

PROCEEDING BOOK
For Meeting

१. सम्मेलन प्रकार Kind of Meeting	EPTA	३. सम्मेलनी तारीख Date of Meeting	31/01/2024
२. सम्मेलन क्रमांक S. No. of Meeting	64	४. सम्मेलनी वेळ Time of Meeting	3:00 pm

૫. સામીકો સથલ
Place of Meeting

६. सम्पत्त कोणी सम्माननीय गृहस्थ अथवा अधिकारी हजर असल्यास त्यांची नावे (हुदा राह) Name and designation of officers and respectable persons present.

७. सभेचे अध्यक्ष Chairman of the Meeting

Ms. Shelaaz Collar

Subject No. विषय क्रमांक	Proposed By सूचक	Seconded By अनुमोदक	Resolutions & subjects placed before the meeting for discussion सामे घुटे विचारकरिता आलेले विषय आणि ठराव
			practice could be conducted for Std I students.
3)	→		<u>Upcoming School Picnic :</u>
	The Chairman.		The Chairman informed the members that school picnics are planned after Diwali Vacations for students. She stated that Grade I students would be taken to a nearby location so that they could return to school before 5:00pm.
	Ms. Muskan Boshani		Ms. Muskan suggested that Grade I students could be taken to a location other than Imopica.
	Ms. Shweta Deshmukh		Ms. Shweta Deshmukh, Mam added that students generally prefer theme parks.
4)	→		<u>Annual Day :</u>
	The Chairman		The Chairman announced that the Sports Day is planned for 29th, 30th and 31st October. 29th & 30th Oct : Primary students 31st Oct : Senior students

प्रोसिडींग बुक

सभेच्या कामकाजाच्या वृत्तांथे पुस्तक
सभेस हजर असलेल्या सभासदांची

Ms. 1. Jyoti Dhruval

Ms. 1. Jyoti Dhumal
Mr. Rekhas Patil

गुणपन - राधेश हजर असलेल्या राधादासी नावे
गणेशप्रभाते व राधेशप्रभाते स्वतंत्र कागदावर लिहून
ती या कागदाकडून जोडावील.

No. 23

Resolution No उत्तर क्रमांक	Text of Resolution Passed पारितोषिक ठरावचा मसुदा	Remarks of action taken on the resolution & date तेथे आणि तारखे सह ठरावाची अंमलबजावणी
	phonics revision and practice would be conducted for Grade I students.	
	The Chairman informed the members that the school was considering different locations and that the details would be shared with parents once finalised.	

PODAR INTERNATIONAL SCHOOL

Near Talera Hospital, Kakade Park,
Tanjur Nagar, Chinchwad, Pune-411 033.१. संस्थेचा प्रकार
Kind of Meeting

EPTA

२. संस्थेचा क्रमांक
S. No. of Meeting

64

३. संस्थेची तारीख
Date of Meeting

3/10/2020

४. संस्थेची वेळ
Time of Meeting

3.00pm

५. संस्थेचे स्थळ
Place of Meeting

I.I.D.

६. संस्थेस कोणी सत्कारनीय पदवी अथवा अधिकारी हजर असल्यास त्यांची नावे (हृदा सह) Name and designation of officers and respectable persons present

Mr. Shetkarar Cottar

७. संस्थेचे अध्यक्ष Chairman of the Meeting

Subject No विषय क्रमांक	Proposed By संस्थेचे	Seconded By अनुमोदक	Resolutions & subjects placed before the meeting for discussion संस्थेस पुढे विचारकरिता आलेले विषय आणि उपाय
5)	→		<u>Annual Day</u> The Chairman informed the members that the Annual Day would be held in the month of December, subject to the availability of the auditorium. The final date would be communicated to parents and EPTA members once confirmed.
6)	→		<u>Diwali Mela</u> The Chairman informed the members that a Diwali Mela is also being planned. The funds collected through the event would be donated to various NGOs in the form of materials, based on their specific requirements. She explained that the initiative was being organised in keeping with the values associated with Mahatma Gandhi, who was the first President of the Anandlal Podar Trust. The Diwali Mela will be conducted on the school premises. School students, accompanied

PROCEEDING BOOK
For Meeting

प्रोसीडींग बुक

संस्थेच्या कामकाजाच्या पुस्तक

८. संस्थेस हजर असलेल्या सभासदांची नावे

संस्थेच्या कामकाजाच्या पुस्तक

No

24

Resolution No. उपाय क्रमांक	Text of Resolution Passed पास झालेले उपायचा मसुदा	Remarks of action taken on the resolution & date संस्थेच्या कामकाजाच्या पुस्तक
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PODAR INTERNATIONAL SCHOOL

Near Talera Hospital, Kakade Park,
Tosali Nagar, Chinchwad, Pune-411 033.

9. सभेचा प्रकार
Kind of Meeting

२. सभेचा क्रमांक
S. No. of Meeting

3. રાષ્ટ્રીય તારીખ
Date of Meeting 31/07/2016

૪. સમેશી સેઝ
Time of Meeting 3:00 pm

4. राभोचे स्थळ
Place of Meeting

६. सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची नावे (हुदा सह) Name and designation of officers and respectable persons present

७. सभेचे अध्यक्ष Chairman of the Meeting

Ms. Shelanaz Cottar

Subject No. विषय क्रमांक	Proposed By सुचक	Seconded By अनुमोदक	Resolutions & subjects placed before the meeting for discussion सभे पुढे विचारकरिता आलेले विषय आणि ठराव
			by a few teachers and EPTA members will visit NGOs and old Age Homes as a part of the school's community service and donation initiatives to hand over the requested items by the NGOs.
	→		<u>Other Points :</u>
	The Chairman.		The chairman explained that the school has been functioning in two shifts for many years primarily in response to the requests of parents. Different teachers are assigned for both shifts.
	The Chairman		The Chairman informed the members that periodic CBSE training, inhouse training programme are conducted for teachers to ensure that they remain updated and continue to upgrade their professional skills.

