

School Of Scholars, Kaulkhed, Akola.
Minutes of Meeting for Formation of EPTA-2024-25

Date : 27/07/2024

Presided
by

Principal - Mrs. Manisha Umbarkar
Vice Principal - Mrs. Komal Lahariya
A.O. - Mr. Sumit Bokade.

Agenda

- * Principal Address
- * Objectives 2024-25
- * EPTA Selection Schedule 2024-25
- * Roles and responsibilities of EPTA
- * The structure of Executive committee
- * Formation of EPTA for the session 2024-25 through lottery system.
- * Open session.

Principal's
Address

The meeting was started by the Vice-Principal with the welcome note. All PTAs were updated with the theme of the session 2024-25 "Pioneering Ingenuity". Vision and mission statements were highlighted and mapping of the same with objectives for the session 2024-25 was briefed.

Objectives Objectives of the session 2024-25
2024-25 were presented to all the members
which are as follows :-

• Goal 1. Academic excellence -

1. Fostering the culture of high academic standards
2. Embracing innovation and technology
3. Safe and inclusive environment
4. Continuous improvement in teaching methodologies
5. Emphasize on students' outcomes

• Objectives :-

1. 100% board result of std. X
2. 95% of students to score above 60% in all subjects
3. 80% students to achieve A + A
A grade at preparatory stage.
4. 40% students to achieve A1 &
A2 grades at middle school &
high school.
5. 100% students to score 40+ in
Mathematics & science
6. 100% teachers to participate in
training and development programs.

• Goal 2. Excellence in Co-curricular
& Extracurricular Domain.

1. A strong emphasis on various

extracurricular activities

2. Competitive opportunities

3. Strong focus on developing 21st century skills

• Objectives :-

1. 100% participation in extra curricular & Co-curricular activities

2. 20% students of VI-X to participate in National level sports activities (224/1420) & 10% students to achieve at National level (22/224)

3. 10% students to participate in Visual and performing Arts activities (122/1420) at National level

4. 40% students (1150/3226) to participate in CBSE competitions & activities

5. 40% students (1150/3226) to participate in various competitive exams

Along with these goals and objectives, visible practices under indicators and school's initiatives were also highlighted and mapping of the same with goals and objectives for the session 2024-25 was briefed.

PTA members were further informed by the Principal about the most outstanding sports achievement.

that the school has been awarded with a sports grant amount of Rs. 1,46,194/- for the session 2022-23 & Rs. 83,540 for the session 2023-24 from DSO Akola. It was shared that the school has won maximum sports competition at the District level for both the session 2022-23 & 2023-24 and stood 1st in the city.

EPTA Selection Schedule 2024-25 EPTA selection schedule 2024-25 was revised as follows :-

2024-25

- * Distribution of Notices about PTA members to Parents on 5th July 2024
- * Collection of consents of class PTA member on 8th July 2024
- * Consent from PTA members to become EPTA on 13th July 2024
- * Selection of EPTA from each grade by lottery system will be on 28th July 2024
- * Sending EPTA details to the Education office & Juno on 31st July 2024

- * 1st EPTA meeting will be conducted on 12th August 2024.

Roles and responsibilities of EPTA:

Roles and responsibilities of EPTA were explained by the Principal in detail. The committee shall discharge the following duties and perform the following functions, namely :-

- * To oversee that provisions made in Act & Rules are implemented strictly;
- * To take decision on proposals received from Management, regarding determination of fee within prescribed time;
- * Where appeal is made by Management to the Divisional Fee Regulatory committee, make necessary document available;
- * Where, appeal made by Management to the Revision committee, make necessary document available;
- * To grant approval as per provisions of rule (11)(vii), any other factor approved by the Executive committee.

The structure of the Executive Committee

The Structure of Executive committee & by laws for constitution of EPTA were briefed as follows-

- The Executive committee shall consists of:-
- 1) One representative from the school Management.

- 2) Chair person - Principal or Head Master
 - 3) Vice-Chairperson - One from amongst Parents
 - 4) Secretary - One from amongst teachers
 - 5) Two Joint secretaries (One Parent and one teacher)
 - 6) Member [Minimum one parent from each standard subject to maximum of thirteen parents of school, one teacher from each standard subject to maximum of ten teachers and one representative of school management]
- * Out of the total members of the committee one member shall be from Scheduled caste, the scheduled tribes or Backward class in the manner prescribed, and at least fifty percent shall be women.
 - * The list of Executive committee shall be displayed on the notice board and copy thereof shall forthwith be forwarded to the concerned Education Officer.
 - * The term of the Executive committee of Parent-Teachers Association shall be for one academic year and no member shall be eligible for drawing a lot by lottery within the period of three years since the formation of Executive committee.

Formation of EPTA for the As per the provisions of the section 4(2)(f) of the Maharashtra Educational Institutions (Regulation of Fee) Act,

session 2011 (Mah. VII of 2014) and rule 4(2) of the Maharashtra Educational Institutions (Regulation of Fee) Rules, 2016, the Executive committee of PTA was formed through a lottery system with full transparency.

Following members have been selected through a lottery system.

