

**KENDRIYA VIDYALAYA IIT KANPUR**  
**MINUTES OF VMC MEETING**  
**Date : 28.12.2024 Time: 03:00 Pm**

**Chaired by: Prof. Manindra Agrawal, Director, IIT Kanpur.**

Meeting started after Green welcome of Chairman VMC and VMC members by the Principal. It was headed by Prof. Manindra Agrawal and attended by Prof. Anish Upadhyaya, Prof. Bishakh Bhattacharya Prof. Nishanth Nair, Mr. R.K. Verma, Mr. Kamlesh Thapaliyal, Mrs. Bharti Mishra and Mr. R.C. Pandey. Chairman VMC felicitated the achievements of our bright students of class X (Students who scored among top 1.5% from KVS in Board Exam and scored 100/100 in any subject). Each of these students brought laurel to Vidyalaya through their dedication and hard work.

**AGENDA-01**

**Confirmation of Minutes of previous meeting held on 09.09.2024**

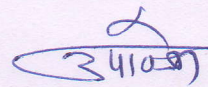
Formal business started with the discussions on action taken on decisions of last meeting. Actions taken are attached as Annexure-I. Minutes of previous meeting held on 09.09.2024 and their status were discussed and confirmed. However the following decisions and due actions of last meeting held on 09.09.2024, which remained incomplete as per stated reasons in Annexure-I, are decided to carry along by the Chairman on concurrence of VMC members:

**(i) Expansion of the Library to create an all-weather space to accommodate around 250 people -**

On the request of Principal KV as Member Secretary, Chairman VMC instructed IWD representative to provide estimate for the expansion of Library and instructed Member Secretary to approach alumni for the funding of the project.

**(ii) Floor tiling on ground floor of Vidyalaya main building -** On the request of Member Secretary regarding tiling on ground floor of Vidyalaya main building, Chairman VMC took information about the estimate of the project from IWD representative and further approved the repair work of damaged floor area with mosaic work and instructed to complete the work by sponsoring agency fund in phased manner.

**(iii) Internal White wash of Vidyalaya Building -** In the continuation of the proposal for internal white wash of Vidyalaya Building, the Chairman VMC took information about the estimate for the purpose. Further he approved the request and instructed IWD representative to get it done by Sponsoring Agency Funds in the Summer Vacations of session 2025-26.



आर सी पांडेय / R C Pandey  
प्राचार्य / Principal  
केन्द्रीय विद्यालय / Kendriya Vidyalaya  
आई.आई.टी. कानपुर / I.I.T. Kanpur

## **AGENDA-02**

### **Creation of Vertical in DoRA to get financial support of Alumni of KV IIT Kanpur.**

The Member Secretary raised the proposal to create a vertical for the Vidyalaya in DoRA to get financial support from alumni for the academic and infrastructural betterment of the Vidyalaya. All the members of the committee showed their consent on this agenda. The Chairman approved the proposal and advised the Nominee Chairman VMC to take necessary action for the purpose. The Nominee Chairman suggested to mention the account number and other details of the Vertical on the website of the Vidyalaya.

## **AGENDA-03**

### **Scheduling of Alumni Meet with Foundation Day celebrations in future -**

The Nominee Chairman proposed that for administrative convenience and in the interest of the students, Vidyalaya's Alumni Association should celebrate Annual Alumni Meet on the day of Kendriya Vidyalaya Sangathan's Foundation Day i.e. on 15th December every year in future. The topic was discussed among all the members and got the approval of Chairman and concurrence of VMC Members with the request to share the decision with Alumni Association.

## **AGENDA-04**

### **30 CCTV Camera installations in classrooms in compliance to CBSE instructions-**

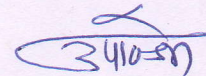
The Member Secretary raised the requirement of installation of 30 CCTV cameras with audio input with an estimated procurement and installation cost of approx Rs. 3.5 Lacs in the classrooms to conduct CBSE examinations fairly as per guidelines of CBSE. On concurrence of VMC members, the Chairman approved the proposal for procurement of the same from VVN as per provisions of GFR 2017.

## **AGENDA-05**

### **Procurement of two Interactive panels of 75" with OPS-**

The Member Secretary raised the requirement to procure interactive panels for all the classes and to convert all the classes into e-classrooms according to the guidelines of National Education Policy 2020 and instructions of KVS for 100% saturation of conversion of classrooms into e-classrooms in session 2024-25. Due to insufficient funds, the Vidyalaya is planning to do it in phased manner. Hence procurement of two interactive panels of 75" with OPS with a total estimated procurement and installation cost of Rs. 4 Lacs (@ Rs.2 Lacs per piece) from VVN is proposed in this Financial Year.

The chairman approved the proposal with the concurrence of VMC Members for its procurement from VVN as per provisions of GFR 2017.



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## AGENDA-06

### Launch of Hackathon in STEM/ Environment Education/ Advanced Digital Learning -

The Member Secretary proposed a plan to conduct all India KVS level Hackathon for the students of KVs in any of the field of STEM/ Environment Education / Advanced Digital Learning. The proposal was discussed among the members and got accepted. The Chairman gave the responsibility to Prof. Bishakh Bhattacharya to co-ordinate with the Vidyalaya for the execution of the proposal.

Prof. Bishakh Bhattacharya has also assured his support and suggested some events like Robo-soccer.

