Treasurer (Sr. PGT) : Mrs. Ranjana Singh Thomas
- 3) Member (Sr. PGT) : Mrs. Meenakshi Krishnan
- 4) Member (PGT) : Mr. B. B. Pradhan
- 5) Member (Prim. H. Mr) : Mrs. Dipali Ray
- 6) Member (TGT) : Mr. G. G. Naik
- 7) Member (TGT) : Mrs. Charu Tailang
- 8) Member (PRT) : Mrs. Deepa S. Datta
- 9) Member (OS) : Mrs. Prachi U. Dubey

Students' Representative : Master Shekar Binmar
: Miss Pallavi U. Singh

The meeting started with the introduction of the chair:

Agenda:

- Confirmation of the previous meetings minutes.
- Confirmation of the receipts & payments of a/c of the month of September 2015
- Any other meeting with the permission of the chair

* Meeting discussed that half yearly internal audit to be done by Mr. T. Wadhvani & Mr. Prasant Bonawar

* Meeting discussed that 1st phase of digitilisation should be complete by placement of projector in

2 to 3 classes.

* Meeting discussed that number of speakers to be increased or directions of the speaker to be changed.

* Meeting discussed that due to non-co-operation from Canara Bank, funds/cash to be transferred from Canara Bank to Punjab National Bank.

* Meeting discussed that subject to availability of cash 2 more LCD Projector Monitor to be purchased for old office. (One for 1st std & one for old office)

* Meeting discussed that computer for Science block is required.

Meeting concluded with the thanks to the chair



Meeting No: 80

School Finance Committee meeting was held on 09-12-2015 at Principals' office to discuss the following agenda

Members Present

- 1) President (Principal) : Mr. Jacob Thomas
- 2) Treasurer (Sr. P.G.T) : Mrs. Ranjana Singh Tomar
- 3) Member (Sr. P.G.T) : Mrs. Meenakshi Krishnan
- 4) Member (P.G.T) : Mr. B. B. Pradhan
- 5) Member (CHM (PRI)) : Mrs. Reeta Rita Coelho
- 6) Member (T.G.T) : Mr. G. G. Naik
- 7) Member (T.G.T) : Mr. Charu Tailang
- 8) Member (PRT) : Mrs. Deepa S. Dutta
- 9) Member (OS) : Mrs. Prachi Dubey.

Students Representative : Master Shekhar Binnar
: Miss Pallavi U. Singh.

The meeting started with the introduction of the chair

Agenda:

Confirmation of the minutes of the previous meeting.
Confirmation of the receipts & payments of the a/c of the month of October & November 2015.

Any other matter with the permission of the chair.

* Mrs. Rita Coelho was introduced as a new member in SFC in place of Mrs. Dipali Ray (H.M) after the superannuation of Mrs. Dipali Ray (H.M).

* Meeting discussed that one more projector for assembly hall to be purchased.

* Meeting discussed that Bonafide book & fee receipt book to be printed for the next academic year.

* Meeting discussed that initially 500 medicinal & decorative plants to be purchased for herbal garden for that approximately 35000/- will be needed for Vidyalay Vikas nidhi.

* Meeting discussed that for the development of school playground — red soil & brick lane border will be required using rollers & JCB — all the expenditure for the same will be bore by SDF (School development fund).

Meeting concluded with the thanks to the chair,



Meeting 81

School Finance Committee ^{meeting} was held on 08-02-2016 at Principals' office to discuss the following agenda.

Members Present

- | | |
|--------------------------|-----------------------------|
| 1) President (Principal) | : MR. JACOB THOMAS |
| 2) Treasurer (SR. PGT) | : MRS. RANJANA SINGH TOMAR |
| 3) Member (SR. PGT) | : MRS. MEENAKSHI . KRISHNAN |
| 4) Member (PGT) | : MR. B. B. PRADHAN |
| 5) Member (PRI. HMI) | : MRS. RITA COELHO |
| 6) Member (TGT) | : MR. G. G. NAIK |
| 7) Member (TGT) | : MR. CHARU TAILANG |
| 8) Member (PRT) | : MRS. DEEPA . S. DUTTA |
| 9) Member (OS) | : MRS. PRACHI . U. DUBEY |

Students' Representatives : Miss Pallavi . U. Singh
: Master Shekhar Paimar

The meeting started with the introduction of the chair

Agenda:

- Confirmation of the minutes of the previous meeting
- Confirmation of the receipts & payments of a/c of the month of December ^{& January} 2015.
- Any other matter with the permission of the chair.

Meeting discussed that existing furniture of KG section to be replaced with @ good quality Neel-Kamal furniture.

* Meeting discussed that KG Sports prizes ~~to be~~ distribution to be held before ~~the~~ March.

* Meeting discussed that New fee receipt with School logo behind it should be printed.

Meeting concluded with the thanks to the chair.

* ~~Main~~ Meeting discussed that Mr. Manohar Muremu was appointed as new security guard in place of Mr. Rajguru & his payments to be made in 3 installment.

↓

MEETING 82

School Finance Committee ^{meeting} was held on
07.03.2016 at Principal's office to discuss the
following agenda.

Members Present

- 1) President (Principal) : Mr. Jacob Thomas
- 2) Treasurer (Sr. PGT) : Mrs. Ranjana Singh Tomar
- 3) Member (Sr. PGT) : Mrs. Meenakshi Krishnan
- 4) Member (PGT) : Mr. B. B. Pradhan
- 5) Member (Pri. HM) : Mrs. ^{Rita} ~~Reeta~~ Coelho
- 6) Member (TGT) : Mr. G. G. Naitik
- 7) Member (TGT) : Mr. Charu Tailang
- 8) Member (PRT) : Mrs. Deepa S. Dutta
- 9) Member (OS) : Mrs. Prachi U. Dubey

Student's Representative: Miss Pallavi Singh
: Master Shekhar Binnar

The meeting started with the introduction of the chair

Agenda:

Confirmation of the previous meeting - minutes.
Confirmation of the receipt & payments of a/c of the
month of February 2016

Any other matter with the permission of the chair.

* Meeting discussed that old water coolers placed to be shifted under the new staircase.

* Meeting discussed that ^{Prize} award distribution ceremony to be held in the month of April along with the inauguration of wellness room.

* Meeting discussed that Rupees 10 Lakh to be kept in fixed deposit ~~to~~ as conetary fund.

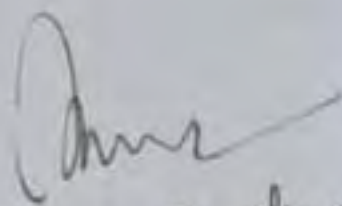
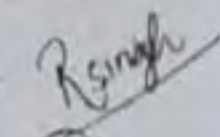
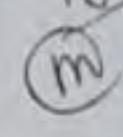
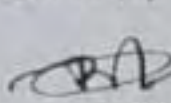
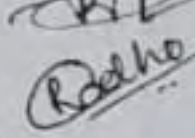
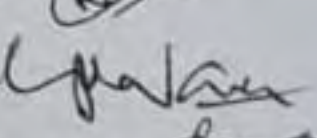
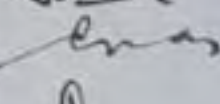

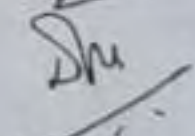
Meeting concluded with the thanks to the chair.



Meeting 83

School Finance Committee meeting was held on 18.04.2016 at Principals' office meeting to discuss the following agenda.

Members Present:

- 1) President (Principal) : Mr. Jacob Thomas 
- 2) Treasurer (Sr. PGT) : Mrs. Ranjana Singh Tomar 
- 3) Member (Sr. PGT) : Mrs. Meenakshi Krishnan 
- 4) Member (PGT) : Mr. B. B. Pradhan 
- 5) Member (Pr. H.M.) : Mrs. Rita Coelho 
- 6) Member (TGT) : Mr. G. G. Naik 
- 7) Member (TGT) : Mr. Charu Tailang 
- 8) Member (PRT / TGT) : Mrs. Deepa S. Dutta 
- 9) Member (OS) : Mrs. Prachi - U. Dubey 
- ~~10) Member (TGT) : Mrs. Pradnya W~~

Students' Representatives:

The meeting started with the introduction of the chair member.

Agenda:

Confirmation of the previous meeting - minutes
Confirmation of the receipts & payments of a/c of the month of Feb March 2016

Any other matter with the permission of the chair

* Meeting discussed that Teachers' Plan book to be printed.

* Meeting discussed that area behind Assemb

hall to be cleaned & converted into fruit garden

* Meeting discussed that complete furniture for one of the KG classes to be purchased

* Area around KG classes to be converted into play area.

* Meeting discussed that CCTV in all classroom to be installed for which near about 6 lakhs expenditure will be required.

* Meeting discussed that more than 20 chairs to be purchased for multimedia rooms.

* Meeting discussed that 2 sets of sofas to be purchased for assembly hall

* Meeting discussed that modification to be done for Principal's room & office room

* Meeting discussed that few classrooms to be painted

* Meeting discussed that red/blue lines to be painted on the black board for std I & II

* Meeting discussed ~~that~~ basic skill of language of students to be developed.

*

Meeting ~~conclude~~ concluded with the
thanks to the chair.



Meeting No: 84.

School Finance Committee meeting was held on 23.07.16 at Principal's office to discuss the following agendas.

Members Present	
1) President (Principal) :	Mr. Jacob Thomas.
2) Treasurer (Sr. PGT) :	Mr. T.S. Wadhvani
3) Member (Sr. PGT) :	Mrs. Ranjana Singh Tomar
4) Member (PGT) :	Mrs. B. B. Pradhan
5) Member (Pri. H. M) :	Mrs. Rita Coelho
6) Member (TGT) :	Mr. Charu Tailang
7) Member (TGT) :	Mrs. Pradnya Wankhede
8) Member (PRT) :	Mrs. Deepa S. Gupta
9) Member (OS) :	Mrs. Prachi Dubey

Students' Representatives : Miss Chitra Singh
: Master Adit Bhatt

The meeting started with the introduction of the chair.

Agenda:

Confirmation of the minutes of the previous meeting.

Confirmation of the receipts & payments of a/c of the months of May & June 2016.

Any other matter with the permission of the chair.

* Mr. T. S. Wadhvani was introduced as a new treasurer replacing Mrs. Ranjana Singh

Tomar in the stc ^{meeting} by the president.

Master Adit Bhat & Miss Chitra Singh, both of Std XI comm. were introduced as two new students representatives for two years.

* Meeting discussed about the pay hike for the PTA Staff, Rs 2K to 2.5K for KG Teachers
Rs 1K to 1.5K for KG IV class staff
and Rs 1000 for other contract IV class staff.

* Meeting discussed to give platform for creativity & bring out all talent for which a Singer or Merit tailoring machines to be purchase & the space in front of wellness room to be utilise.

* Meeting discussed that as per increase in admission, 200 more copies of calendar to be printed with increased rate as paper is not provided.

* Meeting discussed to purchased 100 new chairs ^{with Sing} to be purchased for Jr. classes ^{college} & digital room.

* Meeting discussed to purchase fumicide spraying machine for protection from insect/mosquitoes.

* Meeting discussed that for smart class writing for LAN has been done, local medium range server is needed for classroom connectivity.

✓ Meeting discussed that Biometric attendance machine to be purchased.

* Meeting discussed that registration for ^{Annual} maintenance of CCTV of campus & KG to be done.

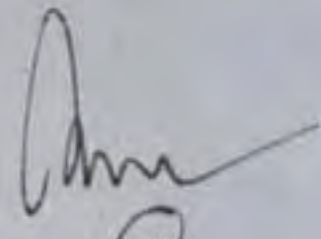
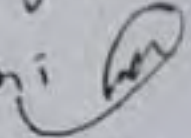
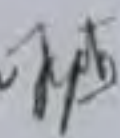
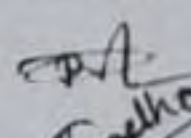
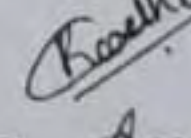
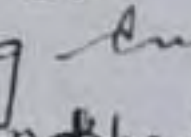
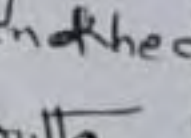
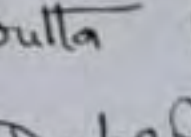
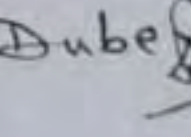
* Meeting discussed to ^{to} that engaged a lady Sport teacher for Self defence, Maths & language. Skill development teacher for K.G section as well as for primary section as per need.

