

# **BRILLIANT PUBLIC SCHOOL , SITAMARHI**

**(Affiliated up to +2 level to C.B.S.E., New Delhi)**

## **Minutes of Meeting**

**Dated 20.07.2014**

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## School Managing Committee Meeting on 20.07.2014

SMC meeting on 20.07.2014 at 11.00 A.M. in the Conference Hall.

The members were confirmed for the meeting on mobile with new agenda in brief.

SMC meeting was started in time on 20.07.2014 at 11.00 A.M.

The Chairman welcomed the SMC members and felt gratitude that the members were present in the meeting in spite of the odd climatic condition.

The meeting started with review of the previous SMC meeting agenda on 02.02.14.

- 1) Review of the compliance report of conditions of Affiliation order for up gradation to +2 stage vide letter No. 649863 dt. 12.12.2013 was already submitted.
- 2) Discipline has improved to a great extent resulting into the improvement in the quality education.
- 3) Fee structure and prospectus ----complied.
- 4) Lacking infrastructure completed.
  - a. 20 KV Ishar DG set (silent) was installed and is operative
  - b. Fans & Fitting provided.
  - c. Ground development by PCC completed within campus and approach road
  - d. Additional science lab equipment purchased.
  - e. Additional library books provided.
  - f. Salary to newly recruited & PGT and others has been paid every month.
- 5) Celebration of special Day- done on scheduled day.
- 6) Publicity & Propaganda-
  - a. Hand bills showing achievement of the school have been distributed.
  - b. School calendar showing progress of school in the shortest period was distributed among people of repute.
- 7) CCE activities including indoor and outdoor games are done on every working Friday & Saturday in last two periods.

### New Agenda

- 1) Financial deficit due to poor admission in Pre-primary & primary section and class XI and also due to default in payment.
- 2) Shortage of teachers in secondary and Sr. Secondary due to appointment of teachers in Govt. Schools.
- 3) Additional E-learning classes and video-conference classes.
- 4) Start of ASL of English classes.

### Deliberation for New Agenda

1. There has been a new trend in the year. Unauthorized and sub-standard schools have been started by unqualified persons in every village and in every road/Lane and charging nominal amount of Rs. 100 to 150 per student. Due to this there has been a shift of large number of pre-primary and primary students resulting in to huge financial deficit.

To curb mass shifting it is proposed to reduce the admission Charge to a great extent, and also to reduce the book & copies and spreading the other fee in 2-3 phases after consultation with parents & public.

It is also proposed to reduce the load of ineffective teachers.

The members thought over this problem quietly with an apprehension of further deterioration in financial health of school.

After careful consideration of all pros & cons, it was resolved that chairman should closely keep an eye over this issue to avoid further deterioration in financial stability and should take all curative and cohesive measures to enhance the admission in the school.

2. Recruitment process should continue and steps should be taken to appoint only those candidates who are likely to continue in the school for a period of at least two or three years.
3. Four members of E- learning classes have been installed and video-conference is in operation with the help of projector, 3G camera, E-Pen and subject CD. The members appreciated the effort.
4. ASL (Assessment of speaking & learning) in class IX & X is already in practice. It is proposed to start this right from I to VIII in small batches which will be recorded in camera. It is likely to improve the quality of education.

The principal informed the SMC members that international Olympiads forms for science, Maths, and English have been submitted and these examinations are scheduled on 25.11.14, 04.12.14 and 19.01.15 respectively.

No other points were raised by any member. The meeting ended with the vote of thanks from the chair.

The next SMC meeting was proposed on 25<sup>th</sup> Jan. 2015 at 11.00 A.M. in Conference Hall unless intimated otherwise.

#### Members present in the meeting

1. Shri Raghvendra Kumar
2. Shri Ram Prasad Sah
3. Er. Shyam Deo Prasad
4. Shri Ram Chandra Das
5. Md. Quamarul Hoda
6. Shri Ram Chandra Mandal
7. Shri Jai Narayan Prasad
8. Er. Parmeshwar Prasad
9. Dr. Vidya Das
10. Sajjad Rahman
11. Shri S.K. Jha (Principal)
  
12. Dr. Sunita Jha Director (Academies), 13. Er. Brahma Deo Sah (Chairman)