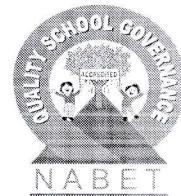




# BIRLA SHISHU VIHAR

'A Prestigious Day School for Boys and Girls  
(Affiliated to CBSE, New Delhi No: 1730263, School No: 16098)  
(A Birla Education Trust, Pilani Institution)  
Website: [www.bsvpilani.edu.in](http://www.bsvpilani.edu.in)



Estd: 1953

## MINUTES OF THE SCHOOL MANAGEMENT COMMITTEE MEETING

The meeting of the School Management Committee was convened on August 23, 2019 at 3:30 pm in AVR and was attended by the following members:

1. Maj. Gen. S. S. Nair AVSM (Retd.) – The Chairman, SMC & The Director, BET
2. Mr. K. K. Pareek – Dy. Director (Finance), BET
3. Dr. V. N. Dhaulakhandi – Director, Birla Museum
4. Dr. (Mrs.) M. Kasturi – Principal, Birla Balika Vidyapeeth
5. Mr. Sanjay Srivastava – Principal, Birla School Pilani
6. Mrs. Harpreet Kaur – Manager HR, BET
7. Mr. Sanjiv Borbora – EA (Edu.) to The Director, BET
8. Dr. Vishal Saxena, Associate Prof., Biology Dept., BITS Pilani – Parent Member
9. Dr. Anamika, Gynecologist – Parent Member
10. Mr. Mahesh Modi, Businessman – Parent Member
11. Mrs. Hema Joshi – Teacher Member, BSV
12. Mrs. Sangeeta Mishra - Teacher Member, BSV
13. Mrs. Jyotsna Sharma - Teacher Member, BSV
14. Mr. Pavan Vashishtha - Convener & Secretary, SMC

The following members could not attend the meeting due to other commitments:

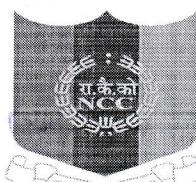
1. Capt. (IN) Alokesha Sen (Retd.) – Principal, Birla Public School

### **Opening Remark by the Chairman SMC:**

The Chairman welcomed the management committee members of the school. He requested all the members to contribute towards the proceedings of the meeting with their suggestions, ideas and inputs. The Chairman asked the Secretary, SMC to proceed with agenda points.

### **Agenda Point 1: Discussion & Confirmation of minutes of last SMC meeting held on January 21, 2019**

The minutes of the last SMC held on 21.01.2019, were read out by Mr. Pavan Vashishtha, Convener and Secretary SMC for discussion & further confirmation. Minutes were proposed by Mr Sanjay Srivastava, Principal, Birla School Pilani and confirmed by Dr. M. Kasturi, Principal, Balika Vidyapeeth.





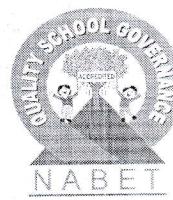
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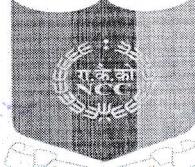


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## Agenda Point 2: Presentation by Member Secretary & Principal, BSV

Mr. Pavan Vashishtha, Convener and Secretary SMC, gave a presentation highlighting the school activities in Scholastic, Co-scholastic and Sports domain.

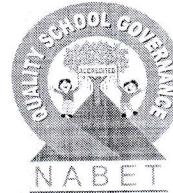
- SCHOLASTIC ACTIVITIES
  - SCHOOL QUALIFIED FOR GLI CERTIFICATION by securing 4.20 points on 5 point scale. GLI Certificate awarded to the school. Mentioned about the detailed report of the students, teachers & parents which was given by the organization.
- SCHOOL RESULT- CLASS XII AND CLASS X
  - Class XII
    - Overall result analysis
    - Subject-wise Topper
    - Subject-wise result analysis of class XII
  - Class X
    - Overall result analysis
    - Names of Top scorer
- ACHIEVEMENTS
  - Golden book of World Record.
  - CBSE National Level Science Exhibition
  - 2<sup>nd</sup> position in BET Inter- Institutional computer quiz contest
  - Bet inter-institutional patriotic song competition-senior group Regional bagged the 1st position, middle group Hindi bagged The 2nd position and overall 3rd position.
  - Inter School Sanskrit -shloka competition - rolling trophy
  - Bet literary fest -Pentangular - 2019
- CELEBRATIONS
  - Felicitation of High Achievers by BET
  - Mother's day Celebration
  - Savan Mahotsava
  - Janmashtami celebration
  - International youth day celebration
  - Independence day celebration
  - The Investiture Ceremony
  - Ek Bharat Shrestha Bharat
  - BET Founder's Day Celebration
  - Science and creativity week celebration
  - Havan ceremony
  - World health day
  - Asian yoga championship - 3 students won gold medal.





