



PARENT TEACHERS ASSOCIATION

CENTRAL RAILWAY SEC. SCHOOL & JR. COLLEGE KALYAN

MURBAD ROAD, KALYAN WEST, THANE DIST., MAHARASHTRA - 421301,

PH : 91-251-2212888,2327347. Email : pta@crskyn.org

President :

~~XXXXXXXXXXXXXXXXXXXX~~
Shri Jacob Thomas

Vice President :

~~XXXXXXXXXXXXXXXXXXXX~~
Smt. Yamini Bhanushali

Secretary :

~~XXXXXXXXXXXXXXXXXXXX~~
Smt. Chanchal John

Jt. Secretary :

~~XXXXXXXXXXXXXXXXXXXX~~
Smt. Ashwani Sarap

Treasurer :

~~XXXXXXXXXXXXXXXXXXXX~~
Shri J. S. Wadhvani

Meetings of the Executive Body of PTA Central Railway School & Jr. college, Kalyan, held on 17th December, 2019.

Minutes No: 37/E B PTA

17.12.2019

A) Notice of the meeting – Notice of the Executive Body meeting of PTA was served on 16th December, 2019 to conduct the meeting at 2.30 p.m in the Principal's room of Central Railway School & Jr. college, Kalyan on 17th December, 2019.

B) Agenda of EBM ---

- 1) Increase in the fees structure of K.G from the year-2020-2021
- 2) Proposal of increment of school fees by Rs.150/- to Rs.200/- monthly from the year -2020-2021.

C) Members Present :

1. PTA President: Shri. Jacob Thomas
2. Vice Principal: Smt. Jyoti Srivastav
3. Jt. Secretary (PTA) : Shri. Bhagwati Prasad Sharma
4. Treasurer (PTA): Shri. T. Wadhvani
5. Smt. Chanchal John (Primary Teacher)

D) Business Transacted during the meeting:

1. Meeting started with the introduction by Mrs. Jyoti Srivastava, who gave a brief account of the agenda of the meeting.
2. The meeting confirmed the positive response given by the parents on the Open house day, which took place on 30.11.2019.
3. The meeting discussed about the complaints from the parents regarding the short notice of the 'open house'.
4. The meeting discussed the pre-primary's & one fifth of the yearly fees to be increased by Rs.3,000/- from the year – (2020-2021).
5. The meeting also proposed the increase in the school fees monthly by Rs.150/- to Rs.200/- from the year 2020-2021.
6. The meeting discussed and confirmed the dates of issuing the K.G admission forms and thereafter submission and admission dates.
7. The meeting confirmed the use of the new computer lab started in the primary building, which is made for the convenience of classes from I to V.



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President :

~~Shri. Ashok Sharma~~

Shri. Jacob Thomas

Vice President :

Smt. ~~Ashwani Sanap~~

Smt. Yamini Bhanushali

Secretary :

~~Shri. Rajesh Singh~~

Smt. Chanchal John

Jt. Secretary :

Shri. ~~Ashok Sharma~~

Kum. ~~Pratima Bhanushali~~

Smt. Ashwani Sanap

Treasurer :

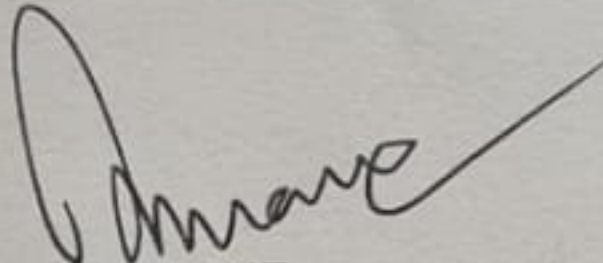
Shri. ~~Ganesh~~

Shri. J. S. Wadhvani


- E) a. The meeting resolved the hike of the Pre-primary's yearly fees by one fifth i.e: Rs. 3000/-
b. The meeting also resolved to increase the monthly school fees by Rs.150/- to Rs.200/- from the year 2020-2021.
c. The meeting also resolved to serve the notice of the issuing and submission dates of the K.G. admission forms of year -2020-2021 and also display it on the notice board.

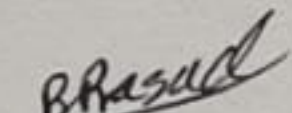
F) Conclusion:

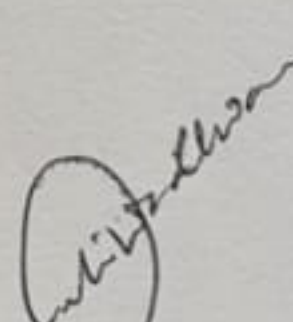
The meeting concluded with the vote of thanks given by the secretary.


PRESIDENT

VICE PRESIDENT


SECRETARY


JOINT SECRETARY


TREASURER



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Shri Jacob Thomas

Vice President :

~~Smt. Yamini Bhangshali~~
Smt. Yamini Bhangshali

Secretary :

~~Smt. Chanchal John~~
Smt. Chanchal John

Jt. Secretary :

~~Smt. Ashwani Sanap~~
Smt. Ashwani Sanap

Treasurer :

~~Shri J. S. Wadhvani~~
Shri J. S. Wadhvani

Meetings of the General Body meeting of PTA Central Railway school and Junior college Kalyan held on 28th December 2018.

Minutes No. 36/GBPTA

20.12.2018

A. Notice of the meeting - Notice of the General Body Meeting of PTA was served on 17th December 2018 to conduct the meeting at 2:00 p.m. in the multimedia room of Central Railway school and junior college Kalyan on 28th December 2018

B. Agenda of General Body Meeting

1. Introduction by Mrs Jyoti Shrivastava
2. Confirmation of the Minutes of Previous meeting .
3. Feedback of DIGIMKEY app.
4. This Year DIGIMKEY app increased in charges according to the parents' opinion upto rupees 10.
5. Increase of fees for KG up to Rs.15000/- (Jr. K.G and Sr. K.G)
6. Entry of students in school gate problem of late students class meeting of parents to discuss this in New Year 2019.
7. Discipline of students related to Class-IXB.
8. Increase of payment for group-D employee's (private) [180 days.] through school funds total 11 members including watchman.
9. Smart classroom for Primary six classes.
10. Updates of hardware + 50% laptops means 15 laptops and 15 PCs updated (Iris purchase 4 or 5).
11. Upgrade of skill development room.
12. Avoid plastic, use of cotton bags to be encouraged.
13. Parents to be restricted in schools during school hours.
14. Discussion of relevant issues with the permission of the chair.

C. Members present :-

President - Shri Jacob Thomas
Vice president - Smt. Anita Upadhyay
Secretary - Mrs. Chanchal John
Joint secretary - Shri Bhagwati Prasad
Treasurer - Shri Tulsidas Wadhvani

D. Business transacted during the meeting :

1. Meeting started with the introduction by Mrs. Jyoti Shrivastava who gave the brief account of the agenda of the meeting.
2. The meeting to confirmed the minutes of the previous meetings.
3. The meeting confirmed the positive feedback of the parents regarding the DIGIMKEY App.



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President :

Shri. ~~Ramesh Chandra~~

Vice President :

Smt. ~~Asha Shinde~~

Secretary :

Smt. ~~Rajesh Tyagi~~

Jt. Secretary :

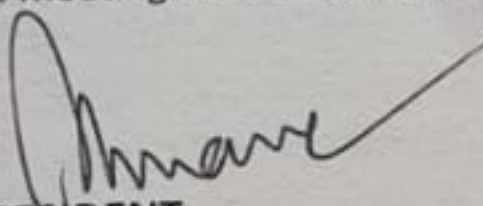
Shri. ~~Ashok Chandra~~

Kum. ~~Prakash Manoj~~


Treasurer :

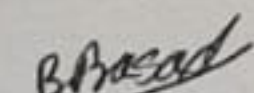
Shri. ~~Ganesh Patil~~

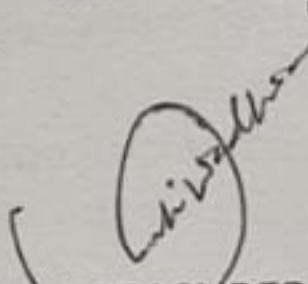
5. The meeting confirmed the admission procedure of junior and senior K.G. fees to be increased per student to Rs.15,000/- which will be finalized after the SFC & SMC meeting.
 6. The meeting confirmed the observation of discipline during the entry time of the students and the punctuality success rate should be 99.9% to be discussed with the parents in class by class teacher.
 7. The meeting confirmed the deliberate indiscipline by the students or intolerance by them will be taken seriously by the school administration.
 8. The meeting confirmed a period of 180 days for PTA staff to continue. Outsourced employees payment is made from school funds for up keeping of school premises.
 9. The meeting confirmed the transformation of classrooms to smart classrooms of first floor of primary section with roll down screens and projectors.
 10. The meeting confirmed the hardware of computers of I computer labs to be updated with 50 % laptops as per availability of funds (10 projectors and IR's 5 pcs.)
 11. The meeting confirmed the up gradation of skill development room and shifting to first floor of primary section.
 12. The meeting also confirmed that the school to be made 100 % plastics free zone.
- E) The meeting then concluded by resolving the above mentioned points with the consent of all the members present at the meeting.
- F) Conclusion:
The meeting concluded with the vote of thanks given by the secretary.


PRESIDENT

VICE PRESIDENT


SECRETARY


JOINT SECRETARY


TREASURER



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[REDACTED]
Shri. Jacob Thomas

Vice President :

[REDACTED]
Smt. Yamini Bhanushali

Secretary :

[REDACTED]
Smt. Chanchal John

Jt. Secretary :

[REDACTED]
Smt. Ashwani Sanap.

Treasurer :

[REDACTED]
Shri. T. S. Wadhvani

Minutes of the General Body Meeting of PTA, Central Railway Secondary School & Jr. College, Kalyan held on 27th April 2018.