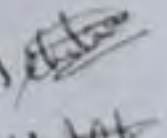

Meeting concluded with the thanks to the chair.

* Meeting discussed that saving account / ^{current account} to be opened in SBI to carry out the transaction with CBSE.

MEETING NO: 25

School Finance Committee meeting was held on 12-09-2016 at Principals office to discuss the following agendas.

Members Present	
1) President (Principal)	: Mr. Jacob Thomas 
2) Treasurer (SR. PGT)	: Mr. T.S. Wadhvani 
3) Member (SR. PGT)	: Mrs. Jyoti Shrivastava 
4) Member (PGT)	: Mr. B.B. Pradhan 
5) Member (Pri. H.M)	: Mrs. Rita Coelho 
6) Member (TGT)	: Mr. Charu Tailang 
7) Member (TGT)	: Mrs. Pradnya Wankhede 
8) Member (PRT)	: Mrs. Deepa S. Dutta 
9) Member (OS)	: Mrs. Prachi . V. Dubey 

Students' Representative : Miss Chitra Singh 
: Master Adit Bhatt 

The meeting started with the introduction of the chair.

Agenda:

Confirmation of the minutes of the previous meeting.

Confirmation of the receipts of payments of the a/c of the months of the July & August 2016.

Any other matter with the permission of the chair.

* Meeting discussed to purchase new Xerox machine for examination purpose.

* Meeting discussed to apply for bulk SMS ie 500 SMS at 9p/sms which will be send daily to students - parents after card swiping.

* Meeting discussed to purchase 50 stools for new chemistry laboratory.

Meeting concluded with the thanks to the chair.

MEETING 86

School Finance committee meeting was held on 11.01.2017 at Principals' office to discuss the following agendas.

Member Present:	
1) President (Principal)	: Mr. Jacob Thomas
2) Treasurer (Sr. PGT)	: Mr. T. S. Wadhvani
3) Member (Sr. PGT)	: Mrs. Jyoti Shrivastav
4) Member (PGT)	: Mr. B. B. Pradhan
5) Member (Pri. H.M)	: Mrs. Rita Coelho
6) Member (TGT)	: Mrs. G. G. Nark Pradnya Wankhede
7) Member (TGT)	: Mr. Charu Tailang
8) Member (PRT)	: Mrs. Deepa S. Dutta
9) Member (OS)	: Mrs. Prachi. U. Dubey

Students' Representatives : Miss Chitra Singh
: Master Adit Bhatt.

The meeting started with the introduction of the chair.

Agenda:

Confirmation of the minutes of the previous meeting
Confirmation of the receipts & payments of the a/c of the months of the October, November & December 2016.

Any other matter with the permission of the chair

Meeting discussed that from the current year i.e. 2017-18, Jr. kg fees to be increased to

12,500/-

Meeting discussed that for Digital
Pos machine to be purchased for school of Preprin
Section (KA).

Meeting discussed that NCC (National Cadet
Corp) to be introduced from next academic
year ie 2017-18 onwards from class VIII onwards
for that purpose renovation of any 1
class to be done for NCC office & safe
room

Meeting concluded with the thanks to
the chair.

Meeting 84:

School Finance Committee meeting was held on 9.3.17 at Principal's office to discuss the following points.

Members Present.

- 1) President (Principal) : Mr. Jacob Thomas
- 2) Treasurer (Sr. PGT) : Mr. T. S. Wadhvani
- 3) Member (Sr. PGT) : Mrs. Jyoti Shrivastav
- 4) Member (PGT) : Mr. B. B. Pradhan
- 5) Member (Pri. H.M) : Mrs. Rita Coelho
- 6) Member (TGT) : Mrs. G. G. Naitik Pradnya Wankhede
- 7) Member (TGT) : Mr. Charu Tailang
- 8) Member (PRT) : Mrs. Deepa S. Datta
- 9) Member (OS) : Mrs. Prachi U. Dubey

Students' Representatives : Miss Chitra Singh
Master Adit Bohatt

The meeting started with the introduction of the agenda.

Confirmation of the minutes of the previous meeting.
Confirmation of the receipts & payments of the a/c of the month of January, & February, 2017.

Any other matter with the permission of the chair.

Meeting discussed that

- 1) Fees hike proposal to be sent to Cr. DPO.
Approximate hike is 1800/- which also 320 for stationery which includes calendar, school Magazine & biometric card.

* Meeting discussed — that Rs 10 lacs to be placed in PNB & Rs 10 lacs in SBI as FD for 3 years — from this financial year to 2017 to.

* Meeting discussed — that leakage of primary toilets near 1st entrance — near staircase side to be rectified.

* Water proofing & painting of science blocks to be completed before rainy season.

* Meeting discussed — that painting of metallic cupboards to be done.

* Meeting discussed — that One IBM server to be purchased for computer lab.

* Meeting discussed — that AMC for computer lab to be done which is pending.

* Meeting discussed — that Contract teachers payment to be made from school fund for the month of April. It is considered that Rs 10,000/- will be paid per teacher.

* Meeting discussed — that all resolutions passed in last SMC meeting has been adopted.

* Meeting discussed — that all benches & desk to be repaired.

* Meeting discussed that plastic sheets to be put over school building.

* Meeting discussed that cycle stand for students to be made.

* Meeting discussed that canteen extension of canteen facility to be enhance.

Meeting concluded with the thanks to the chair.

* Meeting discussed that internal audit should be completed by 1st week of April, so that annual accounts can be submitted hence internal auditors are advised accordingly.

* Meeting discussed that AMC for computers & LCD projectors have been considered & IT solutions have been found suitable & selected.

* Meeting discussed that Lenovo Server TD350 to be purchased with hotswap technology with dual hard disk, Server require window 2012 operating system of microsoft & antivirus software will also be bought along with server at additional cost. and quotation given by Nair business machine has been selected.

Meeting concluded with the thanks to the chair.

MEETING NO. 88

School Finance Committee ^{meeting} was held on 24th April 2017 at Principals' office to discuss the following points.

Members Present

President (Principal) : MR. JACOB THOMAS
Treasurer (SR. PGT) : MR. T. S. WADHWANI
Member (SR. PGT) : MRS. JYOTI SHRIVASTAV
Member (PGT) : MR. B. B. PRADHAN
Member (Pri. H.M) : MRS. RITA COELHO
MEMBER (TGT) : MRS. PRADNYA WANKHED
Member (TGT) : MR. CHARU TALANG
Member (PRT) : MRS. DEEPA S. DUTTA
Member (OS) : MRS. PRACHI. U. DUBEY

Students Representatives : Miss Chitra Singh
: Master Adit Bhatt

The meeting started with the introduction of the chair

Agenda:

Confirmation of the minutes of the previous meeting.
Confirmation of the receipts & payments of the a/c of the month of March 2017.

Any other matter with the permission of the chair.
Meeting discussed that a fan is to be fixed in

* Meeting discussed that three exhaust fan to be
✓ fitted in auditorium.

* Activity room in the primary section to be
✓ converted into classroom after extension.

* Meeting discussed that class IIIrd B to be
✓ extended.

* Meeting discussed that plaything for K.G.
✓ ^{section} section like swings, slides etc. to be placed in
K.G garden. and replacement of slide near
auditorium to be done.

* Meeting discussed that during vacation, class
✓ IV workers will be called alternate days.

* Meeting discussed that after vacation, Suman Bai will be
✓ replaced.

* Meeting concluded with the thanks to the chair.

Meeting No: 89.

School Finance Committee was held on 8th August 2017 at Principal's office to discuss the following points.

Members Present:

- 1) President (Principal) : MR. JACOB THOMAS
- 2) Treasurer (SR. PGT) : MR. T.S. WADHWANI
- 3) Member (SR. PGT) : MRS. JYOTI SHRIYASTAV
- 4) Member (PGT) : MR. B. B. PRADHAN
- 5) MEMBER (PRI. H.M) : MRS. RITA COELHO
- 6) MEMBER (TGT) : MRS. PRADNYA WANKHEDE
- 7) MEMBER (TGT) : MR. CHARU TAILANG
- 8) MEMBER (PRT) : MRS. DEEPA S. DUTTA
- 9) MEMBER (OS) : MRS. PRACHI DUBEY

STUDENTS REPRESENTATIVES : MISS CHITRA SINGH
MASTER ADIT BHAT

The meeting started with the introduction of the chair's Agenda.

Confirmation of the minutes of the previous meeting.
Confirmation of the receipts & payments of the a/c of the month of ~~April.~~ March 2014. May, June, July 2017.

Any other matter with the permission of the chair's Meeting discussed that canteen to be converted into Music room.

* Meeting discussed that tracks for advanced sports to be made on the ground, for that mud (red soil) to be spread.

* Meeting discussed that 20% salary of the PTA teachers to be increased for this academic year.
✓ 4 ^{RS 500} _^ IV class staff

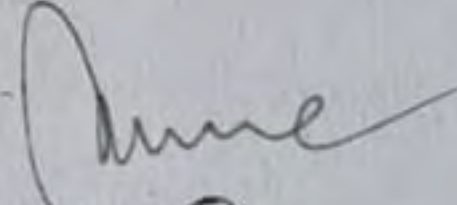
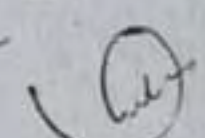
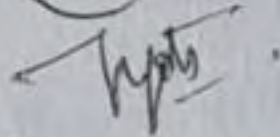
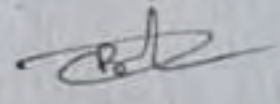

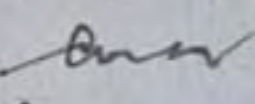

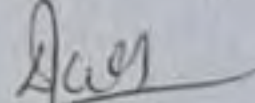
* Meeting discussed that economic foldable table to be installed in the stage.

* Meeting discussed that tables in the classes to be replaced or repaired.

* Meeting ~~discussed~~ ~~there~~ concluded with vote of thanks to the chair.

Meeting No: 8990

School finance committee meeting was held on 16.11.17. at Principals' office to discuss the following points.

Members Present	
1) President (Principal) : Mr. Jacob Thomas	
2) Treasurer (Sr. PGT) : Mr. T.S. Wadhvani	
3) Member (Sr. PGT) : Mrs. Jyoti Shrivastava	
4) Member (PGT) : Mr. B. B. Pradhan	
5) Member (Pri. H.M) : Mrs. Rita Coelho	
6) Member (TGT) : Mrs. Pradnya Wankhede	
7) Member (TGT) : Mr. Charu. K. Tailang	
8) Member (PRT) : Mrs. Deepa. S. Dutta	
9) Member (OS) : Mrs. Prachi Dubey	

Students Representatives : Miss Chitra Singh
Master Adit Bohatt

The meeting started with the introduction of the chair.

Agenda:

Confirmation of the meeting minutes of the previous meeting. Confirmation of the receipts & payments of the a/c of the months August, September & October 2017.

Any other matter with the permission of the chair.

* Meeting discussed that Canon xerox machine to

1 Meeting discussed that plywood on the ceilings
✓ to be repaired of several rooms.

2 Meeting discussed that another skill development
teacher to be appointed as helping hand to the
present skill development teachers ie: Vinilla Patil.

4 Meeting discussed that Principal Sirs' chair to be
✓ repaired.

5 Meeting discussed that boundary walls to be
✓ painted by the students.

Meeting concluded with the vote of thanks to the chair.

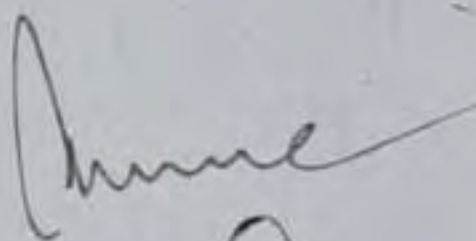

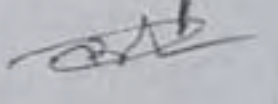
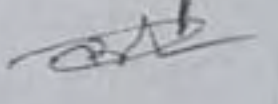
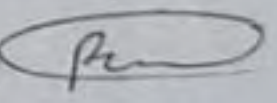
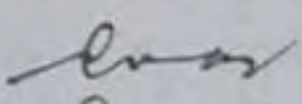

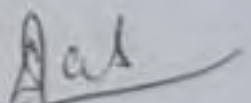
6 Meeting discussed & decided that Mrs. T.S.
Wadhvani will henceforth present the school accounts



Meeting No: 91

School Finance committee meeting
was held on 12.03.2018 ^{& 26.3.18} at Principals office to
discuss the following points.

