

भारतीय गैर न्यायिक

पचास
रुपये

50



FIFTY
RUPEES
Rs.50

INDIA NON JUDICIAL

शपथ पत्र

मध्य प्रदेश MADHYA PRADESH

BF 548938

नाम :- प्राचार्या विनीता तिवारी उम्र 45 वर्ष
पत्नि :- श्री मनीष तिवारी
निवासी :- रसूलिया नर्मदापुरम् (होशंगाबाद) म.प्र

1. मैं शपथग्रहिता शपथपूर्वक सत्य कथन करती हूँ कि मैं संत प्रेरणा ऐज्युकेशन एंड सोशल वेल फेयर सोसायटी होशंगाबाद द्वारा संचालित प्रेरणा कान्वेंट इंटरनेशनल स्कूल हरदा रोड नर्मदापुरम् (होशंगाबाद) जिला व तह. नर्मदापुरम् (होशंगाबाद) म.प्र की प्राचार्या हूँ।

2. यह कि स्कूल प्रबंधक कार्यकारिणी समिति के पदाधिकारियों के बीच आपस में कोई खून का रिश्ता व पारिवारिक संबंध नहीं है, एवं पदाधिकारियों के बीच एक दूसरे से कोई संव्यवहार, संबंध नहीं है।

क्रं.	पदाधिकारियों के नाम	पिता/पति का नाम	पद	पता
1	श्रीमति विनीता तिवारी	श्री मनीष तिवारी	प्राचार्य प्रेरणा कान्वेंट इंटरनेशनल स्कूल होशंगाबाद	रसूलिया होशंगाबाद
2	श्रीमति समर्पिता सोनी	श्री ललित सोनी	प्रबंधकारिणी समिति सदस्य	शिवविहार कालोनी आई.टी.आई रोड होशंगाबाद
3	डॉ.मिलन सोनी	श्री डी.सी.सोनी	प्रबंधकारिणी समिति सदस्य	कोठीबाजार नर्मदापुरम्

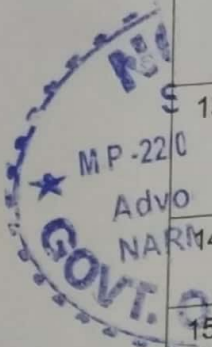
[Signature]
Principal

Prema Convent International Sch.
Hoshangabad (M.P.)

Email : pcsi0012016@gmail.com, website : www.pciinternational.in

hoshangabad

4	रोनिका पंडया	श्री एस.एस.पंडया	प्रबंधकारणीय सदस्य	नन्दा नगर इंदौर म.प्र.
5	श्रीमती किरण शर्मा	एच.डी.शर्मा	प्राचार्य, केन्द्रीय विद्यालय, एस.पी. एम. नर्मदापुरम्	केन्द्रीय विद्यालय, एस.पी.एम. नर्मदापुरम्
6	आशीष साहू	आर.एन.साहू	पालक प्रतिनिधि	लशकर चौक, नर्मदापुरम्
7	श्रीमति शोभा दुबे	श्री टी. एन दुबे	प्राचार्या शा.क.उ. मा.वि होशंगाबाद	सदर बाजार होशंगाबाद
8	श्री लक्ष्मीनारायण रघुवंशी	श्री गोदू रघुवंशी	पालक प्रतिनिधि	सावलखेडा जिला होशंगाबाद
9	कु. माधुरी भारद्वाज	श्री रामलाल भारद्वाज	शिक्षक प्रतिनिधि	लस्कल चौक ग्वालटोली होशंगाबाद
10	श्री दिनेश कुमार तिवारी	श्री विजय शंकर तिवारी	चाटर्ड एकाउंटेड	प्रताप नगर रसूलिया होशंगाबाद
11	श्री नित्य गोपाल कटारे	श्री राम चरण कटारे	समाज सेवक	हाउसिंग बोर्ड होशंगाबाद
12	श्रीमति साधना बिलथरिया	श्री एस.एस बिलथरिया	गर्वमेंट नोमीनी प्राचार्य शा. हाईस्कूल ग्वालटोली, नर्मदापुरम्	ग्वालटोली होशंगाबाद
13	श्री आशीष जैन	श्री एस. जैन	गर्वमेंट नोमीनी प्राचार्य शा.उ.मा. वि. बान्द्राभान	सराफा बाजार होशंगाबाद
14	श्री एस.आर सोनी	श्री चिन्तामन सोनी	एडवोकेट	ग्वालटोली होशंगाबाद
15	साक्षी बेस	श्री एस.एस.बेस	शिक्षक प्रतिनिधि	पिंक ऐवेन्यु नर्मदापुरम्



Identified By me

Name

s/o

Address

ID

Sunil Rajput
Kailesh
Notary
Pek. Dolariya

MP-22/03/11-1-10 (40) 2018

Advocate & Notary

NARMADAPURAM

GOVT. OF INDIA

सत्य प्रतिज्ञा लेख //

मैं शपथपूर्वक कथन करती हूं कि मेरे द्वारा दी गई जानकारी

पूर्णतः सत्य है इसमें किसी प्रकार त्रुटी नहीं है। इसमें किसी प्रकार की जानकारी गलत होने पर मैं स्वयं उत्तरदायी रहूंगी।

[Signature]
Principa

Prima Convent International Sch.
Hoshangabad (M.P.)

[Signature]
Principa

Prima Convent International Sch.
Hoshangabad (M.P.)
हस्ताक्षर शपथग्रहिता

SOLEMNLY AFFIRMED BEFORE
ME BY THE WITHIN NAMED
- 9 AUG 2023
S. KHAN NOTARY & ADVOCATE
HOSHANGABAD (M.P.)

