

१) सभेचा प्रकार Executive meeting  
Kind of Meeting

२) सभेचा क्रमांक ०५  
Sr. No. of Meeting

३) सभेची तारीख १३/०१/२०२३  
Date of Meeting

४) सभेची वेळ ११:०० am  
Time of Meeting

५) सभेचे स्थळ Soli A. Poonawalla Memorial  
Place of Meeting

Schools Assembly Hall

६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नांवे  
respectable persons present

Name & designations of officials &

सभेचे अध्यक्ष - Chairman of Meeting

Mrs. Rajguru Deepali Sunil

विषय क्र.

Subject No.

ठराव क्र.

Resolution No.

सभेपुढे विचाराकरिता आलेले विषय आणि ठराव

Resolutions and subjects placed before meeting for discussion.

New modern Education Society's  
Soli A. Poonawalla Memorial Schools  
Executive Parents Teachers Association  
meeting was held on 13<sup>th</sup> January 2023,  
Friday at 11:00 am in Assembly Hall.

Following members were  
present for the meeting.

Designation	members Names	Signature
chairman	Mrs. Deepali Sunil Rajguru	Deepali
Vice-chairman	Mr. Rakesh Vasant Belose	Rakesh
Secretary	Mrs. Reshma Hussain Sayyed	Sayyed
Joint-Secretary	Mrs. Ashwini Balaji vedpathak	Ashwini
members -	Mrs. Pauline George	George
	Mrs. Pradnya Joshi	Pradnya
	Miss. Glory Dilip Arsud	Glory
	Mrs. Subashree Narayan	Subashree
	Mrs. Sonal Ashish Shelke	Shelke
	Mrs. Pallavi Haridas Gaikwad	Gaikwad
	Mrs. Kajal Mahesh Kolekar	Kajal
	Mrs. Heena Mujammil Datwajkar	Heena
	Mrs. Asha Ganpati Jagtap	Asha



सभेस हजर असणाऱ्या सभासदांची नांवे

Name of members who were present at the meeting

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 & / or action taken on the resolution & date
		<p>The executive meeting of Parent Teacher Association of Soli A. Poonawalla Memorial School held on 13<sup>th</sup> January 2023 at 11:00 am in the school Assembly Hall.</p> <p>Secretary of Parent Teacher Association Mrs. Peshma Sayyed welcomed all the members, chairman of the committee Mrs. Deepali Rajguru. The meeting started with the permission of the chairman, Mrs. Deepali Rajguru. Mrs. Sameena Shaikh read the subjects of the meeting.</p>	
Subject No-1		Reading the minutes of previous meeting held on Friday 2 <sup>nd</sup> December 2022.	
Resolution- 1.1		<p>on 2<sup>nd</sup> December 2022.</p> <p>The meeting of Parents Teacher Association was held in the school Assembly Hall. The entire</p>	



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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.
		<p>Secretary of committee Mrs. Sayyed Reshma</p> <p>The members present discussed it and whatever disission 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 appo-ved by all.</p> <p>proposed by : Mrs. Pauline George</p> <p>seconded by : Mrs. Heena Darwajkar</p>
Subject No-2 Resolution-2.1		<p>II Term schedule of Academic session 2022-2023</p> <p>Secretary of the committee Mrs. Reshma Sayyed started the schedule for the Second Term of academic session 2022-2023.</p> <p>After Diwali vacation school Re-opens on 4<sup>th</sup> November 2022, Friday. Open day for 1<sup>st</sup> Terminal examination for Std. I to Std. VII was on 26<sup>th</sup> November, 2022, Saturday. Christmas vacation was from 24<sup>th</sup> December 2022. to 31<sup>st</sup> December 2022, Saturday. After Christmas vacation school Re-opened on 2<sup>nd</sup> January 2023, Monday.</p>



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		<p>III &amp; IV unit Test for std. I to VII started from 10<sup>th</sup> January 2023 to 13<sup>th</sup> January 2023, Friday. Open day for the same will be on 27<sup>th</sup> January 2023, Friday. Orals and Practical exams for science and computer begins from 1<sup>st</sup> March 2023, Wednesday onwards. Final exam for std. I to VII will be from 3<sup>rd</sup> April 2023 to 13<sup>th</sup> April 2023 and Open day (Result day) for the same will be on 1<sup>st</sup> May 2023, Monday.</p> <p>Proposed by : Mrs. Subashree Narayan seconded by : Mrs. Kajal Kolekar.</p>	
Subject No-3 Resolution 3-1		<p>Activities during month of February 2023</p> <p>The secretary of the committee Mrs. Reshma Sayyed told the members all the information about the activities to be held in the month of February 2023.</p>	



