



Minutes of the First General Body Meeting

4/25/2018

Ref: 2018/25/RS/01

Notice- 4/21/2018

Mode- Online

Speaker - Mumtaz Hussain (Vice President- Ex-officio Speaker)

Recording Secretary- Absent (President executed in lieu)

LIST OF MEMBERS:

PRESENT: Khadim Hussain, Nusrat Mehdi, Yousuf Ali, Abdul Hadi, Mohd Bashir, Ghulam Ali, Mumtaz Hussain, Ajaz Ali, Tufail Ahmad & Mansoor Ali

ABSENT: Ajaz Ali (Balti), Mohammad Ismail, Bashir (Tr), Imran, Kazim, Mustafa, Habibullah

REGRETS: Ansari

1. CALL TO ORDER/ OPENING REMARKS

Date- 25 April, 2018

Meeting time- 10 pm, online at ZoomMeeting App

The Speaker said, "Less the lip service, more the execution"

2. AGENDA

a) Purposes of the Organization

b) Scope of Purposes

c) Organizational Structure

3. APPROVAL OF THE AGENDA

a) Motion: Purposes of Organization

Motion By: Khadim Hussain

Seconded By: Nusrat Mehdi

Status- Carried

b) Motion: Scope of Purposes

Motion By: Yousuf Ali

Seconded By: Abdul Hadi

Status- Carried

c) Motion: Organizational Structure

Motion by: Khadim Hussain

Seconded by: Tufail Ahmad

Status- Carried

4. ITEM 01 TO BE DISCUSSED

Item- Women Representation

Summary- 1/3rd of the membership shall be reserved for women. This shall ensure better outreach to the women section of the society & hence

envisage women empowerment.

Motion- Khadim Hussain

Task- HR Manager, Nusrat Mehdi assigned with the task of inducting women members.

Timeline- Task to be achieved by 1, April 2018.

5. ITEM 02 TO BE DISCUSSED

Item- Temporary Enrollment of Nomad Children at NPS

Summary- Since Nomad Bakarwals/ Gujjars have no make shift School system, therefore Kargilites must bring the initiative of inducting the nomad children in Community or Govt schools, till their families stick to Kargil pastures. The subjects to be taught are exclusively Language & Mathematics.

Motion- Khadim Hussain

Task- Administrative Manager, Ghulam Ali & HR Manager Nusrat Mehdi, assigned with the task of inducting Bakerwal Children in NPS. Task to be achieved within 06 months. In case of inconveniences/repercussions, only books/stationary materials to be distributed, within 03 months.

Timeline- Average 4.5 months

6. ITEM 03 TO BE DISCUSSED

Item- Village Committee Hall as office

Summary- Since the Committee Hall is not allocated as a separate building, but someone's hall is designated as the former, there should be the demand of either a separate Committee Hall or un-restricted access to it. Further, the Committee Hall shall be designated as the Office of the NGO,

alongwith mentioning it in the NGO's documents, but in concurrence with the Panchayat and the villagers.

Motion- Nusrat Mehdi

Task- To every member of the Society,before an Extraordinary General Meeting shall be held, in the month of Ramadhan.

Timeline- within one month

7. ITEM 04 TO BE DISCUSSED

Item- Village Library Hall

Summary- A library Hall in every village of Suru valley is of imminent need of the hour.

Motion- Khadim Hussain

Task- To be achieved by Administrative Manager(Ghulam Ali) ,

Timeline- within one year. (Upto 2019)

8. ITEM 05 TO BE DISCUSSED

Item- ***Reducing Homework for Children at NPS***

Summary: *What are the Provisions of NCF-2005 developed by NCERT?*

Kindergarten to Class III :

No Homework should be given

Only two books- Language & Mathematics

Reality :

More than 2 hours long Homework

More than four books, even grammar books (to Class III students)

Stringent Checking at Class

Class III - Class V :

Only Homeworks for two hours a week

Only three books (Language, Mathematics & Environmental Science)

No General Knowledge (It promotes rote learning)

Reality :

Heavy Homeworks for more than 4 hours a day

Stringent checking & punishment system

More than 7 books- 6 taught on a daily basis

Quiz Competitions to promote rote learning

Middle- school students :

Homework for an hour a day (about five to six hours a week)

Higher Secondary Classes:

Homework for 2 hours a day

Is Homework worth it or a necessary evil? (Based on Research)

Positive impacts:

Positive correlation between homework and student achievement (upto a certain limit)

Better test scores, Better practice

Improvement in Concentration, long studying stamina, self-control, self-discipline, etc

More attached to school- No fear of punishments, therefore healthy & peaceful mind, etc

Negative impacts:

Physical and emotional fatigue

May leave the student with limited time to spend in secret goalposts

Less time to spend in hobbies & games (Play is the highest form of research - Einstein)

Negative attitude towards school, etc.

Motion- Khadim Hussain

Seconded by- Nusrat Mehdi

Task- HR Manager (Nusrat), CEO (Ansari) and others

Timeline- 02 months

9. ADDITIONS TO THE AGENDA

a) Added agenda Item 01

Agenda- Types of Membership- RM & AM

Motion- Khadim Hussain

Seconded by- Nusrat Mehdi

Status- Carried

Task- President (Khadim) to design the Formats, & HRM (Nusrat) to fill up forms

Timeline- 1st April

b) Added agenda Item 02

Agenda- Appointment Letters to Affiliate members

Motion- Khadim Hussain

Seconded by- Habibullah

Status - Carried

Task - HRM to design & President to choose Affiliate members,

Timeline- 1st April

10. ADJOURNMENT

At 12 am, the Chairman adjourned the meeting, after 2 hours.

11. NEXT MEETING (DATE)

Ramadhan, Eid, 2019

(Will be precisely decided on the day of Extraordinary General Body Meeting)

President 

Speaker 

ANNEXURE 1:

- 1) This report is jotted down by the President, in lieu of the MoM/ Recording Secretary. In future, there should be no compromise & no such leverage shall be entertained.
- 2) Everyone shall have to be attentive for the Extraordinary General Meeting, to further deliberate on today's minutes of meeting.
- 3) In the absence of President (Khadim Hussain) at Suru Valley, Vice-President, Mumtaz Hussain shall act as President, for the particular meeting. Further, the Treasurer or Secretary shall act as the Speaker for that particular meeting, as decided by the VP.
- 4) The HR Manager(Nusrat Mahdi) shall execute the duty of 'MoM Secretary' & a separate member shall function as Recording Secretary, to assist the HRM.
- 5) In case of Regrets, proxy voting will be done. This will be entertained with prior permission from President.
- 6) The minutes are as noted by the Recording Secretary and forwarded to the Chairperson to review prior to being sent out to the rest of the Committee. The minutes should be distributed no more than 2 weeks after the meeting was held.