

## Minutes of the last meeting held on 20<sup>th</sup> July 2019 at IPS Academy (Main Campus)

The following points were discussed and decided upon:

1. Welcome address given by the host Principal, Mrs. Sudha Pandey.
2. **Appointment of new Joint Secretary:**  
The Chairperson Mrs. Reena Khurana informed the house about the resignation given by Joint Secretary Mrs. Ruchi Gandhi and proposed the name of Mrs. Kanchan Tare as new Joint Secretary. House confirmed her for the same and welcomed her as 'New Joint Secretary'.
3. **Junior Bal -Vigyan:**  
The Chair Person informed the venues and the theme for the 'Junior Bal Vigyan' for all three clusters.
4. **Plantation:** As it was discussed in the earlier meeting that the plantation will be done by the students and the proper growth of plants will be taken care by them throughout the year. They would be given recognition by awarding grades / green mark in their Report Cards. Photo of the student along with his / her plant should also be clicked and submitted by the student to the school.
5. It was informed to the house about the change of venue for the training of 'Lead Collaborators' of 'Hubs of Learning' by the CBSE to be held on **1<sup>st</sup> August 2019**. The venue will be Golden International School.
6. The Chair Person in her address stated that in the process of evolution human beings inherited 96 percent of animal genes. It is 4 percent of genes that have evolved in human to make him human. But real evolution takes place when we make our lives meaningful for ourselves and for others. And in this course we have called the CEO of Indore Smart City to suggest Smart City Projects that can be undertaken by school students for Community Development work. She also informed the house about the training program organized for the principals on 'Quality in Education by Dr. Senthil Kumaran at Emerald Heights on **8<sup>th</sup> August 2019**.
7. **Address by CEO Smart City Mrs. Aditi Garg:**  
She gave information regarding smart city projects taken up such as Heritage conservation, smart monitoring of traffic, Integrated common and control system for surveillance, Rain water harvesting – automatic water saving, Tree sensors & Geo tag are the few from total 232 projects. She showed her department readiness in providing information to the students for their projects on smart city.
8. **Quiz competition for the students:**  
Mr. Chelani from MP Tourism informed the house about MP Tourism quiz competition to be held on **9<sup>th</sup> August 2019**. Two students from each school may participate in the competition.

The meeting ended with Vote of Thanks proposed by the Joint Secretary, followed by 'High Tea'.

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