

**MINUTES OF THE MEETING OF THE MANAGING COMMITTEE HELD ON  
15<sup>th</sup> DECEMBER 2020 at AIS-46 GURUGRAM**

A meeting of the Amity International School, Sec-46, Gurgaon, Managing Committee was held on 15<sup>th</sup> December 2020. Owing to the prevailing pandemic conditions, due to the outbreak of COVID'19, the meeting was held virtually on Microsoft Teams. The meeting was attended by the following members:

1. Dr (Mrs.) Amita Chauhan	Chairperson
2. Mr. Ajay Chauhan	Member
3. Dr. T.P. S. Chauhan	Educationist
4. Mr. B. N. Bajpai	Member
5. Mr. Ashish Singh	Member
6. Ms. Mohina Dar	Member
7. Ms. Sabira Shori	CBSE nominated Member
8. Mr. Alok Mittal	CA/Ex-Officio Member
9. Ms. Arti Chopra	Ex-officio Member Secretary
10. Ms Renu Singh	Member
11. Ms Ameeta Mohan	Member
12. Ms. Ranjana Sharma	Teacher Representative
13. Ms. Parvathi Subramaniam	Teacher Representative
14. Ms. Niharika Srivastava	Parent Representative
15. Mr. Ramesh Kumar	Parent Representative

1. **Welcome of SMC:** With the help of the link shared over the email invite, the members joined the MS Teams for the SMC at 11.30 am. As per the Amity tradition, the meeting began with the lighting of the lamp and chanting of the Gayatri Mantra followed by an invocation for the blessings of Almighty, by the students of the school. Ms. Arti Chopra, Ex-officio Member, SMC and Principal, Amity International School, Sector 46, Gurgaon welcomed all the members of the Managing Committee.
2. **The Annual Report:** The Principal, Ms. Arti Chopra proceeded with the Annual Report, highlighting the achievements of the students. Some of the key achievements were as follows:
  - The students of Amity International School, Sector 46 came out with flying colors yet again for class XII by achieving phenomenal results in CBSE Examination.
  - In the AISSCE Class XII Examination, our school emerged as the district topper for the fifth consecutive year. Dhruv Lowe and Kushagra Sahni topped the school overall along with the science stream with 98.4%. Aakarshi Agarwal too topped the school and humanities stream with 98.4%
  - In Grade X, Kshitij Bagga topped school with 99%. Shreya Singal and Vyakhaya Gupta secured second position in school with 98.4%. Arushi Jindal and Jasleen Kaur Bijlani secured third position in school with 98.2%
  - Shreya Singhal, Ishan Agarwal and Aarth Bhardwaj were selected in NTSE in the year 2019
  - KVPY (Kishore Vaigyanik Pratiyogita Yojana) examination of Govt of India was cracked by Abhimanu Sinha, Aryan Gupta and Himanshu Jindal.
  - Aryan Gupta qualified CBSE organized Regional Mathematics Olympiad. Abhimanyu Sinha has been selected in NSEA for Indian National Olympiad in Astronomy conducted by IAPT.
  - The students also proved their mettle by exhibiting outstanding results, with 25 selections in JEE, 28 in NEET, 119 in CLAT (including AILET), 6 in NIFT and 71 in Universities abroad.
  - Mitalee Makhwana of class XII was awarded by the Haryana State Government for her contribution towards Saving Environment through her Art work
  - Gauri Mishra of grade VIII received Pradhan Mantri Rastriya Bal Puraskar for her dedication towards music on 22nd Jan,2020
  - At the Harvard Model United Nations, held at Boston, Somesh Taori and Prerita won the Diplomatic Commendation Award.

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- Rachit Gupta brought laurels to the school by winning the Google Code contest conducted by Googleplex.
- The School team was declared Champions at the Euro fest held in St Petersburg Russia from among 81 international teams who participated in Odyssey of Mind.
- In South Asian Sports Aerobics & Fitness Championships in Bhutan our students Shivangi Bharani, Diaonshi Gupta and Jahnvi Yadav received 6 gold and 1 silver medal in 4 events
- As a reservoir of talent and ingenuity, Amity 46 Principal Ms. Arti Chopra was conferred with Best Principal of the Year Award by Sh. Ramesh Pokhriyal, honorable Minister of Education, on 9th September 2020

The Chairperson and the members found the school report very satisfying and expressed their delight over the success of school on all fronts, be it sports, academics or co-curriculars. Thereafter the agenda was taken up for discussion.

