

मि. डि. - पुना डि. को. - ऑप. हा. के. वि.
२०८, सोमवार पेठ,
साकवाला पून, पुणे ११.
फोन : २६१२०७२९

संस्थेचे नाव : Name of the Institution
St. Joseph's Convent School,
Waghdi.

PROCEEDING BOOK

१. सभेचा प्रकार
Kind of Meeting
२. सभेचा प्रकार: Annual General Meeting
Sr. No. of Meeting 02
३. सभेचा दिनांक
Date of Meeting
४. सभेची वेळ
Time of Meeting 1:00 p.m.
५. सभेचे स्थळ
Place of Meeting
St. Joseph's Convent School Office.

६. सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची नावे (हवालात). Name and designation of officials and Respectable persons present

७. सभेचे अध्यक्ष : Chairmen of Meeting Mr. Sumerchand Agaswal.

सभेपुढे विचारगर्कित आलेले विषय आणि उदा
Resolution & Subjects placed before the meeting for discussion.

PROPOSED Subject By No.	SECONDED Resolution By No.	
Sangeeta Kakati	Ravi Agaswal	Overview of the School Activities.

Sr.No	Pasticulars	1 st to 4 th New	1 st to 4 th Old	5 th to 10 th New	5 th to 10 th Old
1.	Tuition fee	12,000/-	9,600/-	12,000/-	9,600/-
2.	Term fee	2,000/-	1,600/-	2,000/-	1,600/-
3.	Sports	1,000/-	800/-	1,000/-	800/-
4.	Computer	1,000/-	800/-	1,000/-	800/-
5.	Exam	1,000/-	800/-	1,000/-	800/-
6.	Picnic	1,000/-	800/-	1,000/-	800/-
7.	Annual Day	500/-	800/-	500/-	800/-
8.	Misc.	200/-	500/-	200/-	500/-
	TOTAL FEE	18,700/-	15,700/-	18,700/-	15,700/-

Sangeeta Kakati
Ravi Agaswal
Fees Incement after 3 Years.

Handwritten signature and text:
P.S. Haveli
Pune-01

ST. JOSEPH'S CONVENT SCHOOL

VINITA
PRINCIPAL
MRS. VINITA NAMBIAR



Handwritten signature and text:
P.S. Haveli
Pune-01

प्रोसिडींग बुक

सभेच्या कामकाजाच्या
सुलंताचे पुस्तक.

सूचना :- सभेस हजर असलेल्या सभासदांची नावे
गर्जेप्रमाणे व जल्दरीप्रमाणे स्वतंत्र कागदावर लिहून नी या
कामकाजास जोडावेत.

पान नं.
Page No. 23

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

- | | | |
|-------------------------------|---------------------------|--------------------------|
| 1. Mr. Sumesh Chand Agarwal - | 6. Ms. Leena Kalajikal - | 11. Mr. Anand Pailwan - |
| 2. Ms. Sangeeta Kakati - | 7. Ms. Sapna Ambaldhage - | 12. Ms. Priya Savane - |
| 3. Mr. Ravi Agarwal - | 8. Ms. Kivan Mahajani - | 13. Mr. Ningappa - |
| 4. Ms. Salma Ajani - | 9. Ms. Zinat Shaikh - | 14. Ms. Datta Waghmare - |
| 5. Ms. Pallavi Mare - | 10. Ms. Santosh Bebede - | |

विषय नं. Subject No.	दराब नं. Resolution No.	सभेपुढे विचाराधीन आलेले विषय आणि ठराव Resolution & Subjects placed before the meeting for discussion.	सौ व दिनांकसह ठरावाची अंमलबजावणी Remarks and or action taken on the resolution and date
01.	01.	Principal, Mrs. Sangeeta Kakati welcomed all the P.T.A. members. She informed the P.T.A. members about the S.S.C. Board Exams that began for the Std. X students, Annual Exams for Std. IX & Pse-primary Annual Exams. • Members were also informed about our school students participation & getting through the 1 st Round of the Times NIE Colours Splash Competition. • Just as the Board Exams were appearing, a Yoga Session was organised for the x th Std. students, for them to relax and ease out the exam pressure. • It was also informed to the PTA members that Annual Exams for Classes I-VIII will begin from 29 th March.	
02.	02.	The P.T.A. members were informed that in order to keep up standards & increase teachers' salary, the management has decided to increase the fees by Rs 200/- per month from the academic session 2017-18.	All the members agreed to the fees hike from the academic session 2017-18 which came after 3 years.

