



KENDRIYA VIDYALAYA MAITHON DAM

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MINUTES OF THE VMC MEETING

The first Meeting of the Vidyalaya Management Committee (VMC) for the session 2009-10 was held in the TT Room of the Vidyalaya on 21.04.2009 (Tuesday) at 10.00 a.m. Shri D. Mukherjee, Sr. Chief Engineer (Sys.) & 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 D. Mukherjee, Project Head, DVC Maithon and Chairman, VMC
2. Shri P.K. Datta, SE & TPA to Sr. CE (Sys.), DVC, Maithon & Chairman (N), VMC
3. Shri S.B. Pandey, SE (Circle-II), DVC Maithon
4. Smt. Uma Roy Choudhury, Headmistress, Left Bank High School, Maithon
5. Smt. Arundhati Mukherjee, EE (C&I), MHS, DVC Maithon
6. Shri Sukhendu Chatterjee, O/o The Sr. CE (Sys.), DVC Maithon
7. Smt. Anita Chakraborty, Parent Member, Qr. No. G-21/B, Area No.5, Maithon
8. Smt. Sweta Sinha, PRT, KV Maithon Dam
9. 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 Y. Prasad, Jt. Director Personnel, DVC Maithon
3. Dr. K.M. Khan, B.P. Neogi hospital, DVC Maithon
4. Shri K.J. John, Principal, De-Nobili School, Maithon

At the outset Shri Sanjib Sinha, Principal, KV Maithon Dam & Secretary, VMC, welcomed Shri D. Mukherjee, Project Head, DVC Maithon and Chairman, VMC and all the members of the Vidyalaya Management Committee. After a brief introduction of all the members by the

Principal the points in the agenda were thoroughly discussed 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 meetings of 27.08.2008 and 30.03.2009.

Following views were expressed with regards to the earlier resolutions.

- (a) It was informed by the Principal that KVS has already posted a PGT (Commerce) due to increase of another section of XI-Commerce during 2008-09. Further the vacant post of PGT (Physics) was also filled-up by regular incumbent. .
- (b) Sanction order of XI (Humanities) have come w.e.f. 2009-10.
- (c) The classrooms are still to be constructed, keeping in view of the increased sections.
- (d) The maintenance and repair works of Toilets of the Vidyalaya, flooring at the entrance, construction of staircase and other infrastructure development in the Vidyalaya still to be undertaken.
- (e) Colour washing of Vidyalaya Building and boundary wall still to be undertaken.
- (f) Construction of Additional Staircase needs to be undertaken.
- (g) The issue of provision of suitable residential accommodation and Medical facilities to the staff members of the Vidyalaya is still unresolved.
- (h) The Vidyalaya opened its School Fund and VVN Accounts at Unite Bank of India Maithon Branch as suggested by VMC in its last meeting.
- (i) The Vidyalaya paid the 40% arrear amount of VI CPC as per the VMC resolution dated 30.03.2009.

2. Academic Developments in the Vidyalaya

The Principal of the Vidyalaya informed the members of VMC about the various academic developments in the Vidyalaya. It was informed that from the current session one additional section of Class-XI (Humanities) increased. KVS has already sanctioned the teaching posts of PGT (Physics, Chemistry, Maths, English, History, Geography & Economics). One more section of

Class-I is likely to be increased (like in session 2008-09) by KVS, as lots of correspondence already made in this regard.

3. Review of Admissions

The Principal of the Vidyalaya informed the members of VMC about the admissions procedure including the priorities of categories as per KVS Admission Guidelines. The Principal informed the members of VMC about the admissions taken during the current session. It was informed that as per the Admission Guidelines 2009-10, 20 candidates each, in 2-sections have been admitted. Under the special provisions (as per para 7 of Admission Guidelines), 5 children in each section of Class-I can be admitted on the strength of recommendation of the sponsoring authority. The Principal also informed that, the VMC Chairman, being the representative of the sponsoring authority should have the final say on this quota meant for the sponsoring authority. The Chairman, VMC agreed to look into the case in the light of the Admission Guidelines, after which list of candidates to be sponsored by DVC will be sent to the Vidyalaya for admission.