Minutes No : 35 / GBPTA

Date : 27/04/2018

- A. Notice of the Meeting- Notice of the General Body Meeting of PTA was served on 18th April 2018 to conduct the meeting at 12.30 pm in the Assembly Hall of Central Railway School Kalyan on 27th April 2018.
- B. Agenda of GBM - 27.04.2018
1. Introduction by Mrs. Jyoti Srivastava.
 2. Confirmation of the minutes of previous meeting.
 3. Confirmation of pre-audited annual accounts from April 2017 to March 2018.
 4. Review of the previous year's functioning.
 5. Representation of PTA Executives – Vice President and Joint Secretary in the School Management Committee as Parent Representatives.
 6. Continuation of existing teaching staff and Group D staff with break in their services for summer vacation period.
 7. Re-assignment of duties of Computer Operator and Librarian.
 8. Selection of Parent Representatives from all the classes i.e. from STD. I to STD. XII and election of the Executive Body Members owing to the completion of tenure of previous body.
 9. Self-introduction of newly elected members and executives for the period 2018-2020.
 10. Discussion of relevant issues with the permission of the chair.
- C. Members Present :
1. Shri. Jacob Thomas (President)
 2. Smt. Yamini Bhanushali (Vice-President) Not present
 3. Smt. Chanchal John (Secretary)
 4. Smt. Ashwani Sanap (Jt. Secretary) Not present
 5. Shri. T.S. Wadhvani (Treasurer)
- D. Business Transacted During the Meeting :
1. Meeting started with the introduction by Mrs. Jyoti Shrivastav, who gave a brief account of Agenda of the meeting.
 2. The meeting confirmed the minutes of the previous meeting.
 3. The meeting confirmed the pre-audited annual accounts from April 2017 to March 2018.



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PH : 91-251-2212888, 2327347. Email : pta@crskyn.org

President :

[REDACTED]
Shri. Jacob Thomas

Vice President :

[REDACTED]
Smt. Yamini Bharushali

Secretary :

[REDACTED]
Smt. Chanchal John

Jt. Secretary :

[REDACTED]
Smt. Ashwani Sanap

Treasurer :

[REDACTED]
Shri. J. S. Wadhvani

4. The meeting confirmed the functioning of previous year.
5. The meeting confirmed the selection of Parent Representatives from all the classes. i.e, from STD. I to STD. XII and election of Executive Body Members owing to the completion of tenure of previous body.
6. The meeting confirmed the election of new executive body as follows

➤	President	-	Shri. Jacob Thomas
➤	Vice-President	-	Mrs. Anita Upadhyay
➤	Secretary	-	Mrs. Pradnya Wankhede
➤	Jt. Secretary	-	Shri. Bhagwati Prasad Sharma
➤	Treasurer	-	Shri. Suresh Patil

7. The meeting confirmed representation of PTA Executives – Vice-President and Joint Secretary in the School Management Committee as Parent Representatives.
8. The meeting decided to continue the existing teaching staff and Group D staff with the break in their services for summer vacation period.
9. Mr. T. S. Wadhvani presented the pre-audited annual accounts for the year April 2017 to March 2018.
10. New PTA Body introduced themselves to the meeting.
11. Principal's address to the meeting -

Sir requested the silent spectators to speak and come up with their suggestions for improvement.

Sir appreciated one parent who came with a sapling to meet the Principal.

He also said that parents can come forward with their talents and serve our school or share good things with our school which is beneficial for the school.

E. Resolution Passed:

1. Resolved to confirm, pass and adopt the annual accounts for the year 2017-18.
2. Resolved to select the Parent Representatives from all the classes i.e. from STD I to STD XII and election of Executive Body Members and representatives of PTA executives – Vice- President and Joint Secretary in the School Management Committee as Parent Representatives.
3. Resolved to continue the existing teaching staff and Group D staff with the break in their services for vacation period.



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President :

[REDACTED]

Smt. Jacob Thomas.

Vice President :

[REDACTED]

Smt. Yamini Bharushali

Secretary :

[REDACTED]

Smt. Chanchal John

Jt. Secretary :

[REDACTED]

[REDACTED]

Smt. Ashwani Sarap.

Treasurer :

[REDACTED]

Smt. T. S. Wadhvani

4. The meeting resolved to re-assign the duties to the Computer Operator and Librarian.
5. The meeting resolved to settle the issues raised by the parents.

F. Conclusion :

The meeting was concluded with the Vote of Thanks by the Secretary.

President

Vice-President

Secretary

Treasurer

Joint Secretary



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President :

Shri Ramesh Kumar

Shri Jacob Thomas.

Vice President :

Smt. Asha Shinde

Smt. Yamini Bhanushali

Secretary

Smt. Rajesh Tyagi

Smt. Chanchal John.

Jt. Secretary :

Shri Ashok Sharma

Kum. Situparna Manda

Smt. Ashwani Sanap.

Treasurer :

Shri G. G. Naik

Shri T. S. Wadhvani

Minutes of the executive Body Meeting of PTA.
Railway School & Junior College, Kalyan.

Held on 29th April, 2017.

Minutes No: 34/EBPTA

A. Notice of the Meeting : Notice of the executive body of PTA was served on 26th April 2017 to conduct the meeting at 12 noon in the Maths lab room of Central Railway School on 29th April 2017.

B. Agenda:

1. Introduction of the new PTA members.
2. Presenting the accounts.
3. Interaction of parents representatives with the other parents.
4. Hike in School fees.
5. General food habits of the students.
6. Use of School funds for School vikas.

C. Members present:-

1. Shri Jacob Thomas (President)
2. Smt. Yamini Bhanushali (Vice President)
3. Smt. Chanchal John (Secretary)
4. Smt. Ashwani Sanap (Jt. Secretary)
5. Shri. T. S. Wadhvani (Treasurer)
6. Parents representatives and Class teachers.

D. Business Transacted During The Meeting:

- ❖ Meeting minutes were read out by Mrs. Chanchal John
- ❖ Account/receipts were present by Mr. T.C Wadhvani.
- ❖ 2 New member were introduced
Mrs. Malkanti from I-A
Mrs. Poonam sharma from I-B



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President :

Shri Ramesh Kumar

Shri Jacob Thomas .

Vice President :

Smt. Asha Shinde

Smt. Yamini Bhanushali

Secretary :

Smt. Rajesh Tyagi

Smt. Chanchal John

Jt. Secretary :

Shri. Ashok Sharma

Kum. Rituparna Mandal

Smt. Ashwani Sanap .

Treasurer :

Shri. G. G. Naik

Shri T. S. Wadhvani .

- ❖ Mrs. Sunita Dilip has approved proposed to send the account for statulatory audit, seconded by Poonam Sharma.
 - ❖ Meeting discussed that any issue to be presented by the class representative rather than presented by the mob of parents.
 - ❖ Meeting discussed that other than parents representative, no others parents will be entertained by the principal regarding any issues/problems.
 - ❖ Parent representative suggested that Parent's presence in the meeting should be a must Meeting discussed about the fee hike.
 - ❖ Fees to be collected in 3 to 4 instalment as many parents are not able to pay. It in one instalment etc.
 - ❖ Meeting suggested about food habits to be inculcate in the students.
 - ❖ Parent can email/sms regarding grievance/draw backs/to bring the school matter to principal's notice.
 - ❖ Reputation of school is a collective responsibility of school teachers, students and their parents.
 - ❖ Fees is increased in the first PTA meeting through parents proposal, then it is sent for approval to the chairman then it is sent to DRM office after that fees hike is implemented.
 - ❖ Student should be sent in the school during summer vacation to attend sport summer camp where students will learn/involve in skill development.
 - ❖ Parenting session i.e ignorant parent from next session to be guided and made aware about the progressive future.
 - ❖ School is spending for school Vikas from the fund collected from students, fund is not misused, extra fund is kept in fixed deposit.
 - ❖ Dog/Cats/Fishes/animals/Pets are kept in school to give holistic environment to the students.
 - ❖ Teachers should be respected by the parents so that children will also learn to respect their teachers.
 - ❖ Feeling of hatred should be avoided .
- The Meeting concluded with vote of thanks.

[Signature]
President

[Signature]

Vice President

[Signature]
Secretary

[Signature]
Jt. Secretary

[Signature]
Treasurer



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Vice President :

Smt. *Yamini Bhanushali*

Secretary :

Mr. *Chanchal John*

Jt. Secretary :

Smt. *Ashwani Sanap*

Treasurer :

Shri. *T. S. Wadhvani*

Minutes of the Executive Body Meeting of PTA. Railway School & Junior College, Kalyan. Held on 14th December, 2016.

Minutes No: 33/EBPTA

Date: 14/12/2016

A. NOTICE OF THE MEETING: Notice of the executive body of PTA was served on 10th December 2016 to conduct the meeting at 12 noon in the Principal Chamber of Central Railway School, Kalyan on 14th Dec. 2016.

B. AGENDA:

1. Reading of SMC Half Yearly Accounts.
2. Review of School Function.
3. Biometric attendance system of the students.
4. Appointment of Computer teacher.
5. Proposal for continuing of superannuating teachers on temporary/part-time basis retiring during the academic session.
6. Revision of K. G. fees and school fees.
7. Salary of staff appointed by PTA.
8. Annual Sports festival.
9. Smart class facilities work in progress.
10. School picnic.

C. MEMBERS PRESENT:

1. Shri Jacob Thomas (President)
2. Smt. Yamini Bhanushali (Vice President)
3. Smt. Chanchal John (Secretary)
4. Smt. Ashwani Sanap (Joint Secretary)
5. Shri T. S. Wadhvani (Treasurer)

D. BUSINESS TRANSACTED DURING THE MEETING:

1. Meeting started with the introduction by Secretary who gave a brief account of the Agenda of the meeting.
2. The meeting reviewed the functioning of the school.



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Secretary :

Smt. Chanchal John

Jt. Secretary :

Smt. Ashwani Sanap

Treasurer :

Shri. T. S. Wadhvani


3. The meeting reviewed the SMC half yearly accounts read by the Treasurer.
4. The meeting discussed about the Biometric Attendance System of the Students and its functioning.
5. The meeting confirmed the appointment of Computer teacher- Mrs. Remya Rachel Joseph.
6. The meeting confirmed on the proposal for continuing of the superannuating teachers during the academic year on the temporary/part-time basis on fixed stipend.
7. The meeting discussed the revision of K.G. fees and school fees after it has been passed from the Railway higher authorities compulsorily.
8. The meeting discussed to increase an appropriate amount of salary for the staff appointed by PTA.
9. The meeting decided that the Annual Sports to be held from 19th December 2016 to 21st December 2016.
10. The Meeting discussed about the Smart Class facilities and the work of installation is in process gradually.
11. The meeting discussed regarding the school picnic and resolved that as it is a risky job, 2 class representatives should accompany the students to share the responsibilities and prior to that one meeting of class parents has to be arranged.

