

Minutes of the Extended Annual General Meeting

Date: 12/June/2024

1. Constitution of New Core Committee:

In consent with the house, following the procedure of nomination and approval by the house as mentioned in the bylaws of ISSC, the new core committee was constituted with the following members:

Mrs. Poonam Shekhawat as Chairperson

Mrs. Suman Kochhar as Secretary

Mrs. Abha Johari as Joint Secretary

Mr. Satish Niranjani as Treasurer

2 Appointment of Cluster Heads:

This was reserved for the next meeting. The core committee will suggest a few names and seek approval from the house, following the same procedure as the core committee was chosen.

3 Detailed Budget Presentation:

Mr. Satish Niranjani presented the detailed budget for the session 2023-2024.

4 Appointment of Chartered Accountant:

The house decided to appoint a Chartered Accountant for regular audits and to present the expenses to the house twice in an academic session.

5 Audit of Previous Year's Budget:

The auditing of the previous year's budget is in the process.

6 Request for PAN Card for Darpan Certificate:

The Treasurer requested the Ex-officio members for the PAN Card for the Darpan Certificate. Mr. Mohit Yadav, Director Principal of Annie Besant, agreed to help with this matter.

7 Proposal for Two Sahodayas:

Mrs. Bhawana Pujari, Principal of Vidhya Sagar School, proposed the creation of two Sahodayas due to the increasing number of schools. After discussions and considering legal implications, the house declined this proposal for the current academic session.

8 Mandatory Attendance:

It was discussed at length that 50 percent attendance of principals at monthly meetings is mandatory in one academic year as per the bylaws. In the absence of this, the school's membership may be canceled. This was approved by the house.

9 Contribution to Sahodaya Events:

All member schools should contribute to conducting Sahodaya events within their capacity. Schools will be allocated different events for hosting in the next meeting.

10 Participation in Cluster Events:

In case of very slim participation in a particular event in a given cluster, the event will be canceled for that particular cluster.

11 Proposal of Budget and Subscription Fee:

The new core committee will propose a budget to the house and, after discussion, will review the need to revise the annual subscription fee.

12 Welcome to New Principals:

All the new principals were welcomed by the senior principals present in the house. The annual magazine was distributed to all the attendees.

13 Bidding of emotional Farewell to outgoing chairperson Mrs Isabel Swamy Director Principal Saint Mary Champion Hr Sec School.

Poonam Shekhawat, Chairperson