

ELPRO
INTERNATIONAL
SCHOOL

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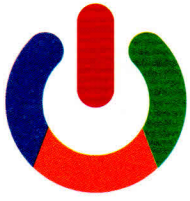
CHINCHWAD, PUNE

A Powerhouse of Learning

EC: MINUTES OF THE MEETING

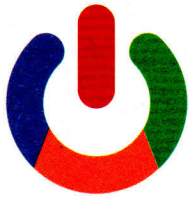
Place:	Chinchwad, Pune			
Date:	12 th August, 2023			
Venue:	Elpro International School Chinchwad, Pune			
Duration:	8:00 am to 10.30 am			
Attended by:	Constitution	Name	Status	Class
	Chairperson	Dr. Amrita Vohra	Principal	-
	Representative of School Management	Siddharth Hansaria	School Management Representative	-
	Vice Chairperson	Amruta Walunj	Parent	Standard 7
	Secretary	Prachi Satam	Teacher	Standard 11 & 12
	Joint-Secretary (1)	Himadari Sekhar Panigrahi	Parent	Standard 9 & 10
	Joint-Secretary (2)	Suchita Unhale	Teacher	Standard 10
	Member	Himank Prabhakar	Parent	Standard 1
	Member	Abhijit Chandel	Parent	Standard 2
	Member	Zahuruddin Khan	Parent	Standard 3
	Member	Vijaya Bhure	Parent	Standard 4
	Member	Pankaj Bharsakale	Parent	Standard 5
	Member	Shehnaaz Khan	Parent	Standard 6
	Member	Abhishek Agarwal	Parent	Standard 8
	Member	Nimisha Shrivastav	Parent	Standard 9
	Member	Anurag Shiva	Parent	Standard 12
	Member	Neha Bhatnagar	Teacher	Standard 1
	Member	Priya Iyer	Teacher	Standard 2
	Member	Satyaprabha Avinash Gaikwad	Teacher	Standard 3
	Member	Dia Neeraj Magnani	Teacher	Standard 4
	Member	Bharati Rathi	Teacher	Standard 5
	Member	Deepa Joshi	Teacher	Standard 6
	Member	Meenakshi Menon	Teacher	Standard 7
	Member	Jemy Jose	Teacher	Standard 8
	Member	Gagandeep Kaur	Parent	Standard 11





1.	Welcome Address	<ul style="list-style-type: none">• Dr Amrita Vohra, the Chairperson welcomed the EC members for the 2nd EC meeting for the academic year 2023-2024.
2.	Points discussed	<ul style="list-style-type: none">• The meeting was started by the Director Principal Dr Amrita Vohra.• The meeting begun by displaying the agenda points which was shared in the formal notice of the meeting.• The parent members were apprised of the new academic initiatives in school.• The exceptional offering to make learning better through OLP and Noodle factory – an AI enabled assessment platform was shared with committee members.• Details regarding technological upscaling were shared with committee members.• The plan for development of new sports area was presented in the meeting.• The School has built up new amenity rooms like Music Lab, Dance labs, AI Lab, Math Lab and Art Studio to support learning better. Details regarding the same were shared with parent members.• The school has piloted a project on the 4th floor Bar-C for better ventilation. The details regarding the successful implementation were shared with committee members along with pictures.• The school has received the license for TEDx for the 4th year.• The management would soon start with a SAT training center on parent and student request under the brand of IVY Preps to support university placements for senior students.• The remarkable achievement and performances of the students in the student lead conferences were shared.

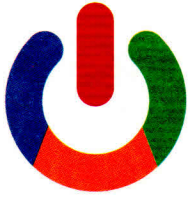




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		<ul style="list-style-type: none">• Videos and Pictures of students' participation, performances and initiatives for investiture ceremony, solo singing competition, Theory of Knowledge (TOK) exhibition in IB wing and Veer Gatha were shared during the meeting.• The school organized a week-long celebration of Independence Day named Veer Gatha. The school invited the family members of Martyrs to share their stories with students to encourage patriotism.• It was intimated that the school would host one of the largest university fair of the city on 18th August 2023 with more than 60+ universities registered for the same.• The school is now preparing for the upcoming events that are Annual concerts, EIS MUN, Elpro Sports Fest, TEDx and Fiesta fantasia.
4.	Fee schedule for the year 2024-2025 and 2025-2026	<ul style="list-style-type: none">• Chairperson placed the proposal of the fee for the academic year 2024-2025 and 2025-2026 with the EC members as received from the management.• All the necessary clarifications in this regard were shared with the EC members to their satisfaction• The members considered the proposal as submitted by the management of the school in the Format III and approved the following fee by majority



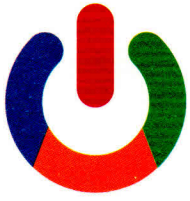


Sr No	Class	Last year's fee (2023-2024) Yearly	Revised fee for 2024- 2025 2025-2026 Yearly	Difference	% of fee hike
(1)	(2)	(3)	(4)	(5)	(6)
1.	I To XII	(From New Entrant) A. Admission Fee Rs. 50,000 (Non Refundable) for Grade I-XII B. Caution Money Rs. 20,000 (Refundable)	(From New Entrant) A. Admission Fee Rs. 50,000 (Non Refundable) for Grade I-XII B. Caution Money Rs. 20,000 (Refundable)	NIL	NIL
2.A	I to V	Yearly Tuition fee Rs. 1,21,410/-	Yearly Tuition fee Rs. 1,39,600/-	18,190/-	14.98% approx
2.B	VI to X	Yearly Tuition Fee Rs 1,38,560/-	Yearly Tuition Fee Rs. 1,59,310/-	20,750/-	14.98% approx
2.C	XI-XII SCIENCE	Yearly Tuition Fee Rs 1,80,135/-	Yearly Tuition Fee Rs 2,07,115/-	26,980/-	14.98% approx
2.D	XI-XII COMM	Yearly Tuition Fee Rs 1,52,430/-	Yearly Tuition Fee Rs 1,75,260/-	22,830/-	14.98% approx
2.E	XI-XII ARTS	Yearly Tuition Fee Rs 1,45,460/-	Yearly Tuition Fee Rs 1,67,250/-	21,790/-	14.98% approx

Notes:

- A student will be considered as continuing in next session only on the payment of 1st instalment of the fee by 31st March.
- Fee shall be payable in 3 instalments by 10th of March, 10th of June, and 10th of October of the session.
- A late payment charges @ Rs.85/-per day (including Sunday/Holiday/Vacation) will be levied on payment of fee after dates mention herein.
- Non-payment of instalment by the last day of the month (March, June, and October) will make the student entail for de-enrolment from the rolls of the school without any further notice.
- In case if a cheque is bounced, the parent will be liable to pay bank charges @Rs. 500 for each Instance.





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3.	Suggestions by EC members	<ul style="list-style-type: none">• Better ventilation request for the other floors.• Better vigilance in washroom to ensure there is no improper language and graffiti.• Allow students to come to school in Ethnic wear on Diwali and Dusherra.• Date sheet for Eval II / Half Yearly Exam/ PA 2 to be revised to ensure there are no exams one day prior and after Ganesh Chaturthi.
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Dr. Amrita Vohra
Principal