RESOLUTION NO.: 2025/# VENUE: Patran, Distt.Patiala (Punjab)

DATE: 19.04.2025 TIME: 10.00 AM

All the Member(s) of the Society are present.

**Quorum** - All the members are present and the quorum is complete.

Agenda – To constitute the School Managing Committee of SPARKLING KIDS THE FOUNDATION (BRANCH SCHOOL), CHUNAGRA ROAD, PATRAN, DISTRICT PATIALA-147105 (PUNJAB), set up by SPARKLING KIDS THE FOUNDATION (MAIN SCHOOL), NIAL BY PASS ROAD, PATRAN, DISTRICT PATIALA-147105 (PUNJAB), as per provisions of Affiliation Bye-Laws of C.B.S.E., New Delhi, reflecting two Parent representatives, two Teacher Representatives and two Board Nominees.

Chairman & Business - A meeting is held under the chairmanship of Mrs. Gurmeet Kaur, President of School Managing Committee, in which it is discussed that to seek approval of SPARKLING KIDS THE FOUNDATION (BRANCH SCHOOL), CHUNAGRA ROAD, PATRAN, DISTRICT PATIALA-147105 (PUNJAB), set up by SPARKLING KIDS THE FOUNDATION (MAIN SCHOOL), NIAL BY PASS ROAD, PATRAN, DISTRICT PATIALA-147105 (PUNJAB), as Branch School, the School Managing Committee has to be constituted as per provisions of Affiliation Bye-Laws of the Board reflecting two Parent representatives, two Teacher Representatives and two Board Nominees.

#### Conclusion -

It is unanimously passed in the meeting to constitute the School Managing Committee of SPARKLING KIDS THE FOUNDATION (BRANCH SCHOOL), CHUNAGRA ROAD, PATRAN, DISTRICT PATIALA-147105 (PUNJAB), set up by SPARKLING KIDS THE FOUNDATION (MAIN SCHOOL), NIAL BY PASS ROAD, PATRAN, DISTRICT PATIALA-147105 (PUNJAB), as Branch School as per provisions of Affiliation Bye-Laws of the Board reflecting two Parent representatives, two Teacher Representatives and two Board Nominees so that the affiliation may be sought from C.B.S.E., New Delhi upto Senior Secondary level and after thorough discussions on the matter, the following School Managing Committee of SPARKLING KIDS THE FOUNDATION (BRANCH SCHOOL), CHUNAGRA ROAD, PATRAN, DISTRICT PATIALA-147105 (PUNJAB) – Branch School, has been constituted to manage the affairs of the school smoothly.

Contd..2..

Head Mistress
Sparkling Kids The Foundation
(Branch School) Patran (Patiala)

