

The videographer, Mr. Prashant was present in the room prior to the commencement of the proceedings for video recording the meeting.

The notice of PTA-EC Meeting was sent by email to all members of the PTA-EC 2022-23 on the 21<sup>st</sup> October, 2022 and all members acknowledged receipt of the notice and agenda

1. Ms. Tarpinder Kaur welcomed all the members to the 2<sup>nd</sup> PTA-EC Meeting for 2022-23. She introduced the new Vice Chairperson Mr. Amarnath Agarwal to the members and requested him to introduce himself to all the members present. She also introduced the Management Representative Ms. Nandini Menon to all the members.
2. Dr Amruta Prabhu commenced the meeting by apprising the parents about the highlights of the school. She shared the Transport updates and informed the members that out of 32 buses 25 buses have been purchased by school in lots by September onwards and the remaining 7 new buses are under process and that more than 860 students are availing bus transport.
3. Dr. Prabhu informed the members that the school has been recognized as showcase school by Microsoft for AY 2022-23
4. Dr. Prabhu also informed all the members about the IDP (Interdisciplinary Projects) activity that took place in the school for Pre-Primary and Grade 1&2 She also informed the members about special Assemblies conducted in the school across all grades, the Dance and Meditation session that was conducted across all Grade students on World Mental Health day.
5. Dr. Prabhu apprised the members about the career guidance programme that was conducted for senior secondary grades by Clever Harvey and that under the career guidance programme, the students of Grade IX-XII were encouraged to make confident career choices by giving them practical exposure to real world projects from leading companies.
6. Dr Prabhu informed the members about the monthly Parent teacher meetings that is conducted in school every month.
7. Dr. Prabhu informed the members about the Mental Health and Wellness session conducted for teachers and Admin Staff on the occasion of World Mental Health

day and appraised the members about the Science Teachers attending Scrapbotics Workshop.

8. Dr. Prabhu shared information about the school committee meetings conducted for the safety and security of the students, such as POCSO, Transport Committee, Internal Complaints Committee, Cyber Security Committee, SMC and Trust Committee. She informed the members about the Mock fire drill that was conducted for the fire awareness amongst the children during school hours.
9. Dr. Prabhu informed the members about the upcoming Annual Concert from 18<sup>th</sup> to 20<sup>th</sup> January, 2023 and said that this would be a welcome event, post the COVID-19 restrictions on any type of gathering or assemblies.
10. Dr. Prabhu then commenced discussions with the members about the Fee proposed by the management for the Academic Years 2023-24 and 2024-25 from Grades I to XII and informed the members of the following:
  - i. As per Maharashtra Educational Institutions (Regulation of Fee) Act the last fee revision was done in Academic Year 2020-21 for the Academic Years 2021-22 and 2022-23.
  - ii. The management had reduced the PTA EC approved fees by 15% for the AY 2021-22 and hence now the school is again eligible to revise the fees for the next two Academic sessions –2023-24 and 2024-25.
  - iii. The management has proposed a 14.5% hike in the fees for Grade II-XII and sought approval of all EPTA members for the same. The members were given a short PPT presentation on the fee proposal for the Academic Years 2023-24 and 2024-25, juxtaposing it with the fees of the previous Academic Years 2021-22 and 2022-23.
  - iv. The management has notified fees for Grade I under Section 6(1 A) of the Maharashtra Educational Institutions (Regulation of Fee) Act, 2011 as amended up to date for Academic Year 2023-24 onwards.
11. Dr. Prabhu then invited queries and suggestions from members.
  - i. Ms. Sugandha Khanna had queries about the Uniform vendor, Cafeteria, Orah App, Zero period, Dispersal and Fee Hike. She said that she was communicating the concerns of some parents, who were not happy with any proposal for a fee hike, as they were of the opinion that it was not necessary. Dr. Prabhu replied that the uniform vendor Root Square has been selected and the parents were informed during the October PTM. She disclosed that the school did have plans