

HOLY ANGELS' CONVENT SCHOOL

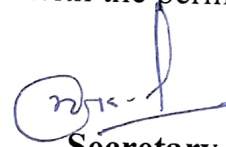
Manjari Khurd, Wagholi, Tal. Haveli, Dist. Pune.

Notice of the meeting of the Executive Board of the Parents Teacher Association

Holy Angels Convent High School, Manjari Khurd, Wagholi, Tal. Haveli, Dist. Pune, The Executive Board Meeting has been organized on 13th July 2023, at 8 o'clock in the school office and the following topics will be discussed in the scheduled meeting. However, all should actually attend the said meeting and participate in the discussion.

Subject of the meeting (Agenda):

1. To introduce the present executive members to each other.
2. To observe the executive committee, the planning of annual school curriculum and co-curricular activities presented by the Principal.
3. Approving the educational school trip.
4. Regarding the construction of the school building.
5. Annual Sports Day.
6. Regarding the educational fees to be submitted by the school management.
7. To discuss the matters arising from time to time with the permission of the Hon'ble President.



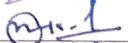
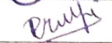




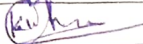


Secretary

(with prior permission of Hon'ble President)

(Note: If the quorum is not present on the scheduled day of the meeting, the quorum will not be required if the meeting is adjourned for half an hour after the scheduled time and the meeting will be completed at the scheduled time on the scheduled day.)

Holy Angels' Convent School, Manjari Khurd, Wagholi, Tal. Haveli, Dist. Pune.

The Executive Board Meeting dated 13th July 2023, a notice was received of the meeting organized in the school office at 8 o'clock.

Sr. No.	Member Name	Designation	Signature
1.	Sr. Alka	President	
2.	Mr. Xavier Cruz	Vice President	
3.	Mrs. Nasreen Khan	Secretary	
4.	Mrs. Parvati Zulpi	Executive Board Mem	
5. Std I	Mrs. Pooja Choudhary	Parent Member	
6.	Mr. Pratik Dhavale	Parent Member	
7. Std II	Mr. Xavier Cruz	Parent Member	
8.	Mr. Dinesh Ingole	Parent Member	
9. Std III	Mr. Kuldeep Chougule	Parent Member	
10.	Mr. Someshwar Rao Nooka	Parent Member	

11.	Std IV	Mr. Umesh Desai	Parent Member	<i>Umesh Desai</i>
12.		Mr. Keshav Sudrik	Parent Member	<i>Keshav Sudrik</i>
13.	Std I	Mrs. Julie Thakur	Teacher Member	<i>Julie Thakur</i>
14.		Mrs. RitaMary D'souza	Teacher Member	<i>Rita Mary D'souza</i>
15.	Std II	Mrs. Rufina Fernandes	Teacher Member	<i>Rufina Fernandes</i>
16.		Mrs. Rajani Dhanawade	Teacher Member	<i>Rajani Dhanawade</i>
17.	Std III	Miss. Mansi Patil	Teacher Member	<i>Mansi Patil</i>
18.		Mrs. Parita D'cruz	Teacher Member	<i>Parita D'cruz</i>
19.	Std IV	Mrs. Bella John	Teacher Member	<i>Bella John</i>
20.		Mrs. Veronica Bhalerao	Teacher Member	<i>Veronica Bhalerao</i>

Proceedings of the meeting of the Executive Board of the Parents Teachers Union

Holy Angels Convent School Manjari Khurd, Wagholi, Tal. Haveli, Dist. Pune, The executive meeting of the parent teacher association of the school was held today at eight in the morning in the school office.

At the beginning of the meeting the Honourable Secretary welcomed all the newly appointed members and introduced each other and started the meeting as follows.

Topic 1. To introduce the executive members present to each other.

The Hon'ble Secretary introduced the school representatives and management representatives of the appointed members who were present in the meeting. After the introduction of all the members, the Hon'ble Secretary instructed everyone to attend and with the permission of the Hon'ble Chairman, the following topics were taken up for discussion.

Topic 2. To review and approve the annual school curriculum, co-curricular activities and executive committee for the academic year 2023-24 submitted by the Principal of the school.

The President gave a copy of the Annual School Curriculum and Co-School Activities Plan presented by the Principal of the school for the academic year 2023 24 to all the members present for review. After reading the said copy by all the members, there was a deep discussion about the matter among those present members. After deep discussion, the Hon'ble Secretary proposed that the annual school curriculum and co- curriculum resented by the Headmistress of the school should be approved. The said proposal was approved after a thorough discussion about the said proposal among the members present, the following resolutions were passed by all.

Resolution: Reviewed the annual school curriculum and co-curricular activities of the academic year 2023 24 and approved unanimously the Executive Committee of the Parent Teacher Association.

Proposer:

Approver (Secunder):

Topic 3. Regarding the annual trip by the school management to different classes to different places to emphasize the importance of education.

