

KENDRIYA VIDYALAYA No.1, JAIPUR

Minutes of meeting of V.M.C.

A meeting of the vidyalaya management committee was held on 27-08-2009 in the Principal's chamber at 12.00 noon.

The following members were present:-

1. Shri Siya Ram Meena, IAS - Chairman, VMC, & Secretary, Sanskrit and school Education, Govt. of Raj.
2. Sh. R.K.Jain - Administrator, Jaipuria School, Jaipur
3. Mrs. M.Sharma - Member and Principal, Rukmani Birla Modren High School, Jaipur
4. Dr. Dhamendra Kumar Sharma, F/o Km. Shristhi, Class-III C
5. Sh. Jai Hind – Asstt. Commdt. CISF, Japer
6. Dr. K.K.Mangal - Associate Professor & Deputy Supdt. SMS Hospital, Japer.
7. Ms. Kusum Baijal -Teacher Member
8. Mrs Raj Aggarwal - Member Secretary and Principal KV No.1, Bajaj Nagar, Jaipur

After the Bouquet presentation and formal welcome of Chairman VMC Sh. Siya Ram Meena IAS, Mrs Raj Aggarwal, Principal, KV No.1, Jaipur, presented & proceeded to read out the action taken report on the agenda items of previous VMC meeting held on 05.03.2009. There after the agenda of present meeting was taken up one by one for discussion and implementation. The discussion held and the decision arrived at for each item included in the agenda are recorded below:-

- 1- Painting of School building has been approved for the year 2009-10
- 2- Permission has been granted to purchases 02 AC of 2 ton for 3rd Computer lab out of VVN.
- 3- The VMC has agreed to extend the permission to purchases five computers for library & labs during 2009-10 as sanction by KVS vide letter No. F.46-3/2008/KVS/JPR/comp. Dated 26-11-08
- 4- It has been decided that due to co-education Institution, that one security guard may be engaged during school hours for the safety of cycle/mopeds, from the agencies. The payment for this can be made from the collection from students who bring cycle or any other vehicle, equal to the amount the payment the guard/No. of cycle holding students.
- 5- The Chairman & VMC members have agreed to extend the agreement of security services for next one year.
- 6- It has been decided that a team of Doctor's may be deputed from SMS hospital on the payment basis & Dr. K.K.Mangal, Additional Supdt., SMS Hospital & VMC member has also agreed to depute a team of doctor along with a lady doctor, compunder & nurse from SMS Hospital with suggestion for better follow-up of the serious cases.
- 7- Staff Quarters may be repaired by constituting of a committee of staff member as per approval of KVS.

- 8- As per audit objection VMC has agreed for installation of power factor control system from CPWD estimated Rs. 1,05,832/- out of sanctioned budget for petty construction.
- 9- The VMC members have suggested that magazines should be printed alongwith uploading the material on the website as advanced computer technology has developed.
- 10- VMC has granted permission for expenditure of Regional Science Exhibition to be held as per date fixed by KVS.
- 11- Permission has been granted to purchase the prize for CCA, Games & other academic activities up to Rs.35,000/- during 2009-10.
- 12- The Chairman & all the members of VMC has suggested that instead of Zammer, CC TV may be fixed in 6/7 places so the regular watch may be covered from Principal's room.
- 13- It has been decided that a new monitoring committee may be constituted along with Civil & Electric Engineer from state PWD to monitor the construction work major or minor.
- 14- The Chairman VMC has agreed to extend the date of admission upto 30-09-2009 as per admission guide lines where the vacancies exists.
- 15- Out of the agenda Chairman VMC suggested that in compliance of decision of Hon'ble Supreme Court, necessary steps/procedure may be taken for the fire safety measurement & a certificate for this purpose may be obtained from the Fire Brigade Unit, Nagar Nigam, Jaipur. A reminder should be sent to Nagar Nigam, Jaipur

The meeting concluded with the vote of thanks to the Chairman and member invitees.

KENDRIYA VIDYALAYA No.1, JAIPUR

Minutes of meeting of V.M.C.

A meeting of the vidyalaya management committee was held on 05-03-2009 in the Principal's chamber at 03.00 p.m.

The following members were present:-

1. Shri R.P.Jain, IAS - Chairman,VMC & Principal Secretary, Sanskrit and school Education, Govt. of Raj.
2. Dr, K.K. Mangal - Member and Additional Medical Supdt, Deptt. of plastic surgery, SMS hospital, Jaipur
3. Dr. M.K. Khandelwal - Member & Prof., University of Raj., Jaipur
4. Sh. Sanjiv - Member and Addl. CIT (TDS), Jaipur for Chief Commissioner of Income Tax
5. Sh. Vinod J Katti - Member and Asstt. Regional Director, Atomic Energy West Zone, Jaipur
6. Mrs Krishna Saxena -Teacher Member
7. Mrs Raj Aggarwa I- Member Secretary and Principal, K.V. No.1, Bajaj Nagar, Jaipur.

After the Bouquet presentation and formal welcome of Chairman VMC Sh. R.P.Jain IAS Mrs Raj Aggarwal presented & proceeded to read out the action taken on the agenda items of previous VMC meeting held on 29.08.2008. There after the agenda of present meeting was taken up one by one for discussion and implementation.

The discussion held and the decision arrived at for each item included in the agenda are recorded below:-

- 1- The Budget for the year 2009-10 has been approved by the Chairman & Members with some modification & suggestion submitted by Chairman & Members.
- 2- Following sub committees were approved for the session 2009-10 (1) VEC (2) VAC (3) Purchase Committee (4) Staff Quarter Allotment Committee (5) Condemnation Board (6) Monitoring Committee.
- 3- Revised Estimate of the following Head has been approved for 2008-09 (1) Security of school building (2) Games & Sports.
- 4- Painting of School building has been approved for the year 2009-10.The Chairman and VMC members has suggested that the interest amount of Rs. 10,000/- (FDR) is not a suitable amount for distribution to the topper of CBSE Passed out students. Hence parents of Late Pyush Bhargava are advised to withdraw their request.
- 5- The Electric work carried out by CPWD at computer lab has been approved

- 6- The Chairman VMC & other member has approved the unserviceable items for condemnation in various heads of VVN Rs.2,27,857-61 & School Fund Rs.18,817-52 as per list enclosed.
- 7- The Chairman VMC & other members has given admn. Approval for fibre sheet shade at cycle stand with the direction to keep in view for extension of cycle stand upto coming next 05 years & advised to obtain the estimate through CPWD only

The meeting concluded with the vote of thanks to the Chairman and member invitees.