

१) सभेचा प्रकार Kind of Meeting	PTA meeting	३) सभेची तारीख Date of Meeting	- 22/12/2021	५) सभेचे स्थळ Place of Meeting	New India School, Rambaug Colony.
२) सभेचा क्रमांक Sr. No. of Meeting	3	४) सभेची वेळ Time of Meeting	8:00 am		Quadrangle.
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.		
		Parent Teacher Association meeting dated 22/12/2021 at 8:00 am at New India School, Rambaug Colony, Pune		
		Following members were present for the meeting.		
Sr. No	Name of the PTA member (Class Representatives)	Designation	Signature	
1.	Mrs. Madhuri Teurkar	Director, New India School, Rambaug Colony.	<i>egurh</i>	
2	Mrs. Pramodini Gulhane	President (Officiating H.M.) New India School, Rambaug Colony.	<i>Pulhane</i>	
3.	Mr. Dhiraj - Dhane	Parent Repre, (I Jupiter)	<i>Dhiraj</i>	
4.	Mrs. Gauri. Umarjikar	Teacher Rep, (I Jupiter)	<i>Gauri</i>	
5	Mrs. Savita. Dukane	Parent. Rep, (I Mercury)	<i>Savita</i>	
6.	Mrs. Ashwini Potdar	Teacher. Rep, (I Mercury)	<i>Potdar</i>	
7	Mrs. Aishwarya. Hardikar	Parent. Rep, (II Jupiter)	<i>A-H</i>	
8	Mrs. Jaychree. Kulkarni	Teacher. Rep, (II Jupiter)	<i>Kulkarni</i>	
9	Mrs. Sanvi. Shejwalkar	Parent. Rep, (II Mercury)		
10	Mrs. Rutika. Sadavarte	Teacher. Rep, (II Mercury)	<i>Rutika</i>	
11	Mrs. Meghana. Jogalekar	Secretary, Teacher Representative, (Std III)	<i>msJoglekar</i>	

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
	13.	Mrs. Namrata. Paburkar Parent Rep, (Std IV)	
	14.	Mrs. Aarti. Jagtap. Teacher Rep, (Std IV)	<u>nm</u>
	15	Mrs. Madhura. Ranade Parent. Rep, (Std V)	<u>nm</u>
	16	Mrs. Manasi. Patki Teacher. Rep, (Std V)	<u>nm</u>
	17	Mrs. Megha Tarde Joint Secretary, Parent Rep, (Std V)	<u>Tarde</u>
	18	Mrs. Rachana. Dhole Parent Rep, (Std VI)	<u>Rsmole</u>
	19	Mrs. Neeta. Mallapur Teacher. Rep, (Std VI)	<u>nm</u>
	20	Mrs. Shubhada. Kulkarni Parent. Rep, (Std VII)	<u>nkulkarni</u>
	21	Mrs. Sanika. Bhide Teacher. Rep, (Std VII)	<u>Bhids</u>
	22	Mrs. Bhushana. Gujar Vice-President, Parent. Rep. (Std VII)	<u>BG</u>

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.

The meeting was presided under the guidance of the President and the following resolutions were proposed and seconded by them.

On behalf of Mrs. Madhuri Teurkar, Director, NIS, Rambaug Colony, Officiating Headmistress Mrs. Pramodini Gulhane welcomed, Mrs. Poorna Vidwans, Director, NIS, Bhusari Colony, The Parent Representatives and the Teacher Representatives of all the classes to the third PTA meeting of the academic year 2021-22.

Point No 1. Confirmation of the minutes of previous meeting held on 11th December, 2021.

- Mrs. Madhuri Teurkar took over the meeting and once again she welcomed Mrs. Poorna Vidwans, Director, NIS, Bhusari Colony, Parent Representatives and the teachers. She expressed her happiness by telling that the school campus was once again vibrant with cheerful faces, happiness and joy of our students

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

2. Mrs. Jeurkar requested Mrs. Pramodini Gulhane to read the minutes of meeting of the previous PTA meeting (11/12/21) held by the school were confirmed by all parents in the meeting.

Proposed by :- Mrs. Pramodini Gulhane. *Gulhane*
Seconded by :- Mrs. Megha Tarde. *Tarde*

Point No 2 : Information about online activities conducted from June 2021 to December 2021.

