

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

Continued EPTA Executive Meeting for the
fixation of fee from 1st book.

06/12/19

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
		Mrs. Sandhya Suresh requested all the EPTA members to discuss & to take decision & asked some time to discuss with management members.	
		Mrs. Sandhya Suresh said as all are the EPTA members would have asked for documents submission 15 days before.	
		Mr. Matwankar asked Mrs. Sandhya Suresh to discuss with management members about the documents related to expenditure.	
		Mrs. Sandhya Suresh went out off meeting hall to discuss with management.	
		Mrs. Sandhya Suresh said the EPTA members can verify of the documents of 2018-19 as 2018-19 2019-20 documents are still in C.A.'s office & documents of 2019-20 vouchers are available for verification.	

Jan
9/12/19.

Jan
6/12/19

Jan
6/12/19

Name of the Institution

PROCEEDING BOOK

संस्थेचे नांव

१) सभेचा प्रकार

Kind of Meeting EPTA

३) सभेची तारीख

Date of Meeting - 06/12/2019

५) सभेचे स्थळ

Place of Meeting

IMTS

२) सभेचा क्रमांक

Sr. No. of Meeting

४) सभेची वेळ

Time of Meeting

5:00pm

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. Sandhya Suresh. (principal)

विषय क्र.

Subject No.

ठराव क्र.

Resolution No.

सभेपुढे विचाराकरिता आलेले विषय आणि ठराव

Resolutions and subjects placed before meeting for discussion.

SR. NO	Item of Fee	Class I - IV Proposed by management	Class I - IV Approved by EPTA	Class V - VII Proposed by management
1	Tuition fee	RS. 14,400	150 13,800	RS. 14,400
2	Term fee	RS. 2,000	1800 (per year)	RS. 2,000
3	Computer fee	RS. 1,500	1000	RS. 1,500
4	E-learning fee	RS. 1,800	1500	RS. 1,800
5	Science lab	RS. 000	0	RS. 500
6	Sports fee etc.	RS. 1,100	1000	RS. 1,100
7	Library fee	RS. 500	200	RS. 500
8	Exam fee	RS. 800	700	RS. 800
	Total fee	RS. 21,800	20,000/-	RS. 22,600

Refundable
Library Caution Deposit :- New student - RS. 5000/-

Admission fee :- :- New student - RS. 2000/-

Science Lab No changes in caution deposit (refundable)

* admission fee for new students will be same for 2 academic years

* Changes not done are Computer fee, E-learning & library.

* Exam fee is 300 & finalised 250/-

* Term fee proposed is 150 & fi

* Sports fee kit to be provided to children & increased by RS 100/- from last year.

Handwritten signatures and dates:
MUE
9/12/19
Chandell
9/12/19

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

Continued EPTA Executive meeting for the
fixation of fee

06/12/19.

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
		class VIII - <input checked="" type="checkbox"/>	class <input checked="" type="checkbox"/>
Approved by EPTA	Proposed by management	Approved by EPTA	Proposed by management Approved by EPTA
13,800	Rs. 14,400	13,800	Rs. 14,400
1800	Rs. 2,000	1800	Rs. 2,000
1000	Rs. 1,500	1300	Rs. 0
1500	Rs. 1,800	1500	Rs. 1,800
500	Rs. 1,200	1100	Rs. 1,200
1000	Rs. 1,100	1000	Rs. 1,100
200	Rs. 500	200	Rs. 500
700	Rs. 800	700	Rs. 800
20,500	Rs. 23,300	21,400	Rs. 22,800
20,800			
		* Exam fee increased by Rs 200/- from last year	
		* Science lab fee is not changed for std I-VII.	
		* VIII - IX - Science lab is increased by Rs 100/- from last year.	
11/12/19		* Re-fundable record to be maintained by school related to Science lab & library.	
		* Proposed refund Rs. 1000/- refundable library & Science lab deposit approved by EPTA.	
8-12-19			

Name of the Institution

संस्थेचे नांव

PROCEEDING BOOK

१) सभेचा प्रकार

Kind of Meeting

EPTA

३) सभेची तारीख

Date of Meeting

- 06/12/2019

५) सभेचे स्थळ

Place of Meeting

IMTS

२) सभेचा क्रमांक

Sr. No. of Meeting

४) सभेची वेळ

Time of Meeting

5:00 Pm

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

Name & designations of officials &

respectable persons present

सभेचे अध्यक्ष - Chairman of Meeting

Mrs. Sandhya Suresh

विषय क्र.

Subject
No.

ठराव क्र.

Resolution
No.

सभेपुढे विचाराकरिता आलेले विषय आणि ठराव

Resolutions and subjects placed before meeting for discussion.

Mrs. Matwankar asked the approved documents of 2017-18 & 2018-19.

Mrs. Sandhya Suresh said as our C.A. is in Mumbai & asked for sometime.

Mrs. Matwankar said all GPTA members are ready to come on Sunday i.e. 08/12/19 for discussion.