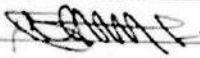
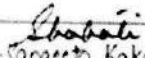
प्रोसिडींग बुक

संस्थेच्या कामकाजाच्या
वृत्तान्ताचे पुस्तक

सूचना :- संस्थेस हजर असलेल्या सभासदांची नावे
संक्षेपाने व उच्चरीप्रमाणे स्वल्प कामकाज लिहून ती या
कामकाजास जोडावीत

पान नं.
Page No. 24

८. संस्थेस हजर असलेल्या सभासदांची नावे Name of the members who were present at the meeting

विषय नं. Subject No.	उत्तर नं. Resolution No.	संस्थेस विचारार्थीत आणलेले विषय आणि उत्तर Resolution & Subjects placed before the meeting for discussion.	नोंद व विनाकारण उठावलेली प्रतिक्रिया Remarks and or action taken on the resolution and date
		However the increment was made after a gap of 3 years from the year 2014-15.	
03.	03.	P.T.A. Membess, Ms Anand Pailwan & Dr. Kisan Mahajan appreciated the Schools' Annual Function. They also appreciated the School Picnic & said that the students were very happy and enjoyed the Picnic spot.	
04.	04.	Founder & President, Mr. Sureschand Agarwal informed the P.T.A. members about the permission that the school has received from the PMRD for the construction of its new school building and that the construction work would start very soon.	
05.	05.	Director, Mr. Ravi Agarwal informed the P.T.A. members that there will be a Rain Dance for the Pre-primary students on the last day of their school.	
		 Mr. Sureschand Agarwal President.	 Mrs. Sangeeta Kakati Vice-President.



फोन : २६१२०३९

Waghole

१. सभेचा प्रकार
Kind of Meeting
२. सभेचा क्रमांक
Sr. No. of Meeting
३. सभेचा दिनांक
Date of Meeting
४. सभेची वेळ
Time of Meeting
५. सभेचे स्थळ
Place of Meeting
School Office.

६. सभेस कोणी सन्माननीय गृहस्थ अथवा अधिकारी हजर असल्यास त्यांची नावे (हृदयसह) Name and designation of officials and Respectable persons present
७. सभेचे अध्यक्ष : Chairmen of Meeting

कामकाजस जाह्यात.

८. सभेस हजर असलेल्या सभ्यत्वांची नावे Name of the members who were present at the meeting

१. Ms. Sumerchand Agarwal
२. Ms. Vinita Nambias
३. Ms. Ravikumar Agarwal
४. Ms. Salma Ajjari
५. Ms. Pallavi Mali
६. Ms. Leena Kalatikal
७. Ms. Rebecca Rasundaram
८. Ms. Beena Rajput
९. Ms. Sachin Kawase
१०. Ms. Manohar Shinde
११. Ms. Ganpat Phatangar
१२. Ms. Ganesh Kangale

विषय नं.
Subject No.
४. सभेचे विचारकरीत आलेले विषय आणि उपाय
Resolution & Subjects placed before the meeting for discussion.

विषय नं.
Subject No.
४. सभेचे विचारकरीत आलेले विषय आणि उपाय
Resolution & Subjects placed before the meeting for discussion.
५. सभेचे विचारकरीत आलेले विषय आणि उपाय
Remarks and or action taken on the resolution and date

Sumerchand Agarwal Vinita Nambias
Fee Hike from 2023-24 after a period of 4 years.

01. 01. Principal, Vinita Nambias welcomed all the P.T.A. members and informed them that these will be a hike in the fees structure from the academic year 2023-24. This hike came after a period of 4 years. As per Govt. norms, the annual fees should have increased by 15% from the academic year 2021-22 itself, after a period of 2 years. But, due to the COVID-19 Pandemic, the Parents were going through huge financial crisis. Taking this into consideration, the Management decided to go with the same fees structure for 2 more years. The fees for the academic years 2019-20, 2020-21, 2021-22 & 2022-23 was Rs. 21,500/- and with a hike of 15%, the annual fees from the academic year 2023-24 would be Rs. 24,740/-

PARTICULARS	1- IV OLD	1- IV NEW	V-X OLD	V-X NEW
1. Tuition Fee	15,000/-	18,240/-	15,000/-	18,240/-
2. Term Fee	2,500/-	2,500/-	2,500/-	2,500/-
3. Sports	1,000/-	1,000/-	1,000/-	1,000/-
4. Computers	1,000/-	1,000/-	1,000/-	1,000/-
5. Exam	1,000/-	1,000/-	1,000/-	1,000/-
6. A.M.C.	500/-	500/-	500/-	500/-
7. Misc.	500/-	500/-	500/-	500/-
TOTAL FEES	21,500/-	24,740/-	21,500/-	24,740/-

Fee Hike from 2023-24 after a period of 4 years.

