

ASSOCIATION OF SCHOOLS FOR THE INDIAN SCHOOL CERTIFICATE

AGENDA FOR THE 67th AGM – XIM UNIVERSITY, BHUBANESWAR

1. WELCOMING EC MEMBERS, LIFE MEMBERS ON TO THE STAGE and FELICITATIONS
2. WORDS OF WELCOME BY VICE PRESIDENT – MRS. SUNDARI U A
3. ADDRESS BY THE PRESIDENT – REV DR JAMES MULLASSERY cmi
4. MINUTES OF THE LAST AGM & REPORT BY THE SECRETARY – FR. JOSEPH svd
 - A. FR GEORGE HESS MEMORIAL LITERARY COMPETITIONS 2024
 - B. MEMBERSHIP DETAILS OF ASISC (REGION & YEAR WISE)
5. AUDIT REPORT 2023-24
6. APPOINTMENT OF AUDITOR FOR 2024-25 (Ranjit Singh & Associates Ranchi)
7. BUDGET PROPOSAL FOR 2025-26
8. RATIFICATION OF DECISIONS OF EC
 - A. TO PAY TA-DA TO REPRESENTATIVES OF ASISC WHO ARE NOMINATED TO THE GENERAL BODY OF CISCE FOR ATTENDING MEETINGS
 - B. ANNUAL MEMBERSHIP FEE REVISED @ RS.8500 + 18% GST = 10030/-
 - C. THERE IS A CIVIL SUIT FILED BY THE AHAIS AGAINST THE CISCE WHERE ASISC HAS BEEN MADE A PARTY. OUR ADVOCATE IS APPEARING FOR THE SAME AND THE LEGAL FEES ARE PAID
 - D. MR. SAILESH PANDEY IS INDUCTED AS NEW SECRETARY OF WB & NE
 - E. AS PER MOA OF ASISC, AN AFFILIATED SCHOOL MUST BECOME A MEMBER OF A REGION IN ORDER TO SEEK NATIONAL ASISC MEMBERSHIP. THIS HAS BEEN AUTOMATED AND FACILITATED IN THE PORTAL OF ASISC FOR THE REGIONS AND NATIONAL PORTAL.
9. 2025 CONFERENCE VENUE PROPOSALS
10. 2025 LITERARY COMPETITIONS VENUE PROPOSALS
11. ELECTIONS OF OFFICE BEARERS
12. ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR
13. VOTE OF THANKS BY JOINT SECRETARY – MR CHRISTOPHER A FRANCIS

MINUTES OF THE 67th ANNUAL GENERAL BODY MEETING 2024 27th NOVEMBER, BHUBANESWAR

The 67th Annual General Body meeting was called to order at 4.00 pm at XIM University, New Campus, Bhubaneswar on 27th November 2024. The Office bearers of ASISC, the Executive Committee Members and the Life Members were welcomed on to the stage by the host region – Odisha.

1. **Felicitations** – All the Office bearers and EC Members were felicitated by the Principals of the Host Region along with the Life Members. A shawl, flower sapling and a memento were presented to each of them.
2. **Words of Welcome by Mrs. Sundari U A, Vice President of ASISC**
The Vice President of ASISC, Mrs. Sundari U A, extended a warm welcome to all the members of the Association of Schools for the Indian School Certificate for the 67th AGM being conducted in Bhubaneswar and in particular to the XIM University Campus.
3. **Address by the President, Rev. Dr James Mullassery CMI**
Rev. Dr James Mullassery, in his address, appreciated the delegates to have waited and participated in the AGM. He thanked member schools for participating in events conducted during the year by ASISC. Further he called on everyone to be united in our efforts to educate children and groom them for the future.
4. **Minutes of the 66th AGM & Report by the Secretary, Fr. Joseph SVD**
The minutes, of the previous (66th) Annual General Body meeting, were read out by the Secretary-Treasurer Fr. Joseph SVD. The same was proposed to be passed by the Principal of Future Foundation School Kolkata (WB052) Mr. Ranjan Mitter and seconded by the Principal of St. Mary's Public School (KA038) Mrs. Ranjusha M.

Annual Report of ASISC by the Secretary, Fr. Joseph SVD

Fr. Joseph Sarpirasadam SVD, the Secretary-Treasurer, presented his annual report to the members in digital form. He presented glimpses of two major activities of ASISC in 2023-24, namely, Fr. George Hess Memorial Literary Competitions conducted by Ryan International School Goregaon Mumbai and Digital Dreams Workshop for students of Class XI conducted in Bengaluru. The secretary informed that the membership of ASISC has increased to 2311 in the year 2024. He concluded the report by thanking the EC members for guidance and all the members for cooperation and support during the year.

