

Name of the Institution Zeal Education Society's
संस्थेचे नांव SILVER CREST SCHOOL

PROCEEDING BOOK

प्रोसिडिंग बुक

सभेस हजर असणाऱ्या

१) सभेचा प्रकार
Kind of Meeting

२) सभेचा क्रमांक
Sr. No. of Meeting

02

३) सभेची तारीख

Date of Meeting - 27/11/2021

४) सभेची वेळ

Time of Meeting

1 pm

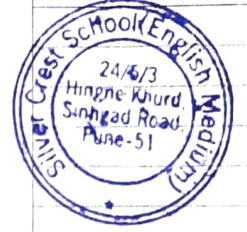
५) सभेचे स्थळ

Place of Meeting Assembly Hall

६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (ह्यासह) नावे Name & designations of officials & respectable persons present

सभेचे अध्यक्ष - Chairman of Meeting

Mrs. Anuja Yerudkar



विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.	विषय क्र. Subject No.	ठराव क्र. Resolution No.
		The second meeting for the academic year 2021-22 of E-PTA was held on Saturday 27 th Nov. 2021 at 1 pm in the Assembly Hall.		6) 1
		The Agenda for the meeting is as follows:		7) 1
		1) Reading and confirmation of the minutes of the previous meeting.		8) 1
		2) Presentation of fee proposal for the next two academic years by the management in accordance with Sec. 6(1b) of Maharashtra Educational Institutions (Regulation of fee) Act, 2011 and The Maharashtra Educational Institutions (Regulation of Fee) (Amendment) Act, 2018		9) 1
		3) Any other topic with permission of the Chairperson Executive Committee Members		10) 1
		1) Mrs. Anuja Yerudkar		11) 1
		2) Mr. Sagar Unde		12) 1
		3) Mr. Vikram Deshmukh		13) 1
		4) Mrs. Neelam Singh		14) 1
		5) Mrs. Bhakti Patil		15) 1
				16) 1
				17) 1
				18)
				19)
				20)
				21)
				22)
				23)
				24)

ING BOOK
 Assembly
 Hall
 names of officials &

प्रोसिडिंग बुक

सभेच्या कामकाजाच्या
 वृत्तांताचे पुस्तक

सूचना - सभेस हजर असलेल्या सभासदांची
 नावे गरजेप्रमाणे व जरूरीप्रमाणे स्वतंत्र
 कागदावर लिहून ती या कामकाजास जोडावीत.

पान नं. Page No
 8

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

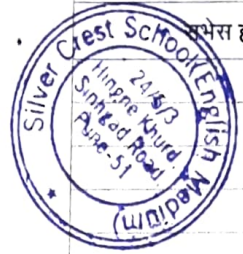
discussion.
 academic
 as held
 at 1 pm
 is as
 of the
 meeting.
 al for the
 by the
 with Sec.
 ational
 (ee) Act,
 Educational
 (ee)
 mission of
 Committee.
 Ayyerudkar
 Bhakti

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 अमलबजावणी Remarks & / or action taken on the resolution & date
	6)	Mrs. Manisha khokale	
	7)	Mrs. Akhila Nambiar	
	8)	Mrs. Gayatri Pardeshi	
	9)	Mrs. Suvorna Mangale	
	10)	Mrs. Sheela Mahadik	
	11)	Mr. Vijay Shinde	
	12)	Mr. Shashikant Shinde	
	13)	Mrs. Manjiree Khanwelkar	
	14)	Mrs. Rajashree Tannu.	
	15)	Mrs. Sandhya Rachcha	
	16)	Mrs. Anuja kale	
	17)	Mrs. Jyoti Shetty	
	18)	Ms Dimple khandelwal.	
	19)	Ms. Tamanna Dhor	
	20)	Mrs. Manjushree kale	
	21)	Mrs. Leena Bhandari.	
	22)	Mrs. Kanchan Patil	
	23)	Mrs. Sanjeevani Joshi	
	24)	Mrs. Dipali Kulkarni	

A second meeting of EPTA started with a warm welcome from Secretary Mrs. Dipali Kulkarni. She went through the minutes of First EPTA meeting and handed over mike to principal Mrs.

