MINUTES OF THE MEETING OF THE SCHOOL MANAGING COMMITTEE HELD ON 4TH NOVEMBER 2022 AT AIS-46, GURUGRAM

A meeting of the Amity International School, Sec-46, Gurgaon, Managing Committee was held on 4th November'22 in the school Auditorium.

The meeting was attended by :

- 1. Dr. (Mrs.) Amita Chauhan, Chairperson
- 2. Mr. Ajay Chauhan, Member
- 3. Dr. T P S Chauhan, Educationist
- 4. Mr. B.N. Bajpai, Member
- 5. Ms. Mohina Dar, Member
- 6. Ms. Anita Satia, Member
- 7. Mr. Ashish Singh, Member
- 8. Ms. Ameeta Mohan, Member
- 9. Ms. Renu Singh, Member
- 10. Ms. Arti Chopra, Ex-officio Member Secretary
- 11. Ms. Ranjana Sharma, Teacher Representative
- 12. Ms. Sumity Kapoor, Teacher Representative
- 13. Mr. Ramesh Kumar, Parent Representative
- 14. Dr. Niharika Shrivastava, Parent Representative

The following members could not make it due to prior commitment :

- 1. Mr. Alok Mittal, CA/Ex-officio Member
- 2. Mr. Jaipal Singh, CBSE Nominated Member
- 3. Mr. P.K. Singh, CBSE Nominated Member

1. Welcome of SMC:

Ms. Arti Chopra, Ex-officio Member, SMC and Principal & Manager, Amity International School, Sector 46, Gurgaon welcomed all the members of the Managing Committee in a ceremonious manner, with the presentation of planters. The School Managing Committee Members lit the lamp of knowledge, which was accompanied by the chanting of Gayathri mantra, sung by the school choir. This was followed by the traditional Mangal Geet, an invocation for the blessings of the Almighty, filling the ambience with positive vibes.

2. *The Annual Report*: Ms. Arti Chopra proceeded with the Annual Report, highlighting the achievements of the students. Some of the key achievements were as follows:

CBSE Examination - The students of Amity International School, Sector 46 came out with flying colors yet again for class XII by achieving phenomenal results. In CBSE, Class XII the School Average was 86.9% and school topper –

- Aryan Agarwal scored a marvelous 99.2% becoming the school topper as well as District Topper.
- Ananya Agarwal emerged on top in Science Stream with a stupendous 98.8 %
- Jaya Jha topped the Humanities Stream with a brilliant 98.4%.
- In CBSE Class X, the School Average was 89.46%
- School Topper, Maanya Gupta secured 99.6 % and emerged at National Rank III.

Other Achievements

- Meenal Jain secured AIR 1 in AILET 2022 for NLU Delhi and AIR 2 in CLAT 2022.
- Jaya Jha of Humanities Stream secured Rank 1 in CUET Entrance
- Parama Dutta secured AIR 80 and CAT AIR 66 in NEET 2022, another 21 cleared the entrance
- 17 students cleared JEE ADVANCE Exam 2022
- For Foreign University Admissions 2021-22, Dhriti Verma made it to Cornell University, Eshita to Purdue, along with another 24 in top league Universities
- The school has three Patents to its credit already.

School Awards 2022

- The District Administration felicitated the school with Swatchta Vidyalaya Puraskar, in the Water Category, with a five-star category.
- The School won "Leadership in Quality Management" in Haryana, in the CBSE Category by The North India's School Merit Awards survey conducted by Education Today.
- Our school is ranked among India's Top10 schools for Design Thinking Leaders in the Education World India School Grand Jury Rankings 2022-23 Awards.
- Principal Arti Chopra, was felicitated with the Principal Par Excellence Award by International Institute of Hotel Management, (IIHM) Delhi and Coordinator Sushila Panwar was felicitated with the Teacher par Excellence Award, on the occasion of Teacher's Day.
- Amity International School Sector 46, Gurgaon received the Certificate of Appreciation for valuable contribution to empower the young people in the community during the Award journey 2021-2022 and IAYP teacher In charge, Mrs. Saritha Chittal, too was awarded with Certificate of Appreciation for guiding the students at every stage of their lives.
- At IAYP, Amity 46 bagged 10 Bronze Awards,
- 2 awards won at Pramerica Spirit of Community Award.
- They also bagged Runners up at WWF-Wild wisdom Global Challenge -2022,
- Winners at ATL Tinkerprenuer program, ATL Marathon'22,
- Winners of India Future Tycoon Award and Young Scientist India Award, winners of Smart India Hackathon (Junior), VVM, KVPY and NTSE, INSPIRE Manak awards