१. Sumerchand Agarwal
२. Vinita Nambias
३. Ravikumar Agarwal
४. Salma Ajjari
५. Pallavi Mali
६. Leena Kalatikal
७. Rebecca Rasundaram
८. Beena Rajput
९. Sachin Kawase
१०. Manohar Shinde
११. Ganpat P. Phatangar
१२. Ganesh Kangale

Ms. Sumerchand Agarwal (President)
Ms. Vinita Nambias (Vice-President)

21/3/24

100, 101 - पुणे नगरपालिका, पुणे 411 004
 206, सोमवार पेठ,
 बालवाद्यालय, पुणे 411 004
 फोन : २६२००३९

PROCEEDING BOOK

१. सभेचा प्रकार
 Kind of Meeting

२. सभेचा क्रमांक
 Sr. No. of Meeting

३. सभेचा दिनांक
 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 नावे (ह्यासाठी) Name and designation of officials and Respectable persons present

७. सभेचे अध्यक्ष : Chairmen of Meeting

प्रास्ताविक पुस्तक वृत्तान्तचे पुरवक कामकाजास जोडावीत. Page No.

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

विषय नं. RESOLVED Subject By No.	ठराव नं. SECONDARY Resolution By No.	सभेपुढे विचाराधीन आलेले विषय आणि ठराव Resolution & Subjects placed before the meeting for discussion.
Vinita Nambias	Ravikumar Agarwal	Overview of the School Activities
i)	ii)	Celebration of International Yoga Day.
ii)	iii)	Activities by the Pre-primary section.
iii)	iiii)	Investiture Ceremony

विषय नं. Subject No.	ठराव नं. Resolution No.	सभेपुढे विचाराधीन आलेले विषय आणि ठराव Resolution & Subjects placed before the meeting for discussion.	शेते व दिनांकासह ठरावाची अंमलबजावणी Remarks and or action taken on the resolution and date
02.	02.	Principal, Mrs. Vinita Nambias gave a brief overview of all the Co-curricular Activities carried out for the overall development of the students.	
i)	ii)	After the hard turmoil days of the COVID-19 Pandemic, it was time now to breathe some fresh air. As the school re-opened, on the 21 st of June 2022, International Yoga Day was celebrated for Std-I-X. Mr. Ashutosh Survase from the Art of Living made the students perform various sitting and standing asanas.	
ii)	iii)	The students from the Pre-primary section too were very excited to come back to school. They made various Craft items like the National Flag, Handmade Rakhis, Thumb painting, Drawing & Colouring etc. which enhanced the different hidden talents and skills of the toddlers.	
iii)	iiii)	In order to imbibe the quality of 'Leadership' in the minds of the	

फोन : २६१२०२१६

१. सभेचा प्रकार Kind of Meeting	३. सभेचा दिनांक Date of Meeting	५. सभेचे स्थळ Place of Meeting
२. सभेचा क्रमांक Sr. No. of Meeting	४. सभेची वेळ Time of Meeting	

६. सभेत सौम्य सन्माननीय मूढस्थ अथवा अतिथी हजर असल्यास त्यांची नावे (ह्याप्रकारे) Name and designation of officials and Respectable persons present

७. सभेचे अध्यक्ष : Chairmen of Meeting

विषय नं. Subject No.	उत्तर नं. Resolution No.	सभेपुढे विचारकरिता आलेले विषय आणि उत्तर Resolution & Subjects placed before the meeting for discussion.
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vi) vi) Independence Day Celebration.

vii) vii) 'Dandiya Raas' for the Pre-primary section.

७

कामकाजस जाखावाल.

८. सभेत हजर असलेल्या सभासदांची नावे Name of the members who were present at the meeting

विषय नं. Subject No.	उत्तर नं. Resolution No.	सभेपुढे विचारकरिता आलेले विषय आणि उत्तर Resolution & Subjects placed before the meeting for discussion.	शेरे व निर्णयसह उरावाची अंमलबजावणी Remarks and or action taken on the resolution and date
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vi) vi) The Independence Day was celebrated with great zeal on the 15th August 2022. The Chief Guest for the day was a renowned Author & Novelist, Dr. Manjiri Prabhu. There was a patriotic fervour in the school environment as students from various classes performed on different cultural programmes.

vii) vii) In order to celebrate 'Navratri' with our little 'Radhas' & 'Kishnas', a 'Dandiya Raas' was organised for the toddlers of the Pre-primary section. In this celebration, students from Nursery, L.K.G. & U.K.G. took part with their Parents where students, teachers, parents and the management were seen dancing to the beats of Garba very graciously. Some of the exciting awards bagged by the winners were, 'Best Dressed Parent & Child', 'Best Dancer Parent & Child' etc.

Ms. Sureshchand Agarwal
(President)

Ms. Vinita Nambiar
(Vice-President)