



Minutes of the Meeting

Date:	13 th October, 2021
Time:	4:00pm to 5:30pm
Venue:	Cafeteria, BHIS, Hadapsar , Pune

MINUTES OF ECPTA HELD ON 13th October, 2021

ATTENDEES PRESENT	ATTENDEES ABSENT
<p>Chairperson – Ms. Shrutika Lawand Vice Chairperson- Ms. Aarathi Harish Narayan Secretary – Ms. Bhama Pramod Joint Secretary (Parent)- Mr. Jitendra Bankar</p> <p>Joint Secretary- (Teacher)- Ms. Madhuri Shinde</p> <p>Parent Representative: - As per Annexure "A"(attached herewith) - 5 members out of 8 members</p> <p>MS. Kuhoo Gupta, Ms. Vasundhara Desai, Ms. Ruchi Sharma, , Ms Priyadarshini Chatterjee, Mr. Vitthal Tukaram Ganji.</p> <p>Teacher Representatives – As per Annexure" A"(attached herewith) - 6 members out of 7 members</p> <p>Ms. Khushboo Mahakulkar, Ms. Trupti Sonkamble, Ms. Geeta Saini, Ms. Manisha Singh, Ms. Yugandhara Magar, Ms. Almasz Manglorkarr</p> <p>Special Invitees – Mr. Raj Purohit, Mr Shailesh Singh, Mr Tushar Shrotri</p>	<p>Parent Representative – Absentees</p> <p>Ms. Radhicka Jain and Ms. Apurva Goel absent. Ms Jyoti Ganesh More absent, with leave of absence granted. duly as per situation.</p> <p>Teacher Representative Absentees</p> <p>Ms. Utsavi Dave with leave of absence duly granted.</p>



Sr. No.	Points Discussed	Decision/Discussions
1.	Welcome Address by Chairperson	The chairperson initiated the meeting as we had the necessary quorum for the meeting. A warm welcome was extended to all the ECPTA members for the-ECPTA-meeting held on 13 th October 2021. Significant initiatives taken since AY 2021 were presented to the parents. The initiatives and their features discussed are listed below.
2.	New Initiatives	<ul style="list-style-type: none"> ● Argus – an all in one digital learning ecosystem based on our philosophy of personalized learning, encouraging students and teachers to collaborate. Most importantly it invites parents to partner in their child’s journey by providing them with timely information and counsel. ● Centre Of Well Being which offers a comprehensive inclusive education policy, mental & emotional well-being for children with special needs. It ensures that every child excels without a barrier in their learning process despite their limitations. This is possible only because we have a well defined process for conducting sessions for special needs students. ● Employee Wellness schemes include : <ul style="list-style-type: none"> a. No salary cuts to our Teaching staff. b. Timely salary payouts to all our staff. c. Teachers are covered under our Insurance Programs. d. Vaccination drive was conducted for Staff and their families. e. Training for constant upskilling of staff. f. Compensation was extended to encourage taking prompt vaccinations. ● Career Programs- to help in Career counselling and choose the right career path would begin next year for grade 8 students. This programme will guide students for stream selection.
3.	Student Achievements:	<p>The Chairperson shared details of the virtual school journey for Term 1 of AY 2021-22.</p> <p>Academic and Non-Academic achievements of students were emphasised on. Some of the achievements of our students that were shared are as below:</p> <ul style="list-style-type: none"> ● Mahika Potnis- created an India Book of Records 2021






