

**ALL INDIA SHRI SHIVAJI MEMORIAL SOCIETY'S  
SHRI SHIVAJI PREPARATORY MILITARY PRIMARY DAY SCHOOL  
KENNEDY ROAD, PUNE – 411 001**

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF PARENT-TEACHERS  
ASSOCIATION (P.T.A.) NO. 3/ 2018-2019 HELD ON 19<sup>TH</sup> DECEMBER, 2018**

A meeting of the Executive Committee of Parent-Teachers Association (P.T.A.) of the All India Shri Shivaji Memorial Society's Shri Shivaji Preparatory Military Primary Day School, Kennedy Road, Pune-411 001 was held at 9.00 am on 19<sup>th</sup> December, 2018 in the Staff Room of the said School to review and take necessary decisions on the Agenda bearing No. Ex. Com/PTA/ Meeting no. 3/2018-19/379, dated 12<sup>th</sup> December, 2018, when the following were present : –

- |  |     |                  |
|--|-----|------------------|
| 1. Mrs. S. P. Chareja<br>(Headmistress of the School)    | ... | Chairperson      |
| 2. Mrs. Ankita Jadhav<br>(Parent Std II )                | ... | Vice-Chairperson |
| 3. Mrs. Anju V. Karale<br>(Assistant Teacher, Std. IV)   | ... | Secretary        |
| 4. Mr. Javed Shaikh<br>(Parent, Std. II)                 | ... | Joint Secretary  |
| 5. Mrs. Dharmishta Gujarathi<br>(Parent, Std. IV)        | ... | Joint Secretary  |
| 6. Adv. Prashant Chandane<br>(Parent, Std. I)            | ... | Member           |
| 7. Mrs. Meena Waidande<br>(Assistant Teacher, Std I)     | ... | Member           |
| 8. Mrs. Jyoti Yenpure<br>(Assistant Teacher, Std. II)    | ... | Member           |
| 9. Mrs. Vaishali Ingale<br>(Assistant Teacher, Std. III) | ... | Member           |
| 10. Mrs. Aruna Bengeri<br>(Assistant Teacher, Std IV )   | ... | Member           |

Since the information was received from Mrs. Sonali Phuge ( Parent , Std II ) , Member , Mrs. Manisha Memane , ( Parent, Std III ) , Mr. Bharat Suryawanshi ( Parent , Std IV ) , Member that they would not be able to attend the meeting due to some unavoidable circumstances , their leaves were sanctioned .

*S.P. Chareja*  
(Mrs. S.P. Chareja)

Chairperson, Executive Committee of  
Parent-Teachers Association & Headmistress

All India Shri Shivaji Memorial Society's Shri Shivaji Preparatory Military Primary Day School, Kennedy Road, Pune-1



*Anju V. Karale*  
(Mrs. Anju V. Karale)

Secretary, Executive Committee of  
Parent-Teachers Association & Assistant Teacher

The following decisions were taken in the meeting :-

**SUBJECT NO.11**

To confirm the minutes of the meeting held on 19<sup>th</sup> October, 2018.

**RESOLUTION NO. 11**

The minutes of the Meeting held on 19<sup>th</sup> October, 2018 were read and confirmed.

Proposed by : Mrs. Anju V.Karale  
Seconded by : Mrs. Ankita Jadhav

**SUBJECT NO. 12**

To review the fulfillment of Resolutions passed in the meeting held on 19<sup>th</sup> October, 2018.

**RESOLUTION NO. 12**

The fulfillment of Resolutions passed in the Meeting held on 19<sup>th</sup> October, 2018 were read and noted.

Proposed by : Mrs. Anju V.Karale  
Seconded by : Mr. Javed Shaikh

**SUBJECT NO. 13**

To know about the Annual Day Function of the School scheduled to be held on 22<sup>nd</sup> December 2018.

**RESOLUTION NO. 13**

The Committee was informed about the Annual Day Function of the School scheduled to be held on 22<sup>nd</sup> December 2018 at the Nehru Memorial Hall, Camp, Pune 1 . The Committee was further informed that Parents' Representative help will be required during the Annual Day in the Nehru Memorial Hall,Camp,Pune -1. The details regarding the nature of work during the Annual Day will be given to the Parents' Representative in due course of time .

Proposed by : Mrs. Anju V.Karale  
Seconded by : Adv. Prashant Chandane

**SUBJECT NO. 14**

To know about the about the Fee hike proposal for the Academic Years 2019-20 and 2020 -21.

