

MANAGING COMMITTEE

MINUTE BOOK

ekal

कार्यकारी मंडळाचे

मिनिट बुक

MEETING NO. / समा क्र. SMC MEETING ON: 20/03/2018 / तारीख

MEETING NO. / समा क्र.

Date / तारीख

RESOLUTION NO. ठराव नं.	PRESENT MEMBERS AND RESOLUTIONS हजर समासद व ठराव	REMARKS शेरा	RESOLUTION NO. ठराव नं.	PRESENT MEMBERS AND RESOLUTIONS हजर समासद व ठराव	REMARKS शेरा
	Agenda for the meeting:			Members Present:	
①	Confirmation of the minutes of the previous meeting		①	Shri D.D. Lolge Chairman (SMC)	<i>[Signature]</i>
②	Introduction of new members.		②	Shri Jacob Thomas (Principal)	<i>[Signature]</i>
③	Review of annual audited report of financial year 2017-2018		③	Shri Dr. Rafiqul Islam Sr. DMO Member Medical	<i>[Signature]</i>
④	Review of school functioning.		④	Shri Philip Mathew Principal San Basco	<i>[Signature]</i>
⑤	Optimum utilization of Vidyalaya Vikas Nidhi (VKN)		⑤	Shri Vivek Shishodia Member CMM	<i>[Signature]</i>
⑥	Review of proposal for starting new division for standard IX & X		⑥	Shri C.S. Satesan (SSE-elect) Member	<i>[Signature]</i>
⑦	Progress of ISO 9001 certification		⑦	Shri Atul Rautwar CSWT Member	<i>[Signature]</i>
⑧	Any other matter with the permission of Chair.		⑧	Smt. Gaurna Tailang Member Parent	<i>[Signature]</i>
			⑨	Smt. Anita Dhadhya Member Parent	<i>[Signature]</i>
			⑩	Smt. Jyoti Shrivastava Vice Principal	<i>[Signature]</i>
			⑪	Shri T.S. Wadhvani 967 Member	<i>[Signature]</i>
			⑫	Shri Rao R. ADPM / member	<i>[Signature]</i>
			13	Dr. Rafiqul Islam Sr. DMO, KYN	<i>[Signature]</i>
			14	Shri R.K. Shrivastava SSE/W/KYN / for main shri Rajesh Patil. mem.	<i>[Signature]</i>
			15	Shri R.N. METRY ADEN/IN/KYN	<i>[Signature]</i>
			16	Sh. Rajesh Patil SSE/W/KYN	<i>[Signature]</i>

MINUTES OF THE SMC MEETING HELD ON 20/03/2019 IN CENTRAL RAILWAY SCHOOL, KALYAN

MEMBERS PRESENT:


- Shri D.D. Lolge (Chairman & SR DEN (NE))
- Shri Jacob Thomas (Member Secretary & Principal)
- Dr Rafiqul Islam, (ACMS/ Member Medical)
- Shri Philip Mathew (Principal Don Bosco School Kalyan/Member Education)
- Shri Atul Raikwar (CSWI/Member)
- Shri R.N. Metri (ADEN(W)/KYN/Member)
- Shri R.Rao (ADFM/Member)
- Shri C S Satheesan (SSE-Electrical/KYN/Member)
- Shri Vivek Shisodhiya (Member/CRMS)
- Smt Jyoti Shrivastava (Vice Principal/Member)
- Shri T S Wadhvani (PGT/Member)
- Smt Garima Tailang (Member/Parent)
- Shri R.K. Shrivastava (SSE/W/KYN)
- Smt Anita Upadhyay (Member/ Parent)

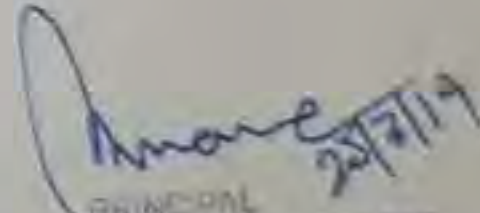
THE AGENDA WAS READ OUT AND THE FOLLOWING BUSINESS WAS TRANSACTED DURING THE MEETING:

1. The meeting confirmed the minutes of the previous meeting held on 13/03/2018. The following points were discussed/resolved during the meeting
2. New Members were introduced and welcomed into the committee
3. SMC reviewed the Annual Receipts & Payments A/c for year 2017-2018 and found it satisfactory and confirmed it. ADFM CSTM has been asked to ensure that the school accounts are audited by SRDFM CSMT also every year.
4. Pending proposal of an ambulance in school to be processed. The ambulance is to be utilized for school and hospital. The ambulance will be stationed in school to avoid traffic
5. The work of solar PV units to be completed soon so as to register for IGBC Certification. Auditorium renovation to be expedited by engineering department and provision for making AHU Room to be done through SFC using VVN. Quotations may be called and work to be initiated from school side.
6. SMC approved enhancement of expenditure limit of Rs. One Lakh on any single work/purchase through SFC by Principal to Two Lakh Fifty Thousand and renovation/construction work by Chairman SMC to Rs. Ten Lakhs from Vidyalaya Vikas Nidhi.

MINUTE BOOK

7. For IGBC Certification work of replacing asbestos sheets with PPGI sheets for roofing of auditorium building is required. Quotations to be invited for the roofing. It is also resolved to do structural changes to auditorium in renovation work. The work of installing Air Conditioners in auditorium to be completed by April 2019.
8. Proposal for Hydrant system of fire proofing to be forwarded to accounts department, as fire safety measures are mandatory.
9. Civil work of roof of Science Block to be completed so that the space underneath can be utilized for classrooms/laboratories.
10. Proposal for starting new sections each for Class 9th & 10th to be forwarded to HQ through proper channel.
11. As per CBSE guidelines SMC approved the proposal for appointing new lady teacher for Physical education from academic session 2019-2020 and deficiency of teaching staff to be fulfilled. Remuneration will be given from Vidyalaya Vikas Nidhi.
12. Appointment of teachers for the vocational subjects to be implemented in class 9th & 10th compliance is mandatory for CBSE affiliation.
13. Formal inauguration of ceremony for NCC camp office to be scheduled by inviting DRM Mumbai.
14. Total digitalization of school campus to be achieved in academic year 2019-20.
15. SMC reviewed the functioning of school during 2018-2019 academic year and found that excellent efforts were made to fulfill all targets envisaged for 2018-2019 and appreciated the works done on campus beautification and safety.
16. Meeting concluded with vote of thanks.


 26.3.19
 Chairman
 School Management Committee
 Central Railway School & Jr College
 Kalyan, Maharashtra-421301


 20/3/19
 PRINCIPAL
 CENTRAL RAILWAY SCHOOL & JR COLLEGE
 MURBAD ROAD, KALYAN (WEST),
 MAHARASHTRA-421301

MANAGING COMMITTEE

कार्यकारी मंडळाचे

MEETING NO. / समा क्र. SMC Meeting on 25/01/2020 Date / तारीख

RESOLUTION NO. ठराव नं.	PRESENT MEMBERS AND RESOLUTIONS हजर समासद व ठराव	REMARKS शेरा
	<p>Agenda:</p> <ol style="list-style-type: none"> 1) Confirmation of minutes of previous meeting (held on 20/3/2019). 2) Review of Annual Audited Report of financial year 2018-2019. 3) Review of School functioning. 4) Admissions for Academic year - 2020-2021. 5) Proposed fee hike for next academic year 2020-2021. 6) Development activities in school. 7) Any other matter with the permission of chair. 	