Mrs. Sandhya Suresh said GPTA members can verify documents of 2019-20 but 2018-19 are not available as they are in C.A.'s office.

Mrs. Sandhya Suresh went out off meeting room to discuss with management about the Mrs. Matwankar request.

Mrs. Sandhya Suresh came back & said that Mr. Kuvvula Sir Secretary of school

[Signature]
6/12/19

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

Continued EPTA Executive meeting for the
fixation of fee

06/12/19

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
		will come with documents & discuss with EPTA.	
		Mr. Kurwila Sir secretary of our school came with school account book which was approved & signed by C.A.	
		Mr. Mathwankar asked for the copy of account book but Kurwila Sir said as the account book contains the account of School & Church and be given and given by to co	
		Mr. Kurwila sir sat with account book & discussed with and with Mr. Mathwankar and other EPTA members.	
		Mr. Mathwankar asked why 30% raised why not the 15% & Mrs. Sandhya Suresh explained as the management calculated on all expenditure & see proposed	
		Mrs. Darshana went in between the meeting as she has Doctor's appointment & Mrs. Madhuri & Mrs. Sanjeemani went	

Chander
6/12/19

Chander
6/12/19

Jane
6/12/19

Name of the Institution संस्थेचे नांव		PROCEEDING BOOK	
१) सभेचा प्रकार Kind of Meeting	EPTA	३) सभेची तारीख Date of Meeting	- 06/12/2019
२) सभेचा क्रमांक Sr. No. of Meeting		४) सभेची वेळ Time of Meeting	5:00pm
		५) सभेचे स्थळ Place of Meeting	JMIS
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. Sandhya Suresh	

विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.
		Initially as Mrs. Sanjeevani was suffering from Malaria & Mrs. Madhu teacher's son was not well.
		All GPTA members & Sandhya Suresh sat together for discussion on fee proposal.
		Mrs. Sandhya Suresh asked Mrs. Archana Dalvi GPTA secretary to bring Chalan book of present year & previous from school office.
		<u>Continued from page No - 1.</u>
		* Expected benefits for teachers from School management.
		* The points mentioned in the PPT presentation, ^{proposed fee provision for 2020-21 & 2021-22} should be in act. or to be fulfilled.
		* Entire meeting was video-recorded.
		* Meeting Concluded by 8:25pm.

Chandha
9/12/19

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

1) Mr. Matwankar Daskrat	6) Sandhya Suresh -> President	12) Shabnam Shaikh
2) Mr. Bile Lalit	7) Archana Dabri	13) Trupti Ramdasi
3) Amol Gaikwad	8) Archana Chavan	14) Hymavathi H.M.
4) Vishal Ohal	9) Dipali Virkar	15) Sanjeevani Lata
5) Keena Ghay	10) Ayesha Pathan	16) Aluina Sawant
	11) Madhuri Sharma	

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
SR.No	Class	Name of Representative	Signature
1	X	Matwankar DL	Vile President
2	V	R. R. Ghay	Remag.
3	VI	Gaikwad. Amol.	Gaikwad.
4	IX	L.S. Bile	LSB
5	VIII	Vishal Ohal	Vishal Ohal
6	VII	Trupti Ramdasi	TRM
7	IV	Ayesha Pathan	Ay
8	III	Dipali Virkar	Dipali
9	VI	Shabnam Shaikh	Shabnam
10	X	Mrs. Dabri Archana Kashinath	Dabri
11	VIII	Mrs. Aluina Sawant	Aluina
12		Sandhya Suresh	Sandhya
13		H.M. Hymavathi	H.M.
		* The above mentioned GPTA members have approved negotiated & approved the fee for the next two academic year 2020-21 & 2021-22, and agreed to attend the meeting on Sunday i.e 08/12/19. for signing on minutes.	

Sandhya
6/12/19

Chandni
9/12/19

Made
8-12-19.

Name of the Institution संस्थेचे नांव		PROCEEDING BOOK	
१) सभेचा प्रकार Kind of Meeting	EPTA	३) सभेची तारीख Date of Meeting	- 08/12/2019
२) सभेचा क्रमांक Sr. No. of Meeting		४) सभेची वेळ Time of Meeting	
		५) सभेचे स्थळ Place of Meeting	JMIS.
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. Sandhya Suresh.	

विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.	
Sl. No 01.	Class IV	Name of the Representative Manesh R. Ghorpade	Signature Manesh
		* Mr. Mahesh R. Ghorpade came by 4:30pm on and checked clearly the approved fee structure decided on saturday Friday 06/12/19. & then signed.	
		<p>Sandhya 8/12/19</p> <p>Manesh 8/12/19.</p>	
02		Gunaji H. Dalvi	Signature Gunaji 9/12/19.
		* Mr. Gunaji H. Dalvi came on 9/12/19 at 8:00am & checked clearly the approved fee structure decided on Friday 06/12/19 & then signed on the same.	
		<p>Sandhya 9/12/19</p> <p>Manesh 3/12/19.</p>	
03		Chamelesh J. Chhabat	Signature Chamelesh 9/12/19

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

1. Mr. Mathankar Daskrat	6. Sandhya Suresh - President	11. Madhavi Sharma
2. Bile Lalit	7. Archana Dahi	12. Shabnam Sheikh
3. Amol Braikwak	8. Darshana Charan	13. Trupti Ramdoti
4. Vishal Ohal	9. Dipali Virkar	14. Hymavathi - H.M.
5. Reena Tohag	10. Ayesha Pathan	15. Saijeerani Lute
		16. Ahina Sawant.

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

Chandush
9/12/19

* Mr. Chandush. J. Behlot came on 9/12/19 at 8:25am & checked clearly the structure decided on Friday then signed on the same.

San
9/12/19

Hyma
9/12/19.

TIRUPATI ~~TUR~~ CHINTALAPUTTI TIRUPATIYYA ~~TUR~~
11/12/19

* Mr. Chintalputti Tirupatiyya came on 11/12/19 at 10:00am & checked clearly the approved fee structure decided on Friday 06/12/19 & then signed on the same.

Santhya
11/12/19

~~TUR~~
11/12/19

Hyma
11/12/19.

Santhya

The revised fees approved by W
EPTA as recorded in Para (1)
are agreed to and it is same is
binding on the Management as
per provisions of para 6(5) of
fee Regulation Act 2011. Thus, the
revised fee will be applicable
for the Academic year 2020-21 on

Name of the Institution

संस्थेचे नांव

PROCEEDING BOOK

१) सभेचा प्रकार

Kind of Meeting

EPTA

३) सभेची तारीख

Date of Meeting

- 08/12/2019.

५) सभेचे स्थळ

Place of Meeting

JMTS

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

Mrs. Sandhya Suresh

विषय क्र.

Subject
No.

ठराव क्र.

Resolution
No.

सभेपुढे विचाराकरिता आलेले विषय आणि ठराव

Resolutions and subjects placed before meeting for discussion.

2021-22.

New facilities planned for 2021-22 are
committed to by EPTA on 09 Nov 2019
will be implemented in the Academic year
2020-21, 21-22. These are

1. Insurance Cover for students
2. English lab for improving English speaking ability of students
3. Counseling facilities for students
4. Renovation of assembly area
5. Replacement of roof of school building
6. Provision of cold drinking water
7. New furniture for class rooms
8. Improvement in sports apparatus
9. Additional books including E-books for

Library

to
17/12/2019
(K.C. Kurumbe)
Secretary

(Madhura)
(Madhura Nayak)
Treasurer

(Rev. K.P. Johnson)
Manager

(Sandhya Suresh)

Name of the Institution Immanuel Marthoma School
संस्थेचे नांव

PROCEEDING BOOK

१) सभेचा प्रकार
Kind of Meeting EPTA

३) सभेची तारीख
Date of Meeting 09/11/2019

५) सभेचे स्थळ
Place of Meeting
Room No - 08

२) सभेचा क्रमांक
Sr. No. of Meeting 03

४) सभेची वेळ
Time of Meeting 9:30a.m.

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. Sandhya Suresh. H.M.

विषय क्र.

ठराव क्र.

सभेपुढे विचाराकरिता आलेले विषय आणि ठराव

Subject No.

Resolution No.

Resolutions and subjects placed before meeting for discussion.

Agenda of the meeting

1. Fixation of ~~the~~ Fee for the academic year 2020-21 & 2021-22.
 2. Parents were informed about the meeting on 16/10/2019.
- Attendance sheet

Sr. No	Name of the representatives	Signature
1.	Gunaji H. Dalvi	
2	Reena R. Ghay	
3	Manish R. Ghurpadar	
4	Lalit S. Bile	
5	Vishal Ohel	
6	Sanjivani A. Lute	
7	Madhvi Sharma	
8	Dipali Virkar	
9	Darshana N. Chawan	
10	Miss. Ayesha Pathan	
11	Trupti Ramdasi	
12	Shabnam Shaikh	
13	Alvina Sawant	
14	Mrs Dalvi Archana Kashinath	

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.

12

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

1) Gunaji Dalvi	6) Sarjeerani Lute	12) Ahina Sawant
2) Reena Bhag (Joint)	7) Darshana Chavan	13) H.M. Hymanathi
3) Manesh Bharpade	8) Dipali Virkar	14) Archana Dalvi
4) Lalit Bile	9) Ayesha Pathan	15) Shabnam Shaikh (Sen)
5) Vishal Ohal	10) Madhuri Sharma	16) Sandhya Suresh - Hm
09/11/19.	11) Trupti Ramdasi	

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 of the representatives

Signature

15 Mrs. Hammiji Matt Hymanathi

Hys

16

17

18

19

20

OMIT

Sandhya
9/11/19

Reena R. Ghag

Rethay

Name of the Institution

IMTS

संस्थेचे नांव

PROCEEDING BOOK

१) सभेचा प्रकार

Kind of Meeting

EPTA

३) सभेची तारीख

Date of Meeting

- 09/11/2019

५) सभेचे स्थळ

Place of Meeting

Room No-08

२) सभेचा क्रमांक

Sr. No. of Meeting

03.

