

Name of the Institution Vidyavalley International School, Chakan.
संस्थेचे नांव

PROCEEDING BOOK

१) सभेचा प्रकार Executive
Kind of Meeting
२) सभेचा क्रमांक 3
Sr. No. of Meeting

३) सभेची तारीख 11/01/2020
Date of Meeting
४) सभेची वेळ 11.00 a.m.
Time of Meeting

५) सभेचे स्थळ VVIS
Place of Meeting E-Learning Room.

६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नावे
respectable persons present
सभेचे अध्यक्ष - Chairman of Meeting Principal - Mrs. Swati Randive.
Name & designations of officials &



विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.
		Agenda of the Meeting.
		- Welcome -
		- Report of the School.
		- Fee Fixation for the academic year 2020-21.
		- Other discussions.
		- Announcement of the next meeting
		- Vote of Thanks.

प्रोसिडिंग बुक

सभेच्या कामकाजाच्या
वृत्तांताचे पुस्तक

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

पान नं. Page No.

14

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

Shiraji Jadhav
Ajeepali Mahesh Shelke
Anjali Anil Vikhe
Ninad Dilip Bhamburdekar
Sachin Manumant Kedari
Anil Sopan Vikhe



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

1.

Welcome-

At 11:00 am Principal
Mrs. Swati Randive welcomed
the members with the
Greetings. Mrs. Anjali
Vikhe read out the minutes
of meeting of the first
previous meeting

The minutes were confirmed
unanimously by the members.

School Report-

Principal Madam presented
the report about various
achievements of the students
in academics as well as
co-curricular events and
Exams.

She briefed that this
academic year first batch
of Vidya Valley International
School will appear for the

Name of the Institution

संस्थेचे नांव Vidyavalley International School

PROCEEDING BOOK

१) सभेचा प्रकार
Kind of Meeting

E-PTA

२) सभेचा क्रमांक
Sr. No. of Meeting

3

३) सभेची तारीख
Date of Meeting

- 11/01/2020

४) सभेची वेळ
Time of Meeting

11:00 a.m.

५) सभेचे स्थळ

VVIS

Place of Meeting

E-Learning Room

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

Name & designations of officials &

respectable persons present

सभेचे अध्यक्ष - Chairman of Meeting

Principal - Mrs. Swati Randive

विषय क्र.
Subject
No.ठराव क्र.
Resolution
No.

सभेपुढे विचाराकरिता आलेले विषय आणि ठराव

Resolutions and subjects placed before meeting for discussion. ★

board exam. Syllabus is completed before time at the end of the 10 November. Few chapters of one subject were completed before 5th of December.

Students has got all the preparation done.

She informed about the activities of the upcoming in the month.

Fee
Fixation

1.

Fee Fixation for 2020-21.

The following details were presented by the Principal, Mrs. Swati Randive to the members as follows.

The last fee fixation was done in the year 2018-2019-2020 which was approved by the Executive Committee of PTA. as per the process laid down "Fee Regulatory Act Maharashtra Government. This fee was fixed by the current academic year i.e. 2019.

Thus the fees needs to be fixed for next two years academic year i.e.

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पान नं. Page No.

15

सभेस हजर असणाऱ्या सभासदांची नांवे

Name of members who were present at the meeting

Sangita Poarvin Solanki
Rajendra Vaidya
Rahul Pagar
Jeeran Kad
Shilpa Pansame



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
		<p>२०२०-२१. Following points should be considered while fixation of fees.</p> <p>A. Budget for year २०२०-२१.</p> <p>B. Actual expenditure for the current year २०१९-२० as per budget for year २०२०-२१</p> <p>C. Estimation of increased expenses for next academic year considering upgradation of infrastructure, Salary, increments, yearly inflation.</p> <p>D. Considering consideration for reserve funds/surplus for incidental expenses.</p> <p>Principal put forth the proposal of fee hike as per the norms and fee regulatory act 7.5% fee should be hiked per year and 15% for two years.</p>	

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PROCEEDING BOOK

१) सभेचा प्रकार
Kind of Meeting

EPTA

३) सभेची तारीख
Date of Meeting

- 11 / 1 / 2020

५) सभेचे स्थळ
Place of Meeting

E learning Room

२) सभेचा क्रमांक
Sr. No. of Meeting

1

४) सभेची वेळ
Time of Meeting

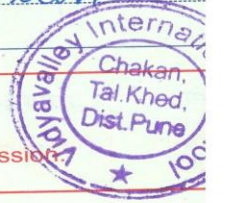
11:00 a.m.

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

Name & designations of officials &

सभेचे अध्यक्ष - Chairman of Meeting

Principal - Mrs. Swati Randive

विषय क्र.
Subject
No.ठराव क्र.
Resolution
No.सभेपुढे विचाराकरिता आलेले विषय आणि ठराव
Resolutions and subjects placed before meeting for discussion.

She said that if fees could be raised every year by 7.5% rather than increasing it at once in two years by 15%. She informed the members that as per Fee regulation act, the fees can be increased once in two years hence school can't make this change on their own.

After detailed discussion the executive committee members unanimously approved the rise of 7.5% on the current fees. The yearly fees consist of Tuition fees [monthly for 12 months], Term Fee [twice the monthly fees] and other fees.

The fees for year 2020-21 was fixed for Grade 1 to 8.

प्रोसिडिंग बुक

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वृत्तांताचे पुस्तक

सूचना :- सभेस हजर असलेल्या सभासदांची
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पान नं. Page No.

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

Lalit Patil
Smita Biju
Rohini Vaidya
Kavita Shelar
Karuna Shelar



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
		2019-20	2020-2021
		I 33,765	36297
		II 33,765	36297
		III 34,839	37451
		IV 34,839	37451
		V 36,347	39073
		VI 37,301	40098
		VII 37,301	40098
		VIII 37,321	40120
		IX 39,009	41,934
		X 39,009	41,934
		The Fees for year academic year 2020-21 was fixed for Grade I to X	



Name of the Institution

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PROCEEDING BOOK

१) सभेचा प्रकार

Kind of Meeting

३) सभेची तारीख

Date of Meeting

/ / 20

५) सभेचे स्थळ

Place of Meeting

२) सभेचा क्रमांक

Sr. No. of Meeting

४) सभेची वेळ

Time of Meeting

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

Name & designations of officials &

respectable persons present

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.

Any other points -

A. Discipline in School -

Mrs. ~~Deepali~~ Seeta Naiwadi asked the parents feedback on meditation session and activities session this year. Mrs. ~~Monika~~ Deepali said that the children accepted that new activities. As there is no complaint this year unlike last year. Principal Ma'am further added that self esteem of the students and as well as the teachers is important. Children should know how to give respect. If the parents provide the children with everything then the children will surely take things for granted.