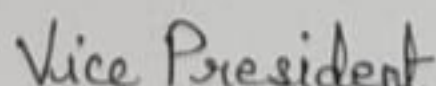
E. RESOLUTION PASSED:


1. Resolved to start the Biometric Attendance of the Students from Std I to XII.
2. Resolved the confirmation of the proposal of reappointing the retiring teachers during the academic year on stipend basis.
3. Resolved to increase on appropriate amount of salary of the staff appointed by PTA.
4. Resolved to increase K.G. fees upto Rs. 2000/- and therefore the K. G. fees from the next academic year will be Rs. 12,000/- instead of Rs. 10,000/-.

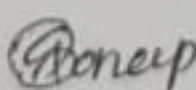
F. CONCLUSION:

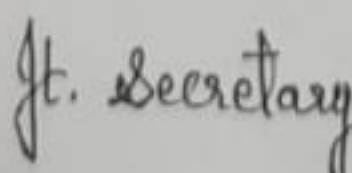
The meeting concluded with the vote of thanks.

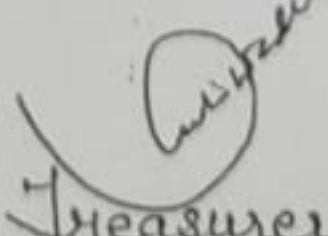

President


Vice President


Secretary


Jt. Secretary


Jt. Secretary


Treasurer



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JACOB THOMAS

Vice President :

Smt. ~~Asha Shinde~~
SHRI. CHANDRAKANT
BINNAR

Secretary :

Smt. ~~Rajesh Tyagi~~
SHRI RAVINDRA
PRADHAN

Jt. Secretary :

Shri. Ashok Sharma

Kum. Rituparna Mandal
SMT. GARIMA
TAILANG

MISS. ASMA SHAIKH
Treasurer :

Shri. G. G. Naik

SMT. DEEPA DUTTA

Minutes of General Body Meeting of PTA, Central Railway Sec. School & Jr. College, Kalyan held on 16th April 2016

Minutes No: ³²0000/ GBPTA

Date: 16/ 04/ 2016

A) **Notice of the Meeting** – Notice of the General Body Meeting of PTA was served on 1st April 2016 to conduct the meeting at 12 noon in the Assembly Hall of Central Railway School Kalyan on 16th April 2016.

B) **Agenda** of GBM – 16.4.2016

- 1) Introduction by the Mrs. Jyoti Shrivastava.
- 2) Confirmation of the minutes of previous meeting.
- 3) Confirmation of pre – audited annual accounts from April 2015 to March 2016.
- 4) Review of the previous year's functioning.
- 5) Representation of PTA Executives – Vice President and Joint Secretary in the School Management Committee as Parent Representatives.
- 6) Continuation of existing teaching staff and group D staff with break in their services for summer vacation period.
- 7) Re – assignment of duties of Computer Operator and Librarian.
- 8) Establishment of digital classroom.
- 9) Purchase of library books, laboratory material, software for computers and sports material as and when required as per the availability of funds.
- 10) Selection of Parent Representatives from all the classes i.e. from Jr.KG to class XII and election of Executive Body Members owing to the completion of tenure of previous body.
- 11) Self-introduction of newly elected members and executives for the period of 2016 – 2018.
- 12) Discussion of relevant issues with permission of chair.

C) **MEMBERS PRESENT:**

1. Shri. Jacob Thomas (President)
2. Shri. Chandrakant Binnar (Vice President)



PARENT TEACHERS ASSOCIATION

CENTRAL RAILWAY SEC. SCHOOL & JR. COLLEGE KALYAN

MURBAD ROAD, KALYAN WEST, THANE DIST., MAHARASHTRA - 421301,

PH : 91-251-2212888, 2327347. Email : pta@crskyn.org

President :

Shri. Ramesh Kumar
JACOB THOMAS

Vice President :

Smt. Asha Shinde
SRI. CHANDRAKANT
BINNAR

Secretary :

Smt. Rajesh Tyagi
SRI - RAVINDRA
PRADHAN

Jt. Secretary :

Shri. Ashok Sharma
Kum. Rituparna Mandat
SMT. GARIMA THILANG
MSS. ASMA SHAIKH

Treasurer :

Shri. G. G. Naik
SMT. DEEPA
DUTTA.

3. Shri. Ravindra Pradhan (Secretary)
4. Smt. Smt. Garima C. Tailang (Jt. Secretary)
5. Smt. Deepa Dutta (Treasurer)

Other than the above Executive Body Members 24 newly elected Parent Representatives for class Jr. K.G to Class XII were also present.

D) BUSINESS TRANSACTED DURING THE MEETING:

1. Meeting started with the introduction by Mrs. Jyoti Shrivastava, who gave a brief account of Agenda of the meeting.
2. The meeting confirmed the minutes of the previous meeting.
3. The meeting confirmed the pre - audited annual accounts from April 2015 to March 2016.
4. The meeting confirmed the functioning of previous year.
5. The meeting confirmed the Selection of Parent Representatives from all the classes i.e. from Jr.KG to class XII and election of Executive Body Members owing to the completion of tenure of previous body.
6. The meeting confirmed the election of new executive body as follows:

* President -	Shri Jacob Thomas (Principal)
* Vice-President -	Smt. Yamini Bhanushali
* Secretary -	Smt. Chanchal John
* Jt. Secretary -	Smt. Ashwani Sanap
* Treasurer -	Shri. T. S. Wadhvani
7. The meeting confirmed representation of PTA Executives - Vice President and Joint Secretary in the School Management Committee as Parent Representatives.
8. The meeting decided to continue the existing teaching staff and group D staff with the break in their services for summer vacation period except that of the computer operator who will continue to perform the duties of computer maintenance during the vacation period.
9. The meeting decided to re- assign the duties to the Computer Operator and Librarian.
10. Mr. T. S. Wadhvani presented the pre - audited annual accounts from April 2015 to March 2016.



PARENT TEACHERS ASSOCIATION

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PH : 91-251-2212888, 2327347. Email : pta@crskyn.org

President :

Shri. ~~Ramesh Kumar~~
JACOB THOMAS

Vice President :

~~Smt. Asha Shinde~~
SHRI. CHANDRAKANT
BINVAR

Secretary :

~~Smt. Rajesh Tyagi~~
~~Smt. GARIMA THILANG~~
SHRI. RAVINDRA
PRADHAN

Jt. Secretary :

~~Shri. Ashok Sharma~~
~~Kum. Rituparna Mandal~~
SMT GARIMA THILANG
MISS. ASMA SHAIKH

Treasurer :

~~Shri. G. G. Naik~~
SMT. DEEPA DUTTA

11. The meeting discussed the renovation of Class rooms and stair case.

12. The meeting discussed the establishment of Digital classroom.

13. The meeting discussed the purchase of library books, laboratory material, software for computers and sports material as and when required as per the availability of funds.

14. The parent representatives present in the meeting discussed the following issues:

- * Cleanliness of class rooms, supply of drinking water, adequate no. of wash rooms separately for girls and boys.
- Proper correction of the note books in primary section and focusing on reading of text books.
- Test – note books for class tests to be signed by the parents, rewarding the students for proper physical maintenance of books, note books, projects and assignments.

E) RESOLUTION PASSED :

1. Resolved to confirm, pass and adopt the annual accounts for the year 2015-2016
2. Resolved to select the Parent Representatives from all the classes i.e. from Jr.KG to class XII and election of Executive Body Members and representation of PTA Executives – Vice President and Joint Secretary in the School Management Committee as Parent Representatives.
3. Resolved to continue the existing teaching staff and group D staff with the break in their services for vacation period except that of the computer operator who will continue to perform the duties of computer maintenance during the vacation period.
4. The meeting resolved to re- assign the duties to the Computer Operator and Librarian.
5. Resolved to renovation of science Lab, Class rooms and stair case.
6. The meeting resolved to establish the Digital classroom.
7. The meeting resolved to purchase the library books, laboratory material, software for computers and sports material as and when required as per the availability of funds.
8. The meeting resolved to settle the issues raised by the parents.

PARENT TEACHERS ASSOCIATION

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PH : 91-251-2212888,2327347. Email : pta@crskyn.org



President :

Shri. ~~Ramesh Kumar~~
JACOB THOMAS

Vice President :

Smt. ~~Asha Shinde~~
SHRI - CHANDRAKANT
BINIVAR

Secretary :

Smt. ~~Rajesh Tyagi~~
SHRI RAVINDRA
PRADHAN

Jt. Secretary :

Shri. ~~Ashok Sharma~~
(~~Kum. Rituparna Mandal~~
SMT. GARIMA TAILANG
MISS. ASMA SHAIKH

Treasurer :

Shri. ~~G. G. Nair~~
SMT. DEEPA DUTTA

F. CONCLUSION:

The meeting was concluded with the vote of thanks by the Secretary.

PRESIDENT
TREASURER

VICE PRESIDENT

Deepa Dutta

Ramesh Kumar

SECRETARY

Garima

JT. SECRETARY



PARENT TEACHERS ASSOCIATION
CENTRAL RAILWAY SEC. SCHOOL & JR. COLLEGE KALYAN
MURBAD ROAD, KALYAN WEST, THANE DIST., MAHARASHTRA - 421301,
PH : 91-251-2212888,2327347. Email : pta@crskyn.org

President :

Shri. ~~Manoj Kumar~~
Jacob Thomas

Vice President :

Smt. Asma Shinde
Shri Chandrakant
Binnar

Secretary :

Smt. ~~Rajesh Tragi~~
Shri. Ravindra
Pradhan

Jt. Secretary :

Shri. Ashok Sharma
Kum. Rituparna Mandal
Smt Garima Tailang
Kum. Asma Shaikh

Treasurer :

Shri. G. G. Naik
Smt. Deepa Dutta

Minutes of General Body Meeting of PTA,

Central Railway Sec. School & Jr. College, Kalyan held
on 22nd August 2015

Minutes No: 31/ GBPTA

Date: 22/08/2015

A) **Notice of the Meeting** – Notice of the General Body Meeting of PTA was served on 17TH August 2015 to conduct the meeting at 12 noon in the Auditorium of Central Railway School Kalyan on 22nd August 2015.

