

**Director** 

Mrs. Jaswinder Kaur Sidhu Principal DAV Public School BRS Nagar, Ludhiana **Secretary** 

Ms. Kirti Sharma

Principal Jesus Sacred Heart School South City, Ludhiana

Ref. No. LSSC/2023-01 Dated: 31/05/2023

#### **Minutes of General House Meeting**

Day & Date : Wednesday, May 24, 2023

Venue : Jesus Sacred Heart School, South City, Ludhiana

**Attendees** : 31 Principals & 02 Representatives (Blossoms Convent School, Jagraon, Sacred

Heart Convent School, Sarabha Nagar) of LSSC Schools

Absentees : 07 (Bal Bharti Public School, CFC Public School, Drishti R.C. Jain Innovative

Public School, Guru Nanak Public School, Shifaly International Public School,

SKSS International Public School, Sri. Guru Harkrishan Public School)

#### <u>Agenda</u>

1. Welcome address by the Secretary, LSSC

2. Opening remarks, income and expenditure report session 2022 - 2023 by the Director, LSSC.

3. Adoption of the Bye - laws of LSSC.

4. Adoption of rules and regulations for co-curricular and sports activities.

5. Activity calendar for the session 2023-24.

6. Any other point with the permission of the Chair

7. Vote of thanks

S.No.	Item	Remarks	
1.	Welcome address	Mrs. Jaswinder. K. Sidhu, Secretary, LSSC extended a warm and cordial welcome to all the members present in the meeting. She thanked Ms. Kirti Sharma, Principal of the host school for volunteering to host the annual meeting. She applauded the efforts of the teachers of all the schools under the able guidance of worthy Principals for the success of their respective students in Board classes X and XII.	
2.	Opening remarks	Mr. D.P. Guleria, Director LSSC appreciated all members for their unflinching cooperation & coordination in running all LSSC events successfully. He expressed his satisfaction over the working of LSSC especially during the pandemic. In order to maintain uniformity and standardization of assessments, the member schools were persuaded to follow common question papers of class IX and XI for the session 2023- 2024. He also presented detailed report on income and expenditure of the session 2022-23.	



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DAV Public School
BRS Nagar, Ludhiana

**Secretary** 

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S.No.	Item	Remarks	
3.	Adoption of the Bye - laws	The House unanimously resolved to adopt the LSSC Bye-Laws, the draft of which was prepared by the sub-committee comprising of Dr. Paramjit Kaur, Pr. BCM Arya Sr. Sec. School, Mrs. Harmeet Kaur Warraich, Pr. Nankana Sahib Public School, Gill Road and Mrs. Gunmeet Kaur, Pr. GGN Public School, and had been shared in the group. It was decided by the house that the number of total members in the LSSC can be increased from 40 to 45 so as to accommodate the desirous schools as members.	
4.	Adoption of rules and regulations for Activities	The members were apprised of the draft of General Guidelines and Rules & Regulations for LSSC Co-curricular and Sports Activities, the draft of which was prepared by the sub-committee comprising of Ms. Bandna Sethi, Pr. Atam Public School and Ms. Neetu Dandi, Pr. Indus World School. The house had discussions on both the drafts, suggested modifications and unanimously resolved to pass and adopt the modified Rules & Regulations for LSSC Co-curricular and Sports Activities.	
5.	Activity calender	Annual Activity Calendar of LSSC comprising Co-curricular and Sports activities was discussed in detail and was finalised by taking consent from all Member Principals who showed their willingness to host various events in the session 2023-2024.	
6.	Any other point with the permission of the Chair	Dr. Vandana Shahi, Principal, BCM School, Dugri proposed that LSSC must make efforts to conduct Capacity Building Programs/Teachers' Trainings on the lines of CBSE-COE for the teachers of its member schools. Resource persons/master trainers in various subjects at different levels can be picked up from the member schools. All the Principals present in the meeting unanimously agreed to this proposal. A Core Committee was constituted comprising of the following 5 members who will frame Annual Calendar for Teacher Training Program and share it with the group shortly.	



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S.No.	Item		Remarks
		<u>Core Committee</u>	
		Mrs. Jaswinder Kaur Sidhu	Principal DAV Public School, BRS Nagar
		Dr. Vandana Sahi	Principal BCM School, Dugri
		Ms. Harmeet K. Warraich	Principal Nankana Sahib Public School, Gill Road
		Mr. Anil Sharma	Principal Spring Dale Public School
		Ms. Kirti Sharma	Principal Jesus Sacred Heart School
		In was further decided that in case of sudden declaration for school closure on account of bandh calls, unlisted holidays or any other matter, the core committee in consultation with the office bearers of LSSC will take a unanimous decision which shall be conveyed to all the schools through the WhatsApp group. The Principals can take the final decision in consultation with their respective Managements.  It was decided that the Meeting of LSSC will be held three times during one academic session and proper record of attendance of the member Principals will be maintained. Non participation in the meeting may lead to elimination from LSSC membership in future. The hardcopy of the proceeding of the meetings and the attendance records will be maintained by the Secretary, LSSC.	
		The House of LSSC was dissolved and the new office bearers were selected for the next term as per the LSSC Bye-Laws. Mr. Guleria and Mrs. J. K. Sidhu proposed the name of Ms. Kirti Sharma as the next Secretary. The house unanimously agreed and approved the name of Ms. Kirti Sharma, as the new Secretary, LSSC. The LSSC members also accepted the name of Mrs. Jaswinder Kaur Sidhu as Director for the next term. The office bearers were warmly welcomed and felicitated by all.	



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**Ms. Kirti Sharma** Principal

Jesus Sacred Heart School South City, Ludhiana

S.No.	Item	Remarks	
		Mrs. Jaswinder K. Sidhu and Ms. Kirti Sharma expressed their heartfelt gratitude on being elected as the Director and Secretary, LSSC respectively for the next term. They expected the same cooperation and camaraderie from all the Member Schools for working and rising together as per the spirit of Sahodaya.	
7.	Vote of Thanks	Mrs. Jaswinder K. Sidhu proposed the vote of thanks. She appreciated the support and guidance received from Mr. D. P. Guleria, the outgoing Director of LSSC. She expressed the gratitude on behalf of all the member schoolsfor leading the Sahodaya Complex from front during his tenure. She thanked the host school for the warm hospitality and arrangements for the smooth conduct of the meeting. She also appreciated all the Principals for sparing their precioustime for the meeting and active participation in all the discussions.	

Jaswinder K. Sidhu Director LSSC -sd/-Kirti Sharma Secretary LSSC