

MINUTES OF THE MEETING OF THE SCHOOL MANAGING COMMITTEE
HELD ON MARCH 14, 2022 AT AIS-46 GURUGRAM

A meeting of the School Managing Committee (SMC) of Amity International School, Sec-46, Gurgaon, was held on 14th March 2022. Owing to the prevailing pandemic conditions, and partial working of school system, post Covid'19 outbreak, the meeting was held virtually on Microsoft Teams. The meeting was attended by the following members:

1. Mr. Ajay Chauhan	Member
2. Dr. T.P. S. Chauhan	Educationist
3. Mr. B. N. Bajpai	Member
4. Mr. Ashish Singh	Member
5. Ms. Mohina Dar	Member
6. Mr. Jaipal Singh	CBSE nominated Member
7. Mr. P.K. Singh	CBSE nominated Member
8. Ms. Arti Chopra	Ex-officio Member Secretary
9. Ms. Renu Singh	Member
10. Ms. Ameeta Mohan	Member
11. Ms. Ranjana Sharma	Teacher Representative
12. Ms. Parvathi Subramaniam	Teacher Representative
13. Ms. Niharika Srivastava	Parent Representative
14. Mr. Ramesh Kumar	Parent Representative

1. With the help of the link shared in the email invite, the members joined the MS Teams for the SMC at 12.30 pm. As per the Amity tradition, the meeting began with the lighting of the lamp and chanting of the Gayatri Mantra followed by an invocation for the blessings of the Almighty, by the students of the school. Ms. Arti Chopra, Ex-officio Member Secretary, SMC and Principal, Amity International School, Sector 46, Gurgaon, welcomed all the members of the Managing Committee.
2. **The Annual Report:** The Principal, Ms. Arti Chopra, proceeded with the Annual Report of Amity International School, Sector-46, Gurugram for the complete session 2021-22, highlighting the achievements of the students. Some of the key achievements were as follows:
 - In the academic session, 2021-22, the school was conferred with a number of Awards, some of the significant ones being the Education World Grand Jury Award for being ranked number 1 in Haryana in Environment Friendly schools' category, Award for Excellence in Adapting Holistic Learning Pedagogy, by Eldrock India K12 Summit, Award for valuable and exemplary contribution to the Education Community by Ardor COMM Media, in association with AICTE and Award for being Covid Crusader by Edumate.tv
 - In the **AISSCE Class XII Exam**, our school emerged, for the sixth consecutive year as the CBSE Gurugram Topper. Hridya Madhav topped. the Gurugram district with 99.4% in Humanities, Achintya Gupta topped the school in Science stream with 99%, Yatee Sukhani second with 98.4 %. Kriti Panwar, Suyash Bansal and AarnavSingh topped the school in Commerce stream with 99%.
 - In **Grade X**, Deepannita Mukherjee and Raghvi Gupta topped school with a phenomenal 99.8%. Ayden Sharma, Kamakshi Gupta, Nandini Goyal, Riddhi Jain, Anagha Dixit,

AMITY INTERNATIONAL SCHOOL, SEC-46, GURAGON

Manan Garg, and Sudhindra Pal secured second position in school with 99.6%. Diya Koul and Shivleen Nehru secured third position in school with 99.4%

