



Matoshri Foundation's

INNOVATIVE INTERNATIONAL SCHOOL

CBSE Affiliation No. 1131331

UDISE No. - 27251700341

Address : Sr.No. 87/11, Mohammadwadi Road, Hadapsar, Pune - 60. Mob. : 7722022477 / 7722022577

Ref. No. ITS/24-25/411

Date : 8 / 7 / 2024

प्रति,

प्राथमिक शिक्षणसंचालनालय, महाराष्ट्रराज्य,

पुणे

दी. ०८/०७/२०२४ रोजी मातोश्री फाउंडेशन इनोवेटिव स्कूलची शाळा व्यवस्थापन समितीची सर्वसाधारण सभा आयोजित केली होती. त्यामध्ये इयत्ता १ ली ते ९ वि पर्यंतच्या फी चा आढावा देण्यात आला आहे व तो आम्हाला सर्वानुमते मान्य आहे.

H.M. 
PRINCIPAL

Innovative International School
Mohammadwadi, Pune-60.


P.T.A. MEMBER


T.T.A. MEMBER



सभेस हजर असणाऱ्या सभासदांची नावे

Name of members who were present at the meeting

2023

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
		Name of Member I-VII	
IA		Nazneen Attar	Attar
IB		Alina Mujawar	Alina
IC		Abidali Shaikh	Shaikh
IIA		Anehal Mistry	Mistry
IIB		Rasma Sayed	Rasma
IIIA		Amrita Mane	Mane
IIIB		Afreen Faiz	Afreen
IV		Babar Saudagar	Babar
V		Sumaiya Shaikh	Shaikh
VI		Archana Koyalkar	Archana
VII		Sahab Mohan Sagat	S.M. Sagat

Name of members who were present at the meeting

2023

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
		<u>Name of Members.</u>	
	IA	Nazneen Attar	<u>Nazneen</u>
	IB	Alina Mujawar	<u>Alina</u>
	IC	Abidali Shaikh	<u>Shaikh</u>
	IIA	Snehal Mistry	<u>Mistry</u>
	IIB	Rasma Sayed	<u>Rasma</u>
	IIIA	Smita Mane	<u>Mane</u>
	IIIB	Afreen Said	<u>Afreen</u>
	IV	Babar Saudagar	<u>Babar</u>
	V	Sumaiya Shaikh	<u>Shaikh.</u>
	VI	Archana Koyalkar	<u>Archana</u>
	VII	Sahel Mohan Sagat	<u>K.S. Sagat.</u>

RSC
PRINCIPAL
 Innovative International School

Name of the Institution संस्थेचे नांव		PROCEEDING BOOK	
१) सभेचा प्रकार Kind of Meeting	General Meeting	३) सभेची तारीख Date of Meeting	3/4/2023
२) सभेचा क्रमांक Sr. No. of Meeting	1	४) सभेची वेळ Time of Meeting	10.00 am to 11.30 am
		५) सभेचे स्थळ Place of Meeting	Innovative International School
६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नावे respectable persons present		Name & designations of officials &	
सभेचे अध्यक्ष - Chairman of Meeting		Dr Amol Sasane	

विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.																
		welcomed all members and read out the agenda of the meeting																
	*	Review of Previous Meeting President Dr Amol Sasane took a review of last meeting held on 4/10/2022. The completion status of computer lab, was verified																
	2.	Discussion on Fee Structure President of school discussed about the fee structure for grade I to VIII and preprimary section which was approved by all the members of committee																
		<table><tr><th>Std</th><th colspan="3">Fee structure (2023-24)</th></tr><tr><th></th><th>Tution Fees</th><th>Term fees</th><th>Total</th></tr><tr><td>I to IV</td><td>40,000/-</td><td>4000/-</td><td>44,000/-</td></tr><tr><td>V to VIII</td><td>42,000/-</td><td>4000/-</td><td>46,000/-</td></tr></table>	Std	Fee structure (2023-24)				Tution Fees	Term fees	Total	I to IV	40,000/-	4000/-	44,000/-	V to VIII	42,000/-	4000/-	46,000/-
Std	Fee structure (2023-24)																	
	Tution Fees	Term fees	Total															
I to IV	40,000/-	4000/-	44,000/-															
V to VIII	42,000/-	4000/-	46,000/-															

Name of the Institution Innovative International School
संस्थेचे नांव

PROCEEDING BOOK

१) सभेचा प्रकार General Meeting
Kind of Meeting

३) सभेची तारीख - 21 / 10 / 2023
Date of Meeting

५) सभेचे स्थळ Innovative International School,
Place of Meeting

२) सभेचा क्रमांक 2
Sr. No. of Meeting

४) सभेची वेळ 10.00am to 11.30am
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

Dr Amol Sasane

विषय क्र.
Subject No.

ठराव क्र.
Resolution No.

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

3. No fees hike.

The President of School presented the School's current financial status and explained the rationale behind the proposal for no fees hike. The principal emphasized the importance of supporting families especially in light of economic challenges faced by many. Members of committee and the parent representative voiced support for the decision.