4. Increase of section during the session 2010-11

The Vidyalaya Management Committee resolved to increase one section each in Classes I, II, III and XII (Humanities) during the session 2010-11. It is further resolved that the infrastructural facilities including construction of additional classrooms, providing residential accommodations to teachers and meeting the financial obligations will be provided by the sponsoring authority i.e., DVC.

5. Nomination of New VMC Members

The Principal requested the Chairman, VMC to nominate new VMC members against the transferred members, so that the VMC may get its full strength. The vacant posts in VMC includes - (i) Eminent person of the area known for outstanding work in the field of culture, (ii) Eminent Educationists and (iii) CGEWCC Member. The Chairman, VMC agreed to it and assured that the new members will be nominated soon. The name of Shri S.B. Pandey, SE (Circle-II) was formally nominated by the Chairman, VMC in the capacity of Chairman, CGEWCC in VMC. The notification will be sent to the Vidyalaya shortly.

6. Provision of additional class-rooms and an auditorium w.e.f 2010-11.

The Principal requested Chairman, VMC for the construction of 3 Nos. of additional classrooms required from session 2010-11 due to increase of sections. As there will not be any scope for construction of classrooms in the present building, the Principal suggested to construct a separate building with 20 rooms to house the Primary section of the Vidyalaya. The Principal stressed on the need of an Auditorium in the Vidyalaya to facilitate various programmes and functions of the Vidyalaya in a better way. It was also informed to VMC that such type of auditorium is available in many Kendriya Vidyalayas. The Chairman, VMC asked the Principal to submit a fresh proposal for the construction of separate Primary Building and an Auditorium, so that the budgetary provision can be made in BE 2009-10 of DVC for its construction.

7. Maintenance and Repair of Toilets of the Vidyalaya, flooring at the entrance.

The Principal informed the members of VMC that the toilets of the Vidyalaya need renovations and maintenance. These are the basic amenities, which should be provided to every student. Because of the old and damaged pipeline, entire school building has stinking smell, which is very unhygienic. The toilets need proper flooring with marble/tile fitting. Every toilet should have exhaust fans. The VMC also appreciated the concern of the Vidyalaya and resolved for early renovation of the toilets during the summer vacation.

8. Construction of staircase

The enrolment of the Vidyalaya is more than 1100 and it is increasing every year. The Vidyalaya has classes I to XII. There is only one staircase at the entrance of the Vidyalaya. This single staircase couldn't able to handle the load of students, particularly during the recess and closing hours. The Principal stressed on the need of construction of two more staircases to facilitate easy and safe movement of students during school hours. The Principal requested the Chairman and members of VMC to look into the matter very seriously as it requires immediate attention, keeping the safety point of view of the students. It has been resolved that the matter will be discussed with SE (Engg. Circle) and design deptt. for their views on the matter and work will be initiated after that.

9. Color washing of Vidyalaya Building and boundary wall.

The Principal informed the VMC that the Vidyalaya Building needs colour washing (both inside and outside). The matter was already discussed in details in earlier VMC meetings but no action was taken. Also the classrooms need urgent white washing as they remain unattended for about three years. The VMC appreciated the concern of the Vidyalaya and resolved for early colour / white washing of Vidyalaya Building / Class rooms during the summer vacation.

10. In-service Course of Primary Teachers

The Principal informed the members that KVS has given the responsibility of conducting In-Service Training Course of Primary Teachers at KV Maithon Dam w.e.f., 19.05.2009 to 30.05.2009, in which 53 teachers and resource persons from KV's of Orissa and Jharkhand will attend. In order to organize the course in a befitting manner, the Principal stressed on the need of constructing the toilets and other infrastructural facilities at the earliest. The VMC agreed to the proposal.

11. Provision of suitable residential accommodation and Medical facilities to the staff members of the Vidyalaya, Proposal for additional quarters.

The Principal informed the VMC that DVC Maithon has provided quarters to the Vidyalaya staff. All the quarters provided to the teachers are not in accordance of their eligibility. i.e., conformity of plinth area with the basic pay of the employee. The Principal requested the Chairman, VMC to consider the case of the teachers and staff members to provide suitable accommodation. The Principal informed the VMC that in the present situation the PGT's and Group'D's are allotted same type of quarter and even in same block which cause resentment among the staff members. Due to increase of additional sections, KVS has posted teachers. 9 PGTs, 3 TGTs and 1 PRT (Total-13) quarters are required to meet the present requirement. It has been informed by Nominee Chairman, that 5 quarters have been allotted to Kendriya Vidyalaya in the recently conclude Housing Allotment Committee meeting. The Chairman, VMC assured that the issue of allotting 08 more quarters will be looked into and necessary action in this regard will be taken.