- Besides these stupendous performances in CBSE Boards, our students also proved their mettle by exhibiting outstanding results in various competitive examinations and achieved good placements; leading to 25 selections in JEE Advanced, 11 in NEET, 20 in CLAT, 3 in NIFT and 74 in universities abroad like Oxford, UC Berkeley, UBC, Nanyang Singapore, just to name a few.
- Two students Ishan Agarwal and Aarth Bhardwaj were selected in the NTSE in the year 2020, along with Achintya Gupta, Lalit Chandru, Aarth Bhardwaj and Vyakhya Gupta who were selected in KVPY, and Shaurya Sisaudia of grade 8th who was selected at State Level by securing 2nd position in North Zone at National Level, under Vidyanthi Vigyan Manthan (VVM)
- 10 students bagged the Bronze Award, at the International Award for Youth Program (Duke of Edinburgh)
- Prabha Jha and Jaya Jha of grade XII were selected as DIR and ZIR respectively and were awarded with the Governor's Award by Rotary International District 3011.
- Three patents have been filed by our students, named IOT based carrier Bot, Eco brick and 'An Oral Hearing Aid System'
- At Toyathon, under the "Aatma Nirbhar Bharat Abhiyaan" initiated by Hon'ble Prime Minister Sh. Narendra Modi, *Team Bharat Mystery* of Amity 46 was among the Top 117 National Winners in Digital Category.
- Under ATL Innovation Challenge 2020, app designed by grade 8 students Vedika, Ananya and Kaivalya was selected as one of the 21 national winners.
- In *Ek Bharat Shreshth Bharat* Ad Campaign of the Government of India, Aarushi Kumar of Grade 9 secured 1st rank in 'Bye Bye Foreign Goods' Ad Campaign.
- At *ATL Tinkerpreneur* competition organized by CBSE in association with NITI Aayog, Pranjli Aggarwal of Grade X was selected in the TOP 100 students as a student innovator and entrepreneur.
- INSPIRE MANIK Awards - We are extremely happy to share that three projects from Amity International School, Sector 46, Gurgaon have been selected for Inspire Manak awards for 2021-22 for Haryana.
- Amity International School, Sector-46 added another feather in their cap by getting 3 projects selected in the top 10 from the state of Haryana and 4 projects selected in National Top 300 of the ATL Marathon 2020.
- Prisha Anand of grade VIII played for Gurgaon team in skates Hockey State Level Championship at Kurkshetra. The team got second position. Aashna Pahuja of Grade 8 got first position in Yoga competition- Chunauti.
- At Khelo Haryana, District Level, Apurva of grade XII secured 1st position in Archery; Life Adlakha of Grade 10th secured 1st position in Gymnastics and won Rs 22,000 cash prize with a GOLD Medal; Aryan Modi of grade XII bagged 2nd position in swimming, Hiya of grade 5th secured 1st position, got selected for State Championship as the youngest player at the state level.

Mr Ajay Chauhan and the other SMC members found the school report very satisfying and congratulated the school on its success at District, State, National and International levels. Thereafter the remaining agenda was taken up for discussion.

3. **Confirmation of the minutes of the last meeting.** -The minutes of the last management meeting held on 3rd December 2021, were ratified by the members present.
4. **Moving ahead, as per the circulated agenda, the following points were discussed:**
 - **Revision of Fees nomenclature as “Composite Fee’, as per latest Haryana Govt Gazette dated 08-12-2021**

