

Name of the Institution
संस्थेचे नांव

PROCEEDING BOOK

१) सभेचा प्रकार
Kind of Meeting
२) सभेचा क्रमांक
Sr. No. of Meeting

28

३) सभेची तारीख
Date of Meeting
४) सभेची वेळ
Time of Meeting

28/03/2023

9:00 AM

५) सभेचे स्थळ
Place of Meeting

६) सभेस कोणी सन्पाननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नांव
respectable persons present

Name & designations of officials &

सभेचे अध्यक्ष - Chairman of Meeting

Mr. Jagannath P. Kate (Chairman)



विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.
		<i>Minutes of the meeting</i> Parents, PTA members, management members, Principal madam were present for the meeting.

* Agenda -

- * Result of A.Y. 2022-23 (Y.Y.E.)
- * School Reopening
- * Change in school accessories.
- * Revised fee structure.

Result of A.Y. 2022-23 (Y.Y.E.)

The meeting was held on the open ground in school premises to discuss some points regarding to next academic session. (A.Y. 2023-24)

Overall result for academic year 2022-23 is 85% to 90%. We distribute result today after over the meeting.

In next academic session school timing is same as per current year

प्रोसिडिंग बुक

सभेच्या कामकाजाच्या
वृत्तांताचे पुस्तक

सूचना :- सभेस हजर असलेल्या सभासदांची
नावे गरजेप्रमाणे व जरुरीप्रमाणे स्वतंत्र
कागदावर लिहून ती या कामकाजास जोडावीत.

पान नं. Page No.

47

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

Principal - (Dhanshri Sonawane)

EPTA members.

* All Parents

* School Teaching & Non teaching Staff.

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
		Monday to Friday 8:30 am to 3:00 pm & all Saturday Holiday for Students.	

School reopening -

Summer vacations will
be start from 1st May 2023
to 4th June 2023 and after
vacations again school reopen
on 5th June 2023.

Change in School accessories -

As parents teacher &
managersit committee were
agreed for the same. There
will be change in School
uniform, shoes & bag by this
year. Changes are below -

▲ For all Students Sports uniform
House wise Red House, Yellow House,
blue House & Green House for
Tuesday & Friday.

▲ Regular Uniform - Dark navy
blue Colour Pant & violet
Colour shirt with Tie for boys &

Name of the Institution

संस्थेचे नांव

PROCEEDING BOOK

१) सभेचा प्रकार
Kind of Meeting
२) सभेचा क्रमांक
Sr. No. of Meeting

३) सभेची तारीख
Date of Meeting
४) सभेची वेळ
Time of Meeting

/ / 20

५) सभेचे स्थळ
Place of Meeting

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

सभेचे अध्यक्ष - Chairman of Meeting

Name & designations of officials &

विषय क्र.
Subject No.

ठराव क्र.
Resolution No.

सभेपुढे विचाराकरिता आलेले विषय आणि ठराव

Resolutions and subjects placed before meeting for discussion.

Nearly blue colour skirt and pant & violet
Colour Shirt & Top for Girls.
We had change the vendors also
for uniform contract. Uniform contract
is given to Mr. Daga instead of
Saran Clothes. for books Laxmi Stores
Dapodi and the Shoes contract
to Relax Traders, Pimpri.

School bag pattern also change
for Students convenience with tiffin bag.

Revised fee Structure:-

There will be hike in the
Annual School fees minimum 8 to 10% in
A.Y. 2023-24. as there is raise in the
expences & also in the infrastructure
facilities.

Almost all PTA members are
present and agree for the following
fee structure.

प्रोसिडिंग बुक

सभेच्या कामकाजाच्या
वृत्तांताचे पुस्तक

सूचना :- सभेस हजर असलेल्या सभासदांची
नावे गरजेप्रमाणे व जरुरीप्रमाणे स्वतंत्र
कागदावर लिहून ती या कामकाजास जोडावीत.

पान नं. Page No.

