

TANSEN EDUCATIONAL SOCIETY

Registration No. SOCIETY/WEST/2016/8901953

Ref. No.:

Date:

RESOLUTION OF BOARD MEETING

Held on Dated 01.02.2025

The members of Tansen Educational Society, Flat No: 164, Chandanwari Apartments, Plot No-8, Sector-10, Dwarka, New Delhi, South West Delhi, Delhi- 110075 met today on 01.02.2025 for the following exclusive Agenda Points.

Agenda:

1. Formation of new School Management Committee (SMC) for its ODM International School, Gurugram.

MEMBERS PRESENT:

Sl. No.	Name	Designation
1	Dr. Satyabrata Minaketan	President
2	Mr. Pinaki Narendra	Vice President
3	Mrs. Indumati Ray	General Secretary
4	Mr. Kanhu Charan Nayak	Treasurer
5	Dr. Artatrana Mishra	Executive Member
6	Mr. Biswamitra Mishra	Executive Member

MINUTES AND RESOLUTION OF THE MEETING:

1. Dr Artatran Mishra, the Executive Member, mentioned his warm welcome to all the esteemed members.
2. The members of the society discussed regarding the formation of new SMC and appointment of members for it. After discussion, it was unanimously decided to induct the following members in to the School Management Committee (SMC) of the ODM International School, Gurugram, for three years with immediate effect for the sessions 2024-2025 to 2026-2027.

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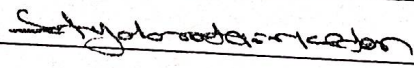
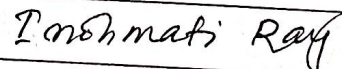
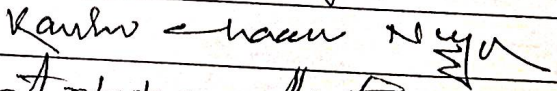
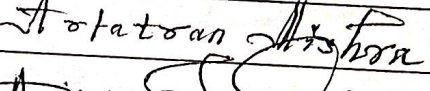
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The List of the Members of the School Management Committee (SMC) of the ODM International School, Gurugram.

Sl. No.	Name of the Member	Designation
1	Dr. Satyabrata Minaketan	Chairman
2	Mrs. Indumati Ray	Manager
3	Mrs. Aruna Kadian	Principal Cum-Member-Secretary
4	Mr. Kanhu Charan Nayak	Treasurer
5	Dr. Artatrana Mishra	Educationist
6	Mr. Brahmananda Rout	Educationist
7	Mrs. Shikha Chandra	Member
8	Mr. Pinaki Narendra	Member
9	Mr. Venkatesh Madanpally	Parent Representative (Male)
10	Mrs. Sonia Rana	Parent Representative (Female)
11	Mr. Hardeep Chhikara	Teacher Member Representative (Male)
12	Mrs. Vaijayanti Indi	Teacher Member Representative (Female)

Having no other point for discussion, the meeting was declared adjourned with a vote of thanks to the chair and the members present.

Signature of the Society's Members Present

Sl. No.	Name	Signature
1	Dr. Satyabrata Minaketan	
2	Mr. Pinaki Narendra	
3	Mrs. Indumati Ray	
4	Mr. Kanhu Charan Nayak	
5	Dr. Artatrana Mishra	
6	Mr. Biswamitra Mishra	