Principal Ma'am added that this year CCTV will installed in all the classes.

Teachers are also planning good activities related to the personality development, anger free, skill boosted. It's not only subject knowledge of the teachers that is important but teachers should go beyond that. So teachers are trying to mould the students correctly and bond emotionally

प्रोसिडिंग बुक

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

पान नं. Page No.

17

सभेस हजर असणाऱ्या सभासदांची नांवे 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
		with the students. Discipline issue can be resolved only when parents and teachers work together.	
		Vote & Thanks. Mrs. Karita Shelar thanked all the members. Mrs. Mr. Shiraji Jadhav, extended a formal vote & thanks.	
		The meeting ended on a Happy Note.	
		Next meeting will be in the month of February date and time will be announced.	



Randhir
PRINCIPAL

Vidya Valley International School
Chakan, Tal. Khed, Dist. Pune. 410501

Name of the Institution

संस्थेचे नांव

PROCEEDING BOOK

१) सभेचा प्रकार
Kind of Meeting३) सभेची तारीख
Date of Meeting - / / 20५) सभेचे स्थळ
Place of Meeting२) सभेचा क्रमांक
Sr. No. of Meeting४) सभेची वेळ
Time of Meeting६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नांवे
respectable persons present

Name & designations of officials &

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.
✓	1	
	1	Mrs. Swati Sunil Randive. Randive
	2	Mr. Shivaji Jadhav. Shivaji
	3	Mrs. Dipali Mahesh Shelke - Shelke
	4	Mr. Vinad Dilip Bhamburdekar - V. B. B.
	5	Mrs. Anjali Vikhe A. Vikhe
	6	Mr. Sachin Harumant Kedari Sachin
	7	Mr. Anil Sopan Vikhe Anil
	8	Mrs. Sangita Parvin Solanki S. Solanki
	9	Mr. Rajendra Vaidya Rajendra
	10	Mr. Rahul Pagar. Mr. Rahul Pagar
	11	Mr. Jeevan Kad Kad
	12	Mrs. Shipra C. Pansare Shipra
	13	Mr. Lalit Patil Patil
	14	Mrs. Smita Bijay Smita
	15	Mrs. Rohini Vaidya Rohini
	16	Mrs. Karita Atul Shelar. Shelar
	17	Mrs. Karuna Shelar Karuna
	18	Mrs. Manjusha Kolte Manjusha
	19	Mrs. Sunanda Rakshhe S.
	20	Mrs. Vandana Sarnaik Vandana
	21	Mrs. Sunita Bankur Sunita
	22	Mrs. Monali Mahawade Monali
	23	Mrs. Seeta Naikwadi Seeta

Name of the Institution
संस्थेचे नांव

Vidyavalley International
School, Chakan.

PROCEEDING BOOK

१) सभेचा प्रकार
Kind of Meeting
२) सभेचा क्रमांक
Sr. No. of Meeting

EPTA
2.

३) सभेची तारीख
Date of Meeting
४) सभेची वेळ
Time of Meeting

- 16 / Dec / 2021
11:00 a.m.

५) सभेचे स्थळ
Place of Meeting

Google Meet
Online.

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

Name & designations of officials &

सभेचे अध्यक्ष - Chairman of Meeting

Mrs. Swati Sunil Randle



विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.
		AGENDA
		Attendance
		- Sharing the Minutes of meeting of 1 st EPTA
		- Impact of Covid-19 pandemic on the school schedule - Online Classes, latest Govt. notification, curriculum implications and reopening of on Campus Class.
		Grade 10 Academic Year 2021-22 Term I Examination.
		- Increment of fee for Academic Year 2022
		Increment of fee for Academic year 2022-23
		- Third installment of the school fee for AY 2021-22.

प्रोसिडिंग बुक

सभेच्या कामकाजाच्या
वृत्तांताचे पुस्तक

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

पान नं. Page No.

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

Mrs. Prajita Vaidya
Mrs. Anjali Vikhe
Mr. Sopan Bhise
Mr. Sagar Navle
Mrs. Sunita Bankar
Mrs. Sonali Sachin Fargade



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
1.	Welcome & Reading & Proceeding	Welcoming Members - Mrs. Swati Randive, Principal and chairperson, extended a warm welcome to all the members of the Executive Committee of the PTA of Vidyavalley International School for the academic year 2021-22. The chairperson noted that the requisite quorum for the meeting was present and called the meeting to order. She tabled the agenda as circulated along with the Notice of the Meeting to all the members. The meeting unanimously adopted the Agenda for the Second Executive Committee Meeting of PTA.	
1.	Attendance	The meeting commenced with the attendance of all Parent Representative and teacher representatives. Leave of absence was granted to members	

Name of the Institution

संस्थेचे नांव Vidyal valley International School

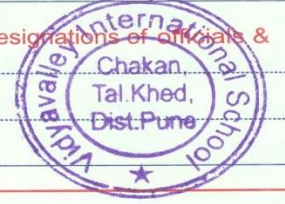
PROCEEDING BOOK

१) सभेचा प्रकार EPTA - 2
Kind of Meeting२) सभेचा क्रमांक 2
Sr. No. of Meeting३) सभेची तारीख - 16 Dec / 2021
Date of Meeting४) सभेची वेळ 11:00 a.m.
Time of Meeting५) सभेचे स्थळ Google meet
Place of Meeting Online६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नांवे
respectable persons present

Name & designations of officials &

सभेचे अध्यक्ष - Chairman of Meeting

Mrs. Swati Sunil Rane



विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.
		who were not present with prior intimation by the Chairperson.
2	Reading of 1 st EPTA.	Sharing the Minutes of the Meeting of 1 st EPTA. The minutes of the meeting (MOM) of the first 2021-22 was shared with all the members of the meeting by the Chairperson. The meeting unanimously adopted the same without any modification.
3.	Impact of Covid 19.	Impact of Covid-19 pandemic on the School schedule - online classes, latest government notifications and curriculum implications. Online classes - The Principal and chairperson informed the meeting that the online classes are successfully implemented for all classes. The batch of Grade X learners were methodically trained to attempt the re-engineered CBSE 19CBSE based assessment on OMR sheets.

