

Name of the Institution *Holy Angels' Convent School* **PROCEEDING BOOK**

संस्थेचे नांव

१) सभेचा प्रकार *PTA*

Kind of Meeting

२) सभेचा क्रमांक *02*

Sr. No. of Meeting

३) सभेची तारीख *29/11/2024*

Date of Meeting

४) सभेची वेळ *8:30 am*

Time of Meeting

५) सभेचे स्थळ

Place of Meeting

School Auditorium

६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नावे

Name & designations of officials &

respectable persons present

सभेचे अध्यक्ष - Chairman of Meeting

Sr. Alka D'Souza

विषय क्र.

Subject
No.

ठराव क्र.

Resolution
No.

सभेपुढे विचाराकरिता आलेले विषय आणि ठराव

Resolutions and subjects placed before meeting for discussion.

Notice

Date: 29/11/2024

Dear members,

This is to inform you, the PTA meeting of Holy Angels' Convent School will be held on _____ at _____ in the school auditorium to discuss certain matters. You are requested to accept the letter and attend the meeting.

Agenda of the meeting:

1. Introduction

2. CBSE Affiliation

3. Health, hygiene of the students.

4. APAR ID.

5. School Annual Gathering

6. II Periodic Test

7. School's achievements in sports

8. Increase in Fee Structure of 2025-26

सभेस हजर असणाऱ्या सभासदांची नावे

Name of members who were present at the meeting

1. Dr. Alka D'Souza - President
2. Mr. Wilson Nagnur - Vice-President
3. Mrs. Prashanti D. G. - Secretary
4. Mrs. Radhika Tulpi - Executive Board Member
5. Mrs. Julie Thakur - Teacher Representative
6. Mrs. Rajani Dhanawade - "

Signature
Dr. Alka D'Souza
Prashanti
Radhika
Julie
Rajani

विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.	शेरा व तारखेसह ठरावाची अंमलबजावणी Remarks & / or action taken on the resolution & date
		The second meeting for the year 2024-25 began with a short prayer. It started at 8:30 am sharp with all the members present. The parents were welcomed. The meeting was presided by the Hon'ble President Principal Dr. Alka D'Souza. On 29th November 2024 at 8:30 am in the school auditorium	
		The members of PTA were welcomed by the secretary Mrs. Prashanti. She thanked the PTA members for their valuable presence.	
		The minutes of the previous meeting dated 20/06/24 were read by the secretary.	

सभेस हजर असणाऱ्या सभासदांची नावे

Name of members who were present at the meeting

7. Mr. Abhijit Pawar	- Parent Representative	29/11/24
8. Mr. Vishal Chalke	"	29/11/24
9. Mr. Shrikant Sodum	"	
10. Mr. Venkateshwara Rao	"	
11. Mrs. Gudekar	"	
12. Mrs. Gayatri Mohite	"	

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	1.	The principal was delighted to announce that HACS has received official affiliation from the Central Board of Secondary Education (CBSE), with affiliation number 1131428, allowing the school to conduct CBSE examinations for its students.	The members unanimously appreciated the working system of the school. - 29/11/24.
	2.	The principal requested the members to see about the cleanliness of their ward like school uniform, haircuts, shoes etc. She also suggested to provide nutritious food to the children and there by taking care of their health. She also quoted that good hygiene is critical for preventing the spread of infectious diseases and helping children lead long, healthy lives.	The members unanimously agreed and gave assurance for the same. 29/11/24

सभेस हजर असणाऱ्या सभासदांची नावे Name of members who were present at the meeting

VI	13. Mrs. Usha Raju Bhosle	- Parent Representative	
VIII	14. Ms. Wilson Nagnur	"	
T.R.	15. Mrs. Rohini Birajdar	"	
	16. Ms. Mansi Palit	- Teacher Representative	
	17. Mrs. Rita Mary D'Souza	"	
	18. Mrs. Radhika Zulfi	"	

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	3.	The principal discussed about the various programmes and events to be conducted. She informed the PTA that annual gathering will be conducted separately for primary on 11/12/24 and High school section on 10/12/24. She also informed about the Republic Day celebration	The members unanimously gave the consent. 29/11/24
	4.	The principal announced the dates for II Periodical test for classes I to VIII. She explained that the periodical tests are a regular, scheduled assessment conducted to track student progress in each subject, typically consisting of MCQs and descriptive writing.	The members participated in the discussion actively. 29/11/24

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सभेचे अध्यक्ष - Chairman of Meeting

Dr. Alka D'Souza

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5.

