

RESOLUTION

Proceedings of the meeting of Managing Committee of Kamal Model Sr. Sec. School, Mohan Garden, New Delhi-110059 held on 28.02.2019 at 2:00 PM.

A meeting of the Managing Committee of Kamal Model Sr. Sec. School, Mohan Garden, New Delhi-110059 was held in the office of the Chairman. Sh. V.P. Tandon, Chairman presided over the meeting. The meeting considered the points of agenda already circulated.

Proceeding of the meeting was as follows:-

1. Minutes of the previous meeting of Managing Committee were read out and confirmed unanimously.
2. The Manager of the school took up estimated budget based on VI Pay Commission for the year 2019-20 for approval of Managing Committee. At the outset DE Nominees suggested that the Managing Committee should not hike the fee and try to minimize the expenditure. The Manager apprised the members that the school does not have any reserve fund to adjust the expenditure to be incurred on increase in salary due to increment and DA as per rule.

The school is collecting the fees in different heads given as under:-

- (a) Tuition Fee
- (b) Annual charges
- (c) Smart class Fee (Nursery, Prep. And 1st to 10th)
- (d) Science Fee (XI & XII)
- (e) Transport fee

As per 6th CPC 3% of increment to be given to the employees and 6% Dearness Allowance for session 2019-20 also to be given. Moreover the funds are required for the following purposes also:-

- (i) Reserve for 3 months salary
- (ii) Reserve for Leave Encashment
- (iii) Reserve for Gratuity
- (iv) Other revenue, curricular & co-curricular expenses.

If the provision of funds required for the above given purposes will be made, the tuition fee has to be enhanced at least by 20% without implementation of 7th pay commission reports. As most of the parents are of the Middle income group, they will not in a position to bear this

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burden. In view of the above, the proposal for 10% fee hike in respect of all heads of fee except Smart class fee and Science Fee is required due to the following reasons:-

1. Some buses has also been out of service, those has to be replaced for keeping in view of the safety of the students and the transport fee collected presently is insufficient to purchase new buses.

Keeping in view development needs of the school, expenditure required for giving facilities to children, increased expenditure of salaries and other revenue, curricular & co-curricular expenses and present financial position of the school, it was unanimously decided to hike tuition fee, transport fee and annual charges as per norms i.e. upto 10%. Then the Manager explained the proposal of the budget for 2019-20 in detail. The Managing Committee after detailed discussion approved the income of Rupees 13,65,07,006/- and expenditure of Rupees 15,01,24,165/- with a deficit of Rs. 1,36,17,159/- The Managing Committee requested the Manager to get the statement of Income and Expenditure for 2018-19 ending on 31st March, 2019 finalized at the earliest. The Manager also informed the House that General Body of PTA in its meeting held on 20.02.2019 has also recommended hike upto 10% in the fee for the session 2019-20. Manager also apprised that the proposal for fee hike for implementation of recommendations of 7th CPC in compliance of order No.DE.15(318)/PSB/2016/19786 dated 17/10/2017 issued by Directorate of Education sent to Deputy Director of Education, Zone 18, District West-B for necessary action. Later on the said order has been withdrawn by the DOE as per order passed by the Hon'ble High Court. If recommendations of VII Pay Commission are implemented by the GNCT, of Delhi a meeting of Managing Committee will be called again for appropriate recommendations relating to fee as per school requirements. The members expressed the view that this proposed fee hike shall be subject to and as per norms and directions of DOE.

2. The school is not charging any fee under the head of Development Fund. As per the norms of Directorate of Education we should make the expenditure in the prescribed heads only. In the development fund; the expenses should be made on furniture, fixture and equipments. At present school does not have any specific fund to meet the expenses of development nature i.e. replacement and procurement of furniture, fixtures and equipments. As per the requirement of the school this fund should also be introduced in the fee. As per provision of DSEAR, 1973, development fee can be collected upto 15% of tuition fee. In view of the financial position of majority of middle class group of parents, the 5% of tuition fee should be introduced as development fee from the academic session 2019-20.

