

SENIOR SECONDARY SCHOOL

A-62A, Sector-20, Gautam Budh Nagar, NOIDA-201301 (U.P.)
(Affiliated to CBSE)

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MINUTES OF THE MEETING OF SCHOOL ANNUAL MANAGING COMMITTEE MEETING HELD ON 14TH April 2018

At 11.30 a.m.

The School Annual Managing committee Meeting was held at the School premises on 14th April 2018 at the Founder's Chamber.

The meeting was Chaired by Honourable Dr. R.K.Grover (Vice Chairman)

The following members were present

S.No.	Name Of The Member	Designation	
1.	Dr Mrs. H.Dasgupta	Founder	
2.	Sh. Gautam Dasgupta	Founder- Manager	
3.	Mrs.Neena Agrawal	Principal	
4.	Mrs. Ritu Aggarwal	Teacher Member	
5.	Mrs. Surita Sarkar	Teacher Member	
6.	Mr. Mohan Lal	Parent Member	
7.	Mrs. Vineeta Gupta	Parent Member	

Official intimation had been sent to the following members but they were unable to attend the meeting:

S.No.	Name Of The Member	Designation	Intimation of absence to school
1.	Mrs. Vidya Gowri Venkatraman	Founder Member	Yes, She has verbally informed the school .
2.	Principal Kendriya Vidyalaya,Noida	C.B.S.E. Member	NO
3	Principal Kendriya Vidyalaya, Greater Noida	C.B.S.E. Member	NO
4.	City Magistrate , Noida	Member	NO
5.	A.G.M. Noida Authority	Member	NO

- a) Mrs. Neena Agrawal (Principal) read the Minutes of the meeting the last Annual Managing Committee Meeting held on 30th July 2016.
- b) A report of the C.B.S.E. Board result for class X and XII 2016-17 was presented. The Managing Committee suggested to improve the result for Class XII especially in Accountancy and Economics.
- c) The appointments and resignations of teachers were noted. It was discussed that after final review by the Founders by July 2018, the new appointments of April 2018 and the candidate whose tenure is ending on 30th April 2018 will be confirmed.