B) **Agenda** of GBM – 22.08.2015

1. Welcome
2. Confirmation of the minutes of previous meeting.
3. Confirmation of audited annual accounts from April 2014 to March 2015.
4. Prize distribution by chief guest.
5. Speech of the chief guest.
6. Opinion of parent representatives.
7. Discussion of relevant issues with the permission of the chair.
8. Vote of thanks.

C) **MEMBERS PRESENT:**

1. Shri. Jacob Thomas (President)
2. Shri Chandrakant Binnar (Vice President)
3. Shri. Ravindra Pradhan (Secretary)
4. Smt. Garima Tailang (Jt. Secretary)
5. Smt. Deepa Dutta (Treasurer)
6. Miss. Asma Shaikh (Student Member)



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PH : 91-251-2212888,2327347. Email : pta@crskyn.org

President :

Shri. Ramesh Kumar
JACOB THOMAS

Vice President :

Smt. Acha Shinde
CHANDRKANT
BINNAR

Secretary :

Smt. Rajesh Tripathi
RAVINDRA
PRADHAN

Jt. Secretary :

Shri. Ashok Sharma
Kum. Rituparna Mandal
SMT. GARIMA TAILAN
KUM. ASMA SHAIKH

Treasurer :

Shri. G. G. Malik
SMT. DEEPA DUTTA

Other than the above Executive Body Members 24 elected Parent Representatives for class Jr. K.G to Class XII were also present.

* **Shri. B. K. Bihani (CPO/IR) CSTM**, was attended the meeting as a Chief Guest and give his valuable suggestions to the teachers and parents.

Chief Guest Speech:

Shri. B. K. Bihani (CPO/IR) was very glad to feel that school is growing at right way and gave the assurance to provide adequate number of teachers and special teachers for quality of education. He also suggest that for any development work under accreditation project fund should not be constrain for management.

D) BUSINESS TRANSACTED DURING THE MEETING:

1. Meeting started with the introduction by Miss. Chanchal John who gave a brief account of Agenda of the meeting.
2. The meeting confirmed the minutes of the previous meeting.
3. Mr. T. S. Wadhvani presented the audited annual accounts from April 2014 to March 2015. The meeting confirmed the audited annual accounts from April 2014 to March 2015.
4. The meeting confirmed the functioning of previous year.
5. The meeting decided to continue the existing teaching staff and group D staff with the break in their services for summer vacation period except that of the computer operator who will continue to perform the duties of computer maintenance during the vacation period.
6. The meeting discussed the purchase of library books, laboratory material, software for computers and sports material as and when required as per the availability of funds.



PARENT TEACHERS ASSOCIATION
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PH : 91-251-2212888, 2327347. Email : pta@crskyn.org

President :

~~Smt. Ramesh Kumar~~
JACOB THOMAS

Vice President :

~~Smt. Asha Shinde~~
CHANDRAKANT
BINWAR

Secretary :

~~Smt. Rajesh Tyagi~~
RAVINDRA
PRADHAN

Jt. Secretary :

~~Smt. Ashok Sharma~~
~~Kum. Rituparna Mandal~~
SMT GARIMATHILAKY
KUM. ASMA SHAIKH

Treasurer :

~~Smt. G. S. Nalk~~
SMT-DEEPA DATTA

7. The parent representatives present in the meeting discussed the following issues:
- * Parent obliged Principal and school administration for cleanliness of class rooms, supply of drinking water, adequate no. of wash rooms separately for girls and boys.
 - * Parent of Ajinkya Gawhale, III B, Mr. Gawhale has shown displeasure for closing of Arts faculty by the administration and he thank for upgrading discipline in school campus
 - * Smt. Dileep gave thanks to the school Principal Mr. Jacob Thomas for starting various athletic activities in school campus.

E) RESOLUTION PASSED :

1. Resolved to confirm, pass and adopt the annual accounts for the year 2014-2015 - *audited*
2. Resolved to continue the existing teaching staff and group D staff with the break in their services for vacation period except that of the computer operator who will continue to perform the duties of computer maintenance during the vacation period.
3. The meeting resolved to purchase the library books, laboratory material, software for computers and sports material as and when required as per the availability of funds.
4. The meeting resolved to settle the issues raised by the parents.

F. CONCLUSION:

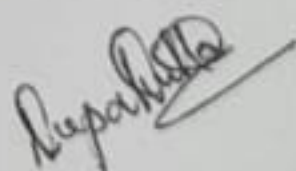
The meeting was concluded with the vote of thanks by the Miss. Chanchal John.


PRESIDENT


VICE PRESIDENT


SECRETARY


JT. SECRETARY


TREASURER



PARENT TEACHERS ASSOCIATION
CENTRAL RAILWAY SEC. SCHOOL & JR. COLLEGE KALYAN
MURBAD ROAD, KALYAN WEST, THANE DIST., MAHARASHTRA - 40
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President :

Shri. Ramesh Kumar
Shri. Jacob Thomas

Vice President :

Smt. Asha Shinde
Shri. Chandrakant
Binnar

Secretary :

Smt. Rajesh Tyagi
Shri. Ravindra
Pradhan

Minutes No: 31/ EBPTA

Date: 20/ 06/ 2015

Jt. Secretary :

Shri. Ashok Sharma

Kum. Rituparna Mandal

Smt. Garima Tailang

Kum. Asma Shaikh

Treasurer :

Shri. G. G. Naik

Smt. Deepa Dutta

Minutes of Executive Body Meeting of PTA,
Central Railway Sec. School & Jr. College, Kalyan
Held on 20 JUNE 2015

A) Notice of the Meeting – Notice of the Executive Body Meeting of PTA was served on 12 JUNE 2015 to conduct the meeting at 3.00 noon in the Principal's Chamber of Central Railway School Kalyan on 20 June 2015.

B) Agenda

1. Appointment of computer teachers.

2. Re-engagement of the service of PTA staff for the new scholastic year.

3. General Body Meeting of PTA

C) MEMBERS PRESENT:

1. Shri. Jacob Thomas (President)
2. Shri Chandrakant Binnar (Vice President)
3. Shri. Ravindra Pradhan (Secretary)
4. Smt. Garima Tailang (Jt. Secretary)
5. Smt. Deepa Dutta (Treasurer)
6. Miss. Asma Shaikh (Student Member)



PARENT TEACHERS ASSOCIATION
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MURBAD ROAD, KALYAN WEST, THANE DIST., MAHARASHTRA - 421301,
PH : 91-251-2212888,2327347. Email : pta@crskyn.org

President :

Shri. Ramesh Kumar
Shri Jacob Thomas

Vice President :

Smt. Asha Shinde
Shri. Chandrakant
Binnar

Secretary :

Smt. Rajesh Tyagi
Shri. Ravindra
Pradhan

Jt. Secretary :

Shri. Ashok Sharma
Kum. Rituparna Mandat
Smt. Garima Tailang
Kum Asma Shaikh

Treasurer :

Shri. G. G. Naik
Smt. Deepa Dutta

**Minutes of General Body Meeting of PTA, Central Railway Sec. School
& Jr. College, Kalyan held on 21st April 2015**

Minutes No: 30/ GBPTA

Date: 21/ 04/ 2015

A) Notice of the Meeting – Notice of the General Body Meeting of PTA was served on 6th April 2015 to conduct the meeting at 11.00 am in the Multimedia Room of Central Railway School Kalyan on 21st April 2015.

B) Agenda of GBM – 21.04.2015

1. Welcome by Smt. Chanchal John.
2. Review of the previous year's functioning by secretary.
3. Confirmation of the minutes of previous meeting.
4. Confirmation of pre – audited annual accounts from April 2014 to March 2015.
5. Continuation of existing teaching staff and group D staff with break in their services for summer vacation period.
6. ✓ Increase in the salary by 5% to the PTA staff.
7. Discussion of relevant issues with permission of chair.
8. Vote of thanks.

C) MEMBERS PRESENT:

1. Shri. Jacob Thomas (President)
2. Shri Chandrakant Binnar (Vice President)
3. Shri. Ravindra Pradhan (Secretary)
4. Smt. Garima Tailang (Jt. Secretary)
5. Smt. Deepa Dutta (Treasurer)
6. Miss. Asma Shaikh (Student Member)



PARENT TEACHERS ASSOCIATION

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MURBAD ROAD, KALYAN WEST, THANE DIST., MAHARASHTRA - 421301,

PH : 91-251-2212888,2327347. Email : pta@crskyn.org

President :

Shri. Ramesh Kumar

Shri Jacob Thomas

Vice President :

Smt. Asha Shinde

Shri. Chandrakant
Binnar

Secretary :

Smt. Rajesh Tyagi

Shri. Ravindra
Pradhan

Jt. Secretary :

Shri. Ashok Sharma

Kum. Rituparna Mandal

Smt. Garima Tailang

Kum. Asma Shaikh

Treasurer :

Shri. G. G. Naik

Smt. Deepa Dutta

Other than the above Executive Body Members Parent Representatives for class Jr. K.G to Class XII and all teachers were also present.

D) BUSINESS TRANSACTED DURING THE MEETING:

1. Meeting started with the introduction by Smt. Chanchal John who gave a brief account of Agenda of the meeting.
2. The meeting confirmed the minutes of the previous meeting.
3. The meeting confirmed the pre – audited annual accounts from April 2013 to March 2014.
4. The meeting confirmed the functioning of previous year.
5. The meeting decided to continue the existing teaching staff and group D staff with the break in their services for summer vacation period except that of the computer operator who will continue to perform the duties of computer maintenance during the vacation period.
6. The meeting discussed the increase in the salary of PTA staff by 5%.
7. Ms. Meenakshi Krishnan presented the pre – audited annual accounts from April 2014 to March 2015.
8. The meeting discussed the purchase of library books, laboratory material, and software for computers and sports material as and when required as per the availability of funds.
9. The parent representatives present in the meeting discussed the following issues:
 - ❖ Parent of Reecha kumar of Class IV gave thanks to the Principal for development of school infrastructure.
 - ❖ Jt. Secretary and Parent of Master Aastik Ms Garima Tailang suggested that Saturday should be a holiday because six day week become burden to primary children.



