



Estd. 1953

BIRLA SHISHU VIHAR

A Prestigious Day School for Boys and Girls
(Affiliated to CBSE, New Delhi No: 1730263, School No: 10606)
(A Birla Education Trust, Pilani Institution)
Website: www.bsvpilani.edu.in



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MINUTES OF THE SCHOOL MANAGEMENT COMMITTEE MEETING

The meeting of the school Management Committee was convened on March 13, 2024 (Wednesday) at 3.30 pm and was attended by the following members.

1. Maj. Gen. S.S. Nair AVSM (Retd.)- The Chairman, SMC & The Director, BET, Pilani
2. Dr. G.S. Gaur - Dy. Director (Finance), BET, Pilani
3. Mr. Sanjay Kumar Yadav-Principal, Jawahar Navodaya Vidyalaya, Kajra
4. Dr. (Mrs.) Kasturi- Principal, BBVP, Pilani
5. Mr. Dharendra Singh-Principal, BSP, Pilani
6. Mrs. Shobha Verma- Principal Bal Niketan Sr. Sec. School, Pilani
7. Mrs. Achala Verma-Dean Academics, BBVP, Pilani
8. Dr. Rituraj Sharma- Parent Member
9. Dr. Rajni Singh- Parent Member
10. Mrs. Namita Pareek - Teacher Member, BSV, Pilani
11. Mrs. Meenal Sharma- Teacher Member, BSV, Pilani
12. Mr. Pavan Vashishtha- Convener and Secretary, SMC

The members who could not attend the meeting due to other commitments:

1. Dr. V.N. Dhaulakhandi-Director, BET - TATC, Pilani
2. Mr. Prahalad Singh - Principal, Kendriya Vidyalaya, Khetri

Agenda Point 1: Opening Remark by the Chairman SMC

The chairman welcomed the management committee members of the school.

He stated that whatever observations that come up from each member of the committee for the assessment of the progress of the school to be added and implemented before the next scheduled meeting.

He requested all the members to actively participate in the discussions and contribute towards the proceedings of the meeting with their constructive suggestions, ideas and inputs so that they can be incorporated for the improvement of the school.

The Chairman asked the Secretary, SMC to proceed with the agenda Points.

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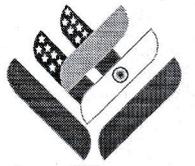
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Agenda Point 2: Confirmation of the minutes of the last SMC and action taken Report.

The minutes of the Last SMC held on September 27, 2023 were read out by the Convener and Secretary SMC, Mr. Pavan Vashishtha for discussion & further confirmation. Minutes were proposed by Dr. (Mrs.) M. Kasturi, Principal, BBVP and confirmed by Mr. Dharendra Singh, Principal Pilani

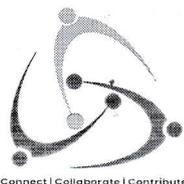
Agenda Point 3: A Presentation on School Activities by the Secretary:

Mr. Pavan Vashishtha- Convener and Secretary, SMC gave a presentation highlighting the school activities/achievements in Scholastic and Co-scholastic domain.

Celebrations, Workshops/ Trainings & Visit

- ❖ Gandhi Jayanti Celebration
- ❖ Educational Trip - Amritsar, Wagah Border, Kapurthala Science Center and Chandigarh
- ❖ Annual NCC (National Cadet Corps) Camp Vrindavan, Jhunjhunu
- ❖ Student Exchange Program between BSV and Rashtriya Military College, Dehradun
- ❖ CBSE National Aerobics competition
- ❖ IDA Awards 2023 Torchbearer In K-12 Education by India Didactics Association (IDA)
- ❖ Session on -'Identifying Top Distractors for Young Adults'
- ❖ CBSE West Zone Hockey Championship 2023-2024 for Girls and Boys
- ❖ Inauguration of Weather Station
- ❖ Amarjeet Singh General Science Trophy Test (Senior)-- (2023-2024)
- ❖ The 8th International Art Meet
- ❖ 70th Annual Day Celebration
- ❖ Edu Tech Asia Conference and Exhibition Singapore -2023
- ❖ Inter school BET Under 14 Boys and Girls Athletics championship.
- ❖ BET Science Quiz Senior
- ❖ Youth Ideathon and Maker Faire
- ❖ Teacher of Innovation Award
- ❖ NCC cadets Visit to Induction Publicity Exhibition Vehicle
- ❖ English Pentangular Season 3 Chapter 2
- ❖ Entrepreneurship Mela
- ❖ Cyber Safety and Security workshop conducted by COE Ajmer
- ❖ CBSE Regional Science Exhibition 2023 -2024 at Jaipur School, Jaipur
- ❖ Special Assembly
- ❖ Vidyarthi Vigyan Manthan 2023-2024(VVM)
- ❖ Christmas Day Celebration
- ❖ World Teen Parliament

