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केन्द्रीय विद्यालय KENDRIYA VIDYALAYA					
(मानव संसाधन विकास मंत्रालय., भारत सरकार) :: (Ministry of H.R.D., Govt. of India)					
मलकापुरम :: विशाखापट्टनम- ५३०००५					
MALKAPURAM :: VISAKHAPATNAM – 530005.					
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भुवनेश्वर संभाग:०४		स्टेशन कोड:२८६		विद्यालय कोड:१५३४	
Bhubaneswar Region:04		Station Code:286		School Code:1534	

MINUTES OF THE VIDYALAYA MANAGEMENT COMMITTEE MEETING HELD ON 22 AUGUST 2013 AT 1500 HOURS

The 1st Vidyalaya Mangement Committee Meeting of Kendriya Vidyalaya Malkapuram for the year 2013-14 was held on **22 August 2013** in the Vidyalaya premises under the Chairmanship of **Commodore P. ASHOKAN, NM, CO, INS Virbahu.**

The following members attended the meeting:

1	Cmde. P. Ashokan,NM	Chairman, VMC
2	Dr. D. Vijaya	Principal and Member- Secretary
3	Mr. V.V.B. Sankaram	Eminent Person in Culture
4	Mr. Narendra Kumar	Technical Member,MES(IP)
5	Ms B.Jayalakshmi	Vice-Principal, Sp. Invitee
6	Mrs. G. S. Swarnalatha	Teacher-Member

After the invocation and a brief welcome address, Dr. D. Vijaya, the Principal and Member Secretary, apprised the Committee of the recent developments and academic progress of the Vidyalaya.

The following agenda was discussed and deliberations were made as under:

1. Review of the minutes of the last VMC held.

All the items approved by the VMC in the last meeting held on 13 February 2013 had been carried out.

2. Academic Plan

The Principal apprised the committee of the academic plan and the results of Std X and XII held in 2013. There has been a slight improvement in the overall Performance Index in 2013 as compared to 2012. The overall PI in Std XII was 60.07 while in Std X it was 68.32.

For Class X-XII

- ✦ Monthly/Unit tests for Class XI,XII taken up.
- ✦ Remedial classes for Class X,XII after 14:45hrs.
- For Class up to X
- ✦ FA-1 for Class III-X in July 2013 (as per CCE).
- ✦ Completion of 4 rounds of Assessment for FA-2.
- ✦ SA-1 for Class III-X scheduled from 11.09.2013.
- ✦ Structured Revision for SA-1 for all standards.
- ✦ Common Regional level Paper for Class IX & X.
- ✦ Monthly Cycles of tests in various competencies for Class I & II.

3. Amendments in Admission Guidelines:

The Principal briefed the gathering about the important amendments in the New Admission guidelines as follows:

- ✦ Modification in Admission Guidelines regarding admission of children in KVs under MP Quota
- ✦ unfilled seats may be considered for admission upon approval of Hon HRM & Chairman KVS by 31st AUG 2013.
- ✦ No De-reservation of SC/ST seats in class I.
- ✦ RTE provisions extended to OBC/EWS in addition to SC/ST candidates by lottery system.

Admissions to Class XI:

All KV students to be given admission to any stream of their choice in order of merit, regardless of the CGPA obtained.

Non-KV students shall be admitted, subject to availability of vacancies.

A minimum of 8 CGPA (Science & Commerce) & 6.4 (Humanities) required for admission for non-KV students.

4. Approval of Annual Budget:

The Committee was informed of the actual and revised expenses and estimates. It was reiterated that there is a budget deficit of Rs. 12,97,300 in the opening balance of the budget estimate for 2013-14.

5. Approval of VEC for special civil works & furniture

Approval of the VEC was sought for:

- a. R & M & Painting of Main building - Civil Works at a cost of Rs. 3.75 Lakhs
- b. Purchase of procurement of Gestener Copy Printer worth Rs. 99,930/- for the Primary Department
- c. Furniture Rs. 2,31,710/-

6. Requisition for Funds for Special Repairs:

The members were informed that:

Estimates for Special repairs to Primary Block -II, Conference Hall & Assembly ground & Cricket field & Volleyball court from CPWD were sought in March - April 2013 and sent to KVS Hqrs for sanction but were turned down saying that they come under special provisions.

A representation to this effect has been sent to KVS Hqrs for reconsideration.

7. Procurement of Fire/Building Safety Certificate:

The cooperation of the Chairman in procuring the said certificate was sought and assurance was given that the matter would be looked into.

8. Condemnation of items of departments:

The Principal briefed the members regarding the need for condemnation of items of various departments. The amount to be condemned in each department was informed with the total value of the items to be condemned is Rs. 193235 /-

a. Furniture Department	Rs.89,644/-
b. Library	Rs.50,000/-
c. Geography Department	Rs. 22,126/-
d. Physics Department	Rs. 10,340/-
e. Chemistry Department	Rs. 6,772/-
f. Biology Department	Rs. 2,319/-
g. Junior Science Lab	Rs. 3,185/-
h. Music Department	Rs. 8,525/-
i. Art Department	Rs. 324/-

The VMC approved the condemnation of the listed items of the various depts..

9. Staff Vacancy Position:

The shortage of Staff in various posts was listed as under:

- TGT : 04** [TGT (PHE) -1, TGT (Hindi) -1, TGT (S.St) -1, TGT (Sci)- 1]
- UDC : 01**
- Assistant: 01**

Part-time teachers have been appointed on contractual basis against vacancies with the approval of the Chairman.

10. Celebrations and Events in 2013-14:

- 08 Scouts, 08 Guides participated in Pre Rajya Puraskar Testing Camp held at KV Khurda Road.
- 02 Scouts selected for Rajya Puraskar.
- Under-19 KVS Regional Cricket Meet organized during July 18 - 21, 2013.
- Gold Medal for KV Malkapuram in U-16 Cricket(Boys).
- 01 Gold Medal in Chess, 03 Golds & 03 Silvers in Taekwondo, 01 Bronze in swimming
- Important dates like Tulsi Jayanti, World Population day, Van Mahotsav celebrated in morning assembly.
- Organized KVS Regional Principals' Conference at Hotel Fortune Inn from 16th - 18th July 2013.

11. Medical Check-up in September 2013:

The cooperation of the Chairman was sought in and readily obtained.

The meeting ended with the Chairman expressing great satisfaction and appreciation at the work being done by the Principal and the working of the Vidyalaya under her able guidance.

Signatures of the VMC Members:

Cmde. P. Ashokan	Chairman, VMC
Dr. D.Vijaya	Principal and Member- Secretary
Mr. V.V.B. Sankaram	Eminent Person in Culture
Mr. Narendra Kumar	Technical Member, MES(IP)
Mrs. G. S. Swarnalatha	Teacher-Member