Members Present

- 1) President (Principal) : Mr. Jacob Thomas 
- 2) Treasurer (Sr. PGT) : Mr. T. S. Wadhvani 
- 3) Member (Sr. PGT) : Mrs. Jyoti Shrivastava 
- 4) Member (PGT) : Mr. B. B. Pradhan 
- 5) Member (Pri. H.M) : Mrs. Rita Coelho
- 6) Member (TGT) : Mrs. Pradhya Wankhede 
- 7) Member (TGT) : Mr. Charu Tailang 
- 8) Member (PRT) : Mrs. Deepa S. Dutta 
- 9) Member (OS) : Mrs. Prachi U. Dubey 

Students Representative: Miss Chitra Singh
: Master Adit Bhatt

The meeting started with the introduction of the chair.

Agenda:

Confirmation of the minutes of the previous meeting.
Confirmation of the receipts & payment of the a/c's of
the months of November, December (2017) January & February
2018.

Any other matter with the permission of the chair.

* Meeting discussed that Music & Wellness room to be inaugurated during Cenetary function.

* Meeting discussed that construction of changing rooms for male & female to be started near Gym.

* Meeting discussed that outward appearance of school should be modified.

~~Meeting concluded with the thanks to the chair.~~

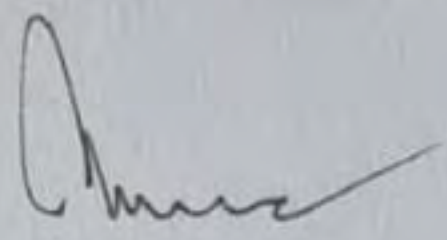

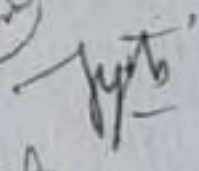
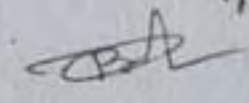
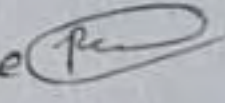
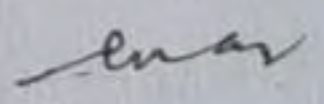

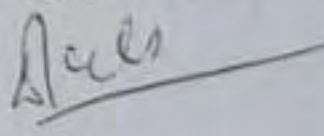
* Meeting discussed that Shri T.S. Wadhvani will present the accounts for the school. Same thing was discussed & decided in the ^{previous SFC} ~~SFC~~ meeting.

* Meeting discussed & decided that being the Cenetary year & forthcoming Neet exam, school premises & school building to be beautified, hence furniture to be repaired & building to be painted with good quality paints like Asian apex.

Meeting concluded with the thanks to the chair.

MEETING: 92

26.8.18 at Principal's office ^{finance} School Committee meeting was held on to discuss the following points.

- | | | | |
|--------------------------|---|------------------------|---|
| Members Present | : | Mr. Jacob Thomas |  |
| 1) President (Principal) | : | Mr. Jacob Thomas | |
| 2) Treasurer (Sr. PGT) | : | Mr. T.S. Wadhani |  |
| 3) Member (Sr. PGT) | : | Mrs. Jyoti Shrivastava |  |
| 4) Member (PGT) | : | Mr. B.B. Pradhan |  |
| 5) Member (Pri. H.M) | : | Mrs. Rita Coelho | |
| 6) Member (TGT) | : | Mrs. Pradhya Wankhede |  |
| 7) Member (TGT) | : | Mr. Charu Taitang |  |
| 8) Member (PRT) | : | Mrs. Deepa S. Dutta |  |
| 9) Member (OS) | : | Mrs. Prachi U. Dubey |  |
| Students Representative | : | Mrs. Chitra Singh | |
| | : | Master Adit Bhatt | |

The meeting started with the introduction of the chair

Agenda:

Confirmation of the minutes of the previous meeting
Confirmation of the receipts & payment of the a/c of the month of March itself.

Any other matter with the permission of the chair.

* Meeting discussed that Musical instruments for

* Meeting discussed that wash basin, doors & closets sewage system of girls toilet is not up to the mark, hence it has to be modified.

* Meeting discussed that salary of Pramod Sahu. — worker cum security man to be increased from Ten thousand to Twelve thousand.

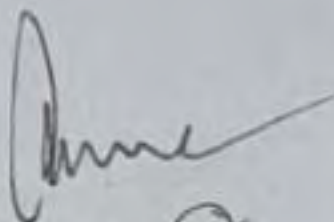

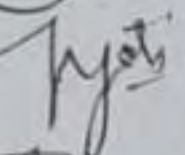
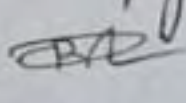
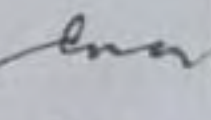
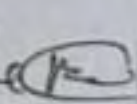

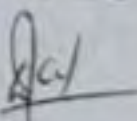
* Meeting discussed that Open cycle stand for the students to be made.

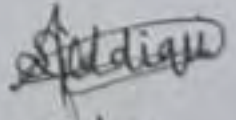

* Meeting discussed that 30 dual benches to be made for XI commerce.

Meeting concluded with the thanks to the chair.

Meeting : 93

School finance committee meeting was held on 10.7.18 at Principal's office to discuss the following.

Members Present	
1) President (Principal)	: Mr. Jacob Thomas 
2) Treasurer (Sr. P.G.T)	: Mr. T. S. Wadhvani 
3) Member (Sr. P.G.T)	: Mrs. Jyoti Shrivastav 
4) Member (P.G.T)	: Mr. B. B. Pradhan 
5) Member (Primary H.M)	: Mrs. Rita Coelho
6) Member (T.G.T)	: Mr. Charu Tailang 
7) Member (T.G.T)	: Mrs. Pradnya Wankhedkar 
8) Member (P.R.T)	: Mrs. Deepa S. Dutta 
9) Member (OS)	: Mrs. Prachi U. Dubey 

Students Representatives : Miss Arzoo Siddiqui 
Master Vidit Dholas 

The meeting started with the introduction of the chair.

Agenda :

Confirmation of the minutes of the previous meeting
Confirmation of the receipts & payment of the a/c's of the months of Apr-April, May & June.

Any other matter with the permission of the chair

Nissy steel Aluminium work is 600000
Manthan Enviro Consultancy is 4,45,600
Yogi Electrical & Engineering is 6,80,000

M

School discussed the quotations of Manthan Enviro Consultancy quotation was found minimum to be forwarded for further consideration.

Meeting discussed that ~~for~~ ^{making} playway method facility in kg classrooms by making hide-out in the ^{kg} classroom to enhance playway method teaching in kg classroom can be enhanced.

Meeting discussed that purchasing cycles for Juniors is must for fitness sense & again to enhance playway method.

Meeting discussed that to introduce the open concept of open classroom using the space under the overhead water tank near playground by repairing the ceiling and making false ceiling & steel fencing.

Meeting discussed to extend ~~increase~~ the drainage system out side the school ^{main} gate.

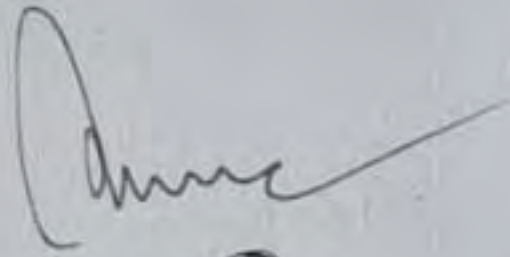

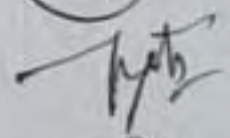
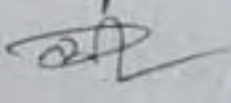
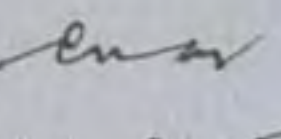
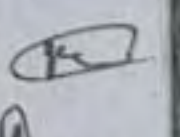

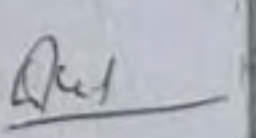
Meeting discussed that the ^{matured} fixed deposit to be renewed.

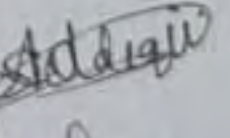
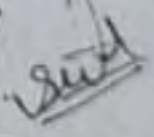
Meeting concluded with thanks to the chair

Meeting 94

School Finance Committee meeting was held on 29.10.18 at Principal's office to discuss the following points

Members Present

- > President (Principal) : Mrs. Jacob Thomas 
- > Treasurer (Sr. PGT) : Mrs. T. S. Wadhvani 
- > Member (Sr. PGT) : Mrs. Jyoti Shrivastav 
- > Member (PGT) : Mr. B. B. Pradhan 
- > Member (Primary H.M.) : Mrs. Rita Coelho
- > Member (TGT) : Mr. Charu Tailang 
- > Member (PGT) : Mrs. Prachya Wankhedo 
- > Member (PRT) : Mrs. Deepa S. Dutta 
- > Member (O.S.) : Mrs. Prachi Dubey 

Students Representatives: ~~Miss Arzoo Siddique (XI Sci)~~ 
~~Mrs. Kashmiri Dange (XI Comm)~~
~~Master Vidit Dolas (XI Comm)~~ 
Master Vidit Dholay

The meeting started with the introduction of the chair

Agenda

Confirmation of the minutes of the previous meeting
Confirmation of the receipts & payment of the a/c's of the months of August & September 2018 and October itself

Any other matter with the permission of the chair

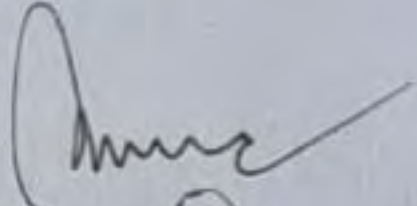


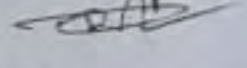

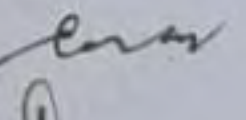

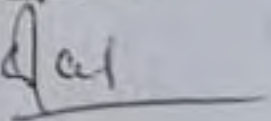
Meeting discussed about the matured FD (fixed Deposit) which will be given prior

- * Meeting discussed about the beautification of the (South-west) main gate.
- * Meeting discussed about the sewage modification of primary toilet.
- * Meeting discussed about the painting of Primary classroom, wherever required.
- * Meeting discussed about the Centenary Marathon to be conducted during Sports events.
- * Meeting discussed that the present staffroom of primary section to be developed into classroom and the adjoining room to be developed into a staff room with western as well as Indian style toilets.
- Meeting discussed that 10 old computers to be replaced by laptops.
- * Meeting discussed that 3 portable projectors along with interactive boards to be purchase.
- * Meeting discussed that ^{proposal for} a sound proof music room ^{suggestion} to be present in SMC meeting.
- * Meeting discussed that 3 air condition unit of 1.5 ton to be purchased for fitness room.

Meeting: 95

School Finance Committee meeting was held on 21st January 2019 at Principals' office to discuss the following points

Members Present

- 1) President (Principal) : Mr. Jacob Thomas 
- 2) Treasurer (Sr. PGT) : Mr. T. S. Wadhvani 
- 3) Member (Sr. PGT) : Mrs. Jyoti Shrivastava 
- 4) Member (PGT) : Mr. B. B. Pradhan 
- 5) Member (PGT) : Mrs. Pradnya Wankhede 
- 6) Member (Pri. H.M) : Mrs. Rita Coelho
- 7) Member (TGT) : Mr. Charu. K. Tailang 
- 8) Member (PRT) : Mrs. Deepa. S. Dutta 
- 9) Member (OS) : Mrs. Prachi. W. Dubey 

Student Representatives : Miss Arzoo Siddique (XISC) ~~Siddique~~
Master Vidita Dolas (XI Comm) ~~Dolas~~

The meeting started with the introduction of the chair.

Agenda :

Confirmation of the minutes of the previous meeting

Confirmation of the receipts & payment of the a/c's of the month of November & December 2018

Any other matter with the permission of the chair.

