<u>Meeting Minutes</u>
SMART SCHOOL

This was a regular meeting duly called and held on 12th March 2015 at Rishi Tech Park, New Town, Kolkata, commencing at 21:45 hrs.

Members Present:
- **JAYANTA KARMAKAR**
- **BABUN MUNSHI**
- **SOUMEN DAS**
- **ABIR MONDAL**

Members Apologies:
- **BIJOY MONDAL**

Guests:
- **NA**

Reading and Approval of Minutes: **12TH March 2015**

With the approval of the members present, **JAYANTA KARMAKAR** acted as Coordinator & **ABIR MONDAL** recorded the minutes.

Agenda:
- Understanding the Generic Software – **"SMART SCHOOL"** (Fully Automated School Mgmt. Software)

Discussion:
- Understanding each features of the generic application, that has been already developed & allowing each member to put their thoughts & view in the process. Every member asserted that our organization must ensure its name is associated with whatever materials are available. The organization should generate revenues where possible from the materials, too. Members have also suggested review and the resolution to change accordingly where the need arises by seeking legal counsel to verify if the proposed change is consistent with state statute.

New Points of Implementation:
Below mentioned are some new points that need to implemented as discussed:-

- GPS TRACKING OF THE STUDENTS BOTH BY PARENTS & TEACHERS.
- VIDEO CONFERENCING BETWEEN THE TEACHER & PARENTS (Discussion about the Students Performances & issues, which will based on the availability of the Teacher)
- ONLINE SCHOOLS FEES & OTHER MISC. PAYMENTS for the Parents.
- EQUIPMENTS TO BE GIVEN BY THE COMPANY TO THE SCHOOL PROVIDED THE SCHOOL GOES FOR A LONG TERM CONTRACTS.
- EACH MEMBER SHOULD DO THEIR R&D TO COME OUT WITH A LAYOUT AS HOW INDIAN SCHOOL OPERATES & CUSTOMIZE THE PRODUCT ACCORDINGLY, ALSO SEEK OUT THE HURDLES & ICE BREKER QUESTIONS THAT MAY BE PUT FORWARD BY THE CUSTOMERS.
- COST TO BE SHARED EQUALLY.

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- SCHOOL TO SAVE HUGE BILLS ON PAPERS & PRINITING CONTRIBUTING TOWARDS GREENER INDIA.
- SCHOOL IMPLEMENTING SUCH TECHNOLOGY CAN BE RECOGNISED & MARKET TOWARDS GETTING MORE NO. STUDENT & BUSINESS
- REPORTS & TOTAL ACADEMIC INFORMATION OF THE STUDENT TO BE MADE AVAIABLE IN REAL TIME BASIS.
- ANNOUCEMENTS & OTHER NOTICE TO MADE AVAIABLE BY THE PUSH OF A BUTTON.
- THE PRODUCT TO BE MADE INTERACTIVE IN EVERY POSSIBLE WAY.
- LIKE FACEBOOK & TWITTER THE PRODUCT WILL HAVE ITS ON SOCIAL MEDIA (Like the Schools Own Social Media)
- BACKEND DATA ENTRY OPERATORS CAN ALSO BE MANAGED BY THE COMPANY IF THE SCHOOL INSISTED.

Assessment of the Meeting:

- Each member were asked to be more mindful and focused during discussions, and suggested that the Board Development take an action to identify solutions to each issue as agreed.

Agenda for Next Meeting:
- Formulating a flow Diagram to formulate & develop each functionality of the product & the ways to approach the customers.

- Meeting adjourned at **10:45 p.m.**
  Minutes submitted by **ABIR MONDAL**