

Name of the Institution <u>Holy Angels' Convent School</u>		PROCEEDING BOOK	
संस्थेचे नांव			
१) सभेचा प्रकार Kind of Meeting	२) सभेची तारीख Date of Meeting	५) सभेचे स्थळ Place of Meeting	
२) सभेचा क्रमांक Sr. No. of Meeting	४) सभेची वेळ Time of Meeting	School Auditorium	
६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हस्तासह) नावे respectable persons present		Name & designations of officials &	
सभेचे अध्यक्ष - Chairman of Meeting		Ss. Alka D'Souza	

विषय क्र.	उद्देश क्र.	सभेपुढे विचारकरिता आलेले विषय आणि ठराव
Subject No.	Resolution No.	Resolutions and subjects placed before meeting for discussion

Notice.

Dear members,

This is to inform you, the PTA meeting of Holy Angels' Convent school will be held on at 9:00 am 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. Health & hygiene of the students.
3. APPAR ID
4. Annual Gathering
5. SSC Board Examination
6. The Education Fees of the school.

प्रोसिडिंग बुक		सभेच्या कामकाजाच्या वृत्तांताचे पुस्तक		गुणवत्ता - सभेस हजर असलेल्या सभासदांची नावे गणनासाठी व प्रत्येक सभेची स्वतःची कागदपत्रे विकतून किंवा कामकाजास जोडावीत	पान नं. Page No.
सभेस हजर असणाऱ्या सभासदांची नावे		Name of members who were present at the meeting		44	
1. Ss. Alka D'Souza		- President		h. su	
2. Ms. Lachin P. Gargol		- Vice-President		Spreck	
3. Mrs. Prashanti D. G.		- Secretary		C. H. T.	
4. Mrs. Nasreen Khan		- Executive Board Member		C. H. T.	
5. Mrs. Ksanti Sinnarkar		- Parent Representative		C. H. T.	
6. Mrs. Preck D. Pati		-		B. H. T.	

विषय क्र.	उद्देश क्र.	सभेपुढे विचारकरिता आलेले विषय आणि ठराव	ठराव व सभेसह ठरावाची प्रत्येक सभेची स्वतःची कागदपत्रे विकतून किंवा कामकाजास जोडावीत
Subject No.	Resolution No.	Resolutions and subjects placed before meeting for discussion	Remarks & / or action taken on the resolution & date
		The meeting began with a short prayer. The meeting was conducted on at 8:30 am in the school auditorium. The meeting was presided by the Hon'ble President principal Ss. Alka D'Souza. The minutes of the previous meeting was read by the secretary.	
1.	1.	Health & Hygiene of students The principal reminded everyone of the importance of maintaining health and hygiene practices, especially during the school term. She also said "A healthy student is a happy and successful learner. The principal requested the member parents to work towards a healthy and hygienic environment for all.	The parents unanimously assured to work together for the betterment of students.

Susan

Name of the Institution <i>Holy Angels' Convent School</i>		PROCEEDING BOOK	
संस्थेचे नांव		५) सभेचे स्थळ Place of Meeting <i>School auditorium</i>	
१) सभेचा प्रकार Kind of Meeting <i>E P T A</i>	३) सभेची तारीख Date of Meeting <i>29/11/2024</i>	४) सभेची वेळ Time of Meeting <i>9:00 am</i>	
६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नावे respectable persons present <i>Dr. Ake D'Souza</i>		Name & designations of officials &	
सभेचे अध्यक्ष - Chairman of Meeting			

विषय क्र. Subject No.	उत्तर क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.
2.	2.	<i>Introduction & Discussion of APAAR ID</i>
3.	3.	<i>SSC Board Exams.</i>

प्रोसिडिंग बुक		सभेच्या कामकाजाच्या वृत्तांताचे पुरतक	सूचना - सभेस हजर असलेल्या सभारादांची नावे गरजेप्रमाणे व जरूरीप्रमाणे स्वतः कागदावर लिहून ती या कामकाजास जोडवीत	पान नं. Page No 45
सभेस हजर असणाऱ्या सभारादांची नावे Name of members who were present at the meeting				
7. Mrs. Snehal B. Taru	- Parent Representative	<i>SB Bhu</i>		
8. Mrs. Apoorva Kulkarni	- "	<i>Apurva</i>		
9. Mr. Jay P. Garud	- "	<i>Jay</i>		
10. Mrs. Poojam Shinde	- Teacher Representative	<i>Poojam</i>		
11. Mrs. Sarika	- "	<i>Sarika</i>		
12. Ms. Archana Adhar	- "	<i>Archana</i>		