Meeting discussed that NCC will be given priority

* Meeting discussed that Activity centre on first floor of primary section will be renovated according to the necessary requirement like false ceiling etc. In that room, activities like Tailoring, cooking, embroidery etc will be done.

under
proc of

* Meeting discussed that student staff should be taught basic skill like making laddoos, pickles, jam, jellies etc. They should be taught to make soaps etc useful things from natural products.

* Meeting discussed to develop shooting range for NCC & ten air guns to be purchase.

* Meeting discussed ^{about} the nomination for student representatives for finance committee & as follows : Miss Arzoo Siddique xisc & Master Vidith Dolas from XI Commerce

* Meeting discussed that after Superannuation of Mrs Rita Coelho on 31st January, Senior most teacher Mrs. Elizabeth Edition Edison will be introduced as a new Head mistress from on 1st February 2019.

* Meeting discussed that any furniture to be repaired before the board Exam of X/xii

✓ as required to be purchased.

* Meeting discussed that new 1 or 2 PC for Exam room to be purchased

* Meeting discussed to repair 2 printers ~~at~~ as well as Scanners (Epson)

* Meeting discussed that in view of the IGBC sport inspection for Green Campus certification to take up works like renovation of primary classes, water harvesting work in primary building, another similar works if any to comply with the process, if the contractor fails to do so before inspection.

Meeting concluded with thanks to the chair.

→ Meeting discussed that purchase of Computer Systems (except monitor) for Principal Sir's office is must

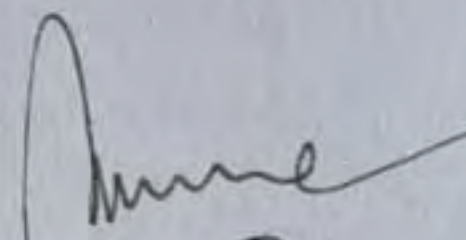

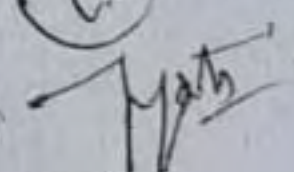

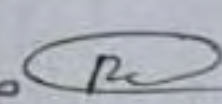
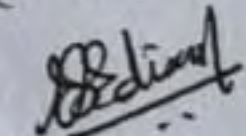
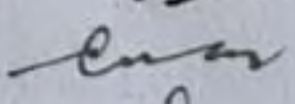
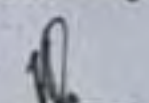
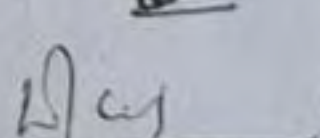
Meeting discussed to purchase 6 Epson EB-X05 projectors for primary classrooms.

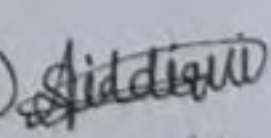
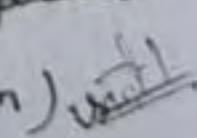
Meeting discussed about the wall tiling work to be done for primary classrooms.

Meeting 96

School Finance Committee meeting was held on 15th March 2019 at Principal's office to discuss the following points

Members Present

- 1) President (Principal) : Mr. Jacob Thomas 
- 2) Treasurer (Sr. PGT) : Mr. T. S. Wadhvani 
- 3) Member (Sr. PGT) : Mrs. Jyoti Shrivastava 
- 4) Member (PGT) : Mr. B. B. Pradhan 
- 5) Member (PGT) : Mrs. Pradnya Wankhede 
- 6) Member (Prin. H.M) : Mrs. Elizabeth Edison 
- 7) Member (TGT) : Mr. Charu Tailang 
- 8) Member (PRT) : Mrs. Deepa S. Dutta 
- 9) Member (OS) : Mrs. Prachi Dubey 

Student Representatives : Miss Arzoo Siddique (XISC) 
Master Vidith Dolas (XI Comm) 

The meeting started with the introduction of the Chair

Agenda:

- Confirmation of the minutes of the previous meeting.
- Confirmation of the receipts & payment of the a/cs of the month of January & February 2019.
- Any other matter with the permission of the Chair

Meeting discussed that instead of PC, laptops to be purchased for examination department.

✓ Meetings discussed that arrangements to be made for soft boards for putting of notices.

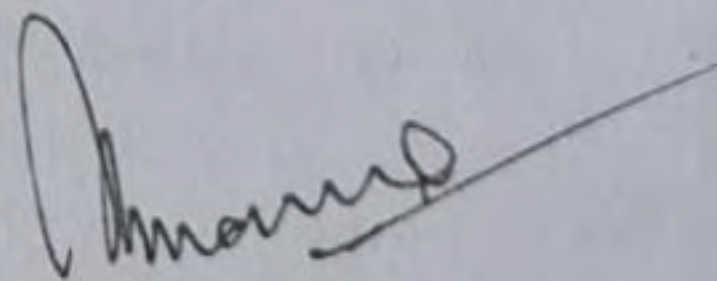
* Meeting discussed that facilities for projectors installation in 8 classes of primary section as well as in Science laboratory.

* Meeting discussed that 200/300 bags in a ^{outstanding} year to be made for new entrance. entrants

* Meeting discussed that about the progress of IGBC certification & sanctioned the payment of Rs 88,500 for certification from Vidyalay Nikas Nidi

Meeting concluded with the thanks to the chair.

Member SFC
Deepa S. Dutia
(DEEPA S. DUTIA)

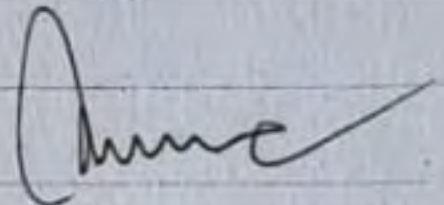

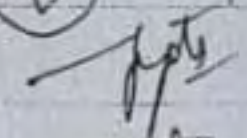
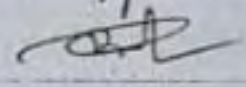
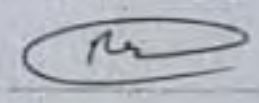
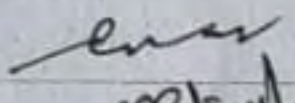
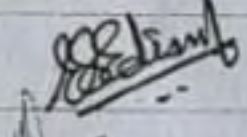
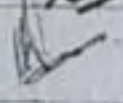
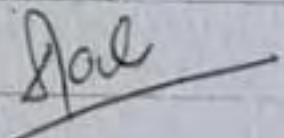


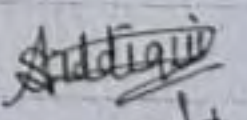

Principal
Central Railway School & Jr. College
सेन्ट्रल रेल्वे स्कूल व जूनियर कॉलेज
Kalyan-MH कल्याण-महाराष्ट्र

Meeting 97

School finance committee meeting was held on 4th May 2019 at Principal's office to discuss the following points.

Members Present

- 1) President (Principal) : Mr. Jacob Thomas 
- 2) Treasurer (Sr. PGT) : Mr. T.S. Wadhvani 
- 3) Member (Sr. PGT) : Mrs. Jyoti Shrivastav 
- 4) Member (PGT) : Mr. B. B. Pradhar 
- 5) Member (PGT) : Mrs. Pradnya Wankhede 
- 6) Member (TGT) : Mr. Charu. K. Tailang 
- 7) Member (HM) : Mrs. Elizabeth Edison 
- 8) Member (PRT) : Mrs. Deepa. S. Dutta 
- 9) Member (OS) : Mrs. Poochi. U. Dubey. 

Student Representatives : Miss Arzoo Siddique XII SC 
Master Vidit Dholas XII Comm 

The meeting started with the introduction of the chair.

Agenda:

Confirmation of the minutes of the previous meeting

Confirmation of the receipts & payments of the a/c's of the months of March & April 2019.

Any other matter with the permission of the chair

* Meeting discussed that Renovation of Exam room to be done during vacation

* Meeting discussed that 10/15 Kindle for library to be purchased for developing E-reading in students

* Meeting resolved to follow the budget allocation of Meeting 67 subject to changes if any. ~~headwise~~ advice.

* Meeting discussed that steel work for (civil work) for class lately of 6 classes in the main building to be discussed in the Srvc meeting during vacation.

* Meeting discussed that fencing for the wall behind the auditorium to be constructed.

* Meeting discussed that after civil work completion, 8 more projectors to be install in the remaining classes.

* Meeting discussed that to cover the NTA expenses ~~funds~~ to be payed from school funds as school has not yet received from NTA ^{was} instructed by NTA.

* Meeting discussed that new bore well connection in the primary building to be connected for water harvesting facility.

* Meeting also discussed that 30% of water harvesting ^{is require} in the main building.

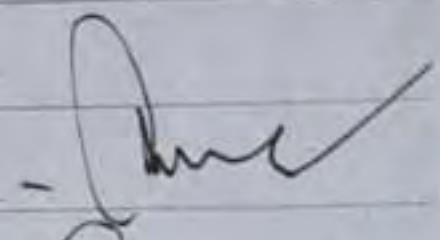
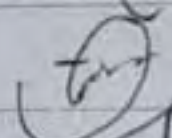
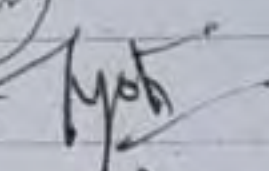
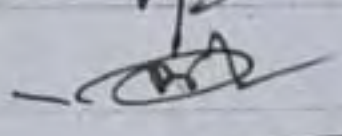
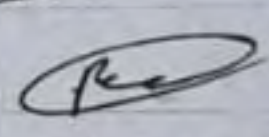
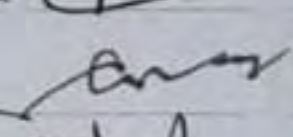
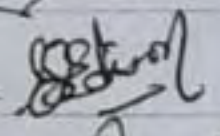
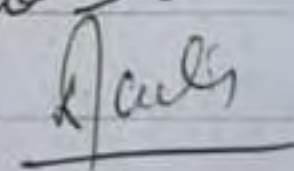
* Meeting discussed about the progress of IQBE certification & sanctioned the payment of Rs 88,500 for certification from Meeting concluded with the thanks to the chair.

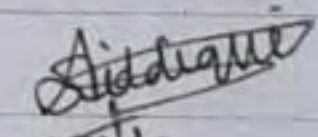
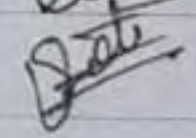


Meeting 98

SFC Meeting was held on 13-07-2019 in Principal's office to discuss the following points

Members Present

- 1) President (Principal) - Ms Jacob Thomas - 
- 2) Treasurer (Sr PGT) - Mr T.S. Wadhvani - 
- 3) Member (Vice Principal) - Ms Jyoti Shrivastava - 
- 4) Member (PGT) - Mr B.B. Pradhan - 
- 5) Member (PGT) - Ms Pradnya Wankhede - 
- 6) Member (TGT) - Mr Chaitan K. Taidam - 
- 7) Member (HM (primary)) - Ms Elizabeth Edison - 
- 8) member (OS/P) - Ms Prachi Dubey - 

Student Representatives: Miss Arzoo Siddique 
Master Vidit Dholay 

The meeting started with the introduction of the chair.

Agenda

Confirmation of the minutes, of the previous meeting
Confirmation of the receipts & payments of the a/c's of the month of June 2019.

Any other matter with the permission of the chair.

* Meeting discussed that DGMKEY contract to be renewed for the year 2019-20

* Meeting discussed to renew the contract of DGMKEY for the session 2019-2020

Meeting discussed that as the tenure of internal auditors being completed, hence two new internal auditors to be assigned for the same a letter in this matter to be sent to DPO for ^{its} sanction.

IGBC inter school Competition to be Organised on the themes green practices, ideas on waste management, biodiversity, conservation etc. PPT preparation can also be done.

Meeting discussed that painting of all the renovated classroom to be done.

Meeting discussed that ^{Rain water} harvesting ^{arrangement} to be done in the secondary building.

Meeting discussed that additional door to be made for the staircase near library.

Meeting discussed that new benches for new classroom of 1x1 and 1x2 to be made.

Meeting discussed that main building ground floor ^{to be} tiled.

Meeting discussed that shades according to IGBC. shades is must for the windows which is taken off for replacement. Materials to be purchased for the shades.