४) सभेची वेळ

Time of Meeting

9:30.a.m.

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

Name & designations of officials &

respectable persons present

सभेचे अध्यक्ष - Chairman of Meeting

Mrs. Sandhya Suresh H.M.

विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.
		<p>EPTA meeting was held on 09/11/2019 in school 09/11/2019 in Room No-08.</p> <p>The meeting started at 10:30a.m. School management (Secretary) member K.C. Kuruvila Sir headed the meeting. A power point presentation relating to Finance, strength of staff & students, facilities added in 2018-19 & 2019-20. Major Expenditure of the school, increasing expenditure, Fees & Expenditure, Fee & Cumulative increase by 33.5%, Fee proposed for the upcoming two academic years was given to all EPTA representatives, discussed & cleared all doubts by Secretary K.C. Kuruvila Sir.</p> <p>* Classes from I-V fee structure Copy was given to all & requested to sign sign on the copy.</p> <p><u>Minutes</u></p> <p>* <u>Suggestions</u> -</p> <p>* As EPTA^{Vice} President was absent, the members requested to postpone the discussion on meeting points when all members are available.</p>

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

1) Gunaji . H. Dalvi	7) Sanjeemani Lute	13) Tansuati Ramdas
2) Reena . R. Ghag	8) Chavan Darshana	14) Ahina Sawant
3) Manesh .ghorpade	9) Dipali Virkar	15) H.M. Hymavathi
4) Lalit . S. Bile	10) Ayesha Pathan	16) Archana Dalvi
5) Vishal Ohal	11) ^{Madhvi} Nagid ^{Shama} Munmuggatti	
6) Mrs. Sandhya Suresh	12) Shabnam Sheikh	

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

- * One - month period of timing is allotted for discussion before taking decision on fee fixation.
- * What efforts are taken by the school to make it aided?
- * Monthly payment of fees facility to be reconstructed again, instead of quarterly payment.
- * Due to more receipt, chalan this decision was approved by the bank.
- * Standard I & II fee structure is same.
- * Standard I & II - do not have computer period for std II & RS. 300/- less for computer fees & no science lab for standard I.
- * All presented members received proposal of fee structure.

Name of the Institution IMTS संस्थेचे नांव		PROCEEDING BOOK	
१) सभेचा प्रकार Kind of Meeting	EPTA	३) सभेची तारीख Date of Meeting	09/11/2019
२) सभेचा क्रमांक Sr. No. of Meeting	03	४) सभेची वेळ Time of Meeting	9:30 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		Mrs. Sandhya Suresh H.M.	

विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.
		* 7 th December School Silver Jubilee will be celebrating & all EPTA members are invited for the meeting.
		* Next week again an internal meeting will be conducted to discuss the proposed change in Academic fee for all the 5 ^{members} EPTA who are not present in present meeting.
		* EPTA members were requested to send image of Term-wise details of fees proposed.
		* Approx 5,400/- revision in fees for all classes.
		* Next Saturday meeting will be held to discuss about the same & all 10 EPTA ^{parent} members are requested to attend.
		* The revision of the school fees will be for next two academic years.

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

1) Gunaji Dalvi	6) Sanjeevani Lute	12) Alina Sawant
2) Reena Ghag	7) Darshana Chavan	13) Shabnam Shaikh
3) Manesh Gharpade	8) Dipali Virkar	14) H.M. Hymavathi
4) Lalit Bile	9) Ayesha Pathan	15) Archana Dalvi
5) Vishal Ohal	10) Madhvi Sharma	16) Sandhya Suresh.
	11) Trupti Ramdasi	

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
		* Next Saturday i.e 16/11/19 EPTA meeting at 10:00a.m.	
		* Entire-meeting was video recorded.	
		* Meeting concluded at 11:05.a.m.	
		* vote of thanks given by Secretary	
		sr. no. Name of the representatives.	Signature
	1.	Reena R. Ghag -	
	2.	Manesh R. Gharpade	
	3.	Gunaji H. Dalvi	
	4.	Lalit S. Bile	
	5.	Vishal Ohal	
	6.	Madhvi Sharma	
	7.	Sanjivani Lute.	
	8.	Dipali Virkar.	
	9.	Darshana Chavan	
	10.	Miss. Ayesha Pathan	
	11.	Trupti Ramdasi	
	12.	Ms. shabnam shaikh	
	13.	Mrs. Hammigi Math Hymavathi	
	14.	Mrs. Alina Sawant.	
	15.	Mrs. Archana K. Dalvi.	
	16.	Mrs. Sandhya Suresh - Chairman.	
		All EPTA members were signed after reading the minutes.	

