

2011

**MINUTES OF THE MEETING OF THE LAWRENCE SCHOOL (SANAWAR)  
SOCIETY HELD ON 9<sup>TH</sup> FEBRUARY AT 12.00 NOON IN THE CONFERENCE ROOM  
NO. 112, 'C' WING, SHASTRI BHAWAN, NEW DELHI**

**Present:**

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| 1. Mrs. Anshu Vaish, IAS<br>Secretary (SE&L) | : | Chairperson   |
| 2. Mr. Praveen Vasisht                       | : | Member Secretary  |
| 3. Col Debasish Roy                          | : | Member representative, Chief of<br>Staff, HQ Western Command,<br>Chandimandir |
| 4. Mr. Jaskaran Singh Bains                  | : | Member  |
| 5. Mr. Neeraj Kapoor                         | : | Member  |
| 6. Brig. (Retd) I.S. Chima                   | : | Member  |
| 7. Mr. Amanbir Singh                         | : | Member  |
| 8. Mr. Rajveer Singh Gulia                   | : | Member  |
| 9. Mr. Sarabjit A. Singh                     | : | Member  |
| 10. Mr. Jai Singh Gill, IAS (Retd)           | : | Member  |
| 11. Justice Rajive Bhalla                    | : | Member  |
| 12. Mr. Atul Sobti                           | : | Member  |
| 13. Mr. Pramod Sharma                        | : | Member  |
| 14. Mr. Ashok Yadav, IAS                     | : | Member  |

**Absent with Apologies:**

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|----------------------|---|--------|
| 1. Mr. Omar Abdullah | : | Member |
| 2. Mr. Ashish Bhatia | : | Member |
| 3. Mr. Rajiv Kumar   | : | Member |

4. Mr. Prabhsharan Singh Kang : Member  
5. Mrs. Jyotsna Suri : Member  
6. Mr. Bhupinder Singh Ahluwalia : Member

**Special Invitees:**

1. Mr. S. C. Khuntia : Joint Secretary (SE)  
2. Mrs. Sarita Mittal : Director (Finance) MHRD  
3. Mr. P.K. Sharma : Bursar  
4. Mr. Sanjay Aggarwal : CA

**ITEM NO. 2: HEADMASTER'S REPORT ON FUNCTIONING OF THE SCHOOL**

While discussing the report of the Headmaster on functioning of the school, it was felt that the school should have a Deputy Headmaster in place to lessen the burden of the Headmaster. Headmaster apprised the committee that the post of DHM was advertised and applications received were scrutinized by the then members of the Board of Governors, but no candidate was found suitable as per requirements of Sanawar. Therefore it was decided that the post of the Deputy Headmaster be re-advertised with qualifications as per CBSE regulations. Simultaneously Mr. Pramod Sharma with his vast experience in school education may also help the school in arranging candidature of persons suitable for The Lawrence School, Sanawar.

**ITEM NO. 3: CONFIRMATION OF MINUTES OF THE LAST MEETING OF THE LAWRENCE SCHOOL (SANAWAR) SOCIETY HELD ON 2<sup>ND</sup> SEPTEMBER, 2009**

The minutes of the last meeting held on 2<sup>nd</sup> September, 2009 (already circulated) were confirmed.

**ITEM NO. 4: REPORT ON THE FOLLOW UP ACTION TAKEN ON THE MINUTES OF THE MEETING OF THE LAWRENCE SCHOOL (SANAWAR) SOCIETY HELD ON 2<sup>ND</sup> SEPTEMBER, 2009**

The follow up actions taken alongwith the formation of "Friends of Sanawar School Fund Raising Committee (FOSS)" as approved by the Board of Governors was agreed to.

**ITEM NO. 5: TO NOTE NAMES OF THREE OLD SANAWARIANS NOMINATED BY THE OS SOCIETY ON THE LS(S)S AND TO NOMINATE TWO MEMBERS OF THE LAWRENCE SCHOOL (SANAWAR) SOCIETY ON THE BOARD OF GOVERNORS OF THE LAWRENCE SCHOOL SANAWAR UNDER REGULATION 3(a)(vii) and 5(v) RESPECTIVELY OF MEMORANDUM OF ASSOCIATION & REGULATIONS**

The nomination of three Old Sanawarians i.e. Mrs. Jyotsna Suri (OS Batch 1969) (w.e.f. 2<sup>nd</sup> Dec, 2010), Mr. Justice Rajive Bhalla (OS Batch 1970) (w.e.f. 15<sup>th</sup> January, 2011) and Mr. Atul Sobti (OS Batch 1970) (w.e.f. 15<sup>th</sup> January, 2011) as member on the Lawrence School (Sanawar) Society by the Old Sanawarian Society was noted. Further Mr. Justice Rajive Bhalla and Mr. Jai Singh Gill were nominated by the Lawrence School (Sanawar) Society as members on the Board of Governors of The Lawrence School, Sanawar. Also, the nomination of Mr. Bhupinder Singh Ahluwalia as third nominee of the Headmaster, under Regulation No. 3(a) (viii) of the Memorandum of Association and Regulations of the Lawrence School (Sanawar) Society, as already communicated to the Ministry vide letter No. E2/BG/LS(S)/2011 dated 29<sup>th</sup> January, 2011, was noted. It was also approved that Mr. Jai Singh Gill would be the Chairman of the Finance Sub Committee.


**ITEM NO. 6: TO APPROVE THE BALANCE SHEET FOR THE FINANCIAL YEAR 2009-10 AND REVISED BUDGET ESTIMATES FOR THE YEAR 2010-2011 WITH BUDGET ESTIMATES 2011-2012**


Balance Sheet as passed by the Board of Governors in its meeting held on 9<sup>th</sup> February, 2011 was approved. The Revised Budget estimates for the year 2010-11

and Budget Estimates for the year 2011-12 as passed by the Board of Governors were approved by the Lawrence School (Sanawar) Society. It was strongly felt that the living conditions of the dormitories and staff accommodations needs immediate improvement alongwith the repair and addition of the basic infrastructure. Therefore, in order to augment money for the said purpose it was decided that the school fees needs to be further hiked as the school fees of Sanawar is quite low in comparison to its compatriot schools. However in order to examine this aspect holistically, a committee consisting of Mr. Atul Sobti (Chairman), Brig. I.S. Chima (Retd), Mr. A.K. Yadav, Headmaster and Bursar was constituted to give its recommendations about the quantum of increase in fees with full justification to the Board of Governors. This committee was also entrusted to recommend the name of three persons to be nominated by the Lawrence School (Sanawar) Society as member on the FOSS Committee as well as to identify the areas of infrastructure to be repaired or added. The committee may include any other term of reference pertaining to the said areas and is required to give its recommendations within three months time for consideration of the Board of Governors.

**ITEM NO. 7: ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR**

It was decided that as per the provisions of the Memorandum of Association and Regulations of the Lawrence School (Sanawar) Society, the Lawrence School (Sanawar) Society should definitely meet twice a year i.e. for approving the Accounts and for general review of the functioning of the School.

  
**Praveen Vasisht**  
Headmaster/Secretary LS(S)S

  
**Anshu Vaish, IAS**  
Chairperson LS(S)S