**RESOLUTION NO. 14**

Mrs. S.P. Chareja, Chairperson of the Executive Committee, informed the Committee in detail about the annual expenditure of the School. She further informed the Committee that the School is unaided and the fee hike , as detailed below, is required to conduct various School activities and meet the School expenses from the Academic years 2019-20 and 2020-21. After deliberate discussions , the Executive Committee unanimously approved the following fee hike for the Academic Years 2019-20 and 2020-21:-

Sections of the School	Existing Fee	Fee Hike	Fee after Fee Hike
New Students Std I to IV	Rs. 17600/- p.a	Rs.2640/-p.a	Rs.20240/-p.a
Regular Students Std II to IV	Rs.16200/-p.a	Rs 2640/-p.a	Rs.18840/-p.a

Proposed by : Mrs. Anju V. Karale  
Seconded by : Mrs.Ankita Jadhav

On conclusion of the Subjects on the Agenda, the Meeting was concluded with a vote of thanks by Mrs. Anju V. Karale, Secretary of the Executive Committee of Parent-Teachers Association (P.T.A.).

*S.P. Chareja*  
(Mrs. S.P. Chareja)

Chairperson, Executive Committee of  
Parent-Teachers Association & Headmistress  
All India Shri Shivaji Memorial Society's Shri Shivaji Preparatory Military Primary Day School, Kennedy Road, Pune-1



*Anju V. Karale*  
(Mrs. Anju V. Karale)

Secretary, Executive Committee of  
Parent-Teachers Association & Assistant Teacher  
All India Shri Shivaji Memorial Society's Shri Shivaji Preparatory Military Primary Day School, Kennedy Road, Pune-1

19/12/18.

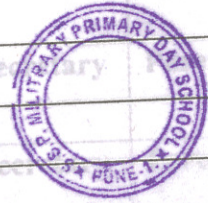
Subject No. 174.

To know about Fee Hike Proposal  
for the Academic Year -  
2019 - 2020, 2020 - 21.

Resolution No. 14.

The Committee took a note  
of the Fee hike proposal for  
the Academic Year - 2019 - 20,  
2020 - 21.

The Committee recommended  
the fee hike after deliberate  
discussion and



S.P. Chavhan  
*[Signature]*

1) Anikita Sujat Jadhav - *[Signature]*

2) Adv. Prashant M. Chandane *[Signature]*  
19-12-18.

3) Gaurav A. Thakur (4A) *[Signature]*  
17/12/18

4) Javed M. Sheikh. *[Signature]*



# AISSMS

PREMIER HERITAGE GROUP OF INSTITUTES

ALL INDIA SHRI SHIVAJI MEMORIAL SOCIETY'S  
SHRI SHIVAJI PREPARATORY MILITARY PRIMARY DAY SCHOOL



## MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF PARENT-TEACHERS ASSOCIATION (P.T.A.) NO. 2/ 2022-2023 HELD ON 14<sup>TH</sup> DECEMBER 2022

A meeting of the Executive Committee of Parent-Teachers Association (P.T.A.) of the All India Shri Shivaji Memorial Society's Shri Shivaji Preparatory Military Primary Day School, Kennedy Road, Pune-1 was held at 12.00 noon on 14<sup>th</sup> December 2022 in the Staff Room of the said School to review and take necessary decisions on the agenda bearing No. Ex.Com/PTA/ Meeting No.2/2022-23/332, dated 7<sup>th</sup> December 2022, when the following were present :

- |   |     |                         |
|---|-----|-------------------------|
| 1. <b>Mrs. S. P. Chareja</b><br>(Headmistress of the School)  | ... | <b>Chairperson</b>      |
| 2. <b>Mrs. Sneha Pathare</b><br>(Parent, Std II)  | ... | <b>Vice-Chairperson</b> |
| 3. <b>Mrs. Meena Lokhande</b><br>(Assistant Teacher, Std. I)  | ... | <b>Secretary</b>        |
| 4. <b>Mrs Vaishali Ingale</b><br>(Assistant Teacher , Std IV )  | ... | <b>Joint Secretary</b>  |
| 5. <b>Mr Dhaval Jitkar</b><br>(Representative of School Management)<br>Member, All India Shri Shivaji Memorial Society<br>55-56, Shivajinagar, Pune-411 005 | ... | <b>Member</b>           |
| 6. <b>Mrs Minakshi Swami</b><br>( Parent , Std I)   | ... | <b>Member</b>           |
| 7. <b>Mrs Bhavika Lohakare</b><br>( Parent , Std II)  | ... | <b>Member</b>           |
| 8. <b>Mrs Sushma Gaikwad</b><br>( Parent , Std III)   | ... | <b>Member</b>           |
| 9. <b>Mrs Kirti Kanade</b><br>( Parent , Std IV)  | ... | <b>Member</b>           |
| 10. <b>Mrs. Kavita Suryawanshi</b><br>( Parent , Std III)   | ... | <b>Member</b>           |
| 11. <b>Mrs. Rani Thakur</b><br>( Parent , Std I)  | ... | <b>Member</b>           |
| 12. <b>Mr G.B. Ghogare</b><br>(Assistant Teacher, Std.I)  | ... | <b>Member</b>           |

*S.P. Chareja*  
**(Mrs. S.P. Chareja)**  
Chairperson, Executive Committee of  
Parent-Teachers Association & Headmistress  
All India Shri Shivaji Memorial Society's Shri Shivaji Preparatory Military Primary Day School, Kennedy Road, Pune-1.