## AGENDA-07

### Pre-vocational training of students of class VI to VIII on AI, IoT, ML, Software tech-

In the implementation of NEP 2020, Pre-vocational courses have been introduced in the classes VI to VIII. Vidyalaya has selected the courses of AI, IoT, ML, Software-tech for the purpose. For proper guidance and training in these courses, the Member Secretary asked support from IIT faculty and Labs. The chairman praised the efforts taken by the Vidyalaya and asked Prof. Bishakh Bhattacharya, Educationist Member, VMC to co-ordinate.

Prof. Bishakh Bhattacharya suggested to form batches of 40 to 50 students so that the students could get exposure of 4-eye labs in a convenient way for this purpose.

## AGENDA-08

### Allotment of Type-IV staff quarter for Principal-

The Member Secretary raised the issue of allotment of staff quarter for the Principal. The chairman gave assurance to look into the policy and to help in best possible way.

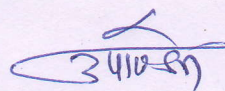
## AGENDA-09

### Any other point with the permission of the Chair –

The Nominee Chairman proposed to give appreciation to the teachers who are doing extraordinary efforts for the betterment of students and the Vidyalaya. The members praised the proposal and VMC approved it. The suggestion was given to conduct it in Vidyalaya Annual Function every year.

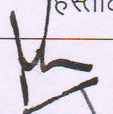
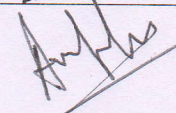
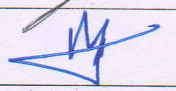
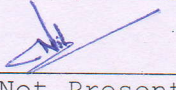
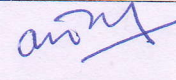
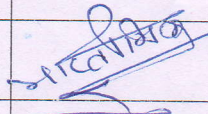
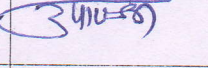
The Nominee Chairman also suggested to upload the Minutes of VMC Meeting on the Vidyalaya website.

The meeting was concluded with the vote of thanks by Sh. R C Pandey, Principal and Member Secretary VMC KV IIT Kanpur.



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विद्यालय प्रबंध समिति बैठक दिनांक 28.12.2024

क्रमांक	पद	नाम एवं पता	हस्ताक्षर
1	अध्यक्ष	प्रो. मणीन्द्र अग्रवाल, निदेशक, भारतीय प्रौद्योगिकी संस्थान, कानपुर	
2	अध्यक्ष, विद्यालय प्रबंध समिति द्वारा नामित समूह के केन्द्रीय कर्मचारी।	प्रो.अनीश उपाध्याय, मैटीरियल एण्ड मेटलर्जिकल इंजीनियरिंग, भारतीय प्रौद्योगिकी संस्थान, कानपुर	
3 व 4	प्रख्यात शिक्षाविद्	01.प्रो.बिशाख भट्टाचार्य, मेकेनिकल इंजीनियरिंग, भारतीय प्रौद्योगिकी संस्थान, कानपुर	
		02.प्रो.निशांत एन.नायर, केमिस्ट्री विभाग, भारतीय प्रौद्योगिकी संस्थान, कानपुर	
5	सांस्कृतिक क्षेत्र में असाधारण कार्य करने वाले प्रख्यात सदस्य	श्रीमती प्रद्यन्या खांडेकर, भारतीय प्रौद्योगिकी संस्थान, कानपुर	Not Present
6 व 7	केन्द्रीय विद्यालय में अध्ययनरत छात्रों के माता-पिता सदस्य	1.प्रो. विनीत साहू, (अभिभावक कु.धृति साहू, 7-ई) Dept. of Humanities & Social Science, भारतीय प्रौद्योगिकी संस्थान, कानपुर	Not Present
		02.श्री कमलेश थपलियाल, (अभिभावक) हर्ष थपलियाल, कक्षा-6 ई, के.वि.भा.प्रौ.सं., कानपुर	
8	क्षेत्र के प्रख्यात चिकित्सक	डॉ० आर०के०जायस, MBBS, डिप्लोमा इन कार्डियोलॉजी, मेडिकल ऑफीसर, हेल्थ सेन्टर, भारतीय प्रौद्योगिकी संस्थान, कानपुर	Not Present
9	अनुसूचित जाति/अनुसूचित जनजाति प्रतिनिधि जो प्रथम श्रेणी अधिकारी हो यदि उपलब्ध है तो अन्यथा अल्प संख्यक समुदाय का होना चाहिए।	श्री अमर पाल, सहायक कुलसचिव (कुलसचिव कार्यालय) एवं नोडल अधिकारी, शिकायत पोर्टल एवं हेड, मॉनीटरिंग यूनिट (एमपीएमसी), संकाय भवन, भारतीय प्रौद्योगिकी संस्थान, कानपुर	Not Present
10	शिक्षक प्रतिनिधि	श्रीमती भारती मिश्रा, पी.जी.टी. (हिंदी) के.वि.भा.प्रौ.सं., कानपुर	
11	सदस्य सचिव	श्री आर०सी०पाण्डेय, प्राचार्य, केन्द्रीय विद्यालय, भारतीय प्रौद्योगिकी संस्थान, कानपुर	
12	सह-सहयोगी सदस्य	प्रो.एच.सी.वर्मा, भूतपूर्व प्रोफेसर (भौतिक वि.), भारतीय प्रौद्योगिकी संस्थान, कानपुर	Not Present
13	तकनीकी सदस्य	श्री आर.के.वर्मा, अधीक्षण अभियंता, संस्थान कार्य विभाग भारतीय प्रौद्योगिकी संस्थान, कानपुर	