| Z        |                        |  |                                  |            |                      | 10 "   |
|----------|------------------------|--|----------------------------------|------------|----------------------|--|
| S.<br>No | Name<br>(Mr./Ms./Mrs.) | Father's /<br>Husband's<br>Name (SHRI) | Address                          | Phone no   | Designation          | Occupation   |
| 1        | Gurmeet Kaur           | Jang Singh                             | Patran                           | 9872891523 | President            |  |
| 2        | Nahar Singh            | Narain Singh                           | Puda Colony<br>Patran            | 9815991523 | Vice<br>President    | Business   |
| 3.       | Ramanpreet<br>Singh    | Ranbir Singh                           | VPO-<br>Harchandpura             | 9872891523 | Manager              | Business   |
| 4.       | Harmandeep<br>Kaur     | Harchand Singh                         | Patran                           | 9915591523 | General<br>Secretary | Principal<br>(Main<br>School)                              |
| 5.       | Navjeet Kaur           | CHARANJIT<br>SINGH                     | Patiala                          | 9855668675 | Secretary            | Head<br>Mistress<br>(Branch<br>school)                     |
| 6.       | Ram Karan              | Shivji Ram                             | Kalwanu                          | 9876641673 | Cashier              | Employee   |
| 7        | Jagpal Singh           | Labh Singh                             | Sangrur Road<br>Patran           | 9876766087 | Member               | Business   |
| 8        | Sukhwinder<br>Singh    | Gulab Singh                            | Sangrur Road<br>Patran           | 9855198973 | Member               | Business   |
| 9        | Mamandeep<br>Kaur      | Jasdip Singh                           | Khalsa College<br>Colony Patiala | 9041034149 | Member               | Teacher  |
| 10       | Jagdev Singh           | Bhajan Singh                           | Harigarh                         | 9872672039 | Member               | Agriculture  |
| 11       | Kirandeep Kaur         | Sukhwinder<br>Singh                    | Sangrur Road<br>Patran           | 9855198973 | Member               | Housewife  |
| 12       | Manjeet Singh          | Harjivan Singh                         | Harigarh                         | 9855734800 | Member               | Agriculture  |
| 13'      | Meenakshi Walia        | Surinder Kumar<br>Walia                | Patran                           | 9464290569 | Member               | House Wife   |
| 14       | Amandeep Kaur          | Satpal Sharma                          | Patran                           | 8847200680 | Executive<br>member  | Principal,<br>Himland Public<br>School, Dirba<br>(Sangrur) |
| 15       | Dr. Nitika Gupta       | Satish Gupta                           | Patran                           | 7696156890 | Executive<br>Member  | Principal,<br>Mother India<br>Public School,<br>Patran     |
| 16       | Nirbhai Singh          | Raj Singh                              | Patran                           | 9041841001 | Parent's<br>Member   | Business   |
| 17       | Veena Rani             | Bishan Das<br>Grover                   | Patran                           | 6280301595 | Parent's<br>Member   | Private Job  |
| 18       | Rajwant Kaur           | Kirpal Singh                           | Patran                           | 7973035834 | Teacher              | Teacher  |
| 19       | Jyoti Garg             | Raj Kumar                              | Patran                           | 9779393470 | Teacher              | Teacher  |

**Confirmation** — The members present in the meeting put their signatures in confirmation of today's business

Vote of Thanks — The meeting is adjourned with a vote of thanks.

**CERTIFIED TRUE COPY** 

Head Mistress
Sparkling Kids The Foundation
(Branch School) Patran (Patiala)

RESOLUTION NO.: 2025/# VENUE: Patran, Distt.Patiala (Punjab)

DATE: 17.04.2025 TIME: 10.00 AM

### All the Member(s) of the Trust are present.

**Quorum** - All the members are present and the quorum is complete.

**Agenda** — To constitute a committee for protection of woman from sexual harassment and for Prevention of Child Abuse Monitoring Committee (POCAMC) under POCSO Act 2012, as per CBSE guidelines at the work place i.e. in the campus of **SPARKLING KIDS THE FOUNDATION** (**BRANCH SCHOOL**), CHUNAGRA ROAD, PATRAN, DISTRICT PATIALA-147105 (PUNJAB), set up as Branch School by **SPARKLING KIDS THE FOUNDATION** (**MAIN SCHOOL**), NIAL BY PASS ROAD, PATRAN, DISTRICT PATIALA-147105 (PUNJAB).

#### Chairman & Business:

A meeting is held under the chairmanship of Mrs. Gurmeet Kaur, President of School Managing Committee, in which it is discussed to constitute a committee for protection of woman from sexual harassment and for Prevention of Child Abuse Monitoring Committee (POCAMC) under POCSO Act 2012, as per CBSE guidelines at the work place i.e. in the campus of SPARKLING KIDS THE FOUNDATION (BRANCH SCHOOL), CHUNAGRA ROAD, PATRAN, DISTRICT PATIALA-147105 (PUNJAB), set up as Branch School by SPARKLING KIDS THE FOUNDATION (MAIN SCHOOL), NIAL BY PASS ROAD, PATRAN, DISTRICT PATIALA-147105 (PUNJAB), and to abide by the guidelines and norms prescribed by the Honble Supreme Court of India in W.P. Criminal No.666-70 of 1992 Vishaskha and other State of Rajasthan and other delivered on 13.8.1997 mentioned under rule no. 10.9.