Meeting concluded with thanks to the chair.



Meeting 99.

School Finance Committee meeting was held on 18.10.2019 at Principal's office to discuss the following points

Members Present:

- 1) President (PRINCIPAL) : Mr. Jacob Thomas.
- 2) Treasurer (Sr. PGT) : Mr. T.S. Wadhvani
- 3) Member (Sr. PGT) : Mrs. Jyoti Shrivastava
- 4) Member (PGT) : Mr. B.B. Pradhan
- 5) Member (PGT) : Mrs. Pradnya Wankhade
- 6) Member (H.M) : Mrs. Elizabeth Edison
- 7) Member (TGT) : Mrs. Charu K. Tailang
- 8) Member (PRT) : Mrs. Deepa S. Dutta
- 9) Member (OS) : Mrs. Prachi Dubey

Students Representatives: Miss Arzoo Siddique
Master Vidit Dholay

The meeting started with the introduction of the Chair Agenda:

- Confirmation of the minutes of the previous meeting.
- Confirmation of the receipts & payment of the a/c's of the months of July, August & September 2019
- Any other matter with the permission of the chair.

* Meeting discussed that Computer Centre for primary kids to be made on lowcost green computing technology for that requirements for the furnitures & equipments to be procured from the funds available, starting with at least 30 terminals.

Upgrading of old CPUs (working for last 10 years) by branded CPUs of Lenovo / HP / DELL will be procured in instalments subjects to funds available. This is to be with compliance with the

requirements of Online examination standard (NTA)
CPU with minimum I-3 processors had to be procured.

* Pending Meeting discussed that classroom digitisation work to be completed of left over classes in secondary section

* Proceeding Meeting discussed that ^{insulated} a sports room to be made utilising the space above the old toilet block.

* Meeting discussed that existing sports room and musical storage room/charging room to be converted into senior chemistry lab and old chemistry lab (Existing Canteen) to be converted into composite ~~pit~~ lab

* Meeting discussed that 5% difference between Bank & cash book to be write off.

* Meeting discussed that fees remain unpaid for more than ² ~~years~~ ^{academic} years by the students to be written off ^{academic}

* Meeting discussed that Bills/Vouchers to be certified by CFC/Purchase committee members.

* Meeting discussed that two composters of 400 & 600 litres capacity for waste management to be purchased

* Meeting discussed that need to compliance with mandatory required by CBSE on account of Sustainability and maintain the standard henceforth as directed by IGBC.

Meeting discussed that flood relief fund for Kolhapur to be deposited ~~either~~ either in Chief Ministers' relief fund or district collector relief fund.

Meeting concluded with the thanks to the chair.



Meeting 100

School Finance committee meeting was held on 21.12.2019 at Principal's office to discuss the following points

Members Present

- 1) President (Principal) : Mr. Jacob Thomas
- 2) Treasurer (S+Sr. PGT) : Mr. T. S. Wadhvani
- 3) Member (Sr. PGT) : Miss. Jyoti Shrivastava
- 4) Member (PGT) : Mr. B. B. Pradhan
- 5) Member (PGT) : Mrs. Pradnya Wankhede went 1/2 day
- 6) Member (H.M) : Mrs. Elizabeth Edison on leave
- 7) Member (TGT) : Ms. Charu Tailang
- 8) Member (PRT) : Mrs. Deepa S. Datta
- 9) Member (OS) : Mrs. Prachi Dubey On leave

Students Representatives : Miss Azoo Siddique
Master Vidit Dholas

The meeting started with the introduction of the chair
Agenda

Confirmation of the minutes of the previous meeting.
Confirmation of the receipts & payment of the a/cs of the months of October & November 2019. Any other matter with the permission of the chair

Meeting discussed that Increase in ^{school} fees will be discussed in SMC with reference to central Railway Audit report dated 16/05/2019, approximately Rs 2000/-

Next Meeting discussed that materials for sports day to be purchased as per requirement & sports day to be concluded within 2 days.

Meeting discussed that Nominal ^{spots} fees to be collect from student - This point to be raised in SMC

* Meeting discussed that a lady coach to be appointed^{ed}

* Meeting discussed that food festival to be combined with sports day.

* Meeting discussed that Examination based laboratory equipment to be purchased as per the require^{ment}

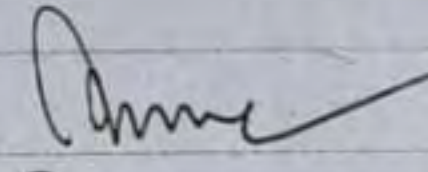
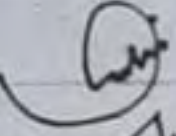
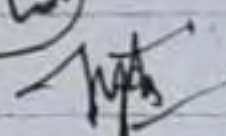
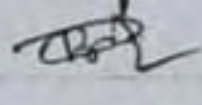
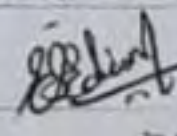
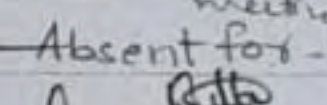
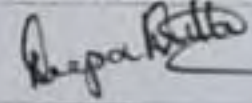
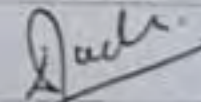
* Meeting discussed that auditorium to be convertible into indoor sports facility

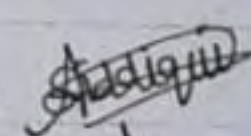
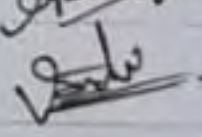
Meeting concluded with ~~the~~ thanks to the chair.

Meeting 101.

School finance committee meeting was held on 01.02.2020 at Principal's office to discuss the following points

Members Present

- 1) President (Principal) : Mr. Jacob Thomas 
- 2) Treasurer (Sr. PGT) : Mr. T. S. Wadhvani 
- 3) Member (Sr. PGT) vice Principal: Mrs. Jyoti Shrivastava 
- 4) Member (PGT) : Mr. B. B. Pradhan 
- 5) Member (PGT) : Mrs. Pradnya Wankhede On leave.
- 6) Member (H.M) : Mrs. Elizabeth Edison 
- 7) Member (TGT) : Mr. Charu, K. Tailang - Absent for ^{meeting} 
- 8) Member (PRT) : Mrs. Deepa, S. Dutta 
- 9) Member (OS) : Mrs. Prachi, V. Dubey. 

Students Representatives : Miss Arzoo Siddique 
Master Vidit Dolas 

The meeting started with the introduction of the chair agenda.

Confirmation of the minute of the previous meeting
Confirmation of the receipts & payment of the a/c of the months of December 2019 & January 2020. Any other matter with the permission of the chair.

- * Meeting discussed that space above science block is approximately 5500 sq. feet area. This space can be used as library as well as Maths laboratory. Existing library can be used as vi std. - for the ut same quotation to be sent to DRM's office or else school fund can be utilised.

* Meeting discussed to make structural changes in the ground stage which is very weak. To make it strong, steel fabrication & roofing to be changed. The released material to be used for car parking.

* Meeting discussed that Chemistry lab for Sr. Students to be made in science block & existing chemistry lab to be used as Jr. ^{Science} Chemistry lab.

* Meeting discussed that flood relief donation money to be deposited in CM's fund.

* Meeting discussed that as the school is a centre for CBSE X & XII examination, expenditure regarding the same to be borne by the school.

* Meeting discussed to purchase two laptops for computer teachers.

~~Meeting concluded with the thank to the chair.~~

* Meeting discussed that since the garden classroom is dismantled during re-inforcement of water tank, the same should be rebuilt by perfecting RCC slab for roof.

* Meeting discussed that HVAC room of 8.8m x 4.4m to be made for auditorium. Air conditioning work to be done with material & labour cost by engaging any of the contractors already working. The one whose charges less will be given the contract.

* Meeting concluded with Thanks to the chair

Meeting 102

School finance committee meeting was held on 24.06.2020 at Principal's office to discuss the following points

Members Present

- 1) President (Principal) : Mr. Jacob Thomas
- 2) Treasurer (Sr. PGT) : Mr. T.S. Wadhvani
- 3) Member (Vice ^{Principal} President) : Mrs. Jyoti Shrivastava
- 4) Member (PGT) : Mr. B.B. Pradhan
- 5) Member (PGT) : Mrs. Pradnya Wankhede
- 6) Member (H.M) : Mrs. Elizabeth Edison
- 7) Member (TGT) : Mr. Charu K. Tailang
- 8) Member (PRT) : Miss Deepa S. Dutta
- 9) Member (OS) : Mrs. Prachi U. Dubey

Students Representatives : Miss Arzoo Siddique
: Master Vidit Dolas

The meeting started with the introduction of the chair

Agenda

- Confirmation of the minutes of the previous meetings
- Confirmation of the receipts & payments of the a/c's of the months of the March, April, May 2020.
- Any other matter with the permission of the chair

* Meeting discussed that internal auditors to be reminded to start their work & complete their work within July so as to start the statutory auditing of the financial year 2019-2020.

Meeting decided that normal taps to be purchased for chemistry lab with extended handles in some tap in view with covid-19 (pandemic), and at least 6 to 8 sensor based taps to be purchased to be installed specially at the entrance of the school, near kg section, primary section & Secondary section.

Meeting discussed that some present toilets to be renovated/retrofit, some with normal urinals & some with auto flushed/sensor based & one with special urinals for differently abled in the ground floor → all these expenditure to be beared by school fund. On the first floor of science block big toilets to be made & washrooms to be updated.

Meeting discussed that remaining five rooms of the school, wall tiling to be done by the school fund.

Meeting discussed that during CBSE examination in the month of July to be according to the guidelines of CBSE.

Meeting discussed that for upgradation of webex to we have to subscribe the app per month (1,150/-). Railway teachers will bear the monthly subscription themselves & contract teachers & PTA teachers subscription money will be repaid by the school fund.

Meeting discussed that, at present Computer Lab is used by the 25-30 people of Personnel Dept, to enhance the lab, 10 more Lenova Computer I3 to be purchased for speedy work.

Meeting discussed that Annual increment to be process for PTA staff & half payment to class IV. To find solution & help them in this covid-period, provision to be given to class IV staff for nearly 3 months.

Meeting discussed that for HVAC room construction nearly manpower are needed, arrangement for lodging & boarding of these labour to be done in school, nearly 30 people including labours, peons etc are ^{to be} fed daily. ~~for all the arrangement near about 15.~~

Meeting discussed that clusters of handwashes / Sanki Sanitizer to be made.

Meeting discussed that painted walls near the railings of all the staircase to be scraped & tiles to be fitted to enhance the look & safety of the school.

Meeting discussed that infrastructural changes in the school will be done as per the guidelines for re-opening of school for post covid-period.

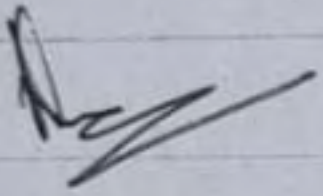
Expenses incurred during covid-19 ie mask & sanitizer etc making expenditure, wages for man power for the same.

to be beared by the school fund

Decision to appoint Mr. Kamlesh Jaiswal for ^{assistance} was resolved.

Meeting discussed & resolved that Mr. Kamlesh Jaiswal to be paid 15k monthly, for the help extended in the absence of school staff during April, May, June. 6/11.

Meeting concluded with the thanks to the chair.



Meeting No: 103.

School finance committee meeting was held on 16.07.2020 at Principal's office to discuss the following points

Members Present

- 1) President (Principal) : Mr. Jacob Thomas
- 2) Treasurer (Sr. PGT) : Mr. T.S. Wadhvani
- 3) Member (Vice Principal) : Mrs. Jyoti Shrivastava
- 4) Member (Sr. PGT) : Mr. B.B. Pradhan ONLINE
- 5) Member (PGT) : Mrs. Pradnya.W.
- 6) Member (H.M. Pst) : Mrs. Elizabeth ONLINE
- 7) Member (Prt) : Mrs. Deepa Dutta
- 8) Member (OS) : Mrs. Prachi Dubey ONLINE

Meeting started with the introduction of the chair agenda

Confirmation of the minutes of previous meeting. Confirmation of the receipts & payments of the a/c of the month of June

Any other matter with the permission of the chair

* Meeting discussed that Webex One or two Id to be purchased, Railways - higher authorities has suggested, initially 6 months trial period can be subscribed, hence no need of annual subscription, as company is giving the facility of 50 min. free per meeting can be availed.