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Comparative Statement of Fee Structure of 2018-19 and 2019-20

Class	Fees Structure 2018-19				Propose Fee Structure for 2019-20				Development Fees (PA)
	Tuition Fees (PM)	Annual Charges (PA)	Smart Class (PM)	SCIENCE Fees (PM)	Tuition Fees (PM)	Annual Charges (PA)	Smart Class (PM)	SCIENCE Fees (PM)	
NUR	1765	3860	200		1,940	4,250	200		1,160
PRE	1765	3860	200		1,940	4,250	200	-	1,160
I	1765	3860	200		1,940	4,250	200	-	1,160
II	1950	4290	200		2,150	4,720	200	-	1,290
III	2065	4540	200		2,270	4,990	200	-	1,360
IV	2065	4540	200		2,270	4,990	200	-	1,360
V	2065	4540	200		2,270	4,990	200	-	1,360
VI	2175	5015	200		2,390	5,520	200	-	1,430
VII	2175	5015	200		2,390	5,520	200	-	1,430
VIII	2175	5015	200		2,390	5,520	200	-	1,430
IX	2490	5835	200		2,740	6,420	200	-	1,640
X	3040	6600	200		3,340	7,260	200	-	2,000
XI SCI	3630	8290		150	3,990	9,120	-	150	2,390
XI Comm.	3400	7405			3,740	8,150	-	-	2,240
XI arts	3400	7405			3,740	8,150	-	-	2,240
XII SCI	3630	8290		150	3,990	9,120	-	150	2,390
XII Comm.	3400	7405			3,740	8,150	-	-	2,240
XII arts	3400	7405			3,740	8,150	-	-	2,240
TOTAL									

10% increase propose in tuition fee & Annual Charges

no fee hike propsoe in smart class & Science Fee

School introduce development fee 5% of tuition fee in view of capital expenses to be incurred in school

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3. The Manager of the school apprised the members present that school has set-up 3D labs to facilitate the students in their studies and connect them with new technology and appreciated the efforts of parents, students and staff to make the annual function of the school a grand success which was held on 28.02.2019 in Shri Sahib Singh Verma Stadium in which Sh. Anurag Kundu, member of DCPCR, Ms. Madhu Singh, DDE Dist. West-B and other dignitaries were present. He also informed that Installation of solar plant for electricity has been completed and school has introduced digital diary under ERP system.
4. The members of the Managing Committee congratulated Mrs. Vandana, Principal of school for winning the CBSE Governing Body Election with huge margin and hoped that she will work for upliftment of education system as a member of CBSE Governing Body.

As there was no other matter on agenda, the meeting ended with vote of thanks to the chair.

S.NO.	NAME	DESIGNATION	Signature
1	Sh. V.P. Tandon	Chairman	
2	Sh. Harsh Prakash	Vice-Chairman/Treasurer	
3	Sh. Naresh Anand	Manager	
4	Mrs. Vandana Tandon	HOS	
5	Dr. Bhupinder Singh	Academic Consultant	
6	Sh. P.S. Mehra	Executive Member	
7	Sh. A.R. Gupta	Executive Member	
8	Dr. S.R. Madan	Executive Member	
9	Sh. S.K. Saraswat	Executive Member	
10	Dr. Preeti Srivastava	Executive Member	
11	MITHLESH KUMARI MEENA (HOS), GGSSS, BINDA PUR, NEW DELHI	DE NOMINEE	
12	Dr. ATUL KUMAR HOS, SBV KAKROLA, NEW DELHI	DE NOMINEE	
13	MR. H.R. MEENA, PRINCIPAL, SBV MATIALA, NEW DELHI	AB NOMINEE	
14	Dr. AJIT MISHRA HOS GOVT. CO-ED. SEC. SCHOOL, VIKAS NAGAR, NEW DELHI	AB NOMINEE	
15	MR. PRAVEEN KUMAR SHARMA PRINCIPAL, KV, SEC-5, DWARKA	CBSE NOMINEE	
16	DEVINDER KUMAR PRINCIPAL, KV, HASTSAL	CBSE NOMINEE	
17	Sh. Azadveer Singh F/o Abhilash Azad class VIII-E	Parents Representative	
18	Mrs. Neeraj Gupta M/o Gunjeeta Class VIII-A	Parents Representative	
19	Ms. Suman Rajain	Teacher Representative	
20	Ms. Anju Wadhva	Teacher Representative	
21	Ms. Asha Verma	Teacher Representative	
22	Sh. Mukesh Chhabra	Teacher Representative	