The Principal also requested the Chairman, VMC to ensure Medical facilities to the staff members of the Vidyalaya at B.P. Neogi Hospital, DVC Maithon at par with the employees of DVC. The Principal informed the VMC that the other two schools, namely Kendriya Vidyalaya

Bokaro Thermal and Kendriya Vidyalaya, Chandrapura both sponsored by DVC were extended the medical facilities at par with DVC and there is no logic of not extending the same facilities to the staff members of Kendriya Vidyalaya Maithon at B.P. Neogi Hospital, Maithon. The Principal also submitted before the VMC that during 2005, the staff members were issued Medical Cards from DVC Towers, Kolkata and medical facilities was extended to the staff members. To this the VMC resolved to look into the case afresh. The Chairman, VMC informed the Principal that the matter will be discussed/enquired with DVC Chandrapura or DVC Bokaro Thermal and if need be, some senior person may be deputed to DVC (HQ.), Kolkata for looking into the matter so that medical facilities can be extended to the staff members of the KV. This is a medical issue and will be given top priority.

12. Approval for AMC and other purchases

The Vidyalaya Management Committee approved the AMC and purchases in respect of the following:

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| (i) | AMC of High Speed Duplicator Machine (Risograph) | : | Rs. 11,030/- |
| (ii) | AMC of Computers (on the basis of quotations) | : | As per requirement |
| (iii) | Purchase of a Photocopier machine on DGS&D rate contract. The old Xerox machine should be given on exchange as it is not economically feasible to repair the machine. | | |
| (iv) | Website renewal for 3 years from M/s. Suryanandan.net | : | Rs. 6000/- |
| (v) | Student's Diary (on the basis of quotations) | : | 1300 Nos. |
| (vi) | Vidyalaya Patrika (on the basis of quotations) | : | 1300 Nos. |
| (vii) | Newsletter (on the basis of quotations) | : | 600 Nos. |
| (viii) | Examination Answer Books (as per quotations) | : | As per requirement |
| (ix) | Progress Report Cards (on the basis of quotations) | : | As per requirement |
| (x) | 03 Nos. of Water Cooler on DGS&D Rate Contract | : | --- |
| (xi) | Left out Payment for Science Consumables of 2008-09 | : | Rs. 27051 (from VVN) |
| (xii) | Left out Payment for Sc. Non-Consumables of 2008-09 | : | Rs. 8754 (from SF) |

13. 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. Vidyalaya Management Committee accepted the proposal of developing Sports infrastructure for promoting the event. The committee resolved

that Shri S.B. Pandey, SE (Circle-II) along with Shri Dipak Choudhury, Sports Officer, DVC will visit to the West Bengal Rifle Association at Asansol and construct the shooting range in the Vidyalaya at an appropriate spot.

14. Formation of Parent Teacher Association

The Chairman, VMC agreed to form the Parent Teacher association (PTA) of KV Maithon Dam. He will nominate the Parent Members and Teacher Members as per KVS norms. A vibrant Association will definitely boost the performance of the Vidyalaya – asserted the Chairman, 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 D. Mukherjee**
Sr. CE (Sys.) & Project Head, DVC Maithon and
Chairman, VMC
2. **Shri P.K. Datta**
SE & TPA to Sr. CE (Sys.), DVC, Maithon &
Chairman (N), VMC
3. **Shri S.B. Pandey**
SE (Circle-II)
DVC Maithon
4. **Smt. Uma Roy Choudhury**
Headmistress, Left Bank High School, Maithon
5. **Smt Arundhati Mukherjee**
EE (C&I), MHS, DVC Maithon
6. **Shri Sukhendu Chatterjee**
O/o The Sr. CE (Sys.), DVC Maithon
7. **Smt. Anita Chakraborty**, Parent Member,
Qr. No. G-21/B, Area No.5, Maithon
8. **Smt. Sweta Sinha**, Primary Teacher,
KV Maithon Dam
9. **Shri Sanjib Sinha**, Secretary, VMC & Principal,
KV Maithon Dam