प्रोसिडिंग बुक

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पान नं. Page No.
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सभेस हजर असणाऱ्या सभासदांची नांवे Name of members who were present at the meeting

Mrs. Sandanda Bajirao Rakshe

Mr. Arjun Khairnar

Mrs. Nital Sopan Bhise

Mrs. Sushama Kady

Mr. Harshat Bhamburdekar

Mr. Vilas Chandgudr



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4	4. Grade 8 Term I Exam	<p>The experience of training the learners for their new assessment pattern with the latest guidelines was taken undertaken very scientifically. Learners were made aware of the OMR sheets, common mistakes, misconceptions were visually shown and discussed before the Grade 8 learners attempted the Term I CBSE Board Exam. The rigour practice gave learners confidence to attempt their first Term Exam.</p> <p>Latest Govt. guidelines. - As per the latest guidelines, Grade 1-7 are allowed to operate physical school with 100% vaccinated staff and the safety security in place. the chairperson mentioned</p>	

Name of the Institution

संस्थेचे नांव Vidyavalley International School

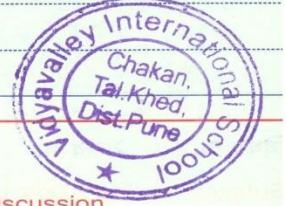
PROCEEDING BOOK

१) सभेचा प्रकार EPTA
Kind of Meeting३) सभेची तारीख - 16 / Dec / 2021
Date of Meeting५) सभेचे स्थळ Google Meet
Place of Meeting Online२) सभेचा क्रमांक 2
Sr. No. of Meeting४) सभेची वेळ 11:00 a.m.
Time of Meeting६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नांवे
respectable persons present

Name & designations of officials &

सभेचे अध्यक्ष - Chairman of Meeting

Mrs. Swati Sumil Ramdar.

विषय क्र.
Subject
No.ठराव क्र.
Resolution
No.सभेपुढे विचाराकरिता आलेले विषय आणि ठराव
Resolutions and subjects placed before meeting for discussion.

that the parent school is confident of reopening physically soon. The chairperson mentioned that the parent partners have been very appreciative of the detailed planning execution and safety measures for all the batches reporting to school. She also acknowledged the parent partners for their continuous trust and support while they dropped and picked up learners as per the schedule shared.

Curriculum Implications - The school continues to review, audit and improve on curriculum implementation in alignment with NEP 2020 and CBSE guidelines. The effort is towards a more differentiated assessment and efficacy of blended sessions.

प्रोसिडिंग बुक

सभेच्या कामकाजाच्या
वृत्तांताचे पुस्तक

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

पान नं. Page No.

40

सभेस हजर असणाऱ्या सभासदांची नांवे

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 & / or action taken on the resolution & date Remarks
		<p>The Chairperson mentioned that as adopted in the EPTA meeting of 2020-21 on the fee increment as per the school policy.</p> <p>In the academic year 2019-20 fee hike was just 7.5 %</p> <p>Also, for the academic year 2020-21 the managing body has graciously given a blanket fee waiver of Rs. 3000/- to all parent partners across Grades 1 to 10.</p> <p>The consequent burden has been absorbed by the school with the support and trust bestowed on the school by the parent partners and the ever-enthusiastic energy of the learners. She mentioned that the school continues in its efforts to nurture an intriguing learning space</p>	

Name of the Institution

संस्थेचे नांव Vidyalley International School

PROCEEDING BOOK

१) सभेचा प्रकार
Kind of Meeting

EPTA

३) सभेची तारीख
Date of Meeting

- 16 Dec / 2021

५) सभेचे स्थळ

Place of Meeting Google Meet

२) सभेचा क्रमांक
Sr. No. of Meeting

2

४) सभेची वेळ
Time of Meeting

11:00 a.m.

Online

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

Name & designations of officials &

सभेचे अध्यक्ष - Chairman of Meeting

Mrs. Swati Sunil Ramesh



विषय क्र.

Subject
No.

ठराव क्र.

Resolution
No.

सभेपुढे विचाराकरिता आलेले विषय आणि ठराव

Resolutions and subjects placed before meeting for discussion.

4

for young minds to realize their innate competencies.

4.

Fee
Increment

The Principal and chairperson went on to add that against the background of the rising cost of operations in terms of salaries, increments, maintenance and upkeep of the facilities with the additional burden of Covid 19 protocol and yet taking cognizance of the ongoing economic duress of the parent partners the managing body has offered a further rebate on the annual fees. The window period to make the payment of the modified 3rd installment fee has been extended up to 15 Jan. 2022.

Since last two years there was no hike in fees this year fee hike 15% is expected.

1.

Mr. Harshal Bhamburdekar and Mr. Anjun Khairnar accepted the proposal and Mr. Kailas Patil Seconded the proposal.

प्रोसिडिंग बुक

सभेच्या कामकाजाच्या
वृत्तांताचे पुस्तक

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

पान नं. Page No.

41

सभेस हजर असणाऱ्या सभासदांची नांवे 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
		All the parents agreed for the 15% fee hike. The chairperson shared following fee structure.	
	I	33,765	36298
	II	Fee Structure	39020
		2021-22	2022-23
	I	33,765	36298
	II	33,765	39020
	III	34,839	40261
	IV	34,839	40261
	V	36,847	42004
	VI	37,301	43107
	VII	37,301	43107
	VIII	37,321	43129
	IX	39009	45080
	X	39009	45080
	XI	-	72636
	XII		



Randini
PRINCIPAL

Vidyavalley International School
Chakan, Tal-Khed, Dist-Pune 410 501

PROCEEDING BOOK

Name of the Institution

संस्थेचे नांव Vidyalley International School

१) सभेचा प्रकार EPTA

Kind of Meeting

२) सभेचा क्रमांक 2

Sr. No. of Meeting

३) सभेची तारीख - 16 / Dec / 2021

Date of Meeting

४) सभेची वेळ 11:00 a.m.

Time of Meeting

५) सभेचे स्थळ Google Meet

Place of Meeting

Online.

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

respectable persons present

सभेचे अध्यक्ष - Chairman of Meeting

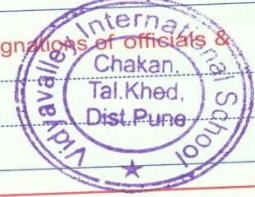
Mrs. Swati Sumil Ramdive.

Name & designations of officials &

Chakan

Tal. Khed,

Dist. Pune



विषय क्र.

Subject No.

ठराव क्र.

Resolution No.

सभेपुढे विचाराकरिता आलेले विषय आणि ठराव

Resolutions and subjects placed before meeting for discussion.

Interaction with EPTA members.

The chairperson informed that all agenda points have been covered and welcomed questions, observations, concerns and queries from Parent Representatives and opened the meeting for discussion.

