

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF TRUSTEES OF APEEJAY EDUCATION TRUST AT ITS MEETING HELD AT APEEJAY HOUSE, 15 PARK STREET, KOLKATA 700016 ON 2<sup>ND</sup> APRIL, 2024**

**“RESOLVED THAT** in supersession of earlier resolution, the consent of the Board of Trustees be and is hereby accorded to re-constitute the School Management Committee (SMC) for Apeejay School Haldia at Barghashipur, Haldia, Purba Midnapore, PIN- 721657, West Bengal and the said committee shall comprise of the following members:

Sl. No.	Designation in SMC	Name of the member	Designation	Address	Email ID
1	Chairman & Managing Trustee	Mr. Karan Paul	Chairman, Apeejay Surrendra Group	13A, Alipore Road Kolkata-700027	karanpaul@apeejaygroup.com
2	Trust Member	Ms. Indrani Dasgupta Paul	Trustee	2, Aurangzeb Lane, New Delhi, Nirman Bhawan, Central Delhi-110011	idgindrani@gmail.com
3	Trust Member	Mr. Sumit Dasgupta	Managing Director, Allcap Communications	Calcutta Greens, Flat A3/1/3, 1050/2 Survey Park, Santoshpur Kolkata-700075	sumitdasgupta@apeejaygroup.com
4	Member Secretary	Ms. Mousumi Gupta	Principal	Apeejay School, Barghashipur Haldia	principal.haldia@apeejayschool.com
5	School Manager	Mr. Darryl Lancelot Bloud	CEO Apeejay Schools	Apeejay House, 15, Park Street, Kolkata-700016	darrylbloud@apeejaygroup.com

For APEEJAY EDUCATION TRUST

*Karan Paul*  
Trustee

For APEEJAY EDUCATION TRUST

*Sumit Dasgupta*  
Trustee


6	Apeejay School Faculty Representative	Ms. Sonali Bhowmick	PRT English	Apeejay School, Barghashipur, Haldia	sonali.bhowmick@apeejayschool.com
7	Apeejay School Faculty Representative	Ms. Sriparna Chatterjee	PRT-Mother Teacher	Apeejay School, Barghashipur, Haldia	sriparna.chatterjee@apeejayschool.com
8	Independent School Representative	Mrs. Sreosi Kabiraji	Principal, Bhavan's Subhash Chandra Bose Vidyaniketan, Haldia	Azad Hind Nagar, Haldia 721607	principal@bhavansnscbv.ac.in
9	Independent School Representative	Mr Jayanta Kumar Sasmal	Head Master, Ramgopalchak Bharati Vidyamandir (HS)	Vill+p.o. Hatiberia Haldia 721657	javantakumarsasmal2014@gmail.com
10	Apeejay Schools Parent Representative	Tapas Kumar Pal	Personal Secretary to Plant Head, HPL, Haldia	Qr. No. A-13/2B, HREL Colony, Haldia, 721657	tapas2000@yahoo.co.in
11	Apeejay Schools Parent Representative	Amita Pramanik	Assistant Teacher, Debhog High School	Barghashipur, Haldia 721657	amitapramanik82@gmail.com

**"RESOLVED FURTHER THAT** the Managing Trustee along with a Trustee be and are hereby authorised to do all such acts, deeds, matters and things as may be necessary to give effect to the above resolution or matters connected therewith or incidental thereto."

**For and on behalf of  
Apeejay Education Trust**

For APEEJAY EDUCATION TRUST

For APEEJAY EDUCATION TRUST

  
Trustee

**Managing Trustee**

  
Trustee

**Trustee**

### **Powers and Functions of the School Management Committee**

Subject to the overall control of the Trust the duties, powers and responsibilities of the School Management Committee shall include but not limited to the following:

- A) It shall supervise the activities of the school for its smooth functioning.
- B) It will work according to the specific directions given by the Trust regarding admission policy. However, it shall ensure that admissions are made as per merit without discretion of gender, disability, religion, race, caste, creed and place of birth etc. strictly as per state policy.
- C) It shall look into the welfare of the teachers and employees of the school.
- D) It shall evolve both short-term and long-term plans for the improvement of the school.
- E) It shall make appointment of teachers and non-teaching staff.
- F) It shall exercise financial powers beyond those delegated to the Principal within the budgetary provisions of the school.
- G) It shall take stock of academic programmes and progress of the school without jeopardizing the academic freedom of Principal.
- H) It shall guide the Principal in school management.
- I) It shall ensure that the norms given in the Acts/Rules of the State and the CBSE regarding terms and conditions of service and other rules governing recognition/Affiliation of the school are strictly adhered to.
- J) It shall ensure that no financial irregularity is committed and no irregular procedure with regard to admission/examinations is adopted.

K) It shall approve the rates of Fees and other charges.


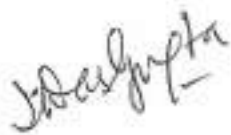


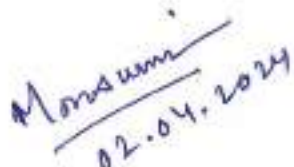
L) It shall review the budget of the school presented by the Principal and forward the same to Trust for approval.

M) It shall ensure the safety and security of children and staff of the school and give directions for improvement.

N) It shall look into grievances of the teachers and staff in connection with their service conditions and pay etc. and dispose of such grievances in accordance with applicable rule.

All together 05 members attended the General Meeting and unanimously stand with appointments of SMC members

List of Members attended the meeting:-

<u>Name of the member</u>	<u>Designation in SMC</u>	<u>Signature</u>
1. Mr.Karan Paul	Chairman & Managing Trustee	
2. Ms. Indrani Dasgupta Paul	Trust Member	
3. Mr.Sumit Dasgupta	Trust Member	
4. Mr. Darryl Lancelot Bloud	School Manager	 02.04.2024
5. Ms. Mousumi Gupta	Member Secretary	 02.04.2024

DATE: 02.04.2024