Name of the Institution IMTS संस्थेचे नांव		PROCEEDING BOOK	
१) सभेचा प्रकार Kind of Meeting	EPTA	३) सभेची तारीख Date of Meeting	09/11/2019
२) सभेचा क्रमांक Sr. No. of Meeting	04	४) सभेची वेळ Time of Meeting	10:00am.
६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हद्यासह) नांवे respectable persons present		Name & designations of officials & Continued EPTA Executive Meeting for	
सभेचे अध्यक्ष - Chairman of Meeting		the fixation of fee. MR. Sandhya Suresh. H. M.	

विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.			
	*	Fee Proposed for 2020-21 & 2021-22			
Sr. NO	Item of fee	Class I-IV	Class V-VIII	Class VIII-IX	Class X
1	Tuition fee	Rs. 14,400	Rs. 14,400	Rs. 14,400	Rs. 14,400
2	Term fee	Rs. 2,000	Rs. 2,000	Rs. 2,000	Rs. 2,000
3	Computer fee	Rs. 1,200	Rs. 1,500	Rs. 1,500	0
4	E-learning fee	Rs. 1,800	Rs. 1,800	Rs. 1,800	Rs. 1,800
5	Science Lab	0	Rs. 500	Rs. 1,200	Rs. 1,200
6	Sports fee etc	Rs. 1,100	Rs. 1,100	Rs. 1,100	Rs. 1,100
7	Library fee	Rs. 500	Rs. 500	Rs. 500	Rs. 500
8	Exam fee	Rs. 800	Rs. 800	Rs. 800	Rs. 800
	Total fee	Rs. 21,800	Rs. 22,600	Rs. 23,300	Rs. 21,800
		New facilities planned for 2020-21			
	*	Insurance cover for students.			
	*	English Lab for improvement of English speaking ability of students			
	*	Counselling facilities for students.			
	*	Renovation of Assembly Area.			
	*	Replacement of roof of the School Building.			
	*	Provision of Cold drinking water			
	*	New furniture for class room.			
	*	Sports infrastructure.			
	*	Additional books including E-Books for library.			

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

1) Papayya Chintalputti	27) Reena Ghag.	213) Madhuri Sharma
2) Lalit Bile	28) Dattarath Maturankar	114) Shabnam Shaikh
3) Gnanaji Dalvi	19) Sanjivini Zute	215) Trupti Ramdas
4) Vishal Ohal	110) Dareshana Charan	216) Alwina Sawad
5) Chandresh Behlot	111) Dipali Virkar	(17) Hymavathi. H.M.
6) Amol Gaikwad.	112) Ayesha Patil	(18) Archana Dalvi

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

* SSC Exam Centre Expected.

* Major Expenditure of the
School discussed with parents.

* In addition to the fees
mentioned above, admission
fee of Rs. 2,000/- and refundable
caution deposit of Rs. 5,000/-
(Rs. Five thousand only) will
be payable for each student
who is newly admitted to
the school during 2018-19 &
2019-20. During 2020-21,
refundable Library and
Science Lab deposit of
Rs. 1,000/- is payable by each
existing student who has
not paid the caution deposit.

 (Chairman)

Name of the Institution JMITS संस्थेचे नांव		PROCEEDING BOOK	
१) सभेचा प्रकार Kind of Meeting	EPTA	३) सभेची तारीख Date of Meeting	16/11/2019
२) सभेचा क्रमांक Sr. No. of Meeting	05	४) सभेची वेळ Time of Meeting	10:00am
		५) सभेचे स्थळ Place of Meeting	Room No - 08
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. Sandhya Suresh - H.M.	

विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.
		<p>As per EPTA parents suggestion EPTA will be conducted on 16th November 2019, Meeting had been informed already. The meeting will be conducted at 10:00am in the school. Following is the agenda for the meeting</p> <p>* Fixation of proposed fee for the academic year 2020-21 & 2021-22.</p> <p>Attendance of EPTA Members.</p>

Sr. No	Class	Name	Sign
1.	VII	TIRUPATI. CH	
2.	X	Matwankar D.L	
3	I	Gunaji Dalvi	
4	VI	Gaikwad Amol	
5	IX	Lalit Bile	
6	VIII	Vishal Choh	
7	V	Reena Ghag	
8	II	Chamuel Gehlot	
9	VIII	Mrs Alwina. S	
10	II	Dashhara Chawan	
11	III	Dipali Viskar	

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

- | | | |
|-------------------------|-----------------------|----------------------|
| 1) Papayya Chintalputti | (7) Reena Ghog | (3) Madhvi Sharma |
| 2) Lalit Bule | (8) Dashrat Matwankar | (14) Shabnam Shaikh |
| 3) Bonaji Dalvi | (9) Sanjivani Lute | (15) Trupti Ramdasi |
| 4) Vishal Ohal | (10) Darshana Chavan | (16) Ahita Sawant |
| 5) Chandresh Behlot | (11) Dipali Virkar | (17) Hymavathi. H.M. |
| 6) Amol Gaikwad | (12) Ayesha Pathan | (18) Archana Dalvi |