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MEETING NO. / सभा क्र.

Date / तारीख 25/01/2020.

RESOLUTION NO. ठराव नं.	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	Members Present:	Signature
1)	Shri D. D. Wadge (Chairman SMC)	
2)	Mr. Wilson Koshiy (Sr. DPO II)	
3)	Shri Jacob Thomas (Principal)	
4)	Shri R. N. Metly (ADEM/IN/KYN)	
5)	Shri Bhagwan Prasad (ADFM)	
6)	Shri Arun Manore (NRMU-member)	
7)	Shri Atul Raiwar (ESWI)	
8)	Ms. Carima Tailang (Parent Member)	
9)	Ms. Anita Upadhyay (Parent Member)	
10)	Ms. Jyoti Shrivastava (Vice Principal)	
11)	Mr. T. S. Wadhvani (PUT-member)	
12)	Mr. Philip Mathew (Principal - Don Bosco sch)	
13)	V. G. Kadam (SSE/WKS/KYN)	
14)	MR. SATHESAN. C S	

MINUTES OF THE SMC MEETING HELD ON 25/01/2020 IN CENTRAL RAILWAY SCHOOL, KALYAN

MEMBERS PRESENT:

- Shri D D Lolge (Chairman & SR DEN (NE))
- Shri Jacob Thomas (Member Secretary & Principal)
- Shri Philip Mathew (Principal Don Bosco School Kalyan/Member Education.
- Shri R N Metry (ADEN(W)/KYN/Member)
- Shri Bhagwan Prasad (ADFM/Member)
- Shri Atul Raikwar (CSWI/Member)
- Shri C S Satheesan (SSE-Electrical/KYN/Member)
- Shri Vivek Shisodhiya (Member/CRMS)
- Shri Arun Manore (Member/NRMU)
- Smt Jyoti Shrivastava (Vice Principal/Member)
- Shri T S Wadhvani (PGT/Member)
- Smt Garima Tailang (Member/Parent)
- Smt Anita Upadhya (Member/Parent)
- Shri U G Kadam (SSE/Wks./KYN)

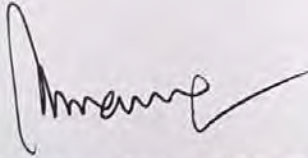
THE AGENDA WAS READ OUT AND THE FOLLOWING BUSINESS WAS TRANSACTIONED DURING THE MEETING:

1. The meeting confirmed the minutes of the previous meeting held on 20/03/2019
The following points were discussed during the meeting.
2. SMC reviewed the Annual Audited accounts for year 2018-2019 and found it satisfactory and confirmed it. ADFM CSTM has been asked to ensure that the school accounts are audited by SRDFM CSTM every year.
4. The meeting discussed the schools achievement of IGBC - Super Platinum Rating with more than 94 points. This was achieved with the co-operation of Engineering and Electrical departments.
5. Opening of two new divisions one each in class 9th & 10th and Inauguration of NCC unit by then Hon'ble General Manager Shri D K Sharma on 28.05.2019 was discussed
6. Pending proposal of an ambulance in school was discussed and was decided that ambulance will be stationed at hospital only and will be provided as and when needed.
7. It was proposed to appoint one female teacher for Physical Education through PTA.
8. It was proposed to raise the pay of PTA staff as per CBSE norms in accordance with existing pay structure.

9. It was agreed to raise the fees with the academic year 2020-2021 as under:

Sr	Sub Head	Existing fee in Rs	Proposed Fee in Rs
1	Vidyalaya Vikas Nidhi	400 pm	500 pm
2	Computer Fee	125 pm	150 pm
3	Sports fee	Nil	050 pm
4	Security	040 pm	050 pm
5	ID card/Calendar/Magazine	320 annually	400 annually

10. It was agreed in principle that Admissions to Railway Wards in mid-session will be only given if there is a vacancy created by withdrawals.
11. Proposal for appointment of 7 Trained Graduate Teachers as per CBSE norms of ratio of 1.5 teacher per section, to be initiated for school accreditation by CBSE.
12. A proposal of appointment of a Band Master for school band was discussed. It was agreed to either appoint the same through PTA. It was agreed in principle to procure assets/instruments required for school band through Vidyalaya Vikas Nidhi.
13. Proposal of development of a sports complex behind the Electrical Loco Shed Kalyan to be sent to Head Quarters.
14. Proposal of increase of one section each from standards 1 to 8 as per CBSE norms to be sent to Head Quarters. Member SMC CRMS and NRMU will expedite the same.
17. Meeting concluded with vote of thanks.



Member Secretary & Principal
PRINCIPAL
CENTRAL RAILWAY SCHOOL & JR. COLLEGE,
MURBAD ROAD, KALYAN (WEST),
MAHARASHTRA-421301



Chairman SMC & SR DEN /NE

Chairman
School Management Committee
Central Railway School & Jr. College
Kalyan, Maharashtra-421301

MANAGING COMMITTEE

कार्यकारी मंडळाचे

SMC MEETING ON: 08/01/2021

MEETING NO. / समा क्र.


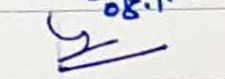
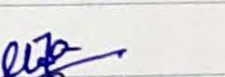
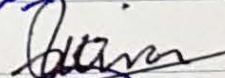

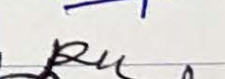
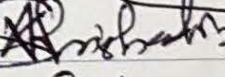
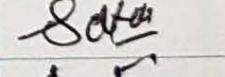
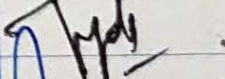

Date / तारीख

RESOLUTION NO. उराव नं.	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व उराव	REMARKS शेरा
	<u>AGENDA:</u>	
	1. Welcoming of Chairman and inviting him to convene the meeting.	
	2. Confirmation of the minutes of the previous meeting.	
	3. Review of Annual Audited report of financial year 2019-2020.	
	4. Review of School functioning.	
	5. Admissions for Academic year 2021-2022.	
	6. Covid time activities of the school during the pandemic.	
	7. Contract teacher's appointment and filling of vacancies.	
	8. Upcoming inspection of Hon'ble General Manager Central Railway.	
	9. Development activities in school.	
	10. Any other matter with the permission of the chair.	

मिनट बुक

MEETING NO. / सभा क्र.

