



KENDRIYA VIDYALAYA MAITHON DAM

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MINUTES OF THE VMC MEETING

The third meeting of the Vidyalaya Management Committee (VMC) for the session 2009-10 was held in the Principal's Room of the Vidyalaya on 04.12.2009 (Friday) at 10.00 A.M. Shri Amar Nath Mishra, Sr. Chief Engineer (Gen.) & Project Head, DVC Maithon and Chairman, VMC, KV Maithon Dam presided over the meeting. Following members of VMC were present in the meeting: -

1. Shri A.N. Mishra, Project Head, DVC Maithon and Chairman, VMC
2. Shri P.K. Datta, SE & TPA to Sr. CE (Sys.), DVC & Chairman (N), VMC
3. Shri S.B. Pandey, SE (Circle-II), DVC Maithon
4. Shri Y. Prasad, Jt. Director (Pers.), DVC Maithon
5. Dr. K.M. Khan, Sr. M.O., BP Neogi Hospital, DVC Maithon
6. Smt. Uma Roy Choudhury, Principal, Left Bank High School, Maithon
7. Smt. Arundhati Mukherjee, SDE (C&I), MHS, DVC Maithon
8. Shri I. Nandi, Addl. CAO, DVC Maithon (Parent Member)
9. Smt. Nibedita Dutta, Parent Member, VMC
10. Shri A.K. Singh, Principal, DVC +2 High School, Maithon
11. Shri Sanjib Sinha, Secretary, VMC & Principal, KV Maithon Dam

Following members of VMC couldn't able to attend the meeting due to their pre-occupied schedule:

1. Shri Jaipal, Dy. Commandant, CISF, DVC Maithon
2. Shri Suresh, PRT, KV Maithon Dam

At the outset, Shri Sanjib Sinha, Principal, KV Maithon Dam & Secretary, VMC, welcomed all the members of the Vidyalaya Management Committee. The two parent members, Shri I. Nandi, father of Miss Deblina Nandi, XI-Sc. And Smt. Nibedita Dutta, mother of Angana Dutta, XI-Sc. were welcomed as it was their first meeting in VMC. After the introduction of all the members, the Principal and Secretary, VMC started with the agenda items of the 3rd VMC meeting of the session. The members discussed the agenda and following resolutions are made:

1. Review of the minutes of last VMC Meeting

The minutes of the last VMC Meeting was placed before the Committee. The Chairman and all VMC members were informed about the progress on the resolutions made in the meeting of 07.08.2009.

2. Provision of additional classrooms and an auditorium w.e.f. session 2010-11. Construction of 2 Nos. of Staircases

The Vidyalaya Management Committee resolved to construct three additional classrooms for Classes III, VIII & XII-Humanities during the session 2010-11. The Nominee Chairman informed the members that the proposal for construction of a separate Primary building and a multipurpose hall (auditorium type) has been sent to DVC (Hqrs.), Kolkata for administrative approval. Further the 2 Nos. of additional staircases will be constructed after consultation with the design section. It was suggested that the matter for the above may be taken up separately by Shri S.B. Pandey, SE (Circle-II), DVC Maithon.

3. Introduction of Course in Hospitality Management

The Principal informed the members of VMC about the course of Hospitality Management, which the KVS wants to start from the session 2010-11. KV Maithon Dam was also chosen as one of the Vidyalaya having the potential to start such type of course, which may generate high employment prospect in the near future. The Vidyalaya has enough space (about 2500 ft² to build a star kitchen and classroom with

multimedia equipments), interested students and support from the sponsoring agency to start such a course. The VMC agreed to the proposal of KVS.

4. Provision of suitable residential accommodation and Medical facilities to the staff members of the Vidyalaya

The Principal informed the VMC that the Vidyalaya presently requires 05 quarters to accommodate its teachers who are either having share accommodation or managed at their own. The Committee resolved that the two quarters (MH-type in Azad Nagar) which were temporarily allotted to the Vidyalaya will be regularized and allotted to the Vidyalaya permanently. Also few more quarters will be allotted after locating the area. It has been resolved that the matter of allotting quarters to the teachers will be sorted out within a week and all the teachers will get quarter as per the agreement.

