

Name of the Institution

MY LACYANI INTERNATIONAL
SCHOOL

संस्थेचे नांव

PROCEEDING BOOK

१) सभेचा प्रकार

Kind of Meeting

EXECUTIVE
MEETING

३) सभेची तारीख

Date of Meeting

- 19 / 10 / 2024

५) सभेचे स्थळ

Place of Meeting

SCHOOL AUDITORIUM

२) सभेचा क्रमांक

(e - PTA)

४) सभेची वेळ

11am

Sr. No. of Meeting

2

Time of Meeting

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

Name & designations of officials &

respectable persons present

Mr. Jitin Kamble

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.

AGENDA :

Budget overview of AY - 2024-2025

Expenditure Projections for AY-2024-2025

Fee Proposal for AY-2025-2026

MEMBERS PRESENT

Mr. Jitin Kamble: Chairperson

Mr. Vijay Undre: Vice chairperson

Ms. Swarna Pise: Secretary

Ms. Swapna Tambe: Admin Unit Head 5

Ms. Priyanka Nitraware: Accounts Head

Parents.

Class I Mr. Bhupinder Mali

Class II Mr. Kanwar Singh

Class III Mr. Rajin Chetty

Class IV Mr. Ganeesh Mundhe

Class V Ms. Savita Malkapur

Class VI Ms. Rekha Sinvi

Class VII Mr. Khimaram Sinvi

Class VIII Mr. Rajaram Choudhary

सभेस हजर असणाऱ्या सभासदांची नावे

Name of members who were present at the meeting

School Representative,

Chair person: Mr. Jitun Kamble

Vice Chairperson: Mr. Vijay Undale

Secretary: Ms. Savana Pise

Parents: 1 - VIII

Teachers: 1 - VIII

विषय क्र. Subject No	ठराव क्र. Resolution No	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.	थेरा व तारखेसह ठरावाची अंमलबजावणी Remarks & / or action taken on the resolution & date
		Teachers :	
	Class I	Ms. Manita Banerjee M	
	Class II	Ms. Priyanka Pawar Pawar	
	Class III	Ms. Monika Kumbharkar MS	
	Class IV	Ms. Smita Bhingardine H	
	Class V	Ms. Madhuri Sandbhor S	
	Class VI	Ms. Neke Ingle K	
	Class VII	Ms. Geeta Ojha. G	
	Class VIII	Ms. Swapna Tembe S.	
		Parent	
		Lead Parent:	
		1. Ms. Chanchal Kumbhar	
		2. Ms. Chanchal Rachana Kalania	
		MINUTES :	
1.		The chairperson, Mr. Jitun Kamble welcomed all the parents present.	
2.		Before commencing the proceedings the quorum was confirmed to ensure that the required number of participants present.	
3.		The agenda was shared with the parents.	

Name of the Institution MY KALYANI INTERNATIONAL		PROCEEDING BOOK	
संस्थेचे नांव SCHOOL			
१) सभेचा प्रकार Kind of Meeting	EXECUTIVE MEETING	३) सभेची तारीख Date of Meeting	11/10/2024
२) सभेचा क्रमांक Sr. No. of Meeting	(e-PTA) 3	४) सभेची वेळ Time of Meeting	
		५) सभेचे स्थळ Place of Meeting	SCHOOL AUDITORIUM
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. Jitin Kamble	

विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.
		Overview of Budget & Fee Ratification Proposal for AY 2025 - 26
1.		Members were apprised of the fee fixation Act & the process to be followed was same.
2.		Proposed income of this academic year of 2024-25 was shared.
3.		The proposed expenditure based on actuals till September 2024 and projected for October 2024 to March 2024 for AY 2024-25 was presented to the members.
4.		It was suggested that the school build a corpus fund so it can help the school tide over any deficit that gets created.
5.		The rationale for additional cost was shared with parents.
6.		Ms. Surana Pise, announced plans for the school - painting of Pre-Primary section; major infra related work, to accomodate new realities & it was shared with parents.

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

School Representatives:

Chairperson: Mr. Jitin Kamble

Vice Chairperson: Mr. Vijay Unde

Secretary: Ms. Surana Pish

Parents: 1 - VIII

Teachers: 1 - VIII

विषय क्र.

Subject
No.

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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

7.

The PTA members agreed on rationale
of NO FEES HICE of AY 2025-26

8

Mr. Jitin Kamble thanked all
parents for attending.