Date / तारीख : 08/01/2021

RESOLUTION NO. ठराव नं.	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
	<u>MEMBERS PRESENT FOR THE MEETING:</u>	
①	Shri Shri Kuman H. Malbhage (Chairman Sme)	 08.1.2021
②	Shri Dr Rafiqul Islam Aems (Member medical)	
③	V.G. Kadam - SSE/WKS/Waldhuni, Kalyan	
④	Atul Raikwar, CS PWT	
⑤	PHILIP. P. MATHER, PRINCIPAL, DON BOSCO SCHOOL, KAL	
⑥	Rajesh Kumar Verma - member/ADEN(WKS) Kalyan	
⑦	Vivek Shishodia. CRMS.	
⑧	Sathe Gann .CS SSE.(M) CLW	
⑨	Jyoti Shrivastava - Vice Principal.	
⑩	Jacob Thomas - (Principal)	
	online attended by:	
①	Shri T.S. Wadhvani - PGT.	
②	Smt Gayima Taulang - Member PTA.	

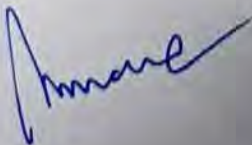
MINUTES OF THE SMC MEETING HELD ON 06/01/2021 IN CENTRAL RAILWAY SCHOOL, KALYAN

MEMBERS PRESENT:

- Shri ShivKumar H Malbhage (Chairman & SR DEN (CTL))
- Shri Jacob Thomas (Member Secretary & Principal)
- Dr Rafiqul Islam, (ACMS/ Member Medical)
- Shri Philip Mathew (Principal Don Bosco School Kalyan/Member Education.
- Shri Rajesh Kumar Verma (ADEN (W))/KYN/Member)
- Shri Atul Raikwar (CSWI/Member)
- Shri C S Satheesan (SSE-Electrical/KYN/Member)
- Shri Vivek Shisodhiya (Member/CRMS)
- Smt Jyoti Shrivastava (Vice Principal/Member)
- Shri T S Wadhvani (PGT/Member)- Attended online
- Smt Garima Tailang (Member/Parent)- Attended online
- Shri U G Kadam (SSE/Wks./KYN)

THE AGENDA WAS READ OUT AND THE FOLLOWING BUSINESS WAS TRANSACTIONED DURING THE MEETING:

1. Chairman SMC was given a floral welcome and members of the SMC were introduced.
2. The meeting confirmed the minutes of the previous meeting held on 20/03/2019. The following points were discussed during the meeting.
3. SMC reviewed the Annual Audited accounts for year 2018-2019 and found it satisfactory and confirmed and adopted it.
4. The pending proposal of providing Ambulance was re-examined. CMS KYN to send fresh proposal. Ramp and Foot over bridge to be created for easy crossing as there is existing perennial traffic congestion at Subhash Chowk.
5. The meeting discussed the proposal of opening one division each from standards 1 to 8 to be processed and send to headquarters. This is mandatory for obtaining accreditation from CBSE. If sanctioned the school can be operated in shifts and the teachers required can be appointed through PTA as per subject requirement on contractual basis and will be remunerated from Vidyalaya Vikas Nidhi.
6. It was agreed in principle to have a different fee structure for non- Railway students only from next academic session 2021-2022, with an increase in



19.1.2021

Vidyalaya Vikas Nidhi (VVN) by 5000 Rupees per annum for Non-Railway category students. The increased fee amount will be utilized for payment of wages of the proposed 10 teachers who will be appointed through PTA.

7. For obtaining accreditation from CBSE "Fire safety certificate" is required. Engineering department will do the necessary and the infrastructural requirements will be also be done by them.

8. The annual fees for ID card/Calendar/Magazine (Rs 400/-Rs Four hundred) will be waived for academic year 2021-2022 only, as there was no printing of the same for the current year due to Covid-19 pandemic.

9. The pending proposal of School Band to be executed in the next academic year 2021-2022. Staff requirement and instrumental requirement to be done through PTA & VVN.

10. The achievements of the school during Covid-19 pandemic were highlighted and efforts undertaken by the school were highly appreciated. This includes on time starting of online classes for students in April 2020, Introduction of fitness classes for students and teachers as per guidelines of "Fit India Movement" for which school has been awarded three star certification by Ministry of Sports & Youth Affairs, Govt. of India. Apart from this community work like distribution of sanitizers, mask, hand wash, providing tea and snacks and meals to the affected people was also undertaken in large scale.

11. Proposal for appointment of teachers on contract basis to be expedited soon at Divisional /headquarter level for next academic session 2021-2022, keeping in mind the arising vacancies during retirement of the teachers.

12. The upcoming inspection of Hon'ble General Manager in February 2021 was discussed as follows

a. Inauguration of New Chemistry Lab, Multipurpose Indoor Sports facility on Science block terrace and newly constructed toilet block with sensor based gadgets.

b. Inauguration of "Heritage crane"- All infrastructural development for this project will be undertaken by Area Officer Kalyan.

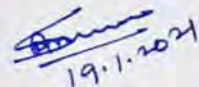
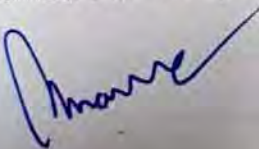
c. Awarding of achiever students.

d. Tree plantation by 15 PHODS.

e. Cleaning of debris lying in school compound due to various constructional projects undergoing in school.

f. It was proposed to construct a small wash room and a Green room for the Auditorium.

g. It was also proposed to use auditorium as indoor pitch for Crickets and other games, so as to have maximum utilization of investment in consultation with Mumbai Division Sports Association.



19.1.2021

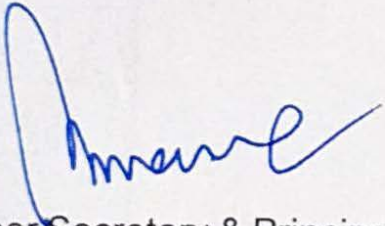
i. The cost of false ceiling and sound acoustics to be borne from VVN through the approval of School Management Committee in consultation with School Finance Committee.

j. A digital podium for audio visual activities may be acquired subject to availability of funds.

k. A Treadmill may be procured and inaugurated during GM inspection in Fitness Centre of school.

l. Shri Atul Raikwar, CSWI- Mumbai Division to coordinate for obtaining certificates for recognition of staff members who have been actively involved in Covid relief activities of school.

m. Admission to KG classes was discussed in the meeting, the needful will be done in the month of February 2021.

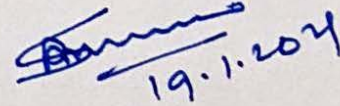


Member Secretary & Principal

Principal

प्राचार्य

Central Railway School & Jr. College
सेन्ट्रल रेल्वे स्कूल व जूनियर कॉलेज
Kalyan-MH कल्याण-महाराष्ट्र



19.1.2021

Chairman SMC & SR DEN /Central

Chairman
School Management
Central Railway School
Kalyan, Maharashtra- 401

मिनिट बुक

EXTRAORDINARY MEETING29/01/2021MEETING NO. / सभा क्र. 4 GENERAL MEETING, SMC CHAIRMAN ~~MANAGER~~ SFC MEMBERS

RESOLUTION NO. व नं.	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
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Agenda for the meeting:

- ① Discussion on program of upcoming General Managers Inspection.
- ② Approval of quotation of Armstrong Optica tile for ceiling in auditorium of school.
- ③ Any other matter with the permission of chair.