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
12	I-B	Sanjivani Lute	
13	VI-B	Shabnam Shaikh	
14	V-C	Madhvi Sharma	
15	IVC	Ms. Ayesha Pathan	
16	X-A	Mrs. Dalvi Archana Kashinath	
17	VII B	Mrs. Trupti V. Ramdasi	
18	IX	Mrs. H.M. Hymavathi	
19		Sakte Raj	
20			
21.			
		Minutes.	
		* Meeting started on the discussion on agenda 'Fixation of fee'. Vice president Mr. Matwankar asked to change the word 'Fixation' mentioned in agenda to change it as 'discussion'.	
		* Mrs. Sandhya Mam cleared the question by showing the agenda the discussion will be done first.	
		* 8 GPTA parent representatives were attended & 10 Teacher representative & President	

Name of the Institution संस्थेचे नांव		PROCEEDING BOOK	
१) सभेचा प्रकार Kind of Meeting	EPTA	३) सभेची तारीख Date of Meeting	06/11/2019
२) सभेचा क्रमांक Sr. No. of Meeting	०५	४) सभेची वेळ Time of Meeting	10:00am
		५) सभेचे स्थळ Place of Meeting	Room No-08
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. Sandhya Suresh - H.M.	

विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.
		Mrs. Sandhya Mam were attended the meeting.
		* Sandhya Mam cleared the doubt of Mr. Matwankar Vice-president that the fee proposal is not given to parents & 30 days of time is given for discussion.
		* Parents representatives asked to clear to explain clearly about fee proposal & Sandhya Mam explained & cleared all doubts.
		* Sandhya Mam said that EPTA is given the fee proposal copy which will be for next 2 years-2020-21 & 2021-22.
		* The print-out of P.P.T presentation is given to the parents representatives.
		* Sandhya Mam explained about the new facilities to be provided to the students.
		* EPTA Vice-president asked about teacher's increment & Sandhya Mam the President of EPTA informed that every year increment is given to

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

- | | | |
|--------------------------|-----------------------|-----------------------|
| 1) Popayya chinlatputti. | (7) Reena Ghay | (13) Madis sharma |
| 2) Lalit Bile | (8) Daphrat Matwankar | (14) Shabnam Sheikh |
| 3) Honaji Dalvi | (9) Sanjiv Lute | (15) Tisrupti Ramdasi |
| 4) Vishal Ohal | (10) Darshana chevan | (16) Ahina Saward |
| 5) Chandresh hehlot | (11) Dipali Virkar | (17) Hymavathi. H.M |
| 6) Amol trailkar | (12) Ayesha Paltan | (18) Arubama Dalvi |

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
		teachers & salary revision is after	
		*. School is giving increment & D.A. every year.	
		*. Vice-president of EPTA asked why teachers are changed every year & Sandhya Mam deared by saying either because of transport or pregnancy the teachers leave.	
		*. Matwankar sis asked why teachers are not paid 7 th pay. Salary & Mam explained that government schools are getting grant by government and ours is a Self-finance school & charging less ^{school} fee for children.	
		*. One of the parent representa- -tive enquired about the insurance provided to the students will be bared by school or charged by parents.	

Name of the Institution संस्थेचे नांव		PROCEEDING BOOK	
१) सभेचा प्रकार Kind of Meeting	EPTA	३) सभेची तारीख Date of Meeting	16/11/2019
२) सभेचा क्रमांक Sr. No. of Meeting	05	४) सभेची वेळ Time of Meeting	10:00am
		५) सभेचे स्थळ Place of Meeting	Room No- 88
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. Sandhya Suresh H.M.	

विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.
		* Sandhya Mam cleared it by saying that the insurance of students will be bared by school.
		* Mr. Matwankar asked for school yearly budget & expenditure.
		* Sandhya Mam the President of EPTA & K.C. Kuruvila Sir the school Secreetary shown thorough P.P.T. presentation & cleared all the doubts.
		* Sandhya Mam the President of EPTA went out of the meeting hall & gave time for EPTA parents representatives to discuss with EPTA Teacher's representatives.
		* Mr. Vice-president of EPTA asked for school's budget hard copy.
		* School Secreetary K.C. Kuruvila explaine-d about the school's income & expenditure & decided to give hard-copy of the same to all present representatives.
		* Mr. Matwankar asked the school Secreetary Mr. K.C. Kuruvila Sir to

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

- | | | |
|-------------------------|----------------------|--------------------|
| 1) Popayya Chintalputti | ② Keena Waz | ⑬ Madvi Sharma |
| 2) Lalit Bāle | ⑧ Dashrath Matwankar | ⑭ Shabnam Sheikh |
| 3) Goraji Dalvi | ⑨ Sanjivini Lute | ⑮ Trupti Kamdasi |
| 4) Vijal Ohal | ⑩ Darshana Chavan | ⑯ Alina Sawant |
| 5) Chandresh Behlot | ⑪ Dipali Virkar | ⑰ Hymavathi - H.M. |
| 6) Amol Baikwad | ⑫ Ayesha Paltan | ⑱ Arulona Dalvi |

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

explain about the last
two years expenditure.