Name of the Institution Zeal Education Society's		PROCEEDING BOOK	
संस्थेचे नांव SILVER CREST SCHOOL			
१) सभेचा प्रकार Kind of Meeting	३) सभेची तारीख Date of Meeting	४) सभेचे स्थळ Place of Meeting	
२) सभेचा क्रमांक Sr. No. of Meeting	४) सभेची वेळ Time of Meeting	Assembly Hall	
	27/11/2021		
	02		
	1 pm		
६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हद्यासह) नावे Name & designations of officials & respectable persons present			
सभेचे अध्यक्ष - Chairman of Meeting Mrs Anuja Yerudkar			

प्रोसिडिंग बुक



सभेस हजर ३

विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.	विषय क्र. Subject No.	ठराव क्र. Resolution No.
		<p>Anuja Yerudkar. She introduced new management member Mr. Vikram Deshmukh and welcomed him. Then she reminded everyone about the circular of 6th July 2021 through which Parent Teacher Association is formed. She said that we had sent notice for willingness forms on 27th July 2021 and conducted draw on 7th August. She also mentioned about General Body meeting which was taken on 14th August 2021 and first EPTA meeting taken on 18th Sep. 2021. She appreciated parents for their support and co-operation. She then proposed the fees for the academic year 2022-23 and 2023-24 in the prescribed format. She stated that as per law, school can increase fees after every two years by 15%. Fees for academic year 2018-19 and 2019-20 was 34,500/- and for 2020-21 and 2021-22, it was 40,000/- But due to pandemic,</p>		
			सभा क्र. 02	विषय क्र. 02

BOOK

प्रोसिडिंग बुक

सभेच्या कामकाजाच्या वृत्ताचा पुस्तक

सभेच्या - सभेस हजर असलेल्या सभासदांची नावे मरजेप्रमाणे व जसरीप्रमाणे स्वतंत्र कागदावर लिहून ती या कामकाजास जोडायची

पान नं. Page No. 9

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

विषय क्र. Subject No.

सभेचा क्र. Resolutor No.

सभेपूर्वी विचारकरिता आलेले विषय आणि ठराव

Resolutions and subjects placed before meeting for discussion

सभे व मरजेप्रमाणे ठरावाची प्रतिकृती घ्यावी. Remarks & action taken on the resolution & date

new
am
Then
the
which
med
ice
by 2021
post
trial
a on
PTA
1
year
then
2023-24
started
increase
25%
e and
22
23
24

अभ क्र 02
विषय क्र 02

school had taken the same fees i.e. 34,500 in 2020-21. Notice was sent to all the parents. She told that in the year 2021-22 school will take sanctioned fees which is 40,000/- Then she declared that management of SCS had taken decision to revise the fee structure according to Fee Regulation Act. For academic year 2022-23 and 2023-24, the fees will be risen by 15% which will amount to 46,000/- She told that management had attached relevant documents. Then she told about the factors that are considered by the management for the calculation of the fee proposed.

1. The location of the school. The school is located in one of the prime localities of Pune i.e. on Sanghad Road.
2. The infrastructure made available to the students for the qualitative education, the facilities provided

Name of the Institution Zeal Education Society's		PROCEEDING BOOK	
संस्थेचे नांव SILVER CREST SCHOOL			
१) सभेचा प्रकार Kind of Meeting	३) सभेची तारीख Date of Meeting	५) सभेचे स्थळ Place of Meeting	Assembly Hall
२) सभेचा क्रमांक Sr. No. of Meeting	४) सभेची वेळ Time of Meeting		
02	27/11/2021	1 pm	
६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हयाराह) नावे Name & designations of officials & respectable persons present			
सभेचे अध्यक्ष - Chairman of Meeting Mrs. Anuja Yerudkar			



