

Name of the Institution Podar International School संस्थेचे नांव		PROCEEDING BOOK	
१) सभेचा प्रकार Kind of Meeting	Fee approval 04	३) सभेची तारीख Date of Meeting	- 01/11/2018
२) सभेचा क्रमांक Sr. No. of Meeting		४) सभेची वेळ Time of Meeting	
५) सभेचे स्थळ Place of Meeting		Library, PIS.	
६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नावे respectable persons present		Name & designations of officials &	
सभेचे अध्यक्ष - Chairman of Meeting		Mrs. Swati S. Patil	

विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.
		Attended by
		SR No. Parent representative Teacher representative
		1. Mr. Anun Das Ms Anushka Joshi
		2. Ms. Dinya shetty Mr. Joydip Salvi
		3. Ms. Payal Shah Ms Karita Vaiskhar
		4. Mr. Nitin Khadge Ms Annanya Kulkarni
		5. Ms. Anuradha Pandit Ms Hema Masani
		Ms Souali Pandive
		Ms Rucha Dixit
		Ms Sneha Gajbhiv
		Ms Chandana Rao
		I The meeting Agenda
		a) Fee Approval for academic year 2019-20 and 2020-21
		II Welcome
		Principal madam welcomed all PTA members.
		III Fee structure
		Principal put forth that the school management has proposed a fee hike for academic year 2019-20 and 2020-21

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												
		The fee hike was discussed and reviewed in the meeting. Resolution - Fee hike in % for year 2019-20 and 2020-21 is approved by PTA executive committee and they found it reasonable which is as follows:- <u>Fee hike for year 2019-20 is:-</u> <table><tr><th>Grade</th><th>% hike for 2019-20</th></tr><tr><td>Std II IV</td><td>8.06%</td></tr><tr><td>Std V-IX</td><td>7.97%</td></tr></table> <u>Fee hike for year 2020-21 is:-</u> <table><tr><th>Grade</th><th>% hike for 2020-21</th></tr><tr><td>Std II IV</td><td>7.93%</td></tr><tr><td>Std V-X</td><td>7.95%</td></tr></table>	Grade	% hike for 2019-20	Std II IV	8.06%	Std V-IX	7.97%	Grade	% hike for 2020-21	Std II IV	7.93%	Std V-X	7.95%	
Grade	% hike for 2019-20														
Std II IV	8.06%														
Std V-IX	7.97%														
Grade	% hike for 2020-21														
Std II IV	7.93%														
Std V-X	7.95%														
IV		The meeting ended with vote of thanks for the chair. Ganesh Rahul Shah ARUNASH DAS Meera G. Mhatre	<i>[Signature]</i> <i>[Signature]</i> <i>[Signature]</i>												

Podar International School - Talegaon

Fees Structure 2019-20

Primary (I - IV)				
Fees	1st Installment	2nd Installment	3rd Installment	Total
Admission Fees	3215	0	0	3215
Tuition Fees	12860	12860	12860	38580
Term Fees	3215	3215	0	6430
For New Students	19290	16075	12860	48225
For Old Students	16075	16075	12860	45010

Secondary (V - X)				
Fees	1st Installment	2nd Installment	3rd Installment	Total
Admission Fees	3455	0	0	3455
Tuition Fees	13820	13820	13820	41460
Term Fees	3455	3455	0	6910
For New Students	20730	17275	13820	51825
For Old Students	17275	17275	13820	48370

The above fee structure approved by ECPTA 2018-19 on 6/10/18

Date
05/12/18
Chair person ECPTA 2018-19,
PIS

Vice chair person ECPTA 2018-19
PIS Arjun Das

AA Joshi
Secretary ECPTA 2018-19,
PIS

Joint secretary ECPTA 2018-19
PIS Divya Shetty

—: Members —:

Sr no	Name	Sign	Sr no	Name	Sign
1.	Mr. Joydip Salvi	<u>[Signature]</u>	8	Ms. Chandana Rao	<u>[Signature]</u>
2	Ms. Kavita. Vaishnav	<u>[Signature]</u>	9	Ms. Payal. Shah	<u>[Signature]</u>
3	Ms. Annanya Kulkarni	<u>[Signature]</u>	10	Mr. Hitesh Panchal	<u>[Signature]</u>
4	Ms. Neha Masani	<u>[Signature]</u>	11	Ms. Anuradha Pandit	<u>[Signature]</u>
5	Ms. Sonali. Randive	<u>[Signature]</u>	12	Ms. Meera. Mhaske	<u>[Signature]</u>
6	Ms. Rucha Dixit	<u>[Signature]</u>	13	Mr. Nitin Khadge	<u>[Signature]</u>
7	Ms. Sneha Gajbhiv	<u>[Signature]</u>	14	Ms. Shilpa. Purant	<u>[Signature]</u>

Podar International School - Talegaon

Fees Structure 2020-21

Primary (I - IV)				
Fees	1st Installment	2nd Installment	3rd Installment	Total
Admission Fees	3470	0	0	3470
Tuition Fees	13880	13880	13880	41640
Term Fees	3470	3470	0	6940
For New Students	20820	17350	13880	52050
For Old Students	17350	17350	13880	48580

Secondary (V - X)				
Fees	1st Installment	2nd Installment	3rd Installment	Total
Admission Fees	3730	0	0	3730
Tuition Fees	14920	14920	14920	44760
Term Fees	3730	3730	0	7460
For New Students	22380	18650	14920	55950
For Old Students	18650	18650	14920	52220

The above fee structure approved by ECPTA 2018-19 on 6/10/18

Chair person ECPTA 2018-19, PIS
Vicechair person ECPTA 2018-19, PIS

Secretary ECPTA 2018-19, PIS
Joint secretary ECPTA 2018-19, PIS

Members :-

Sr No	Name	Sign	Sr No	Name	Sign
1.	Mr. Joydip Salvi		8	Ms. Chandana Rao	
2	Ms. Kavita Vaishnav		9	Ms. Payal Shah	
3	Ms. Annanya Kulkarni		10	Mr. Hitesh Panchal	
4	Ms. Neha Masani		11	Ms. Anuradha Pandit	
5	Ms. Sonali Randive		12	Ms. Meera Mhaske	
6	Ms. Rucha Dixit		13	Mr. Nitin Khadge	
7	Ms. Sneha Gajbhiv		14	Ms. Shilpa Purant	

ARUNABH DAS

Meera G. Mhaske

Name of the Institution Podar International School संस्थेचे नांव		PROCEEDING BOOK	
१) सभेचा प्रकार Virtual PTA Kind of Meeting	३) सभेची तारीख 18/03/2021 Date of Meeting	५) सभेचे स्थळ Zoom cloud Place of Meeting Meeting	
२) सभेचा क्रमांक Sr. No. of Meeting	४) सभेची वेळ 10.00 am Time of Meeting		
६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नावे respectable persons present		Name & designations of officials &	
सभेचे अध्यक्ष - Chairman of Meeting Mr. Henry David			

विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.	
		<u>Attended By :-</u>	
	SR NO	Parent Representatives	Teacher Representatives
	1.	Ms. chandra Tyer	Ms. charuta Mhalaykar
	2.	Mr. Emmanuel Anthony	Ms. Deepthi Singh
	3.	Mr. Nikesh Waghchaude	Ms. Chandana Rao
	4.	Mr. Sunil Pujari	Ms. Sonali Randive
	5.	Ms. Vandana charan	Ms. Neha Masani
			Ms. Vidya Kohinkar
			Mr. Shekhar Gaikwad
			Ms. Annanya Kulkarni
			Ms. Namrata Singh
			Ms. Anushka Jashi
		<u>I. Agenda for the Virtual PTA Meeting :-</u>	
		1. Open House (Result Declaration) for the Academic year 2020-21	
		2. Fee structure for the Academic year 2021-22.	
		3. School reopening for the A.Y. 2021-22	

सभेस हजर असणाऱ्या सभासदांची नावे

Name of members who were present at the meeting

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
II.	Welcome :-	
	Principal sir welcomed all PTA members for the virtual PTA meeting.	
III.	Agenda Points :-	
	All the Agenda points were taken up for discussion by Principal sir.	
	A] All the Agenda points were taken up for discussion	
	A] OPEN HOUSE and result DECLARATION FOR ACADEMIC YEAR 2020-21	
	i) PRINCIPAL SIR INFORMED BELOW dates for OPEN HOUSE AND RESULT DAY FOR GRADES 1 to 9	

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

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.

