

Name of the Institution संस्थेचे नांव		BBS INTERNATIONAL SCHOOL, Wagholi, Tal. Baramulla, Dist. Pune.		<b>PROCEEDING BOOK</b>	
१) सभेचा प्रकार Kind of Meeting	EPTA	३) सभेची तारीख Date of Meeting	28/07/2023	५) सभेचे स्थळ Place of Meeting	School Hall.
२) सभेचा क्रमांक Sr. No. of Meeting	01	४) सभेची वेळ Time of Meeting	9.00 am		
६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नावे respectable persons present			Name & designations of officials &		
सभेचे अध्यक्ष - Chairman of Meeting			Mr. Balasaheb Bahusacheb Satav. Director. Mr. Arvind Chaudrasen Tambe - Principal.		

विषय क्र. Subject No.	उराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि उराव Resolutions and subjects placed before meeting for discussion.
		<b>UDISE NO.: 27250508658</b>
00	00	To Elect Executive Parent - Teachers Association meeting was held on 28 <sup>th</sup> July 2023 at 9 am in the school hall under the chairmanship of the Principal 'Mr. Arvind Tambe.' The meeting started at the schedule time. Mrs. Aniti Lantam informed the members about the agenda. The Vice President, Joint Secy and parent representative were appointed.
01	01	To discuss about the Progress of the student after the 1 <sup>st</sup> Unit test: To take proper revision Proposed by: Mrs. Aniti Lantam. Seconded by: Mrs. Smila Parkhad. The resolution was passed unanimously.
02	02	To inform about the school timings and school policy. It was resolved that the school timings, school policy, regarding exams and school unifor is accepted with the suggested changes. Proposed by: Mrs. Nisha. Seconded by: Mr. Renuka Gopal. The resolution was passed unanimously.
03	03	To discuss about the fees pending issues.

UDISE NO.:-27250508658

**FEE STRUCTURE 2024-25 & 2025-26**

Sr.	CLASS	Admision Fee	Tution Fees	Term Fee - 1 st	Tution Fees	Term Fee - 2 nd	Exam Fee	Library Fees	Laboratory Fee	Total
1	Class 1st A	5,000.00	15000	1000	15000	1000	1500	500	1000	40,000.00
2	Class 1st B	5,000.00	15000	1000	15000	1000	1500	500	1000	40,000.00
3	Class 2 nd -A	5,000.00	15000	1000	15000	1000	1500	500	1000	40,000.00
4	Class 2 nd- B	5,000.00	15000	1000	15000	1000	1500	500	1000	40,000.00
5	Class 3 rd -A	5,000.00	15000	1000	15000	1000	1500	500	1000	40,000.00
6	Class 3 rd -B	5,000.00	15000	1000	15000	1000	1500	500	1000	40,000.00
7	Class 4th -A	5,000.00	15000	1000	15000	1000	1500	500	1000	40,000.00
8	Class 4th -B	5,000.00	15000	1000	15000	1000	1500	500	1000	40,000.00
9	Class 5th -A	5,000.00	15000	1000	15000	1000	1500	500	1000	40,000.00
10	Class 5th - B	5,000.00	15000	1000	15000	1000	1500	500	1000	40,000.00
11	Class 6 th	5,000.00	17000	1000	17000	1000	1500	1500	1000	45,000.00
12	Class 7 th	5,000.00	17000	1000	17000	1000	1500	1500	1000	45,000.00
13	Class 8 th	5,000.00	17000	1000	17000	1000	1500	1500	1000	45,000.00
11	Nursery	5,000.00	11500	1000	11500	1000	600	400	0	31,000.00
12	LKG	5,000.00	13000	1000	13000	1000	600	400	0	34,000.00
13	UKG	5,000.00	14000	1000	14000	1000	600	400	0	36,000.00



विषय क्र. \_\_\_\_\_

२) सभ्यता क्रमांक \_\_\_\_\_  
 Sr. No. of Meeting \_\_\_\_\_  
 ३) सभ्यता कोणी सम्माननीय गृहस्थ आगर अधिकारी हजर असल्यास त्यांची (दुवासते) नांव \_\_\_\_\_  
 respectable persons present \_\_\_\_\_  
 सभ्यते अध्यक्ष - Chairman of Meeting \_\_\_\_\_  
 सभ्यते विचारकारिता आलेले विषय आणि न्याय \_\_\_\_\_  
 discussion \_\_\_\_\_

*(Handwritten signature)*

# प्रोसिडिंग बुक

सभेच्या कामकाजाच्या  
वृत्तांतचे प्रस्ताव



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

पान नं. Page No.

01

सभेस हजर असणाऱ्या सभासदांची नावे

Name of members who were present at the meeting

1. Mrs. Priyanka B. Kumbharkar
2. Phanshree S. Patil
3. Sachin V. Sonawane
4. Renuka P. Gopal
5. Smita N. Parhad
6. Aarti Gautam

Priyanka  
Patil  
Sachin  
Gopal  
Smita  
Aarti

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 अंमलबजावणी & / or action taken on the resolution & date
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04

04.