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२) सभेचा क्रमांक Sr. No. of Meeting	४) सभेची वेळ Time of Meeting	
६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नांवे respectable persons present		Name & designations of officials &
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.
		<p>Activities are as follows :-</p> <p>20<sup>th</sup> february :- shiv Jayanti celebration.</p> <p>28<sup>th</sup> february :- world science Day</p> <p>All the committee members agreed that above activities are good.</p> <p>Proposed by : Mrs. Sonal Shelke</p> <p>Seconded by : Mrs. Asha Jagtap.</p>
Subject No-4 Resolution 4.1		<p>Fees fixation for year 2023-2024 to 2024-2025</p> <p>First of all the secretary of the committee Mrs. Reshma Sayyed read the Maharashtra government gazette dated 13<sup>th</sup> 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.</p> <p>In order to increase the fees the secretary firstly presented before the members the fees collected in the school in the last four years and accordingly the expenditure incurred on Teachers and</p>



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		<p>furniture, laboratory materials and chemical stationary, sports material.</p> <p>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.</p> <p>Accoroding to the government rules school has decided to increage school fees by 15%. So, that the students can get good and quality edu-cation and get modern facilities as per the need of the time accorodingly for the next two years. academic year 2023- 2024 to 2024- 2025.</p>	



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Kind of Meeting

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३) सभेची तारीख

Date of Meeting

४) सभेची वेळ

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५) सभेचे स्थळ

Place of Meeting

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

Name &amp; designations of officials &amp;

respectable persons present

सभेचे अध्यक्ष - Chairman of Meeting

विषय क्र.

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Resolutions and subjects placed before meeting for discussion.

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 to 2024-2025. The fees to be increased in following manner.

Std.	fees for the Period 2019-2020 to 2022-2023	fees between 2023-2024 to 2024-2025	Percent- age.
1.	15100	16100 ✓	11% ✓
2.	13900	15700 ✓	13% ✓
3.	13900	15700 ✓	13% ✓
4.	13900	15700 ✓	13% ✓
5.	13900	15700 ✓	13% ✓
6.	13900	15700 ✓	13% ✓
7.	13900	15700 ✓	13% ✓



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		After discussion of the committee members above resolution was approved by all. Proposed by : Mrs. Pauline George Seconded by : Mr. Rakesh Belose.	
Subject NO-5 Resolution 5.1		Discussion on 'NIPUN Bharat Adhayan survey for std. II to VI Secretary of the committee Mrs. Reshma Sayyed explained the information about 'NIPUN Bharat Adhayan survey' according to the National Education Policy 2020, the highest priority has been given to acquire basic linguistic and mathematical skills at the Primary level by 2026-2027. For this the Government of India has started the implementation of 'NIPUN Bharat Adhayan Abhiyan'. Under this campaign the extent to which each student has achieved made since and	



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		<p>Subject-wise study result and teachers are expected to conduct remedial teaching accordingly.</p> <p>for this, the survey will be conducted according to Government decision the committee of the Association said that the survey will be conducted by using tools provided by the Government.</p> <p>After discussion above resolution was approved by all.</p> <p>Proposed by : Mrs. Pradnya Joshi</p> <p>Seconded by : Mrs. Ashwini Vedpathak.</p> <p>Since all the subjects were discussed as per agenda. The meeting was ended with the vote of thanks by Mrs. Subashree Narayan.</p> <p style="text-align: right;"> <u>Original</u>  Mrs. Deepali Rajguru.  (Chairman, P.T.A.)  Head Mistress  Soli A. Poonawalla Memorial School  Mahadeo Nagar, Manjari Road,  Tal. Haveli, Dist. Pune </p>
		<p style="text-align: right;"> <u>Copy</u>  Mrs. Reshma Sayyed  (Secretary, Executive P.T.A.) </p>

श्री. खोसे. डी. ए.  
शिक्षण विस्तार अधिकारी  
जि.प.पुणे.