



# PODAR INTERNATIONAL SCHOOL, NASHIK (ICSE)

## FIRST E-PTA MEETING 2022-23

**Date of Meeting: 18/06/2022**

**Meeting Venue:** Podar International School, Tapovan Road, Nashik,

**Presiding Officer:** Dr. Manohar Mahajan (Principal)

### **Attendees**

<b>Sr.No.</b>	<b>Name</b>	<b>Designation</b>	<b>Attendance</b>
1	Dr. Manohar Mahajan	Chairperson	Present
2	Mr Rajendra Salve	Vice Chairperson	Present
3	Mrs. Tanusree Mitra	Secretary	Present
4	Ms Mayuri Vandan Power	Joint Secretary (Parent)	Present
5	Mr Yogesh Devidas Deshmukh	Joint Secretary (Parent)	Present
6	Ms Rashmi Chauhan	Treasurer	Present
7	Mr Rajendra Salve	Parent Member (Grade -1)	Present
8	Ms Mayuri Vandan Power	Parent Member (Grade -2)	Present
9	Ms Dimple Patel	Parent Member (Grade -3)	Present
10	Ms Simantini Amar Narayane	Parent Member (Grade -4)	Present
11	Mr Yogesh Devidas Deshmukh	Parent Member (Grade -5)	Present
12	Ms Jayashree Paliwal	Parent Member (Grade -6)	Present
13	Ms Sai Nayak	Parent Member (Grade -7)	Present
14	Ms Rashmi Chauhan	Parent Member (Grade -8)	Present
15	Mr Popatrao Rambhau Kandekar	Parent Member (Grade -9)	Present
16	Mr Sandeep Golap	Parent Member (Grade -10)	Present
17	Ms Nabya K	Teacher Member (Grade-1)	Present
18	Ms Rupali joshi	Teacher Member (Grade-2)	Present
19	Ms Rakshandha P	Teacher Member (Grade-3)	Present
20	Ms Gaosiya B	Teacher Member (Grade-4)	Present
21	Ms Neha L	Teacher Member (Grade-5)	Present
22	Ms Nitu A	Teacher Member (Grade-6)	Present
23	Ms Shubhangi J	Teacher Member (Grade-7)	Present
24	Ms Sangeeta N	Teacher Member (Grade-8)	Present
25	Ms Rishina D	Teacher Member (Grade-9)	Present
26	Ms Shofie Dave	Teacher Member (Grade-10)	Present

## Agenda

1. To welcome all the elected E-PTA members in the first meet of 2022.
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><b>1.</b> Vice Principal Ms. Tanusree Mitra, Secretary of the committee welcomed all the newly elected members of the E-PTA and introduced all teacher members nominated by the school.</p>	
<p><b>2.</b> Principal, Mr. Manohar Mahajan, Chairman, welcomed all the E-PTA members.</p>	
<p><b>3. The Presiding Officer,</b>Principal , Dr Manohar Mahajan in his speech , briefed the members in detail, the procedure including Circular on 04/06/2022 for the formation of EPTA , scrutinizing the nominations received on 11/06/2022 and selecting class wise EPTA members through Lottery System . Besides , he 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 13 June, 2022</p>	<p>All EPTA members agreed to all the points discussed in the forum.</p>
<p><b>4.</b> The Presiding Officer, Principal, Dr. Manohar Mahajan conducted the election for the positions of Vice Chairperson, Joint Secretary, Treasurer. Parent member for Grade I , Mr. Rajendra Salve, and Ms Mayuri Vandan Power, Mr Yogesh Devidas Deshmukh were unanimously elected as Vice Chairperson and Joint Secretary (2)respectively for the EPTA of 2022-23 session. Ms Rashmi Chauhan was elected as Treasurer by simple majority of the Quorum.</p>	<p>All the EPTA members participated in the election process and seconded the elected members.</p>
<p><b>5.</b> Conduct Of the Meeting: Some important points such as ( i) Members to acknowledge the Notice, (ii) Meeting shall be conducted in presence of at least one-third members of the total strength ( iii) Proceedings of the meetings to be circulated to all the members present within 15 days of the first meeting were discussed by the Presiding Officer, Principal Dr. Manohar Mahajan.</p>	<p>EPTA members agreed upon all the points mentioned in the Fee Regulation Act, GR ( No FRA 2014/CR 170/SM6 dated 13 April).</p>

<p><b>6.</b> He also informed the elected members about the new initiatives of the school such as: Innovation Lab, embedded Loop Learning System, new infrastructure at the school premise, GPS in buses etc.</p> <p>The Secretary, Vice principal, Ms Tanusree Mitra discussed about some academic initiatives such as Concept enrichment Classes, Bridge Courses, Home Work Planner, Parent Teacher interaction on a regular basis (every Sat) etc. were discussed.</p>	<p>All EPTA members appreciated the initiatives planned by the School.</p>
<p><b>6.</b> 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><b>7.</b> Principal Dr. Manohar Mahajan congratulated the newly elected members of the EPTA for A/Y 2022-23 and requested their support in all of school's initiatives.</p>	
<p><b>8.</b> Ms Tanusree Mitra, the nominated Secretary, of EPTA proposed Vote Of Thanks and concluded the meeting by the permission of the Chairperson.</p>	