



GDA FOUNDATION

(Surana Educational Institutions)

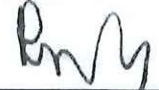
No. 16, South End Road, Bangalore-560004, Karnataka

No: GDA/SV-SMC-RC/4A/2019-20

Date: 30th January, 2020

Minutes of the Meeting of GDA FOUNDATION TRUST a parent body of Surana Educational Institutions, No, 16, South End Road, Bangalore, Karnataka.

The Meeting of GDA Foundation Trust was held on 30th January, 2020 at 03.00 pm in the Board Room of Surana Educational Institutions, No: 16, South End Road, Bangalore-560004 to discuss the matters related to **SURANA VIDYALAYA**, CA: 471, 1st Phase Suryanagara, KHB Colony, Chandapura, Bangalore. Chairman of the Trust presided over the meeting. The following members were present in the meeting.

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|-----------------------|------------------|---|
| • Dr. Dilip Surana | Chairman |  |
| • Dr. Archana Surana | Managing Trustee |  |
| • Mr. Anand Surana | Trustee |  |
| • Mr. Shailesh Siroya | Trustee |  |

Dr. Archana Surana, Managing Trustee & Chief Mentor welcomed august members of the trust and with the permission of Chair started the proceedings of the meeting.

After brief discussion about the earlier meeting, the following resolution was passed.

1. Resolved that the Trust unanimously approved the suggestion made by Dr. Archana Surana to **RE-CONSTITUTE** the School Managing Committee for the Surana Vidyalaya, CA: 471, 1st Phase Suryanagara, KHB Colony, Chandapura, Bangalore with the following candidates as members.

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RE-CONSTITUTED SCHOOL MANAGING COMMITTEE

1. Dr. Archana Surana	Managing Trustee, SEI	Chairman
2. Mr. Sandeep Pal.S	Principal, Surana Vidyalaya	Member Secretary
3. Mrs. Gowri N Nataraja	Principal, JSS Public School	Member (Principal)
4. Mrs. Lalitha	Principal, Chrysalis High School	Member (Principal)
5. Mrs. Seena. M	Teacher, Surana Vidyalaya	Member (Teacher)
6. Mr. Ganesh Bhatt	Teacher, Surana Vidyalaya	Member (Teacher)
7. Mr. Natashekar. M S	Sr., Manager, Buhler India Pvt Ltd.	Member (Parent)
8. Mrs. Komala. G.N.	Secretary, Sri Bheereshwara Edn Trust	Member (Parent)
9. Mr. Girish.G	Chief Admin Officer, Surana College	Member
10. Mr. Venkata Subbarao	Educationist and Maths consultant,	Member (Educationist)
11. Mr. Karunasekara Reddy	Chief A/c Officer, Surana College	Member

2. Resolved to approve the budget.
3. Resolved to recruit the staff members for the next academic year.
4. The Chairman suggested to focus on student outcomes, student equity, academic quality, institutional effectiveness, and continuous improvement of student learning and achievement.
5. Dr. Archana Surana suggested to print or online catalog for students and prospective students with precise, accurate, and current information on all facts, requirements, policies, and procedures listed in the "Catalog Requirements"
6. Sri. Anand surana has suggested for professional development activities of the staff members.
7. The Meeting concluded with vote of thanks to the chair by Dr. Archana Surana.



Dilip Surana
Chairman
GDA Foundation
(Surana Educational Institutions)
Bangalore



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