**3. Confirmation of the minutes of the last meeting.** -The minutes, of the last management meeting held on 4th December 2019 were ratified and approved.

**4 Moving ahead, as per the circulated agenda, the following strategic points were discussed:**

- **Increase in school fees:** Keeping in mind the commencement of seventh pay commission salary structure for the staff and the growing infrastructural & capacity building needs of the Institution, it was proposed to raise the school fees up to 10%, as per the acceptable norms of the state Govt. All the members agreed in principle and found the proposal justified. As the parent members too were of the same opinion, the proposal was unanimously accepted.
- **Ongoing IT support-** It was discussed that under the prevailing conditions the school needs to equip itself with all IT amenities for dissemination of curriculum, assessment and teachers/administrators training, thus keeping the needs of staff members and students in mind. This was deemed absolutely necessary and unanimously approved.
- **Post COVID-19 Reopening Guidelines-** To meet the needs and to implement the Guidelines provided by the MHRD, CBSE and District administration, like safe distancing amongst students, conducting classes with strength as per the new norms, integration of on-line support, regular sanitization mechanism, disinfecting the entire campus on regular basis, additional classrooms and faculty support keeping in view of new guidelines etc. shall call for additional resources. Ms Renu Singh, reiterated these points too. The other members gave their affirmations too for this proposal.
- **Other strategic requirements:** Digitization of Classrooms in Senior Wing (Class XI-XII), Underground Parking, Construction of New Washrooms for Support Staff. Modification of Computer labs, making a shed over the Swimming Pool, Expansion of Guard room, Landscaping of area Inside and outside the boundary wall in front of the school, Renovation of Junior Library and Senior Mathematics Laboratory were considered essential by the members and it was decided that they could all be taken up in due course of the year, as the situation would return to normal

The members mostly approved all the demands put up, keeping student's interest in mind.

**5. Mr. Ramesh Gaur**, a parent, representative, began by congratulating all the members present for the great CBSE Board result given by the faculty members for the past five years, consistently. One of his two daughters, studying in school, who passed out from grade XII this year, was amongst the top three rankers of the school. At this point, the members applauded in resonance with each other. He further added that, Amity was one of the first schools to begin online classes, without losing even a single day as soon as the lockdown was announced, in March'20 owing to the COVID'19 pandemic.

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6. **Ms. Niharika Srivastava**, another parent representative, cited that her two daughters were doing extremely well in school and was happy with the support provided by teachers for the online classes. She added that not only academics, but suitable activities are also interwoven well with the pedagogical framework, to keep the children gainfully engaged and interested in their work.
7. **Ms. Sabira Shori**, Principal, Kendriya Vidyalaya, Paschim Vihar, New Delhi, CBSE's nominee for SMC, added that the school is doing extremely well on all the fronts, and raising the fees within limits, was certainly a viable option, keeping in mind the growing needs of the Institution.
8. **Ms Ranjana Sharma**, teacher representative, added that the parents of students studying in Amity International School, sector 46, Gurgaon have been giving excellent feedback during all their interactions with the school teachers and administrators, throughout the year, both during online or off line regular visits.
9. Reviewing the comments and discussions held, **Dr (Mrs) Amita Chauhan, Chairperson**, expressed her delight over the unanimous decision of all the members to raise the school fees, in the session 2021-22, in the interest of the school's development and welfare of staff and students.
10. **Dr T P S Chauhan**, appreciated the efforts of the school Principal and teachers, in keeping the teaching learning environment conducive, in spite of the pandemic, for the growth and development of the children
11. **Appointments & Resignation** A list of all the new appointments, all cases of confirmation and resignations with requisite details were placed before the committee and a request for their ratification was made. All fresh appointments, confirmations and resignations were unanimously ratified.

There being no other points, the meeting ended with a vote of thanks to the chair.



**Arti Chopra.**  
**Principal,**  
**Amity International School,**  
**Sector 45, Gurugram.**  
**Member Secretary.**



Manager & Principal  
Amity International School  
Sector-46, Gurgaon