



## Minutes of Meeting

<b>Meeting Purpose:</b>	1 <sup>st</sup> PTA – 2024-25
<b>Meeting Date:</b>	24.04.2024
<b>Meeting Time:</b>	10:00a.m. to 11:00 a.m.
<b>Meeting Location&amp; Mode:</b>	Jumbo Hall
<b>Meeting Facilitator:</b>	Principal – Dr. Manohar Mahajan
<b>Attendees:</b>	PTA Members, Vice Principal, Academics and Event Coordinators , Teacher Members and Parents
<b>Minutes Submitted By:</b>	Ms. Shofi Dave

### Agenda Points:

- To welcome all the PTA members to the Annual General Meet for the academic year 2024-25
- To discuss the election procedure of EPTA members
- To conduct the EPTA elections.

### Points Discussed:

- Event Coordinator, Ms. Mangal Marathe welcomed all the PTA members to the Annual General Meeting for the academic year 2024-25
- Principal Dr. Manohar Mahajan addressed the gathering. He explained the procedure of inception of EPTA in detail. Parents were informed that election would be in form of lottery draw, which will be based on complete fairness and transparency. Besides, he announced that as per the Govt. of Maharashtra GR (No. FRA2014/CR170/SM6 dated 13-April-2016), one member is to be reserved from the SC,ST, VJ, NT, OBC, and SBC every year on a rotation basis. Accordingly the school has reserved a nomination of one member from the VJ category for the year 2023-24, however as there is no nomination of any candidate from this category OBC category will be considered this year. The reservation to one category will be offered in a sequence every year. He also informed that there will be a reservation of 50% for women in EPTA.
- A student from Grade II was called for the conduction of lottery draw. The lottery round was conducted in presence of PTA members in a fair and transparent manner. The videography of the same has also been performed.



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### Points Discussed:

Dr. Mahajan declared newly elected EPTA members from Grade I to X.

- The elected EPTA members were as follows:

Grade I – Mr. Mahesh Deore  
Grade II – Ms. Aarti Mutha  
Grade III – Ms. Pooja Agarwal  
Grade IV – Mr. Manoj Katkar  
Grade V – Ms. Manju Panikar  
Grade VI – Adv. Vrushali Nirbhawane  
Grade VII – Mr. Sharad Pawar  
Grade VIII – Ms. Gauri Tani  
Grade IX – Mr. Vipinkumar Joshi  
Grade X – Ms. Dimple Dembada

- Principal Dr. Manohar Mahajan congratulated all the elected EPTA and also announced the date for the first EPTA meeting as 26.04.2024.
- Vice Principal, Ms. Shofi Dave proposed the vote of thanks and expressed gratitude to the PTA for their presence and cooperation in the smooth processing of the EPTA election.

**Principal**

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