GRADE

OPEN HOUSE / FEEDBACK

RESULT DAY

Grade 1 to 7

30th March 202130th March 2021

Grade 8

25th March 202125th March 2021

Grade 9

16th to 19th March 202125th March 2021B) FEE STRUCTURE FOR NEW ACADEMIC YEAR
2021-22i) Fee Hike of 8% was proposed and approved
by PTA for the year 2020-21ii) The approved fee hike of 8% was requested
due to pandemic for year 2020-21iii) The same fee hike of 8% was informed
by Principal Sir to be implemented for the
new academic year 2021-22 considering
the approval already received last year.iv) All the PTA members agreed on the
proposal of fee hikeC) School Reopening for the new academic
year 2021-22i) Principal Sir proposed virtual reopening
for new academic year as below:-

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
TODAY		GRADE	SCHOOL REOPENING for 2021-22	
1st March 2021		GRADE 1 to 8	1 st April 2021	
2nd March 2021		GRADE 9 and 10	26 th March 2021	
3rd March 2021				
4th March 2021				
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Name of the Institution संस्थेचे नांव		PROCEEDING BOOK	
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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.
		ii) Principal sir also recommended students of Grade 9 and 10 to refer to reference books other than NCERT Books.
		iii) Books will be offered free of cost for Grade 3 to 8 parents paying first term fees before 15 th April 2021 and clearing their dues of session 2020-2021 (if any).
		IV OTHER POINTS:-
		i) Mr Emmanuel Anthony (Parent representative of Grade 3) raised concern regarding inability of some parents to pay fees and enquired about measures taken by school for the same. Principal Sir suggested that parents should meet the school authorities with the necessary documentation and school management will do the best possible for such parents.
		ii) Ms. Vandana Chauhan (Parent representative of Grade 10) enquired regarding physical school for Grade 10 students.

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२) सभेचा क्रमांक Sr. No. of Meeting	४) सभेची वेळ 10.00 am Time of Meeting		
६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नावे respectable persons present		Name & designations of officials &	
सभेचे अध्यक्ष - Chairman of Meeting Mr. Henry David			

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		<u>Attended By :-</u>	
	SR NO	Parent Representatives	Teacher Representatives
	1.	Ms. chandra Tyer	Ms. charuta Mhalaykar
	2.	Mr. Emmanuel Anthony	Ms. Deepthi Singh
	3.	Mr. Nikesh Waghchaude	Ms. Chandana Rao
	4.	Mr. Sunil Pujari	Ms. Sonali Randive
	5.	Ms. Vandana charan	Ms. Neha Masani
			Ms. Vidya Kohinkar
			Mr. Shekhar Gaikwad
			Ms. Annanya Kulkarni
			Ms. Namrata Singh
			Ms. Anushka Jashi
		<u>I. Agenda for the Virtual PTA Meeting :-</u>	
		1. Open House (Result Declaration) for the Academic year 2020-21	
		2. Fee structure for the Academic year 2021-22.	
		3. School reopening for the A.Y. 2021-22	

सभेस हजर असणाऱ्या सभासदांची नावे

Name of members who were present at the meeting

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
II.	<u>Welcome :-</u>	
	Principal sir welcomed all PTA members for the virtual PTA meeting.	
III.	<u>Agenda Points :-</u>	
	All the Agenda points were taken up for discussion by Principal sir.	
	A] All the Agenda points were taken up for discussion	
	A] OPEN HOUSE and result DECLARATION FOR ACADEMIC YEAR 2020-21	
	i) PRINCIPAL SIR INFORMED BELOW dates for OPEN HOUSE AND RESULT DAY FOR GRADES 1 to 9	

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

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.