1. Mrs. Pramodini Gulhane gave the detailed information of all online activities conducted by the school from June 2021 to December 2021 which included the celebrations, various competitions and important events. The Power Point Presentation of all the activities made by the

संस्थेचे नांव Rambaug Colony

१) सभेचा प्रकार PTA meeting
Kind of Meeting३) सभेची तारीख - 22 / 12 / 2021
Date of Meeting५) सभेचे स्थळ New India School,
Place of Meeting२) सभेचा क्रमांक 3
Sr. No. of Meeting४) सभेची वेळ 8.00 a.m
Time of MeetingRambaug Colony
Quadrangle

६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नावे 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.
		meeting and was highly appreciated by all the members present in the meeting.
		Proposed by :- Mrs. Meghna Joglekar Seconded by :- Mrs. Bhushana Gujar. BB
		Point No 3 . Approval and sanction for the annual fees 2022-23 .
		Mrs. Pramodini Gulhane informed the parents about 15% rise in fees for the academic year 2022-23 . She explained that :
		1. According to the government norms 15% increase in fee structure can be done every two years . Mrs Pramodini Gulhane proposed 15% hike for the academic year 2022-2023 .
		2. No fee hike or change in fee structure was done for the last three years - 2019-2020-21 , 2021-22 . The expenses like electricity bill , property tax , stationery , maintenance of play ground and school

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

विषय क्र.

ठराव क्र.

सभेपुढे विचाराकरिता आलेले विषय आणि ठराव

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

Subject
No.

Resolution
No.

Resolutions and subjects placed before meeting for discussion.

increment in teachers' salary has also added upto the expenses. Apart from this there is increase in the no. of divisions from the academic year 2019-2020. So setting up new class room with benches and furniture increased the expenses. Proposed by Mrs. Pramodini Gulhane Gulhane

Seconded by Mrs. Bhushana Gujar. Ble

3. Due to Covid Pandemic situation, online and offline classes have to be conducted simultaneously, for which paid zoom, network cabling, headphones, cameras were required which also adds on to the expenses.

4. PRISM App for LMS and ERP was purchased and implemented last year. The renewal cost has increased in this academic year for per student.

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

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.

5

It was unanimously decided and confirmed that fees would be increased by 15% for all the classes for the academic year 2022-23.

6.

All the PTA members signed the confirmed fee structure.

Suggestions given by the parents.

The parent representative asked whether the fees can be paid in installments. Mrs. Madhu Jeurkar and Mrs. Pooona Vidwans replied that on parents' request, the management may consider and give permission for paying the fees in two installments.

Proposed by: Mrs. Pramodini Gulhane.

Seconded by: - Mrs. Bhushana Gujar.

Point No 4 : Feedback on Online and Offline classes.

1. Mrs. Pramodini Gulhane gave the feedback for

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>online and offline classes. She said that equal attention will be given to both. She also said that the school is expecting more number of students after X-Mas vacation. In that case, school will be running in two sessions to be able to conduct online and offline classes one after the other and there will be changes in the Time table and timinge of the classes. She added that in future the core subjects like English, Maths, and Science will be taken during offline classes and videns/PPTs will be sent for the co-scholastic subjects like arts, music, sports and computers</p> <p>Suggestions gives by the parents.</p> <p>Two teachers can be allotted to</p>	

संस्थेचे नांव

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. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.
		<p>each class for conducting online and of simultaneously.</p> <p>Mrs. Madhuri Jeurkar replied that all the teachers are engaged with their own classes and having two teachers per class is not possible. She assured that the online and offline classes will be taken care of meticulously with the present number of teachers.</p> <p>Proposed by :- Mrs. Pramodini Gulhane. <i>Pulhane</i></p> <p>Seconded by :- Mrs. Megha. Tarde. <i>Tarde</i></p> <p>The vote of thanks was proposed by Mrs. Megha Joglekar and the meeting was ended on positive notes.</p> <p style="text-align: right;"><i>Joglekar</i> Mrs. Madhuri Jeurkar Director, NIS Ramnagar</p>
<i>Md Joglekar</i>	<i>B.G.</i>	<i>Tarde</i> <i>Pulhane</i>