Mr. Sugar Navle, Parent representative of Grade I, enquired about the probable dates for reopening the physical school for Grade 1 to 7 owing to the upcoming Periodic Test 2. The chairperson told that PA II will be online and the school will announce the reopening date; shortly. she also added that how the Periodic Test 2 would be conducted.

Mr. Vilas Chandgude, opined that evaluated answer scripts should be shown to the parents for them to analyse the area of strength and weakness. In response the chairperson

प्रोसिडिंग बुक

सभेच्या कामकाजाच्या
वृत्तांताचे पुस्तक

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

पान नं. Page No.

42

सभेस हजर असणाऱ्या सभासदांची नांवे

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
		<p>informed that after every assessment, educators conduct test wrapping sessions giving specific feedback for the learners to assess and reflect how their preparation had been and what went wrong in attempting the answers with regards to each and every question. She added that the learners should be encouraged by the parents to reach out to the educators whenever they have any difficulty and clarify their doubts for better conceptual understanding.</p> <p>Mr. Sopan Bhisre enquired if wearing mask for the learners throughout on campus would be mandatory. The Chairperson emphasized that</p>	

Name of the Institution

संस्थेचे नांव Vidyavalley International School

PROCEEDING BOOK

१) सभेचा प्रकार

Kind of Meeting

FPTA

2

३) सभेची तारीख

Date of Meeting

- 16/Dec/2021

५) सभेचे स्थळ

Place of Meeting

Google meet
Online

२) सभेचा क्रमांक

Sr. No. of Meeting

४) सभेची वेळ

Time of Meeting

11:00 a.m.

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

Name & designation of officials &

सभेचे अध्यक्ष - Chairman of Meeting

Ms. Swati Sunil Ramdani



विषय क्र.

Subject
No.

ठराव क्र.

Resolution
No.

सभेपुढे विचाराकरिता आलेले विषय आणि ठराव

Resolutions and subjects placed before meeting for discussion.

although the comfort of the learners is important however, that should not be compromise on their safety and thus need of following the Covid 19 safety norms strictly is a mandate.

Mr. Kailas Patil, Representative of Grade 6 raised concern regarding the discrepancy in CBSE Term 1 exams. He asked for study leaves. With regards to the question papers, the Chairperson assured that the needful has already been done and CBSE has been informed of the same.

Vote of Thanks.

There being no other business, the meeting ended with the Chairperson thanking the members warmly for their participation and presence

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.

43

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
		in the meeting. She wished everyone a safe and healthy year ahead and with this she ended 2 nd meeting of EOTA for the academic year 2021-22.	
		Mrs. Snehati Sunil Randive <i>Randive</i>	<i>SR</i>
		Mr. Shivaji Jadhav	<i>Shivaji</i>
		Mrs. Anjali Viche	<i>Anjali</i>
		Mrs. Dipali Mahesh Shelke	<i>MS</i>
		Mr. Sachin H. Kedari	<i>SK</i>
		Mr. Sopan Bhise.	<i>Bhise</i>
		Mr. Sagar Navle	<i>SN</i>
		Mrs. Sonali Sachin Fargade	<i>Sonali</i>
		Mr. Anjum Khairnar	<i>AK</i>
		Mr. Harshal Bhamburdetar	<i>HB</i>
		Mr. Vitas Chandgude.	<i>Vitas</i>
		Mr. Kailas Pabil.	<i>Kamp</i>
		Mrs. Monali Malawade.	<i>Monali</i>
		Mrs. Vandana Sarmaik	<i>VS</i>
		Mrs. Sunanda Rakshhe.	<i>SR</i>
		Mrs. Sumita Bankur.	<i>SB</i>
		Mrs. Sita Naikwadi	<i>SN</i>
		Mrs. Robini Vaidya.	<i>RV</i>

Randive
PRINCIPAL
Vidyavalley International School
Chakan, Tal. Khed, Dist. Pune 410

Name of the Institution

संस्थेचे नांव Vidyavalley International School

PROCEEDING BOOK

१) सभेचा प्रकार EPTA

Kind of Meeting

३

३) सभेची तारीख

Date of Meeting

31 / Dec / 2022

५) सभेचे स्थळ Conference Room

Place of Meeting

Room

२) सभेचा क्रमांक

Sr. No. of Meeting

४) सभेची वेळ

Time of Meeting

12.30 pm to

1.30 p.m.

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

Name & designation of officials &

respectable persons present

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.

Meeting Agenda

1. 1 - Confirmation of Mom of previous meeting
2. - Information of the admission process
3. - Renewal of important documents for affiliation purpose
4. - Important activities of school.
5. - Fee fixation for the academic year 2023-24
6. - Admission process for the academic year 2023-24
7. - Staff recruitment for the academic year 2023-24
8. Any other points.
9. Vote of Thanks.

प्रोसिडिंग बुक

सभेच्या कामकाजाच्या
वृत्तांताचे पुस्तक

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

पान नं. Page No.

१० 1

सभेस हजर असणाऱ्या सभासदांची नांवे 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
		<p>Minutes of the Meeting</p> <p>1. Chairperson, Mrs. Swati Randive welcomed all the E-PTA members. She noted the requisite quorum for the meeting was present and called the meeting.</p> <p>2. Chairperson, Mrs. Swati Randive read out the minutes of previous E-PTA meeting. The minutes were confirmed unanimously by the members by raising their hands.</p> <p>3. Joint secretary Mrs. Anjali Vikhe presented the report of the school.</p> <p>Think Navy Quiz - Pratik Deshmukh and Ashwin Kumar(x) cleared the elimination round I of Think Navy Quiz. More than 100 schools participated in the Quiz.</p> <p>Excursion to Hyderabad - Near</p>	

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		
६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नांवे respectable persons present		Name & designation	
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.
		about 70 students and 10 teachers successfully completed Hyderabad trip. They explored South culture, cuisine and most attractive places of Hyderabad. Students from V to X Grade participated in the excursion.
		Students of Grade I to V visited Ambaran. and Students of VI to X visited Suresh Naik space park. Students of Vidyavalley International School participated in Fit India program and bagged certificates.
		Vidyavalley International School bagged the Certificate of Establishment from Ministry of Education, and MoE's Innovation Cell., Govt. of India.
		Annual Day Theme "Deavidi Beats" - all the South Indian songs were appreciated by the parents.

प्रोसिडिंग बुक

सभेच्या कामकाजाच्या
वृत्तांताचे पुस्तक

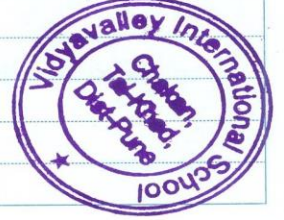
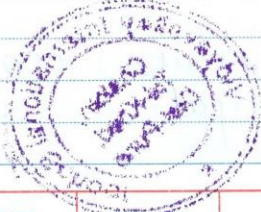
सूचना :- सभेस हजर असलेल्या सभासदांची
नांवे गरजेप्रमाणे व जरूरीप्रमाणे स्वतंत्र
कागदावर लिहून ती या कामकाजास जोडावीत.