प्रोसिडिंग बुक

सभेस हजर

विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.	विषय क्र. Subject No.	ठराव क्र. Resolution No.
		<p>the list of facilities offered as part of infrastructure is enclosed in the sheet annexed as annexure 1.</p> <p>3) The educational standard of school.</p> <p>→ The school is affiliated to SSC board. The performance of last 10th std. batches was annexed at annexure 2. The details about the Scholastic and co-scholastic programs run by the school was annexed at annexure 3.</p> <p>School is recipient of clean and beautiful school award by Kirloskar Foundation.</p> <p>4) The expenditure on Administration and maintenance.</p> <p>→ The SOP's have been set to make the overall schooling experience a pleasant and enjoyable for parents and students. Any suggestions for improvement are always welcome on this front. The best possible precaution is taken while selecting the security and House keeping staff and efforts</p>		

BOOK

प्रोसिडिंग बुक

सभेच्या कामकाजाच्या
वृत्तांताचे पुस्तक

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

पान नं. Page No

10

सभेस हजर असणाऱ्या सभासदांची नावे 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
-----------------------------	--------------------------------	---	--

s part
in
re 1.
chool
SC
st
d at
d the
was
ind
sirkoskar
ration
ake
nce a
parents
s for
me on
precaution
security
efforts

are taken to groom them for the type of job they are into.

5) Qualified teaching and non-teaching staff as per the norms and their salary components.

→ School have always been particular about the type of teaching and non-teaching staff it employs. It is particular about the educational qualifications prescribed. School has never compromised on the salaries to be paid to the team SCs. The regular training and Orientation programs are conducted to keep the human capital updated with all the developments. The list of teaching and non-teaching staff employed is annexed at annexure 4.

6) Reasonable amount for yearly salary increments.

→ Looking at the trends in the school education sector and importance of retention of the human capital, school had made the provision of 15%.

Name of the Institution **Zeal Education Society's**
संस्थेचे नांव **SILVER CREST SCHOOL**

PROCEEDING BOOK

प्रोसिडिंग

सभेस

१) सभेचा प्रकार

Kind of Meeting

२) सभेचा क्रमांक

Sr. No. of Meeting

02

३) सभेची तारीख

Date of Meeting

27/11/2021

४) सभेची वेळ

Time of Meeting

1 pm.

५) सभेचे स्थळ

Place of Meeting

Assembly Hall

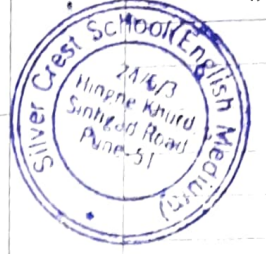
६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हजारह) नांवे

Name & designations of officials &

respectable persons present

सभेचे अध्यक्ष - Chairman of Meeting

Mrs. Anuja Yerudkar



विषय क्र.

Subject No.

ठराव क्र.

Resolution No.

सभेपुढे विचाराकरिता आलेले विषय आणि ठराव

Resolutions and subjects placed before meeting for discussion.

विषय क्र.

Subject No.

ठराव

Res. No.

for every year for the salary increment of SCS staff.

7) Expenditure incurred on the students over total income of the school.

The fee structure proposed is considering the number of students enrolled with the school, and the total expense of the school.

Considering the trend of last three years the total number of students enrolled is going down which is resulting in increase in per child expenses. As per RTE Act we have to enroll 25% RTE admission out of 821 students. For 182 RTE admissions school have not received re-imbursment from last 4 years.

8) The reasonable surplus for qualitative development of the students.

Looking into fresh directives of the Supreme Court about the safety & security measures to be implemented in the schools across India, we need to add on few things.

BOOK

प्रोसिडिंग बुक

सभेच्या कामकाजाच्या
वृत्तांताचे पुस्तक

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

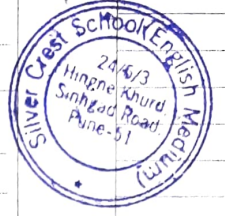
पान नं. Page No

11

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
		Provision for it and similar plans are considered while proposing the fees.	
students col.		9) Facilities given by schools under e-governance and hardware & software facilities.	
students of the		School effort is to make the latest technological advances to available to all the students.	
three students is wild e have out of missions -Imbur-		10) Other facilities made available to students.	
		The list of Co-Scholastic activities offered by school are annexed at annexure 6.	
		11) School had started counselling sessions for students by Dr. Avanti Dhadphale.	
qualitative of the fety & emented , we		12) After the declaration of lockdown school shifted from offline to online through google classrooms. School conducted assessment in the month of April. And throughout in the month of May school took activities and personality development workshops.	

