

PROCEEDING BOOK प्रोसिडींग बुक

For Meeting

सुचना - सभेस हजर असलेल्या सभासदांची नावे
गणनेप्रमाणे व जखमीप्रमाणे स्वतंत्र कामकाज कर लिहून
ती या कामकाजास जोडविली.

No

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१. सभेचा प्रकार Kind of Meeting	EPTA	३. सभेची तारीख Date of Meeting	6/12/2025	४. सभेचे स्थळ Place of Meeting	II nd Stage Ground floor
२. सभेचा क्रमांक S. No. of Meeting	61	४. सभेची वेळ Time of Meeting	3:00 pm		

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

७. सभेचे अध्यक्ष Chairman of the Meeting MS. SHEHANAZ COTTAR

Subject No. विषय क्रमांक	Proposed By सूचक	Seconded By अनुमोदक	Resolutions & subjects placed before the meeting for discussion सभे पुढे विचारकरिता आलेले विषय आणि उराव
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1) The Chairman welcomed all the EPTA Members present for the meeting.

The Chairman informed the members that PT-II is over, STD IX and X will get over on Monday (ie. 8/12/2025). It is found that there are many absentees during exam time with reasons like not well to attend weddings and family functions and parents are now requesting for retest.

It is decided that no retest will be conducted for the children going to family. Secondly, half days during Verons Star also increased and managing these half days is difficult and it's a long process.

2) Mr. Patil said that advance information can be given to parent and evaluation pattern can be shared with them. Mr. Shastri raised a query what the consequences would be if the child is

सभेच्या कामकाजाच्या वृत्तांचे पुरतक

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

Mr. B. M. Patil
Mr. Jagadish Bapat
Mr. Akhil Shastri
Dr. Dattatray Hofkharde
Ms. Asmita Monge

Resolution No.
उराव क्रमांकText of Resolution Passed
पास झालेले उरावाचा मसुदाRemarks of action taken on the resolution & date
शेरे आणि तारखे सह उरावाची अमलबजावणी

AGENDA
OF
THE
MEETING

→ It is decided that no retest will be conducted for the children going for family functions as the parents and students are no more serious about their exams. If the retest is conducted it is injustice with the one who give their exam.

→ The chairman said that according to Maharashtra Government, children cannot be detained upto Grade VIII. In IX and X they will be evaluated as per their performance.

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

७. सभेचे अध्यक्ष Chairman of the Meeting **Ms. SHEHANAZ GOTTAR**

Subject No. विषय क्रमांक	Proposed By सूचक	Seconded By अनुषोदक	Resolutions & subjects placed before the meeting for discussion सभे पुढे विचारकरिता आलेले विषय आणि उराव
			into consideration, the students will be seated in their class room and during their performance will be brought to the ground. Std V to XI (x exempted) will be conducted on 22 nd of December 2025.
6)	Mr. Shastri		Mr Shastri asked if the parents are allowed during Republic Day.
7)	The Chairman.		The chairman informed that members that 'Sustain a Bit' programme was a huge success and a revenue of Rs. 109000/- amount with the support of all stakeholders will be donated to various organisations.
8)	Mr. Shastri		Mr Shastri said that the visit of Footballer Mr. Jamie Knight was very much enjoyed by the students and if we can have some other guests visit which will be a good motivation to students.

सभेच्या कामकाजाच्या वृत्तांचे पुस्तक

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

Ms. Pranali Chaudhary.
 Ms. Runita Chikhale
 Ms. Priya Kamaleskar.
 Ms. Vidishali Ransubay.
 Ms. Manisha Ghoratwade.

Runita
Runita
PK

Resolution No. उराव क्रमांक	Text of Resolution Passed पास झालेले उरावाचा मसुदा	Remarks of action taken on the resolution & date शेरे आणि तारखे सह उरावाची अंमलबजावणी
	→ The Chairman said that they are allowed and students of Grade I to VIII will be invited. The Art exhibition will be organized on 24 th Dec 2025 which is open for all. Invitations will be sent on hoop learning.	
	→ The Chairman informed that we would have an International level dancer visit next year and would have such famous personality visit every year. The school also calls Alumni to share	

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सभेच्या कामकाजाच्या वृत्तांचे पुरतक
 २. सभेस हजर असलेल्या सभासदांची नावे Names of the members who were present at the meeting
 Mr. Kolidas Patil. *OK*

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

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9)	Mr. Bapat		Mr. Bapat enquired about the bus which was not going to its specific location which was discussed in the last meeting. He also suggested that students can be taken for industrial visits.
10)	The Chairman.		The Chairman also briefed about the incident which took place in the school between two students which was discussed with the Executive Committee. The discussion with the School Safety Committee is in process as they are counselling the students.
11)	Mr. Bapat		Mr. Bapat complained about the cycle parking area which is muddy during rainy season and students found it difficult to park their cycles. Vote of Thanks was given by the Chairman to all

Resolution No. ठराव क्रमांक	Text of Resolution Passed पास झालेले ठरावाचा मसुदा	Remarks of action taken on the resolution & date शेरे आणि तारखे सह ठरावाची अंमलबजावणी
	their experience and their journey as many are doing extremely well in their field.	
→	The Chairman said that the issue is resolved and the bus goes near the society to pick the child.	
→	The Chairman said our students visited many places like IMD, Akash Wani, FDI, County Delight, AI University at Karkajdeta.	
→	The Chairman said it will be taken care and students shared with the Management.	

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

members.