पान नं. Page No.

१० 2

सभेस हजर असणाऱ्या सभासदांची नांवे

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

Skills on wheels - Vocational activities for 3 days were arranged in school. Where students learn to handle and operate nuts and bolts, repairing of domestic appliances, and basic skills of mechanical, electrical and civil.

4. The chairperson informed that this year first batch of Grade XII will appear for AISSSE Board Examination. She also explained that affiliation granted for Vidyavalley International School is by CBSE board is upto the year 200 2023-24, so next year in 2023-24 school has to apply for the Senior Secondary upgradation (XI, XII)

Name of the Institution

संस्थेचे नांव Vidyavalley International School,
Chakan

PROCEEDING BOOK

१) सभेचा प्रकार EPTA.
Kind of Meeting३) सभेची तारीख - 31 / Dec / 2022
Date of Meeting५) सभेचे स्थळ Conference
Place of Meeting Room.२) सभेचा क्रमांक 3
Sr. No. of Meeting४) सभेची वेळ 12:30 pm to
Time of Meeting 1:30 pm.६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नांव Name & designations of officials &
respectable persons present Hon. Secretary Mrs. Rohini Deshmukh CEO.
सभेचे अध्यक्ष - Chairman of Meeting Mrs. Swati Randive Principal.विषय क्र.
Subject
No.ठराव क्र.
Resolution
No.सभेपुढे विचाराकरिता आलेले विषय आणि ठराव
Resolutions and subjects placed before meeting for discussion.

So few documents has to be renewed and school has to apply for the ~~affiliation~~ for documents and certificates. e.g.
Water certificate
Fire Safty certificate
Lund certificate etc.

5 Fee Fixation for the year 2023-24.
Chairperson, Mrs. Swati Randive further stated that the last fee hike in the ay. 2021-22 took place for the ay. 2022-23 and it was decided in the meeting that 7.5% hike should be there in the existing fee structure. The below fee structure was approved by members of EPTA. as per the GR released by Govt. of Maharashtra, dated 26 August 2021 Number - MAHENG/2009/35528. The GR specifies that the school can increase fee by 15% once in two years or 7.5% every year.

प्रोसिडिंग बुक

सभेच्या कामकाजाच्या
वृत्तांताचे पुस्तक

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

पान नं. Page No.
3

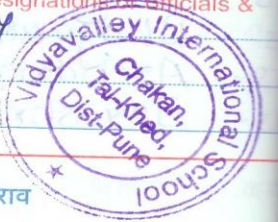
सभेस हजर असणाऱ्या सभासदांची नांवे Name of members who were present at the meeting

Mrs. Vilas Devidas Chandgude Vice President
Mrs. Anjali Anil Vikhe - Jt Secretary Teacher
Mrs. Manjusha Kedari - Jt. Secretary - Parent
Mrs. Bhagyashri Shewale Member Parent
Mrs. Archana Pradhan Member Parent
Mrs. Jayashree Gavhane Member Parent.



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 Remarks
		Chairperson Mrs. Savati Ramdane, shared the approved fee structure for the year 2022-23 with the EPTA members.	
		Std Fee Structure 22-23	
		I 36298	
		II 39020	
		III 40261	
		IV 40261	
		V 42004	
		VI 43107	
		VII 43107	
		VIII 43129	
		IX 45080	
		X 45080	
		XI 72636	
		XII 72636	

Name of the Institution संस्थेचे नांव Vidyavaleey International School Chakan		PROCEEDING BOOK	
१) सभेचा प्रकार Kind of Meeting	EPTA	३) सभेची तारीख Date of Meeting	31 / Dec / 2022
२) सभेचा क्रमांक Sr. No. of Meeting	3	४) सभेची वेळ Time of Meeting	12.30 pm to 1.30 pm
६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नावे respectable persons present		Name & designations of officials &	
सभेचे अध्यक्ष - Chairman of Meeting		Mrs - Robin Deshmukh Secretary Mrs - Swati Ramdore CEO Principal	



विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.
		She further added that school has always been with the parents by understanding their problems, giving concession in certain cases, giving extra time to pay the fee and it shows our bonding with the parents. Now we need to fix fee structure for 2023-24.
		She explained in detail to the members of Maharashtra Fee & Regulation Act norms IA, IB, IC which states that - As per Maharashtra Govt. Fee regulation act - RNI no maheng/2009/35528 Dated 26 th August 2019 pg. No. 3. (IA) The management of private unaided schools and permanently unaided schools may choose to declare at the time of admission to the students the standard wise fee structure for all the standards i.e. from first standard to tenth standard. OR (IB) The management of private unaided schools and permanently unaided

प्रोसिडिंग बुक

सभेच्या कामकाजाच्या
वृत्तांताचे पुस्तक

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

पान नं. Page No.

4

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

Mrs. Vaishnavi Shinde	Members Parent
Mr. Joyanto Koli	Member Parent
Mr. Santosh Naikwadi	Member Parent
Mrs. Archana Mohite	Member Parent
Ms. Mayuri Shinde	Member Teacher
Mrs. Sumanda Rakshe	Member Teacher



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
		<p>Schools who does not choose to declare the fee structure as per the provisions under sub-sections (IA) shall be eligible to propose the fee in the school which shall not be more than previous academic year fee plus an amount of fifteen percent of the said fees. Provided that, the private unaided schools and permanently unaided schools may increase the fee after two years from the date fee approved by the Executive Committee.</p> <p>OR.</p> <p>IC) The management of the schools may increased the fee provided in the fee structure as mentioned in sub-section (IA) or propose the fee higher than the rate as provided in sub-section (IB) or before two years as provided in the provision</p>	

Name of the Institution

संस्थेचे नांव

Vidyavalley International School
Charan

PROCEEDING BOOK

१) सभेचा प्रकार

EPTA

Kind of Meeting

३) सभेची तारीख

31 Dec/2022

Date of Meeting

५) सभेचे स्थळ

Conference Room

Place of Meeting

२) सभेचा क्रमांक

03

Sr. No. of Meeting

४) सभेची वेळ

12:30 p.m to 1:30 p.m.

Time of Meeting

६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हद्यासह) नावे
respectable persons present

Mrs. Robini Deshmukh

Name & designations of officials &

Secretary

सभेचे अध्यक्ष - Chairman of Meeting

Mrs. Swati Raut

CEO

Principal



विषय क्र.

