

## Minutes of meetings of 'Sankalp Sahodaya' held on 13<sup>th</sup> September, 2013 at MAXFORT SCHOOL, SECTOR-7, DWARKA, NEW DELHI-110075

## 1. Attendance

## The following members were present:

1.	Ms. Sheelu Mathew	Principal(President)	St. Mary's Sr. Sec. School, Dwarka
2.	Dr. (Ms.) Rajee . N. Kumar	Principal(Treasurer)	N. K. Bagrodia Public School, Dwarka
3.	Dr. Mrs. Manisha Sharma	Vice Principal(Member)	Venkateshwar Intl. School, Dwarka
4.	Ms. Priyanka Bhatkoti	Principal(Member)	Maxfort School, Dwarka
5.	Dr. (Mrs.) Neena. M .Williams	Principal(Member)	Mount Carmel School, Dwarka
6.	Ms. Rashmi Malik	Principal(Member)	Delhi Intl. School, Dwarka
7.	Ms. Punam Gupta	Principal(Member)	BGS International School, Dwarka
8.	Ms. Manimala Roy	Principal(Member)	Basava International School
9.	Ms. Sudha Acharya	Principal(Member)	ITL Public School, Dwarka
10	. Ms. Ritu Mehta	Principal(Member)	Dwarka International School, Dwarka
11.	Ms. Meenakshi Bhakuni	Principal(Member)	G.D. Goenka School, Dwarka
12	. Ms. Nandini Bidalia	Principal(Member)	MDH International School
13	. Ms. Richa Sakhuja	Head - Sr. School	Nirmal Bhartia School, Dwarka
		(Member)	

- 2. Ms. Priyanka Bhatkoti, Head of School, Maxfort School, Dwarka welcomed all the members as they came.
- 3. The meeting began with a prayer by Mrs. Deepa Kumar, Director, Maxfort School, Dwarka, New Delhi 75. She then felicitated the President, Mrs. Sheelu Mathew, Principal, St. Mary's School, Dwarka on being conferred the President's award.
- 4. The Principals took part in an ice breaker so that they could get to know each other better.
- 5. The minutes of the previous meeting held on 7<sup>th</sup> December, 2012 at Mount Carmel School, Sec 22, Dwarka, New Delhi 75 was presented by Ms. Sheelu Mathew and passed unanimously.

- 6. The President Mrs. Sheelu Mathew chaired the motion for election and expansion of the governing body. The members re-elected Mrs. Sheelu Mathew as the President. Dr. (Ms.) Rajee. N. Kumar was re-elected as the Treasurer. The President proposed the name of Ms. Priyanka Bhatkoti, Principal, Maxfort School, Dwarka for the post of Secretary. The members passed the motion by show of hands. The need for expanding the Governing Body was discussed. Dr. Williams opined that we need not go in for the expansion as yet. All the members agreed and said that it could be taken up at a subsequent meeting it the need was felt.
- 7. The Treasurer Dr.(Mrs.) Rajee.N.Kumar presented the accounts report:
  - I. Expenditure details were tabled. She reported that the closing balance was Rs. 1806/-. Expenses made were on account of stationery, letter heads, cash memos, seal and the logo of Sankalp Sahodaya.
  - II. She was informed that the yearly membership fee cheques should be drawn in favour of Sankalp Sahodaya and submitted to her. To avoid confusion, she said she would mail the details to the schools.
  - III. She also informed that the previous account which had been managed by the previous treasurer was closed by Mrs. Sheelu Mathew, who then handed over a draft to the Dr.(Mrs.) Rajee.N.Kumar.
- 8. The President, Mrs. Sheelu Mathew proposed that St. Mary's School, Dwarka be used as the alternative venue if the volunteer school is not able to host the meeting in order to maintain timely meetings and a disruption free schedule.
- 9. It was decided that in case a Principal was not able to attend the meeting, then a representative may be allowed to represent her.
- 10. The dates for Sankalp Sahodaya meet were decide to be as follows:
  - 1. Football: BGS International School 6th December, 2013, Classes 4 & 5
  - 2. Skating: Maxfort School 21st December, 2013 Classes 3 & 4
  - 3. Taekwondo : Mount Carmel School Classes 4 & 5 (dates will be forwarded by the school)
  - 4. Cricket: Venkateshwar International School 13th November, 2013, Under 14
  - 5. Athletics: Delhi International school 31st October, 2013 Classes 4 & 5
  - 6. Table Tennis: Basava International School tentatively by the end of January.

- 11. Mrs. Priyanka Bhatkoti shared that Maxfort School, Dwarka will host a Model UN on 1<sup>st</sup> February, 2014 for Classes IX & X. The schools were invited for the same. Invites to schools would be sent in the month of October giving ample of time for preparation.
- 12. Mrs. Deepa Kumar, Director, Maxfort School, Dwarka expressed the importance of developing a scientific temperament in the students and each school would present thoughts, views and ideas on the same. The schools agreed to send their students as a part of a delegation to the President of India.
- 13. Mrs. Neena Williams offered to hold Assessment of Speaking and Listening Skills workshop for English teachers at Mount Carmel School, Dwarka.
- 14. Dr. V. K. Gautam, Educational Advisor, Maxfort School, Dwarka felicitated all the members by presenting each one of them with a memento on behalf of Maxfort School, Dwarka.
- 15. As done in the previous year, it was agreed that all the schools would take the responsibility of compiling and forwarding the question papers of one subject each for SA1 of class XI and Pre-Boards of class XII.

1. Business Studies - Delhi International School, Dwarka

2. Biology - N.K. Bagrodia Public School, Dwarka

3. Chemistry - Venkateshwar Intl. School, Dwarka

4. Comp. Science - Nirmal Bhartia School, Dwarka

5. English - Mount Carmel School, Dwarka

6. Economics - Dwarka International School, Dwarka

7. Maths - Maxfort School, Dwarka

8. Physics - St. Mary's School, Dwarka

9. Accountancy - MDH International School, Dwarka

10. Pol. Sc - G.D. Goenka Public School, Dwarka

11. Psychology - Basava International School, Dwarka

12. History - ITL Public School, Dwarka

- 16. Mrs. Priyanka Bhatkoti reported that she had been told that Sankalp Sahodaya must create a website to be recognized by the CBSE as a functional Sahodaya. The members agreed to the idea and the responsibility of the same was given to Ms. Rashmi Malik. It was also agreed to contact the Chennai Sahodaya for their charter, so that Sankalp could also formulate one of its own. Mrs. Priyanka Bhatkoti kindly agreed to take this responsibility.
- 17. Proposal was made to the Principals to participate in Sankalp Sahodaya Meet at Amritsar on  $8^{th}$ ,  $9^{th}$  and  $10^{th}$  November, 2013.
- 18. The date of the next meeting was fixed for  $17^{th}$  January, 2014 at BGS International School, Dwarka.
- 19. The meeting ended with vote of thanks with all the members thanking each other and the Chair for a meaningful and fruitful season.

President Secretary Treasurer
(Sheelu Mathew) (Priyanka Bhatkoti) (Rajee.N.Kumar)