*M.Lokhande*  
**(Mrs. Meena Lokhande)**  
Secretary, Executive Committee of  
Parent-Teachers Association & Assistant Teacher  
All India Shri Shivaji Memorial Society's Shri Shivaji Preparatory Military Primary Day School, Kennedy Road, Pune-1.

Contd. On page No. 2

**SUBJECT NO. 11**

To know about the Fee Hike proposal for the Academic Years 2023-24 and 2024-25.

**RESOLUTION NO. 11**

Mrs S. P. Chareja, Chairperson, informed the Meeting in detail about the annual expenditure of the School. She further informed the Meeting that there was fee hike in the Academic Year 2018-19 for the Academic Years 2019-20 and 2020-21 and the said fee hike was effected vide Resolution No. 14 passed by the Executive Committee Meeting No. 3/2018-2019 held on 19/12/2018. The Fee hike was due for the Academic Years 2020-21 and 2021-22 as per rules, but due to Coronavirus (Covid 19) situations the same fee was continued till Academic Year 2022-23. Thus, there has been same fees for the past 4 years. Moreover, there was a 15% reduction in the fee of the Academic Year 2021-22 as per the Government Resolution (G.R.) of Maharashtra Government bearing no. शाशैशु -२०२१/प्र.क.४७/२१/एसएम-६, dated 12<sup>th</sup> August, 2021. She added that the School is unaided and the fee hike, as detailed below, is required to conduct various School Activities and meet the School expenses during the Academic years 2023-24 and 2024-25. After deliberate discussions, the Executive Committee Meeting unanimously approved the following Fee Hike for the Academic Years 2023-24 and 2024-25 :-

Sr. No.	Particulars	Current Fee ( Academic Year 2019-20 to 2022-23)		Proposed fee Academic Year 2023-24 to 2024-25	
		Term 1 (Rs)	Term 2 (Rs)	Term 1 (Rs)	Term 2 (Rs)
1	Admission fee	1000	-	1000	-
2	Registration fee	300	-	300	-
3	Caution Money	100	-	100	-
4	Tuition fee	7200	7200	8900	8900
5	Term Fee	870	870	900	900
6	Building Maintenance	500	500	500	500
7	Computer fee	550	550	600	600
8	Cultural and Co-curricular	150	150	150	150
9	Administrative charges	50	50	50	50
10	Exam fee	100	100	100	100
	<b>Total</b>	<b>10820</b>	<b>9420</b>	<b>12600</b>	<b>11200</b>

Sections of the School	Existing Fee	Fee Hike	Fee after hike
New Students Std I to IV	Rs 20240/-	Rs.3560/-	Rs. 23800/-

*S.P. Chareja*  
**(Mrs. S.P. Chareja)**  
 Chairperson, Executive Committee of  
 Parent-Teachers Association & Headmistress  
 All India Shri Shivaji Memorial Society's Shri Shivaji Preparatory Military Primary Day School, Kennedy Road, Pune-1



*Meena Lokhande*  
**(Mrs. Meena Lokhande)**  
 Secretary, Executive Committee of  
 Parent-Teachers Association & Assistant Teacher  
 All India Shri Shivaji Memorial Society's Shri Shivaji Preparatory Military Primary Day School, Kennedy Road, Pune-1

**Regular Student Fee :-**

Sr. No.	Particulars	Current Fee ( Academic Year 2019-20 to 2022-23)		Proposed fee Academic Year 2023-24 to 2024-25	
		Term 1 (Rs)	Term 2 (Rs)	Term 1 (Rs)	Term 2 (Rs)
1	Admission fee	-	-	-	-
2	Registration fee	-	-	-	-
3	Caution Money	-	-	-	-
4	Tuition fee	7200	7200	8900	8900
5	Term Fee	870	870	900	900
6	Building Maintenance	500	500	500	500
7	Computer fee	550	550	600	600
8	Cultural and Co-curricular	150	150	150	150
9	Administrative charges	50	50	50	50
10	Exam fee	100	100	100	100
	<b>Total</b>	<b>9420</b>	<b>9420</b>	<b>11200</b>	<b>11200</b>

Sections of the School	Existing Fee	Fee Hike	Fee after hike
Regular Students Std II to IV	Rs. 18840/-	Rs.3560/-	Rs.22400/-

Proposed by : Mrs. S.P. Chareja  
Seconded by : Mrs Sushma Gaikwad

**SUBJECT NO. 12**

To know about the Annual Day of the School scheduled on 21<sup>st</sup> December 2022.