Meeting discussed that Chemistry lab's civil work is more or less completed, slight work is pending. proceed further

Meeting discussed that sensor based urinals to be made ^(procured) in the multipurpose hall above the Science block. 10

will be
Meeting discussed that RCC additional staircase to be made for the multipurpose ^{hall above} Science block.

** necessary*
Meeting discussed that normal working washrooms to be renovated with sensor based materials, ^{availab} resources to be updated. ^{ie} for post covid friendly, healthy & safe environment before school re-opens

Meeting discussed that PUF sheet ^{bought} from Gujarat to be bought for thermal cooling stages is almost in the finishing stage.

Meeting discussed that 23000 mask & ^{1100 litres} of sanitizer were made from the school fund from these 21000 mask were supplied to Railway ~~warriors~~ ^{workers}. Making cost of each mask of double layered cloth was Re 10/- & 1 lit sanitizer cost only Rs 50/- — market cost, app. \downarrow 150/.

Meeting discussed that for near about 3 months IV class staff were given ration of good qualities 100 people including 25 labour etc in the school. For all the above Covid-19 relief fund was

bearred by the School fund.

* Meeting discussed that 50% payment to be given to PTA staff.

* Meeting discussed that 7 webcam to be purchased for online teaching facilities to be done in for school. $\frac{7}{15}$ - class room

* Meeting discussed that char fees for LC in the month of April was charged after paying quarterly fees - this fees will is not being taken in view of covid-19 was resolved by SFC committee

* Meeting discussed that in view of covid-19 precaution Late returning of school books are not to be fined as previous rule. So SFC has decided not to fined the students

50% Meeting discussed that $\frac{1}{3}$ ^{ie 20%} annual fees are already paid by students.

* Meeting discussed that parents will not be pressurised for paying school fees

* Meeting discussed and decided that One of the Computer Teacher Mrs. Keerti K to be replaced by Mr. Kamlesh Jaiswal & will be appointed by PTA

* Meeting discussed that if any teacher is not ready to work can take leave if the same to be replaced by another new teacher. No injustice with the

education of the children will not be tolerated.

* Meeting discussed that toilets in the science blocks to be updated which is in dilapidated condition and Boys washroom behind the canteen to be upgraded with sensor based urinals.

* Meeting discussed that old botanical gardens supporting walls are in dilapidated condition, hence new RCC walls to be made to protect the garden by the materials already available, Only steel has to be purchased.

* Meeting concluded with thanks to the chair

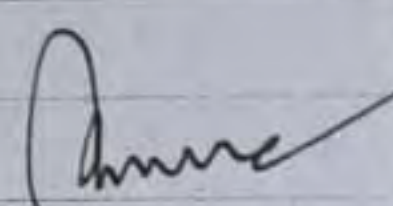
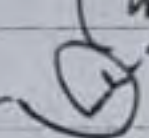
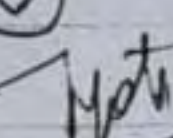
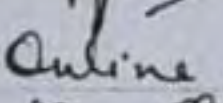
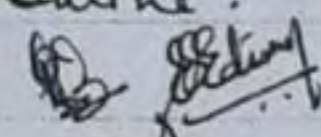
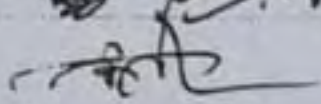

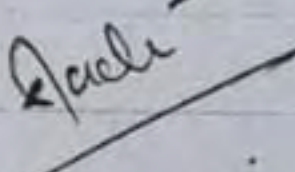
* Meeting discussed that Keerti Kadlaskar who has taken break during lockdown will be taken back after Diwali vacation as a computer teacher & Kamelesh Jaiswal will be used for the computer related job.

Depalita

Meeting 104.

School finance committee meeting was held on 16.09.2020 at Principal's office to discuss the following points

Members Present

- 1) President (Principal) : Mr. Jacob Thomas 
- 2) Treasurer (Sr. PGT) : Mr. T.S. Wadhvani 
- 3) Member (Vice Principal) : Mrs. Jyoti Shrivastava 
- 4) Member (PGT) : Mrs. Pradnya Wankhede 
- 5) Member (H.M.-CPri) : Mrs. Elizabeth Edison 
- 6) Member (Sr. PGT) : Mr. B.B. Pradhan 
- 7) Member (PRT) : Mrs. Deepa S. Dutta 
- 8) Member (OS) : Mrs. Prachi Dubey 

Meeting started with the introduction of the Chair Agenda.

Confirmation of the minutes of previous meeting.
Confirmation of the receipts & payment of the a/c of the Month of July, August 2020.

Any other matter with the permission of the chair.

Meeting discussed that students representatives Azad Siddique & Vidith Dalai to be replaced by Riya Dalvi of 12th comr, & Vinayak Mishra of XI science

Meeting discussed that as hotels & restaurants are still closed down, labourers & peons are provided with breakfast / lunch / dinner from school fund.

- * Meeting discussed that Main chemistry lab will be in the Science block, according to CBSE guideline composite lab to be upgraded.
- * Meeting discussed that to continue the affiliation of the school, 40k to be made paid - as a mandatory fees.
- * Meeting discussed that repair of examination room to be completed & one computer system to be purchased.
- * Meeting discussed that repairs of class VI B to be done with by the school.
- * Meeting discussed that PTA staff insurance will not be paid.
- * Meeting discussed that due to HVAC room, botanical garden is destroyed, & it has to be restore.
- * Meeting discussed that due to water tank restoration, garden class has be ~~disto~~ destroyed as soon as water tank is restored, garden & class will also be restored.
- * Meeting discussed that within 3/4 month auditorium will be completed.

* Meeting discussed to upgrade the ground gate for parking area.

* Meeting discussed that Treasurer has requested to withdraw from his post.

* Meeting discussed that upstairs of science block to be converted into multi indoor facilities depending on the permission of higher authorities.

* Meeting discussed that cash awards to be given to students winners of inter school competition & intra school activities eg: Teachers' Day etc.

* Meeting discussed that winners of Hindi Diwas competition to be awarded by Raj Bhasha Vibhag.

* Meeting discussed that for online classes 7 webcams are already purchased, further 8 webcams to be purchase, so as total 15 classrooms would be ready.

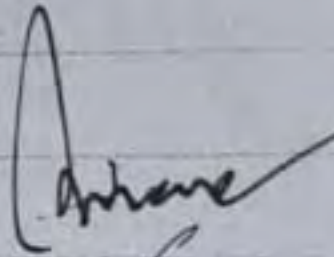
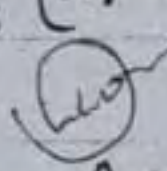
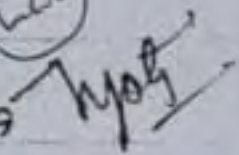

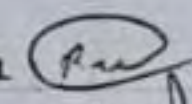
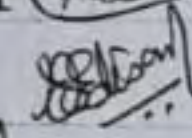
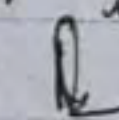
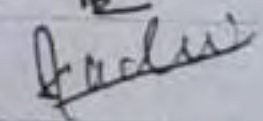
* Meeting concluded with thanks to the chair

[Signature]

Meeting No: 105

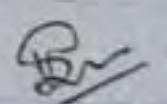
School Finance Committee meeting was held on 29.01.2021 at Principal's office to discuss the following points:

Members Present:

- 1) President: (~~Sr. PGT~~) (Principal) : Mr. Jacob Thomas 
- 2) Treasurer: (Sr. PGT) : Mr. T.S. Wadhvani 
- 3) Member: (Vice Principal) : Mrs. Jyoti Shrivastava 
- 4) Member: (Sr. PGT) : Mr. B.B. Pradhan 
- 5) Member: (PGT) : Mrs. Pradnya Wankhede 
- 6) Member: (HM) : Mrs. Elizabeth Edison 
- 7) Member: (PRT) : Mrs. Deepa S. Dutta 
- 8) Member: (OS) : Mrs. Prachi Dubey 

Students Representative:

M/s Riya Dalvi (12th com):

Master: Vinayak Mishra (IX Sc): 

Meeting started with the introduction of the chair

Agenda:

Confirmation of the minutes of the previous meeting
Confirmation of the receipts & payments of the a/c of the months September, October, November & December
Any other matter with the permission of the chair

* Meeting was attended by Sr. DEN, chairman SMC - Mr. Malbhage, Shri Verma, Shri ^{Salishin} ~~Salishin~~ _{Salishin}

* Meeting discussed about the G.M.C visit.

* Meeting discussed that New chemistry, terrace block to be inaugurated by G.M.C.

* Meeting discussed that during C.M.'s visit, stalls will be deployed from different fields, top rated green features to be focused (Achievers, toppers or exceptional students to be awarded by the C.M.)

awarding/leaving because of prize issue

* Meeting discussed that excellent champion / Railway's top player to be felicitated by C.M.

* Meeting discussed that during C.M.'s visit tree plantation will be done by the dignitaries

* Meeting discussed that sound systems - Agency's quotation will be approved & expenditure for the same to be borne by the school fund.

* Meeting discussed that competitive career counselling will be done by the area-officer for the same, book cases/cupboard, Railnet connection etc to be done in wellness room.

* Meeting discussed that school cotton bag will be given as mementoes to the visitors C.M.'s Group.

bring to the protocol partial things to

* Meeting discussed that for the next academic year, reconstitution of SMC will be done including the parent member.

to be done

Meeting concluded with the thanks to the chair.

The meeting discussed that I approved the quotation of Armstrong Optra tile for ceiling in auditorium in C.R.Iy School & Jr. college, Kalyan. The work has been allotted to M/s Jajra Enterprises as the rate quoted by them is lowest in comparison to the other tenders. 50% advance payment will be made after commencement of work & balance will be paid after the satisfactory completion of work.

The meeting discussed & approved the purchase of appropriate quality audio-visual equipments like laser projector, motorized screen & sound system for the auditorium. These are to be purchased through VV N.

The meeting discussed that a treadmill of Jeseal fitness brand to be brought for fitness centre which will be inaugurated by Hon'ble General Manager.

Meeting concluded with thanks to the chair

Dep. Secy

School finance committee meeting was held on 19.03.2021 at Principal's office to discuss the following agenda

Members' Present

- 1) President (Principal) : Mr. Jacob Thomas attended online.
- 2) Treasurer (Sr. PGT) : Mr. T. S. Wadhvani
- 3) Member (Vice Principal) : Mrs. Jyoti Shrivastava
- 4) Member (Sr. PGT) : Mr. B. B. Pradhan
- 5) Member (PGT) : Mrs. Pradnya Wankhede
- 6) Member (H.M. (PRIMARY)) : Mrs. Elizabeth Edison
- 7) Member (PRT) : Mrs. Deepa S. Dutta
- 8) Member (OS) : Mrs. Prachi Dubey

Students' Representatives

- Miss. Riya Dalvi (xii comm) } attended online.
Master Vinayak Mishra (xisc) }
D. S.

Meeting started with the introduction of the chair
Agenda:

- Confirmation of the minutes of the previous meeting
- Confirmation of the receipts & payment of the a/c of the months January & February 2021
- Any other matter with the permission of the chair

* Meeting discussed that class teachers should convince the parents to clear the school fee payment of the year (session) 2020-2021 before the new session 2021-2022 starts.

* Meeting discussed that laboratory requirement (consumable & non consumable) related to final

practical exam to be proceeded.

* Meeting discussed that (i) desktop & (ii) printer to be purchased for examination department.

One laptop to be ^{given} Chemistry lab

* Meeting discussed that purchase of PC's for the computer lab.

Meeting discussed that ~~purchase of desktop/~~ laptop/tablet to be purchased for online teaching for the session 2021-2022. & for the same connectivity to be increased.

* Meeting concluded with thanks to the chair.

