

एस० पी० जी० मिशन उच्च विद्यालय, चाईबासा

अध्या तो दीपक है और शिक्षा ज्योति और
लिखने वाले की हाट जीवन का मार्ग है।

(नीति पद्यन 823)

(अल्प संख्यक घोषित विद्यालय) प० सिंहभूम, झारखण्ड।

पिन - 833 201

पत्रांक

दिनांक

प्रेषक -- सचिव / प्रधानाध्यापक,

सेवा में,

Minutes of the Managing Committee of S.P.G. Mission Boy's High School, Chaibasa held on 31-01-2016 at 10.00 am.

SHSC-01-2016-01:VENUE : A meeting of Managing Committee of S.P.G. Mission Boy's High School, Chaibasa was held on 31-01-2016 at 10.00 am in accordance with CDES Memorandum of Association Chapter-4(c) paragraph A(v) in the Principal's Chamber under the Chairmanship of Rt. Rev. B. B. Baskey, Bishop of Chotanagpur Diocese.

SHSC-01-2016-02: OPENING PRAYER : The meeting was opened with a prayer said by the Chairman Rt. Rev. B. B. Baskey.

SHSC-01-2016-03: The following members were present and signed the attendance register

- | | | |
|---------------------------------|---|---------------------------|
| 1) Rt. Rev. B. B. Baskey | - | Chairman |
| 2) Prof. Jayant Agrawal | - | Secretary |
| 3) Mr. P. Sharma | - | Principal |
| 4) Mr. Sammuel Honhaga | - | Founder Body |
| 5) Mrs. Rashmi Bhuinya (Boipai) | - | Teacher's Representative |
| 6) Mr. Anil Dadel | - | Guardian's Representative |
| 7) Rev. N. Samad | - | Invitee |
| 8) Rev. Joljus Kujur | - | Invitee |
| Dio. Secretary | | |

SHSC-01-2016-04 : WELCOME ADDRESS : The Secretary of the School extended hearty welcome to all the Managing Committee Members.

SHSC-01-2016-05 : ADOPTION OF AGENDA: Resolved to approve the agenda circulated by the School Secretary.

SHSC-01-2016-06 : MINUTES OF THE LAST MEETING :

Minutes of the last meeting held on 19-11-2015 were presented and confirmed by the House and signed by the Chairman.

SHSC-01-2016-07 : MATTERS ARISING OUT OF THE LAST MINUTES :

1. Computer Study

The Infrastructure of Computer Section includes one room consisting six computers, out of six computers only four are working and two of them are not in order. A well defined course is required which covers various aspects and cater the need of Computer Education. Eventually the computer class makes the students to emerge as an important source of their livelihood. Therefore it is decided to make the Computer room upto mark.

2. Sports

The House decided to hold the School Sports in the month of January. The four Principals of S.P.G. group of Schools are given responsibility to hold the School Sports jointly as usual every year. It was further decided to invite Hon'ble Member of Parliament Shri Laxman Gilwa as a Chief Guest. The date of sports may be fixed accordance the suitable and available of Shri Laxman Gilwa. The responsibility to meet with Shri Gilwa was given to the Secretary of the School and the Headmaster of Boy's High School. The Guest of Honour was discussed and decided to request the Bishop of Chotanagpur. The Bishop of Chotanagpur present in the meeting given his consent. The Committee accepted heartedly. It was discussed that the sports plays an important role in Human Resource Development beside producing athletics, the importance of sports is an essential element of the Educational process to promote the health, Physical fitness and quality of life. Therefore this time the sports may be aimed so that as a whole the personality development of the students be focused. The Headmaster of the School informed that the students of this school is selected to represent the District level tournaments in cricket. The House appreciated and the Secretary asked to do the needful for the students and their requirement.

3. Construction of Community Hall and Shopping Complex

In spite of Education it has been decided to construct the Community Hall as well as the Shopping Complex on the Road side. It is further discussed that the fund received from this Project may be used to develop the Community Hall, New Class-rooms and other infrastructure of the School. The Committee resolved to pass this Project. The Principal of the School said that this project already been passed previously in the Managing Committee of the School. The rough map for this project is already been prepared. The Principal presented the map before the Committee. This map is prepared by the Architect, but still it is not submitted to the Municipality. It is decided to give the proposal to the Chotanagpur Diocesan Trust Association for final approval. The process may be proceed after the final approval of CNDTA, Ranchi. The Committee decided that our mission is to expand the students benefit from an education relevant to current community and benefit to the society. The Committee investigated and found that the fundamental problems like Toilet, Library, large Computer infrastructure, Teacher's room, Principal chamber etc are essentially required immediately. Therefore this project may be taken priority basis. In future the School may need to upgrade upto 10+2 system.

SHSC-01-2016-08 : Finance Report – The Headmaster of the School presented the Accounts Statement. The Income and Expenditure of the School was presented properly. It was further discussed that the Expenditure may meet only with the amount which is sanctioned. It was seen that the Accountant meets the Expenditure from the fees collected. It was strongly objected by the House. The total receipts from the students may be deposited in the Bank Account without fail.

The Present status of the Account was presented as follows:

a). Account No. 883	-	Rs. 67,387.78
b). Account No. 165	-	Rs. 5,61,403.47
c). Account No.7162	-	Rs. 6,93,994.75
d). Account No.16834	-	Rs. 5,122.75
e). Computer	-	Rs. 2,36,974.00

The Cash Book is properly maintained by the office. The Headmaster requested to enhance the Salary of Computer Teacher and Lab. Assistant.

As per the statement of Account and present status of finance, the Salary of Computer teacher, Lab Assistant and Menials may be increased accordingly. The Secretary and the Headmaster of the School given responsibility to enhance their consolidated Salary.

SSCS-01-2016-09: Any Other Matter

In order to excellence, the continuous evaluation in basic Science such as Maths and Science is needed to the meaningful application for good result. The discipline among the Students are very poor. The teachers are not punctual, therefore the students also enter the school after the assembly even after the 1st period is over.

SSCS-01-2016-10:

There being no other matter for the business, the meeting was closed by saying the grace by all the members and the Benediction given by the Chairman Rt. Rev. B. B. Baskey the Bishop of Chotanagpur.

+ [Signature] 15.07.16

The Rt. Rev. B. B. Baskey
Chairman

[Signature] 31/01/16

Prof. Jayant Agrawal
Secretary