



# PRERNA CONVENT INTERNATIONAL SCHOOL

Harda Road, HOSHANGABAD (M.P.) Mob.: 9827295041

Affiliated to C.B.S.E. Board New Delhi

No. ....

Date .....

**Minutes of the committee members of school managing committee of Prerna Convent International School held at the registered office of the school at Prerna Convent International School campus Harda Road Hoshangabad, on January 6, 2019 at 3 pm.**

The Members secretary of the SMC Mrs. Vinita Tiwari Principal Prerna Convent International School welcomed all the members present in the meeting.

The following were present :

1. Mrs. Vinita Tiwari.
2. Mrs. Samarpita Soni.
3. Mr. Rajesh Sharma.
4. Mrs. Shobha Sharma.
5. Mrs. Mridual Tripathi.
6. Mr. J. N Thakur.
7. Mr. Laxminarayan Raghuwanshi.
8. Mohammad Rafik Qureshi.
9. Ku. Madhuri Bhardwaj.
10. Ku. Suchita Toppo.
11. Mr. Dinesh Kumar Tiwari.
12. Mr. Nitya Gopal Katare.
13. Mrs. Sadhna Bilthariya.
14. Mr. Ashish Jain.
15. Mr. S. R Soni.

The Members Secretary of the school was requested to hold the chair and proceed for the meeting. She took over the chair and initiated.

The Member Secretary of the SMC read out the agenda of this meeting before the members present and requested to initiate the meeting. She informed that after obtaining written consent from all the members we constituted the SMC as per the norms of the CBSE. She further circulated a list ass under before the committee members present in the meeting and requested all of them to approve the same.

After the mutual conversation the SMC as per the list here under with the name of members approved unanimously by all the members:

*Vinita Tiwari*  
Principal

*Sant Prerna Education And Social Welfare Society*  
Chairman

**SCHOOL MANAGING COMMITTEE**

S.N o.	Name Of Person	Father / Spouse Name	Address & Contact No.	Designation In SMC	Qualification	Occupation
1	MRS. VINITA TIWARI	Mr. Manish Tiwari	Rasuliya H.bad 8349056622	Member Secretary	M.Com, B.Ed, I.T.I	Principal Prerna Convent School
2	MRS. SAMARPITA SONI	Mr. Lalit soni	Shiv Vihar Colony I.T.I Raod H.bad 9827295041	Governing Body Representative	M.SC, B.ED	Service
3	MR. RAJESH SHARMA	Dr. Rajesh Sharma	Professor Colony Anand Nagar 9827060048	Government Nominee (State Govt.)	M.SC, B.ED	Service Govt.School I S.P.M H.bad
4	MRS. SHOBHA DUBEY	Mr. T.N Dubey	Campus Gilrs School 9229832208	Govt. Nominee (State Govt.)	M.A, B.ED	Principal Girls School H.bad
5	MRS. MRIDULA TRIPATHY	Late Mr. K.K Tripathy	Campus J.N.V Pawarkheda 07574-227260	C.B.S.E Representative	M.A, B.ED	Principal J.N.V Pawarkheda
6	MR. J. N THAKUR	Late. Mr. U.P Thakur	Campus SPM H.Bad 07574-255327	C.B.S.E Representative	M.SC, B.ED	Principal Central School S.P.M H.bad
7	MR. LAXMI NARAYAN	Mr. Gothu Raghuwanshi	Sawalkheda Dist. H.bad 9977071319	Parents Representative	12 <sup>TH</sup>	Service
8	MOHAMMAD RAFIK QURESHI	Mo. Akbar Qureshi	Rasuliya H.bad 07574-255363	Parents Representative	MBA	HDFC Bank
9	MISS. MADHURI BHARDAWAJ	Mr. Ramlal Bhardawaj	Lashkar Chowk Gwaltoli H.bad 8962406631	Teachers Representative	M.SC, B.ED	Teacher Service at Prerna Convent School, H.B ad
10	MISS. SUCHITA	Mr. Lucas Toppo	Rasuliya Hoshangabad	Teachers Representative	M.A, B.ED	Teacher Service at

*M. K. K.*  
Principal

Prerna convent International  
School Hoshangabad (M.P.)

*[Signature]*  
Chairman

Sant Prerna Education And  
Social Velfare Society  
Hoshangabad

	TOPPO		9630471967			Prerna Convent School,H.b ad
11	MR. DINESH KUMAR TIWARI	Mr. Vijay Shankar Tiwari	Pratap Nagar Rasuliya Hoshangabad	Chartered Accountant	B.com, M.com and CA	CA
12	MR. NITYA GOPAL KATARE	Mr. Ram Charan Katare	Housing Board Colony Hoshangabad	Social Worker	MA	Social Worker
13	MRS. SADHANA BILTHARIYA	Mr. S.S Bilathariya	Gwaltoli Hoshangabad 9865741256	Govt.Nominee	M.A, B.Ed	Principal Excellence School
14	MR. ASHISH JAIN	Mr. S. Jain	Sarafa Market Hoshangabad 8889755623	Govt.Nominee	M.Sc, B.Ed	Principal Govt.H.Sec . School Raipur
15	MR. S.R SONI	Mr. Chintaman Soni	Gwaltoli Hoshangabad 9039427750	Advocate	MA, LLB	Advocate

The Member Secretary than requested the members present to hold the discussion on the matters of agenda.

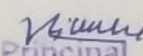
**Agenda No.01 : School Admission Policy and Fee Structure.**


A draft copy of the school admission policy and Fee structure framed as per the discussion held earlier was circulated to all the members. Members present hold discussion the same and after the discussion the following resolution was passed unanimously.

**Resolution No.01**

**“Resolved that the School admission policy and fee structure for the academic session 2018-2019 as per the draft of the same circulated and signed by all the member is be and here by approved”**

**Agenda No.02 : Teachers recruitment Plan and approval of the code of conduct**

  
Principal  
Prerna convent International  
School Hoshangabad (M.P.)

  
Chairman  
Sant Prerna Education And  
Social Velfare Society  
Hoshangabad