



KENDRIYA VIDYALAYA MAITHON DAM

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MINUTES OF THE VMC MEETING

The second meeting of the Vidyalaya Management Committee (VMC) for the session 2009-10 was held in the TT Room of the Vidyalaya on 07.08.2009 (Friday) at 10.30 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. Smt. Uma Roy Choudhury, Headmistress, Left Bank High School, Maithon
6. Smt. Arundhati Mukherjee, SDE (C&I), MHS, DVC Maithon
7. Shri Sukhendu Chatterjee, O/o The Sr. CE (Sys.), DVC Maithon
8. Shri A.K. Singh, Principal, DVC +2 High School, Maithon
9. Smt. Sweta Sinha, Teacher Member & PRT, KV Maithon Dam
10. 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. Dr. K.M. Khan, B.P. Neogi hospital, DVC Maithon
3. Smt. Anita Chakraborty, Parent Member, VMC

At the outset, Shri Sanjib Sinha, Principal, KV Maithon Dam & Secretary, VMC, welcomed all the members of the Vidyalaya Management Committee. After the

introduction of all the members, the Principal presented a brief description of the Vidyalaya with the help of a PowerPoint presentation. The Principal explained the academic performance of the students in the CBSE examination, internal examinations and achievements in Games-Sports & Co-curricular activities of the Vidyalaya during the session 2008-09. Then 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 meetings of 21.04.2009.

2. Academic developments in the Vidyalaya & Result Analysis

The Principal of the Vidyalaya placed the results of Class X & XII before the members. The Chairman and all members of VMC expressed their happiness on the performance of the students, especially that of Class-XII, where the Performance Index (P.I.) of the students is highest in the entire Bhubaneswar Region (72.18). The members also expressed their happiness on the results of Internal Examination with an overall result of 98.5%. The Principal informed the members about the introduction of Humanities Stream in Class-XI w.e.f. the session 2009-10.

3. Review of Admissions in various classes

The Principal informed the members of VMC about the admissions taken upto 31st July 2009 during the current session. It was informed that fresh admissions were done in Classes I, IV, V, VII & XI. The total registration in Classes I, IV, V, VII & XI- Science, XI-Commerce & XI-Humanities was 217, 01, 02, 15, 94, 40 & 09 respectively. Reservations to SC (15%) & ST (7.5%) were also given as per the KVS Admission Guidelines. It was also informed by the Principal that as on 31.07.2009, the total enrolment position is 1204, out of which 702 are wards of DVC Employees (including CISF) and 502 are wards of non-DVC employees and parents.

4. Provision of additional classrooms and an auditorium w.e.f. session 2010-11.

The Vidyalaya Management Committee resolved to construct three additional classrooms for Classes III, VIII & XII-Humanities during the session 2010-11. It is further resolved that the increase of sections should be restricted to only 3-sections up to Class-X, 2-sections in Class XI & XII (Science & Commerce) and 1-section in Class XI & XII (Humanities). The Chairman insisted that the Vidyalaya should develop other infrastructural facilities like better Science labs (such as cemented tables with granite/acid proof tiles, LPG connection, etc., should be constructed in the Chemistry laboratory), computer labs, language labs, etc.

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.

5. Nomination of New VMC Members

The Chairman, VMC nominated the following members in the VMC with effect from 8th August 2009:

- (i) Shri A.K. Singh, Principal, DVC +2 High School, Maithon – as educationist member of VMC.
- (ii) Shri Suresh, PRT, KV Maithon Dam – as Teacher member of VMC, who happens to be the next senior teacher in the station. The term of present teacher member Smt. Sweta Sinha was for one year.

The Principal requested the Chairman, VMC to nominate two Parent Members in VMC as the term of present members expired in July 2009. The Chairman, VMC assured that the new members will be nominated soon and notification will be sent to the Vidyalaya.

6. Construction of staircase

The enrolment of the Vidyalaya is more than 1200 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 matter was discussed in the previous VMC meeting also and all members appreciated the concern of the Vidyalaya.

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 once again 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.

7. 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 the Vidyalaya requires 09 quarters for its teachers who are newly posted. Earlier out of 13 required quarters, 05 quarters were allotted to the Vidyalaya. Those 05 quarters were occupied by unauthorized people. Till date the Vidyalaya able to took possession of 04 quarters. Further all the quarters were badly damaged and in condemned conditions. The Principal, therefore requested the Chairman, VMC to arrange for quarters which are in proper condition and vacant. The Chairman, VMC while taking serious note on the issue, resolved that the matter of allotting quarters to the teachers will be sorted out shortly and all the teachers will get quarter as per the agreement.

The Principal requested the Chairman, VMC 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. 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. The Chairman, VMC resolved that the Medical Facilities will be extended to all the staff and their family members at par with DVC employees. Medical cards will also be issued.

8. Approval for AMC and other purchases

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

- (i) AMC of Computers (on the basis of quotations) : As per requirement
- (ii) Purchase of Desktop Computers within an amount of Rs. 3, 00,000/- (from VVN)
- (iii) Payment for 60 Nos. of Dual Desk Furniture : Rs. 1,74,100/- (from VVN)

- (iv) Payment for repairing of 02 Nos. of Desktop Computers: Rs. 14500 (from VVN)
- (v) Purchase of Kores Mega Power Visualiser : Rs.40,000/- (appx.) – After inviting Quotations for the item which is demonstrated before members of VMC.
- (vi) Purchase of Games & Sports goods on the basis of last year's quotation, if the firms quoted lowest rates agree to supply on last year's rates.
- (vii) Purchase of a grass/weed cutter (Brand-Oleo Mac): Rs. 45,000/- (appx.) – after inviting quotations.
- (viii) Quotations for Gardening services should be invited immediately so that the condition of Vidyalaya garden is restored. Further quotations for Cleaning & Sweeping services may also be invited by giving a month's time, so that perspective bidders may apply and better services can be obtained.
- (ix) Depending upon the performance and acceptance of providing security services in the same terms and conditions, the tenure of present security agency can be extended for a period of one year.

9. 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 will visit to the West Bengal Rifle Association at Asansol and construct the shooting range in the Vidyalaya at an appropriate spot.

10. 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. The Chairman and other members

then visited the Vidyalaya (labs, library, Computer rooms, Classrooms & other rooms) and also inspected the Classroom teaching in Class-XI (Chemistry).

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
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4. Shri Y. Prasad
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5. Smt Arundhati Mukherjee
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6. Shri Sukhendu Chatterjee
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7. Smt. Uma Roy Choudhury
Headmistress, Left Bank High School,
Maithon
8. Shri A.K. Singh
Principal, DVC +2 High School
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9. Smt. Sweta Sinha, Primary Teacher,
KV Maithon Dam
10. Shri Sanjib Sinha, Secretary, VMC &
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