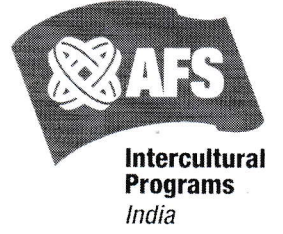




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MINUTES OF THE SCHOOL MANAGEMENT COMMITTEE MEETING

The meeting of the school management committee was convened on March 16, 2026 (Monday) at 03:30 pm and was attended by the following members:

1. Maj. Gen. S. S. Nair AVSM (Retd.) - The Chairman, SMC & The Director, BET
2. Mr. Ajay Kumar Agarwal - Dy. Director (Admin. & Legal), BET
3. Dr. G. S. Gaur - Dy. Director (Finance), BET
4. Mr. Dharendra Singh- Principal, Birla School Pilani
5. Mrs. Achala Verma - Principal, Birla Balika Vidyapeeth, Pilani
6. Mrs. Sobha Verma - Administrator, Bal Niketan Senior Sec. School, Pilani
7. Dr. Rajni Singh - Parent Member
8. Dr. Rituraj Sharma - Parent Member
9. Mrs. Namita Pareek - Teacher Member, BSV
10. Mrs. Rama Kuntal -Teacher Member, BSV
11. Mr. Pavan Vashishtha - Convener & Secretary, SMC

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

1. Mr. Sanjay Kumar Yadav - Principal, Jawahar Navodaya Vidyalaya, Kajra

Agenda Point 1: Induction:

The Chairman SMC introduced Mr. Ajay Kumar Agarwal, Deputy Director (Admin. & Legal), BET, as the trust nominee and extended a warm welcome to him.

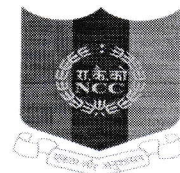
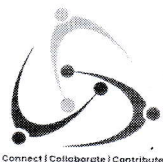
Agenda Point 2: Welcome address & opening remarks by the Chairman, SMC

The Chairman welcomed the management committee members of the school. He requested members to contribute towards the proceedings of the meeting with their suggestions, ideas, and inputs. The Chairman asked the Secretary, SMC to proceed with agenda points.

Agenda Point-3: Confirmation of the minutes of the last SMC and Action taken report.

Confirmation of the minutes of the SMC, held on September 10, 2025, and action taken report thereon were proposed by Mrs. Achala Verma, Principal, Birla Balika Vidyapeeth, Pilani and approved by Mr. Dhirender Singh, Principal, Birla School, Pilani.

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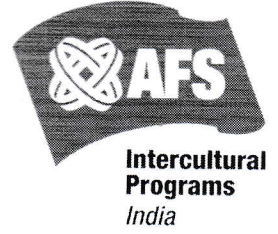
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Agenda Point 4: Admission status.

Discussed during the meeting as proposed.

Agenda Point 5: Report on mandatory committees of the school. (POSH, POCSO, Anti Ragging, etc.)

- Session on POCSO & POSH conducted for the staff for the Academic Session 2025-26.
- IC Report (POSH) sent to concerned authorities.
- No incident from any of the committees reported.
- Communications sent to parents on school policies.
- School provided a safe and protected learning environment to its students.
- Detailed report maintained in a separate file.

Agenda Point 6: Fee collection status.

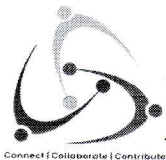
Discussed during the meeting as proposed.

Agenda Point 7: A Presentation on school activities by Member Secretary

Convener and Secretary of the SMC, Mr. Pavan Vashishtha delivered an insightful presentation showcasing the school's achievements and initiatives in the areas of Scholastic and Co-scholastic activities, Sports, Skill Education, and the preparedness for the academic session 2026-27:

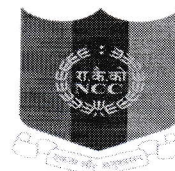
- Gandhi Jayanti Celebration
- Educational Excursion - Mewar- Trail
- One day Educational Trip (Foundational Stage) to Splash Water Park, Hisar & Rani Sati Mandir, Jhunjhunu.
- 72nd Annual Day and Prize Distribution Ceremony
- State Level Rifle Shooting Competition
- Ekta Diwas - Birth anniversary of Sardar Vallabhbhai Patel
- IIT Madras School Connect Program
- Birla School Pilani - Model United Nations
- 10th International Art Meet 2025
- Children's Day & Bagless Day with Creativity and Culture
- Student Exchange Program - With Birla High School, Mukundapur- Kolkata 14-18 Nov. 2025
- Workshop on Artificial Intelligence in Lesson Planning
- Workshop on 'Stress -Management'
- Oral hygiene awareness session By - Dr. Sagarika Chaudhary, physician at Mahadev Singhi Eye and Multidisciplinary Hospital, Pilani
- BET Inter-School Science Quiz
- Energy Conservation Painting Competition 2025