विषय क्र. Subject No.	उत्तर 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
		<i>The principal explained about APAAR that it is a digital ID, part of the National Education Policy (NEP) 2020 and is intended to streamline academic data management and facilitate the transfer of academic credits and achievements of students. she also instructed that it is mandatory to have for all the students of school.</i>	<i>The members understood the importance of APAAR.</i>
		<i>The principal instructed the parents that SSC Examinations will commence from 14th March 2025 as per the time-table issued by the board. She discussed the following:</i>	<i>The parents agreed to adhere to all examination norms.</i>
		<i>✓ Examination Time-table</i>	
		<i>✓ Reporting time</i>	
		<i>✓ Admit cards</i>	
		<i>✓ Discipline, Health & Rest</i>	
		<i>she also requested the parents cooperation</i>	

Name of the Institution		PROCEEDING BOOK	
संस्थेचे नांव		१) सभेचा प्रकार Kind of Meeting	२) सभेची तारीख Date of Meeting
२) सभेचा क्रमांक Sr. No. of Meeting	४) सभेची वेळ Time of Meeting	५) सभेचे स्थळ Place of Meeting	
६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्दासह) नावे Name & designations of officials & respectable persons present			
सभेचे अध्यक्ष - Chairman of Meeting			

विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.
4.	4.	Annual Gathering - Highschool.
5.	5.	The Educational fees of the academic year 2024-25

प्रोसिडिंग बुक		सभेच्या कामकाजाच्या वृत्तांताचे पुस्तक		सूचना :- सभेस हजर असलेल्या सभासदांची नावे भरलेल्या व जमनीप्रमाणे बदल करणे		पान नं. Page No.	
सभेस हजर असणाऱ्या सभासदांची नावे		Name of members who were present at the meeting		१६			
13. Mrs. Parvati Zulpi - Teacher Representative							
14. Mrs. Nasreen Khan -							

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 संतुलनबाबती Remarks & / or action taken on the resolution & date
		The principal informed the members that the annual gathering will be conducted in December '24. She also informed that the annual gathering is a special occasion where students showcase their talents through cultural programs. She also requested to encourage students with their presence.	The members assured their cooperation and help school whenever in need.
		The principal informed the members that the school management has decided not to increase the school fees for the academic year 2024-25. This decision has been taken keeping in mind the well-being of our students and to support families in managing their finances. She also stated the management remain committed to providing	The parent members appreciated the management and thanked for the same.

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

संस्थेचे नांव

१) सभेचा प्रकार EPTA ३) सभेची तारीख 29/11/2024 ५) सभेचे स्थळ School auditorium

Kind of Meeting Date of Meeting Place of Meeting

२) सभेचा क्रमांक 9:00 am ४) सभेची वेळ 9:00 am

Sl. No. of Meeting Time of Meeting

६) सभेत कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हजेरासह) नावे Name & designations of officials & respectable persons present

सभेचे अध्यक्ष - Chairman of Meeting Dr. Alka D'Souza

विषय क्र. ठराव क्र. सभेपुढे विचाराकरिता आलेले विषय आणि ठराव

Subject Resolution Resolutions and subjects placed before meeting for discussion.

p quality education without adding any additional financial burden.

The fee structure given below was discussed.

	2023 - 24		2024 - 25		2025 - 26	
Class	Term Fees	Tuition Fees	Term Fees	Tuition Fees	Term Fees	Tuition Fees
V	1600	16800	2000	19200	2000	19200
VI	1600	16800	2000	19200	2000	19200
VII	1600	16800	2000	19200	2000	19200
VIII	1600	16800	2000	19200	2000	19200
IX	2000	19200	3600	21600	3600	21600
X	2000	19200	3600	21600	3600	21600

6. Any other matter with the permission of the president.

There was no other matter to be discussed, hence the meeting was concluded with the vote of thanks and refreshments.

प्रोसिडिंग बुक सभेच्या कामकाजाच्या वृत्तांताचे पुस्तक

गृचना - सभेस हजर असलेल्या सभासदांची नावे गवजोप्रमाणे व जवळीप्रमाणे स्वतंत्र कागदावर लिहून ही या कामकाजास जोडावीस.

पान नं. Page No. 47

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

1. Dr. Alka D'Souza 7. Mrs. Snehal B. Tare

2. Mr. Sachin P. Garud 8. Mrs. Apoorva Kulkarni

3. Mrs. Prashanti D. G. 9. Mr. Jay P. Garud

4. Mrs. Nasreen Khan 10. Mrs. Poojam Shinde

5. Mrs. Kharli Sinnakar 11. Mrs. Sarika

6. Mrs. Preeti D. Patil 12. Mr. Archana Adhav

विषय क्र. ठराव क्र. सभेपुढे विचाराकरिता आलेले विषय आणि ठराव

Subject Resolution No. Resolutions and subjects placed before meeting for discussion

शेरा व ताखेसह ठरावाची अंमलबजावणी Remarks & / or action taken on the resolution & date

13. Mrs. Parvate Zolpi

14. Mrs. Nasreen Khan

Dr. Alka D'Souza President
Dr. Alka D'Souza Secretary
 Parent Teacher Association
 Holy Angels' Convent School
 Manjari Khurd, Haveli, Pune- 412307.