

Name of the Institution Empros International School
संस्थेचे नाव

PROCEEDING BOOK

1) सभेचा प्रकार PTA
Kind of Meeting
2) सभेचा क्रमांक General
Sr. No. of Meeting

3) सभेची तारीख 8/07/2023
Date of Meeting
4) सभेची वेळ 11.00 am
Time of Meeting

5) सभेचे स्थळ EIS - Chinchwad
Place of Meeting

6) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नावे **Name & designations of officials & respectable persons present**
सभेचे अध्यक्ष - Chairman of Meeting Dr. Vaishali Chavan

विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.
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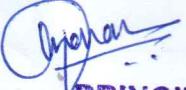
ASM's EMPROS INTERNATIONAL SCHOOL,

Chinchwad, Pune - 411019

Notice of the meeting of the Executive Board of the Parents Teacher Association **ASM's Empros International School, Chinchwad, Pune - 411019** The meeting of the executive board of this school has been organized on dated 08/07/2023 at 11.00 AM in the school office and the following topics will be discussed in the scheduled meeting. However, you should actually attend the meeting and participate in the discussion.

Subjects of the meeting:

- 1) to introduce The present executive members to each other.
- 2) Annual school curricular and co-curricular activities to be presented by the Principal. Review planning.
- 3) To approve that the educational fees will remain the same in the academic year 2023 - 24, 2024 - 25 as per the previous year 2022 - 23 - **NO HIKE IN THE FEES.**
- 4) To discuss the matter coming up from time to time with the permission of the Hon. President.


Secretary
PRINCIPAL
A. S. Ms
EMPROS INTERNATIONAL SCHOOL



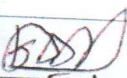
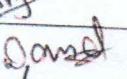
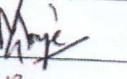
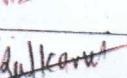
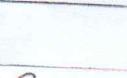
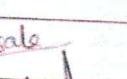
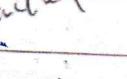
सभेस हजर असणाऱ्या सभासदांची नांवे Name of members who were present at the meeting

1) Dr. Vaishali Chavan	7) Mrs. Narayani Bishwas	13) Mrs. Tarjani Ingale
2) Mrs. Archana Melundale	8) Mrs. Tejashri Kulkarni	14) Mrs. Asma Mansuri
3) Mr. Kedar Joshi	9) Mrs. Priyanka Waykar	15) Mr. Shahaji Bhosale
4) Mr. Rohit Venugopal	10) Mr. Omprakash Prajapati	16) Mrs. Komal Vaychal
5) Mrs. Vaishali David	11) Mrs. Meenakshi Prajapati	17) Mrs. Mayuri Tidole
6) Ms. Manisha Sonawane	12) Mr. Sanjeev Gaur	18) Mrs. Anuja Kajave

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

ASM's Empros International School, Chinchwad, Pune - 411019

A notice was received for the meeting held at the school office on dated 08/07/2023 at 11.00 AM

Sr. No	Member Name	Designation	Signature
1	Mr. Kedar Joshi	Vice-chairperson	
2	Mr. Rohit Venugopal	Joint Secretary (Chair)	
3	Ms. Anjum Shaikh	Joint Secretary (Teach)	
4	Ms. Vaishali David	Member	
5	Ms. Manisha Sonawane	Member	
6	Ms. Narayani Bishwas	Member	
7	Ms. Tejashri Kulkarni	Member	
8	Ms. Priyanka Waykar	Member	
9	Mr. Omprakash Prajapati	Member	
10	Ms. Meenakshi Prajapati	Member	
11	Mr. Sanjeev Gaur	Member	
12	Ms. Tarjani Ingale	Member	
13	Ms. Asma Mansuri	Member	
14	Mr. Shahaji Bhosale	Member	
15	Ms. Komal Vaychal	Member	
16	Ms. Mayuri Tidole	Member	
17	Ms. Kajave.	Member	

१) सभेचा प्रकार Kind of Meeting	३) सभेची तारीख Date of Meeting	५) सभेचे स्थळ Place of Meeting
२) सभेचा क्रमांक Sr. No. of Meeting	४) सभेची वेळ Time of Meeting	
६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची (हुद्यासह) नांवे		Name & designations of officials & respectable persons present
सभेचे अध्यक्ष – Chairman of Meeting		

विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.
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Proceedings of the meeting of the Executive Board of the Parents Teachers' Association

ASM's Empros International School, Chinchwad, Pune – 411019 school's parent teacher association executive meeting was held on dated 08/07/2023 at 11.00 A M in the school office, after which the Hon. President presided over the meeting. At the beginning of the meeting the Secretary welcomed all the newly appointed members and introduced each other and started the meeting with the following topics.

Topic No. 1

Executives present to introduce the members to each other.

The secretary introduced the newly appointed members who attended the meeting to the school representatives and the management representatives. After the introduction of all the members, the secretary requested everyone to take their place. And with the permission of the Hon. President, the following topics were taken up for discussion.

Topic No. 2

To review and approve the annual school curriculum and co-curricular activities for the academic year 2023 – 24 submitted by the Principal of the school.

The secretary gave a copy of the annual school curricular and co-curricular activities presented by the school co-ordinator for the academic year 2023-24 to all the members present for perusal. The Secretary proposed that the planning of the annual school curricular and co-curricular activities presented by the Principal of the school need to be approved. After a thorough discussion about the said proposal among the members present, the following resolution was unanimously approved.