Subject
No.

ठराव क्र.

Resolution
No.

सभेपुढे विचाराकरिता आलेले विषय आणि ठराव

Resolutions and subjects placed before meeting for discussion.

to sub section (IB) in unforeseen events with the approval of 76 percent of parent or approval of the Executive Committee by furnishing reasons or circumstances there of.

She mentioned that we belong to IA and IB category. she further mentioned that at our school fee structure is displayed and we provide the information to the parents. She shared the proposed fee structure for the academic year 2023-2024. The approved fee structure is as follows.

Fee Fixation Proposed Fee For the academic year 2023-24. As per the GR released by Govt. of Maharashtra on 26th August 2019 number MAMENG/2009/365 the school can increase fee by 15%.

Mrs. Vaishali Shinde requested that instead of increasing 15% twice a year. Every year 7.5% Fee should be increased. Every member agreed for the same. Committee accepted the proposal. 7.5% Fee Proposed by Vaishali

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.

5

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

Dr. Ajit Swamy Member Parent.
Mrs. Sumita Kedari Member Teacher
Mrs. Vandana Sarnaik Member Teacher
Mrs. Seeta Naikwadi Member Teacher
Mrs. Rohini Valdy Member Teacher
Mrs. Monali Nalawade Member Teacher.



विषय क्र. Subject No.	संख्या 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
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Shinde.
Seconded by - Mr. Joyanto Koley.

Std	Fee Structure 2022-23	Fee Structure 23-24
I	36298	39025
II	39020	41946
III	40261	43279
IV	40261	43279
V	42004	45154
VI	43107	46339
VII	43107	46340
VIII	43129	46364
IX	45080	48462
X	45080	48462
XI	72636	78525
XII	72636	78525

Summar

Shri. S.P.D. Shikshan Sanstha
Chakan, Tal. Khed, Dist. Pune 410501

Randive
PRINCIPAL
Vidyavalley International School
Chakan, Tal. Khed, Dist. Pune 410 501

Name of the Institution संस्थेचे नांव Vidyavalley International School Chakan.		PROCEEDING BOOK	
1) सभेचा प्रकार Kind of Meeting EPTA	3) सभेची तारीख Date of Meeting 31 Dec/2023	4) सभेचे स्थळ Place of Meeting Conference Room	
2) सभेचा क्रमांक Sr. No. of Meeting 3	4) सभेची वेळ Time of Meeting 12:30 pm to 1:30 pm.		
6) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नावे respectable persons present Mrs. Rohini Deshmukh Secretary		Name & designations of officials &	
सभेचे अध्यक्ष - Chairman of Meeting Mrs. Swati Randive		CEO. Principal.	



विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.
		Chairperson Mrs. Swati Randive and Management Representative Mrs. Rohinitai Deshmukh - Secretary and CEO & Shri S.P. Deshmukh Shikshan Samstha requested all the parents to give their consent regarding the above proposed for the academic year 2023-24. by raising their hands.
		As per parents request fee is increased by 7.5 %.
		All the members raised their hands and unanimously agreed to the proposed fee structure for the academic year 2023-24.
		8. * Admission process for the academic year 2023-24. Chairperson Mrs. Swati Randive explained that the details about the admission process for the academic year 2023-24. The admission notice will be published on the school website www.vidyavalley.school.in .

प्रोसिडिंग बुक

सभेच्या कामकाजाच्या
वृत्तांताचे पुस्तक

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

पान नं. Page No.

201 6

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

Ms. Reshma Sonawane Member Teacher.



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

on the school notice board and
media also.

Admission process will start
after 16 Jan. 2023, in case of
vacancy only. Baseline test will
be conducted as per the vacancy
status.

Admissions for the Grade 1 will
start in the first week of
January intake is 120.

- Staff Recruitment for the
academic year 2023-24.
- Staff recruitment for the
academic year 2023-24 will
be done as per the need
analysis of the school for
teaching and non teaching
staff. Advertisement will be
given in local newspapers for
the same and same will be
displayed on the school website
as well. Interview, written exam
and demo will be conducted

Name of the Institution

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

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

Name & design

respectable persons present

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.

accordingly for the shortlisted candidates.

8. Any other point.

Teacher member Sumita Kedarji explained that she found few children are not attending school and parents are very ignorant about same so improvement of those student is lacking.

Teacher member Vandana Sarmaik shared that in our school we never stop giving educational facilities to the students even if their annual fee are not paid.

On this management member Mrs. Rohini Deshmukh (CCO) said paying fee time is parents responsibility and child should not be blamed for the same.

Parent member Mrs. Vaishnavi Shinde Grade appreciated for the GPS brackets in the buses. and also appreciated syllabus completion and proper revision in maths and other subjects.

प्रोसिडिंग बुक

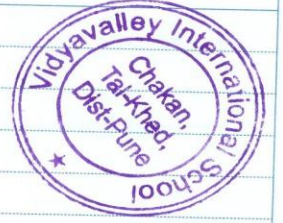
सभेच्या कामकाजाच्या
वृत्तांताचे पुस्तक

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

पान नं. Page No.

10 7

सभेस हजर असणाऱ्या सभासदांची नांवे 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 members of Grade VII
by Mrs. Jayashree Garhane
appreciated that now a days
students are solving Rubik
cube and finding topics for
class discussion for JKS and
ELVs. She said that school
should continue these practices.

Parent member Mr. Koley Jayanto
requested question bank is
very useful to the students
to understand question in
Science and requested to provide.
On this Chairperson shared
that many students had lost
their confidence during the
last two pandemic years. To
boost up their confidence level,
writing skills, speaking skills
~~as well as~~ as we as school have
been designing a lot of
different activities. The thought
of giving question bank was

Name of the Institution

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

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

respectable persons present

सभेचे अध्यक्ष - Chairman of Meeting

Name & designation



विषय क्र.

Subject No.

ठराव क्र.

Resolution No.

सभेपुढे विचाराकरिता आलेले विषय आणि ठराव

Resolutions and subjects placed before meeting for discussion.

to help them to be focused in their learning and help them to score better in the term exam.

१. Vote of Thanks.

JT- Secretary Mrs. Anjali Vitche gave vote of thanks to the members. She thanked the members for giving their confirmation for the rise in fee and unanimously approved the fee structure for the academic year 2023-24. She mentioned the next meeting will be conducted as per planning, the date will be informed well in advance.