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President :

Shri. Ramesh Kumar
Shri. Jacob Thomas

Vice President :

Smt. Asha Shinde
Shri. Chandrakant
Binnar

Secretary :

Smt. Rajesh Tyagi
Sri. Ravindra
Pradhan

Jt. Secretary :

Shri. Ashok Sharma

Kum. Rituparna Mandal
Smt. Geerima Tailang
Kum. Asma Sheikh

Treasurer :

Shri. G. G. Naik
Smt. Deepa Dutta

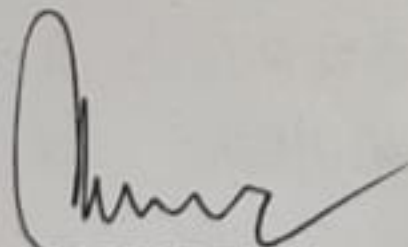
- ❖ Smt Shreekala, Asst. Teacher requested parents to maintain discipline in school campus.
- ❖ Smt. Baviskar, a parent of Miss Kiran Baviskar suggest to have CBSE board examination Centre at Central Railway School.
- ❖ Smt. Anju Gupta suggested to have specific time for meeting with class and subject teachers.

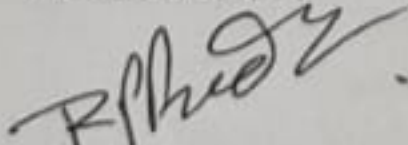
E) RESOLUTION PASSED :

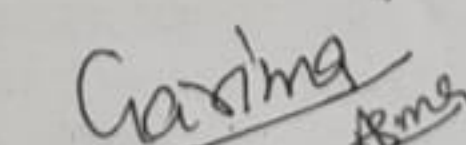
- 1) Resolved to confirm, pass and adopt the annual accounts for the year 2014-2015.
- 2) Resolved to continue the existing teaching staff and group D staff with the break in their services for vacation period except that of the computer operator who will continue to perform the duties of computer maintenance during the vacation period.
- 3) The meeting resolved the increase in the salary of PTA staff by 5%.
- 4) The meeting resolved to purchase the library books, laboratory material, software for computers and sports material as and when required as per the availability of funds.
- 5) The meeting resolved to settle the issues raised by the parents.

F. CONCLUSION:


The meeting was concluded with the vote of thanks by the
Smt. Meenakshi Krishnan.


PRESIDENT


SECRETARY


JT. SECRETARY

VICE PRESIDENT


TREASURER



PARENT TEACHERS ASSOCIATION

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MURBAD ROAD, KALYAN WEST, THANE DIST., MAHARASHTRA - 421301,

PH : 91-251-2212888,2327347. Email : pta@crskyn.org

President :

Shri. Bamesh Kumar
Shri. Jacob Thomas

Minutes of Executive Body Meeting of PTA,

Central Railway Sec. School & Jr. College, Kalyan

Vice President :

Smt. Asha Shinde
Shri. Chandrakant
Binnar

Held on 1st April 2015

Minutes No: 29/ EBPTA

Date: 01/ 04/ 2015

Secretary :

Smt. Rajesh Tyagi
Shri. Ravindra
Pradhan

A) Notice of the Meeting – Notice of the Executive Body Meeting of PTA was served on 20th March 2015 to conduct the meeting at 3.00 noon in the Principal's Chamber of Central Railway School Kalyan on 1st April 2015.

B) Agenda

Jt. Secretary :

Shri. Ashok Sharma
Kum. Rituparna Mandal
Smt. Garima Tailang
Kum. Asma Shaikh

Treasurer :

Shri. G. G. Naik
Smt. Deepa Dutta

1. Shifting of the KG Classes towards main gate of the primary building.
2. Appointment of Art Teacher.
3. Break in the service of PTA staff for the summer vacation.
4. Give raise in the salary of Jr. K.G. & Sr. K.G. teaching staff
4. Discontinuation of collection for school magazine fees from Non-Railway Parents at the time of admission of Rs.1000/- from the academic session 2015-2016.
5. Introduction of fees of Rs.120/- as cost of school magazine, calendars, identity cards from the each students from next academic year.
6. General Body Meeting of PTA

C) MEMBERS PRESENT:

1. Shri. Jacob Thomas (President)
2. Shri Chandrakant Binnar (Vice President)
3. Shri. Ravindra Pradhan (Secretary)
4. Smt. Garima Tailang (Jt.Secretary)
5. Smt. Deepa Dutta (Treasurer)
6. Miss. Asma Shaikh (Student Member)



PARENT TEACHERS ASSOCIATION
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President :

~~Shri. Bannesh Kumar~~
Shri Jacob Thomas

Vice President :

~~Smt. Asha Shinde~~
Shri Chandrakant
Binnar

Secretary :

~~Smt. Rejesh Tyagi~~
Shri Ravindra
Pradhan

Jt. Secretary :

~~Shri. Ashok Sharma~~
~~Smt. Rituparna Mandal~~
Smt. Garima Tailang
Miss. Asma Shaikh

Treasurer :

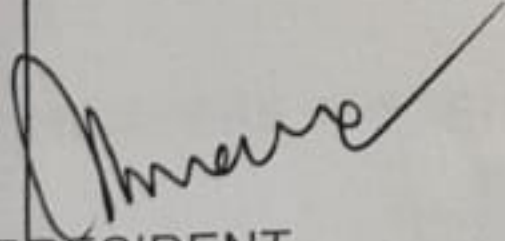
~~Shri. G. G. Naik~~
Smt. Deepa Dutta.

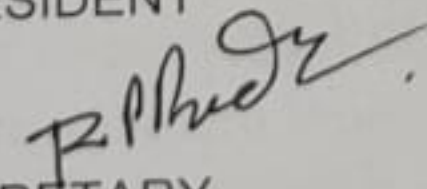
E) RESOLUTION PASSED

1. Resolved to shifting of the KG Classes towards main gate of the primary building.
2. Resolved to appoint Art Teacher for skill development from new academic year.
3. Resolved to discontinuation of collection for school magazine fees from Non- Railway Parents at the time of admission of Rs. 1000/- from the academic session 2015-16.
4. Resolved to collect Rs.120/- as cost of school magazine, calendars, identity cards from the each students from next academic year.
5. Resolved to give break in the service of PTA staff after the end of scholastic year.
6. Resolved to give 25% raise in the salary of Jr. K.G. & Sr. K.G. teaching staff.
7. Resolved that school finance committee may implement the decision taken in PTA meeting subject to availability of funds.
8. General Body Meeting of PTA may be scheduled for 21st April 2015.

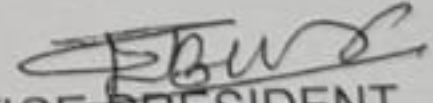
D) CONCLUSION:

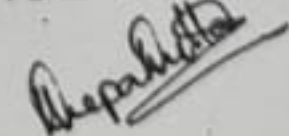
The meeting was concluded with the vote of thanks.


PRESIDENT


SECRETARY

JOINT SECRETARY


VICE-PRESIDENT


TREASURER

STUDENT MEMBER



PARENT TEACHERS ASSOCIATION
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President :

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Shri Jacob Thomas

Vice President :

Smt. Acha Shinde
Shri Chandrakant
Binnar

Secretary :

Shri. Rajesh Bhatt
Shri Ravindra
Pradhan

Jt. Secretary :

Shri. Ashok Sharma
Kum. Situparna Mondal
Smt. Garima Tailang
Miss. Asma Shaikh

Treasurer :

Shri. G. G. Naik
Smt. Deepa Dutta

Minutes of the Executive Body Meeting of P.T.A.
Central Railway School & Junior College, Kalyan
Held on 06TH January 2015.

MINUTES NO: 28/EBPTA

DATE: 06/01/2015

- A. NOTICE OF THE MEETING: Notice of the executive body meeting of PTA was served on 19th December 2014 to conduct the meeting at 12 noon in the Principal Chamber of Central Railway School Kalyan on 06th January 2015.
- B. AGENDA
1. Installation of CCTV cameras in whole campus for increased safety and security of students and staff.
 2. Increase of fee structure for Jr. and Sr. KG classes from the academic year 2015-16 and 2016-17 respectively as follows:
Existing Rs.7000 to proposed Rs.10000.
 3. Responsibility of the students for any destructive activities as loss of property of the school and the parent will be accountable to compensate the financial loss.
 4. Discussion of any other issue with the permission of chairman.

C. MEMBERS PRESENT:

1. Shri. Jacob Thomas (President)
2. Shri Chandrakant Binnar (Vice President)
3. Shri Ravindra Pradhan (Secretary)
4. Smt. Garima Tailang (Jt. Secretary)
5. Smt. Deepa Dutta (Treasurer)
6. Miss Asma Shaikh (Student Member)



PARENT TEACHERS ASSOCIATION
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PH : 91-251-2212888,2327347. Email : pta@crskyn.org

D. RESOLUTION PASSED

President :

Shri. Bhanesh Kumar

Vice President :

Smt. Asha Shinde

Secretary :

Shri. Rajesh Tyagi

Jt. Secretary :

Smt. Ashok Sharma
Kum. Bituparna Mandal

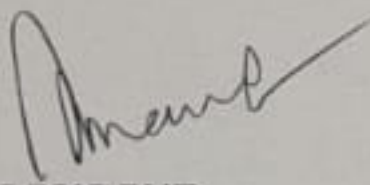
Treasurer :

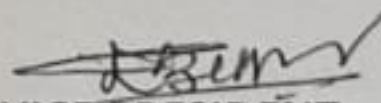
Shri. C. C. Malik

1. Meeting resolved to Install CCTV cameras in whole campus for increased safety and security of students and staff for which suitable agency must be engaged.
2. Meeting resolved to Increase the fee structure for Jr. and Sr. KG classes from the academic year 2015-16 and 2016-17 respectively as follows: Existing Rs.7000 to proposed Rs.10000.
3. Meeting resolved to make Responsible the students for any destructive activities as loss of property of the school and the parent must be accountable to compensate the financial loss.
4. Resolved that School finance committee may implement the decisions taken in PTA meeting subject to availability of funds.

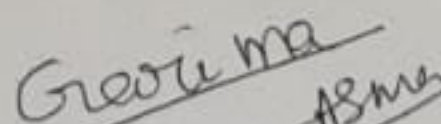
E. CONCLUSION:

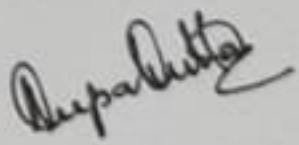
The meeting was concluded with the vote of thanks.