48

सभेस हजर असणाऱ्या सभासदांची नावे 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 Remarks & / or action taken on the resolution & date												
FEE STRUCTURE [FOR CLASS 1 to 10] Year - 2023-24 -															
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; padding: 5px;"><u>Particulars</u></th><th style="text-align: right; padding: 5px;"><u>Amount</u></th></tr> </thead> <tbody> <tr> <td style="padding: 5px;">Admission fee</td><td style="text-align: right; padding: 5px;">-</td></tr> <tr> <td style="padding: 5px;">Tuition fee</td><td style="text-align: right; padding: 5px;">26500</td></tr> <tr> <td style="padding: 5px;">Term fee</td><td style="text-align: right; padding: 5px;">6000</td></tr> <tr> <td style="padding: 5px;">Any other</td><td style="text-align: right; padding: 5px;">-</td></tr> <tr> <td style="padding: 5px;">Total</td><td style="text-align: right; padding: 5px;">32,500/-</td></tr> </tbody> </table>				<u>Particulars</u>	<u>Amount</u>	Admission fee	-	Tuition fee	26500	Term fee	6000	Any other	-	Total	32,500/-
<u>Particulars</u>	<u>Amount</u>														
Admission fee	-														
Tuition fee	26500														
Term fee	6000														
Any other	-														
Total	32,500/-														
<p>All PTA members & all parents after discussion of above subjects are agreed for the same.</p> <p>For next meeting date school will going to send notification to PTA members & parents by notice or sms.</p> <p>* Parent member</p> <p>CLASS:-</p> <p>1st - Vinod Lande V. Lande 2nd - Somnath Humbare Somnath Humbare 3rd - Mahesh Zingurde M. Zingurde 4th - Yogesh Parsi Yogesh Parsi 5th - Ankush Kale Ankush Kale 6th - Shiraji Kapnure Shiraji Kapnure</p>															

Name of the Institution
संस्थेचे नांव

PROCEEDING BOOK



१) सभेचा प्रकार Kind of Meeting	३) सभेची तारीख Date of Meeting	५) सभेचे स्थळ Place of Meeting
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.
		७ th - Sandeep More. <u>Shore</u>
		८ th - Pravin Vaidya <u>Vaidya</u>
		९ th - Babasaheb Pawar <u>Pawar</u>
		१० th - Kailas Varade. <u>Karande</u>
		Teacher -
		१) Ketki Mamarde <u>Ketki M.</u>
		२) Bhakti Gorekar - ८
		Principal - Mrs. Dhanshri X Sonawane - PRINCIPAL P. K. International English School Pimple Saudagar, Pune-411027
		Chairman - Mr. Jagannath P. Kate - <u>Kate</u>

Name of the Institution

VHBP. Pandurang Kate Pratishthan's

संस्थेचे नाव

P.K. International English School. **PROCEEDING BOOK**

१) सभेचा प्रकार Kind of Meeting	३) सभेची तारीख Date of Meeting	- ११ ०३ / २०२४	५) सभेचे स्थळ Place of Meeting	Meeting Hall.
२) सभेचा क्रमांक Sr. No. of Meeting	४) सभेची वेळ Time of Meeting	११/०३/२०२४ 3.00 PM.		

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

सभेचे अध्यक्ष - Chairman of Meeting Dr. M. Jagannath P. Kate. (President)

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

PTA Meeting -

Welcoming Parents -

Principal and Chairperson extended a warm welcome to all the members of executive Committee of the PTA members of VHBP Pandurang Kate Pratishthan's P. K. International English School for the academic year 2024-25.

About Construction -

Principal had informed the all PTA members that we started more construction for school. it is for school want All habs are more Spacious & fulfilled all things.

So students are able to do all all things at a time. & Some Classes are increase So it is very helpful to All to mange.

प्रोसिडिंग बुक

सभेच्या कामकाजाच्या
वृत्तांताचे पुस्तक

सूचना :- सभेस हजर असलेल्या सभासदांची
नांवे गरजेप्रमाणे व जरुरीप्रमाणे स्वतंत्र
कागदावर लिहून ती या कामकाजास जोडावीत.

पान नं. Page No.

56

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

All PTA members & Parents.

विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.	शेरो व तारखेसह ठरावाची अंमलबजावणी Remarks & / or action taken on the resolution & date
		<p>Distribute School Accessories -</p> <p>For year 2024-2025</p> <p>Students accessories we</p> <p>are distribut on 28, 29 & 30</p> <p>March 2024 for student</p> <p>Convenion before start School.</p> <p>This ^{year} we are changed</p> <p>the books vendor also.</p> <p>It is "Kirti Store" in Aundh.</p> <p>From this year we chenged</p> <p>books publication for class</p> <p>1st to 8th std. (Ratna Sagar Pub.).</p>	

Orientation -

For new Students

we are taking a Orientation

& give all the details

rules & regulations of School.

i.e. punctuality, Regarding tiffin.

School timing, Homework;

& activities.

Name of the Institution

संस्थेचे नांव

PROCEEDING BOOK

१) सभेचा प्रकार
Kind of Meeting

२) सभेचा क्रमांक
Sr. No. of Meeting

३) सभेची तारीख
Date of Meeting

४) सभेची वेळ
Time of Meeting

/ / 20.

५) सभेचे स्थळ
Place of Meeting

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

Revised fee Structure =

There will be hike in the Annual School fees minimum 10% in year 2024-2025. as there is raise in the expences & also in infrastructure facilities.

After discussion almost all PTA member are agreed for the following fee Structure.

Fee Structure for class 1st to 10th.
(Assessment Year 2024-25)

Sr. No.	Particulars	Amount.
1	Admission Fee	-
2	Tuition fee	30,000/-
3	Term Fee	6000/-
	Total -	36,000/-

All PTA members & all parents after discussion of above all subjects are agreed for the same.