प्रोसिडिंग बुक

सभेच्या कामकाजाच्या
वृत्तांताचे पुस्तक

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

पान नं. Page No.
8

सभेस हजर असणाऱ्या सभासदांची नांवे 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
		Sr. No. Name & the Committee member	Designation Sign.
		1 Mrs. Rohini Deshmukh	CEO/ Secretary <u>Rohini</u>
		2 Mrs. Swati Sunil Randive	Principal/President <u>Randive</u>
		3 Mr. Vilas Devidas Chandgude	Vice President <u>Vchandgude</u>
		4 Mrs. Anjali Anil Vikhe	Jt. Secretary <u>Anjali</u>
		5 Mrs. Manjusha Kedari	Jt. Secretary <u>Manjusha</u>
		6 Mrs. Bhagyashree Shewale	Member <u>Bhewale</u>
		7 Mrs. Archana Poudhan	Member. <u>Archana</u>
		8 Mrs. Jayashree Garhane	Member <u>Jayashree</u>
		9 Mrs. Vaishnavi Shinde.	Member. <u>Vaishnavi</u>
		10 Mrs. Joyanto Koli	Member <u>Koli</u>
		11 Mr. Santosh Naikwadi	Member <u>Naikwadi</u>
		12 Mrs. Archana Mohite	Member <u>Mohite</u>
		13 Dr. Ajit Swamy	Member <u>Ajit Swamy</u>
		14 Ms. Mayuri Shirde	Member <u>Shirde</u>
		15 Mrs. Sunanda Rakesh.	Member <u>Sunanda</u>
		16 Mrs. Sunita Sachin kedari	Member <u>Sunita</u>
		17 Mrs. Vandana Sarnaik	Member <u>Sarnaik</u>
		18 Mrs. Sita Naikwadi	Member <u>Sita</u>
		19 Mrs. Rohini Vaidya	Member <u>Rohini</u>
		20 Mrs. Monali Malawade	Member <u>Monali</u>
		21 Mrs. Reshna Sopawane.	Member <u>Reshna</u>
		Dr. Ajit Swamy	PRINCIPAL <u>Ajit Swamy</u>



Meeting No. 1

Name of the Institution संस्थेचे नांव <u>VidyaValley International School</u>		PROCEEDING BOOK	
१) सभेचा प्रकार Kind of Meeting <u>EPFA</u>	३) सभेची तारीख Date of Meeting <u>- 11 / 7 / 2020</u>	५) सभेचे स्थळ Place of Meeting <u>Online</u> <u>SISSO WEBEX</u>	
२) सभेचा क्रमांक Sr. No. of Meeting <u>01</u>	४) सभेची वेळ Time of Meeting <u>11:00 a.m.</u>		
६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (ह्यासह) नावे respectable persons present		Name & designations of officials &	
सभेचे अध्यक्ष - Chairman of Meeting		<u>Principal, Mrs. Swati Randle</u>	

विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.
		VidyaValley International school conducted the virtual PTA meeting through the webex app. This meeting was the school efforts for this smart and thoughtful initiative, during the COVID-19 lockdown times. The parents connected via webex call, well in advance. The PTM was, very smooth and it was very similar to the one on one meeting during PTM in the school premises.
1	Welcome and School Activities	The teachers shared their feedback about the students with the parent based on the overall performance in the Academic year 2019-2020. They shared the summer-projects and the ways to make the most of their holidays specifically during the lockdown period. The teachers also made and shared daily time table for study and leisure that could be used by students to plan their day productively. Reading, writing Maths, creative activities and honing their passion for hobbies through many webinars and free online courses were few among the suggestions given for students to keep

प्रोसिडिंग बुक

सभेच्या कामकाजाच्या
वृत्तांताचे पुस्तक

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

पान नं. Page No.

19

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

1. Mr. Shivaji Jadhav
2. Mr. Nihad Dilip Bhamburdekar.
3. Mr. Sachin Hanuman Kedar.
4. Mrs. Shilpa Chandan Pansare
5. Mr. Teevan Kad
6. Mrs. Smitha Bijn

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

1. them happily engaged while staying safe indoors.
2. **Implementation of Technology** Almost every parent praised the principal and the school for this quick, smart, technological implementation through virtual PTA meeting. Smoothness in the studies through virtual classes by all the teachers and the virtual parent teacher meeting.
- Parents were extremely happy and appreciated the management for organizing the PTM virtually during the uncertain time of efforts made by the school in facilitating the virtual connect between the teachers, students and parents. They further thanked all for their call of duty to transition things smoothly and also for the superb ideas from the teachers how to keep kids busy at home during lockdown.

Name of the Institution

संस्थेचे नांव Vidyavalley International School

PROCEEDING BOOK

१) सभेचा प्रकार EPTA

Kind of Meeting

३) सभेची तारीख - 11/07/2020

Date of Meeting

५) सभेचे स्थळ Online

Place of Meeting

२) सभेचा क्रमांक 1

Sr. No. of Meeting

४) सभेची वेळ 11:00 a.m.

Time of Meeting

CISCO-WEBEX

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

Name & designations of officials &

respectable persons present

सभेचे अध्यक्ष - Chairman of Meeting

Mrs. Swati Sumil Randive

विषय क्र.
Subject
No.ठराव क्र.
Resolution
No.सभेपुढे विचाराकरिता आलेले विषय आणि ठराव
Resolutions and subjects placed before meeting for discussion.

3

Fee

implementation
No
hike.
Fee
fixation

Principal Mrs. Swati Randive happily shared the news with the parents that this academic year school will not increase the fee as per the decided in the Management meeting which was held on dated 11 June 2020.

Very soon message will be circulated on our whats app group of parents and students it was also informed by Hon. President Shambhao Deshmukh sir that due to Pandemic this year activity fee will not be charged and for new admission Re 3000/- will not be charged. So for new admission total 6000/- will be discounted.

Also for the academic year 2020-21 the managing body has graciously given blanket fee waiver of 75% to all the parents. There will be no hike in fees.

Appreciated and thanked managing committee.

Mrs. Shilpa Pansare and Jeevan Kadane and appreciated principal and managing committee once again.

प्रोसिडिंग बुक

सभेच्या कामकाजाच्या
वृत्तांताचे पुस्तक

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

पान नं. Page No.
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सभेस हजर असणाऱ्या सभासदांची नांवे **Name of members who were present at the meeting**

1. Mr. Shivaji Jadhav
2. Mr. Ninad Dilip. Bhambudekar
3. Mr. Sachin Hanuman Kedari
4. Mrs. Shilpa Chandan Pansare
5. Mr. Anil Vikhe
6. Mr. Jeevan Kad.