PRESIDENT


VICE PRESIDENT


SECRETARY


Jt. SECRETARY


TREASURER



PARENT TEACHERS ASSOCIATION
CENTRAL RAILWAY SEC. SCHOOL & JR. COLLEGE KALYAN
MURBAD ROAD, KALYAN WEST, THANE DIST., MAHARASHTRA - 42130
PH : 91-251-2212888, 2327347. Email : pta@crskyn.org

President :

Shri. Ramesh Kumar

Vice President :

Smt. Asha Shinde

Secretary :

Smt. Rajesh Tyagi

Jt. Secretary :

Shri. Ashok Sharma

Kum. Rituparna Mandal

Treasurer :

Shri. G. G. Naik

**Minutes of General Body Meeting of PTA, Central
Railway**

School & Jr. College, Kalyan held on 22nd November 2014

Minutes No: 27/ GBPTA

Date: 22/ 11/ 2014

A) **Notice of the Meeting** – Notice of the General Body Meeting of PTA was served on 17th November 2014 to conduct the meeting at 12 noon in the Math's Lab (Digital Classroom) of Central Railway School Kalyan on 22nd November 2014.

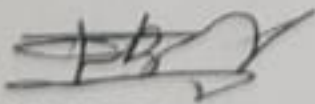
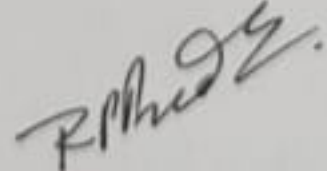

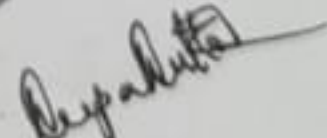
B) **Agenda of GBM – 22.11.2014**

1. Welcome
2. Confirmation of the minutes of previous meeting.
3. Review of previous quarter functioning
4. Increasing safety and security of the students and staff.
5. Installation of CCTV in school premise.
6. Disruptive activities by students/parents in campus
7. Fee structure at par with Kendriya Vidyalaya.
8. Discussion of relevant issues with the permission of the chair.
9. Vote of thanks.

C) **MEMBERS PRESENT:**

- * President – Shri Jacob Thomas (Principal)
- * Vice-President – Shri Chandrakant Binnar
- * Secretary – Shri Ravindra Pradhan
- * Jt. Secretary – Smt. Garima C. Tailang
- * Treasurer – Smt. Deepa Dutta

Other than the above Executive Body Members 24 Parent Representatives for class Jr. K.G to Class XII, concerned Class Teachers and rest of the teaching staff were also present.

   
PRESIDENT VICE PRESIDENT SECRETARY JT. SECRETARY TREASURER



PARENT TEACHERS ASSOCIATION

CENTRAL RAILWAY SEC. SCHOOL & JR. COLLEGE KALYAN

MURBAD ROAD, KALYAN WEST, THANE DIST., MAHARASHTRA - 421301,

PH : 91-251-2212888,2327347. Email : pta@crskyn.org

D) BUSINESS TRANSACTED DURING THE MEETING:

1. Meeting started with the introduction by Smt. Jyoti Srivastav who gave a brief account of Agenda of the meeting.
2. The meeting confirmed the minutes of the previous meeting.
3. The meeting confirmed the audited annual accounts from 1st April 2014 to 30th September 2014.
4. The President explained the functioning of previous year.
5. Mrs Meenakhi Krishnan introduced the finance bill which was passed by parent member Mr. Sanjay Sing (VII B) and supported by Mr. R.S. Srivastav (III B) in the meeting.
6. The meeting discussed the safety and security of students and staff in school premise and decided to install CCTV cameras in school for the safety of the students.
7. The meeting discussed the purchase of library books, laboratory material, software for computers and sports material as and when required as per the availability of funds..
8. The meeting discussed Fee structure at par with Kendriya Vidyalaya Sangathan. Parent member Mr. Shrivastav proposed to raise fee structure of Jr. K.G. & Sr. K.G. Mr. Chandrakant Binner, Vice- Prsident of PTA suggest to revise fee structure according to Kendriya Vidyalaya Sangathan. Mrs. Garima Tailang and Mr.Sanjay Singh gave consent to this proposal.
9. Mr. Ravindra Gawhale suggested to start school bus facility which was not accepted by the other member of PTA and Staff member due to lack of manpower.
10. Mr. Chandrakant Binner, Vice- Prsident of PTA suggested to have same school timing for entire school sections.

President :

Shri. Ramesh Kumar

Vice President :

Smt. Asha Shinde

Secretary :

Mr. Rajesh Tyagi

Jt. Secretary :

Shri. Ashok Sharma

Kum. Rituparna Mandal

Treasurer :

Shri. G. G. Naik

PRESIDENT VICE PRESIDENT SECRETARY JT. SECRETARY TREASURER

[Handwritten signatures of the PTA members]



PARENT TEACHERS ASSOCIATION

CENTRAL RAILWAY SEC. SCHOOL & JR. COLLEGE KALYAN

MURBAD ROAD, KALYAN WEST, THANE DIST., MAHARASHTRA - 421301,

PH : 91-251-2212888,2327347. Email : pta@crskyn.org

President :

Shri. Ramesh Kumar

Vice President :

Smt. Asha Shinde

Secretary :

Shri. Rajesh Tyagi

Jt. Secretary :

Shri. Ashok Sharma

Kum. Rituparna Mandal

Treasurer :


Shri. G. G. Naik


E) RESOLUTION PASSED :


1. Resolved to install CCTV cameras for the security and safety of school children.
2. Resolved to implement the fee structure at par with Kendriya Vidyalaya Sangathan.
3. The meeting resolved to purchase the library books, laboratory material, software for computers and sports material as and when required as per the availability of funds.
4. The meeting resolved to settle the issues raised by the parents.
5. Resolved that School Finance Committee may implement the decisions taken in PTA meeting subject to availability of funds if done at school level.
6. Resolved to increase the K.G. fees from next academic session to Rs. 10,000/- per annum from the existing Rs. 7000/-


F. CONCLUSION:

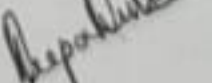
The meeting was concluded with the vote of thanks by the Vice-Principal Mrs. Meenakshi Krishnan.


PRESIDENT


VICE PRESIDENT


SECRETARY


JT. SECRETARY


TREASURER



PARENT TEACHERS ASSOCIATION
CENTRAL RAILWAY SEC. SCHOOL & JR. COLLEGE KALYAN
MURBAD ROAD, KALYAN WEST, THANE DIST., MAHARASHTRA - 421301,
PH : 91-251-2212888,2327347. Email : pta@crskyn.org

**Minutes of General Body Meeting of PTA, Central Railway School
& Jr. College, Kalyan held on 19th July 2014**

President :

Shri. Ramesh Kumar
Jacob Thomas

Minutes No: 26/ GBPTA

Date: 19/ 07/ 2014

Vice President :

Smt. Astha Shinde
Shri Chandrakant
Binnar

A) **Notice of the Meeting** – Notice of the General Body Meeting of PTA was served on 3rd July 2014 to conduct the meeting at 12 noon in the Assembly Hall of Central Railway School Kalyan on 19th July 2014.

Secretary :

Smt. Rajesh Tyagi
Shri Ravindra
Pradhan

B) **Agenda of GBM – 19.7.2014**

- 1) Introduction by the Secretary.
- 2) Confirmation of the minutes of previous meeting.
- 3) Confirmation of audited annual accounts from April 2013 to March 2014.
- 4) Review of the previous year's functioning.
- 5) Nomination of student representative as Joint Secretary of PTA.
- 6) Increasing the height of School boundary wall and renovation of Chemistry Lab.
- 7) Changing the security agency
- 8) Construction of Parent's Shelter near Primary Section.
- 9) Development of Children Park in School Premises.
- 10) Adequate toilets in Primary Section.
- 11) Extension of Primary Class Rooms for adequate ventilation.
- 12) Discussion of relevant issues with permission of chair.
- 13) Vote of thanks.

Jt. Secretary :

Shri. Ashok Sharma
Kum. Rituparna Mandal
Smt. Garima Tailang
Kum. Asma Shaikh

Treasurer :

Shri. G. G. Naik
Smt. Deepa Dutta

C) **MEMBERS PRESENT:**

- * President – Shri Jacob Thomas (Principal)
- * Vice-President – Shri Chandrakant Binnar
- * Secretary – Shri Ravindra Pradhan
- * Jt. Secretary – Smt. Garima C. Tailang
- * Treasurer – Smt. Deepa Dutta
- * Observer – Mr. S. S. Raikwar, Sr. SWI
- * Sr. DPO Shri. G Ganeshan (Guest of Honour)

Other than the above Executive Body Members 24 newly elected Parent Representatives for class Jr. K.G to Class XII, concerned Class Teachers and rest of the teaching staff were also present.

PRESIDENT

VICE PRESIDENT

SECRETARY

JT. SECRETARY

TREASURER



PARENT TEACHERS ASSOCIATION

CENTRAL RAILWAY SEC. SCHOOL & JR. COLLEGE KALYAN

MURBAD ROAD, KALYAN WEST, THANE DIST., MAHARASHTRA - 421301,

PH : 91-251-2212888,2327347. Email : pta@crskyn.org

President :

Shri. Ramesh Kumar
Jacob Thomas

Vice President :

Smt. Asba Shinde
Shri Chandrakant
BIMNAY

Secretary :

Smt. Rajesh Tyagi
Smt. Ravindra
Pradhan

Jt. Secretary :

Shri. Ashok Sharma

Kum. Rituparna Mandal
Smt. Garima Tailang
Kum. Asma Shaikh

Treasurer :

Shri. G. G. Naik
Smt. Deepa Dutta

D) BUSINESS TRANSACTED DURING THE MEETING:

1. Meeting started with the introduction by secretary who gave a brief account of Agenda of the meeting.
2. The meeting confirmed the minutes of the previous meeting.
3. The meeting confirmed the audited annual accounts from April 2013 to March 2014.
4. The President explained the functioning of previous year.
5. The meeting suggested the name of Miss Asma smad shaikh from XI sci. as student representative for Joint Secretary
6. The meeting discussed the requirement of increasing the height of School boundary wall, Renovation of Chemistry Lab, Class rooms and stair case.
7. The meeting decided to change the security agency.
8. The meeting discussed the establishment of Digital classroom.
9. The meeting discussed the purchase of library books, laboratory material, software for computers and sports material as and when required as per the availability of funds.
10. The Joint Secretary Ms. Garima Tailang discussed and compelled for immediate redressal of the following issues:
 - * Cleanliness of class rooms, supply of drinking water, adequate no. of wash rooms separately for girls and boys in primary section.
 - * Opening both the gates of school for entry and dispersal of students, safe-guarding the injury to students, reducing the accident proneness in coordination with the DCP (Traffic),
 - * Repair of the broken boundary wall at Railway Colony end.
 - * Extension of primary classrooms for better ventilation as early as possible.
 - * Formation of fiber shed adjacent to primary section for parents.
11. Shri Shrivastava, parent representative requested to demolish the abandoned outhouses immediately to get better ventilation in primary classes.
12. He also pressed to raising the level of the road in front of main entrance for preventing the water logging which can be cause of diseases in children.
13. The most successful students of the year were felicitated by Hon. Sr DPO Shri G Ganesan through appreciation letter and token of blessings.

