

Name of the Institution MIS INTERNATIONAL SCHOOL

संस्थेचे नांव

PROCEEDING BOOK

१) सभेचा प्रकार
Kind of Meeting EPTA२) सभेचा क्रमांक ०२ (2024-25)
Sr. No. of Meeting३) सभेची तारीख - 13/07/2024
Date of Meeting४) सभेची वेळ 10:30 AM
Time of Meeting५) सभेचे स्थळ MIS INTERNATIONAL
Place of Meeting - AL SCHOOL
BALEWADI

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

Name & designations of officials &

respectable persons



YouthBuild Foundation's MIS INTERNATIONAL SCHOOL

(Formerly Known as MITCON International School)

Developing Global Citizens

Regd. office : Sr. No. 33/1, Opp. Chhatrapati Shivaji Sports Complex, Balewadi, Pune - 411045

MIS INTERNATIONAL SCHOOL, BALEWADI

Attendance Second EPTA meeting

Sr.No	Name	Designation	Signature
1	Ms. Monika Chhabra	Principal	Monika Chhabra
2	Ms. Apurva Joshi	Parent Representative - Nur	Asp
3	Ms. Supriya Shah	Parent Representative - Jr.kg	SA Shole
4	Ms. Varsha Saklecha	Parent Representative - Sr.kg	Varsha
5	Mr. Mahesh Nigadei	Parent Representatives - Grade 1	Mahesh
6	Ms. Priyanka Pataitn	Parent Representative - Grade 2	Priyanka
7	Ms. Anisha Jain	Parent Representative - Grade 3	Anisha
8	Ms. Parul Shah	Parent Representative - Grade 4	Parul
9	Mr. Vijay D Pawar	Parent Representative - Grade 5	Vijay
10	Ms. Megha Patil	Parent Representative - Grade 6	Megha
11	Mr. Manoj Patil	Parent Representative - Grade 7	Manoj Patil
12	Mr. Ganesh Salunke	Parent Representative - Grade 8	Ganesh
13	Ms. Khushi Kingar	Parent Representative - Grade 9	Khushi
14	Ms. Shoba Manjunath	Parent Representative - Grade 10	Shoba
15	Mr. Suneet Sharmaa	Parent Representative - Grade 11	Suneet
16	Mr. Pramod Sunne	Parent Representative - Grade 12	Pramod

प्रोसिडिंग बुक

सभेच्या कामकाजाच्या
वृत्तांताचे पुस्तकसूचना :- सभेस हजर असलेल्या सभासदांची
नावे गरजेप्रमाणे व जरूरीप्रमाणे स्वतंत्र
कागदावर लिहून ती या कामकाजास जोडावीत.

पान नं. Page No.

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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
		Principal of MIS International School, Mrs. Monika Chhabra welcomed all EPTA Committee members. Following points were discussed in the meeting.	
1		ACADEMIC PRESENTATION-GRADES 1 TO 10: Scientific temperament is developed by critical observation, inquisitiveness, and logical thinking. To intensify the same, MIS would be conducting an Academic Presentation-Meetup in the month of August 2024, school will share the invite to the Parents. Every class would be allotted 1 hour for the Presentation on Science, Maths, ICT, SST, etc. where students will explain the Project. Dates will be shared soon for the same.	
2		CULTURAL PROGRAM-GRADES 1 AND 2: Further she informed about the Cultural Program to be conducted for the students in the school.	

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६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नावे respectable persons present		५) सभेचे स्थळ Place of Meeting	
सभेचे अध्यक्ष - Chairman of Meeting		BALEWADI	

विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.
		The event is scheduled on 10th August 2024 for grades I and II. There would be dance and dramatic performances by the students. The Participation would be 100%. School will invite the parents in different slots.
3		INDEPENDENCE DAY CELEBRATIONS ON 15TH AUGUST: Further she informed about the Independence Day celebrations to be conducted for the students in the school. The celebration is scheduled on 15th August 2024 for grades VII students. The Flag hoisting would be followed by a cultural event.
4		MEDITATION FOR STUDENTS: Meditation gives a sense of calm, peace and mental balance that can benefit one's emotional well-being and overall health. One can also use it to relax and cope with stress. MIS has started the meditation session for students in improving concentration and breathing exercises are done to enhance immunity. The audio clip was played in the forum. Parents appreciated this initiative.

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5		PRE-PRIMARY EVENT-WORLD FIESTA: MIS will conduct an event "World-Fiesta" on Saturday, 27 July 2024 as a part of an integrated and experiential learning Programme. World Fiesta is one such attempt to educate our students in a creative way. The event is organized to educate students about different countries of the world, their food and culture. The invitation is already shared with the Parents	
6		TERM 1 (HALF YEARLY EXAMS): She mentioned that the school will conduct the Half Yearly exam from 23 rd September 2024 to 7 th October, 2024 The date sheet and the syllabus will be shared one month prior so that students can prepare well in advance. She also mentioned that for grades I to III, the exam will be paper on paper.	

