



**Minutes of meetings of 'Sankalp Sahodaya' held on 9<sup>th</sup> July '09 at  
VED VYASA D.A.V. PUBLIC SCHOOL, VIKASPURI, NEW DELHI**

**1. Attendance**

**The following members were present:**

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| 1. Ms. Sheelu Mathew, Principal, St. Mary's School                   | President |
| 2. Ms. Mrinalini Kaura, Principal, Venkateshwar International School | Secretary |
| 3. Dr. Sarita Sinha, Principal, Vishwa Bharti School                 | Treasurer |
| 4. Dr. (Mrs.) N.M Williams, Principal, Mount Carmel School           | Member    |
| 5. Ms. Laly Mathew, Principal, K.R. Mangalam School                  | Member    |
| 6. Ms. Chitra Nakra, Principal, Mount V.V.D.A.V School               | Member    |
| 7. Mrs. Nita Arora, Principal, J.M. International School             | Member    |
| 8. Dr. Rajee . N. Kumar, Principal, N. K. Bagrodia Public School     | Member    |

**2. Welcome**

Mrs. Chitra Nakra extended hearty welcome to all the members of the Sahodaya Sankalp and to Mrs. Uma Shivaraman, Education Officer, CBSE for accepting the request to be amongst the members of Sankalp Sahodaya and enlighten them on enhancing and empowering school education.

**3. Talk by Mrs. Uma Shivaraman**

Mrs. Uma Shivaraman, Education Officer, CBSE addressed all the members of Sankalp Sahodaya.

She highlighted on collective growth and collaborative networking by sharing the innovative practices in curriculum design, evaluation and pedagogy, examination pattern / system, question banks for classes X and XII amongst members schools and also providing support services for teachers and students. She expressed confidence that Sankalp Sahodaya will open new vistas of knowledge through mutual exchange of ideas.

**1. Confirmation of the minutes of the last meeting**

The minutes of the last meeting held on 02-04-2009 at K.R. Mangalam World School, Vikas Puri, New Delhi, were read by the Secretary Ms. Mrinalini Kaura. They were confirmed by all present.

## **2. Matters arising from the minutes of meetings.**

The points arising out of minutes of the last meeting were discussed and finalized as under:

a) All future communication would be through email as a means of communication. All the members were requested to acknowledge the communication within two working days through e-mail. It was decided that the minutes of the meeting of Sankalp Sahodaya and detailed reports of seminars / workshops would be made available to the member schools on their e-mail IDs by the Secretary of Sankalp.

b) Seminar/Workshops on Quality enhancement should be organised in future.

## **3. Appointment of Vice President and Joint Secretary**

Mrs. Sheelu, President proposed to appoint one Vice-President and Joint Secretary amongst the existing members to the list of Sahodaya Movement. She proposed the name of Mrs. Williams for the Vice -President Post and Mrs. Chitra Nakra's name for Joint Secretary. It was agreed by all the members present in the meeting,

## **4. Formulation of Bye-laws**

It was decided to draw up a set of bye-laws for the Sankalp Sahodaya defining its aims, rules, roles, responsibilities of President, Vice -President, Secretary, Joint Secretary and Treasurer. It was also decided to convene the meetings of the Sahodaya Sankalp on bi-monthly rotation basis.

## **5. Publication of CENBOSEC**

Mrs. Chitra Nakra volunteered to send articles related to Sankalp Sahodaya's activities to the CBSE publication CENBOSEC on regular basis.

## **6. Vote of Thanks**

The meeting ended with a vote of thanks to the Chair.