

1) सभेचा प्रकार Kind of Meeting 2) सभेचा क्रमांक Sr. No. of Meeting	Executive Meeting 4	3) सभेचा दिनांक Date of Meeting 4) सभेची वेळ Time of Meeting	-13/01/2023 11.00 am	5) सभेचा स्थान Place of Meeting	Assembly Hall Soli. A. Poonawalla Memorial High school
6) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नावे respectable persons present सभेचे अध्यक्ष - Chairman of Meeting				Name & designations of officials & Mrs Bhagyawati Adams	

विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.
		Executive Parents-Teachers Association
		New Modern Education Society's Soli. A. Poonawalla Memorial High School's Executive Parent Teachers Association meeting is to be headed on Friday 13 th January 2023 at 11.00 am in the school assembly Hall.
		Following members were present for the meeting
		Designation President : Mrs Bhagyawati Adams (Principal) <i>sign</i> Vice-President : Mrs Mamane Suekha C <i>Mamane</i> Secretary : Mrs Sameena Shaikh <i>sshi</i> Joint Secretary : Mrs Haisha Milind Patil <i>mmpt</i> Members : Mrs Kale Iramma S <i>I.S.Kale</i> Mrs Kale Suvarna <i>skale</i> Mr Thorat Siddhant <i>st</i>

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		The executive meeting of Parent Teacher Association of Soli A. Poonawalla Memorial High School held on 13th January 2023 at 11.00 am in the school Assembly Hall. Secretary of Parent Teacher Association Mrs. Sameena Shaikh welcomed all the members, chairman of the committee Mrs. Adams Bhagyawati. The meeting started with the permission of the chairman, Mrs. Sameena Shaikh read the subjects of the meeting.	
<u>Subject No - 1</u>		Reading the minutes of previous meeting held on Friday 2 nd December 2022.	
<u>Resolution - 1.1</u>		on 2 nd December 2022 The meeting of Parents Teacher Association was held in the	

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२) सभेचा क्रमांक Sr. No. of Meeting				
६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नावे respectable persons present				Name & designations of officials &
सभेचे अध्यक्ष - Chairman of Meeting				

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		School Assembly Hall. The entire Proceedings were read out by the secretary of the committee Mrs. Sameena Shaikh. The members present discussed it and whatever decisions were taken in the meeting. The details mentioned about it is written in the work report and it is correct. So, the work report was approved by all. Proposed by : Mrs. Kale Suvarna Seconded by : Mrs. Kale Tramma
Subject NO-2	II	Term Schedule of academic session 2022-2023.
Resolution- 2.1		Secretary of the committee Mrs. Sameena Shaikh started the schedule for the second term of academic session 2022-2023. After Diwali vacation School- Re-opened on 4th November 2022, Friday. open day for 3rd terminal exami-

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		nation for std. VIII to std. IX and X was on 28th November 2022, Monday. Christmas vacation was from 24th December 2022, Saturday to 31st December 2022, Saturday. After Christmas vacation school re-opens on 2nd January 2023, Monday. First Preliminary Exam for std. X started on 2nd January 2023 to 11th January 2023. III & IV Unit Test for std. VIII & IX started from 10th January 2023, Tuesday to 14th January 2023, Saturday. Open day for the same will be on 28th January 2023, Saturday. Second Preliminary Exam for std. X will be from 1st February 2023, Wednesday to 10th February 2023, Friday. Open day for the same will be	

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६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नांवे
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.
		on 15th february 2023, Wednesday . S.S.C Board orals & Practical Exam for science & maths begins from 16th february 2023, Thursday . Orals and Practical Exam for std. VIII & std. IX begins from 1st march 2023, Wednesday onwards . Final Exam for std. IX will be from 15th march 2023 and for std. VIII will be from 8th April 2023, monday to 13th April 2023, Thursday and open day for the same will be on 1st may 2023, monday . Proposed by : Mr. Thorat Sidharth seconded by : Mrs. memane Surekha
subject no-3		Activities during month of february 2023 .
Resolution- 3.1		The secretary of the committee Mrs. sameena shaikh told the members all the information about the following activities to be held in the month of february 2023 . they are as follows :-

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		20th february : shiv Jayanti 28th february : world science Day. All the members agreed that all the activities are good Proposed by : Mrs. Kale Suvarna Secoded by : Mrs. Harsha Patil.	
Subject No-4		fees fixation for year 2023-2024 and 2024-2025	
Resolution-4.1		First of all, the secretary of the committee Mrs. Sameena Shaikh read the Maharashtra government gazette dated 13th April 2016, in detail regarding the school fees. The said percentage was increased in 2019-2020 after which the school fees was not increased due to corona period.	2023-2024

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६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नावे respectable persons present		Name & designations of officials &
सभेचे अध्यक्ष - Chairman of Meeting		

विषय क्र. Subject No.	उराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि उराव Resolutions and subjects placed before meeting for discussion.
		In order to increase the fees, the secretary firstly presented before the member the fees collected in the school in the last four years and accordingly the expenditure incurred on teachers and non-teaching staff's salary, library books, furniture, laboratory materials and chemical stationery, sports material. It was suggested that the school budget should be increased to spend on computer, net projector, software etc to provide education to the students in a modern way and to install cameras for the safety of the students. the school budget was presented to the members. According to the government rules school has decided to increased school fees by 15%. so, that the students can get good and quality education and get modern facilities as per the need of the time accordingly for the next

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		two years, academic year 2023-2024 and 2024-2025 The fees to be increased in this manner.																	
		<table> <tr> <th>Std.</th><th>fees for the Period 2019-2020 to 2022- 2023</th><th>fees between 2023-2024 to 2024-2025</th><th>Percentage</th></tr> <tr> <td>8.</td><td>15250</td><td>17100</td><td>13% ✓</td></tr> <tr> <td>9.</td><td>14050</td><td>15900</td><td>13% ✓</td></tr> <tr> <td>10.</td><td>14050</td><td>15900</td><td>13% ✓</td></tr> </table>	Std.	fees for the Period 2019-2020 to 2022- 2023	fees between 2023-2024 to 2024-2025	Percentage	8.	15250	17100	13% ✓	9.	14050	15900	13% ✓	10.	14050	15900	13% ✓	
Std.	fees for the Period 2019-2020 to 2022- 2023	fees between 2023-2024 to 2024-2025	Percentage																
8.	15250	17100	13% ✓																
9.	14050	15900	13% ✓																
10.	14050	15900	13% ✓																
		After discussion the committee members suggested that the school fees raised by 13% and not by 15%. It was decided among all that the school fees should be increased at the rate of 13% for academic session 2023-2024 and 2024-2025 as per the government rule.																	

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

Above resolution was approved
by all.

proposed by : Mr. Thorat Sidharth

seconded by : Mrs. Kale Gramma.

As per the agenda, we
have completed all the points. Since there
was no more points to be discussed,
meeting was ended with the vote of
thanks by Mrs. Sameena Shaikh.

Sameena
(Mrs. Sameena Shaikh)

Secretary, Parents Teacher Association.

श्री. खासे, डी. ए.
शिक्षण विस्तार अधिकारी
जि.प.पुणे.

Adams
Incharge Principal
Soli A. Poonawalla Memorial High School
Mahadeo Nagar, Manjari Road,
Tal. Haveli, Dist. Pune- 412307.