

MINUTES OF THE 1ST VMC MEETING MINUTES

The Vidyalaya Management committee headed by Mr. B P Swain; the Chairman KV No.1 WRS colony & DRM, SEC Railways Raipur was held on 05.08.2009 at 1500 hrs. The Proposed Agenda for said meeting is appended as an enclosure (see Annexure – 1)

The Chairman, VMC arrived at sharp 1500 hrs and inspected the building and suggested the following measures to be taken up.

1. Upkeep of Toilets condition and replacement of broken sinks, urinal pots, provision of Exhaust Fan etc.
2. The Broken furniture beyond repairs be condemned and the Principal was advised to taken up this matter at the earliest possible
3. Since the interiors of Primary classrooms got faded, Painting of Primary Classrooms for a colourful atmosphere for Primary students be taken up at the earliest possible.
4. The chairman, VMC supervised the shed wherein 6 classrooms are running temporarily being built and given to Vidyalaya by SEC railways. Toilets constructed by them were not with any Drainage facility. The Chairman readily accepted and said that, he would advise the Railway authorities to take up at their level and repair the toilets to the correctness required.

S. No	Proposed Agenda Point for discussion	Vidyalaya's Justification	VMCs' Recommendation
1.	Welcoming New VMC team and bidding the old one	New committee was formed. Completion of Courtesies & Formalities	-

I. DISCUSSION ON CONSTRUCTION OF ADDITIONAL ROOMS / OPEN DOOR IN THE ASSEMBLY

2.	<p>Developing a multi-purpose open hall in the Assembly Ground</p> <p style="text-align: center;"><u>(Point No. 3)</u></p>	<ol style="list-style-type: none"> 1. The entire Vidyalaya Assembly ground is concretized. 2. Everyday 3 to 4 students fall unconscious due to severe heat conditions during the morning & 	<ol style="list-style-type: none"> 1. VMC accepted the problem intense heat waves during morning hours and lack of play ground facilities to students. 2. The Chairman advised the Vidyalaya authorities to plan and get the estimates from
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		<p>Evening Assembly</p> <p>3. Students are deprived of Sports & Games facilities, as the Vidyalaya does not have a developed play ground either to play outdoor or indoor</p>	<p>CPWD or a construction Agency for the proposed Open multi-purpose Assembly ground to facilitate the students on the justification given.</p>
3.	<p>Construction of Additional Classrooms, staffroom</p> <p>(Point No.4)</p>	<p>There is an acute dearth of accommodation to accommodate the staff, as female staff and male staff have been sitting in a single room. The Vidyalaya does not have ART room, sports Room SUPW ROOM, Junior Science Laboratory, Scout Den, Resource Room, Conference Hall etc</p>	<p>Construction of 12 additional classrooms is proposed and VMC has accepted and approved the justification for 12 additional rooms compatible to the existing classrooms in size and plinth area</p>
4.	<p>Construction of Cycle Stand</p> <p>(Point No. 13)</p>	<p>The Vidyalaya is running in two shifts and has strength of 3100. There is only one Cycle stand that can accommodate about 200 cycles. During Rainy season students are facing acute shortage of space to park their cycles or vehicles they come by to school.</p>	<p>VMC has agreed and approved with the advice to get the estimations from construction agency to get cycle stand constructed.</p>

II. REPAIRS & MAINTENACE - Discussion

5.	<p>Relining of 1st Floor toilet in the Primary Wing to remove the seepage to protect the Vidyalaya building</p>	<p>It was informed to VMC that, there is a seepage problem of high gravity in 1st Floor Primary Wing toilet. The inner lining and Pipelines are damaged. As a result the water/urinals got clogged and dripping into the room beneath and adjacent to it.</p>	<ol style="list-style-type: none"> 1. The Chairman advised to take up the matter on war foot and contact the construction Agency (CPWD). 2. The Vidyalaya authorities have confessed that; CPWD officials visited twice but on the grounds that the work is a petty construction work and is not feasible for providing estimates. 3. VMC has given a resolution to take up the matter at the earliest. The discussion was
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			approved and VMC gave the nod to move further to get the work done by a Private Agency at a reasonable cost, but protecting Vidyalaya building and restoring good sanitation facilities is a top priority.
6.	Repair of Non-functional Water Coolers, Aqua Guards and replacing Broken Water tanks	Aqua guards and water coolers installed in the Vidyalaya are non-functional. So permission is sought to get them repaired, if possible or else replace them with new ones	VMC approved for proposed point.
7.	Repair of Bore-wells	There are two bore wells in the Vidyalaya and both are not functioning. Many a times the repairs are done but functioning part is zero. So proposal for change of motor is made	VMC has approved the proposed point. However, replace with suitable motor pump with required HP
8.	Repairs of Furniture and Fixtures of the Vidyalaya	Furniture and fixtures of the Vidyalaya require an immediate repair	VMC approved for proposed point provided if they can be set right, otherwise procuring new ones is right option.
9.	Rewiring of Vidyalaya electricity connections	Electricity Panel board and few areas of Vidyalaya require repairs and re-wiring	VMC suggested the Vidyalaya to not to go for re-wiring as there won't be any major damage in concealed wiring already existing. However, maintenance of electrical fittings and fixtures should be a routine one.

III. Purchases

10.	Purchase of required materials through Open advertisement	Vidyalaya sought VMC permission to advertise to register Franchisees of various materials that are required in day-to-day Vidyalaya administration and to start procurement of the same	VMC agreed and approved the proposed point
11.	Purchase of computers, furniture,	A new Laboratory for Senior students is under	VMC agreed and approved to start the process of procuring

	UV water purifiers and computer peripherals for 3 rd Laboratory	construction and is at the verge of taking over from construction agency. Once the new lab is taken over the computers to the required ratio of students to be procured.	the computers at DGS & D rates from renowned companies.
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IV. ACADEMICS

12.	Permission to hold remedial classes to classes X and XII	Keeping in view the academics of class X and XII, the Vidyalaya proposed to hold remedial classes to slow learners to ensure 100% result	VMC agreed and approved with an advice to be constructive on the assessment of students.
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V. Developing New Areas

13.	Development of CMP Room as per KVS guidelines	Development of CMP in lines of KVS guidelines; Adventure Corner and Children Playground was a requirement proposed by the Vidyalaya.	VMC agreed and approved the proposed points
14.	Development of Adventure Corner		
15.	Development of Children Play ground		