5. Presentation of the Audit Report for the year 2023-24

The audit report of the Association of Schools for the Indian School Certificate was presented to the members by the Secretary-Treasurer Fr. Joseph Sarpirasadam SVD. There were no queries raised by the members. Hence the Principal of St. Sebastian's

School Kolkata (WB194) Dr. M. P. Rozario proposed to pass the audit report for the year 2023-24 and the Principal of Vapi Public School (GU030) Mrs. Alpa Snehal Kotadia seconded it.

6. Appointment of auditor for the year 2024-25

The Secretary-Treasurer informed the house that the present auditor is from Ranchi as our ASISC registered office is located there. Hence, the name of Ranjit Singh & Associates Ranchi was proposed and accepted by the members unanimously.

7. Presentation of budget for the year 2025-26

The Secretary-Treasurer presented a detailed budget by taking into consideration the actual income & expenditure of the previous financial year and the trial balance of the current year. There being no other suggestions on the presented budget, the Principal of Infant India International School (UP366) Mr. Abdul Kalam Baitullah Khan proposed to approve it and Mr. Shaji M Antony from Carmel High School (KA060) seconded it.

8. Ratification of decisions taken by EC

- A. To pay TA-DA to representatives of ASISC who are nominated to the general body of CISCE for attending meetings
- B. Annual membership fee revised @ rs.8500 + 18% GST = 10030/-
- C. There is a civil suit filed by the AHAIS against the CISCE where ASISC has been made a party. Our advocate is appearing for it and the legal fees are being paid by ASISC.
- D. Mr. Sailesh Pandey is inducted as new secretary of WB & NE
- E. As per moa of ASISC, an affiliated school must become a member of a region in order to seek national ASISC membership. this has been automated and facilitated in the portal of ASISC for the regions and national portal.

The Principal of Sacred Heart International School (TN076) Mr. S. Manisuresh proposed to ratify these decisions and Mrs. Swarnabha Saxena from Holy Rock (WB132) seconded it.

9. 2025 Literary Competitions venue proposals

Northwest India Region proposed to take up the National Literary Competitions 2025

10. 2025 Conference Venue Proposals

No proposals came up for hosting the Annual Conference 2025. Hence the Secretary suggested that the EC members will look at possibilities and decide on the venue.

11. Elections of Office Bearers

The Life Members Dr. C J Joseph and Br. Thomas Thanickal were requested to be the returning officers for conducting the elections. They took over the session and called for nominations to the post of President. Dr. C J Joseph briefed the members about

the tradition and the constitution. The following names were proposed, seconded and unanimously elected.

PRESIDENT – Mr. Sudhir Joshi, Principal of Saharanpur Public School (UP080) proposed the name of Mrs. Sundari U A to the post of President for the year 2025. This was seconded by Mrs. Perin Bagli of Activity High School (MA001). There being no other nominations, Mrs. Sundari U A was unanimously elected to the post of President.

VICE PRESIDENT – Dr N. K. Charles, Principal of The Vikasa School (TN044) proposed the name of Sr. P. Selvi to the post of Vice President. But the nomination was declined by Sr. P. Selvi. The name of Fr. Amaladoss from Loyola School (OR081) was proposed by Sr. P. Selvi and seconded by Mr. Sudhir Joshi. There being no other nominations, Fr. Amaladoss was unanimously elected to the post of Vice President.

SECRETARY – TREASURER – Dr (Mrs) B Gayethri Devi, Principal of Little Flower School (KA039), proposed the name of Fr. Joseph to the post of Secretary-Treasurer. This was seconded by Mr. Vinod K Rao, Principal of Madhav International School (GU031). There being no other nominations for the post of Secretary-Treasurer, Fr. Joseph was unanimously elected to the post of Secretary-Treasurer of ASISC.

JOINT SECRETARY – Mr. Sailesh Pandey, Principal of Ratnakar North Point School (WB150) proposed the name of Mr. Christopher A Francis to the post of Joint Secretary. This was seconded by Dr (Mrs) Gayethri Devi, Principal of Little flower School (KA039). There being no other nominations, Mr. Christopher A Francis was unanimously elected to the post of Joint Secretary of ASISC.

12. Any other with the permission of the chairperson

Nil

13. Vote of thanks by Dr (Mrs) B. Gayethri Devi

There being no other point on the agenda, the President Rev Dr James Mullassery adjourned the meeting and requested Dr (Mrs) Gayethri Devi to propose vote of thanks. She thanked the host region Odisha for bringing the conference to XIM University and fantastically organizing it. She further went on to thank all the regional secretaries for their role in looking after the regions and organising ASISC events. She thanked the office bearers for the meticulous planning and executing all activities of ASISC. She thanked the outgoing President Rev Dr James Mullassery and conveyed best wishes to the incoming President and Vice President.

Rev. Dr James Mullassery CMI
President

Fr. Joseph Sarpirasadam SVD
Secretary-Treasurer, ASISC