**RESOLUTION NO. 12**

The Members (Parents) were informed that the Annual Day would be celebrated on 21<sup>st</sup> December,2022 at the Nehru Memorial Hall, Dr. Ambedkar Road, Pune-1. Mrs. S.P.Chareja (Headmistress), the Chairperson, appealed the Parents to co-operate and help the School authorities during the Annual Day.

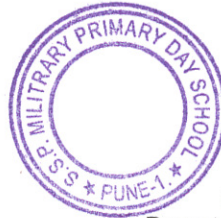
Proposed by : Mrs. S.P. Chareja  
Seconded by : Mrs. Rani Thakur

On conclusion of the Subjects on the Agenda, the Meeting was concluded with a vote of thanks by Mrs. Meena Lokhande, Secretary of the Executive Committee of Parent-Teachers Association (P.T.A.).

*S.P. Chareja*

(Mrs. S.P. Chareja)

Chairperson, Executive Committee of  
Parent-Teachers Association & Headmistress



*M.Lokhande*

(Mrs. Meena Lokhande)

Secretary, Executive Committee of  
Parent-Teachers Association & Assistant Teacher  
All India Shri Shivaji Memorial Society's Shri Shivaji Preparatory Military Primary Day School, Kennedy Road, Pune-1 .

Executive Committee Meeting (PTA)  
No. 2 Date: 14<sup>th</sup> December 2022

Subject No. 11

To know about the Fee  
Hike Proposal for the Academic  
Years 2023-24, 2024-25.

Resolution No. 11

Fee details 2019-20 to 2022-23

Sr. No.	Particulars.	2019-2020 2022-23		2023-24 2024-25	
		Current Fee	Proposed Fee	Term I	Term II
1	Admission fee	1000	-	1000	-
2	Registration fee	300	-	300	-
3	Caution Money	100	-	100	-
4	Tuition Fee	7200	7200	8900	8900
5	Term Fee	870	870	900	900
6	Building Maintenance	500	500	500	500
7	Computer Fee	550	550	600	600
8	Cultural & Co-curricular	150	150	150	150
9	Administrative Charges	50	50	50	50
10	Exam fee.	100	100	100	100
	Total	10820	9420	12600	11200

	Current Fee	Proposed Fee
New student	₹ 20,240	₹ 23,800
Regular student	₹ 18,840	₹ 22,400

There was a fee hike in the year 2018-  
for the Academic Years 2019-20, 20-21 vide

Resolution No. 14 in the Executive Committee Meeting No. 3 dated 19/12/2018.

The fee hike was due for increase in 2021-22, but due to Covid 19 situation, the same fee was continued till 2022-23. Thus the same fees is there past 4 years. Moreover there was 15% reduction in the fee of 2021-22 as per Maharashtra Government GR.

To meet the expenses, a fee hike is inevitable.

After deliberate discussion, the members of Executive Committee approved the fee hike.

Proposed by - Mrs. S.P. Chareja. (Headmistress)  
Seconded by -

1) Mrs Sushma Mahesh Gaikwad III - B. P.T.A.

2) Mrs Rani Thakur Member Parent SM Gaikwad

3) Meenakshi, A. Swamy -> J. A. P.T.A.  
MSwamy

4) Kavita. A. Suryawanshi - III - C. P.T.A.

5) Mrs Meghana Pardeshi Member Kavita. A. Suryawanshi

6) Rani mahendras Thakur I. C. P.T.A.  
R Thakur



Sneha Pathare Patil

Shinde J. Ashish  
pooja S. Nevase

(Bhavika) Lohakare  
Kirti G. Kanade

Fee details 2019-20 to 2022-23

Particulars	2019-20	2020-21	2021-22	2022-23
1. Admission (one-time)	-	-	-	-
2. Registration fee	-	-	-	-
3. Cautions Money	100	-	100	-
4. (Chargia)	89	-	-	-
5. Term Fee	870	-	870	900
6. Building Maintenance	500	500	500	500
7. Computer Fee	60	60	60	60
8. Cultural Activities	150	150	150	150
9. Administrative Charges	50	50	50	50
10. Exam Fee	-	-	-	-
<b>Total</b>	<b>10820</b>	<b>9420</b>	<b>12600</b>	<b>11200</b>

Current Fee Proposed Fee  
 Student II ₹ 18,840  
 Proposed Student ₹ 22,400

There was a fee hike in the year 2019  
 after the Academic Year 2019-20

*(Signature)*