Std	Fees Structure (2024-25)		
	Tuition fee	Term Fee	Total
Pre-primary			
I to IV	40,000/-	4000/-	44,000/-
V to IX	42,000/-	4000/-	46,000/-

4. Term 2 Syllabus & Strategies

The Teacher representative Mrs Afreen

Name of the Institution संस्थेचे नांव		Innovative International School		PROCEEDING BOOK	
१) सभेचा प्रकार Kind of Meeting		३) सभेची तारीख Date of Meeting		५) सभेचे स्थळ Place of Meeting	
General Meeting		30/3/2024		Innovative International School	
२) सभेचा क्रमांक Sr. No. of Meeting		४) सभेची वेळ Time of Meeting			
1		10.00 am to 11.30 am			
६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नावे respectable persons present					
Name & designations of officials &					
सभेचे अध्यक्ष - Chairman of Meeting					
Dr Amol Sasane					

विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.																										
	7.	<u>Discussion on Education Partner for 2024-25</u> The following education partners were confirmed * Pre-Primary :- Class Clap * Grade I to VII - E-dac * Grade VIII to IX - NC RTE Books																										
	8.	<u>Discussion on fees.</u> It was unanimously decided that the school fees for the academic year 2024-25 will be as follow <table><tr><th>Std</th><th colspan="3">Fees structure (2024-25)</th></tr><tr><th></th><th>Tution Fees</th><th>Term fees</th><th>Total</th></tr><tr><td rowspan="3">Pre-Primary</td><td>Nur - 10,000</td><td>20,000</td><td>30,000</td></tr><tr><td>Prep1 - 10,000</td><td>22,000</td><td>32,000</td></tr><tr><td>Prep2 - 10,000</td><td>24,000</td><td>34,000</td></tr><tr><td>I to IV</td><td>15,000</td><td>29,000</td><td>44,000</td></tr><tr><td>V to IX</td><td>15,000</td><td>31,000</td><td>46,000</td></tr></table>	Std	Fees structure (2024-25)				Tution Fees	Term fees	Total	Pre-Primary	Nur - 10,000	20,000	30,000	Prep1 - 10,000	22,000	32,000	Prep2 - 10,000	24,000	34,000	I to IV	15,000	29,000	44,000	V to IX	15,000	31,000	46,000
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	Prep1 - 10,000	22,000	32,000																									
	Prep2 - 10,000	24,000	34,000																									
I to IV	15,000	29,000	44,000																									
V to IX	15,000	31,000	46,000																									

Meeting no. 2

प्रोसिडिंग बुक

सभेच्या कामकाजाच्या
वृत्तांताचे पुस्तक

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

पान नं. Page No.

सभेस हजर असणाऱ्या सभासदांची नावे

Name of members who were present at the meeting

Dr. Amol Sasane
Mrs Reshma Chavan
Mrs Sonal Bele
Mr Sachin Salunke
Mrs Afreen Sayyed
Mrs. Ambika Dombgaonkar

Mrs. Neelam Londhe
Mr. Umesh Shinde

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
& / or action taken on
the resolution & date

Members of School Management
Committee (2023-24)

1. Dr. Amol Sasane (President)
2. Mrs Reshma Chavan (Secretary)
3. Mrs Sonal Bele (Member Parent)
4. Mr Sachin Salunke (Member Parent)
5. Mrs Afreen Sayyed (Member Teacher)
6. Mrs Ambika Dombgaonkar (Member Teacher)
7. Mrs Neelam Londhe (Member Educationist)
8. Mrs Archana Mangalore (Member Educationist)
9. Mr Umesh Shinde (Member Civil Engineer)

Mr. Umesh Shinde could not
attain the meeting due to other
commitments.

Name of the Institution

संस्थेचे नांव

Innovative International School

PROCEEDING BOOK

१) सभेचा प्रकार

Kind of Meeting

PTM

२) सभेचा क्रमांक

Sr. No. of Meeting

4 / 2023

३) सभेची तारीख

Date of Meeting

31/3/2023

४) सभेची वेळ

Time of Meeting

9:30 - 11:00 am

५) सभेचे स्थळ

Place of Meeting

School

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

Name & designations of officials &

respectable persons present

सभेचे अध्यक्ष - Chairman of Meeting

Reshma . S. Chavan

विषय क्र.

Subject
No.

ठराव क्र.

Resolution
No.

सभेपुढे विचाराकरिता आलेले विषय आणि ठराव

Resolutions and subjects placed before meeting for discussion.

Parents Teacher Meeting

Primary I - VII

1. Interaction between parents and teachers for creating healthy - learning environment.
2. To inform parents regarding new fee structure.
3. To inform parents, date of book distribution for the next class
4. To inform parents about online orientation date.
5. To inform parents date of new academic session begins on 5th April 2023
6. To inform parents regarding teachmint app and asked parents to download it.

Name of the Institution

संस्थेचे नांव

Innovative International School

PROCEEDING BOOK

१) सभेचा प्रकार

Kind of Meeting

PTM

२) सभेचा क्रमांक

Sr. No. of Meeting

4 / 2023

३) सभेची तारीख

Date of Meeting

31/3/2023

४) सभेची वेळ

Time of Meeting

9:30 - 11:00 am

५) सभेचे स्थळ

Place of Meeting

School

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

Name & designations of officials &

respectable persons present

सभेचे अध्यक्ष - Chairman of Meeting

Reshma . S. Chavan

विषय क्र.

Subject
No.

ठराव क्र.

Resolution
No.

सभेपुढे विचाराकरिता आलेले विषय आणि ठराव

Resolutions and subjects placed before meeting for discussion.

Parents Teacher Meeting

Primary I - VII

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