*Christmas Celebration and
Christmas Holidays.*

6.

*Regarding the Educational fees
of the school.*

सभेस हजर असणाऱ्या सभासदांची नावे

Name of members who were present at the meeting

19. Mrs. Varsha Gawhane - Teacher Representative *Varsha*
20. Ms. Lorina Kedari " *Lorina*
21. Mrs. Pranjali Choudhary " *Pran*

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	5.	The principal discussed about the Christmas Celebration at the school and informed the members that the school will be closed from 23rd Dec to 5th Jan.	The members actively participated in the discussion. 29/11/24																														
	6.	The principal discussed about the facilities to be provided to the students, the salaries of the teachers, and hence the need to increase the fee structure for the academic year 2025-26. The fee structure given below was discussed.	The members unanimously agreed. 29/11/24																														
		<table><tr><th>CLASS</th><th colspan="2">2024-25</th><th colspan="2">2025-26</th></tr><tr><th></th><th>Term Fees</th><th>Tuition Fees</th><th>Term Fees</th><th>Tuition Fees</th></tr><tr><td>I</td><td>5000</td><td>24,000</td><td>5000</td><td>26,400</td></tr><tr><td>II</td><td>5000</td><td>24,000</td><td>5000</td><td>26,400</td></tr><tr><td>III</td><td>5000</td><td>24,000</td><td>5000</td><td>26,400</td></tr><tr><td>IV</td><td>5000</td><td>24,000</td><td>5000</td><td>26,400</td></tr></table>	CLASS	2024-25		2025-26			Term Fees	Tuition Fees	Term Fees	Tuition Fees	I	5000	24,000	5000	26,400	II	5000	24,000	5000	26,400	III	5000	24,000	5000	26,400	IV	5000	24,000	5000	26,400	
CLASS	2024-25		2025-26																														
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		2024 - 25		2025 - 26	
	CLASS	Term Fees	Tuition Fees	Term fees	Tuition fees
	V	5600	32,400	6000	36,000
	VI	5600	32,400	6000	36,000
	VII	5600	32,400	6000	36,000
	VIII	5600	32,400	6000	36,000
	IX	—	—	6000	36,000
		Excluding Computer & Activity fees.			
7.	The quality of the school uniform Mr. Wilson Nagnur (Parent representative) brought to the notice that the quality of the cloth used for the uniform by the tailor is low. The principal discussed and fixed the appointment to meet the tailor with few members to discuss the same.				It was resolved to go for better quality of cloth for the school uniform.
	The principal also informed the PTA members about the change in the				

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2. Mr. Wilson Nagnur	8. Mr. Vishal Chalke
3. Mrs. Prashanti D.G.	9. Mr. Shrikant Sodum
4. Mrs. Radhika Zulpi	10. Mrs. Gayatri Mohite
5. Mrs. Julie Thakur	11. Mr. Venkateshwara Rao
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		17. Mrs. Rita Mary D'Souza	
		18. Mrs. Radhika Zulpi	
		19. Mrs. Varsha Ganthane	
		20. Ms. Lovina Kedari	
		21. Mrs. Pranjali Choudhary	
		design of school shoes. The management has decided to switch from laced shoes to velcro shoes.	The members unanimously agreed & appreciated.
		8. Any other matter with the permission of the president. There was not other matter to be discussed, hence the meeting was concluded with the vote of thanks and refreshments. Expressive: Mr. Wilson Nagnur affirmation: Mr. Shrikant Sodum	