* EPTA Committee 2024-25 *

<u>Sr.no.</u>	<u>Names of EPTA Members</u>	<u>Designation</u>
1.	Mrs. Abha Meghe	Management Representative
2.	Mrs. Manisha Umbarkar	Chairperson [Principal]
3.	Mrs. Archana Isal	Vice Chair-person [Parent Representative]
4.	Mrs. Komal Lahariya	Secretary [Teacher Representative]
5.	Mrs. Ambika Kriplani	Joint Secretary [Parent Representative]
6.	Mrs. Manpreet Janeja	Joint Secretary [Teacher Representative]
7.	Mrs. Komal Tiwari	EPTA Representative (RTE) I
8.	Mrs. Sarika Goenka	EPTA Representative I
9.	Mr. Dhiraj Chavhan	EPTA Representative II
10.	Mrs. Rupali Borkar	EPTA Representative III

11	Mrs. Ashlesha Fulane	EPTA-Representative	IV
12	Sanghratna Duryodhan	EPTA-Representative	V
13	Mr. Swaroop Mandve	EPTA-Representative	VII
14	Mr. Amol Parwe	EPTA-Representative	VII
15	Mrs. Anruti Laddha	EPTA-Representative	VIII
16	Mr. Mangesh Shinde	EPTA-Representative	IX
17	Mrs. Varsha Nemade	EPTA-Representative	X
18	Mrs. Babita Jitendra Singh	EPTA-Representative	XI
19	Shahid Mukhtar Kadri	EPTA-Representative	XII
20	Mrs. Tejaswini Dipke	Teacher-Representative	I
21	Miss. Renu Sahu	Teacher-Representative	II
22	Mrs. Shubhangi Pali	Teacher-Representative	III
23	Mrs. Nikita Arbat	Teacher-Representative	IV
24	Mrs. Priya Anasane	Teacher-Representative	V
25	Mrs. Janhavi Kale	Teacher-Representative	VI
26	Mr. Shantanu Talakar	Teacher-Representative	VII
27	Mrs. Alka Wankhade	Teacher-Representative	VIII
28	Mrs. Vaishali Shinde	Teacher-Representative	IX
29	Mr. Saurabh Deshpande	Teacher-Representative	X

Thus, the meeting ended with the chairperson thanking all the members warmly for their participation & presence in the meeting with the announcement of the next EPTA meeting, scheduled on 12th August 2024. The meeting was videographed to maintain a record for reference.



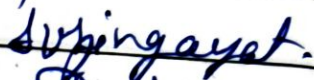




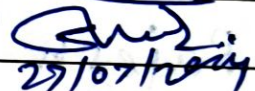




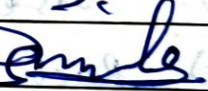






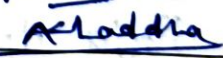

Sangeeta
27/07/24
Sangeeta Lokhande
Prepared by

[Signature]
Vice-Principal
Reviewed by

[Signature]
27/07/24
Principal
Approved by

The following EPTA members attended the meeting for the formation of the Executive committee for the session 2024-25.

<u>Sr No.</u>	<u>Names of Parents</u>	<u>Class</u>	<u>Signature</u>
1	JYTENDRA SINGH	11 th	Jitendra Singh
2	V.P. Rathod	IV D	V.P. Rathod
3)	H.M. Dongre	IV D	H.M. Dongre
4)	Rajesh N. Prasad	X E	Rajesh N. Prasad
5)	Dr. Sunil Marwal	5 th E	Dr. Sunil Marwal
6)	Sheetal Muley	X A	Sheetal Muley
7)	Anil R. Chure	5 th (C)	Anil R. Chure
8)	Dilip Bhanu	8 th E	Dilip Bhanu
9)	Vasudev R. Patil	10 th E	Vasudev R. Patil
10)	Ruchita Agrawal	7 F	Ruchita Agrawal
11	Deepak Bhatnagar	10 F	Deepak Bhatnagar
12.	Bhauya Fulwani	1 st C	Bhauya Fulwani
13	Chaitanya Chavhan	1 st G	Chaitanya Chavhan
14	Shilpa - M - Pujari	10 B	Shilpa - M - Pujari
15.	Prakash R. Bute	1 st B	Prakash R. Bute
16	Sachin D. Bhatnagar	7 th E	Sachin D. Bhatnagar
17	Pooja A. Taware	3 rd (A)	Pooja A. Taware
18	Anil Pawar	7 th D	Anil Pawar
19	C. J. Thakkar	9 B	C. J. Thakkar
20	Sandeep V. Panda	3 rd G	Sandeep V. Panda
21	Vivek Bendey	5 th G	Vivek Bendey
22	Sunil S. Pimple	6 th F	Sunil S. Pimple
23.	Vaishali Mehre	7 th C	Vaishali Mehre

<u>Sr. No.</u>	<u>Names of Parents</u>	<u>class</u>	<u>Signature</u>
24)	Pravin V. Ruthe	1 st E	
25)	Yogesh K. Sonalekar	II nd C	
26)	Skema V. Lingayat	II F	
27)	Dr. Shweta Thakur	IV G	
28)	Kumud M. Tiwari	III H	K.M. Tiwari
29)	Ram. S. Bondre	II E	
30)	Rahul Shirbhule	II E	
31)	Dhirej Chavhan	II B	
32)	Shahid. M. Kadari	12 th SC	
33)	Mrs. Ambika Kriptani	IX D	29/10/2019 Kriptani's
34)	Jeevan K. Laddha	4 th P	
35)	Amel Ni parne	7 th G	
36)	Sangharatna B. Duryodhan	5 th F	
37)	Mangesh B. Shinde	9 th F	
38)	राजेश मंगेश	6 th A	
39)	शुभजा मंगेश	6 th A	
40)	Rupali Borke	3 D	
41)	Kabil Torale	IA	
42)	Vasna Nemale	X th C	
43)	Dr. Sarika S. Goyanka	1 st	
44)	Archana Isal	8 G	
45)	Archoti Achi Laddha	VIII A	
46)	Ashlesha V. Fulane	IV H	
47)			