सभेच्या कामकाजाच्या वृत्तांचे पुस्तक

6. सभा हजर अस्ताने येवताया नावे Names of the members who were present at the meeting.

Resolution No. उत्तराव क्रमांक	Text of Resolution Passed पास झालेले ठरावाचा मसुदा	Remarks of action taken on the resolution & date हीरे आणि तारखे सह ठरावाची अंमलबजावणी
	The parents confirmed this and approved it.	

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1. संस्थेचा प्रकार Kind of Meeting	EPTA	3. संस्थेची तारीख Date of Meeting	3/1/2016	4. संस्थेचे स्थळ Place of Meeting	IID
2. संस्थेचा क्रमांक S. No. of Meeting	64	5. संस्थेची वेळ Time of Meeting	3:00 pm		

6. संस्थेस कोणी सन्माननीय सदस्य अगर अधिकारी हजर असल्यास त्यांची नावे (हद्दा सह) Name and designation of officers and respectable persons present

7. संस्थेचे अध्यक्ष Chairman of the Meeting

Ms. Shikhar Collar

Subject No विषय क्रमांक	Proposed By सूचक	Seconded By अनुमोदक	Resolutions & subjects placed before the meeting for discussion संस्थे पुढे विचारकरिता आलेले विषय आणि ठराव
			7) Regular updation of CBSE 8) Remedial and Acceleration
	Mr. Amit Singh		Mr. Amit Singh raised a question regarding why schools do not use NCERT textbooks.
	Mr. Amitava Das		Mr. Amitava Das expressed the concern that a 15% fee hike may be high for some parents.
	Ms. Bhavara Savera and other EPTA members		After discussion Ms. Bhavara Savera and other EPTA members proposed a 12% fee hike. Ms. Bhavara stated that 12% increase would be reasonable and more affordable for parents who also have other financial commitments.

Resolution No. ठराव क्रमांक	Text of Resolution Passed पास झालेले ठरावाचा मसुदा	Remarks of action taken on the resolution & date संस्थेवर घेतलेले कार्य आणि तारीख
	curriculum slates for Grade 9-12.	
	The Chairman answered that the curriculum is old and new books of Std 9 are not available in the market early. The students competitive level improves as per the competency questions and curriculum of our school books.	
	The Chairman suggested that the EPTA members discuss the proposed fee hike among themselves and provide their collective feedback.	
	The Chairman stated that she would forward the EPTA members proposal to the Trustees and inform the EPTA members of the decision at the earliest.	
	The meeting concluded with a vote of thanks.	

PROCEEDING BOOK

For Meeting

१. सभेचा प्रकार Kind of Meeting	EPTA	३. सभेची तारीख Date of Meeting	03/10/2026	५. सभेचे स्थळ Place of Meeting	IID
२. सभेचा क्रमांक S. No. of Meeting	64	४. सभेची वेळ Time of Meeting	3:00pm		

६. सभेस कोणी सन्माननीय प्रहस्य अगर अधिकारी हजर असल्यास त्यांची नावे (हटा राह) Name and designation of officers and respectable persons present

Ms. Shehanaz Cottar

७. सभेचे अध्यक्ष Chairman of the Meeting

Subject No. विषय क्रमांक	Proposed By सुचक	Seconded By अनुमोदक	Resolutions & subjects placed before the meeting for discussion सभे पुढे विचारकरिता आलेले विषय आणि उराव
	The Chairman		The Chairman was happy to announce that the same was accepted and the proposed increase would support various school requirements and improvements including
			1) Renovation of Washroom on 1st & 2nd floor
			2) Redeveloping the turf ground
			3) Repair and maintenance of boundary wall
			4) Building maintenance and General outlook
			5) Field visits
			6) Diwali and Christmas celebration
			7) Regular updation of the CSE curriculum
			8) Remedial classes for Grade 11 to 12 and Acceleration classes for Grade 9-12

प्रोसीडिंग बुक

सभेच्या कामकाजाच्या वृत्तांचे पुस्तक

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

सुचना - सभेस हजर असलेल्या सभासदांची नावे
परजेप्रमाणे या वेळीसप्रमाणे स्वतंत्र कापदावर लिहून
ती या कामकाजास जोडावीत.

No. 28

Resolution No. उराव क्रमांक	Text of Resolution Passed पार झालेले उरावाचा मसुदा	Remarks of action taken on the resolution & date शेरे आणि तारखे सह उरावाची अंमलबजावणी
	Fee Hike as per 12% for A.Y. 2027-2028 and 2028-2029 is as below :	

	2026-27	2027-28	Amount	% Hike
Primary	84180	94260	10080	12%
Secondary	91080	102000	10920	12%
Sr. Secondary (Science)	97020	108660	11640	12%
Sr. Secondary (Commerce)	91740	102720	10980	12%
	2027-28	2028-29		
Primary	94260	94260		
Secondary	102000	102000		
Sr. Secondary (Science)	108660	108660		
Sr. Secondary (Commerce)	102720	102720		

SHEHANAZ COTTAR
Principal
Podar International School
Chinchwad, Pune-411033.