Supalita

School Finance Committee meeting was held on 22.04.2021 at Principals' office to discuss the following agenda

Members Present

- 1) President (Principal) : Mr. Jacob Thomas
- 2) Treasurer (Sr. PGT) : Mr. T.S. Wadhvani Online (Joined)
- 3) Member : (Vice Principal) : Mrs. Jyoti Shrivastava
- 4) Member : (Sr. PGT) : Mr. B.B. Pradhan
- 5) Member : (PGT) : Mrs. Pradnya Wankhede
- 6) Member : (Pri. H.M.) : Mrs. Elizabeth Edison Online
- 7) Member : (PRT) : Mrs. Deepa Sutta
- 8) Member : (OS) : Mrs. Prachi Dubey

Students' Representative

Miss Riya Dalvi (XII Commerce)
Master Vinayak Mishra (XI Sc) } Online Joined

Meeting started with the introduction of the chair agenda.

Confirmation of the minutes of the previous meeting, Confirmation of the receipts & payments of the a/cs of the month of March 2021
Any other matter with the permission of the chair.

Meeting discussed that scholarship of the students should be increased and should be associated with the academic achievement — This point to be discussed in SMC meeting

Meeting discussed that resolution to be given to Canara Bank for change of signature.

Meeting discussed — that PUF sheet to put on
— the roof of AC auditorium — this point to be
discussed in SMC.

Meeting discussed — the one member from TGT.
to be appointed ~~reptar~~ in SFC & replacing Mr.
Chau Tailing in the new academic session 2021-22
by ie Mr. G. G. Naik.

Meeting discussed — that one internal auditor
to be appointed replacing Mr. G. G. Naik
by: Mr. J. L. Bhargave.

Meeting discussed — that PTA teachers to be given
break for one (1) month.

Meeting discussed — that S. Mrs. Srikala ex - PRT
to be temporarily engaged ^{as a Maths teacher.} through PTA

Meeting discussed — that ~~B~~ boundary wall opposite
office to library to be roofed ~~with~~ with
sheet to have a better look

Meeting discussed — that AHU roofing to be done
of AHU room.

Meeting discussed — that pet shelter to be
constructed at the back side of the office.

Meeting discussed — that one smart phone to be
purchased as the old phone is not working.

Meeting discussed that sports children & workers staying in the school to be provided with snacks at leatime of school expenses for the same to be boreed by the school fund.

Meeting discussed That covid - affected servants & ~~PA~~ PTA teachers should be given full salary on humanitarian ground.

Meeting discussed that some servants & students who ~~we~~ are staying in school will be provided lodgying & boarding , expenses for the same to be boreed by school fund.

Meeting concluded with - thanks to the chair

School finance committee meeting was held on 15.07.2021 at Principal's office to discuss the following agenda

Members Present

- 1) President (Principal) : Mr. Jacob Thomas
- 2) Treasurer (Sr. PGT) : Mr. T.S. Wadhvani
- 3) Member (Vice Principal) : Mrs. Jyoti Shrivastav
- 4) Member (Sr. PGT) : Mr. B.B. Pradhan
- 5) Member (PGT) : Mrs. Pradnya Wankhede
- 6) Member (TGT) : Mr. G.G. Naik
- 7) Member (H.M (Pri)) : Mrs. Elizabeth Edison
- 8) Member (Pri) : Mrs. Deepa S. Dutta
- 9) Member (OS) : Mrs. Prachi Dubey

Student's Representatives : Miss Riya Dalvi (XII coms)
Master Vinayak Mishra (XII Sc)

Meeting started with the introduction of the chair.

Agenda.

Confirmation of the minutes of the previous meeting,
Confirmation of the receipts & payments of the Ex/cs of the month of April, May & June
Any other matter with the permission of the chair

* Meeting discussed that salary for PTA teachers will be borne by School Vikas Nidhi

* Meeting discussed that PTA committee members to be revised as per by laws, class teachers to form PTA committee members, ¹ ~~1~~ ² ~~one~~ from each class.

* Meeting discussed that salary of PTA teachers to be revised after offline class starts

* Meeting discussed that students representative Miss Riya Dalhvi to be replaced by a new student after the admission of 11th std.

* Meeting discussed that 5 more laptops to be purchase for online teaching

* Meeting discussed that academic fees to be reduced ie: ₹ 400/- to be reduced ($9400 - 400 = 9000/-$).

Similarly fees to be reduced for science & commerce stream (Jr. college)

* Meeting discussed that Music room & activity room's pending work to be completed

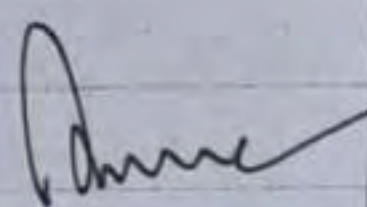
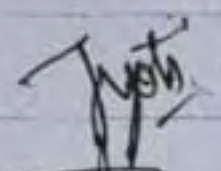

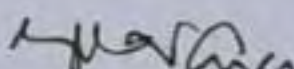
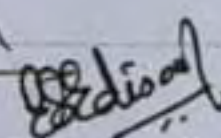
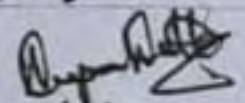
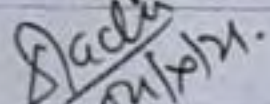
* Meeting discussed that DRM's visit for annual academic prize distribution expenses to be borne by the Cultural Fund Committee.

* Meeting ended with the thanks to The chair

Depalika

Meeting No: 109
School Finance Committee meeting was held on
04.10.2021 ~~and 27.10.2021~~ at Principals' office to discuss the
following agenda

Members Present

1. President (Principal) : Mr. Jacob Thomas 
 2. Treasurer (Sr. PGT) : Mr. T.S. Wadhvani
 3. Member (Vice Principal) : Mrs. Jyoti Shrivastava 
 4. Member (Sr. PGT) : Mr. B.B. Pradhan 
 5. Member (PGT) : Mrs. Pradnya Wankhede Absent
 6. Member (TGT) : Mr. G.G. Naik 
 - * Member (HM (Pri)) : Mrs. Elizabeth Edison 
 - * Member (Pri) : Mrs. Deepa S. Dutta 
 - * Member (OS) : Mrs. Prachi Dubey 
- Students' Representative : Master Vinayak Mishra (xii Sci)
: Miss Saloni Gupta (xi. Com)

Meeting started with the introduction of the chair.

Confirmation of the minutes of the previous meeting of the receipts & payments of the a/cs of the months of July, August & September 2021
Any other matter with the permission of the chair.

* Meeting discussed that Miss Riya Dalvi - a student's representative to be replaced by Miss Saloni Gupta of XI Comm.

* Meeting discussed that Urdu subject to be adjusted with craft

* Meeting discussed that Mr. Javed Shaikh - a PTA teacher to be replaced by Mrs. Vinilla Gaikwad.

* Meeting discussed that ^{floor} tiling of Auditorium & concrete work behind the auditorium & stage. lighting, ^{curtain} for all this purpose, expenditure will be borne by Vidhyalay Vikas Nidhi.

* Meeting discussed that after observing XIIth std offline class, Xth std et offline class to be started & so on.

* Meeting discussed that with the view of shortage of 12th class staff, new 12th class staff to be included.

* Meeting discussed that one or two new laptop to be purchased for computer staff.

* Meeting ended with the thanks to the chair.

~~10/2/21~~
Rupakanta

School Finance Committee meeting was held on 27.10.2021 at Principal's office to discuss the following agenda.

Members Present

- 1) President (Principal) : Mr. Jacob Thomas
- 2) Treasurer (Sr. PGT) : Mr. T.S. Wadhvani
- 3) Member (Vice Principal) : Mrs. Jyoti Shrivastava
- 4) Member (Sr. PGT) : Mr. B.B. Pradhan
- 5) Member (PGT) : Mrs. Pradnya Wankhede
- 6) Member (TGT) : Mr. G.G. Nait
- 7) Member (H.M (PRI)) : Mrs. Elizabeth Edison
- 8) Member (PRT) : Mrs. Deepa S. Datta
- 9) Member (OS) : Mrs. Poochi Dubey

Students' Representatives: Master Vinayati Mishra (XII Sc)
Miss Saloni Gupta (XI Comm)

Meeting started with the introduction of the chair
Agenda:

Confirmation of the minutes of the previous meeting of the receipts & payments of the a/c of the months of Octob- July, August, September
Any other matter with the permission of the chair.

Meeting discussed that Sport department — headquarter
& to organise Sports camps, Standard cricket
to be developed

Meeting discussed that sports camps to be continued & if the response is good light snacks to be enhanced for sports - students

Meeting discussed that PTA teachers to be given bonus of ₹ 5000/ & 2500/- to Group 'D' staff, along with salary.

Meeting discussed that salary of group 'D' to be increased after Diwali

Meeting discussed that two pair of sofas to be set up in the auditorium

Meeting discussed that subject to availability of funds, resolved to develop indoor courts adjacent to science block for Kabaddi & shuttle badminton after consulting C.R.I.Y Sports Association.

Meeting discussed that to do necessary repair work, sound proofing & acoustics works in the old canteen for making it a good quality music room.

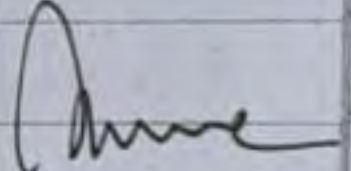
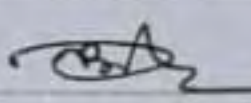
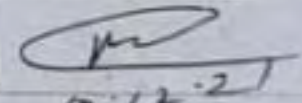
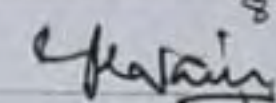
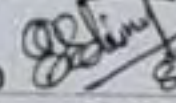
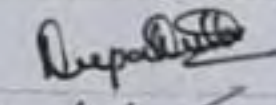
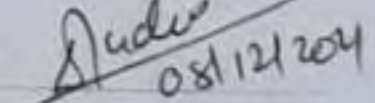
Meeting resolved that junior chemistry laboratory to be repaired & upgraded to Gents wash rest room.

Meeting ended with the thanks to the chair.

Deepak

School finance committee meeting was held on 08.12.2021 at Principals office to discuss the following agenda

Members Present

- 1) President (Principal) : Mr. Jacob Thomas 
- 2) Treasurer (Sr. PGT) : Mr. T. S. Wadhvani
- 3) Member (Vice Principal) : Mrs. Jyoti Shrivastava online
- 4) Member (Sr. PGT) : Mr. B. B. Pradhan 
- 5) Member (PGT) : Mrs. Pradnya Wankhedo 
8/12/21
- 6) Member (TGT) : Mr. G. G. Naitik 
- 7) Member (Pri. H.M) : Mrs. Elizabeth Edison 
8/12/2021
- 8) Member (PRT) : Mrs. Deepa. S. Dutta 
- 9) Member (OS) : Mrs. Prachi Dubey 
08/12/2021

Student's Representatives: Master Vinayak Mishra (XII sc) } attended
Miss Saloni Gupta (XI comm) } online

Meeting started with the introduction of the chair
Agenda.

Confirmation of the minutes of the previous meeting of the receipts & payments of the a/cs of the month of October & November 2021
Any other matter with the permission of the chair.

Meeting discussed ^{and resolved} that Maria Jagtap to be appointed as group 'D' staff replacing Mrs. Chhaya Dharade, with Rs 4000/- as salary.

Meeting discussed that Mrs. Kalpana Pagare, a group 'D' staff who worked for nearly for 20 years to be given retirement benefit according to the resolution passed in SMC meeting

* Meeting discussed that C.Riy retired willing person to be considered for re-engagement as teachers with remuneration as per to contract teachers.

* Meeting discussed that 3-D printers to be purchased for skill development room to be beneficial for students.

* Meeting discussed that washrooms near the middle entrance of the primary section building to be renovated.

* Meeting discussed that Mrs. Pradnya Wankhede, a PGT to assist Mrs. T. S. Wadhvani - a treasurer of SMC - this resolution was passed ~~was~~ ~~on~~ ~~to~~ on treasurer's request.

* Meeting discussed that 10 desktop to be purchased for computer lab.

Meeting discussed that 4 projectors to be purchased for remaining classes.

* Meeting discussed that tinkering / activity room to be equipped with 1 laser projector

* Meeting discussed that furniture required for tinkering lab to be made in-house as per needs by availing

-funds from VVI (Vidyalay Vikas Nidhi)

Meeting discussed that expenditure for gents restroom attached to junior sc lab to be borne by VVI.

