



## Minutes of the meetings held on 18<sup>th</sup> August, 07 at

### VENKATESHWAR INTERNATIONAL SCHOOL, SECTOR-10, DWARKA

#### 1. Attendance

The following members of the Sahodaya School Complex attended the meeting held at Venkateshwar International School, Sector - 10, Dwarka on 18<sup>th</sup> August, 2007 at 12:30 pm.

a) Ms. Sheelu Mathew	President	St. Mary's School, Dwarka
b) Ms. Mrinalini Kaura	Secretary	Venkateshwar International School, Dwarka
c) Dr. Sarita Sinha	Treasurer	Vishwa Bharti School, Dwarka
d) Ms. Laly Mathew	Member	K.R. Mangalam School, Vikas Puri
e) Ms. Veena Raizada	Member	ITL Public School, Dwarka
f) Ms. Girja Raja	Member	C.R.P.F Public School, Dwarka
g) Ms. Nita arora	Member	Indraprastha International School, Dwarka

#### 2. Approval of the Minutes of the last Sahodaya School Complex Meeting held on 27<sup>th</sup> July, 07, held at St. Mary's School, Dwarka, New Delhi.

- After confirming the quorum the meeting was called to order by the President, Ms. Sheelu Mathew and the agenda items were taken up one by one.
- It was requested that all members be punctual and regular for such meets in future.
- It was also decided that if 50% members were present, quorum can be called confirmed/complete.

#### Agenda Item No. 1

##### To assign a formal name to the Sahodaya School Complex

Few names were suggested by the member schools for the Sahodaya School Complex. Finally the name **Sankalp** was unanimously selected by the members. It was also agreed that all future references to the Sahodaya School Complex will now be by the name of **Sankalp Sahodaya**.

#### Agenda Item No. 2

##### Contribution by Member Schools for the Sankalp Sahodaya

- It was proposed that Rs 1000/- be contributed by all member schools as a corpus fund for meeting the expenses of the Sankalp Sahodaya. All members present gave their consent for

Sinha and accounts be maintained for future expenditure.

- b) It was further proposed that the Secretary, Ms. Mrinalini Kaura should forward the letter framed by the Treasurer, Dr. Sarita Sinha to the member schools to make the contribution as decided..

### Apologies

1. Dr. N. H Williams Mount Carmel School, Dwarka

### Agenda Item No. 3

### Calender of Activities for 2007 - 08

S No.	Activity	Date	School responsible	To be attended by
1.	Class X Science Teachers Workshop by NCERT Resource Persons	1 <sup>st</sup> Sept, 07	ITL School Dwarka	Physics, Chemistry & Biology Teachers of Class X
2.	Class XII Science Teachers Workshop by NCERT Resource Persons	8 <sup>th</sup> Sept, 07	ITL School Dwarka	Physics, Chemistry & Biology Teachers teaching Class XII
3.	Seminar on adolescent issues (Sex education, substance abuse etc.)	October, 07 (Date to be decided)	Venkateshwar International School, Dwarka	15 students from classes IX - XII of each member school
4.	Art and Craft Workshop	November, 07 (Date to be decided)	K.R. Mangalam School, Vikas Puri	One art & Craft Teacher of each member school.
5.	Exchange of I Pre-Board Question papers	20 <sup>th</sup> December, 07	All member schools	-
6.	Exchange of II Pre-Board Question papers	By 15 <sup>th</sup> January, 07	All member schools	-
7.	Visiting to the Recycling Plant	January 08 (Date to be decided)	St. Mary's School, Dwarka	Students from all
8.	Guidelines for preparing for a G.K. Quiz (proposed not finalized)	February, 08 (Date to be decided)	Indraprastha International School, Dwarka	Students

### Next Meeting Schedule

It was decided that the next meeting of the Sankalp Sahodaya will be held at Vishwa Bharti

School, Sector-6, Dwarka on 15<sup>th</sup> September, 2007 at 1:30 pm.

(Secretary)