



PODAR INTERNATIONAL SCHOOL, NASHIK (ICSE)

FIRST E-PTA MEETING 2021-22

Date of Meeting: 28.06.2021
a.m.

Time: 10:30

Meeting Venue: Podar International School, Tapovan Road, Nashik, Online Mode

Presiding Officer: Mr. Manohar Mahajan (Principal)

Attendees

Sr.No.	Name	Designation	Attendance
1	Mr. Manohar Mahajan	Chairperson	Present
2	Dr. Yashomandira Kharde	Vice Chairperson	Present
3	Ms. Tanusree Mitra	Secretary	Present
4	Ms. Shofi Dave	Joint Secretary (Teacher)	Present
5	Mr. HunaidTelwala	Joint Secretary (Parent)	Present
6	Ms .Jyoti Gadilohar	Treasurer	Present
7	Ms. Pallavi Godbole	Parent Member (Grade -1)	Present
8	Ms. Harshada Ashok Wagh	Parent Member (Grade -2)	Present
9	Ms. Jyoti Gadilohar	Parent Member (Grade -3)	Present
10	Mr. Hunaid Telwala	Parent Member (Grade -4)	Present
11	Mr. Anil Koul	Parent Member (Grade -5)	Present
12	Ms. Ashwini Walzade	Parent Member (Grade -6)	Present
13	Mr. Santosh Jagjivan	Parent Member (Grade -7)	Present
14	Ms. Deepashri P Sarode	Parent Member (Grade -8)	Present
15	Dr. Arun Kisan Katkade	Parent Member (Grade -9)	Present
16	Dr. Yashomandira Kharde	Parent Member (Grade -10)	Present
17	Ms. Pratibha Patil	Teacher Member (Grade-1)	Present
18	Ms. Sunita Jadhav	Teacher Member (Grade-2)	Present
19	Ms. Veena Lalwani	Teacher Member (Grade-3)	Present
20	Ms. Hemangini Shanbhag	Teacher Member (Grade-4)	Present
21	Ms. Sangeeta Nayyar	Teacher Member (Grade-5)	Present
22	Dr. Sunanda Khandare	Teacher Member (Grade-6)	Present
23	Ms. Roopali Joshi	Teacher Member (Grade-7)	Present
24	Ms. Rishina Desai	Teacher Member (Grade-8)	Present
25	Ms. Vaishali Ingle	Teacher Member (Grade-9)	Present
26	Mr. ChakradharAhire	Teacher Member (Grade-10)	Present

Agenda

1. To welcome all the elected E-PTA members in the first meet of 2021.
2. To elect various portfolios such as Vice Chairperson, Treasurer, Joint Secretary .
3. To introduce all E-PTA teacher members nominated by the school.
4. To discuss in detail the role of E-PTA members , rules of constructing the E-PTA and conducting meeting as per the directives provided by Honorable State Government .

Points discussed	Resolutions
<p>1. Vice Principal Ms. TanusreeMitra, Secretary of the committee welcomed all thenewly elected members of the E-PTA and introduced all teacher members nominated by the school.</p>	
<p>2. Principal, Mr. ManoharMahajan, Chairman, welcomed all the E-PTA members.</p>	
<p>3. Vice Principal Ms. Mitra(Secretary) shared power point presentation through which the inception of the EPTA started from rolling out of the Google Form for the nomination and the EPTA were mentioned. Further she informed the detailed procedure including Circular on 19/06/2021 for the formation of EPTA , scrutinizing the nominations received on 25/06/2021 and selecting class wise EPTA members through Lottery System . Besides , she explained the procedure of lottery system, which was based on complete fairness and transparency. As per the schedule ,mentioned in the Circular, the lottery was conducted on 27 June, 2021. Following the guidelines issued by Government ofMaharashtra , members were elected for various portfolios of EPTA.</p>	<p>All EPTA members agreed to all the points discussed in the forum.</p>
<p>4. The Presiding Officer, Principal, Mr. Manohar Mahajan conducted the election for the positions of Vice Chairperson, Treasurer.</p>	<p>All the EPTA members participated in the election process and seconded the elected members.</p>

<p>Parent member for Grade X ,</p> <p>a) Ms Yashomandira Kharde and</p> <p>b) Mr Hunaid Telwala were unanimously elected as Vice Chairperson and Joint Secretary respectively for the EPTA of 2021-22 session.</p> <p>c) Ms Jyoti Gadilohar was elected as Treasurer by simple majority of the Quorum.</p>	
<p>5. Conduct Of the Meeting: Some important points such as</p> <p>a) Members to acknowledge the Notice,</p> <p>b) Meeting shall be conducted in presence of at least one-third members of the total strength.</p> <p>c) Proceedings of the meetings to be circulated to all the members present within 15 days of the meeting etc. were discussed.</p>	<p>EPTA members agreed upon all the points mentioned in the Fee Regulation Act (No FRA 2014/CR 170/SM6 dated 13 April)</p>
<p>6. All newly designated members appreciated the functioning of the school and extended their support for all of its future endeavours.</p>	<p>They have agreed to collectively strive towards the holistic development of the students.</p>
<p>7. Principal Mr Manohar Mahajan congratulated the newly elected members of the EPTA for A/Y 2021-22 and requested their support in all of school's initiatives.</p>	
<p>8. Ms Tanusree Mitra , the nominated Secretary, of EPTA proposed Vote Of Thanks and concluded the meeting by the permission of the Chairperson.</p>	