Chairperson, RBEF, Dr (Mrs.) Amita Chauhan was highly appreciative of the school and its achievements and complemented the entire school for the fantastic results in both Academics and Co-Curricular Activities.

3. Confirmation of the minutes of the last meeting. -The minutes, of the last management meeting held on 14th March 2022 were ratified and approved.

4. Moving ahead, as per the circulated agenda, the following strategic points were discussed:

• Increase in school fees:

It was brought to the notice of management that digitization of classrooms in Senior Wing (Class XI-XII), underground parking, making a shed over the swimming pool, expansion of guard room, landscaping of area inside and outside the boundary wall in front of the school, renovation of Junior Library and Senior Mathematics Laboratory etc. were pending owing to COVID'19 lockdown. The members were unanimous in affirming the infrastructural & capacity building needs of the Institution. Keeping also in mind post-COVID'19, hygiene &

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maintenance needs too, it was proposed to raise the school fees up to 10%, as per the acceptable norms of the state Govt. All the members agreed in principle and found the proposal justified. As the parent members too were of the same opinion, the proposal was unanimously accepted.

All the members approved the fee hike proposal, keeping the students' interests in mind.

- 5. Mr. Ashish Singh, member representative, enquired about the well-being and safety needs of the students. He was informed by the principal that along with 385 CCTV cameras and a watchful monitoring room, the school had a fleet of Guards deputed at the important points for close monitoring. The Counselling and Guidance group of the school, organized programs like Swasti- strategies for wellbeing and Disha Career Counselling session.
- 6. Mr. B. N Bajpai, member representative brought to light the fact that this school had the highest involvements of parents, alumni and the nearby community as well as the cooperation from the members of district administration. Mr. Ramesh Gaur, parent representative was of the opinion that the school team provides the best support to the senior secondary students for career orientation which was exemplary in itself. To this Ms. Niharika another parent, added that the care provided to Junior & Middle school students for skill building was amazing too. She felt her children were safe and secure in Amity's environment.
- 7. Mr. Ajay Chauhan urged the Principal, Arti Chopra, to gear up, if massive infrastructural changes and new constructions come their way in the school building and make some alternative arrangements for sports. as per the needs of the school. Ms. Ameeta Mohan, Principal, AIS Pusp Vihar, echoed similar experience from her school.
- 8. *Ms. Sumity Kapoor*, teacher representative, added that the parents of students studying in Amity International School, sector 46, Gurgaon have been giving excellent feedback during all their interactions with the school teachers and administrators, throughout the year, both during online and offline regular visits.
- **9.** Reviewing the comments and discussions held, *Dr (Mrs.) Amita Chauhan*, Chairperson, expressed her delight over the unanimous decision of all the members to raise the school fees, in the session 2023-24, in the interests of the school's development and welfare of staff and students
- 10. Dr T P S Chauhan, appreciated the efforts of the school Principal and teachers, in keeping the teaching learning environment conducive, in spite of the post pandemic pressures, for the growth and development of the children
- 11. Appointments & Resignation A list of all the new appointments, all cases of confirmation and resignations with requisite details were placed before the committee and a request for their ratification was made. All fresh appointments, confirmations and resignations were unanimously ratified.

There being no other points, the meeting ended with a vote of thanks to the chair.