PROCEEDING BOOK P.E.S. Modern High School (Eng. Med.), Shivajinagar, Pune - 5 संस्थेचे नांव 4) सभेचे स्थळ School's ३) सभेची तारीख 18/04/2022 १) सभेचा प्रकार Place of Meeting Conference EPTA Kind of Meeting ४) सभेची वेळ 3:45 pm २) सभेचा क्रमांक 01 Sr. No. of Meeting ६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नांवे Name & designations of officials & respectable persons present Prof. Dr. P. G. Dixit (Visitor) & Mr. Rajan Devkate (mental) and school Committee) समेचे अध्यक्ष - Chairman of Meeting Mrs. Madhuree Shah (H.M.). glassalp सभेपुढे विचाराकरिता आलेले विषय आणि ठराव विषय क्र. तराव क Resolutions and subjects placed before meeting for discussion. No. No. P. E. Society's MODERN HIGH SCHOOL (ENGLISH MEDIUM) Modern College Campus, Shivajinagar, Ph.: 25533481 Pune - 411 005. School Code No.: 11.11.083 Date: 13-04-2022 Ref. MHSE/6064/2021-22 NOTICE The Parent Teacher Association Meeting of P.E. Society's Modern High School (English Medium) Shivajinagar, Pune - 5 will be held on Monday, 18/04/2022 between 3:45 p.m. in school. You are requested to attend the meeting. **AGENDA** 1. Confirmation of minutes of previous meeting held on 04/03/2022. 2. Discussion about fee revision for the academic year 2022-23. 3. Information about Std X schedule. 4. Information about the result dates of Std V to Std IX. 5. Information of cashless transaction by challan for collection of text books, note books and other material for the new academic year 2022-23. 6. Concluding of P. T. A. 2021-22. 7. Any other matter with the permission of the chair. For Headmistress P. E. S. Modern High School (Eng. Med.)Shivajinagar, Pune - 5.

## प्रोसिडिंग बुक

## सभेच्या कामकाजाच्या वृत्तांताचे पुस्तक

सूचना:- सभेस हजर असलेल्या सभासदांची नांवे गरजेप्रमाणे व जरूरीप्रमाणे स्वतंत्र कागदावर लिहुन ती या कामकाजास जोडावीत.

पान नं. Page No.

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

1. Mrs. M. A. Shah - Chairperson - Localp.

2. Mrs. Reshma Aundhekar - Vice Chairperson - Avidhelan

3. Mrs. Varsha Datar - Secretary - Monatus

4. Mrs. Archana Joshi - Jt. Secretary -

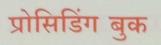
5. Mrs. Surabhi Khajindar. It. Secretary - Surabhi

6. Mrs. Sangita Shetkar - Member (V) (Parent) - Orgital

| - |                             |                                |   |  |  |
|---|-----------------------------|--------------------------------|---|--|--|
| 1 | विषय क्र.<br>Subject<br>No. | तराव क्र.<br>Resolution<br>No. | सभेपुढे विचाराकरिता आलेले विषय आणि ठराव<br>Resolutions and subjects placed before meeting for discussion. | शेरा व तारखेसह ठरावाची<br>अंमलबजावणी Remarks<br>& / or action taken on<br>the resolution & date  |  |
|   | 7. Mrs.                     | Revati                         | Jashi - Member (Teacher)-I  | RAJosh   |  |
| - | 8. Mrs.                     | Geeta                          | njali Wagh - Member (Parents)-VI  | Resolut  |  |
| _ | g. Mrs.                     | Priya 1                        | Bandre - Member (Teacher)-VI  | eleandre   |  |
| 0 | 10. Mri                     | Prabha                         | akar Varade (Parents).VII   | Comme  |  |
| 1 | 11. Mrs.                    | Vaisha                         | li Pimpalkhare (Teacher):VII  | whenfulklas  |  |
| _ | 12. Mrs.                    | Maithil                        | : Chitale - Member (Parents) - VIII   |  |  |
|   | 13. Mrs.                    | Afroz                          | Shaikh - Member (Teacher) - VIII  | 8-1  |  |
| - | 14. Mrs.                    | Shrade                         | sha Bhandwalkar - Member (Parents)-IX   |  |  |
| 4 | 15. Mr. F                   | Shaska                         | r Revadkar - Member (Teacher)-IX  | gate.  |  |
|   | 16. Mrs. 1                  | Dhana                          | shri Tattu-Member (Parents)-X   |  |  |
|   | 17. Mrs.                    | Medha                          | Chaudhari - Member (Teacher) - X  | holm   |  |
|   | 18.                         |                                | loodes and yet babiyara   |  |  |
|   | 1-37 h h                    | 2-37.61                        | e myskia hyskia Wskia Vskia e   | enturiting our   |  |
|   |                             |                                | The EPTA Meeting was held on  | no resimble 11   |  |
|   | 00000                       | 10000                          | 18-4-2022 (Monday) at 3:45 pm   | 2 Tuition for  |  |
|   | 2000                        | 0000                           | in the school conference hall.  | S. Term Feer   |  |
|   |                             |                                | The following points were resolved.   | H. Other Fee   |  |
|   |                             | 1,000                          | 35000 34000 34000 34000 B   | 557 Intert   |  |
|   | 1.                          | 01                             | Confirmation of the minutes of  | dela en  |  |
| 1 |                             | orn Hoorke                     | previous meeting.   | enstadback serv  |  |
|   | L. LAR                      |                                | ion: The minutes of the previous  | roball ser.  |  |
|   | The said                    |                                | meeting were read and confirmed.  | - Mariant Loven  |  |
| - | 704                         |                                | March II mad Directly and March March II and Sand   | cohomo III arm.  |  |
|   |                             |                                |   | WALLE TO THE PARTY OF THE PARTY |  |

