

# Minutes of The ISSC Monthly Meeting

**Date- 29/6/24**

**Day- Saturday**

**Venue- The Bhavans Prominent International School**

1- The meeting opened with the Welcome address by the host School Principal Mrs Subrata Banerjee, followed by Thanksgiving by the Chairperson Mrs Poonam Shekhawat to all present.

2- Confirmation of minutes of the AGM

Mrs Suman Kochhar, Secretary ISSC read out the minutes of the last meeting and the house confirmed.

3- Discussion on Proposed Budget

Mr Satish Niranjani Treasurer presented the proposed budget.

# Mr. Jha Principal Ekayanaa School, Dr. Archana Sharma Principal Sanmati Hr. Sec. School along with the other house members proposed to continue with Rs 5000/- as Annual Subscription Fee for member Principals.

# It was suggested by Mr. Jha, Principal Ekayanaa School to cut down on the cost of Trophies.

# The balance amount in BOB to be retrieved by the then Chairperson and Treasurer

# The year 2021 -22 and 2022 -23 audit were not done and hence it's required by the then Chairperson to submit a letter supporting the cause.

# Mrs. Shekhawat explained the problem being faced as the account of ISSC is frozen due to KYC issues. Darpan Certificates is necessary to resolve the issue, for the same expert's help can be taken.

4- Nomination and Selection Process for Cluster Heads:

# In Consent with the house, following the procedure of nomination and approval by the house as mentioned in the byelaws of ISSC, the new cluster heads committee was constituted with the following members:

Mrs Subrata Banerjee Cluster-1

Mrs Anamika Singh Cluster -2

Mr Rajesh Rathore Cluster -3

Mrs Geeta Taneja Cluster -4

5- Proposal and review of the annual calendar.

The same would continue for this session, however it was requested by Mrs. Lalita Singh Principal Shishukunj International School to include Basketball in the middle and senior groups.

#### 6- Finalisation of Venues

This will be worked out by the respective Cluster heads through Performa seeking the choice of the host to organise the activities.

#### 7- Minimum Compulsory Attendance.

# All the members have to attend minimum 4 meetings in a session.

#### 8- Mrs. Shekhawat proposed for In- house Capacity Building Program.

The house approved of having a 20-30 minutes of time for sharing best practices or enrichment activities in the Sahodaya meetings. For example – Holistic Progress cards PARAKH, Credit System and many more.

#### 9- Whatsapp group guidelines

# No Congratulatory messages to be posted individually by the members. The core committee will drop a message on behalf of all.

#### 10- Mrs. Shekhawat proposed for Various Sub Committees.

The proposal was not approved by the House.

#### 11- Constitution of Grievance Cell.

# The house felt that there is no need for it hence the proposal was not approved.

#### 12- Discussion on Initiatives and State orders.

All the members agreed to support and follow the State orders.

#### # In July month

- Plantation drive, ISSC is expected to plant 51,000 plants.
- MP. Tourism quiz, maximum participation by CBSE schools, representatives from DEO gave handouts to Principals for the same.
- No Bag policy once in a week, schools are striving for compliance.

#### 13- Proposal by Mr Madhur Oza.

The house welcomed the proposal and agreed the fee of Rs. 1000 per student, each school can send maximum 20 participants. Remaining details will be shared soon.

#### 14- Mental Health and awareness Session for Principals and Students by Acropolis.

The house outrightly declined the idea.

#### 15- Teachers Excellence Awards.

# There will be a fixed format for submission of the details by the teachers

# Digital portfolio to be submitted

# The core committee should keep the record of the previous awardees to avoid repetition.

16- SAMAGAM Activities

# Clubbing of clusters will be done in case of slim participation.

17- It was suggested by the house that in case of any sudden major event coming up, there should be an emergency ISSC meeting held to discuss its plan of action.

18- Mr. Jha Principal Ekayanaa School, raised the concern that the Core committee should check that the CBSE does not choose the venue school on its own for any Sahodaya partnered event.

19- Mrs. Shekhawat Proposed Skill based workshops for Students.

The Idea was welcomed and it was agreed to collaborate and conduct the event for students.

20- Bal Vigyan

# The house agreed that the project files to be now onwards in digital form.

21- All the important communications will be done through email.

22 - All four clusters are being reviewed reshuffling can be expected.

23- All the new Principals Mrs. Yogeshwari Rathore, Medicaps International School Rau, Mrs. Namrata Singh, Wish Wood Cottage School, Mhow, Mrs. Anjali Nair, SDPS, S. George MGM School, Betma, Mrs. Shampa Das San Marino School and Mrs. Mamta Dwivedi, Rankers International School, were welcomed by the senior principals present in the house.

SUMMARY OF ATTENDANCE –

REGISTERED SCHOOLS - 148

MEMBERS PRESENT – 52

MEMBERS ABSENT – 96

Regards,

Poonam Shekhawat

Principal Catalyst World School

Chairperson ISSC