GRADE

OPEN HOUSE / FEEDBACK

RESULT DAY

Grade 1 to 7

30th March 202130th March 2021

Grade 8

25th March 202125th March 2021

Grade 9

16th to 19th March 202125th March 2021

B) FEE STRUCTURE FOR NEW ACADEMIC YEAR 2021-22

i) Fee Hike of 8% was proposed and approved by PTA for the year 2020-21

ii) The approved fee hike of 8% was requested due to pandemic for year 2020-21

iii) The same fee hike of 8% was informed by Principal Sir to be implemented for the new academic year 2021-22 considering the approval already received last year.

iv) All the PTA members agreed on the proposal of fee hike

C) School Reopening for the new academic year 2021-22

i) Principal Sir proposed virtual reopening for new academic year as below:-



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
TODAY		GRADE	SCHOOL REOPENING for 2021-22	
1st March 2021		GRADE 1 to 8	1 st April 2021	
2nd March 2021		GRADE 9 and 10	26 th March 2021	
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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) नावे 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.
		ii) Principal sir also recommended students of Grade 9 and 10 to refer to reference books other than NCERT Books.
		iii) Books will be offered free of cost for Grade 3 to 8 parents paying first term fees before 15 th April 2021 and clearing their dues of session 2020-2021 (if any).
		IV OTHER POINTS:-
		i) Mr Emmanuel Anthony (Parent representative of Grade 3) raised concern regarding inability of some parents to pay fees and enquired about measures taken by school for the same. Principal Sir suggested that parents should meet the school authorities with the necessary documentation and school management will do the best possible for such parents.
		ii) Ms. Vandana Chauhan (Parent representative of Grade 10) enquired regarding physical school for Grade 10 students.

Podar International School,
Talegaon

॥ मंगल हो ॥ तिथी

१) सभेचा क्रमांक / Sr. No. of Meeting	२) सभेची तारीख / Date of Meeting	३) सभेचा वेळ / Time of Meeting
	28/10/2021	03 PM

४) सभेचा प्रकार / Kind of Meeting

५) सभेचे स्थळ / Place of Meeting

B1-NO-107, P15, Talegaon

६) सभेस कोणी सन्माननीय ग्रहस्थ अगर अधिकारी हजर असल्यास त्यांची नावे (हुद्दा सह) Name and designation of officers/ respectable persons present

७) सभेचे अध्यक्ष / Chairman of the Meeting Mr. Henry David

Subject No. विषय क्रमांक	Proposed by सूचक	Seconded by अनुमोदक	Resolutions & subjects placed before the meeting for discussion सभे पुरे विचारकरिता आलेले विषय आणि ठराव
I			<u>Meeting Agenda</u> a) PT2/half yearly result analysis. b) School reopening for classes 1 to 4. c) Transport facility d) Fee structure 2022-23 and 2023-2024 e) 2022-23 Admission process. f) Class 10 Term I Board exam
II			<u>Welcome:-</u> Principal Sir welcomed all PTA members for year 2021-22. Agenda of the meeting was discussed.
III			All the points in the Agenda were discussed:- → A] PT2/half yearly result analysis • All subject HODs shared the result analysis for PT2/Half yearly exam. • Subject HOD's shared i) Achievement of goals

The beginning is the most important part of the work.



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c) सभेस हजर असलेल्या सभासदांची नावे / Name of the members who were present at the meeting

- 1) Ms Chalda Rita Galbano Anthony
- 2) Mr. Gyan Ranjan Swain
- 3) Ms Priyanka Vyas
- 4) Ms. Suvama Wakhare
- 5) Shishir Dutt (online)
- 6) Shashi Kant Shinde (online)

Resolution No. ठराव क्रमांक	Text of Resolution Passed स्विकृत झालेले ठरावाचा मसूदा	Remarks of action taken on the resolution & date शेरे आणि तारखे सह ठरावाची अंमलबजावणी
	ii) Observations	
	iii) Conclusion	
	iv) Plan of Action	
	Result analysis was shared for subjects Social Science, Science, Math, English and Hindi/Marathi.	
	→ B) School reopening for classes I to IV	
	a) Consent forms will be sent to parents.	
	b) After government guidelines, school will resume for Grades I to IV.	
	c) Grade 1 and 2 will be in Phase-2.	
	d) 110 students are attending from Grade 5 to 10 as of now	
	→ C) Transport facility	
	a) Transport consent forms will be sent for Grade I to IV.	
	b) Due to inadequate numbers of consent forms	

Always say, "I have no fear"; Tell this to everyone "Have no fear".