School ISRO Trip :

14 students along with staff would be proceeding on an educational Tour to ISRO Ahmedabad from 28th Dec 23-1st Jan, 24.

Robotics Workshop

A group of 27 students would be participating in the Robotics workshop on 26th & 27th October 2023. The selected students will again proceed further to participate in the robotics competitions to be held in IIT Mumbai.

Sports Day

The Annual Sports Day was proposed and finalized to be organized on 22 of December 2023 at Madanlal Dhingra Ground .

Annual Day

The date for the Annual Day was proposed and finalized to be organized on 19th January at Ram krushna More Sabha Gurha keeping in mind the convenience of the parents.

Bal Mela: 3Feb, 2024

Like each year a Bal Mela is planned to be organized on 03/02/2024 in the school premises. Parents were requested to assist in the planning and execution of the same and to also share this all others

Resolution: After reviewing the annual school curricular and co-curricular activities for the academic year 2023 – 24, it is approved by the Executives of the Parent Teacher Association.

Resolution unanimously adopted.

Suggestive: Vice-chairperson (Kedar Joshi)

Approver: Joint Secretary (Padmik Venkatesh)



Dr. Vaishali Chavan	1) Mrs. Narayan Vishwas	13) Tarjani Dugale
Mrs. Archana Mehandale	8) Mrs. Tejasbree Kulkarni	14) Ms. Asma Mansuri
Mr. Kedar Joshi	9) Ms. Priyanka Waykar	15) Mr. Shahaji Bhosale
Mr. Rolut Venugopal	10) Mr. Omkar Prajapati	16) Mrs. Komal Waykar
Mrs. Vaishali David	11) Mrs. Meenakshi Prajapati	17) Ms. Mayuri Tidole
Mrs. Manisha Sonawane	12) Mr. Saifee Cawas	18) Mrs. Anuja Kajave

विषय क्र.	ठराव क्र.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव	शेरा व तारखेसह ठरावाची अंमलबजावणी Remarks & / or action taken on the resolution & date
Subject No.	Resolution No.	Resolutions and subjects placed before meeting for discussion.	

Topic No. 3

3) To approve that the educational fees will remain the same in the academic year 2023 – 24, 2024 – 25 as per the previous year 2022 – 23 - **NO HIKE IN THE FEES.**

The secretary handed over to all the members present a copy of the Annual Educational Fees presented below for the academic year 2023-24 to 2024-25.

Grade	2022-2023		Grade	2023-2024		Grade	2024-2025	
	Registration Fees	Tuition Fees		Registration Fees	Tuition Fees		Registration Fees	Tuition Fees
I	11000	63825	I	11000	63825	I	11000	63825
II	11000	63825	II	11000	63825	II	11000	63825
III	11000	63825	III	11000	63825	III	11000	63825
IV	11000	63825	IV	11000	63825	IV	11000	63825
V	11000	63825	V	11000	63825	V	11000	63825
VI	11000	70725	VI	11000	70725	VI	11000	70725
VII	11000	70725	VII	11000	70725	VII	11000	70725
VIII	11000	70725	VIII	11000	70725	VIII	11000	70725

A thorough discussion was held among all the members present regarding the education fee. At the end of the discussion the secretary proposed that after reviewing the educational and physical facilities available in the school at present and the educational and physical facilities available in the future, the academic fees and registration fees are correct. However, as per the above, the educational fees from the academic year 2023 – 24 to 2024-25 will be paid by Empros International School, C/O IBMR Campus MIDC block "C" Chinchwad , Pune - 411019 Dist. Pune should be approved by the executive of the parent teacher association of this school. After a thorough discussion about the said proposal among the members present, the following resolution was unanimously passed.

Resolution: The Educational Fees for the year 2023 – 24 and 2024 – 25 of ASM's Empros International School, Chinchwad , Pune - 411019 has been approved Unanimously.

Suggestive:

Approver:

Since no more topics were kept for discussion by the members present in the meeting the Secretary thanked all the members present and declared the meeting closed.

President

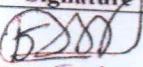


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सभेचे अध्यक्ष - Chairman of Meeting		

विषय क्र. Subject No.	ठराव क्र. Resolution No.	सभेपुढे विचाराकरिता आलेले विषय आणि ठराव Resolutions and subjects placed before meeting for discussion.

ASM's Empros International School, Chinchwad, Pune - 411019

Executive meeting of the parent teacher association of **ASM's Empros International School, Chinchwad, Pune - 411019** was held on 08/07/2023 at 11.00 AM in the school office and the following members were present.

Sr. No	Member Name	Designation	Signature
1	Mr. kedar joshi	Vice - chairperson	
2	Mr. rohit venugopal	Joint secretary (Parent)	
3	Ms. Anjum Shaikh	Joint Secretary (Teacher)	
4	Ms. Vaishali David	Member	
5	Ms. Manisha Sonawane	Member	
6	Ms. Narayani Bishwas	Member	
7	Ms. Tejasri Kulkarni	Member	
8	Ms. Priyanka Waykar	Member	
9	Mr. Omprakash Prajapati	Member	
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17	Ms. Kajave.	Member	