



HOLY CHILD CONVENT HIGH SCHOOL

(Government Recognized)

Managed by Ekta Education Society (Regd.)

Plot No. 15, Omkaranand Ashram, Nr. Tahsil Office, Gandhi Rd., Ulhasnagar – 421005.

OW/ NO DEP/Direct/NB/SEC/2/2003 24092/98

Ref No. _____

Date: _____

Minutes of the Executive Committee-PTA Meeting held on 25th March 2022 at 12 p.m. at Holy Child Convent High School.

Present members:

| | Name | Designation |
|----|---------------------------|-----------------------------------|
| 1. | Mr. Anandrao R. Pawar | Chairman |
| 2 | Mrs. Sakshi S. Tikam | Vice Chairman |
| 3. | Mrs. Alka S. Patil | Secretary |
| 4. | Mrs. Kashish Udasi | Joint Secretary |
| 5. | Mrs. Jyoti Satpute | Joint Secretary |
| 6. | Mr. Hiralal B. Manikpuria | Member |
| 7. | Nishitha Ladkani | Member |
| 8. | Deepa Singh | Member |
| 9. | Mrs. Pooja K. Ladkani | Managing Committee Representative |

Agenda

Fee Revision for the academic years 2022-23.
Introduction of Computer Science & Robotics

Discussion/ Resolution:

The following business transected in the meeting:-

1. The minutes of the last general body meeting was read by secretary and all the members confirm the same.
2. The meeting started at 12.10 p.m. as the requisite quorum according to the Maharashtra Educational Institutions Act, 2011(as amended) was present.

3. The EC-Chairperson Mr. Anandrao Pawar welcomed the members and expressed her gratitude for joining again to decide fee revision for next year.
4. She requested the management member Mrs Pooja Ladkani to take over the proceedings for further discussion.
5. On behalf of the management, she welcomed the members and thanked them for joining the second round of the meeting on fee revision. He invited parents to raise questions, if any.
6. The EC-Chairperson requested Mrs. Jyoti Satpute to present the revised proposal by the management.
7. He further said by reiterating the facts that the school was to implement the approved revised fee in 2020-21 which was revoked due to the State Govt GR dated 8th May 2020. Even after the order of fee increase issued by Hon. Bombay High Court dated 03.03.2021, school did not increase the fee in 2020-21, keeping the interest of the stakeholders in mind.
8. The Prevalent fee structure was continued for the academic year 2021-22 with several relaxations & financial assistance for needy parents. Three instalments, no late fee till September and case to case assistance are some of the relaxations given to the parents in 2021-22.
9. The following RESOLUTION was passed with the unanimous consent of all EC members present in the meeting:

“RESOLVED that the members of EC-PTA unanimously agreed to allow school to revise the fee in accordance with relevant laws knowing fully well that the provisions requires a notice period of 6 months”

10. The following RESOLUTION was passed with the unanimous consent of all EC members present in the meeting:

“Resolved that considering the advancement in Technology and the growing urge of students to explore technology the school has decided to introduce Computer Science & Robotics as as new school subject.

11. **A RESOLUTION to give consent for proposed introduction of new school subject as mentioned in point no. 10 above.**
12. No other matter carried out and vote of thanks given by secretary