Name of the Institution Zeal Education Society's		PROCEEDING BOOK	
संस्थेचे नांव SILVER CREST SCHOOL			
१) सभेचा प्रकार Kind of Meeting	३) सभेची तारीख Date of Meeting	४) सभेचे स्थळ Place of Meeting	
२) सभेचा क्रमांक Sr. No. of Meeting	६) सभेची वेळ Time of Meeting	Assembly Hall	
	02	27/11/2021	1 pm
६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नावे respectable persons present		Name & designations of officials &	
सभेचे अध्यक्ष - Chairman of Meeting		Mrs. Anuja Yerudkar	



विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.	विषय क्र. Subject No.	ठराव क्र. Resolution No.
		<p>13) School organised training programs for teachers to adapt new methodologies as it started online in 2020-21.</p> <p>14) School had received excellent responses from the parents in the form of feedback.</p> <p>15) School made various infrastructural changes and upgraded school building with</p> <ul style="list-style-type: none"> ⊙ Electric panel replacement ⊙ Wifi facility ⊙ Renovated parking area. <p>16) School had provided stationary in the form of Craft-kit, worksheets, Holiday Homework books, gifts and answer sheets.</p> <p>17) Even in the Covid situation, school had retained the total staff and gave them regular salary every month.</p> <p>18) School had done safety audit.</p> <p>19) The entry point of RTE admission of scs is Nursery but school gets its reimbursement from std. I.</p>		

300K

mbly
tal)

cials &

प्रोसिडिंग बुक

सभेच्या कामकाजाच्या
वृत्तांताचे पुस्तकरूचना :- सभेस हजर असलेल्या सभासदांची
नावे गरजेप्रमाणे व जरूरीप्रमाणे स्वतंत्र
कागदावर लिहून ती या कामकाजास जोडावीत.

पान नं. Page No.

12

सभेस हजर असणाऱ्या सभासदांची नावे 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
-----------------------------	--------------------------------	---	---

ms		School does this to develop child's learning skills and to lay the foundation for children.	
line	20)	100% staff in school is vaccinated fully.	
the	21)	School had given fee concession to children who had lost parents due to Covid & also to the covid warriors.	
tural		Then Anyja maam announced that school would be starting offline for I to VII std. from 1st Dec. 21. She told that parents would get consent forms & schedule for the open days of mid term assessment.	
in		Maam then asked parents if they had queries they could ask and those would be noted down by the secretary of the executive committee.	
ets,		Mr. Sagar Uncle asked about the transport facility if it will be provided by the school. Maam	
s			
hool			
nd gave			
th.			
it.			
n of			
s			
I.			

Name of the Institution Zeal Education Society's
संस्थेचे नाव SILVER CREST SCHOOL

PROCEEDING BOOK

प्रोसिडिंग

सभे

१) सभेचा प्रकार

Kind of Meeting

३) सभेची तारीख

Date of Meeting

27/11/2021

५) सभेचे स्थळ

Place of Meeting

Assembly
Hall

२) सभेचा क्रमांक

Sr. No. of Meeting

02

४) सभेची वेळ

Time of Meeting

1 pm

६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्याराह) नावे

Name & designations of officials &

respectable persons present

सभेचे अध्यक्ष - Chairman of Meeting

Mrs. Anuja Yerudkar



विषय क्र.

Subject
No.

ठराव क्र.

Resolution
No.

सभेपुढे विचाराकरिता आलेले विषय आणि ठराव

Resolutions and subjects placed before meeting for discussion.

विषय क्र.

Subject
No.

told parents to contact van drivers.
Mr. Shashikant Shinde asked about the school timing whether it will remain same or going to change. Ma'am responded that it depends on the instructions by the government. He also asked about the appreciation received from school Ma'am said that it was the gratitude shown by the school towards responsible parenting.