प्रोसिडिंग बुक

सभेच्या कामकाजाच्या
वृत्तांताचे पुस्तक

सूचना :- सभेस हजर असलेल्या सभासदांची
नावे गरजेप्रमाणे व जरुरीप्रमाणे स्वतंत्र
कागदावर लिहून ती या कामकाजास जोडावीत.

पान नं. Page No.

57

सभेस हजर असणाऱ्या सभासदांची नावे 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 Remarks & / or action taken on the resolution & date
		for next meeting date School will going to send notification to PTA members & Parents by notice or SMS. Meeting is over for next meeting hope will declare Result.	
		School Management Committee	
		Pimple Saudagar, Pune-411027 * Name of the Member & Designation *	
1		Mr. Prof. Dr. Jagannath P. Kate (President)	
2		Mrs. Prof Dr. Dhanshri A. Sonawane (Vice President)	X
3		Mrs. Sharrani Takalkar - Coordinator (Secretary)	X
4		Mr. Kurkute Bhausaheb Appa - Member Educationalist	X
5		Dr. Priti Manekar - Member Educationalist	X
6		Mrs. Nair Pradip (Principal) (Mastermind Global School, Bhasari) Pratipalkar	X
7		Mr. Lalit - K.V. CME, Dapodi, Phugewadi.	X
8		Mr. Rahul Kore - Member (Teacher)	X
9		Mr. Mahesh Zinjurde Member (Parent)	X
10		Mr. Ajay Sutar member (Parent)	X
11		Dr. Mrs. Kundadai Bhise - Social Worker	X
12		Adv. Chandrakant Nanekar - Advocate	X
13		Dr. Ramesh Jagdale - B.H.M.S.	X
14		Mr. Amarsing Sonawane - Member	X
15		Mrs. Ankita Rohan Kate - Member	X

प्रोसिडिंग बुक

सभेच्या कामकाजाच्या
वृत्तांताचे पुस्तक

सूचना :- सभेस हजर असलेल्या सभासदांची
नांवे गरजेप्रमाणे व जरुरीप्रमाणे स्वतंत्र
कागदावर लिहून ती या कामकाजास जोडावीत.

पान नं. Page No.

57

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 उरावाची अंमलबजावणी Remarks & / or action taken on the resolution & date
		for next meeting date School will going to send notification to PTA members & Parents by notice or SMS.	
		Meeting is over for next meeting hope will declare Result.	
		School Management Committee	
		Pimple Saudagar, Pune-411027 <i>* Name of the Member & Designation *</i>	
1	Mr. Prof. Dr. Jagannath P. Kate (President)		
2	Mrs. Prof Dr. Dhanshri A. Sonawane (Vice President)		
3	Mrs. Sharrani Takalkar - Coordinator (Secretary)		
4	Mr. Kurkute Bhausaheb Appa - Member Educationalist		
5	Dr. Priti Manekar - Member Educationalist		
6	Mrs. Nair Pradipa (Principal - Mastermind Global School, Bhusari) Pratipal Nair		
7	Mr. Lalit - KV. CME, Dapodi, Phugewadi. Lalit		
8	Mr. Rahul Kore - Member (Teacher)		
9	Mr. Mahesh Zinjurde Member (Parent)		
10	Mr. Ajay Sutar member (Parent)		
11	Dr. Mrs. Kundadai Bhise - Social Worker		
12	Adv. Chandrakant Nanekar - Advocate		
13	Dr. Ramesh Jagdale - BHMS.		Ramejagdale
14	Mr. Amarsing Sonawane - Member		
15	Mrs. Ankita Rohan Kate - Member		Ankita Rohan Kate PRINCIPAL

Name of the Institution

V.H.B.P. Pandurang Katre
Pratishthanसंस्थेचे नाव
1) सभेचा प्रकार

Kind of Meeting

2) सभेचा क्रमांक

Sr. No. of Meeting

3) सभेची तारीख

Date of Meeting

- 19/03/2025

4) सभेची वेळ

Time of Meeting

PROCEEDING BOOK

4) सभेचे स्थळ

Place of Meeting

9.45 AM

Meeting 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

विषय क्र.	ठारव क्र.
Subject No.	Resolution No.

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

Minutes of PTA meeting —

Parents , PTA members , management member , Principal madam were present for the meeting .

Agenda —

- 1) A.I. (Artificial Intelligence)
- 2) Revised fee Structure
- 3) DMSF Training .

Artificial Intelligence —

A.I introduced as a skill subject for all classes (1st to 12th) by CBSE . So from this year we are scheduled in syllabus this subject . So it is curricula to prepare students for the future .