RESOLUTION
NO.

PRESENT MEMBERS AND RESOLUTIONS

REMARKS

ठराव नं.

हजर सभासद व ठराव

शेरा

Members present on 29/01/2021.

- ① Shri Shiv Kumar H. Malbhage (Chairman & DEN (OTL))
- ② Shri Jacob Thomas - (Principal & member secretary)
- ③ Shri Rajesh Kumar Verma (ADEN (W)/KYM/member)
- ④ Shri C. S. Sathesan (SSE - electrical / KYM / member)
- ⑤ Smt Jyoti Shrivastava (Vice Principal / member)
- ⑥ Shri T.S. Wadhvani (PUT / member)
- ⑦ Smt Elizabeth Edson (Mm (Principal) / member SFC)
- ⑧ Shri B. B. Anathan (PUT / member SFC)
- ⑨ Smt Pradnya Nankhede (PUT / member SFC)
- ⑩ Smt Deepa Dutta (PRT / Member SFC)
- ⑪ Smt Prachi Dubey (OSLP) / member SFC)

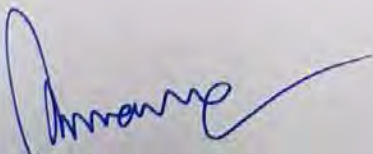
**MINUTES OF THE EXTRAORDINARY GENERAL MEETING HELD
ON 29/01/2021 IN CENTRAL RAILWAY SCHOOL, KALYAN**

MEMBERS PRESENT:


- Shri ShivKumar H Malbhage (Chairman & SR DEN (CTL))
- Shri Jacob Thomas (Member Secretary & Principal)
- Shri Rajesh Kumar Verma (ADEN (W)/KYN/Member)
- Smt Jyoti Shrivastava (Vice Principal/Member)
- Shri T S Wadhvani (PGT/Member)- Attended online
- Shri B B Pradhan (PGT/ Member SFC)
- Shri C S Satheesan (SSE-Electrical/KYN/Member)
- Smt Pradnya Wankhede (PGT/Member/SFC)
- Smt Deepa Dutta (PRT/Member SFC)
- Smt Prachi Dubey (OS(P)/ Member SFC))

An extra ordinary general meeting was called and convened between Chairman SMC and members of SFC on 29/01/2021 and the following business was transacted during the meeting:

1. The meeting approved in principle the quotation for Armstrong Optra tile for ceiling in auditorium in Central Railway School & Junior College Kalyan. The work has been allotted to M/s Jajra Enterprises as the rate quoted by them is lowest in comparison to the other tenderers. 50% advance payment will be made after commencement of work and balance will be paid after the satisfactory completion of work.
2. The meeting also approved the purchase of appropriate quality audio-visual equipments like laser projector, motorized screen and sound system for the auditorium. These are to be purchased through VVN.
3. A treadmill of Jerrai fitness Brand to be brought for Fitness Centre which will be inaugurated by Hon'ble General Manager.


Member Secretary & Principal

Principal प्राचार्य
Central Railway School & Jr. College
सेन्ट्रल रेल्वे स्कूल व जूनियर कॉलेज
Kalyan-MH कल्याण-महाराष्ट्र


29/01/2021
Chairman SMC & SR DEN (Central)
School Management Committee
Railway School & Jr. College
Kalyan, Maharashtra-421301

**MINUTES OF THE SMC MEETING HELD ON 25/01/2020 IN
CENTRAL RAILWAY SCHOOL, KALYAN**

MEMBERS PRESENT:

- Shri D D Lolge (Chairman & SR DEN (NE))
- Shri Jacob Thomas (Member Secretary & Principal)
- Shri Philip Mathew (Principal Don Bosco School Kalyan/Member Education.
- Shri R N Metry (ADEN(W)/KYN/Member)
- Shri Bhagwan Prasad (ADFM/Member)
- Shri Atul Raikwar (CSWI/Member)
- Shri C S Satheesan (SSE-Electrical/KYN/Member)
- Shri Vivek Shisodhiya (Member/CRMS)
- Shri Arun Manore (Member/NRMU)
- Smt Jyoti Shrivastava (Vice Principal/Member)
- Shri T S Wadhvani (PGT/Member)
- Smt Garima Tailang (Member/Parent)
- Smt Anita Upadhya (Member/Parent)
- Shri U G Kadam (SSE/Wks./KYN)

**THE AGENDA WAS READ OUT AND THE FOLLOWING BUSINESS WAS
TRANSACTIONED DURING THE MEETING:**

1. The meeting confirmed the minutes of the previous meeting held on 20/03/2019
The following points were discussed during the meeting.
2. SMC reviewed the Annual Audited accounts for year 2018-2019 and found it satisfactory and confirmed it. ADFM CSTM has been asked to ensure that the school accounts are audited by SRDFM CSTM every year.
4. The meeting discussed the schools achievement of IGBC - Super Platinum Rating with more than 94 points. This was achieved with the co-operation of Engineering and Electrical departments.
5. Opening of two new divisions one each in class 9th & 10th and Inauguration of NCC unit by then Hon'ble General Manager Shri D K Sharma on 28.05.2019 was discussed
6. Pending proposal of an ambulance in school was discussed and was decided that ambulance will be stationed at hospital only and will be provided as and when needed.
7. It was proposed to appoint one female teacher for Physical Education through PTA.
8. It was proposed to raise the pay of PTA staff as per CBSE norms in accordance with existing pay structure.

9. It was agreed to raise the fees with the academic year 2020-2021 as under:

Sr	Sub Head	Existing fee in Rs	Proposed Fee in Rs
1	Vidyalaya Vikas Nidhi	400 pm	500 pm
2	Computer Fee	125 pm	150 pm
3	Sports fee	Nil	050 pm
4	Security	040 pm	050 pm
5	ID card/Calendar/Magazine	320 annually	400 annually

10. It was agreed in principle that Admissions to Railway Wards in mid-session will be only given if there is a vacancy created by withdrawals.

11. Proposal for appointment of 7 Trained Graduate Teachers as per CBSE norms of ratio of 1.5 teacher per section, to be initiated for school accreditation by CBSE.

12. A proposal of appointment of a Band Master for school band was discussed. It was agreed to either appoint the same through PTA. It was agreed in principle to procure assets/instruments required for school band through Vidyalaya Vikas Nidhi.

13. Proposal of development of a sports complex behind the Electrical Loco Shed Kalyan to be sent to Head Quarters.

14. Proposal of increase of one section each from standards 1 to 8 as per CBSE norms to be sent to Head Quarters. Member SMC CRMS and NRMU will expedite the same.