UDISE NO.: 27250508658  
It was resolved that student fees should be paid by the parents in time and that the parents have accepted the current fees structure for the yr 2023-24. EPTA approved the current fees structure. Proposed by: Mrs. Aarti Gautam  
Seconded by: Mr. Samidha Shelar.  
The resolution was passed unanimously.

शेरा व तारखेसह उरावाची  
अंमलबजावणी  
& / or action taken on  
the resolution & date

04

04.

To discuss about the various school activities. It was resolved to start competitive exams, and language classes and conduct various competition in school. Proposed by: Mrs. Nisha  
Seconded by: Mrs. Akshita Jha.  
The resolution was passed unanimously.

05

05

Any other point with the permission of the chair.  
Following points were discussed & finalized:-  
a) Transport Committee, Womens Redressal Grievance committee to be formed.  
b) ~~Star~~ Remedial classes to be started.  
c) CCTV camera were installed.

PRINCIPAL



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

UDISE NO.: 27250508658

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
01	01	To discuss with EPTA members about the proposed new fees structure for the upcoming academic year 2024-25, 2025-26. Proposed by Mrs. Nisha Jiny Secounded by Mrs. Smita Prasad	
02	02	To discuss about Punctuality among students and their parents. it was proposed to close the gate sharp @ 8:30 am and that the students should be send back after three warnings. The resolution was passed unanimously.	
03	03	To elect the executive parents teachers Association Committee it was resolved to with in the members parents. Proposed by : Mrs. Aarti Gaubhan Secounded by: Mrs. Swati The resolution was passed unanimously.	

# PROCEEDING BOOK

Name of the Institution

संस्थेचे नाव

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 &

UDISE NO.: 27250508658

विषय क्र.  
Subject No.

ठराव क्र.  
Resolution No.

सभेपुढे विचाराकरिता आलेले विषय आणि ठराव

Resolutions and subjects placed before meeting for discussion.

04

04

To discuss the Transport Committee rules and the policy.

It was resolved to finalize the School transport committee and its rules and police.

Proposed by :

Seconded by :

05

05

To discuss about the CBSE Board affiliation.

It was resolved that the PTA would not have any objection for the school for getting affiliated to the CBSE Board in due course of time.

Proposed by - Mrs. Aarti Gaudam

Seconded by - Mr. Santosh Shelar

The resolution was passed unanimously

06

06

Any other point with the permission of the Chair

Point no-01 - It was resolved that the parents were to be given three slots to pay the school fee 50% in the month of June, 25% pay in the month

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

UDISE NO.: - 27250508658

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>of September and 25% fee pay before 10<sup>th</sup> December.</p> <p>Point no - 02 - It was resolved to install CCTV cameras in all the classrooms. for monitoring students activities.</p> <p>Point no - 03 - It was resolved that the students should be well informed about the French and German language.</p> <p>Point no - 04 - It was resolved to action against the late coming students by closing the school gate at 8:30 am.</p> <p>The meeting conducted with the Director Sir.</p> <p>Vote of thanks by Mrs Aarti Gautam.</p>	

  
PRINCIPAL

Name of the Institution BBS INTERNATIONAL SCHOOL,  
Wagholi, Tal. Haveli, Dist. Pune

# PROCEEDING BOOK

संस्थेचे नाव  
१) सभेचा प्रकार EPTA  
Kind of Meeting  
२) सभेचा क्रमांक 02  
Sr. No. of Meeting

३) सभेची तारीख 30/09/2023  
Date of Meeting  
४) सभेची वेळ 9:00 am  
Time of Meeting

५) सभेचे स्थळ  
Place of Meeting School Hall

६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नावे  
Name & designations of officials & respectable persons present  
सभेचे अध्यक्ष - Chairman of Meeting  
Mr. Balasaheb Bhausaheb Satav - Director  
Mr. Arvind Chandrasen Tambe - Principal

विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.
00	00	<p><b>UDISE NO.: 27250508658</b></p> <p>The meeting was held on 30<sup>th</sup> September 2023 at 9:00 am in the BBS International school hall under the chairmanship of Principal Mr. Arvind C. Tambe and members of management Mr. Balasaheb Satav. following members are present.</p> <ol style="list-style-type: none"><li>1- Chairman Mr. Arvind C. Tambe</li><li>2- Vice Chairman Mr. Santosh Shelar</li><li>3- Secretary Mrs. Aarti Gautam</li><li>4- Joint secretary Mrs. Renuka Gopal</li><li>5- Teacher's representative Mrs. Nisha Jinu</li><li>6- Parents representative Mr. Ravindra Choudhary</li></ol> <p>The meeting started at schedule time Mrs. Aarti Gautam secretary informed the member about the agenda.</p> <p style="text-align: right;"><b>PRINCIPAL</b> BBS INTERNATIONAL SCHOOL, Wagholi, Tal. Haveli, Dist. Pune.</p>