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- VISITS
  - **Educational Trip and Excursion** - Statue of Unity, the picturesque environs of the Statue located in Gujarat's Narmada district, Gandhi Sabarmati Ashram, Gujarat Science City & the World Vintage Car Museum.
- WORKSHOP/TRAINING
  - Faculty development programme
  - Annual conference of BET teachers on progressive educational practices
  - Basic counselling skills training programme for teachers.
  - Workshop on Adolescence
  - Faculty Development Programme on python programming
  - BET Career Fair
  - Mega Regional Summit of school Principals on "childhood Depression - identification, prevention and intervention" Being organized jointly by ICTR.
  - British council skills workshop on "communication & collaboration".
  - A session on first aid and safety
  - Career counselling workshop
  - Workshop on traditional Indian games
  - Training for handling fire extinguisher
  - Professional development seminar
  - Manthan-an in house teacher workshop

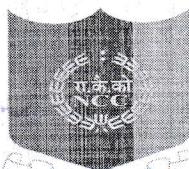
## Agenda Point 4: Points for Approval.

- i. Appointment of Mr. Ram Gopal, ATL lab technician was rectified by members of SMC.
- ii. Appointment of Mr. Abhishek Tiwari, TGT Music was rectified by members of SMC.
- iii. Appointment of Mr. Gyan Prakash, PGT chemistry was rectified by members of SMC.
- iv. Resignation of Mr. Sagar Mishra, TGT – Mathematics was rectified by members of SMC.
- v. Resignation of Ms Gunjan Khanduri, TGT Music was rectified by members of SMC.

## Agenda Point 5: Points from SMC members.

### Points from Dy. Director Finance, BET

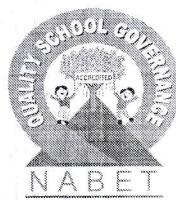
1. He expressed his concern on the result of mathematics and science of the board classes. He advised the school to put in all the efforts to improve the result of science and mathematics of classes X & XII.





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## Points from Director, Birla Science Centre

1. Dr. V.N. Dhaulakhandi appreciated the participation and involvement of the school students in Innovation Hub activities conducted by Birla Science Centre. He also appreciated the effort made and bench-mark achieved by the school in various activities based on Principle of Science.
2. He urged the school to find out reasons for low performance in mathematics and Science in Classes X & XII and eliminate them to attain the benchmark in the said subjects.

## Points from Parent Member

1. Ms. Anamika (Parent member) appreciated the school and expressed her satisfaction on the effort the school has made to improve the teaching learning process. She also thanked the management for inviting her to take sessions on the problem faced by the adolescents.
2. Mr. Vishal Saxena shared the mindset of the parents about the requirement of orientation of new teachers of the school. He also suggested the school to involve teachers for extra coaching classes for preparing students for various competitive examinations like NEET and JEE.

## Agenda Point 6: Points from the Chairman, SMC.

1. The chairman SMC appreciated the school principal and his team for achieving GIL certificate with 4.12 marks. While the report was being read out by the principal, the chairman pointed out that the school should not be rated on the question which is not applicable for the school.
2. The Chairman, SMC appreciated the school for conduction and participation of students in "Spell - Bee" competition. However he emphasized on maximum participation of the students in the school itself by conducting dictation and organizing spoken activities on the regular basis. He urged the school to develop English speaking culture at all levels as the aim of the school should not be restricted to achieve results at national level.
3. The Chairman complimented and appreciated the contribution of the parent member Ms **Anamika** for taking the workshop on various adolescence related issues for the school students.
4. He also said that the school should watch out quality of the workshop conducted by external agencies. The feedback of the quality of the resource persons invited should be taken.





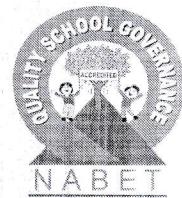
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5. The Chairman, SMC expressed his concern about strength of students in class XI - XII. He suggested to work out the viability of science stream in the school.
6. The Chairman, SMC also expressed his concern on the spread of private tuitions and asked Principal to convey the same to core subject teachers of school.
7. The chairman also showed his concern on the dropping results of Physics, Chemistry and Mathematics in class XII and asked the principal to work on the strategy of improving the result.
8. The chairman appreciated school for attaining good results in IBT in mathematics and Science.
9. He appreciated parents' involvement in different activities and forum of counselling for the students.
10. Emphasized on the quality rather than the quantity of the activities in the school. There should be maximum output in minimum resources. The children should be benefitted by the activities organised in the school.
11. To enhance the reading skills of the students. The students should recognize the accent of which place the reading is being done.
12. Emphasized on the development of the students in the following areas:
  - a. communication skills in English
  - b. Creative Thinking
  - c. Team Spirit
  - d. Skill development
  - e. Self-development
  - f. Self Confidence
  - g. Self Esteem.

There being no more points, the meeting ended with vote of thanks by Mr. Pavan Vashishta, convener and secretary SMC.

(Pavan Vashishta)  
Convener & Secretary, SMC

Copy to: All Attendees  
Date: 10.09.2019