17. Meeting concluded with vote of thanks.



Member Secretary & Principal
PRINCIPAL
CENTRAL RAILWAY SCHOOL & JR. COLLEGE,
MURBAD ROAD, KALYAN (WEST),
MAHARASHTRA-421301



Chairman SMC & SR DEN /NE

Chairman
School Management Committee
Central Railway School & Jr. College
Kalyan, Maharashtra-421301

MINUTES OF THE SMC MEETING HELD ON 06/01/2021 IN CENTRAL RAILWAY SCHOOL, KALYAN

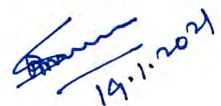
MEMBERS PRESENT:

- Shri ShivKumar H Malbhage (Chairman & SR DEN (CTL))
- Shri Jacob Thomas (Member Secretary & Principal)
- Dr Rafiqul Islam, (ACMS/ Member Medical)
- Shri Philip Mathew (Principal Don Bosco School Kalyan/Member Education.
- Shri Rajesh Kumar Verma (ADEN (W)/KYN/Member)
- Shri Atul Raikwar (CSWI/Member)
- Shri C S Satheesan (SSE-Electrical/KYN/Member)
- Shri Vivek Shisodhiya (Member/CRMS)
- Smt Jyoti Shrivastava (Vice Principal/Member)
- Shri T S Wadhvani (PGT/Member)- Attended online
- Smt Garima Tailang (Member/Parent)- Attended online
- Shri U G Kadam (SSE/Wks./KYN)

THE AGENDA WAS READ OUT AND THE FOLLOWING BUSINESS WAS TRANSACTIONED DURING THE MEETING:

1. Chairman SMC was given a floral welcome and members of the SMC were introduced.
2. The meeting confirmed the minutes of the previous meeting held on 20/03/2019. The following points were discussed during the meeting.
3. SMC reviewed the Annual Audited accounts for year 2018-2019 and found it satisfactory and confirmed and adopted it.
4. The pending proposal of providing Ambulance was re-examined. CMS KYN to send fresh proposal. Ramp and Foot over bridge to be created for easy crossing as there is existing perennial traffic congestion at Subhash Chowk.
5. The meeting discussed the proposal of opening one division each from standards 1 to 8 to be processed and send to headquarters. This is mandatory for obtaining accreditation from CBSE. If sanctioned the school can be operated in shifts and the teachers required can be appointed through PTA as per subject requirement on contractual basis and will be remunerated from Vidyalaya Vikas Nidhi.
6. It was agreed in principle to have a different fee structure for non- Railway students only from next academic session 2021-2022, with an increase in




14.1.2021

Vidyalaya Vikas Nidhi (VVN) by 5000 Rupees per annum for Non-Railway category students. The increased fee amount will be utilized for payment of wages of the proposed 10 teachers who will be appointed through PTA.

7. For obtaining accreditation from CBSE "Fire safety certificate" is required. Engineering department will do the necessary and the infrastructural requirements will be also be done by them.

8. The annual fees for ID card/Calendar/Magazine (Rs 400/-Rs Four hundred) will be waived for academic year 2021-2022 only, as there was no printing of the same for the current year due to Covid-19 pandemic.

9. The pending proposal of School Band to be executed in the next academic year 2021-2022. Staff requirement and instrumental requirement to be done through PTA & VVN.

10. The achievements of the school during Covid-19 pandemic were highlighted and efforts undertaken by the school were highly appreciated. This includes on time starting of online classes for students in April 2020, Introduction of fitness classes for students and teachers as per guidelines of "Fit India Movement" for which school has been awarded three star certification by Ministry of Sports & Youth Affairs, Govt. of India. Apart from this community work like distribution of sanitizers, mask, hand wash, providing tea and snacks and meals to the affected people was also undertaken in large scale.

11. Proposal for appointment of teachers on contract basis to be expedited soon at Divisional /headquarter level for next academic session 2021-2022, keeping in mind the arising vacancies during retirement of the teachers.

12. The upcoming inspection of Hon'ble General Manager in February 2021 was discussed as follows

- a. Inauguration of New Chemistry Lab, Multipurpose Indoor Sports facility on Science block terrace and newly constructed toilet block with sensor based gadgets.
- b. Inauguration of "Heritage crane"- All infrastructural development for this project will be undertaken by Area Officer Kalyan.
- c. Awarding of achiever students.
- d. Tree plantation by 15 PHODS.
- e. Cleaning of debris lying in school compound due to various constructional projects undergoing in school.
- f. It was proposed to construct a small wash room and a Green room for the Auditorium.
- g. It was also proposed to use auditorium as indoor pitch for Crickets and other games, so as to have maximum utilization of investment in consultation with Mumbai Division Sports Association.




19.1.2021

- i. The cost of false ceiling and sound acoustics to be borne from VVN through the approval of School Management Committee in consultation with School Finance Committee.
- j. A digital podium for audio visual activities may be acquired subject to availability of funds.
- k. A Treadmill may be procured and inaugurated during GM inspection in Fitness Centre of school.
- l. Shri Atul Raikwar, CSWI- Mumbai Division to coordinate for obtaining certificates for recognition of staff members who have been actively involved in Covid relief activities of school.
- m. Admission to KG classes was discussed in the meeting, the needful will be done in the month of February 2021.



Member Secretary & Principal
Principal
Central Railway School & Jr. College
सेन्ट्रल रेलवे स्कूल व जूनियर कॉलेज
Kalyan-MH कल्याण-महाराष्ट्र



Chairman SMC & SR DEN /Central
Chairman
School Management
Central Railway School
Kalyan, Maharashtra- 401

अभिलेखित तिथि

MINUTES OF THE SMC MEETING HELD ON 17/07/2021 IN CENTRAL RAILWAY SCHOOL, KALYAN

MEMBERS PRESENT:

- Shri Shiv Kumar H Malbhage (Chairman & SR DEN (CTL))
- Shri T Wilson Koshy (SR DPO II / Member)
- Shri Jacob Thomas (Member Secretary & Principal)
- Dr Rafiqul Islam, (ACMS/ Member Medical)
- Shri Philip Mathew (Principal Don Bosco School Kalyan/Member Education)
- Shri Atul Raikwar (CSWI/Member)
- Shri C S Satheesan (SSE-Electrical/KYN/Member)
- Shri Vivek Shisodhiya (Member/CRMS)
- Shri Arun Manore (Member/ NRMU)
- Smt Jyoti Shrivastava (Vice Principal/Member)
- Shri T S Wadhvani (PGT/Member)
- Smt Pradnyakumari Prashant Sonawane (Member/Parent)
- Shri U G Kadam (SSE/Wks./KYN)
- Shri Bhagwan Prasad (ADFM CSMT/ Member finance)- attended online
- Smt Anita Upadhyay (Member/ Parent) – attended online

THE AGENDA WAS READ OUT AND THE FOLLOWING BUSINESS WAS TRANSACTED DURING THE MEETING:

1. The meeting confirmed the minutes of the previous meeting held on 20/03/2019. The following points were discussed/resolved during the meeting.
2. SMC reviewed the Annual Receipts & Payments A/c for year 2020-2021 and found it satisfactory. It was observed that 90% of the fees due were collected and there is a positive response from parents to clear the dues.
3. The proposal of having school accounts to be verified by SRDFM CSMT to be sent as usual. The proposal of confirmation of a new external auditor for statutory audit of school accounts should be send to Sr. DPO CSMT for approval as the tenure of the current Auditor has expired.
4. The pending proposal of providing Ambulance was re-examined. CMS KYN to send fresh proposal. Ramp and Foot over bridge to be created for easy crossing as there is existing perennial traffic congestion at Subhash Chowk.
5. The Principal informed the committee that school strength is about to cross 1900 as all the admissions sought from railway employee's side were granted and now almost all classes have waiting list for railway wards. Meeting discussed the proposal of opening one division each from standards 1 to 8 to be processed and send to headquarters. This is mandatory for obtaining accreditation from CBSE. If sanctioned the school can be operated in shifts. Both the union representatives assured that this matter will be pursued on priority from their end also.

