

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	Conference Hall	
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. Sanjay Modak, President SMES	

विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.
		The President and Board members were informed about the meeting to be held on 05/May/2025 at 11:00 am (Monday) Venue: Conference Hall.
		The meeting started once the quorum was present.
		The meeting Agenda was as follow:
		- Welcome address by the Principal. - Confirmation of previous meeting. - Fees of academic year 2025-26. - CBSE Division Increase - Swamanyata Plan. - Admission plan 2025-26 - Advertising plan 2025-26 - FLO introduction. - Modification in the Books (1st to 8th) - NCERT class 9th and 10th - Academic planner. - Appointment of new staff.


PRINCIPAL
MODAK INTERNATIONAL SCHOOL

प्रोसिडिंग बुक

सभेच्या कामकाजाच्या
वृत्तांताचे पुस्तक

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

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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
		• Parent Orientation Program.	
		• Glorification Day	
		• Graduation Day.	
		• CBSE teacher's training Program.	
		• Skill based development plan.	
		• Curriculum & Introduction of NEP in Elementary level.	
		• Development of sport activity.	
		• Career guidance plan for Grade 8 th , 9 th & 10 th	
		1. Principal Mrs. Aarti Tadhai welcome the President Sir and all the distinguished members of the Boards and thanked them all for their esteem presence	

[Signature]
PRINCIPAL

MODAK INTERNATIONAL SCHOOL

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सभेचे अध्यक्ष - Chairman of Meeting			

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	२.	<u>Confirmation of previous meeting:</u> The minutes of previous meeting were highlited, since no observation the board members confirmed the minutes.						
	३.	<u>Fees of Academic Year 2025-26</u> Fee structure for the session 2025-26 was introduced by the Principal, which was as Follow: Tuition Fee and term Fee. <table border="1"> <tr> <td>I-IV</td><td>V-VIII</td><td>IX-X</td></tr> <tr> <td>37,800</td><td>40,500</td><td>45,900</td></tr> </table> Fee structure was approved by the members.	I-IV	V-VIII	IX-X	37,800	40,500	45,900
I-IV	V-VIII	IX-X						
37,800	40,500	45,900						
	४.	<u>CBSF division Increase:</u> - Rising enrollment - Quality & Quantity challange - Impact of students performance - CBSF Guidelines The proposal points were accepted and were approved by PRINCIPAL MODAK INTERNATIONAL SCHOOL						

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सभेस हजर असणाऱ्या सभासदांची नांवे

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		<u>Swamanyata Plan</u>	
	5.	Create accurate properly records improve rural governess & planning. Provide clear identification of ownership of the rural land legal empowerment. Subject was approved by the board members.	
	6.	<u>Admission Plan 2025-26</u>	
		Admission Criteria	
		Admission Schedule	
		Class-wise seat Availability	
		Marketing	
		Flyer / Poster	
		local newspapers	
		Success stories	
		Events	
		Parent referral & Collaboration	

Asad Khan
PRINCIPAL

MODAK INTERNATIONAL SCHOOL

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	7.	<u>Advertising Plan 2025-26.</u>
		• Digital marketing.
		• School website optamisation.
		• Events & Communities.
		• Youtube / Facebook / Social sites.
		• Flyers / Posters.
		The praposal points were accepted & were approved by members.
	8.	<u>FLO Introduction.</u>
		• Global Communication.
		• Academic & Career Advantages.
		• Brain development.
		• Cultural Awamess.
		This point was approved by the Board members.
	9.	<u>Modification in the Books (1st to 8th)</u>
		• Reason for modification.
		• Improvement of Content Quality.
		• Global perspectives.
		• Language & Accessibility.

Principal
MODAK INTERNATIONAL SCHOOL

प्रोसिडिंग बुक

सभेच्या कामकाजाच्या
वृत्तांताचे पुस्तक

सूचना :- सभेस हजर असलेल्या सभासदांची
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कागदावर लिहून ती या कामकाजास जोडावीत.

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सभेस हजर असणाऱ्या सभासदांची नांवे

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		- Cost & Transition planning - Communication strategy. - Visual learning and its importance.	
	10.	<u>NCERT 9th / 10th :</u>	
		- Student Friendly language. - Uniformity in Education. - Alignment with National Curriculum. - Conceptual clarity - Support for Competitive exams. - Easy to learn. - Detail information. - Easy to learn for students.	
		This proposal points were accepted & were approved by members.	
	11.	<u>Academic planner:</u>	

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		PPT presentation of academic planner was shown to the Board members. by the Principal Holiday events and activities were discussed Academic planner was approved by the members.
	12.	Appointment of new staff: Mrs. Arbi Jadhav, Principal proposed the list of subjects teachers to be appointed It was for the following subjects. i) Sports ii) English iii) Mathematics iv) Art & Craft v) Music vi) Science After the through discussion about the requirement the Board approved the same. Chairman give approval to place advertisement in Newspapers.

सभेस हजर असणाऱ्या सभासदांची नांवे

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	13.	<u>Glorification Day / Graduation Day</u> Principal ma'am proposed the Convocation which also provides wonderful opportunities to enjoy all the accomplished to the Board members approve for the same.	
	14.	<u>Curriculum & Introduction of NEP :</u> Mrs. Aarbi Jadhav, Principal proposed planned to start pre - primary classes along with the set of Curriculum accordance with the National Education policy 2020. The proposal was discussed by the members & approved by them.	

Aarbi Jadhav
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	15.	<u>Parent Orientation Program:</u> Mrs. Aarbi Jadhav, Principal put forward her points. For the need to inform the parents about the Academic Plan For the session 2025-26 and Introduce subject Teachers to the Parents. Board members appreciated the points and gave the approve for the same.
	16.	<u>CBCE teacher's training program:</u> • Objective of the Training program • Types of Trainings offered i) Subject-specific training ii) General pedagogical training iii) Mandatory training. • Importance of the Program • Expected Outcomes. Approved by the board members

Aarbi Jadhav
PRINCIPAL

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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

Conference Hall

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

Name & designations of officials &

respectable persons present

सभेचे अध्यक्ष - Chairman of Meeting

Mr. Sanjay Modak, President SMES

सभेपुढे विचाराकरिता आलेले विषय आणि ठराव

Resolutions and subjects placed before meeting for discussion.

विषय क्र.

Subject
No.

ठराव क्र.

Resolution
No.17. Skill based development plan:

- Integration with Curriculum
- Core Focus Areas
- Grade-wise Implementation
- Training for Teachers
- Collaborations
- Skill clubs & Periods
- Monitoring and Evaluation
- Long term Vision

This point was appreciated by board members and also approved by them.

18. Development of the Sport activities:

Mrs. Aarti Jadhav, Principal presented her points for the need of emphasising her points for the need of focusing on for the development of the various sports in this session by appointing

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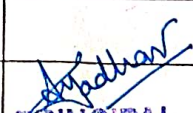
सभेच्या कामकाजाच्या
वृत्तांताचे पुस्तक

सूचना :- राभेस हजर अशालेल्या सभासदांची नांवे गरजेप्रमाणे व जरूरीप्रमाणे स्वतंत्र कागदावर लिहून ती या कामकाजास जोडावीत.

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सभेस हजर असाणाऱ्या सभासदांची नांवे Name of members who were present at the meeting

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		qualified sport teacher. The proposal point were accepted & were approved by the members.	
	19.	<u>Career guidance plan for</u> <u>Grade 8th, 9th, & 10th</u> Mrs. Arbi Jadhav, Principal approach a Career Guidance workshop for students. Future This proposal points was accepted by the Board Members.	


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