PRESIDENT VICE PRESIDENT SECRETARY JT. SECRETARY TREASURER



PARENT TEACHERS ASSOCIATION

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PH : 91-251-2212888,2327347. Email : pta@crskyn.org

President :

Shri. **Ramesh Kumar**

Vice President :

Smt. **Asha Shinde**

Secretary :

Smt. **Rajesh Tyagi**

Jt. Secretary :

Shri. **Ashok Sharma**

Kum. **Rituparna Mandal**

Treasurer :

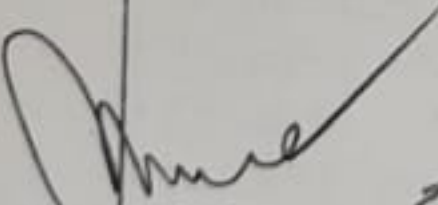
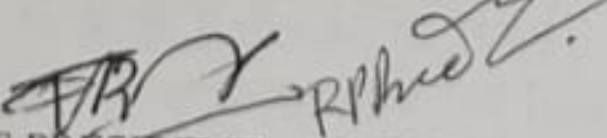
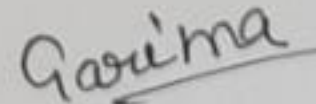

Shri. **G. G. Naik**

E) RESOLUTION PASSED :

1. Resolved to increase the height of School boundary wall, Renovation of Chemistry Lab and stair case.
2. Resolved to get extended primary classrooms as early as possible.
3. Resolved to change the security agency.
4. Resolved to form parents shed adjacent to primary section.
5. Resolved to nominate Miss Asma samad Shaikh as Joint Secretary of PTA.
6. The meeting resolved the establishment of Digital classroom.
7. The meeting resolved to purchase the library books, laboratory material, software for computers and sports material as and when required as per the availability of funds.
8. The meeting resolved to settle the issues raised by the parents.
9. Resolved that School Finance Committee may implement the decisions taken in PTA meeting subject to availability of funds if done at school level.

F. CONCLUSION:

The meeting was concluded with the vote of thanks by the Vice Principal Mrs. Meenakshi Krishnan.

   
PRESIDENT VICE PRESIDENT SECRETARY JT. SECRETARY TREASURER



PARENT TEACHERS ASSOCIATION

CENTRAL RAILWAY SEC. SCHOOL & JR. COLLEGE KALYAN

MURBAD ROAD, KALYAN WEST, THANE DIST., MAHARASHTRA - 421301,

PH : 91-251-2212888,2327347. Email : pta@crskyn.org

President :

Shri. Ramesh Kumar

Vice President :

~~Smt. Asha Shinde~~

Shri B.K. Yadav

Secretary :

~~Smt. Rajesh Yadav~~

Smt. Jyoti Shrivastava

Jt. Secretary :

~~Smt. Ashok Sharma~~

~~Kum. Rituparna Manda~~

Smt. Sudha Joshi

Ms. Neha Shaikh

Treasurer :

~~Shri. G. G. Nair~~

Shri Charu Tailang

Minutes of Executive Body Meeting of PTA, Central Railway Sec. School & Jr. College, Kalyan held on 11th April 2014


Minutes No: 24/ EBPTA


Date: 11/ 04/ 2014


A) **Notice of the Meeting** – Notice of the Executive Body Meeting of PTA was served on 3rd April 2014 to conduct the meeting at 12 noon in the Principal's Chamber of Central Railway School Kalyan on 11th April 2014.

B) Agenda

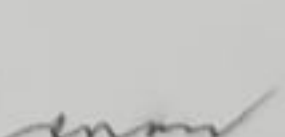
- 1) Review of the previous year's functioning.
 - 2) Confirmation of the minutes of previous meeting.
 - 3) Selection of Parent Representatives from all the classes i.e. from Jr.KG to class XII and election of Executive Body Members owing to the completion of tenure of previous body.
 - 4) Representation of PTA Executives – Vice President and Joint Secretary in the School Management Committee as Parent Representatives.
 - 5) Continuation of existing teaching staff and group D staff with break in their services for summer vacation period.
 - 6) Reduction in the number of Group D staff from four to three with re - allotment of work and re adjustment of their salaries. Termination of services of Mrs. Shobha Keer w.e.f. 10/04/2014.
 - 7) Increase in the salary of Group D staff by 15% i.e from Rs. 3680/- (Rs. Three thousand Six hundred eighty only) to Rs. 4230/- (Rs. Four thousand two hundred and thirty only) for Mrs. Sundara Patil and Mrs. Kalpana Pagare and from Rs. 3000/- (Rs. Three thousand only) to Rs. 3450/- (Rs. Three thousand four hundred and fifty only) for Mrs. Anita Shivaji Triyambak.
 - 8) Re – assignment of duties and increase in the salary of Computer Operator and Librarian;
- For Mr. Kamlesh Jaiswal – Computer Operator – Teaching of FIT in class VIII & IX. Increase in the salary by 20% i.e. from Rs. 8,400/- (Rs. Eight thousand and four hundred only) to Rs. 10,080/- (Rs. Ten thousand eighty only).


PRESIDENT


VICE PRESIDENT


SECRETARY


JT. SECRETARY


TREASURER



PARENT TEACHERS ASSOCIATION

CENTRAL RAILWAY SEC. SCHOOL & JR. COLLEGE KALYAN

MURBAD ROAD, KALYAN WEST, THANE DIST., MAHARASHTRA - 421301,

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President :

Shri. Ramesh Kumar

Vice President :

~~Smt. Asha Shinde~~

Shri Basant K. Yadav

Secretary :

~~Smt. Rajesh Tyagi~~

Smt. Jyoti Shrivastava

Jt. Secretary :

~~Shri. Ashok Sharma~~

~~Kum. Rituparna Mandal~~

Smt. Sudha Joshi

Ms. Neha Shaikh

Treasurer :

~~Shri. G. G. Naik~~

Shri Charu Tailang

- For Mrs. Komal Anand Sharma – Librarian Teaching Hindi language in class VI & VII. Increase in the salary by 20% from Rs. 7,200/- (Rs. Seven thousand two hundred only) to Rs. 8,640/- (Rs. Eight thousand six hundred and forty only).
- 9) Presentation of pre – audited annual accounts from April 2013 to March 2014.
- 10) Increasing the height of School boundary wall and renovation of Chemistry Lab and Class rooms.
- 11) Changing the security agency.
- 12) Appointment of economics teacher - on part time basis.
- 13) Establishment of digital classroom.
- 14) Purchase of library books, laboratory material, software for computers and sports material as and when required as per the availability of funds.

C) MEMBERS PRESENT:

1. Shri. Ramesh Kumar (President)
2. Shri Basant Kumar Yadav (Vice President)
3. Smt. Jyoti Shrivastava (Secretary)
4. Smt. Sudha Joshi (Secretary)
5. Shri Charu Krishna Tailang (Treasurer)

D) BUSINESS TRANSACTED DURING THE MEETING:

1. Meeting started with the introduction by Chairman who gave a brief account of Agenda of the meeting.
2. The meeting reviewed the functioning of previous year.
3. The meeting confirmed the minutes of the previous meeting.
4. The meeting discussed the Selection of Parent Representatives from all the classes i.e. from Jr.KG to class XII and election of Executive Body Members owing to the completion of tenure of previous body.
5. The meeting discussed representation of PTA Executives – Vice President and Joint Secretary in the School Management Committee as Parent Representatives.
6. The meeting decided to continue the existing teaching staff and group D staff with the break in their services for summer vacation period except that of the computer operator who will continue to perform the duties of computer maintenance during the vacation period.

PRESIDENT

VICE PRESIDENT

SECRETARY

JT. SECRETARY

TREASURER



PARENT TEACHERS ASSOCIATION

CENTRAL RAILWAY SEC. SCHOOL & JR. COLLEGE KALYAN

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President :
Shri. Ramesh Kumar

Vice President :
Smt. Asha Shinde
Shri Basant K. Yadav

Secretary :
Smt. Rajesh Tyagi
Smt. Jyoti Shrivastava

Jt. Secretary :
Shri. Ashok Sharma
Kum. Rituparna Manda

Smt. Sudha Joshi
Ms. Neha Shaikh
Treasurer :
Shri. G. G. Naik

Shri Charu Tailang

7. The meeting decided to reduce the number of Group D staff from four to three with re - allotment of work and re - adjustment of their salaries. Services of Mrs. Shobha Keer were terminated w.e.f. 10/04/2014.
8. The meeting discussed the increase in the salary of Group D staff by 15% i.e from Rs. 3680/- (Rs. Three thousand Six hundred eighty only) to Rs. 4230/- (Rs. Four thousand two hundred and thirty only) for Mrs. Sundara Patil and Mrs. Kalpana Pagare and from Rs. 3000/- (Rs. Three thousand only) to Rs. 3450/- (Rs. Three thousand four hundred and fifty only) for Mrs. Anita Shivaji Triyambak.
9. The meeting decided to re- assign the duties to the Computer Operator and Librarian and increase in their salary by twenty percent;
 - For Mr. Kamlesh Jaiswal – Computer Operator – Teaching of FIT in class VIII & IX. Increase in the salary by 20% i.e. from Rs. 8,400/- (Rs. Eight thousand and four hundred only) to Rs. 10,080/- (Rs. Ten thousand eighty only).
 - For Mrs. Komal Anand Sharma – Librarian Teaching Hindi language in class VI & VII. Increase in the salary by 20% from Rs. 7,200/- (Rs. Seven thousand two hundred only) to Rs. 8,640/- (Rs. Eight thousand six hundred and forty only).
10. Mr. Charu Krishna Tailang presented the pre – audited annual accounts from April 2013 to March 2014.
11. The meeting discussed the requirement of increasing the height of School boundary wall, Renovation of Chemistry Lab, Class rooms and stair case.
12. The meeting decided to change the security agency.
13. The meeting decided to appoint Economics teacher on part time basis.
14. The meeting discussed the establishment of Digital classroom.
15. The meeting discussed the purchase of library books, laboratory material, software for computers and sports material as and when required as per the availability of funds.