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
		2020-21	2021-22
	I	33,765	33,765
	II	33,765	33,765
	III	34,839	34,839
	IV	34,839	34,839
	V	36,347	36,347
	VI	37,301	37,301
	VII	37,301	37,301
	VIII	37,321	37,321
	IX	39009	39,009
	X	39009	39,009
4.	Closing Note.	As there was no other issue to discuss the meeting ended with thanking the members warmly for their participation and presence in the meeting. and everyone signed out.	

Name of the Institution

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

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

respectable persons present

सभेचे अध्यक्ष - Chairman of Meeting

Name & designations of officials &

विषय क्र.

Subject
No.

ठराव क्र.

Resolution
No.

सभेपुढे विचाराकरिता आलेले विषय आणि ठराव

Resolutions and subjects placed before meeting for discussion.

Members Present :

Mrs. Swati Sunil Randive - C Principal, Chairperson
 Mrs. Dipali Mahesh Shelke - parents representative
 Mr. Sachin Hanumanth Kedari - parents representative
 Mr. Ninad Dilip Bhamburdekar - parents representative
 Mrs. Sangita Pravin Solanki - parents representative
 Mr. Rajendra L. Vaidya - parents representative
 Mr. Rahul Pagar - parents representative
 Mrs. Smitha Biju - parents representative
 Mrs. Nital Sopan Bhise - Teachers representative
 Mrs. Manjusha More - Teachers representative

Welcoming Members :

Mrs. Swati Randive Principal of VVIS
 extended a warm welcome to all the members
 of the executive committee of the PTA of VVIS
 Mrs. Randive principal noted that the
 requisite quorum for meeting was present
 and called the meeting to order. Leave of
 absence was granted to absent representative
 as per their communication to the school.

प्रोसिडिंग बुक

सभेच्या कामकाजाच्या
वृत्तांताचे पुस्तक

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

पान नं. Page No.

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

1. Mrs. Dipali Mahesh Shelke
2. Mr. Sachin Hanumant Kedari
3. Mr. Ninad Dilip Bhamburdekar
4. Mrs. Saugata Pravin Solanki
5. Mr. Rahul Pagar
6. Mr. Rajendra L. Vaidya

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
		<p>The principal then tabled the Agenda as circulated along with notice of the meeting to all the members. The meeting to all the members. The meeting unanimously adopted the Agenda for second executive committee of the PTA.</p>	
		<p>Agenda:</p> <ol style="list-style-type: none">1. Reading the minutes of the first Executive committee meeting of Parent-Teacher Association2. Review of the first term online sessions, Syllabus, uncovered, assessments - process and challenges Academic and Administrative3. Fee implications for the Academic year 2020-214. School infrastructural addition during lockdown.5. Impact of COVID-19 pandemic	

Name of the Institution संस्थेचे नांव		PROCEEDING BOOK	
१) सभेचा प्रकार Kind of Meeting	३) सभेची तारीख Date of Meeting - / / 20	५) सभेचे स्थळ Place of Meeting	
२) सभेचा क्रमांक Sr. No. of Meeting	४) सभेची वेळ Time of Meeting		
६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नांवे respectable persons present		Name & designations of officials &	
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.
		on school schedule
		6. Reduction of Syllabus as per CBSE
		7. Vote of thanks.
		1. Reading the minutes of the First Executive committee meeting of the PTA : Minutes of the meeting for first PTA were displayed for all members to go through.
		2. Review of the first term online sessions, syllabus uncovered, assessments - process and challenges - Academic and Administrative: The following points were shared with the members by the chairperson - Mrs. Swati Randive
		VVIS's adaptive journey of how a 40-min. session is conducted was discussed. The highlights were tabled as follows -
		• For every 40 min an active lesson plan prepared with well-defined success criteria
		• Each session is broken in to - Introduction actual learning, doubt clarification, review of assignments and reflection of the lesson to ensure positive engagement of the learners.

प्रोसिडिंग बुक

सभेच्या कामकाजाच्या
वृत्तांताचे पुस्तक

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

पान नं. Page No.

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

1. Mrs. Dipali Mahesh Shelke
2. Mr. Sachin Hanumant Kedari
3. Mr. Ninad Dilip Bhamburdekar
4. Mrs. Sangita Pravin Solanki
5. Mr. Rahul Pagar
6. Mr. Rajendra L. Vaidya

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
		<ul style="list-style-type: none">• A checklist maintain by every educator across subjects and grades.• TLM (Teaching Learning material) created by the educators after discussion.• All instructions that go out to the parents as PPTs are also been translated into Marathi to avoid inconvenience to the RTE parents partners.	
		<p>Vote of Thanks:</p> <p>There being no other business, the meeting ended with the Chairperson thanking the members warmly for their participation and presence in the meeting. The principal while thanking the parent partners assured them that they can always write to School for any concern. She thanked the parents for their continued trust during this trying time.</p>	

Name of the Institution संस्थेचे नांव		PROCEEDING BOOK	
१) सभेचा प्रकार Kind of Meeting	३) सभेची तारीख Date of Meeting - / / 20	५) सभेचे स्थळ Place of Meeting	
२) सभेचा क्रमांक Sr. No. of Meeting	४) सभेची वेळ Time of Meeting		
६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नांवे respectable persons present		Name & designations of officials &	
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.	
		Mrs. Swati Sunil Randive	<u>Randive</u>
		Mr. Shivaji Jadhav	
		Mrs. Deepali Mahesh Shelke	<u>Shelke</u>
		Mr. Ninad Dilip Bhamburdekar	<u>R.N.M.</u>
		Mr. Sachin Kedari	<u>A. vikhe</u>
		Mr. Anil Vilche	<u>Sachin</u>
		Mrs. Mrs. Sangita P. Solanki	<u>S. Solanki</u>
		Mr. Rajendra Vaidya	<u>R.vaidya</u>
		Mr. Jeevan Kad	<u>Kad</u>
		Mrs. Shilpa Pansare	<u>shilpa</u>
		Mr. Lalit Pabil	<u>Pabil</u>
		Mrs. Sangita Biju	<u>Ssiju</u>
		Mrs. Robini Vaidya	<u>R.vaidya</u>
		Mrs. Kanita Atul Shelar	<u>Shelar</u>
		Mrs. Karuna Shelar	<u>Kruna</u>
		Mrs. Manjusha Kolte	<u>Manjusha</u>
		Mrs. Samanda Rakehe	<u>Rakehe</u>
		Mrs. Vandana Sarmaik	<u>Sarmaik</u>
		Mrs. Sunita Bankar	<u>Kedari</u>
		Mrs. Monali Nalawade	<u>Nalawade</u>
		Mrs. Seeta Naikewadi	<u>Naikewadi</u>