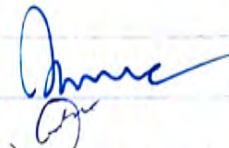

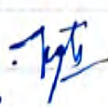



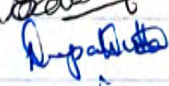
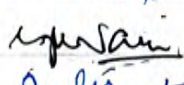
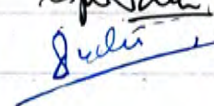
Meeting discussed that for full utilization of science block terrace, additional staircase from outside to be constructed in ~~consulted~~ consultation with SMC chairman, if the ~~se~~ work cannot be covered in zonal contract with railway, same will be done by VVI, seeing the safety point of view.

Meeting discussed that to control water water logging in front of primary section, a gutter to be made & the same matter to be brought into the notice of chairman (SMC)

Meeting No : 112


School finance committee meeting was held on 10.03.2022 at Principal's office to discuss the following agenda

Members Present

- 1) President (Principal) : Mr. Jacob Thomas 
- 2) Treasurer (Sr. PGT) : Mr. T. C. Wadhvani 
- 3) Member (Vice Principal) : Mrs. Jyoti Shrivastava 
- 4) Member (Sr. PGT) : Mr. B. B. Pradhan 
- 5) Member (PGT) : Mrs. Pradnya Wankhede 
- 6) Member (H.M. Primary) : Mrs. Elizabeth Edison 
- 7) Member (PRT) : Mrs. Deepa S. Dutta 
- 8) Member (TGT) : Mr. G. G. Naik 
- 9) Member (AS) : Mrs. Prachi Dubey 

Students' Representatives:

Saloni Gupta
Miss. Riya Datta (XII Comm)

Master Vinayak Mishra (XII Sc) 

Meeting started with the introduction of the chair.

Agenda:

Confirmation of the minutes of the previous meeting
Confirmation of the receipts & payments of the A/C of the month January & February 2022.

Any other matter with the permission of the chair.

Meeting discussed to complete the work related to curtain & lightening in the auditorium.

Meeting discussed that benches with small height, light but durable benches to be made for KA section.

Meeting discussed that proposal to be keep auditorium hiring.

Meeting discussed that Mrs. Jacqueline Lorena, A K.G teacher who worked more than 20 years to be given retirement benefit according to the resolution passed in SMC meeting.

Meeting discussed that Mrs. J. Lorena ^{if interested} to be re-engaged as KA teacher in the new session 2022-2023.

Meeting discussed that the height of side wall of the ground facing railway colony is so low that causes encroachment and hence resolved to increase the height using Tata blue scope sheet & also requires steel fabrication.

Meeting discussed that the bus transferred in MD Byulla need to be made road worked, require repairs & painting, expenditure to be borne by NVN at the earliest.

Meeting discussed that revenue surplus of the current financial year may be placed in fixed deposits in Nationalised Bank / Scheduled Bank / Railway FCC Society.

Meeting discussed that the sports students (Mansi Jadar, Afagun Khan, Arjun Pallar) to be given monthly remuneration of Rs 5000/- each for ground management & monitoring the sports activity under the guidance of Shri Rajesh Rathod.

Meeting discussed that salary of PTA-Teachers to be normalised as regular classes have been started fullfledged (offline).

Meeting discussed that ^{from VVM} 50k advance payment from VVM ^{vup} to be given to Mr. Prashant Sonawane for NCC training which will be later refunded by NCC.

Meeting ended with the thanks to the chair.

Rupakanta

MEETING No: 113

School Finance Committee meeting was held on 21.04.2022 at Principals' office to discuss the following agenda

Members Present

- | | |
|----------------------------|--------------------------|
| 1) President (Principal) | : Mr. Jacob Thomas |
| 2) Treasurer (Sr. PGT) | : Mr. T. S. Wadhvani |
| 3) Member (Vice Principal) | : Mrs. Jyoti Shrivastava |
| 4) Member (Sr PGT) | : Mr. B. B. Pradhan |
| 5) Member (PGT) | : Mrs. Pradnya Wankhede |
| 6) Member (TGT) | : Mr. G. G. Naik |
| 7) Member (H.M. Pri) | : Mrs. Elizabeth Edison |
| 8) Member (PAT) | : Mrs. Deepa. S. Dutta |
| 9) Member (OS) | : Mrs. Prachi Dubey |

Students' Representative:

- Miss Saloni Gupta (XII Com.)
Master Vinayak Mishra (XII Sci)

Meeting started with the introduction of the chair

Agenda:

- Confirmation of the minutes of the previous meeting, confirmation of the receipts & payments of the a/c of the month of March 2022.
- Any other matter with the permission of the chair.

* Meeting discussed that Mr. T. S. Wadhvani to be free from treasurer post and will be replaced by Mr. G. G. Naik.

* Meeting discussed that Mr. J. L. Bhargava to be included in SFC as a member

* Meeting discussed. that internal work ^{Completion of long pending} of auditorium to be completed using VVN — This point was discussed & resolved in SMC meeting

* Meeting discussed that one additional kg section to be started for which one kg teacher & 2 dedicated in class staff to be appointed

* Meeting discussed that expenditure for the entire flora & fauna of the school to be borne by VVN

* Meeting discussed that 10-15% of increase in the salary of PTA staff to be proceeds.

* Meeting discussed that PTA staff, if completed 10 years and quit from job ^{to be} facilitated with some remuneration.

* Meeting discussed that as soon as internal audit is completed, statutory audit work to be started

* Meeting discussed that fixed deposit of the surplus revenue of the current year to be deposited in Ecc Bank & this point to be discuss in the SMC meeting

Meeting discussed that as per SMC recommendation PUF sheet roofing of auditorium and rain water harvesting work to be done by the VVA.

* Meeting discussed that expenditure for sports festival & visit of Resident crew to be borne by VVA.

* Meeting discussed that 2 laptops to be purchased, one for the computer faculty & others for the KG section.


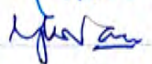

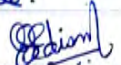

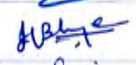

* Meeting discussed that the expenditure for GM's visit will be borne by the Vidyalaya Vikas Nidhi.

Meeting ended with the thanks to the chair.

Resubmitted

School finance Committee meeting was held on 07.06.2022 at Principals' office to discuss the following agenda.

Members present.

- 1) President (Principal) : Mr. Jacob Thomas 
- 2) Treasurer (Sr. TGT) : Mr. G. G. Naik 
- 3) Member (Vice Principal) : Mrs. Jyoti Shrivastav
- 4) Member (Sr. PGT) : Mr. B. B. Pradhan 
- 5) Member (PQT) : Mrs. Pradnya Wankhede.
- 6) Member (CHMCPRI) : Mrs. Elizabeth Edison 
- 7) Member (Prk) : Mrs. Deepa S. Dutta 
- 8) Member (PRT) : Mr. J. L. Bhangare 
- 9) Member (OS) : Mrs. Prachi Dubey 

Student's Representative : Miss Saloni Gupta (xii com.)

Meeting started with the introduction of the chair.

Agenda:

- Confirmation of the minutes of the previous meeting,
- confirmation of the receipts & payments of the months April & May 2022.
- Any other matter with the permission of the chair.

Meeting discussed that old eat canteen which was supposed to be converted into Music room to be kept on hold, it will be converted into classroom.

Meeting discussed that lighting work of the

auditorium to be completed as it is already sanctioned.

Meeting discussed that general fees hike to be initiated for the academic year 2023-2024. Fees will be increased by 200/-.

Meeting discussed that PTA Teachers to be given half months salary for the month of June as they have to come to school for CBSE examination (Invigilation) duty.

Meeting ended with the thanks to the chair

Deepak

Meeting 115

School finance committee meeting was held on 13.06.2022 at Principal's office to discuss the following agenda

Members Present :

1. President (Principal) : Mr. Jacob Thomas
- (2) Treasurer (Sr. TGT) : Mr. G. G. Nait
- 3.) Member (Vice Principal) : Mrs. Jyoti Shrivastav
- (4) Member (Sr. PGT Member) : Mr. B. B. Pradhan
- (5) Member (PGT) : Mrs. Pradnya Wankhede
6. Member (Pri. HM) : Mrs. Elizabeth Edison
- (7) Member (PRT) : Mrs. Deepa S. Butle
- (8) Member (PRT) : Mr. J. L. Bhangare
- (9) Member (OS) : Mrs. Prachi Dubey

Students' Representatives :

Miss Baloni Gupta (xii.com)

Meeting started with the introduction of the chair confirmation of the minutes of the previous meeting & confirmation of the receipts & payments. Any other matter with the permission of the chair.

Meeting discussed that 7 (Seven) existing FDs to be merged together to make single consolidated FD of 1 crore 20 lakh. If the total amount of FDs are less than 1 crore 20 lakh, then it has to be sum up by VRN (Vidyalyaya Vikas Nidhi).

* Meeting discussed that from 15th June, 2 group 'D' staff for KG to be appointed with salary 5500/- & one Group 'D' replacing Maria Jagtap to be appointed.

* Meeting discussed that 2 sets of uniform & one umbrella to be given to Group 'D' staff.
✓ for the uniform — clothes, tailoring ~~extra~~ charges to be borne by VVN.


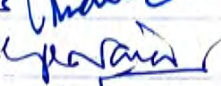


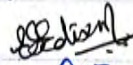

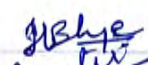
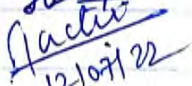
Meeting ended with the thanks to the chair

Aparajita

Meeting 116

School finance Committee meeting was held on 12.07.2022 at Principals office to discuss the following - Agenda

Members Present

- 1) President (Principal) : Mr. Jacob Thomas 
- 2) Treasurer (Sr. PGT) : Mr. G. G. Naik 
- 3) Member (Vice Principal) : Mrs. Jyoti Shrivastav 
- 4) Member (Sr. PGT) : Mrs. B. B. Pradhan 
- 5) Member (PGT) : Mrs. Pradnya Wankhede
- 6) Member (H.M - Pri) : Mrs. Elizabeth Edison 
- 7) Member (PRT) : Mrs. Deepa S. Duth 
- 8) Member (PRT) : Mr. J. L. Bhargava 
9. Member (OS) : Mrs. Prachi Dubey 

Students' Representative :

: Miss Saloni Gupta (XII comm)

Meeting started with the introduction of the chair
Confirmation of the minutes of the previous
meeting. Confirmation of the receipts of payments of the
month of June 2022

- Any other matter with the permission of the chair.

* Meeting discussed that student representative Master
Vinayak Mishra to be replaced as soon as class XI starts

* Meeting discussed that 1 Lakh FD at Canara Bank
to be renewed which was kept as CBSE deposit
which is Mandatory for 5 years.

* Meeting discussed that Shri. Tukaram Kaka, watchman to be remunerated for 5 years. (Arun Tukaram Khadke)

* Meeting discussed that 50 benches for primary section of medium height to be made.

* Meeting discussed that Group 'D' workers are entitled for 8 ^{paid} leave. One whose pay is cut off due to leave to be paid to those who work in their place.

* Meeting discussed that PTA remuneration to be fixed ie:
PRT will be paid 15000/-
TGT will be paid 17500/-
PGT will be paid 20,000/-

15000/- to be paid for 1st year as probation period, then further it will be revised, uniformly proportionately for all the PTA Teachers

* Meeting discussed to arrange designated office for Mr. Jacob Thomas as Advisory / Consultant post sanctioned by SMC chairman.

* Meeting discussed that all three Bank account will be operated jointly with signature of all three members ie: Mr. Jyoti Shrivastav, Mr. G. G. Nark & Mr. B. B. Pradhan till proper posting of new Principal.

* Meeting discussed about opening an account in HDFC Bank as per resolution no. 9 of SMC meeting held on 2nd July 2022. It can be done in due course of time. This goes in compliance with new Railway board orders accommodating Pvt. Bank.

In absence of Principal Shri Jacob Thomas
* Meeting discussed. that consequent to the
appointment of Shri Jacob Thomas as
advisor to SMC of School consultant, remuneration
to be paid to him was discussed in his absence.
The amount of his last basic salary i.e. Rs 99,800/-
was proposed. The matter was later discussed
with him & he agreed for Rs 75k per month
on mutually agreeable remuneration. This amount
will be paid through NVN (Vidyalay Vikas Nidhi)
final decision will be taken after 31st July 2022

Meeting ended with the thanks to the chair

Depa