

Name of the Institution Jagadgurur International
संस्थेचे नांव School.

PROCEEDING BOOK

१) सभेचा प्रकार Regular.
Kind of Meeting

३) सभेची तारीख 07/12/2024
Date of Meeting

५) सभेचे स्थळ SIS
Place of Meeting

२) सभेचा क्रमांक 03
Sr. No. of Meeting

४) सभेची वेळ 11:00am to 12:00 noon
Time of Meeting

Staff room

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

सभेचे अध्यक्ष - Chairman of Meeting

Mr. Vikas Chaudhari

विषय क्र.
Subject
No.

ठराव क्र.
Resolution
No.

सभेपुढे विचाराकरिता आलेले विषय आणि ठराव
Resolutions and subjects placed before meeting for discussion.

AGENDA:

- 1) Welcome
- 2) Confirmation of last MOM of EPTA meeting conducted on 24/8/2024.
- 3) Report of the school.
- 4) Fee fixation for the academic year 2025-26.
- 5) Admission Process for the academic year 2025-26.
- 6) Staff recruitment for the academic year 2025-26
- 7) Any other point.
- 8) Vote of thanks.

The meeting started at 11:10am after full filling the quorum.

A) Welcome :- The third E-PTA meeting of the current academic year commenced with a warm welcome from the Principal.

B) Confirmation of the MOM of the Last Meeting :-

सभेस हजर असणाऱ्या सभासदांची नावे

Name of members who were present at the meeting

Mr. Lalit Papil
Mr. Rameshwar Patil
Mr. Sandip Chopade
Mr. Ravindra Varshney
Mrs. Deeksha Dutt
Mr. Brajesh Kumar

Lalit
Rameshwar
Sandip
Ravindra
Deeksha
Brajesh Kumar

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
		Principal Sir shared the agenda of the meeting with all the attendees and summarized the key points from the last E-PTA meeting held on 7th Dec 2024. The MOM of last E-PTA meeting was unanimously agreed by all the members.	
		c) Report reading of the School :- Chairperson Mr. Vikas Chaudhari read the report of the school and shared the PPT to the members d) Student and staff strength and Transport committee :- The Principal provided information on the total student strength (1040 students) and staff strength. He also informed about the school transport.	

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

सभेचे अध्यक्ष - Chairman of Meeting

Mr. Vikas Chaudhari

विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion
		Committee, which operates in accordance with RTO norms. 2) Announcement of upcoming Event:- The Principal announced various including the Annual Gathering, Sports week, and educational trips for all grades to ensure that everyone is informed. 3) School Health, safety and security:- To prioritize the health, safety and security of every student the School has already established various committees. The Principal presented the list of committee members and highlighted the safety measures in place such as fire extinguishers, 64 CCTV cameras, GPS in school buses and first aid boxes. Regular safety drills, water tank cleanings and equipment maintenance are conducted. Water tanks are cleaned on a regular basis. water filters are cleaned weekly.

सभेस हजर असणाऱ्या सभासदांची नावे

Name of members who were present at the meeting

Mr. Brajesh Kumar
Mr. Poonit Chaudhary
Mrs. Sonali Beluse
Mr. Vinod Jungare
Mrs. Sunaya Sharma
Mrs. Anurag Jakkar

Brajesh Kumar
Chaudhary
Soni
Jungare
Sharma
Anurag Jakkar

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
		and filter is changed quarterly. Like this Principal Sir assured that all measures are being taken on a regular basis in order to maintain safety and security in the school. 4) Achievements of the School. The Principal proudly highlighted the school's recent achievements, he acknowledged the student's success in sports at zonal and state level. 5) Fee fixation for the academic year 2025-26. Chairperson Mr Vikas Chaudhary further explained and gave the details of present and proposed fee structure for the upcoming year 2025-26 with a comparative chart and	

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Sr. No. of Meeting

३) सभेची तारीख

Date of Meeting

07/12/2024

४) सभेची वेळ

Time of Meeting

11:00am to

12:00 noon

५) सभेचे स्थळ

Place of Meeting

SIS

Staff room

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

respectable persons present

Name & designations of officials &

सभेचे अध्यक्ष - Chairman of Meeting

Mr. Vikas Chaudhari

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Resolutions and subjects placed before meeting for discussion

illustrated the differences in fees of all the classes (1st to 10th). Then he presented the more detailed fee structure for the year 2025-26 with the bifurcation of Tuition fee and Term fees.

He further explained the time schedule of 4 fees instalments of annual fees. He also explained the fees with the details of admission fee for new admission in the academic year 2025-26 to be paid by new admission. All committee members unanimously confirmed the new fee structure by raising their hands.

E) Admission process for the academic year 2025-26.

Chairperson Mr. Vikas Chaudhari explained about the admission process for the academic year 2025-26. The advertisement will be officially published on the school's website.

सभेस हजर असणाऱ्या सभासदांची नावे

Name of members who were present at the meeting

Mr. Pankaj Rajoria.
Mrs. Purva Karve.
Mrs. Nansi Keshari
Mrs. Asti Sharma

P. [Signature]
[Signature]
[Signature]

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		notice board. F) Staff Recruitment for the academic year 2025-26. Chairperson Mr. Vikas Chaudhari emphasized the importance of recruiting high-quality teacher to maintain academic excellence. walk-in interviews will be scheduled in the month of January 2025.	
		7) Any other point: With permission of Chairperson Mrs. Priya Chakroborty requested all EPTA members to share their thoughts for the betterment of SIS. All the members agreed to the above points and no concern were raised.	

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२) सभेचा क्रमांक **3**
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Time of Meeting

Staff room

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Name & designations of officials &

respectable persons present

सभेचे अध्यक्ष - Chairman of Meeting

Mr Vikas Chaudhari

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		४) Vote of thanks :- This meeting concluded with a vote of thanks given by the Vice-Principal. Mrs Asti Sharma, expressing gratitude to the committee members for their presence and valuable contributions. The meeting was officially adjourned following the vote of thanks.
		 Mr. Vikas Chaudhari Principal Jagadguru International School, Lohegaon, Haveli, Pune-411047.