The Chairman, VMC resolved to restore Medical facilities to the staff members of the Vidyalaya at B.P. Neogi Hospital, DVC Maithon at par with the employees of DVC. He instructed the Principal to issue Medical cards to the regular teachers of the Vidyalaya. No contractual teachers will be issued any Medical card.

5. Approval for purchase of Interactive Board and Writing Boards

The VMC resolved to purchase an Interactive Board on DGS&D Rate Contract. The order may be placed for the Interactive Board (Diagonal size: 2400 mm, @Rs.106794/-), Floor stand for 2400 mm interactive board @Rs.7950/- and Electronic Pen for Interactive Panel @Rs.3406/-.

The VMC further resolved to purchase 35 Writing Boards with Vitreous Enamelled Steel / Painted Steel Sheet Top Surface, for all the classrooms on DGS&D Rate contract. Out of the 35 Writing Boards, 12 Boards will be of the size 900 mm x 3000 mm and 23 Boards will be of size 900 mm x 2400 mm. The Vidyalaya will finalise the model on the basis of availability of fund in its VVN.

6. Development of Sports Infrastructure for 10 m Air Rifle Shooting.

The Principal requested the chairman, VMC for the construction of 10 metre Air Rifle Shooting Range in the Vidyalaya Campus as per the discussions held during the

previous VMC meeting. The committee resolved that Shri S.B. Pandey, SE (Circle-II) along with Shri Dipak Choudhury, Sports Officer, DVC and Shri B.K. Mishra, PET of KV Maithon Dam will visit to the West Bengal Rifle Association at Asansol on 11/12/2009 and construct the shooting range in the Vidyalaya at an appropriate spot.

7. Formation of Parent Teacher Association

The Chairman, VMC nominated the following Parent Members and Teacher Members for the PTA of KV Maithon Dam as per KVS norms.

Shri Sanjib Sinha, Principal	:	Chairman, PTA
Smt. Nibedita Dutta, Parent Member	:	Vice-Chairman, PTA
Shri I. Nandi, Parent Member	:	Secretary, PTA
Shri S.K. Pathak, Teacher Member	:	Jt. Secretary, PTA
Shri T.C. Banerjee, Parent Member	:	Member, PTA
Shri	Parent Member	: Member, PTA
Smt. Madhabika Singh, Teacher Member	:	Member, PTA

8. Other Points discussed with the permission of Chair

(a) It has been resolved to replace the broken window panes at the earliest as it causes too much discomfort to the students during the winter season.

(b) It has been resolved that electric wiring, fixtures, fans, etc. in the newly constructed 08 rooms may be done immediately. The Chairman, VMC also directed Smt. Arundhati Mukherjee, SDE (C&I) to take up the matter.

(c) Keeping in view of the requirement of students, it has been resolved that a drinking water point with 4-5 outlets will be provided in the foreground of the Vidyalaya. Shri S.B. Pandey, SE (Circle-II) assured that it will be taken up immediately.

(d) As suggested by Shri I. Nandi, Addl. CAO, DVC Maithon and Parent Member that keeping in view of the need of the students, the Vidyalaya should upload the previous year's question papers of all classes on its website, so that the students finds its easy to know the pattern and type of questions likely to be asked in the ensuing examination. The Principal agreed to the suggestion and assured to upload the papers of Session Ending Examination, 2008-09 at the earliest.

At the end the Principal handed over a DO letter of Shri Ranglal Jamuda, Commissioner, KVS to Shri Amar Nath Mishra, Chairperson, VMC. The meeting came to an end with the vote of thanks by Shri Sanjib Sinha, Principal of the Vidyalaya. He thanked the Chairman, VMC and all the members for sparing their valuable time to attend the meeting.

1. Shri A.N. Mishra
Sr. CE (Gen.) & Project Head, DVC Maithon
and Chairman, VMC
2. Shri P.K. Datta
SE & TPA to Sr. CE (Sys.), DVC, Maithon &
Nominee Chairman, VMC
3. Shri S.B. Pandey
SE (Circle-II)
DVC Maithon
4. Shri Y. Prasad
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5. Dr. K.M. Khan
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Addl. C.A.O.
DVC Maithon
9. Smt. Nibedita Dutta
Parent Member, Maithon
10. Shri A.K. Singh
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11. Shri Sanjib Sinha, Secretary, VMC &
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