Ms. Arti Chopra informed the members that as per Haryana Government’s Gazette Notification dated 08 December 2021, an amendment has been made in the Haryana School Education Rules, 2003; with reference to fee charged by Private Schools in the State of Haryana. As a result, Fee charged under different heads shall, from the ensuing academic year, be required to be clubbed into a single head as composite fee. The fees shall not include Transport Fee which is to be paid separately. She reiterated that if the proposal gets accepted, implementation of Composite fee shall be visible when New Session’s (2022-23) first quarter fee bills will be raised on the Amitranet Parents Portal under Fee Info Section. Mr. Ashish Singh said that the school must adhere to the norms of Haryana Govt and introduce Composite fees in school. The proposal was accepted by all the members present in the meeting. The members were reminded that though the SMC had approved in the previous meeting, held on 4 December’21, to enhance Tuition Fee up to 10%, but with the introduction of the Composite Fee by Haryana Govt from this session the fee hike would be well within the permissible limits, in adherence to the Form 6 of Haryana Govt’s portal. The proposal received unanimous consent from all the members present, as it was found much desired.
5. **Safety of the students-** Following are the step taken for the overall safety of the students:
 - To improve and strengthen the overall safety operations of the school, with the approval of Hon’ble Chairperson, the school had recently gone through with ISO Audit 9001(QMS) – 2015 and had qualified for the ISO certification and the next Periodically audit 2 (P2) is due to be held in first half of 2022.
 - 380 cameras are fully operational, in addition to these, 12 more cameras have been added after the recommendation of District administrative team- Gurugram, during their audit under the chairmanship of Deputy Commissioner Gurugram.
 - State of the art Monitoring room for the CCTV Cameras has been set up to monitor the safety & security of the school children with a dedicated & trained person deputed at all working hours.
 - The school has SSC (School Safety Committee) and has been having regular meetings of PTA (Parent Teacher Association) and working on their feedback.
 - To enhance the security of the school campus and for the safety of the school students, additional Security Executive has been deputed on school campus.
 - As approved by Hon’ble chairperson, we had recently procured the Disaster Management equipment’s like Stretchers, Safety Jackets, Emergency Loudspeaker, Ladders, Helmets etc. for the disaster readiness in case of any natural calamity.
 - Not only physical security, but to enhance emotional wellbeing of students a number of programs like mindfulness, yoga, motivational workshops and webinars are organized by School Counselors and Special Educators.

- The school has got Free COVID'19 Vaccination Camp organized by CMO, Gurugram for students of Age 15-18 years, within the school campus, as a preventive measure.
 - Ms. Niharika Srivastava, our parent, complemented the school for helping students emotionally too during COVID lockdown period and handholding in all aspects. She felt that her daughters were very safe in Amity's environment.
6. **Other strategic requirements:** It was deemed pertinent that the school goes in for complete Wi-Fi enabled campus to make Hybrid Learning easier. Digitization of classrooms in Senior Wing (Class XI-XII), integration of hybrid teaching, underground Parking, construction of new washrooms for support staff, modification of Computer labs, making a shed over the Swimming Pool, expansion of guard room, and well-structured and spacious Multipurpose Hall were considered essential by the members. Mr. Ajay Chauhan mentioned that underground parking and a bigger Multipurpose Hall was required to meet the needs of the growing school. The same was seconded by Ms. Mohina Dar too.

It was decided that all the aforementioned requirements could be taken up in due course of the year, as the situation would return to normal. The members mostly approved all the demands put up, keeping student's interest in mind.

7. **Mr. Ramesh Gaur, a parent, representative, began by congratulating all the members present for the great work done.**
First Term CBSE Board, 2021-22 result given by the faculty members this year too was great. He said that Amity teachers had been working very hard to enhance writing capacity of board appearing batches during COVID lockdown period, and a lot of both online and offline support was provided to students. Ms. Renu Singh resonated his thoughts and added that with the help of Chairperson's vision, all Amity schools are focused towards all-round development of their students.
8. Mr. Piyush Kumar Singh, Principal, Kendriya Vidyalaya, Shakur Basti, New Delhi, said that he was happy to see academic rigor and strenuous efforts being put in by students of Amity School. He added that not only KV's but Amity Institutions are working towards enhancing the national academic standards. Ms. Ameeta Mohan welcomed his remarks and added that serious efforts are being put in by the school management, teachers, and students to embrace 21st century skills and competencies.
9. Reviewing the comments and discussions held, **Mr. Ajay Chauhan**, expressed his gratification over the unanimous decision of all the members to raise the fees, in the session 2022-23, as per the stipulated norms and change its nomenclature to Composite Fees., in the interest of the school's development and welfare of staff and students. Mr. BN Bajpai, assented to his shared vision and thanked him for guiding the school for the holistic development of children.
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 pandemic, for the growth and development of the children. He appreciated the harmony in thoughts of all the members present for the SMC meeting. Ms. Ranjana Sharma thanked him for the gesture.

AMITY INTERNATIONAL SCHOOL, SEC-46, GURAGON

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.



Arti Chopra
Principal
Amity International School
Sector-46, Gurugram