* K.C. Kuruvilla Sir shown
P.P.T. presentation again to
the on parent representative
demand and explained
accordingly.

* Matwankar sir asked to
give him the hard copy
of clear description of
teachers cost copy.

* Slides of Year - Wise
increase expenditure during
2016-17 to 2018-19 is
shown & all doubts of Mr.
Matwankar are cleared
by K.C. Kuruvilla Sir.

* Slides on so

* Matwankar Sir's doubts
about the slides on
expenditure, software are
cleared by School Secretary
Mr. K.C. Kuruvilla Sir.

16/11/2019

Name of the Institution संस्थेचे नांव		PROCEEDING BOOK	
१) सभेचा प्रकार Kind of Meeting	EPTA	३) सभेची तारीख Date of Meeting	16/11/2019
२) सभेचा क्रमांक Sr. No. of Meeting	०५	४) सभेची वेळ Time of Meeting	10:00am
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. Sandhya Suresh. H.M.	

विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.
	*	Question asked whether the students of standard IX are asked to contribute to give send-off to the students of standard X.
	*	Sandhya Mam cleared by informing them that the students of standard IX are not compelled to contribute & School Management is organising the meals for the students of standard X.
	*	K.C. Kurumita sis requested the parent representatives to take decision as soon as possible.
	*	Mr. Matwankar request asked to conduct the meeting again on ^{23rd} 23rd November & all GPTA with final discussion on proposed fee. 2020-21 & 2021-22.
	*	Entire meeting was video-recorded.
	*	Meeting concluded by 12:25 p.m.
	*	Minutes were read by GPTA Vice-president & representative
	१)	Matwankar DL <u>VP</u>
	२)	Gunaji Dalvi
	३)	Gaikwad. Amol
	४)	Lalit Bile

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

1) Popayya Chintalputti	7) Reena Ghay	13) Shabnam Shaikh
2) Lalit Bile	8) Dashrat Matwankar	14) Madhuri Sharma
3) Bonaji Dalvi	9) Sanjivani Lute	15) Trupti Ramdas
4) Amol Borkwad	10) Darshana Chavan	16) Ahina Sawant
5) Vishal Ohel	11) Dipali Vaidkar	17) Hymavathi H.M.
6) Chandresh Behlot	12) Ayesha Pathan	18) Archana Dalvi

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
5)		Vishal Ohel Reena Ghay Chandresh Behlot TRUPATI. CH. Mrs Ahina. S Darshana. V. Chavan Dipali Vaidkar. Mrs. Sanjivani Lute MS. Shabnam Shaikh Mrs Madhuri Sharma Ms. Ayesha Pathan	Vishal Ohel Reena Ghay Chandresh Behlot TRUPATI. CH. Mrs Ahina. S Darshana. V. Chavan Dipali Vaidkar. Mrs. Sanjivani Lute MS. Shabnam Shaikh Mrs Madhuri Sharma Ms. Ayesha Pathan Archana Tm Hymavathi San 16/11/19
	X-A	Mrs. Dalvi Archana Karkhinath (Secretary)	Archana
	VII	Trupti Y. Ramdasi	Tm
	IX	H.M. Hymavathi Mrs. Sandhya Suresh	Hymavathi San 16/11/19

Name of the Institution

संस्थेचे नांव

PROCEEDING BOOK

१) सभेचा प्रकार

Kind of Meeting

EPTA

३) सभेची तारीख

Date of Meeting

- 06/12/2019

५) सभेचे स्थळ

Place of Meeting

AMTS

२) सभेचा क्रमांक

Sr. No. of Meeting

06

४) सभेची वेळ

Time of Meeting

5-30pm

Library

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. Sandhya Suresh

विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.	Signature
SR.No	class	Name	Signature
1		Madhankar D.L.	
2		Gaikwad. Amol.	
3		L.S. Bile	
4		R. R. Ghag	
5		Akhina Sawant	
6		Trupti Ramdasi	
7	X-	Mrs. Dalvi Archana kashinath	
8		Miss Ayesha Jabed Pathan	
9		Mrs. Madhvi. A. Sharma	
10		Mrs. Dipali Manoj Virkar.	
11		Mrs. Sanjivani Abdul Lute.	
12		Mrs. Daishana. N. Chavan	
13		Vishal ohel	
		Chandesh Kumar Chohel	
14		Gunaji H. Dalvi	

6/12/19

9/12/19.

