



Name of the Institution  
संस्थेचे नाव

## PROCEEDING BOOK

१) सभेचा प्रकार Executive  
Kind of Meeting

३) सभेची तारीख - 05/01/2019  
Date of Meeting

५) सभेचे स्थळ Assembly Hall  
Place of Meeting

२) सभेचा क्रमांक 4  
Sr. No. of Meeting

४) सभेची वेळ 10:30 am  
Time of Meeting

Soli A. Poonawalla  
Memorial School

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

सभेचे अध्यक्ष - Chairman of Meeting Miss. Jasad Priyanka Shivaji

विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.																																																
		New Modern Education Society's Soli A Poonawalla Memorial School's parents Teachers Association's Meeting was called on 5 <sup>th</sup> Jan' 19 (Saturday) at 10:30 am in the school's Assembly Hall. Following members were presented for the meeting →																																																
		<table border="1"><thead><tr><th>Designation</th><th>Names</th><th>Sign</th></tr></thead><tbody><tr><td>President :</td><td>Miss Jasad Priyanka Shivaji</td><td></td></tr><tr><td>Vice President:</td><td>Mrs Kamble Kavita Kumar</td><td></td></tr><tr><td>Secretary :</td><td>Miss. Jagtap Sushma Balasaheb</td><td></td></tr><tr><td>Joint Secretary:</td><td>Mr. Rawade Satish Anand</td><td></td></tr><tr><td>Member :</td><td>Mrs Gupta Mayuri Sachin</td><td></td></tr><tr><td></td><td>Mrs Shelke Reshma Rameshwar</td><td></td></tr><tr><td></td><td>Mr. Patil Milind Mahanrao</td><td></td></tr><tr><td></td><td>Mrs. Yadav Manisha Nitin</td><td></td></tr><tr><td></td><td>Mrs Oihal Preeti Chandrakant</td><td></td></tr><tr><td></td><td>Mrs. Zadbuke Mangal Kashinath</td><td></td></tr><tr><td></td><td>Mrs. Chavan Kavita Gokarna</td><td></td></tr><tr><td></td><td>Mrs. Bhos Jaysheer Gorakh</td><td></td></tr><tr><td></td><td>Miss Maner Minaj Mubarak</td><td></td></tr><tr><td></td><td>Mrs. Sayyed Reshma Hussain</td><td></td></tr><tr><td></td><td>Mrs Walher Deepali Madan</td><td></td></tr></tbody></table>	Designation	Names	Sign	President :	Miss Jasad Priyanka Shivaji		Vice President:	Mrs Kamble Kavita Kumar		Secretary :	Miss. Jagtap Sushma Balasaheb		Joint Secretary:	Mr. Rawade Satish Anand		Member :	Mrs Gupta Mayuri Sachin			Mrs Shelke Reshma Rameshwar			Mr. Patil Milind Mahanrao			Mrs. Yadav Manisha Nitin			Mrs Oihal Preeti Chandrakant			Mrs. Zadbuke Mangal Kashinath			Mrs. Chavan Kavita Gokarna			Mrs. Bhos Jaysheer Gorakh			Miss Maner Minaj Mubarak			Mrs. Sayyed Reshma Hussain			Mrs Walher Deepali Madan	
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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
Sub-1.	R.R.1	Reading the minutes of previous meeting- Minutes of the previous meeting held on 8 <sup>th</sup> Dec'18 were read out & confirmed by the members.	
Sub-2.	R.R.2.1.	Revision & Increment of the School Fees for the Academic Session-2019-20 (Std-I-VII) Miss Jarad Priyanka Shivaji discussed the income & expenditure of the school, with the members. After the discussion it was found that approximately Rs. 1500/- deficit amount comes for per student, since the fees is not increased after 2016-17. Members exchanged their views on the budget & cross- checked the income & expenditure. Miss Jarad Priyanka proposed that School fees should be increased for the Academic Session-2019-20, as per rules maximum by 15%, to which all the members, agreed & seconded. Miss Jarad Priyanka also explained that fees will not be increased for the next 3 years; for which all the members satisfied & seconded Miss Jarad Priyanka explained the increased fee structure for the Academic Session	P.T.O