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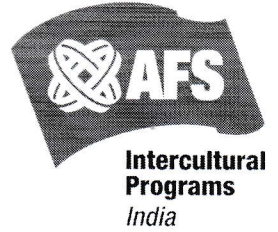
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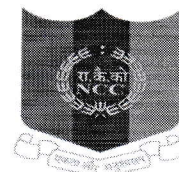
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- NCC Day - 2025
- Vigilance Awareness Week 2025
- Inter-School Basketball Tournament -2025
- BET Inter School Athletics Meet 2025
- BET English Pentangular Meet (Season V, Chapter II)
- BET Inter-School Staff Volleyball Tournament
- Sanskar Deepotsav - A Confluence of Tradition and Culture
- Awareness Session on Health and Hygiene - "Importance of Health and Hygiene for Students" on December 3, 2025.
- 'Mutthi Bhar Anaaj 2.0' (Fistful of Anaaj Mission)
- 'Wall of Kindness'
- Dr. Amarjit Singh General Science Trophy Test 2025 -1st Position in both Categories among participating Schools.
- Teach Camp Teacher Training Program Daly College, Indore (20 - 22 December 2025)
- Parent Teacher Meeting
- Student Exchange Programme -BSV students visited Birla High School, Mukundapur (Kolkata) from 12th - 18th January, 2026
- National Youth Ideathon 2025 - 26 (IIT Delhi)
- NCC 'A' Certificate Examination
- Global Edu Leaders Award - 2026
- 'Founder's Day'- 2026
- Republic Day Celebrations -2026
- Exhibition Volleyball Match at BSV
- Skill India Samman Award 2025-26
- BET Skill-Fest - 2026
- The Golden Carnival 2.0-Talent Hunt 2026 - A school promotion activity for the students, of age 3-10 years, studying at various schools in town.
- STEP Hindu Live Olympiad - 2026
- GSLC SPARC DEUX - 2026
- 'Principal of the Year (School) Award at Indian Education Congress 2026
- Farewell Ceremony-Class XII (2025-26)
- JEE Mains - 2026
- International Hindi Olympiad - 2025
- 'Eureka' 26 - Science Festival - Curiosity in Action
- Session on POSH & POCSO for Staff - By Ms. Vandana Banga

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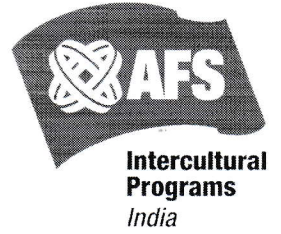
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- Skill Education at BSV
 - Hunar India Courses status
 - Status of Skill Education - Birla Shishu Vihar
 - Skill Assessment, Infrastructure & AI - Robotics
- Preparedness for session- 2026-27
 - Recognition for IX - XII by Director Education Bikaner.
 - School Academic Calendar session- 2026-27
 - Saturday Activity Calendar: 2026-27: Foundational Stage
 - Saturday Activity Calendar: 2026-27: Preparatory Stage
 - AFS National Activities 2026-27
- School / Press Release

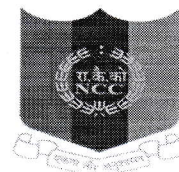
Agenda Point 8: Points for approval.

- a) To ratify the resignation of the staff members after the last SMC meeting: (ratify by the Director, BET)
Mr. Manoj Kumar Panwar, TGT (Social Science) on 09 February 2026.
- b) To ratify the appointments of the staff members after the last SMC meeting: (ratify by the Director, BET)
Mr. Manoj Kumar Panwar, TGT (Social Science) on 12 February 2026.
- c) Proposal to Reduce Electricity Bill of School Energy Consumption Report - an Analysis

Agenda Point 9: Points from Member SMC:

- ❖ Parent member Dr. Raturaj Sharma expressed her utmost satisfaction with the school's overall progress stating that - *"Birla Shishu Vihar Hai to possible hai."*
- ❖ Mrs. Achala Verma, Principal, BBVP, congratulated the Secretary, SMC on school achievements and praised on fluent execution of school activities. She also proposed to introduce Embroidery/ Cooking as Vocational Activities.
- ❖ Mr. Dhirender Singh, Principal, BSP applauded school on its round-the-year achievements advising the school's significant role in ensuring safety of students while travelling outside for various activities.
- ❖ Mrs. Shobha Verma, Administrator, Bal Niketan recommended keeping a check on SMC Members.
- ❖ Mr. Ajay Kumar Aggarwal, Dy. Director (A & L), praised Secretary, SMC on his determined way of leading and advised to continue in same manner.
- ❖ Dr. G.S. Gaur, Dy. Director (F), recommended on improving the quality of PPT.

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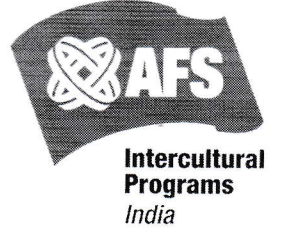




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Agenda Point 10: Points from the Chairman, SMC.

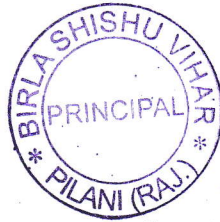
- ❖ Maj. General S.S. Nair, (AVSM, Retd.), the Chairman SMC, extolled the implementation of Skill Education at School expressing happiness over students' positive demeanor while taking questions from visitors during Exhibitions.
- ❖ The Chairman recommended on insertion of admission campaign leaflet in daily newspaper to reach out to prospective parents.
- ❖ The Chairman advocated on extensive planning and meticulous preparations in organizing Model United Nations (MUN)
- ❖ The Chairman advised that visit to Amla Birla Kendra may be developed considering the CBSE recommendations on Skill Education.
- ❖ The Chairman reflected on significance of excellence in academics in a traditional educational system, consequently priority on academics in the context of our School.
- ❖ The Chairman complimented Principal and his team's efforts in delivering quality education.

Agenda Point 11: Any other point with the permission of chair.

There being no more points, the meeting ended with vote of thanks by Mr. Pavan Vashishtha, convener and secretary SMC.

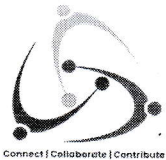
(Pavan Vashishtha)
Convener & Secretary, SMC

Date: 24-03-2026



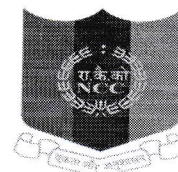
Copy to: Chairman, SMC & All Attendees

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