6. It was agreed in principle for the appointment of twelve teachers through PTA as per subject requirement on contractual basis as per existing terms and conditions of PTA, including subject teacher for URDU and will be remunerated from Vidyalaya Vikas Nidhi.

7. The proposal of appointing teachers on contractual basis through Railways, which has been discontinued to be sent at Railway Board level was discussed. Both the Union representatives assured that this will be pursued by them.

8. It was agreed by the committee that the unfinished works of Auditorium which includes flooring and PUF sheets roofing for temperature control to be completed on priority basis. The expenditure for the same will be done through VVN after due process initiated by ADEN/Works. The budgetary quotations for the same were discussed and approved by SMC. The water-harvesting work of auditorium to be considered after completion of PUF roofing, estimate of the same may be worked out. Estimate for the auditorium screen & lighting work may be done and carried out subject to availability of funds.

9. The meeting discussed the staff position of the school wherein the vacancies of Group D staff- Peons, safaiwala and Lab Attendant were discussed. A proposal for increase in post of peons and safaiwala to be sent to DRM BB. SRDPO II assured to appoint staff against the existing post.

10. Chairman SMC & Sr DEN (CTL) ensured that the proposal "Fire Safety" will be perused on top priority by the Engineering department. The needful will be done and sanction will be obtained from ADRM BB after financial concurrence.

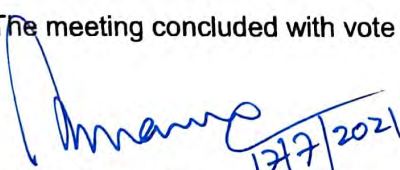
11. It was agreed to develop a music room in the Primary Building with sound proofing, civil works, and purchase of musical instruments. A Music teacher to be appointed through PTA.

12. It was resolved to increase the lumpsum amount given to K.G. Teachers to Rs 15000/- (Rs Fifteen Thousand) per year and Rs 7500/- (Rs Seven Thousand Five hundred) per year for group D staff hired though PTA for each year of service completed by them if they leave after completing twenty years of service.

13. Smt Pradnyakumari Prashant Sonawane was introduced and given a floral welcome as a new Member/Parent vice Smt Garima Tailang.

14. Shri Vivek Shisodiya, Member CRMS appreciated the efforts of the School family and school in helping other departments for providing staff and infrastructure for vaccination, departmental examinations and various other activities.

15. The meeting concluded with vote of thanks.


17/7/2021
Member Secretary & Principal
Principal प्राचार्य
Central Railway School & Jr. College
सेन्ट्रल रेल्वे स्कूल व जूनियर कॉलेज
Kalyan-MH कल्याण-महाराष्ट्र


17.7.2021
Chairman SMC & SR DEN (Central)
School Management Committee
Central Railway School & Jr. College
Kalyan, Maharashtra-421301


**MINUTES OF THE EXTRAORDINARY GENERAL MEETING HELD
ON 29/01/2021 IN CENTRAL RAILWAY SCHOOL, KALYAN**


MEMBERS PRESENT:

- Shri ShivKumar H Malbhage (Chairman & SR DEN (CTL))
- Shri Jacob Thomas (Member Secretary & Principal)
- Shri Rajesh Kumar Verma (ADEN (W)/KYN/Member)
- Smt Jyoti Shrivastava (Vice Principal/Member)
- Shri T S Wadhvani (PGT/Member)- Attended online
- Shri B B Pradhan (PGT/ Member SFC)
- Shri C S Satheesan (SSE-Electrical/KYN/Member)
- Smt Pradnya Wankhede (PGT/Member/SFC)
- Smt Deepa Dutta (PRT/Member SFC)
- Smt Prachi Dubey (OS(P)/ Member SFC)

An extra ordinary general meeting was called and convened between Chairman SMC and members of SFC on 29/01/2021 and the following business was transacted during the meeting:

1. The meeting approved in principle the quotation for Armstrong Optra tile for ceiling in auditorium in Central Railway School & Junior College Kalyan. The work has been allotted to M/s Jajra Enterprises as the rate quoted by them is lowest in comparison to the other tenderers. 50% advance payment will be made after commencement of work and balance will be paid after the satisfactory completion of work.
2. The meeting also approved the purchase of appropriate quality audio-visual equipments like laser projector, motorized screen and sound system for the auditorium. These are to be purchased through VVN.
3. A treadmill of Jerrai fitness Brand to be brought for Fitness Centre which will be inaugurated by Hon'ble General Manager.


Member Secretary & Principal
Principal प्राचार्य
Central Railway School & Jr. College
सेन्ट्रल रेल्वे स्कूल व जूनियर कॉलेज
Kalyan-MH कल्याण-महाराष्ट्र


29/01/2021
Chairman SMC & SR DEN (Central)
School Management Committee
Railway School & Jr. College
Kalyan, Maharashtra-421301

MINUTES OF THE SMC MEETING HELD ON 18/12/2021 IN CENTRAL RAILWAY SCHOOL, KALYAN

MEMBERS PRESENT:

- **Shri Shivkumar H Malbhage (Chairman & SR DEN (CTL))**
- **Shri T Wilson Koshy (SR DPO II / Member)**
- **Shri Jacob Thomas (Member Secretary & Principal)**
- **Dr Rafiqul Islam, (ACMS/ Member Medical)**
- **Shri Atul Raikwar (CSWI/Member)**
- **Shri Vivek Shisodhiya (Member/CRMS)**
- **Shri Arun Manore (Member/ NRMU)**
- **Smt Jyoti Shrivastava (Vice Principal/Member)- Attended online**
- **Shri T S Wadhvani (PGT/Member)**
- **Smt Pradnyakumari Prashant Sonawane (Member/Parent)**
- **Shri U G Kadam (SSE/Wks./KYN)**
- **Shri Bhagwan Prasad (ADFM CSMT/ Member finance)- attended online**
- **Smt Anita Upadhyay (Member/ Parent)**
- **Dr Poonam Pandey (Principal All Saints High School/ Member) –
attended online**

THE AGENDA WAS READ OUT AND THE FOLLOWING BUSINESS WAS TRANSACTIONED DURING THE MEETING:

