

॥ मंगल हो ॥

१) सभेचा क्रमांक / Sr. No. of Meeting	२) सभेची तारीख / Date of Meeting	३) सभेचा वेळ / Time of Meeting
02	23/11/2024	1000
४) सभेचा प्रकार / Kind of Meeting	५) सभेचे स्थळ / Place of Meeting	

६) सभेस प्रेषी सन्माननीय ग्रहस्थ अगर अधिकारी हजर असल्यास त्यांची नावे (हुद्दा सह) Name and designation of officers / respectable person 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
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Date: 23rd November 2024

Notice

To,

The Members of EPTA
Vistara World School
Bhekrai Nagar, Funsungi

Sub: Notice of the meeting of EPTA

Sir/Madam,

With reference to the subject cited above, as per the provision of Section 4(2)(f) of the Maharashtra Educational Institutions (Regulation of Fee) Act, 2011 (Mah VII of 2014), and Rule 4(2) of the Maharashtra Educational Institutions (Regulation of Fee) Rules, 2016, the meeting of the Executive Committee of the Parent - Teacher Association (EPTA) is scheduled as follows:

Date: 23rd November 2024

Time: 10:00 AM

Venue: Vistara World School

PROCEEDING FOR MEETING



सुचना - सभेस हजर असलेल्या सभासदांची नांवे गर्जेप्रमाणे व जरूरीप्रमाणे स्वतंत्र कामदावर 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

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|---------------------------------------|------------------------------|------------------------------------|
| 1) Ms. Swaleha Sayed | 6) Yashashree H. Yed | 11) Ms. Tamanna. S. <u>Tamanna</u> |
| 2) Ms. Sangeeta Desai | 7) Shital. T. <u>Shital</u> | 12) Ms. Recna. D. <u>Reena</u> |
| 3) Ms. Shreuti. Phalke | 8) Shaista H. <u>Shaista</u> | 13) Ms. Sarika. M. |
| 4) Ms. Sakshi. Shah | 9) Vinita. K. <u>Vinita</u> | 14) Ms. Shubhangi. V. |
| 5) Ms. Minal Chandanshiv <u>Minal</u> | 10) Nikita. K. <u>Nikita</u> | |

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
	The agenda of the meeting is enclosed herewith. You are requested to attend the meeting on time. As per the provisions of Rule 4(4) of the Maharashtra Educational Institutions (Regulation of Fee) Rules, 2016, the meeting will be conducted if at least ten percent of the members of the full complement of the EPTA are present. If there is less attendance, the Chairperson shall adjourn the meeting for half an hour. If the quorum is still not fulfilled, the meeting will be cancelled and recalled after 15 days by following the prescribed process mentioned in the rules. Agenda	

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Agenda

1. Welcoming the members of EPTA 2024-25.
2. Finalization of the fee structure for the academic year 2025-26
3. Discussion on the upcoming school event - Annual Day
4. Addressing any points raised by the EPTA members.
5. Vote of thanks.

Minutes of the Meeting.

1. Welcoming the members and reading of previous meeting held on 13 July 2024.
2. Finalization of the fee structure for the Academic Year 2025-26
The proposed fee structure for 2025-26 was presented by the secretary. It was decided that there would be no fee increment for the academic for the academic year 2025-26. However, a 10-15%

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विषय क्रमांकProposed by
सूचकSeconded by
अनुमोदकResolutions & subjects placed before the meeting for discussion
सभे पुरे विचारकरिता आलेले विषय आणि ठरावResol
ठराव

fee increase was proposed for the academic year 2026-27, subject to future discussions. After deliberation, the fee structure was approved unanimously by the members.

3. Discussion on the upcoming school event - Annual Day.

The Secretary shared the plans for the Annual Day event, which will revolve around the theme, "Power of Dreams"

4. Addressing any points raised by the EPTA Members

The Chairperson addressed concerns and suggestions raised by the members, which included:

1. A request to increase the holiday for Diwali

2. A proposal to arrange a meeting

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			with parents of Class IX and X students to emphasize the importance of attendance, competency-based paper patterns, and exam preparation.	
			3 Suggestions to introduce additional extracurricular activities focusing on skill development.	
			4 The management acknowledged the points and assured members that actions would be taken wherever feasible.	
			5. <u>Vote of thanks</u> The Secretary, Mrs. Swaleha Sayed concluded the meeting by thanking all members for their valuable inputs and active participation.	