#### Conclusion -

After through discussions in the meeting, it is unanimously passed in the meeting to constitute a committee for protection of woman from **sexual harassment** and for Prevention of Child Abuse Monitoring Committee (POCAMC) under POCSO Act 2012, as per CBSE guidelines at the work place i.e. in the campus of **SPARKLING KIDS THE FOUNDATION (BRANCH SCHOOL)**, CHUNAGRA ROAD, PATRAN, DISTRICT PATIALA-147105 (PUNJAB), set up as Branch School by **SPARKLING KIDS THE FOUNDATION (MAIN SCHOOL)**, NIAL BY PASS ROAD, PATRAN, DISTRICT PATIALA-147105 (PUNJAB), consisting of the following members-

| S.No. | <u>Name</u>        | <u>Designation</u>               |
|-------|--------------------|----------------------------------|
| 1.    | Mrs.Gurmeet Kaur   | President                        |
| 2.    | Mrs.Navjeet Kaur   | Chairman (Head of Institution)   |
| 3.    | Ms.Rajwant Kaur    | Member Secretary (Teacher)       |
| 4.    | Mrs.Amandeep Kaur  | Executive Member (Parents)       |
| 5.    | Mr.Ranjeet Arora   | Member (MC)                      |
| 5.    | Mrs.Gurmeet Kaur   | Member (President of SMC)        |
| 6.    | Mr.Balwinder Singh | Member (SHO) Police Station      |
| 7.    | Dr.Sawan Singh     | Member (Rep. from Health Deptt.) |

#### Confirmation -

The members present in the meeting have put their signatures in confirmation of today's business.

#### Vote of Thanks -

The meeting is adjourned with a vote of thanks.

#### **CERTIFIED TRUE COPY**

Head Mistress
Sparkling Kids The Foundation
(Branch School) Patran (Patiala)

RESOLUTION NO.: 2025/# VENUE: Patran, Distt.Patiala (Punjab)

DATE: 30.04.2025 TIME: 10.00 AM

## All the Member(s) of the Trust are present.

**Quorum** - All the members are present and the quorum is complete.

**Agenda** — To constitute a Library Committee to equip students of **SPARKLING KIDS THE FOUNDATION** (**BRANCH SCHOOL**), CHUNAGRA ROAD, PATRAN, DISTRICT PATIALA-147105 (PUNJAB), set up as Branch School by **SPARKLING KIDS THE FOUNDATION** (**MAIN SCHOOL**), NIAL BY PASS ROAD, PATRAN, DISTRICT PATIALA-147105 (PUNJAB), running under the aegis of Nahar Educational Society, Patran-147105, Distt. Patiala (Punjab), with life long learning skills and develop in them creative thinking and imagination, and enabling them to live as ideal and responsible citizens.

#### Chairman & Business:

A meeting is held under the chairmanship of Mrs. Gurmeet Kaur, President of School Managing Committee, in which it is discussed to constitute a Library Committee to equip students of SPARKLING KIDS THE FOUNDATION (BRANCH SCHOOL), CHUNAGRA ROAD, PATRAN, DISTRICT PATIALA-147105 (PUNJAB), set up as Branch School by SPARKLING KIDS THE FOUNDATION (MAIN SCHOOL), NIAL BY PASS ROAD, PATRAN, DISTRICT PATIALA-147105 (PUNJAB), with lifelong learning skills and develop in them creative thinking and imagination, and enabling them to live as ideal and responsible citizens.

#### Conclusion -

After through discussions in the meeting, it is unanimously passed in the meeting to constitute a Library Committee to equip students of **SPARKLING KIDS THE FOUNDATION** (**BRANCH SCHOOL**), CHUNAGRA ROAD, PATRAN, DISTRICT PATIALA-147105 (PUNJAB), set up as Branch School by **SPARKLING KIDS THE FOUNDATION** (**MAIN SCHOOL**), NIAL BY PASS ROAD, PATRAN, DISTRICT PATIALA-147105 (PUNJAB), with lifelong learning skills and develop in them creative thinking and imagination, and enabling them to live as ideal and responsible citizens and to serve as a resource centre as well, consisting of the following members-

| S.No. | <u>Name</u>        | <u>Designation</u>             |
|-------|--------------------|--------------------------------|
| 1.    | Mrs.Navjeet Kaur   | Chairman (Head of Institution) |
| 2.    | Ms.Jaspreet Kaur   | Member Secretary (Librarian)   |
| 3.    | Ms.Rajwant Kaur    | Executive Member (Teacher)     |
| 4.    | Ms.Jyoti Garg      | Executive Member (Teacher)     |
| 5.    | Ms. Anjali Kaushik | Member (Teacher)               |
| 6.    | Ms.Rajbir Kaur     | Member (Teacher)               |
| 7.    | Ms.Veena           | Member (Teacher)               |

### Confirmation -

The members present in the meeting have put their signatures in confirmation of today's business.