॥ मंगल हो ॥ तिथि

१) सभेचा क्रमांक / Sr. No. of Meeting	२) सभेची तारीख / Date of Meeting	३) सभेचा वेळ / Time of Meeting
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४) सभेचा प्रकार / Kind of Meeting	५) सभेचे स्थळ / Place of Meeting	

६) सभेस कोणी सन्माननीय ग्रहस्थ अगर अधिकारी हजर असल्यास त्यांची नावे (हुद्दा सह) Name and designation of officers / respectable persons present

७) सभेचे अध्यक्ष / Chairman of the Meeting

Subject No. विषय क्रमांक	Proposed by सूचक	Seconded by अनुमोदक	Resolutions & subjects placed before the meeting for discussion सभे पुढे विचारकरिता आलेले विषय आणि ठराव
			received, ^{school} transport was not started.
			c) Minimum 8 students are required for a route to start school bus.
			1) Fee structure 2022-23 and 2023-24
	Principal Sir		a) Principal Sir proposed fee hike of 15% for 2 academic years -
			1) Either 0% for year 2022-23 and 15% for year 2023-2024,
			2) 8% in academic year 2022-23 & 7% fee hike in 2023-24 and vice versa for academic year 2023-24 and vice versa
			Ms. Anthony and Mr. Dutt suggested a week to discuss with other parents.

PROCEEDING FOR MEETING

NILESH



सुचना - सभेस हजर असलेल्या सभासदांची नांवे गर्जेप्रमाणे व जरूरीप्रमाणे स्वतंत्र कागदावर लिहून ती या कामकाजास जोडावीत.

No.

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c) सभेस हजर असलेल्या सभासदांची नांवे / Name of the members who were present at the meeting

- 1) Ms Anjana Sharma
- 2) Ms Sneha Gajbhar
- 3) Ms. Chandana Rao
- 4) Ms. Pragna Mehta
- 5) Ms. Sonali Randive

- 6) Ms. Meha Masani
- 7) Ms. Deepti Singh
- 8) Ms Namrita Singh
- 9) Ms. Anushka Joshi

Resolution No.
उराव क्रमांक

Text of Resolution Passed
स्विकृत झालेले उरावाचा मसूदा

Remarks of action taken on the resolution & date
शेरे आणि तारखे सह उरावाची अंमलबजावणी

F) 2022-23 Admission process
a) Principal Sir encouraged
PTA members to spread
word of mouth for
admissions at PIS Talegaon
for academic year
2022-23

b) Non-PTA parents seeking
admission in Grade 1
to contact school officers
by 15th Jan.

G) Grade 10 Term I board
exams

a) Grade 10 Term I board
exams will begin
from 30th Nov '21.

b) School hours for Grade
10 will be extended till 4:00 pm
4:00 pm.

c) Class 9 syllabus will be
completed by Dec 21.

॥ मंगल हो ॥ **जिल्हा**
Time of Meeting

Subject No. विषय क्रमांक	Proposed by सूचक	Seconded by अनुमोदक	Resolutions & subjects placed before the meeting for discussion सभे पुढे विचारकरिता आलेले विषय आणि ठराव
			1) Class timings for Grade 9 will be extended till 4 pm
			Other suggestions -
			1) Mr. Shishir Dutt suggested students to be given writing stories activities.
			2) Mr. Shishir Dutt suggested giving assignments to students to write articles on subjects like Science, Social Science.
IV.			Meeting ended with vote of thanks for the chair.
			<u>Thank you</u>

The beginning is the most important part of the work.