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7		EDUCATIONAL FIELD TRIPS: Educational trips expose students to real life situations, which can help them develop critical thinking skills and make informed decisions. They can learn about different cultures, lifestyles, and perspectives by visiting new places and interacting with people from diverse backgrounds. The students of preprimary embarked on an exhilarating field trip to an Adventure Park in the picturesque vicinity of Lohegaon. The trip was fruitful, as trying something new and challenging is the dream of every adventure enthusiast. Such trips will be organized for other grades too.
8		DIWALI VACATIONS: She announced the dates of Diwali vacations for 2024-25 year; 26 October 2024 to 04 November 24
9	9A	COMPOUND WALL AND GATE CONSTRUCTED: She informed that school has constructed a new wall on one side of the premises and has also done fencing above the walls with barbed wire for additional safety of students.

सभेस हजर असणाऱ्या सभासदांची नावे

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क्र. क्र. Project No.	उठाव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि उठाव Resolutions and subjects placed before meeting for discussion.	शेरा व तारखेसह उठावाची अंमलबजावणी Remarks & / or action taken on the resolution & date
	9-B	A new gate has been constructed in the basketball area, which will help bus drivers to enter in and reverse the bus after arrival and dispersal of students.	
10		INFRASTRUCTURAL CHANGES TO BE DONE: Further she informed about the infrastructural changes to be done in the school and introduced the architects to the members. The architects explained the tasks to be done and estimated cost for the same by means of PPT. It included Painting work, Flooring, Furniture work, electrical work, Plumbing, Fire Fighting work, Sanitary Fixture and Fitting, Signage, AC work, elevator work, civil work etc. It was also mentioned that these tasks are essential to be done for safety of students and development of the infrastructure.	

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विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.
11.		OUTSTANDING FEES AND SCHOOL FEES:
	11 A	She shared with the members that some parents are yet to pay the fees for which the due date was 1 st July 2024. She also requested the committee for support in the fee installment payment on time by the parents, which is required for smooth school operations. She stated that education and schooling is a parent-teacher partnership program for benefitting the students and the progress of students depends on the joint effort, mutual understanding & co-operation of parents and staff of the school.
	11 B	The fee structure for next academic year i.e. 2025-26 with a hike of 15% was proposed to the EPTA members. The members approved the same unanimously.
12		ADDITIONAL POINTS:
	1	EDUCATIONAL PROGRAMS:- Principal informed about the Scholastic Internship Program for 10 th student of 11 th , 12 th .
	2	She mentioned that corporation would be spraying "Abate" on 13 th July, 2024 in school premises.
	3	She informed that school has received the Fire certificate in the last week.
	4	Grade 3 EPTA member requested to upload the grade 3 class work column next.

सभेस हजर असणाऱ्या सभासदांची नावे

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An increment of 15% (approx) in the fee structure of all the grades for
A.Y 2025-26 has been approved by the EPTA members unanimously.

EPTA members

Grade	Name of EPTA representative	Signature	Grade	Name of EPTA representative	Signature
Nursery	Ms Apurva Joshi	<i>ASD</i>	6	Ms Megha Patil	<i>MPatil</i>
Jr.KG	Ms Supriya Shah	<i>SAShah</i>	7	Mr Manoj Patil	<i>Manoj Patil</i>
Sr.KG	Ms Varsha Saklecha	<i>Varsha</i>	8	Mr Ganesh Salunke	<i>Ganesh Salunke</i>
1	Mr Mahesh Nigade	<i>Mahesh Nigade</i>	9	Ms Khushi Kingar	<i>Khushi Kingar</i>
2	Ms Priya Patait	<i>Priya Patait</i>	10	Ms Shooba Manjunath	<i>Shooba Manjunath</i>
3	Ms Anisha Jain	<i>Anisha Jain</i>	11	Mr Suneet Sharma	<i>Suneet Sharma</i>
4	Ms Parul Shah	<i>Parul Shah</i>	12	Mr Pramod Sunne	<i>Pramod Sunne</i>
5	Mr Vijay D Pawar	<i>Vijay D Pawar</i>			

Monika Chhetra

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१) सभेचा प्रकार

Kind of Meeting

EPTA

३) सभेची तारीख

Date of Meeting

13/07/2024

५) सभेचे स्थळ

Place of Meeting

BALEWADI

२) सभेचा क्रमांक

Sr. No. of Meeting

02 (2024-25)

४) सभेची वेळ

Time of Meeting

10:30 AM

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

Name & designations of officials &



SILVER JUBILEE
1998 - 2023

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Fee Structure A.Y 2025-26

Grade	Fees (INR)	Grade	Fees (INR)
Nur	74000	6	99900
Jr.KG	77200	7	103800
Sr.KG	81400	8	106500
1	87400	9	106500
2	90000	10	119650
3	93900	11- Science	87500
4	95800	12- Science	85000
5	97200		

Sr.KG to Grade 9: Rs 1200/- towards English Communication Skills Lab /Financial Literacy Lab remains the same.

EPTA members

Grade	Name of EPTA representative	Signature	Grade	Name of EPTA representative	Signature
Nursery	Ms Apurva Joshi		6	Ms Megha Patil	
Jr.KG	Ms Supriya Shah		7	Mr Manoj Patil	
Sr.KG	Ms Varsha Saklecha		8	Mr Ganesh Salunke	
1	Mr Mahesh Nigade		9	Ms Khushi Kingar	
2	Ms Priya Patait		10	Ms Shooba Manjunath	
3	Ms Anisha Jain		11	Mr Suneet Sharma	
4	Ms Parul Shah		12	Mr Pramod Sunne	
5	Mr Vijay D Pawar				

Monika Chhabra