		<p>by reciting maximum shlokas in 5 minutes</p> <ul style="list-style-type: none"> ● Aahan Das -secured a score above 95% in Spell Quest State Level Competition. ● Aryaman Garg bagged the 1st Position in National Design Championship 2021 from the West Region. ● Ridhhaan Jain – from grade 2 has authored a book "ONCE UPON IN MY MIND" at this young age.
4.	School Achievements:	<ul style="list-style-type: none"> ● Billabong High International High School, Hadapsar released their First Newsletter-"Billabong High's Spandan". This a student driven initiative 'By the Students for the Students'. ● "Leaders in Blended Learning" No.1 School In Pune & Ranked Among Top 3 Schools in Maharashtra has been conferred upon BHIS Pune by Education World. ● The school achieved Bureau Veritas Certification 100% Platinum Grade for Cov- Safe Hygiene Assessment.
5.	Hybrid Classes	<p>The school had planned to open for students of grade 5 and 6 last year in March. The chairperson shared the school's preparedness and investment in the infrastructure done for Hybrid classes. The Chairperson pointed out that these are in place and are fully functional.</p>
6.	COVID19 precautions and other staff welfare facilities	<ul style="list-style-type: none"> ● Deep cleaning and sanitization done internally. ● Walking path with markings created to maintain physical distance. ● Awareness posters displayed at appropriate areas. ● Parent pick up will follow all CAB norms. ● Awareness workshops to train staff, teachers, and ground staff on CAB norms have been organized. ● A Safety Health Committee with a designated Health Officer has been formed to ensure that all safe practices are well executed.
7.	Fee Structure	<ul style="list-style-type: none"> ● Fee structure for Academic year 22-23 and 23-24 was shared prior to the meeting as per requirement. The same was discussed and approved with an overwhelming majority. ● The ECPTA expressed its gratitude to the school and its authorities for a humanitarian and considerate approach during and post pandemic.



kangaroo kids



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<p>8. Queries/Suggestion by Parents/ Observer</p>	<ul style="list-style-type: none">• ECPTA members had queries regarding the Argus app and they were duly answered by the Chairperson.• Parents expressed no concerns with regard to academics and co-curricular activities. They appreciated the entire team's efforts for delivering excellence in education during such a challenging time.• An ECPTA member had queries about the commencement of physical school and they were duly answered by the Chairperson.• Mrs. Kuhoo Gupta raised a concern on parents having to invest in musical instruments and sports equipment for rehearsing SPA skills. The chairperson justified the need to invest in this equipment irrespective of the pandemic for enhanced skill development.
<p>9. Vote of thanks</p>	<p>The meeting concluded with the vote of thanks by the Chairperson.</p>
<p>Prepared By:  Ms Bhama Promod Secretary Date: 13th October,2021</p>	<p>Approved by:  Ms Shrutika Lawand Chairperson Date: 13th October,2021</p> 

❖ Enclosed herewith is the Fee Structure.



For Academic Year 2022- 23:

Sr. No (1)	Class/ Grade/ Standard (2)	Last Year i.e. A.Y.2021-22 (3)	Proposed Fee for A.Y.2022 – 23 (4)	Difference (5)	Percentage of Hike (6)
1	1	1,45,660	1,56,585	10,925	7.50%
2	2	1,45,660	1,56,585	10,925	7.50%
3	3	1,45,660	1,56,585	10,925	7.50%
4	4	1,45,660	1,56,585	10,925	7.50%
5	5	1,53,940	1,65,485	11,545	7.50%
6	6	1,53,940	1,65,485	11,545	7.50%
7	7	1,53,940	1,65,485	11,545	7.50%
8	8	1,53,940	1,65,485	11,545	7.50%

Argus charges for grades 1 to 4 @ 6000/- and grades 5 to 12 @ 8000/- will be added

For Academic Year 2023-24:

Sr. No (1)	Class/ Grade/ Standard (2)	Last Year i.e. A.Y.2022-23 (3)	Proposed Fee for A.Y.2023 – 24 (4)	Difference (5)	Percentage of Hike (6)
1	1	1,62,585	1,74,780	12,196	7.50%
2	2	1,62,585	1,74,780	12,196	7.50%
3	3	1,62,585	1,74,780	12,196	7.50%
4	4	1,62,585	1,74,780	12,196	7.50%
5	5	1,73,485	1,86,495	13,010	7.50%
6	6	1,73,485	1,86,495	13,010	7.50%
7	7	1,73,485	1,86,495	13,010	7.50%
8	8	1,73,485	1,86,495	13,010	7.50%
9	9	1,83,770	1,97,553	13,783	7.50%

Exam fees for grade 9 will be added

Yours faithfully,

Bhama Pramod

Secretary (EC-PTA)

BHIS Hadapsar