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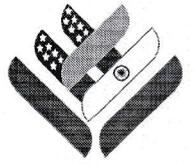
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- ❖ AFS West Region Member School Meet
- ❖ Mathematics Workshop by Dr. Mark Saul
- ❖ Scientific Model Competition held at BKBIET
- ❖ 75th Republic Day Celebration
- ❖ BET Inter Institutional Bhoor Singh Memorial Art Competition
- ❖ India's Most Impactful School Leaders award by Indian Principals' Network (IPN Foundation)
- ❖ National Symposium in Chemistry at BITS, Pilani
- ❖ Workshop on "Mental Health and Wellbeing"
- ❖ Education Excellence- Empowering INDIA AWARD - WINNER IN RAJASTHAN STATE
- ❖ Workshop on "21st Century Teaching using Spectrum Framework and AI Integration" by Mr. Rajiv Agarwal
- ❖ Founder's Day Celebration -2024
- ❖ Little Champions Day - Sports Meet
- ❖ Skill Fest - 2024 - Runners-up Trophy
- ❖ Science Fair - 2024
- ❖ Birla Shishu Vihar, Pilani selected in 'Top-3 Innovation' in Atal Technology Labs Science Exhibition
- ❖ Media Coverage

Agenda Point 4: Points for approval.

Ratification of the resignation of the staff members after the last SMC meeting (approved by the Director, BET):

1. Mrs. Sali Sen, TGT (Science) resigned on February 29, 2024.
2. Ms. Manisha Sonkar, TGT (Physical Education) resigned on January 15, 2024.

Agenda Point 5: Preparedness for session- 2024-25

1. English Language Lab - Class I to VIII
2. Math on Go - K- 5
3. AI Lab (Upgradation of ATL Lab) - Class VII to IX
4. Vocational training - Class VI to X
 - a) Spatula Art
 - b) Smithy & Carpentry
 - c) IOT - based Projects
 - d) Wool - Collage

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- e) Mosaic Art
- f) Drama & Theatrical Skills
5. AFS Member School Activities at National Level
6. Introduction of Behas- Platform for Debating Skills
7. Students Exchange Program

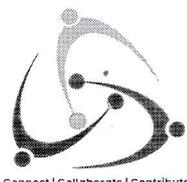
Agenda point 6: Points from Member SMC

- All the members appreciated the initiations taken up by the school, involvement of the students in various events in and out of campus, reputation of the school and the leadership along with the BSV team.
- Principal, Jawahar Navodaya Vidyalaya, Kajra specifically appreciated science fair conducted in the last month by students of middle school, where the students from Kajra school also attended.
- He wished that students of his school to be the part of such activities in future too.
- Some of the concerns of parents were regarding-
 - a. Selection process of students for the vocational training
 - b. Another was regarding mental health of students to be taken care of and addressed time to time.
 - c. English Communication in the school.

Agenda point 7: Points from the Chairman, SMC

- The Chairman, SMC welcomed the idea of calling the students of Navoday school to visit Pilani schools.
- He emphasized on English as Campus Language. He suggested to place signage at prominent place in school premises.
- Learning outcome of designed activities are to be defined and achieved.
- He complimented Principal & his team on the progress of school, year by year, and appealed to grow with humility.

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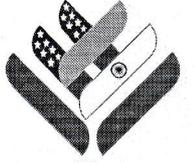
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Agenda Point 8: Any other point with the permission of chair.

There being no other points, the meeting ended with vote of thanks by Mr. Pavan Vashishtha-
Convener and Secretary, SMC.

(Pavan Vashishtha)
Convener & Secretary, SMC



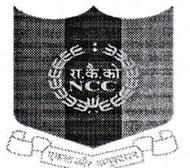
Copy to: Chairman, SMC & All Attendees

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