1. The meeting confirmed the minutes of the previous meeting held on 17/07/2021. The following points were discussed during the meeting.
2. New SMC member/education Dr Poonam Pandey, Principal All Saints High School was welcomed.
3. SMC reviewed the Annual Audited financial report for year 2020-2021 and confirmed and adopted it.
4. The proposal of Hybrid learning as per Government Directives was discussed. The committee agreed on procurement of Ten Lap-tops required for full-fledged hybrid learning and proposed for purchasing in two phases, preferably of intel i3model laptops through VVN. Principal to channelize through School Finance Committee subject to availability of funds. Auditorium space also may be considered for Hybrid learning.
5. The meeting discussed on the pending audit by SRDFM CSMT office. ADFM BB ensured compliance of the same at the earliest. A reminder for the same will be sent by Chairman SMC to SR DFM CSMT.
6. The meeting discussed the proposal of giving school Auditorium on rental basis for half day/ Full day. The same to be given only for Educational seminars, Cultural events and social meetings and NOT for marriage programs. The conduct of these programs will be only during school vacations, Sundays and holidays, so that regular working of school is not disturbed. A detailed SOP to be sent for sanction of Hon'ble DRM. The proposal will be routed through SR DPO, Chairman SMC & ADRM.
7. It was agreed by the committee for constructing "fire escape" staircase adjacent to science block. ADEN(Wks) was advised to expedite the work proposal. It is also suggested to complete the interior work of auditorium like stage lighting and curtain.

8. Chairman SMC instructed SSE/Works Kalyan to finalize the proposal of "Fire Safety" and work to be done on fast track.
9. The meeting discussed the ongoing work of "Tinkering Lab", for skill development which is to be developed under Governments "Kaushal Vikas Yojana". Basic training of Electrical & Wiring, plumbing, Computer & Laptops, Food preparation, Garment making, & 3D printing to be imparted to the students. SR DPO opined that the same can be used to impart vocational training to wards and spouse of Railway employees on weekends. In future this can be utilized to start certificate courses by Maharashtra State Board of Technical Education for vocational courses. SMC members visited the work site of Tinkering Lab in primary section building and inspected the work going on. Proposed to inaugurate the Lab in January/February after discussing with DRM.
10. The proposal of hiring experienced teachers on honorarium basis as guest lecturers was discussed and approved in principle. The remuneration will be paid on par with the consolidated pay paid to Contact Teachers.
11. The proposal of opening of one unaided Autonomous Division in all standards from 1st to 8th in same pattern of non-aided preprimary section running in school for last twenty one years was discussed. The same to be sent through proper channel for approval from competent authority. To manage the present strength of classes according to CBSE norms of 45 students per class can be complied only with additional sections.
12. Members of SMC proposed that Shri Jacob Thomas may be retained as Sustainability Advisor/Consultant of school after his retirement in July 2022 on a non-remunerative basis. It was observed that his rich experience and expertise in the field of education and sustainability and association with IGBC will benefit the school in maintaining the Super Platinum Grading of campus. Chairman SMC may send a proposal to competent authority in this regard.
13. Member CRM S, expressed his concern over the pending construction of foot over bridge towards DRH KYN from School side, as the ever increasing traffic is becoming life threatening.
14. Parent members also raised concerns about the acute shortage of teachers and requested that shortfall to be filled by outsourcing to ensure better quality of education.
15. The meeting concluded with vote of thanks.

Principal
Member Secretary & Principal
Central Railway School & Jr. College
सेन्ट्रल रेल्वे स्कूल व जूनियर कॉलेज
Kalyan-MH कल्याण-महाराष्ट्र

Chairman SMC & SR DEN (Central)
School Management Committee
Central Railway School & Jr. College
Kalyan, Maharashtra-421301

MINUTES OF THE SMC MEETING HELD ON 23/04/2022 IN CENTRAL RAILWAY SCHOOL, KALYAN

MEMBERS PRESENT:

- **Shri Shivkumar H Malbhage (Chairman & SR DEN (CTL))**
- **Shri Pralhad B Kale (DPO I / Member)**
- **Shri Jacob Thomas (Member Secretary & Principal)**
- **Dr Rafiqul Islam, (ACMS/ Member Medical)**
- **Shri Rajesh Kumar Verma, (ADEN/Works/KYN)**
- **Shri Atul Raikwar (CSWI/Member)**
- **Shri Vivek Shishodia (Member/CRMS)**
- **Smt Jyoti Shrivastava (Vice Principal/Member)**
- **Shri Gouranga Kumar Naik (TGT/Member)**
- **Smt Pradnyakumari Prashant Sonawane (Member/Parent)**
- **Shri Satheesan C S (SSE/Elec/KYN)**

THE AGENDA WAS READ OUT AND THE FOLLOWING BUSINESS WAS TRANSACTIONED & RESOLUTIONS TAKEN DURING THE MEETING:

1. The meeting confirmed the minutes of the previous meeting held on 18/12/2021. The following points were discussed during the meeting.
2. New SMC members Shri Pralhad B Kale, DPO I CSMT and Shri Gouranga Kumar Naik were introduced and were welcomed.
3. The meeting discussed and agreed in principle to increase salary of PTA staff post Covid period, with a hike of 15% from month of April 2022 onwards. The salaries paid to group D staff appointed through PTA should be improved as per "Minimum wages Act". The compliance regarding outsourced employees' service conditions to be met through PTA to safeguard the administration and fees generated from autonomous sections may be earmarked for that through a separate account.
4. It was agreed in principle to pay one time settlement dues to PTA staff if they leave before completion of 20 years of service. The period to be considered will be 01-05 yrs., 05 yrs. to 10 yrs., 10 yrs. to 15 yrs. And 15 yrs. to 20 yrs. The amount to be paid will be as per rules framed in SMC earlier.
5. The proposal of appointment of teachers though SMC after the sanction of Autonomous division from standards 1st to 8th was discussed and was agreed. The remuneration will be paid on par with the consolidated pay paid to contract teachers for ten months only.
6. The proposal of filling up vacancy of Lab Attendant to be sent to Division. DPO I agreed to fill the same through medically de categorized trained staff.
7. It was agreed by the committee to run pre-primary section with three divisions each in JR KG and SR KG from academic year 2022-2023 onwards for improvement of quality, as there are more than 150 students in each class. SMC agreed for appointment of one additional teacher and two group D staff especially for pre-primary section through PTA. Principal may find appropriate place in campus to arrange classrooms by shifting certain facilities to science block top if required.



