

## APPENDIX - 6

A SAMPLE OF THE AGENDA OF JILLA SHIKSHAN SAMITI  
PANCHAMAHALS DISTRICT

## Item 1.

Confirmation of the general meeting of Jilla Shikshan Samiti, Panchamahals held on 28.2.74.

## Item 2.

Approval of the follow-up steps taken in pursuance of the resolutions passed at the meeting of Jilla Shikshan Samiti dated 28.2.74

## Item 3.

Approval of letters from the members for their inability to remain present in today's meeting.

## Item 4.

Consideration of the application of Smt. Ashrumatiben B. Bundela, the head-mistress, Ghati Kumar Shala, Baria, for continuing her services for a further period of three years after her retirement on 10.6.74. as she has reached the age of fiftyeight on that day on account of her birth-day falling on 11.6.1916.

## Item 5.

Confirmation of the order passed by the T.D.O. Godhra, to permit shift-system in Timba Kumar Shala for students of the Timba Kanya Shala whose school-building is under repairs. In the sanction accorded by the T.D.O. the shift for Timba Kanya Shala will be 7.00 a.m. to 12.00 noon in the morning and for Timba Kumar Shala in the after noon 12.30 p.m. to 5.30 p.m.

## Item 6.

Sanction to be accorded for the removal of the following materials from the dead-stock register taking into consideration the letter No.1 dated 6.3.74 from the headmaster of the Muvalia Central Schools :-

Sr.No.	Object	Date of Purchase	Article No.	Price
1	Beds	15.6.65	40	750.00
2	Lanterns	15.11.67	3	25.50
3	Zink pot	17.5.27	4	113.60
4.	Covers	27.3.70	15	159.00
5.	Mats	27.3.70	10	115.00
				1163.10

## Item 7.

Consideration of the letter No.13/ Examination, 1974 of the Director of Education dated 20.2.74 regarding the extension of terms of primary schools upto 18.5.74 on account of the unrest prevailing in the State for the last few months. The summer vacation has been fixed according to the list of holidays and vacation approved in resolution no. 18 passed at the meeting of Jilla Shikshan Samiti dated 12.11.73. According to this resolution the summer vacation to be given to school will be from 6.5.74 to 9.6.74. But it would now be necessary to modify this period from 20.5.74 to 30.6.74. Decisions will have to be taken in light of the orders received from the Director of Education in his letter under reference.

## Item 8.

Decision to be taken on the dates to be fixed for Diwali Vacation to be declared in primary schools as per resoulution No.18 dated 12.11.73 of the Jilla Shikshan Samiti, the list of holidays to be observed in all the Primary schools under the Jilla Shikashan Samiti, has been approved. The dates pertaining to Diwali Vacation would be communicated to school after the vacation dates are approved for the secondary schools of the District.

sd/-

Secretary  
Jilla Shikshan Samiti,  
Panchamahals, Godhra