Name of the Institution संस्थेचे नाव		<b>PROCEEDING BOOK</b>	
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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.																																								
		<p>2019-20 would be as follows →</p> <p>Revised proposed structure for fee Academic Session - 2019-20 (From Std-I to VII)</p> <table border="1"> <thead> <tr> <th>Std.</th> <th>OLD FEES. (2017-18 to 2018-19)</th> <th>NEW FEES. (2019-20 to 2020-21)</th> <th>Increased Amount in Fees.</th> <th>Percentage.</th> </tr> </thead> <tbody> <tr> <td>I</td> <td>Rs. 13,600/-</td> <td>Rs. 15,100/-</td> <td>Rs. 1500/-</td> <td>15%</td> </tr> <tr> <td>II</td> <td>Rs. 12,400/-</td> <td>Rs. 13,900/-</td> <td>Rs. 1500/-</td> <td>15%</td> </tr> <tr> <td>III</td> <td>Rs. 12,400/-</td> <td>Rs. 13,900/-</td> <td>Rs. 1500/-</td> <td>15%</td> </tr> <tr> <td>IV</td> <td>Rs. 12,400/-</td> <td>Rs. 13,900/-</td> <td>Rs. 1500/-</td> <td>15%</td> </tr> <tr> <td>V</td> <td>Rs. 12,400/-</td> <td>Rs. 13,900/-</td> <td>Rs. 1500/-</td> <td>15%</td> </tr> <tr> <td>VI</td> <td>Rs. 12,400/-</td> <td>Rs. 13,900/-</td> <td>Rs. 1500/-</td> <td>15%</td> </tr> <tr> <td>VII</td> <td>Rs. 12,400/-</td> <td>Rs. 13,900/-</td> <td>Rs. 1500/-</td> <td>15%</td> </tr> </tbody> </table>	Std.	OLD FEES. (2017-18 to 2018-19)	NEW FEES. (2019-20 to 2020-21)	Increased Amount in Fees.	Percentage.	I	Rs. 13,600/-	Rs. 15,100/-	Rs. 1500/-	15%	II	Rs. 12,400/-	Rs. 13,900/-	Rs. 1500/-	15%	III	Rs. 12,400/-	Rs. 13,900/-	Rs. 1500/-	15%	IV	Rs. 12,400/-	Rs. 13,900/-	Rs. 1500/-	15%	V	Rs. 12,400/-	Rs. 13,900/-	Rs. 1500/-	15%	VI	Rs. 12,400/-	Rs. 13,900/-	Rs. 1500/-	15%	VII	Rs. 12,400/-	Rs. 13,900/-	Rs. 1500/-	15%
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Sub-3.	RR-3.1	<p>Activities of the month of January &amp; February 2019.</p> <p>Miss Jarad Priyanka proposed the activities of the sports in the 3rd week of January on the availability of the ground, to which Mrs. Kamble Kavita Kaman &amp; Ms. Patil Milind seconded.</p>																																								
	RR-3.2	<p>She also informed about the postponing of the R.S.P. Camp from Std-I to VII, in the 3rd week of January 2019.</p>																																								
	RR-3.3	<p>Miss Jagtap Sushma proposed about the Republic Day celebration on 26<sup>th</sup> January 2019, &amp; about the preparations, to which all members seconded.</p>																																								



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
	RR.3.4.	Science Exhibition - Mrs. Sayyed Reshma Further proposed about the Science Exhibition on 28 <sup>th</sup> February 2019, since its "Science Day". Miss Jarad Priyanka & Joint Secretary Ms. Rawade Satish seconded to it.	
Sub-4.	RR.4.1.	General Discussion → Feed back of the Annual Social Gathering held on 22 <sup>nd</sup> Dec' 2018, was taken by the members, to which all the members appre- ciated, specially the theme of the program & arrangements done for the program.	
	RR.4.2.	Feed back of the "MR Vaccination". held on 12 <sup>th</sup> Dec' 2018, was also discussed & shared the views- of the members. All the members were satisfied with the response of the parents as well as students.	
	RR.4.3.	Miss Jarad Priyanka discussed & instructed the teachers particularly about the Science Exhibition preparations to be held on 28 <sup>th</sup> February 2019, that more scientific projects & models	P.T.O



Name of the Institution  
संस्थेचे नाव



# 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) नावे  
respectable persons present

Name & designations of officials &

सभेचे अध्यक्ष - Chairman of Meeting

विषय क्र.

ठराव क्र.

सभेपुढे विचाराकरिता आलेले विषय आणि ठराव

Subject  
No.

Resolution  
No.

Resolutions and subjects placed before meeting for discussion.

should be there, rather than other subjects  
in the Exhibition.

Since, there were no more points to discuss  
so, meeting was ended with the vote of  
thanks by Miss Jagtap Sushma.

*Sushma*

(Secretary)  
(Miss Jagtap Sushma)

*Jarad*

Miss Jarad Priyanka  
Head Mistress

Soli A. Poonawalla Memorial School  
Mahadeo Nagar, Manjari Road,  
Tal. Haveli, Dist. Pune 412 307.

*[Signature]*  
विस्तार अधिकारी शिक्षण  
पं. स. हवेली, जि.पुणे.