8. Principal apprised the SMC that there is an approximate amount of Twenty Lakhs as outstanding fees of pandemic period of two years and parents are voluntarily paying the dues without any pressure from school management side. The annual Receipts & Payment account was put up and agreed to send it for statutory audit as per extant rules.
9. It was agreed by the committee to appoint one gardener through PTA, who will maintain the extensive flora and fauna of the school. The meeting discussed and agreed that campus pets will be continued to sustain through VVN.
10. The meeting discussed and agreed in principle the proposal of appointment of Shri Jacob Thomas through SMC, as Advisor to SMC & Consultant to school providing services in Information & Communication Technology enabled education, sustainability, accounts management on mutually agreed terms renewable in two years so as to enrich the students with his expertise in the field for more than three decades, post his retirement in July 2022.
11. The meeting discussed the proposal of allotment of work of –PUF roofing of Auditorium and Auditorium lighting. The quotations received were opened and M/s Mahadev Construction was found as L- 1 for roofing work & Rainwater harvesting work and it was decided to award the work to be completed in a period of one month. Authorised the Principal to monitor the progress of auditorium stage lighting work.
12. Principal apprised the SMC about the post pandemic functioning of school in regular mode and standing of new academic session starting from KG classes to 12th Standard.
13. SMC appreciated the appropriate welcome given to honourable President of CRWWO in a very short notice and the arrangements made to celebrate the Annual Sports Festival after a break of two years.
14. The meeting concluded with vote of thanks.



Member Secretary & Principal
Central Railway School & Jr. College
सेन्ट्रल रेल्वे स्कूल व जूनियर कॉलेज
Kalyan-MH, कल्याण-महाराष्ट्र



Chairman SMC & SR DEN (Central)
Chairman
School Management Committee
Central Railway School & Jr. College
Kalyan, Maharashtra-421301

Date: 02.7.2022

No: KYN /SCH/SMC

**Secretary Parent Teacher Association
Central Railway School & Junior College
Kalyan**

SUB: Appointment of Shri Jacob Thomas as Advisor to SMC & School Consultant

I am pleased to inform that as per resolution passed in School Management Committee meeting held on 23/04/2022, noted in the minutes Point No. 10, Shri Jacob Thomas is being appointed as Advisor to SMC & Consultant to school from 01st August 2022 after his retirement.

As agreed Shri Jacob Thomas will be providing his services in Information & Communication Technology enabled education, Web Development for school website management, CCTV network management, DTP designing for school publications like calendar, School Magazine, & Accounts management through Tally Prime software, on mutually agreed terms, renewable every two years, post his retirement on 31/07/2022. Shri Jacob Thomas will report to Chairman SMC and will work in coordination with School Principal/In-charge. The services can be terminated by a notice of 30 days from either side. During the period of services the intellectual properties and assets developed by Shri Jacob Thomas in school shall remain in the sole ownership of Central Railway School Kalyan.

Shri Jacob Thomas will be paid a mutually agreeable remuneration through PTA on monthly basis in discussion with School Finance Committee from Vidyalaya Vikas Nidhi (VVN) like other outsourced employees of school. Besides this, he has agreed to work voluntarily as Sustainability consultant and teach a Board Class on no-remuneration basis and extend his expertise in academic field for the benefit of students at large to help the school administration.

This is for your information and necessary action.

Gautam Musale
02/07/2022

(Gautam Musale)

Chairman SMC & Sr. DEN (CTL) BB

Chairman
School Management Committee
Central Railway School & Jr. College
Kalyan - 421301

- C/- Smt Jyoti Shrivastava (Vice Principal/CRS KYN)- For information and to arrange a proper office for functioning.
C/- OS (P/EMS KYN)- For information and to arrange a proper office for functioning.
C/- Shri Jacob Thomas, Principal, Central Railway School for information.
C/- Treasurer School Finance Committee, Central Railway School Kalyan for info & n.a.

Minutes of the SMC Meeting held on 02/07/2022 in Central Railway School Kalyan

Members Present:

- Sri Gautam Musale,(Sr. DEN/CTL, Chairman- SMC)
- Shri Jacob Thomas (Principal & Member Secretary)
- Dr Rafiqul Islam ACMS, DRH, Kalyan
- Sri Philip Mathew, Principal, Don Bosco School
- Sri Rajesh Kumar Verma ADEN/W/KYN
- Sri Vivek Sisodia CRMS
- Sri. Atul Raikwar CSWI
- Smt.Anita P.Upadhyay, Parent member
- Smt. Pradnyakumari, Parent member
- Shri Bhagwan Prasad ADFM-I
- Smt. Jyoti Shrivastava, Vice Principal, CRS,Kyn.

The agenda was read out and the following business was transacted and resolutions taken during the meeting:

1. The meeting began with the formal welcome of the new Chairman SMC, Sri Gautam Musale Sr. DEN/CTL..

2. SMC confirmed the minutes of previous meeting held on 23/04/ 2022.

Following points were discussed and transacted during the meeting:

3. The meeting discussed the pending finalised work of PUF roofing of the auditorium after rainy season. Auditorium stage lighting to be completed at the earliest.

4. The meeting discussed the opening of the third section considering the existing strength of students in various classes and the waiting list of 500 students, all wards of the Railway Employees. Applicants may be admitted subject to approval of sanction from competent authority.

5. Meeting discussed the probability of operating the school in two shifts, Overcoming the deficiency of learning and lacunae created retirement of teachers, un-ceremonious leaving of contractual teachers, by appointing the proportionate number of teachers through PTA as soon as possible. Their remuneration may be fixed through School Finance Committee.





Chairman
School Management Committee
Central Railway School & Jr.College
Kalyan,Maharashtra-421301



Principal
Central Railway School & Jr. College
सेन्ट्रल रेल्वे स्कूल व जूनियर कॉलेज
Kalyan-MH कल्याण-महाराष्ट्र

6. Principal apprised the probability of construction of five classrooms on the roof of science block and reconstruction of G + 2 structure on existing Gym, utilising the funds from Revenue/VVN. SMC agreed the work in principle subject to availability of funds.
7. The meeting discussed the process of co-opting one teacher through School Finance committee as the signatory to school bank accounts for management of the school accounts with effect from 1st August 2022. School Bank accounts will be jointly operated by three members post retirement of current principal on 31st July 2022 till new incumbent is appointed. The same person will also be included in the School Management Committee.
8. The construction of the drainage in front of primary building was discussed to prevent water logging in monsoon by concreting the road, to be managed through the funds of VVN. ADEN(W) KYN to expedite the case.
9. The meeting reviewed the proposal to open the school account with HDFC Bank as per the new Railway Board orders accommodating banks in private sector. SFC to take the call in this regard.
10. The meeting discussed the opening of a separate bank account for PTA. The modalities for operation will be same as per existing school accounts.
11. Principal reviewed the academic success of previous session, through the online and hybrid classes. SMC expressed total satisfaction in the performance of school.
12. The meeting discussed crediting of proportionate number of APL to the Leave Account of Teachers who sacrificed their summer vacation, owing to the Board examinations 2022-23.
13. SMC proposed the increase in Fee structure from next session ie 2023 – 2024 in compliance with pending CAG remarks for increasing fees subject to approval of competent authority.
14. Meeting confirmed and adopted the Annual Audit Reports for the year ended 31/03/2022.
15. The meeting concluded with the vote of thanks.


Chairman
School Management Committee
Central Railway School & Jr. College
Kalyan, Maharashtra-421301


Principal
Central Railway School & Jr. College
सेन्ट्रल रेल्वे स्कूल व जूनियर कॉलेज
Kalyan-MH कल्याण-महाराष्ट्र