

The proceedings of Second EPTA Meeting, dated 27/11/21, Saturday
At Dnyanganga English Medium School.

Name of the Institution		PROCEEDING BOOK	
संस्थेचे नांव Name of Institution	DEMS	३) सभेची तारीख Date of Meeting	27/11/2021
१) सभेचा प्रकार Kind of Meeting	EPTA Meeting	४) सभेची वेळ Time of Meeting	3.30 p.m.
२) सभेचा क्रमांक Sr. No. of Meeting	2	५) सभेचे स्थळ Place of Meeting	ATL Lab
६) सभेस कोणी सन्माननीय गृहस्था अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नावे respectable persons present		Name & designations of officials &	
सभेचे अध्यक्ष - Chairman of Meeting		Mrs. Renuka Datta <u>Jenuka</u>	

विषय क्र. Subject No.	उत्तराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि उत्तराव Resolutions and subjects placed before meeting for discussion.
		<p>Agenda :-</p> <ol style="list-style-type: none">1) Reading and confirmation of the meeting Minutes of meeting of the previous meeting.2) Presentation of Fee Proposal for the next two academic years by the management in accordance with section 6 (1b) of Maharashtra Educational Institutions (Regulation of Fees) (Amendment) Act 2018.3) Any other topic with the permission of the Chairperson of the Executive Committee. <p>The meeting started at 3.45 p.m.</p> <p>The Secretary welcomed all the members of the Executive Committee. The Secretary welcomed Mr. Vikram Deshmukh in place of Hon. S.M. Katkar sir as management representative. The Secretary read out the Minutes of the meeting of 1st EPTA Meeting. Minutes of meeting were approved by parent representative Mr. Pravin Vaidya and Seconded by teacher representative</p>

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

क्र. नं. Serial No.	उत्तराव नं. Resolution No.	सभेपुढे विचारकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.	टीका व कारवाईसह ठरावाची जमनावजावणी Remarks & / or action taken on the resolution & date
		<p>Mrs. Arti Yadav. The secretary then requested the Chairman of EPTA and principal of DEMS Mrs. Renuka Datta to preside for the day's meeting.</p> <p>Vice-Chairman Mr. Pravin Vaidya put forth following points :-</p> <ol style="list-style-type: none"> 1] No acknowledgement from the school against any submitted application. 2] Decision about 15% concession in fees is not cleared by the management. 3] Reopening of school from Std. I to Std. VII should be smooth and organised for children. 4] Allow card payment. <p>The Chairman requested all the members to continue with the proceedings of the meeting and assured about clearing of all doubts.</p>	

PROCEEDING BOOK

Name of the Institution

संस्थेचे नाव

१) संस्थेचा प्रकार

Kind of Meeting

२) संस्थेचा क्रमांक

No. of Meeting

३) संस्थेची तारीख

Date of Meeting

४) संस्थेची वेळ

Time of Meeting

५) संस्थेचे स्थळ

Place of Meeting

६) संस्थेस कोणी सभ्यासमितीत सहभाग करणारे अधिकारी हजर असल्यास त्यांची (हस्ताक्षर) नावे

respectable persons present

Name & designations of officials &

संस्थेचे अध्यक्ष - Chairman of Meeting

विषय क्र.

Subject No.

तराव क्र.

Resolution No.

संस्थेपुढे विचारातकरिता आलेले विषय आणि तराव

Resolutions and subjects placed before meeting for discussion.

Management representative Mr. Vikram Deshmukh answered all the points put forth by Mr. Pravin Vaidya.

Mam once again welcomed Mr. Vikram Deshmukh, management representative for the meeting in place of Hon. S.M. Katkar sir. Mam proposed the agenda of the meeting i.e. Fee Proposal.

Mam explained that taking ^{into} consideration the pandemic situation, the fee hike was not done by the school since last three years.

The Chairman informed about various scholastic activities complimenting the curriculum which are conducted throughout the year. Participation in various academic and cultural competitions is the platform that raises the performance bar of each and every student. Salary of teachers is given due consideration with reasonable increment every year. Achievement of students in various fields was shown

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

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		<p>through ppt.</p> <p>The Chairman informed about various facilities provided in the school to facilitate the learning such as - smart boards, updated science labs, renovated school ground, wi-fi facility, workshops and seminars of eminent personalities to shape students' personality, IISER and Brainathon workshops for std. X.</p> <p>Future plans to raise the school standards one step up was introduced to parents as upgradation of teaching-learning methodology as per New Education policy, planning to develop Krido Lab for Nursery to std. IV and many more.</p> <p>Fee proposal was displayed</p>	

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५) सभेचे स्थळ

Place of Meeting

६) सभेत कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नावे

respectable persons present

सभेचे अध्यक्ष - Chairman of Meeting

Name & designations of officials &

विषय क्र.

Subject
No.

ठराव क्र.

Resolution
No.

सभेपुढे विचाराकरिता आलेले विषय आणि ठराव

Resolutions and subjects placed before meeting for discussion.

and read out by the chairman in detail. The fees with upto 15% hike on current fees of Rs. 37,000/- amounting to Rs. 42,550/- was informed to EPTA for the academic year 2022-2023 and 2023-2024. Various above mentioned parameters are considered for fee hike.

Parent representatives - Mrs. Pallavi Karpe, Mrs. Aditi Kulkarni and Mrs. Hemalata Dugane Kokane put forth several queries regarding reopening of the school for std. I to std. VII such as: Need to pay more attention to the children as they are going to join the school after a long period, availability of transport facility etc.

The principal answered that the school is ready with all the precautionary measures for reopening of the school as per GR. All necessary precautions will be taken by the teachers and non-teaching staff as well.

The chairman thanked all

प्रोसिडिंग बुक

सभेच्या कामकाजाच्या
वृत्तांताचे पुस्तक

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

पान नं. Page No.

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

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		Parent representatives for their support and cooperation. The meeting concluded at 4.50 p.m.	