प्रोसिडिंग बुक	सभेच्या कामकाजाच्या वृत्तांताचे पुस्तक	सूचना :- सभेस हजर असलेल्या सभासदांची नांवे गरजेप्रमाणे व जरुरीप्रमाणे स्वतंत्र कागदावर लिहून ती या कामकाजास जोडावीत.	पान नं. Page No. 58
सभेस हजर असणाऱ्या सभासदांची नांवे		Name of members who were present at the meeting	

विषय क्र.	ठराव क्र.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव	शेरा व तारखेसह ठरावाची अंमलबजावणी																		
Subject No.	Resolution No.	Resolutions and subjects placed before meeting for discussion.	Remarks & / or action taken on the resolution & date																		
		<p>Revised fee Structure –</p> <p>As the School is in its developing stage & trying to provide good infrastructure facilities for students in order to achieve holistic development of learner through digital classrooms, good sports facilities etc.</p> <p>So to achieve this target all PTA members take a decision to increase like minimum 10% of the last year fees.</p> <p>Fee structure for class 1 to 10</p> <p>Assessment Year 2025-26.</p> <table> <thead> <tr> <th>Sr.No.</th> <th>Particulars</th> <th>Amount.</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Term fee</td> <td>6000/-</td> </tr> <tr> <td>2</td> <td>Tuition fee</td> <td>33,000/-</td> </tr> <tr> <td>3</td> <td>DMSF/AI</td> <td>5,000/-</td> </tr> <tr> <td>4</td> <td>Other</td> <td>2500/-</td> </tr> <tr> <td></td> <td>Total</td> <td>46,500/-</td> </tr> </tbody> </table>	Sr.No.	Particulars	Amount.	1	Term fee	6000/-	2	Tuition fee	33,000/-	3	DMSF/AI	5,000/-	4	Other	2500/-		Total	46,500/-	
Sr.No.	Particulars	Amount.																			
1	Term fee	6000/-																			
2	Tuition fee	33,000/-																			
3	DMSF/AI	5,000/-																			
4	Other	2500/-																			
	Total	46,500/-																			

Name of the Institution

संस्थेचे नांव

PROCEEDING BOOK

१) सभेचा प्रकार

Kind of Meeting

२) सभेचा क्रमांक

Sr. No. of Meeting

३) सभेची तारीख

Date of Meeting

४) सभेची वेळ

Time of Meeting

/ / 20

५) सभेचे स्थळ

Place of Meeting

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.	ठराव क्र.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव
Subject No.	Resolution No.	Resolutions and subjects placed before meeting for discussion.
<p style="text-align: center;">DMSF TRAINING -</p> <p>AS PER Minister of Education told to DMSF (सैनिकी उशिष्ठात) compulsory for 1st to 12th Std. We are decided to start from this year compulsory for all students (DMSF is provide military traing at the primary level to instill a sense of patriotism, national loyalty, discipline, exercise and organization among the students).</p> <p>After all discussion & discipline decision in meeting all are agreed for for the same for next meeting date School will going to send notification to PTA members by Notice Or SMS.</p>		

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 Remarks & / or action taken on the resolution & date
		School Management Committee(CSMC) Pimple Baudagars-Pune-411027	
8. Name of the Member			Designation
1 Mr. Prof.Dr.Jagannath KATE. President.			
2 Mrs Prof.Dr. Dhanshri A. - (Vice President)			A.D
3 Mrs. Sharvari Takalkar (Coordinator)			Principal
4 Mr. Kurkute Bhau saheb (Appa)			Member Educationalist
5 Dr. Priti Manekar			Member
6 Mrs. Nair Pradipa			Principal
7. Mr. Lalit			(Mastermind Global School, Bhosari) K.V. Principal
8 Mr. Rahul Kore -			K.V. CMC Dapodi, Phugewadi
9 Mr. Mahesh Zunjunde			Member (Parents)
10 Mr. Ajay Sutar			(member) Father

Name of the Institution

संस्थेचे नाव

PROCEEDING BOOK

१) सभेचा प्रकार
Kind of Meeting
२) सभेचा क्रमांक
Sr. No. of Meeting

३) सभेची तारीख
Date of Meeting
४) सभेची वेळ
Time of Meeting

/ / 20

५) सभेचे स्थळ
Place of Meeting

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

Name & designations of officials &

विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.
11.	Dr. Mrs. Kundatai Bhise.	Social worker <i>Kundatai</i>
12.	Adv. Chandrakant Nanekar.	Advocate <i>Chandrakant</i>
13.	Dr. Ramesh Jagdale	- BHMS <i>Ramesh Jagdale</i>
14.	Mr. Amarsingh Sonawane	- Member <i>Amarsingh</i>
15.	Mrs. Ankita Rohan Kate	- Member <i>Ankita</i>



SD
PRINCIPAL
P. K. International English School
Pimple Saudagar, Pune-411 027