**Minutes of the Seventeenth General Body Meeting of Hisar Sahodaya**

**Date: 02-12-2017 Venue: Hotel Lazeez, Hisar**

**Time: 3:00 PM**

**Agenda:**

* **Athletic Meet**
* **Form VI**
* **School Safety & Psychometric Test**
* **OASIS**
* **Introduction with Hon. DEO Hisar on Form VI**

**Following members were present.**

1. **Mr. Balwinder Singh : Sukh Ram Memorial Public School**
2. **Ms. Sunita Behl : I.D.D.A.V. Public School**
3. **Ms. Meenakshi Sharma : Digvijay Memorial School**
4. **Mr. Mathew Varghese : Moga Devi Minda Memorial School**
5. **Ms. Kavita Jakhar : Army Public School**
6. **Fr. Ivo Dias : St. Francis Xavier School**
7. **Mr. Rajender Sihag : Aryan Public School, Agroha**
8. **Ms. Neeru Bhatia : Shri Krishna Parnami School**
9. **Dr. Chaturvedi : T.D.B.S.S.M.S. Hisar**
10. **Ms. Manju Sudhakar : D.P.S. Hisar**
11. **Ms. Ritu Anchal : St. Joseph International**
12. **Dr. R.P. Singh : G.D. Goenka Global School**
13. **Ms. Jessica Kamble : Darshan Academy**
14. **Ms. Maya Mishra : Modern Defence School**
15. **Ms. Rashmi Maingi : K.L. Arya DAV School**
16. **Mr. Anil Kumar : V.M. Vishwas School Adampur**
17. **Ms. Pinky Sangwan : The Sanskar Plateau School Mayar**
18. **Chairperson:** Ms. Sunita Behl, the president presided over the meeting.
19. **Quorum for the Meeting:** Chairperson declared the quorum being present.
20. **Leave or Absence:** Seventeen members were present.
21. **Confirmation of the Minutes of the Previous General Body Meeting:** The members considered and confirmed the Minutes of the Previous General Body Meeting held on 30-08-2017 at Hotel Lazeez, Hisar.
22. **Sahodaya Athletic Meet (09-12-2017 to 10-12-2017):**  With permission of the chair the Secretary distributed the programme details of the Opening Ceremony on 9th December 2017. The members were told that Ms. Manisha Choudhary IPS, SP Hisar would be the Chief Guest and she would declare the meet open. Then he briefed the members details of the Opening Ceremony and the Rules for the meet. It was decided unanimously to give points 6, 4 & 2 for the athletes who win first, second and third respectively. For Relay it would be 12, 8 & 4 for first, second and third positions.
23. **Psychometric Test/ School Safety:** The members discussed the guidelines issued by the CBSE and the state govt. regarding school safety. It was decided to comply the guidelines issued by the Director Education. Police Verification of the support staff is going on in all the schools. It was decided to wait for further clarification from the CBSE for Psychometric Test.
24. **OASIS:** Along with other CBSE Circulars members also discussed OASIS of CBSE also the new affidavit which has to be prepared and sent to CBSE along with updated OASIS.
25. **Interaction with Hon. DEO Hisar:** Mr. Baljeet Singh Sehrawat DEO Hisar had a very fruitful interaction with the Principals on Form VI. Following are the highlights:
26. Form VI to be submitted on-line before 31st December 2017.
27. Additional Information asked by the DEO was discussed and every school has to submit the additional information along with Form VI.
28. Fee can be increased upto 15% but clear justification for the hike has to be mentioned.
29. Get the approval of PTA and SMC for the fee hike.
30. U-DISE information has to be filled on-line by all the affiliated schools.
31. **Next General Body Meeting:** It was proposed to hold the next General Body Meeting in the month of March 2018 at Digvijay Memorial School, Hisar.
32. **Vote of Thanks:** The meeting ended with a vote of thanks to the DEO and chair.

**Mathew Varghese**

**Secretary**