Name of the Institution Soli A. Poonawalla संस्थेचे नांव memorial school		<b>PROCEEDING BOOK</b>	
१) सभेचा प्रकार Kind of Meeting	Executive	३) सभेची तारीख Date of Meeting	28/04/2022
२) सभेचा क्रमांक Sr. No. of Meeting	05	४) सभेची वेळ Time of Meeting	11.00 am
		५) सभेचे स्थळ Place of Meeting	
		Soli A. Poonawalla memorial school	
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. Rajguru Deepali Sunil	

विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.
		<p>New modern Education Society's Soli A. Poonawalla memorial school's Parents Teachers Association meeting was held on 28th April 2022, Thursday at 11.00 am in Assembly Hall.</p> <p>Following members were present in the meeting.</p>
Designation	members name	Sign
President	Mrs. Rajguru Deepali Sunil	
Vice-President	Mrs. Shaikh Rima Asif	
Secretary	Miss. Maner Minaj	
Joint-Secretary	Mr. Phasage Sachin Suresh	
Members	Mrs. Belhekar Kavari Yogesh	
	Mr. Whalve Vasant Motilal	
	Mrs. Gupta Mayuri Sachin	
	Mrs. Panchal Radhika Santosh	
	Mrs. Patil Rohini Hemant	
	Mrs. Pauline George	
	Mrs. Kale Smita	
	Mrs. Joshi Pradhya	
	Mrs. Bhose Jayshree	
	Mrs. Kale Suvarna	



# 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.

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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

Sub. 1. Reading the minutes of the  
Previous meeting

Resolution 1.1. minutes of Previous meeting  
read out by the Mrs. Rajguru  
Deepali and confirmed by the  
members.

confirmed by :- Mrs. Shaikh Rima Asif.  
seconded by : Miss. Minaj Maner.

Sub. 2. Regarding Reduction of fees  
for academic year 2022-2023  
and starting Curricular Activities  
(Abacus and calligraphy)

Resolution 2.1. Due to the Pandemic Situation  
according to government G.R.  
School reduced the fees by  
15% in year 2021-22.

In corona situation  
many parents had lost their  
jobs due to this they can't  
able to pay the school  
fees.



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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.
		The secretary of P.T.A. gives this information to organisation and the organisation decided to reduced the school fees by 15%. This resolution was approved by all.
		confirmed by :- Mr. Phagage Sachin Suresh seconded by : Mrs. Pauline George.
	2.2.	<u>Curriculum activities (Abacus, vedic maths and calligraphy)</u> were started. This curriculum activities were closed for the last two years due to pandemic situation. The secretary of P.T.A told to the above activities will be started in the academic year 2022-23. This resolution is approved by all.
		confirmed by : Mrs. Patil Rohini Hanumant seconded by : Mrs. Kale Smita.
Sub	3.	To make appropriate decision for absent students from year 2020-21 and



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

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		2021-2022	
Resolution 3.1.		<p>many Parents have migrate to their home towns due to lost of their jobs during Pandemic situation. because of this many students did not come to the school or not having any contact with the school.</p> <p>For this, the class teachers make a list of this students are arranged the meeting. As a measure against absenteeism of absent students Organisation decided to take a online class also Exam was arranged online.</p> <p>This resolution was approved by all.</p> <p>confirmed by : Mrs. Panchal Radhika Secoded by : Mrs. Bhos Jayshree.</p>	



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Sub.	4.	<u>Vaccination of covid-19 for age group 12 years to 14 years childrens.</u>
Resolution 4.1.		vaccination was given for the all students of age group 12 yrs to 14 yrs. for the 1st dose of vaccination 102 students were take this dose.
Resolution 4.2		<u>General discussion:-</u> General discussion of members were taken on following sub-points - 1. Students response for online classes. 2. Submission of C.W and H.W for checking 3. final exam were take online and how to make result (tools) 4. Some important instructions for students development. Mrs. Rajguru Deepali proposed gratefulness for all members for their co-operation for the academic session 2021-2022. meeting ended with the vote of thanks by



# 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.

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

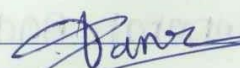
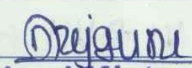
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		miss minaj maner	
		 Secretary	
		miss minaj maner	
		 Head Mistress	
		Soli A. Poonawalla Memorial School Maljadeo Nagar, Manjari Road, Tal. Kavali, Dist. Pune 412 307.	





# SOLI A. POONAWALLA MEMORIAL SCHOOL

Reg. No.: Z.P. / Pri. / 2343 dt. 16 - 5 - 72

UDISE No.: 27250509209

Mahadeonagar, Manjari Road, Tal. Haveli, Dist. Pune - 412 307.

Ref. No.:

Date :

## Fee Structure Std 1 to 7

Sr. no	Fee	2019-20	2020-21	2021-22	2022-23	2023-24
1	Admission Fee	1000	1000	1000	1000	1000
2	Term Fee	1800	1800	1800	1800	2000
3	Tuition Fee	10800	10800	9180	10800	2000
4	Stationery & Computer	1400	1400	1400	1400	1700
<b>Total</b>		<b><u>15000</u></b>	<b><u>15000</u></b>	<b><u>12750</u></b>	<b><u>15000</u></b>	<b><u>16700</u></b>

*[Signature]*  
Secretary

For New Modern Education Society

*[Signature]*  
Head Mistress  
Soli A. Poonawalla Memorial School  
Mahadeonagar, Manjari Road,  
Tal. Haveli, Dist. Pune. 412307  
Udise No. 27250509209