

## **ASSOCIATION OF SCHOOLS FOR THE INDIAN SCHOOL CERTIFICATE**

### **AGENDA FOR THE 68<sup>th</sup> AGM – AKM RESORT, ZIRAKPUR, PUNJAB**

1. Welcoming EC Members, Life Members on to the stage and felicitating them
2. President's Address – MRS. SUNDARI U A
3. Minutes of 67<sup>th</sup> AGM by the Secretary – FR. JOSEPH SVD
4. Annual Report of ASISC by Secretary - Treasurer
  - A. FR GEORGE HESS MEMORIAL LITERARY COMPETITIONS 2025
  - B. ONLINE TRAINING PROGRAM FOR ASISC PRINCIPALS
  - C. OFFLINE TRAINING PROGRAM FOR ASISC PRINCIPALS AT COE
  - D. MEMBERSHIP DETAILS OF ASISC (REGION & YEAR WISE)
5. AUDIT REPORT 2024-25
6. APPOINTMENT OF AUDITOR FOR 2025-26 (Ranjit Singh & Associates Ranchi)
7. BUDGET PROPOSAL FOR 2026-27
8. Ratification of decisions taken by EC
  - A. As per MOA of ASISC, a member school must renew membership every year by paying the prescribed subscription fee. If a member fails to renew the membership for three consecutive years, the membership is terminated. As per this rule, 87 members were served notice for termination of membership. In case a terminated member wants to renew the membership again, the member is to pay a fine of 10000 + applicable GST and clear the previous dues. As per this decision, 13 members renewed membership after paying the fine. 4 members requested for waiving off fine which the EC declined.
  - B. Formation of Sub-committees (FINANCE, LEGAL, CONFERENCE, WEBSITE, TRAINING, LITERARY)
  - C. A resolution to open a separate Bank A/c for legal fund (This will remain as a liability in our accounts to be spent on legal matters only. This fee is exempt from GST).
  - D. Nomination of members to the General Body of CISCE
    - (a) Dr. G. Immanuel – GU001 – S.D.A HIGHER SECONDARY SCHOOL
    - (b) Mrs. Sundari U A – AP094 – ST. JOSEPH'S SCHOOL
    - (c) Fr. Joseph Sarpirasadam – OR027 – ST. PAUL'S SCHOOL ROURKELA
    - (d) Mr. Christopher A Francis – JH032 – ST. ANTHONY'S SCHOOL
    - (e) Dr. B. Gayethri Devi – KA039 – LITTLE FLOWER PUBLIC SCHOOL

- (f) Dr. James Mullassery – KE075 – KURIOKOSE ELIAS ENGLISH MEDIUM SCHOOL
- (g) Mrs. Yasmin Burhani – MP022 – M.S.B. EDUCATIONAL INSTITUTE
- (h) Mrs. Nirmal Kaur – PU057 – SRI GURU HARIKRISHAN PUBLIC SCHOOL
- (i) Mr. Vinod K Rao – GU031 – MADHAV INTERNATIONAL SCHOOL
- (j) Mrs. Perin Bagli – MA001 – ACTIVITY HIGH SCHOOL
- (k) Sr. P. Selvi – OR096 – ST. THERESA ENGLISH SCHOOL
- (l) Mr. Sudhir Joshi – UP080 – SAHARANPUR PUBLIC SCHOOL
- (m) Dr. Naveen K Charles – TN044 – THE VIKASA SCHOOL
- (n) Mr. Sailesh Pandey – WB150 – RATNAKAR NORTH POINT SCHOOL
- (o) Dr. Snehal Pinto – MA065 – RYAN INTERNATIONAL SCHOOL
- (p) Capt Prakash Mani Pradhan – WB118 – ROCKVALE ACADEMY

- 9. ELECTIONS of President and Vice President
- 10. Proposal for 2026 CONFERENCE VENUE
- 11. Proposal for 2026 LITERARY COMPETITIONS VENUE
- 12. Any other matter with the permission of the Chairperson
- 13. Vote of thanks by the Vice President – Fr. A. Amaladoss