### Vote of Thanks -

The meeting is adjourned with a vote of thanks.

## **CERTIFIED TRUE COPY**

Head Mistress
Sparkling Kids The Foundation
(Branch School) Patran (Patiala)

RESOLUTION NO.: 2025/# VENUE: Patran, Distt.Patiala (Punjab)

DATE: 28.04.2025 TIME: 10.00 AM

### All the Member(s) of the Trust are present.

**Quorum** - All the members are present and the quorum is complete.

**Agenda** — To constitute a Discipline Committee to focus on promoting good behavior amongst students of **SPARKLING KIDS THE FOUNDATION (BRANCH SCHOOL)**, CHUNAGRA ROAD, PATRAN, DISTRICT PATIALA-147105 (PUNJAB), set up as Branch School by **SPARKLING KIDS THE FOUNDATION (MAIN SCHOOL)**, NIAL BY PASS ROAD, PATRAN, DISTRICT PATIALA-147105 (PUNJAB), running under the aegis of Nahar Educational Society, Patran-147105, Distt. Patiala (Punjab). This committee may implement programs or initiatives aimed at fostering a positive school environment.

#### Chairman & Business:

A meeting is held under the chairmanship of **Mrs. Gurmeet Kaur, President** of School Managing Committee, in which it is discussed to constitute a Discipline Committee to focus on promoting good behavior amongst students of **SPARKLING KIDS THE FOUNDATION (BRANCH SCHOOL)**, CHUNAGRA ROAD, PATRAN, DISTRICT PATIALA-147105 (PUNJAB), set up as Branch School by **SPARKLING KIDS THE FOUNDATION (MAIN SCHOOL)**, NIAL BY PASS ROAD, PATRAN, DISTRICT PATIALA-147105 (PUNJAB), running under the aegis of Nahar Educational Society, Patran-147105, Distt. Patiala (Punjab). This committee may implement programs or initiatives aimed at fostering a positive school environment.

#### Conclusion -

After through discussions in the meeting, it is unanimously passed in the meeting to constitute a Discipline Committee to focus on promoting good behavior amongst students of **SPARKLING KIDS THE FOUNDATION (BRANCH SCHOOL)**, CHUNAGRA ROAD, PATRAN, DISTRICT PATIALA-147105 (PUNJAB), set up as Branch School by **SPARKLING KIDS THE FOUNDATION (MAIN SCHOOL)**, NIAL BY PASS ROAD, PATRAN, DISTRICT PATIALA-147105 (PUNJAB), running under the aegis of Nahar Educational Society, Patran-147105, Distt. Patiala (Punjab). This committee may implement programs or initiatives aimed at fostering a positive school environment, consisting of the following members-

| <u>S.No.</u> | <u>Name</u>        | <u>Designation</u>             |
|--------------|--------------------|--------------------------------|
| 1.           | Mrs.Navjeet Kaur   | Chairman (Head of Institution) |
| 2.           | Ms.Rajwant Kaur    | Secretary (Teacher)            |
| 3.           | Ms.Jyoti Garg      | Executive Member (Teacher)     |
| 4.           | Ms. Anjali Kaushik | Member (Teacher)               |
| 5.           | Ms.Rajbir Kaur     | Member (Teacher)               |
| 6.           | Ms.Veena           | Member (Teacher)               |

The committee will play a crucial role in maintaining order and promoting a positive atmosphere in school. By addressing behavioral issues fairly and involving students in the process, the committee contributes to a supportive educational environment that encourages good conduct and accountability.

#### Confirmation -

The members present in the meeting have put their signatures in confirmation of today's business.

#### Vote of Thanks -

The meeting is adjourned with a vote of thanks.

**CERTIFIED TRUE COPY** 

Head Mistress
Sparkling Kids The Foundation
(Branch School) Patran (Patiala)