9 - AUG 2023



C.B.S.E. Affiliation No. 1030930

DISECODE : 23370324304

PRERNA CONVENT INTERNATIONAL SCHOOL

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

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

No. 108/2023

Date 23/08/2023

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 Hosghangabad, on January 6, 2019 at 3pm.

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. Dr. Milan Soni
4. Mrs. Shobha Sharma.
5. Smt. Kiran Sharma
6. Mrs. Ronica Pandya
7. Mr. Laxminarayan Raghuwanshi
8. Mr. Ashish Sahu
9. Miss. Madhuri Bharadwaj.
10. Miss.. Sakshi Bais
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.

सचिव
सत् प्रेरणा एज्युकेशन एण्ड
सोशल वेलफेयर सोसायटी
होशंगाबाद (म.प्र.)

Chairman
Sant Prerna Education And
Social Velfare Society
Hoshangabad

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

Email : pcischool2016@gmail.com, Website : www.pcinternational.in

HOSHANGABAD

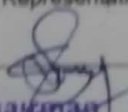
The Members Secretary of the SMC read out the agenda of this meetings before the members present and requested to initiate the meeting. She informed that after obtaining written consent from all the members we constituted the SMC as per the norms of the CBSE. She further circulated a list as under before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

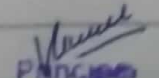
After the mutual conversation the SMC as per the list here under with the name of members approved unanimously by all members.

S. No	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, ITI	Principal Prerna Convent School
2	MRS SAMARPITA SONI	MR. Lalit Soni	Shiv Vihar Colony ITI Road H,Bad 9827295041	Governing Body Representative	M.SC.B.ED	Service
3	Dr. Milan	Mr. D.C.Soni	Govt. Hospital, Narmadapuram	Government nominee (State Govt.)	B.D.S.	Doctor
4	MRS. SHOBHA DUBEY	Mr. T.N. Dubey	Campus Girls School 9229832208	Govt Nominee (State Govt)	M.A.B.Ed	Principal Girls School H,bad
5	Kiran Sharma	S.Sharma	K.V. Narmadapuram mob-8753921539	Principal	M.Sc. B.Ed.	SPM Narmadapuram
6	Ronika Pandaya	S.Pandaya	Indore	Ex Principal K.V. Mob. 9425438111	M.A. B.Ed.	Indore
7	Ashish Sahu	Mr. R.N. Sahu	Shiv Vihar Colony Narmadapuram	Parents Representative	MBA	Police
8	Mrs. Sakshi Bais	Mr. Prem Singh Bais	Pink Avenue Narmadapuram	Teachers Representative	M.Com, PGBO, B.Ed.	Teacher Service



सचिव
संत प्रेरणा एज्युकेशन एण्ड
सोशल वेलफेयर सोसायटी


Chairman
Sant Prerna Education And
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Hoshangabad


Principal
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Hoshangabad (M.P.)

9	Mr. LAXMI NARAYAN	Mr. Gothu Raghuvanshi	Sawalkheda dist. h,bad 9977071319	Parents representative	12th	Service
10	MISS Madhuri BHARDAWA J	Mr. Ramlal Bhardawaj	Lashkar chowk Gwaltoli H,bad 8962406631	Teachers Representative	M.SC, B.ED	Teacher Service at Prema Convent School H,bad
11	MR. DINESH KUMAR TIWARI	Mr. Vijay Shankar Tiwari	Pratap nagar Rasuliya Hoahangabad	Chartered Account	B.Com, M.com And CA	CA
12	Mr. NITYA GOPAL KATARE	Mr. Ram charan Katare	Housing Board colony H,Bad	Social Worker	MA	Social Worker
13	MRS. SADHNA BILTHARIYA	Mr. S.S Bilathariya	Gwaltoli H,Bad 9865741256	Govt. Nominee	M.A B.Ed	Principal Excellence School
14	Mr. ASHISH JAIN	Mr. S.jain	Sarafa Market H,Bad	Govt. Nominee	M.SC B.ED	Principal Govt. H.Sec School Raipur
15	MR. S.R.SONI	Mr. Chintaman Soni	Gwaltoli H,Bad 9039427750	Advocate	MA, LLB	Advocate

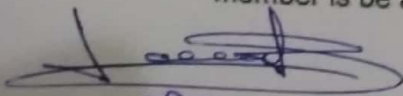
The Member Secretary than requested the members present to hold the discussion on the matters of agenda.

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

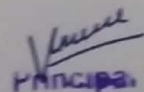
" Resolved that the school admission policy and fee structure for the academic session 2023-2024 as per the draft of the same signed by all the member is be and here by approved"



सचिव

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सोशल वेलफेयर सोसायटी
होशंगाबाद (म.प्र.)

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Hoshangabad (M.P.)

Agenda No- 02 : Teachers recruitment plan and approval of the code of conduct Members were given informed and request to go through the Teachers code of conduct for the requirement and other policies. Members present hold discussion on the same and the following resolution was passed.

Resolution No 02

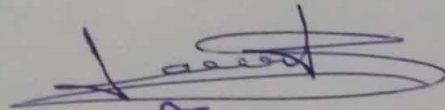
"Resolved that the Recruitment plan and the Teachers code of conduct as per the signed copy circulated among the members be and is hereby approved unanimously"

The members secretary than informed the members present about the progress of the CBSE inspection preparation going on in the school and also informed about the constitution of conveyed happiness on the preparation .

Since there was no other agenda for discussion the meeting was conducted with the vote of thanks to the chair.

Copy Certified true.

Member Secretary



सचिव
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सोशल वेलफेयर सोसायटी
होशंगाबाद (म.प्र.)

Chairman
Sant Prerna Education And
Social Welfare Society
Hoshangabad

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