| Name of the Institution                |   | PROCEEDING BOOK                             |
|--|---|---|
| संस्थेचे नांव                          |   | ५) सभेचे स्थळ                               |
| 9) सभेषा प्रकार<br>Kind of Meeting     | a) सभेबी तारीख _ /<br>Date of Meeting   | / 20 Place of Meeting                       |
| २) सभेचा क्रमांक<br>Sr. No. of Meeting | ४) सभेघी वेळ<br>Time of Meating         | Treatment norther                           |
|  | गर अधिकारी हजर असल्यास त्यांची (हुद्यास | ह) नांवे Name & designations of officials & |
| respectable persons present            |   |   |
| सभेचे अध्यक्ष - Chairman of Meet       | ing '                                   | Sanging Charles                             |
| विषय क्र. ठराव क्र.                    | ज्ञभेपते विचाराकरित                     | ा आलेले विषय आणि ठराव                       |
| Subject Resolution No. No.             | Resolutions and subjects pla            | ced before meeting for discussion.          |
| 2. 02. Fee                             | revision for the y                      | ear 2022-23.                                |
| Resolution: I                          | in the year 2019.                       | - 20 it was resolved in                     |
| PTA                                    | meeting dated 25                        | . 2.2020 to increase the                    |
| Schoo                                  | I fees for the acad                     | demic year 2020-21. But                     |
|  |   | decided not to increase                     |
| the y                                  | early fees consider                     | ing the financial crisis                    |
| cause                                  | d due to the pand                       | demic situation. Therefore,                 |
| PUNE 2 H W                             | as resolved to rev                      | ise the fee structure for                   |
| heave                                  | Lademic year 2022                       | e academic enhancement                      |
|  |   | hitech infrastructure                       |
| provid                                 |   |   |
| Sr. No. Particulars                    | Std. V. Std. VI Std.                    |   |
| 1. Admission Fees (For new admission)  | 1000                                    | 1879  |
| 2. Tuition Fees                        | 30000 30000 300                         | 00 30000 30000 30000                        |
| 3. Term Fees                           | 2000 2000 20                            | 00 2000 2000 2000                           |
| 4. Other Fee                           | 2000 2000 20                            | 00 2000 2000 2000                           |
|  | 35000 34000 340                         | 00 34000 34000 34000                        |
| 10 1008                                |   | 13. Mrs. Shaikh                             |
| t d                                    | Mrs. Wagh                               | 14. Mrs. Bhandwalkar                        |
| COLX                                   | Mrs. Bardre per                         | ach 15. Mr. Revadkar Gran                   |
|  | o. Mr. Varade 875                       | 16. Mrs. Tattu Rych                         |
|  | Mrs. Pimpalkhare whut                   | in is. Chaudhari                            |
| Mrs. Shetkar for 12                    | 2. Mrs. Chitale                         | illet                                       |

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## सभेच्या कामकाजाच्या वृत्तांताचे पुस्तक

सूचना :- सभेस हजर असलेल्या सभासदांची नांवे गरजेप्रमाणे व जरुरीप्रमाणे स्वतंत्र कागदावर लिहुन ती या कामकाजास जोडावीत.

पान नं. Page No.

सभेस हजर असणाऱ्या सभासदांची नांवे

Name of members who were present at the meeting

| विषय क्र.<br>Subject<br>No. | ত্বাব ক্ল. Resolution | सभेपुढे विचाराकरिता आलेले विषय आणि ठराव<br>Resolutions and subjects placed before meeting for discussion. | शेरा व तारखेसह ठरावाची<br>अंमलबजावणी Remarks<br>& / or action taken on<br>the resolution & date |
|-----------------------------|-----------------------|---|---|
| 3.                          | 03.                   | Information about std. X schedule.  | the resolution of case  |
| 0,                          | 1-11-11-11            |   |   |
|                             | Kesolut               | on: The EPTA members were informed  |   |
|                             |                       | about the commencement of new   |   |
|                             |                       | std. X batch w.e.f. 18.4.2022.  |   |
| 4.                          | 04,                   | Information about the result  |   |
|                             |                       | dates of Std, I to IX.  |   |
|                             | Resolution            | n; It was informed to the EPTA  |   |
|                             |                       | members about the annual report   |   |
|                             |                       | day, dates and schedule wir.t.  |   |
|                             |                       | various classes.  |   |
|                             |                       |   | DERN HIGH   |
| 5.                          | 05.                   | Information of cashless trasaction  | PUNE-5  |
| 5,                          | 03.                   | for the new academic year 2022-23.  | THOUSH MESUN  |
|                             | Resolution            | on: The EPTA members were informe   | d   |
|                             |                       | about the introduction of new system  |   |
|                             |                       | of cashless transaction by challan  |   |
|                             |                       | for the collection of textbooks,  |   |
|                             |                       | notebooks and other material.   |   |
|                             |                       |   | Koraraly  |
| 6.                          | 06.                   | Concluding of PTA   | Headmistress  |
|                             |                       |   | E. S. Modern High School<br>Med.)Shivajinagar, Pune - 5   |
|                             |                       | expressed gratitude towards the   |   |
|                             |                       | members for their kind cooperation throughtout the year.  |   |