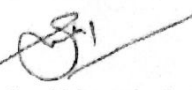


ALL INDIA SHRI SHIVAJI MEMORIAL SOCIETY'S
SHRI SHIVAJI PREPARATORY MILITARY DAY SCHOOL & JUNIOR COLLEGE
KENNEDY ROAD, NEAR R.T.O., PUNE- 411 001

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF THE
PARENT-TEACHERS ASSOCIATION(PTA) NO. 03/2024-2025
HELD ON 19th December, 2024**

A Meeting of the Executive Committee of the Parent-Teachers Association (PTA) of the All India Shri Shivaji Memorial Society's Shri Shivaji Preparatory Military Day School & Junior College, Kennedy Road, Near R.T.O., Pune- 411 001 was held at 11.00 a.m., on Thursday, the 19th December, 2024 in the Classroom No.12 situated on the second floor of the said School to review and take necessary decisions on the agenda bearing no. SDS/506, dated 09/12/2024, when the following were present:-

- | | |
|---|--------------------|
| 1. Ms. Shivali Jagtap
(Principal of the School) | : Chairperson |
| 2. Mr. Prasad Kale
Parent (Std. VC) | : Vice Chairperson |
| 3. Mrs. Vaishali Rao
(Supervisor of the School) | : Secretary |
| 4. Mrs. Bindu Deepak
Assistant Teacher (Std. XIA) | : Joint Secretary |
| 5. Mrs. Monali Patre
Parent (Std. VI A) | : Joint Secretary |
| 6. Mr. Mahesh Telbhate
Parent (Std. V) | : Member |
| 7. Mr. Dinesh Bichitkar
[Assistant Teacher
Std V Class Teacher] | : Member |
| 8. Ms. Renuka Khatmode
[Assistant Teacher
Std VI Class Teacher] | : Member |
| 9. Mrs. Sunita Shinde
[Assistant Teacher
Std VII Class Teacher] | : Member |
| 10. Mrs. Swati Nevaskar
Parent (Std VIII) | : Member |
| 11. Mrs. Rupali Raut
[Assistant Teacher
Std. VIII Class Teacher] | : Member |
| 12. Mrs. Shridevi Chole
Parent (Std IX) | : Member |
| 13. Mrs. Seema Maral
[Assistant Teacher
Std. IX Class Teacher] | : Member |
| 14. Mr. Sachin Salunke
Parent (Std X) | : Member |
| 15. Mrs. Rajani Nair
[Assistant Teacher
Std. X Class Teacher] | : Member |
| 16. Mrs. Aparna Jare
[Assistant Teacher
Std. XI Class Teacher] | : Member |


(Ms. Shivali Jagtap)

Chairperson, Executive Committee of
Parent-Teachers Association & Principal Parent-Teachers Association & Teacher (Supervisor)
AISSM Society's Shri Shivaji Preparatory Military Day School & Jr College, Pune-1


(Mrs. Vaishali Rao)

Secretary, Executive Committee of

17. Mr. Vinod Yadav Parent (Std XII)	: Member
18. Mr. Rajesh Mardhekar Parent (Std XII)	: Member
19. Mrs. Archana Jagtap [Assistant Teacher Std. XII Class Teacher]	: Member

After formation of the quorum, the Secretary, Mrs. Vaishali Rao, requested the Chairperson of the Executive Committee to conduct the meeting. Then the meeting was conducted under Ms. Shivali Jagtap, the Chairperson.

The following decisions were taken in the meeting:-

SUBJECT NO. 11

To confirm the minutes of the meeting held on 11th October, 2024.

RESOLUTION NO.: 11

The minutes of the meeting held on 11th October, 2024 were read and confirmed.

Proposed by : Ms. Shivali Jagtap

Seconded by: Mrs. Monali Patre

SUBJECT NO. 12

To review the fulfilment of resolutions passed in the meeting held on 11th October, 2024.

RESOLUTION No. 12:-

The fulfilment of Resolutions passed in the Meeting held on 11th October, 2024 were read and noted.

Proposed by : Ms. Shivali Jagtap

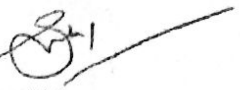
Seconded by: Mrs. Swati Nevaskar

SUBJECT NO. 13


To know about the fee hike proposal of Secondary and Higher Secondary Sections of the School and Junior College for the Academic Years 2025-2026 & 2026-2027 and take decision in this respect.

RESOLUTION No. 13:-

Ms. Shivali Jagtap, Chairperson of the Executive Committee, informed the Committee in detail about the annual expenditure of the Secondary and Higher Secondary School. She further informed the Committee that the School is unaided and the fee hike, as detailed below, is required to conduct various School activities, salary of teaching and non teaching staff, repairs and maintenance, purchase of equipments and meet the School expenses from the Academic Years 2025-2026 and 2026-2027. After deliberate discussions, the Executive Committee unanimously approved the following fee hike for the Academic Years 2025-2026 and 2026-2027:-


(Ms. Shivali Jagtap)

Chairperson, Executive Committee of
Parent-Teachers Association & Principal
AISSM Society's Shri Shivaji Preparatory Military Day School & Jr College, Pune-1


(Mrs. Vaishali Rao)

Secretary, Executive Committee of
Parent-Teachers Association & Teacher (Supervisor)

Sections of the School	Existing Fee p.a.	Fee Hike p.a.	Fee after Fee Hike p.a.
Secondary	Rs.27,000.00	Rs.4,050.00	Rs.31,050.00
Higher Secondary			
XI Commerce	Rs.23,150.00	Rs.3,450.00	Rs.26,600.00
XI Science	Rs.23,150.00	Rs.3,450.00	Rs.26,600.00
XII Commerce	Rs.22,700.00	Rs.3,400.00	Rs.26,100.00
XII Science	Rs.23,200.00	Rs.3,450.00	Rs.26,650.00
Information Technology	Rs.6,000.00	Rs.1,000.00	Rs.7,000.00

Proposed by :Ms. Shivali Jagtap

Seconded by:Mr. Prasad Kale

The Resolution was passed unanimously.

On conclusion of the Subjects on the Agenda, the Meeting was concluded with a vote of thanks by Mrs. Vaishali Rao, Secretary of the Executive Committee.

(Ms.ShivaliJagtap)

Chairperson, Executive Committee of
Parent-Teachers Association &Principal Parent-Teachers Association &Teacher (Supervisor)
AISSM Society's ShriShivaji Preparatory Military Day School &Jr College, Pune-1

(Mrs.VaishaliRao)

Secretary, Executive Committee of