The President discussed about the school trip that has the importance of education by taking different classes to different places. Chandigarh and Punjab and for class 10th, Hyderabad for class 8th was discussed as these places have historical and educational importance. The said proposal was approved. After a thorough discussion about the said proposal among the members present, the following resolution was passed by all.

Resolution: All unanimously approved the annual educational trip for the academic year 2023 24.


Proposer: Roudhary Mrs. Pooja Choudhary

Approver (Seconder): Shaleen Mrs VERONICA B.

Topic 4. Regarding the construction of two more floors of the school building.

The school infrastructure plays a vital role in building a learning and positive environment. The school building and its classrooms should be large and ventilated. Children should have classrooms with facilities that they like when they study. Keeping in mind the interest of the children, Hon'ble Secretary informed the members that the school is planning to extend the school building by two more floors and plans to construct it in the coming days. After a thorough discussion about the said proposal among the members present, the following resolution was passed by all and appreciated the proposal too.

Resolution: All unanimously appreciated and approved the proposal.

Proposer: Mr Wilson. C. Nagnur 

Approver (Seconder): Desai Mr. Umesh Desai

Topic 5. Annual Sports Day

The President discussed about the Annual Sports Day of Primary section & High school to be conducted separately in the month of December. Hon'ble Secretary also discussed the importance of ground events that team sports are known to encourage a healthy level of competition and also bonding in teams as they work together to achieve a goal. It is a great time for students to practise supporting each other through both successes and failure. After a thorough discussion about the said proposal among the members present, the following resolution was passed by all and appreciated the proposal too.

Resolution: All unanimously appreciated and approved the proposal.

Proposer: Cruz Mr. Xavier Cruz

Approver (Seconder): Patil Ms Manasi Patil.

Topic 6. Regarding the educational fees to be submitted by the school management.

The President handed over to all the members present a copy of the educational fees submitted by the management of the school for the academic year 2022-23 to 2024-25 for perusal as follows:

Class	2022-23		2023-24		2024-25	
	Term Fees	Tuition Fees	Term Fees	Tuition Fees	Term Fees	Tuition Fees
I	4000	21600	5000	24000	5000	24000
II	4000	21600	5000	24000	5000	24000
III	4000	21600	5000	24000	5000	24000
IV	4000	21600	5000	24000	5000	24000

A thorough discussion was held among all the members present regarding the education fee presented by the school management. Bringing up the discussion Hon'ble Secretary proposed that the current educational and physical facilities available in the school, the hygiene of the students and the salary of the teachers should be reviewed. However, the education fee from the academic year 2022 - 23 to 2024 - 25 should be approved by the Executive Committee of the School's Parent Teacher Association of Holy Angels' Convent School, Manjari Khurd, Wagholi, Tal. Haveli, Dist. Pune. The said proposal was approved. After a thorough discussion among the members present, the following resolution was unanimously passed.

Resolution: The academic fee for the academic year 2022 - 23 to 2024 - 25 presented by the management is being approved by the executive of the school's Parent Teacher Association of Holy Angels' Convent School, Manjari Khurd, Wagholi, Tal. Haveli, Dist. Pune.

Proposer: *Desai* Mr. Umesh Desai




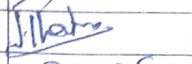
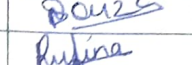
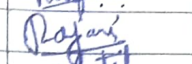
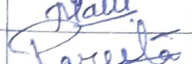




Approver (Seconder): *Kar* Mr. Kuldeep Chougule.

Topic 7. As no matter was raised for discussion by the honourable members present in the meeting, the honourable secretary thanked all the members present and declared the meeting closed.

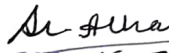

Holy Angels' Convent School, Manjari Khurd, Wagholi, Tal. Haveli, Dist. Pune.

The Executive meeting of the Parent Teacher Association of this school was held on 13th July 2023, at 8 o'clock in the morning in the office of the school. The following members were present in the meeting.

Sr. No.	Member Name	Designation	Signature
1.	Sr. Alka	President	<i>Alka</i>
2.	Mr. Xavier Cruz	Vice President	<i>Cruz</i>
3.	Mrs. Nasreen Khan	Secretary	<i>Nasreen</i>
4.	Mrs. Parvati Zulpi	Executive Board Mem	<i>Zulpi</i>
5. Std I	Mrs. Pooja Choudhary	Parent Member	<i>Choudhary</i>
6.	Mr. Pratik Dhavale	Parent Member	<i>Dhavale</i>
7. Std II	Mr. Xavier Cruz	Parent Member	<i>Cruz</i>
8.	Mr. Dinesh Ingole	Parent Member	<i>Ingole</i>

9.	Std III	Mr. Kuldeep Chougule	Parent Member	
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President **Secretary**
Parent Teacher Association
Holy Angels' Convent School
Manjari Khurd, Haveli, Pune- 412307.