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

Continued EPTA EXECUTIVE MEETING For the
fixation of fees.

Parent Representatives | 06/12/19
Minutes: (1) Dashaat Matwankar & (3) Vishal Chal (5) Amol Bakrod
(2) Lalit Bile (4) Keena Chhag

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>Discussion continued based on the meeting held on 09/11/19, 16/11/19</p> <p>As per the last meeting conducted on 09 Nov, 2019, it was decided that all EPTA Executive members (Parents & Teachers) would gather for a meeting on 06th Dec, 2019 for the fixation of fees at 5:00 pm.</p> <p>Total EPTA representatives were present for the meeting. The fee proposed by the management for 2020-21 & 2021-22 was discussed in detail in the EPTA meeting held on 09/11/2019 & also among ourselves after consulting with available parents. After detailed discussion & consultation, we have <u>decided</u> to <u>approve</u> the fee for the academic year 2020-21 & 2021-22</p> <p>The meeting was continued as per the meeting held on 9/11/19. Parent members discussed fee structure which is given. They all approved the fee & caution fee</p>	

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Pl don't
conclude
till completion
of meeting
Mahankar

(Sam)
01/12/19

Name of the Institution

संस्थेचे नांव

Immanuel Mar Thoma School

PROCEEDING BOOK

१) सभेचा प्रकार

Kind of Meeting

EPTA

३) सभेची तारीख

Date of Meeting

- 6/12/20

५) सभेचे स्थळ

Place of Meeting

Library (I.M.T.S.)

२) सभेचा क्रमांक

Sr. No. of Meeting

06

४) सभेची वेळ

Time of Meeting

5-30 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

विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.
		decided for all students for academic year 2020-21 & 2021-22.
		Mrs. Sandhya Suresh asked the GPTA members to put up their decision on fee proposal.
		Mr. Matwankar came up with the brief note on fee proposal & read it in front of all GPTA parent & Teacher members in Marathi & Mrs. Archana Dalvi Secretary translated it in Hindi & English.
		Mr. Matwankar asked for all valid documents based on the set given proposal.
		Mrs. Sandhya Suresh ag listened carefully & discussed on the same. As 30 days of time given for the fee proposal & requested asked why did they choose the before day of our silver Jubilee & they would have asked it before. (continued in 2 nd book)

Chandh
9/12/19
GPTA
9/12/19.

Jan
6/12/19

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

विषय क्र. Subject No.	उराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि उराव Resolutions and subjects placed before meeting for discussion.	शेरा व तारखेसह उरावाची अंमलजावणी & / or action taken on the resolution & date Remarks																																								
		<p>EPTA, in its meeting held in Nov & Dec 2019 approved revision in its fees for 2020-21 and 2021-22. But considering the financial problems faced by parents because of the Covid pandemic and its lockdown in 2020, EPTA decided to reduce its revised fee for 2020-21 by 25%. However, based on the orders of the Hon. Supreme Court dt 3.5.2021, Govt of Maharashtra issued G.R dt 12.8.2021 ordering the Management of Private Unaided School to collect annual fee for the academic year 2020-21 as fixed for 2019-20 by providing 15% deduction. Accordingly, its annual fee for 2020-21 is fixed as under:-</p> <table border="1"> <thead> <tr> <th>Fees</th> <th>I & IV (R)</th> <th>V & VII (R)</th> <th>VIII & X (R)</th> </tr> </thead> <tbody> <tr> <td>Tuition fee</td> <td>10,800</td> <td>10,800</td> <td>10,800</td> </tr> <tr> <td>Term fee I & II</td> <td>1,500</td> <td>1,500</td> <td>1,500</td> </tr> <tr> <td>Camp fee I & II</td> <td>1,000</td> <td>1,300</td> <td>1,300</td> </tr> <tr> <td>E-learning fee</td> <td>1,500</td> <td>1,500</td> <td>1,500</td> </tr> <tr> <td>Science Lab fee</td> <td>0</td> <td>500</td> <td>1,000</td> </tr> <tr> <td>Sports fee</td> <td>900</td> <td>900</td> <td>900</td> </tr> <tr> <td>Library fee</td> <td>200</td> <td>200</td> <td>200</td> </tr> <tr> <td>Exam fee</td> <td>500</td> <td>500</td> <td>500</td> </tr> <tr> <td>Total</td> <td>16,400</td> <td>17,200</td> <td>17,700</td> </tr> </tbody> </table>	Fees	I & IV (R)	V & VII (R)	VIII & X (R)	Tuition fee	10,800	10,800	10,800	Term fee I & II	1,500	1,500	1,500	Camp fee I & II	1,000	1,300	1,300	E-learning fee	1,500	1,500	1,500	Science Lab fee	0	500	1,000	Sports fee	900	900	900	Library fee	200	200	200	Exam fee	500	500	500	Total	16,400	17,200	17,700	
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(P 90)

