

PROCEEDING BOOK

Name of the Institution

संबंधीचे नाव

१) सभेचा प्रकार
Kind of Meeting EPTA

२) सभेचा क्रमांक
Sr. No. of Meeting 2

३) सभेची तारीख
Date of Meeting - 27/01/2024

४) सभेची वेळ
Time of Meeting 1:45 pm

५) सभेचे स्थळ

Place of Meeting DISMN.

Grade 6A

Name & designations of officials &

६) सभेला कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास खांपी (हजार) नांवे
respectable persons present

सभेचे अध्यक्ष - Chairman of Meeting

Ms. Rose Mary D'souza

सभेपुढे विचाराकरिता आलेले विषय आणि ठराव

Resolutions and subjects placed before meeting for discussion.

The second meeting of Executive Parents Teachers Association (EPTA) for the academic year 2023-24 was conducted on 27/01/24 at 1:45 pm in grade 6A classroom. The meeting started with welcome speech by secretary Ms. Neenu Dileep. The chairperson of the meeting, Ms. Rose Mary D'souza addressed the meeting. The agenda of the meeting was:

1. Introduction of the members.
2. Curricular and co-curricular updates for the year 2023-24.
3. Plan for the next academic year 2024-25.
4. Any other point with the permission of the chairperson.
5. Vote of thanks.

प्रोसिडिंग बुक

सभेच्या कामकाजाच्या
वृत्तांताचे पुरताक

शुध्दा :- सभेस हजर असलेल्या सभासदांनी
नांवे गरजेप्रमाणे व जरूरीप्रमाणे स्वतंत्र
कामकाजवर लिहून ती या कामकाजास जोडावीत.

पान नं. Page No.

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

1. Ms. Rose Mary D'souza
2. Ms. Neenu Dileep
3. Ms. Indu Bhesale
4. Ms. Tejaswita
5. Ms. Varsha Kulkarni

विषय क्र.

Subject
No.

ठराव क्र.

Resolution
No.

विषय क्र.

Subject
No.

ठराव क्र.

Resolution
No.

सभेपुढे विचाराकरिता आलेले विषय आणि ठराव

Resolutions and subjects placed before meeting for discussion.

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

DISCUSSIONS:

On priority our school's premium labs were displayed and explained through digi board. The following are the premium labs of our school.

- (1) Space Lab
- (2) Coding Lab
- (3) Music Room
- (4) Dance Room
- (5) Robotarium
- (6) DIY Lab (Thinking Lab)
- (7) Textile Lab
- (8) Pottery Lab
- (9) Theatre Room.

Each of the labs are well designed and organised with highly expensive machines. In our coding lab for instance, we have Macbooks (38 numbers) worth 1 lakh each. Likewise we have 3D laser printing machine in DIY lab and many more in other labs.

PROCEEDING BOOK

Name of the Institution संस्थेचे नांव		3) सभेचे स्थळ Place of Meeting	
1) सभेचा प्रकार Kind of Meeting	2) सभेची तारीख Date of Meeting	/ / 20	
2) सभेचा क्रमांक Sr. No. of Meeting	4) सभेची वेळ Time of Meeting	Name & designations of officials &	
5) सभेत कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (ह्यासह) नावे 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.
		11. Parents suggested to avoid organising events during long weekends. The meeting was concluded by Ms. Rose Mary Dsouza with vote of thanks at 4:00 pm. After this meeting, the grade representatives along with COD Ms. Indu Bhasale visited all the premium labs. Members who were present in the meeting. Signature.
		1. Ms. Rose Mary Dsouza 2. Ms. Indu Bhasale 3. Ms. Tejaswida 4. Ms. Varsha Kulkarni 5. Mr. Prakash Rai 6. Mr. Dilip Kurian 7. Mr. Vitthal Kudal 8. Mr. Purushottam 9. Mr. Victor Fernandes 10. Ms. Richa Batra 11. Ms. Manisha Halpawar

प्रोसिडिंग बुक

सभेच्या कामकाजाच्या वृत्तांताचे पुस्तक

सूचना :- सभेत हजर असलेल्या सभासदांची नावे गरजेप्रमाणे व जल्मीप्रमाणे स्वतंत्र कागदावर लिहून ती या कामकाजात जोडलीत.
पान नं. Page No. 12

सभेत हजर असणाऱ्या सभासदांची नावे Name of members who were present at the meeting
16. Ms. Srabanti Samanta
17. Ms. Nilam Deware
18. Ms. Sumita Ash
19. Ms. Suchismila
20. Ms. Shriya Jadhav
21. Mr. Srikrishan Malik

विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.	शेरा व सारखेसह ठरावाची अंमलबजावणी Remarks & / or action taken on the resolution & date
		12. Neenu Dileep	<i>[Signature]</i>
		13. Shriya	<i>[Signature]</i>
		14. Suchismila	<i>[Signature]</i>
		15. Sumita Ash	<i>[Signature]</i>
		16. Nilam Deware	<i>[Signature]</i>
		17. Srabanti	<i>[Signature]</i>
		18. Mamla Mishra	<i>[Signature]</i>
		19. Shivani Pandey	<i>[Signature]</i>
		20. Manish Malu	<i>[Signature]</i>
		21. Srikrishan Malik	<i>[Signature]</i>

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५) सभेचे स्थळ
Place of Meeting

२) सभेचा क्रमांक
Sr. No. of Meeting

४) सभेची वेळ
Time of Meeting

Name & designations of officials &

६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुदासह) नावे
respectable persons present

सभेचे अध्यक्ष - Chairman of Meeting

प्रोसिडिंग बुक

सभेच्या कामकाजाच्या
वृत्तांताचे पुरतक

बुध्दना :- सभेस हजर आलेल्या सभासदांची
नावे व सभेप्रमाणे व जल्दीप्रमाणे स्वतंत्र
कागदावर लिहून ती या कामकाजास जोडायीत.

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सभेस हजर असणाऱ्या सभासदांची नावे

Name of members who were present at the meeting

11. Ms. Manisha Halpawar.
12. Mr. Manish Malu
13. Mr. Srikishan Malik
14. Ms. Shivani Pandey
15. Ms. Mamta Mishra

विषय क्र.	ठराव क्र.	सभेपुढे विचारकरिता आलेले विषय आणि ठराव
Subject No.	Resolution No.	Resolutions and subjects placed before meeting for discussion.

SUGGESTIONS:

1. For all events there should be ~~prop~~ prior information and dedicated slots should be announced earlier.
2. Parents can suggest female football coach for training our children.
3. Swimming pool temperature should be maintained during winter season.
4. One parent suggested to introduce scouts and guides (NCC) in the upcoming year.
5. Some parents suggested to credit the refund for FH and CS textbook to the ERP portal or else adjust the amount in other school activities.
6. As central team asked to demolish the WhatsApp groups, this was presented in the meeting and parents disagreed for the demolishing of WhatsApp groups as parents are more comfortable in this platform rather than depending Eduwa portal for everything.

विषय क्र.	ठराव क्र.	सभेपुढे विचारकरिता आलेले विषय आणि ठराव	शेरा व तारखेसह ठरावाची अंमलबजावणी	Remarks & / or action taken on the resolution & date
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7. Another concern raised was 22nd January 2024 was declared holiday for all schools, but Oschids conducted online class which should not be happened. However, the top management instructed not to stop academics we conducted the classes through online platform.
8. Some of the children who didn't attend space camp are yet to receive refund. This issue will be resolved at the earliest.
9. Another suggestion was to utilise student council members according to the duties or badges provided to them.
10. Foundation course for higher grades should be introduced to help children in the preparation of entrance exams like NEET.

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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 (हस्ताक्षर) नावे

Name & designations of officials &

respectable persons present

सभेचे अध्यक्ष - Chairman of Meeting

सभेपुढे विचाराकरिता आलेले विषय आणि ठराव
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विषय क्र.
Subject No.

ठराव क्र.
Resolution No.

→ In the meeting we discussed about Khel Mahotsav, EYP concert, Children Arts Festival (CAF), lab inauguration and also about an event where celebrity Neelish Mishra was invited. The difference between Khel Mahotsav and Annual Sports Day was discussed and gave clarity to all.

→ In the meeting, it was informed to the grade representatives to get maximum participation for Khel Mahotsav and CAF.

→ Many parents are looking for transport facility after stay back in the school, however it is not possible as very few students are staying back.

→ Covered auditorium should be conducted provided to conduct different events. If we get a covered auditorium, then programs can be conducted smoothly without bothering about the weather conditions.

प्रोसिडिंग बुक

सभेच्या कामकाजाच्या
वृत्तांताचे पुस्तक

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

पान नं., Page No.

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

6. Mr. Dileep Kumar
7. Mr. Vilthai Kudal
8. Mr. Purushottam Tarapore
9. Mr. Victor Fernandes
10. Ms. Richa Balra

विषय क्र.
Subject No.

ठराव क्र.
Resolution No.

सभेपुढे विचाराकरिता आलेले विषय आणि ठराव
Resolutions and subjects placed before meeting for discussion.

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

→ Grade representatives can take initiative to bring more admissions for the upcoming year. There will be referral policies same as that we are following in the current academic year.

→ Tejaswita ma'am (COD for grade 1-2) informed everyone to encourage parents to post google reviews.

→ UDISE number has been issued for our school and we are under the process of CBSE affiliation. We hope our school will get the CBSE affiliation by the month of May 2024.