Then Mr. Sagar Vnde asked whether the classes will be conducted online or offline because some parents won't agree to send the child to the school. Ma'am said that lectures would be conducted in both ways; online and offline. He appreciated school for conducting exams. He said that due to those exams children have developed habit of writing and also mentioned that they gave exams genuinely.

Ma'am added that remedial classes

प्रोसिडिंग बुक

सभेच्या कामकाजाच्या
वृत्तांताचे पुरस्तक

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

पान नं. Page No.

13

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
		<p>will be started by school soon for the improvement in children.</p> <p>Mr. Sagar asked about the uniform. Maam answered that it would be not compulsory for first fifteen days & if parents want to buy it it would be available at Roopam store.</p> <p>Mr. Shashikant gave a suggestion that if it is possible to make the uniform available in school as well as other store, which would be more helpful for parents.</p> <p>Mr. Vijay shinde asked how could they teach their children to be away from the use of mobile to which ma'am said she would try to arrange the workshop on it.</p> <p>He also asked that if the school is aware about how the child can use only the school app and no access to the other apps so the parents would get assurity that child uses the phone only for the school purpose or not. Maam said that she would</p>	

Name of the Institution **Zeal Education Society's**

PROCEEDING BOOK

संस्थेचे नांव **SILVER CREST SCHOOL**

१) सभेचा प्रकार
Kind of Meeting

३) सभेची तारीख
Date of Meeting - 27/11/2021

५) सभेचे स्थळ
Place of Meeting **Assembly Hall**

२) सभेचा क्रमांक
Sr. No. of Meeting **02**

४) सभेची वेळ
Time of Meeting **1 pm**

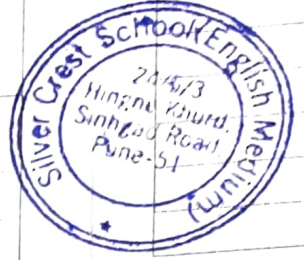
६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हद्यासह) नावे

Name & designations of officials &

respectable persons present

Mrs. Anuja Yerudkar.

सभेचे अध्यक्ष - Chairman of Meeting



विषय क्र. Subject No.	उराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि उराव Resolutions and subjects placed before meeting for discussion.	विषय क्र. Subject No.
		talk to cyber team & would try to find a solution. Maam asked parents if there was anything else that parent wanted to discuss or queries related to fees. As no one had queries the meeting was ended by the vote of thanks by Mrs. Dipali Kulkarni	
		Names	
	1	Mr. Vikram Deshmukh	
	2	Mrs. Anuja Yerudkar	
	3	Mr. Sagar Unde	
	4	Mrs. Neelam Singh	
	5	Mrs. Bhakti Patil	
	6	Mrs. Manisha Khokale.	
	7	Mrs. Akhila Nambiar.	
	8	Mrs. Gayatri Pardeshi.	
	9	Mrs. Suvarna Mangale.	
	10	Mrs. Sheela Mahadik	
	11	Mr. Vijay Shinde	
	12	Mr. Shashikanth Shinde	
	13	Mrs. Manjiri Khanwelkar.	
	14	Mrs. Rajashree Tannu.	
	15	Mrs. Sandhya Rachcha.	

Sign

प्रोसिडिंग बुक

सभेच्या कामकाजाच्या
वृत्तांताचे पुस्तक

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

पान नं. Page No.

14

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

विषय क्र. Subject No.	उराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि उराव Resolutions and subjects placed before meeting for discussion.	शेरा व तारखेसह उरावाची अंमलबजावणी Remarks & / or action taken on the resolution & date
	16.	Mrs. Anuja Kale	<u>Atkale</u>
	17.	Mrs. Jyoti Shetty.	<u>Bshetty</u>
	18.	Ms. Dimple Khandelwal.	<u>Dimple</u>
	19.	Ms. Tamanna Dhar	<u>Dhar</u>
	20.	Mrs. Manjushree Kale	<u>@Kale</u>
	21.	Mrs. Leena Bhondari	<u>Leena</u>
	22.	Mrs. Kanchan Patil.	<u>Khande</u>
	23.	Mrs. Sanjeevani Joshi	<u>Joshi</u>
	24.	Mrs. Dipali Kulkarni.	<u>D.Kulkarni</u>