E) RESOLUTION PASSED :

1. Resolved to select the Parent Representatives from all the classes i.e. from Jr.KG to class XII and election of Executive Body Members and representation of PTA Executives – Vice President and Joint Secretary in the School Management Committee as Parent Representatives.

    
PRESIDENT VICE PRESIDENT SECRETARY JT. SECRETARY TREASURER

PARENT TEACHERS ASSOCIATION

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President :

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Vice President :

~~Smt. Asha Shinde~~

Shri Basant K. Yadav

Secretary :

~~Smt. Rajesh Tyagi~~

Smt. Jyoti Shrivastava

Jt. Secretary :

~~Smt. Ashok Sharma~~

~~Kum. Rituparna Manda~~

Smt. Sudha Joshi

Ms. Neha Shaikh
Treasurer :

~~Smt. G. G. Nair~~

Shri Charu Tailang

2. Resolved to continue the existing teaching staff and group D staff with the break in their services for vacation period except that of the computer operator who will continue to perform the duties of computer maintenance during the vacation period.

3. The meeting resolved to reduce the number of Group D staff from four to three with re - allotment of work and re - adjustment of their salaries by an increase of fifteen percent. Termination of services of Mrs. Shobha Keer w.e.f. 10/04/2014.

4. The meeting resolved the increase in the salary of Group D staff by 15% i.e from Rs. 3680/- (Rs. Three thousand Six hundred eighty only) to Rs. 4230/- (Rs. Four thousand two hundred and thirty only) for Mrs. Sundara Patil and Mrs. Kalpana Pagare and from Rs. 3000/- (Rs. Three thousand only) to Rs. 3450/- (Rs. Three thousand four hundred and fifty only) for Mrs. Anita Shivaji Triyambak.

5. The meeting resolved to re- assign the duties to the Computer Operator and Librarian and increase in their salary;

- For Mr. Kamlesh Jaiswal – Computer Operator – Teaching of FIT in class VIII & IX. Increase in the salary by 20% i.e. from Rs. 8,400/- (Rs. Eight thousand and four hundred only) to Rs. 10,080/- (Rs. Ten thousand eighty only).
- For Mrs. Komal Anand Sharma – Librarian Teaching Hindi language in class VI & VII. Increase in the salary by 20% from Rs. 7,200/- (Rs. Seven thousand two hundred only) to Rs. 8,640/- (Rs. Eight thousand six hundred and forty only).

6. Confirmed the pre – audited annual accounts from April 2013 to March 2014.

7. Resolved to increase the height of School boundary wall, Renovation of Chemistry Lab, Class rooms and stair case.

8. Resolved to change the security agency.


9. The meeting resolved to appoint economics teacher on part time basis.


10. The meeting resolved to establish the Digital classroom.

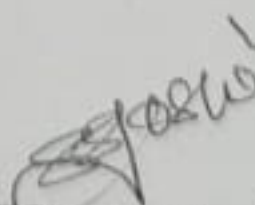
11. The meeting resolved to purchase the library books, laboratory material, software for computers and sports material as and when required as per the availability of funds.

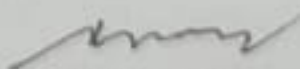
F. Conclusion: The meeting was concluded with vote of thanks.


PRESIDENT


VICE PRESIDENT


SECRETARY


JT. SECRETARY


TREASURER



PARENT TEACHERS ASSOCIATION

CENTRAL RAILWAY SEC. SCHOOL & JR. COLLEGE KALYAN

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PH : 91-251-2212888,2327347. Email : pta@crskyn.org

President :

Shri. Ramesh Kumar

Vice President :

~~Smt. Asha Shinde~~

Shri Basant K. Yadav

Secretary :

~~Smt. Rajesh Dyogi~~

Smt. Jyoti Shrivastava

Jt. Secretary :

~~Shri. Ashok Sharma~~

~~Smt. Suparna Mandar~~

Smt. Sudha Joshi

Ms. Neha Shakh

Treasurer :

~~Smt. G. War~~

Shri Charu Tailang

Minutes of the Executive Body Meeting of P.T.A. Central Railway School And Junior College, Kalyan Held on 23rd October 2013.

MINUTES NO: 23/EBPTA

DATE: 23/10/13

- A. **NOTICE OF THE MEETING:** Notice of the executive body meeting of PTA was served on 19th Oct 2013 to conduct the meeting at 12 noon in the Principal Chamber of Central Railway School Kalyan on 23rd Oct 2013.
- B. **AGENDA**
1. Increase in the salary of PTA teaching staff by 20%, to be implemented from January 2014.
 2. Bonus to PTA staff Rs.1000/- (Rs. One thousand only) to teaching staff and group D. staff
 3. Appointment of Maths Teacher Mrs. Shruti Hadap for. Class XI and XII on part time basis since 5th August 2013 as the appointment of PGT Maths on Contractual basis by Railways was delayed.
 4. Replacement of Group D Staff Mrs. Ranjana Kokane by Mrs. Anita Shivaji Triyambak from 1st Oct 2013.
 5. Presentation of Audited accounts of year 2012-2013.
 6. Presentation of receipts and payments of half yearly accounts for the year 2013 (from April 2013 to September 2013).
 7. Purchase of separate UPS for Server Room.
 8. Increase in the height of School Boundary wall to 8 feet.
 9. Replacement of Channel gate by Iron Doors at the Entrance of the Main Building and K.G. Section.
 10. Renovation of Chemistry Lab as per CBSE norms before the commencement of Final Board Practical Examination in February 2013.
 11. Any other item with the permission of Chairman.

[Signature]

PRESIDENT

[Signature]

VICE PRESIDENT

[Signature]

SECRETARY

[Signature]

JOINT SECRETARY

[Signature]


TREASURER

C. MEMBERS PRESENT:

1. Shri. Ramesh Kumar (President)
2. Shri Basant Kumar Yadav (Vice President)
3. Smt. Jyoti Shrivastava (Secretary)
4. Smt. Sudha Joshi (Secretary)
5. Shri Charu Krishna Tailang (Treasurer)

D. BUSINESS TRANSACTED DURING THE MEETING:

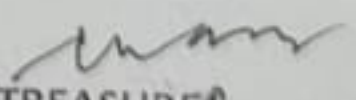
1. Meeting started with the introduction by Chairman who gave a brief account of Agenda of the meeting.
2. The meeting discussed the increase in the salary of staff appointed by PTA:
 - a) Existing salary of Rs. 8400/- (Rs. Eight thousand and four hundred only) for Mrs. Jacqueline Loren, Ms. Shalini Naidu, Mr. Jaison Chacko to be increased by 20% i.e., by Rs. 1680/- (Rs. One thousand six hundred eighty only), amounting to total of Rs. 10080/- (Rs. Ten thousand and eighty only). *Jan 2014*
 - b) Existing Salary of Rs. 7200/- (Rs. Seven thousand and two hundred only) for Mrs. Aparna Kulkarni and Mrs. Sarita Nikam to be increased by 20% i.e., by Rs. 1440/- (Rs. One thousand four hundred forty only), amounting to a total of Rs. 8640/- (Rs. Eight thousand six hundred forty only). *Jan 2014.*
3. The meeting decided to give Bonus of Rs. 1000/- (Rs. One thousand only) to Teaching and Group D staff of PTA. *pd in Oct 2013.*
4. The meeting discussed the Appointment of Maths Teacher Mrs. Shruti Hadap for. Class XI and XII on part time basis since 5th August 2013 as the appointment of PGT Maths on Contractual basis by Railways was delayed and Replacement of Group D Staff Mrs. Ranjana Kokane by Mrs. Anita Shivaji Triyambak from 1st Oct 2013.
5. Mr. Charu Krishna Tailang presented the audited accounts of the year 2012-13 and the receipts and payments of half yearly account for the year 2013 (from April 2013 to September 2013) which was confirmed by the meeting.
6. The meeting discussed the purchase of separate UPS for server room. *24/10/13*
7. The meeting discussed Increase in the height of School Boundary wall to 8 feet.
8. The meeting discussed Replacement of Channel gate by Iron Doors at the Entrance of the Main Building and K.G. Section. *Dec. 2013.*
9. The meeting discussed Renovation of Chemistry Lab as per CBSE norms before the commencement of Final Board Practical Examination in February 2014.


PRESIDENT


VICE PRESIDENT


SECRETARY


JOINT SECRETARY

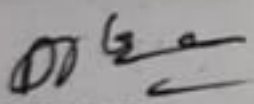

TREASURER


E. RESOLUTION PASSED :

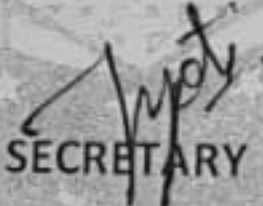
1. Resolved to Increase in the salary of PTA teaching staff by 20%, to be implemented from January 2014.
2. Resolved to give Bonus to PTA staff Rs.1000/- (Rs. One thousand only) to teaching staff and group D staff.
3. Resolved to confirm the appointment of Maths Teacher Mrs. Shruti Hadap for. Class XI and XII on part time basis since 5th August 2013 as the appointment of PGT Maths on Contractual basis by Railways was delayed and Replacement of Group D Staff Mrs. Ranjana Kokane by Mrs. Anita Shivaji Trimurti from 1st Oct 2013.
4. Confirmed the audited accounts of the year 2012-13 and the receipts and payments of half yearly account for the year 2013 (from April 2013 to September 2013).
5. Resolved to purchase separate UPS for server room.
6. Resolved to Increase the height of School Boundary wall to 8 feet.
7. Resolved to replace the Channel gate by Iron Doors at the Entrance of the Main Building and K.G. Section.
8. Resolved to Renovate the Chemistry Lab as per CBSE norms before the commencement of Final Board Practical Examination in February 2014.

F. CONCLUSION:

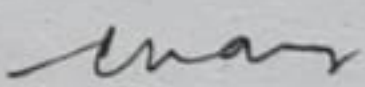
The meeting was concluded with the vote of thanks.

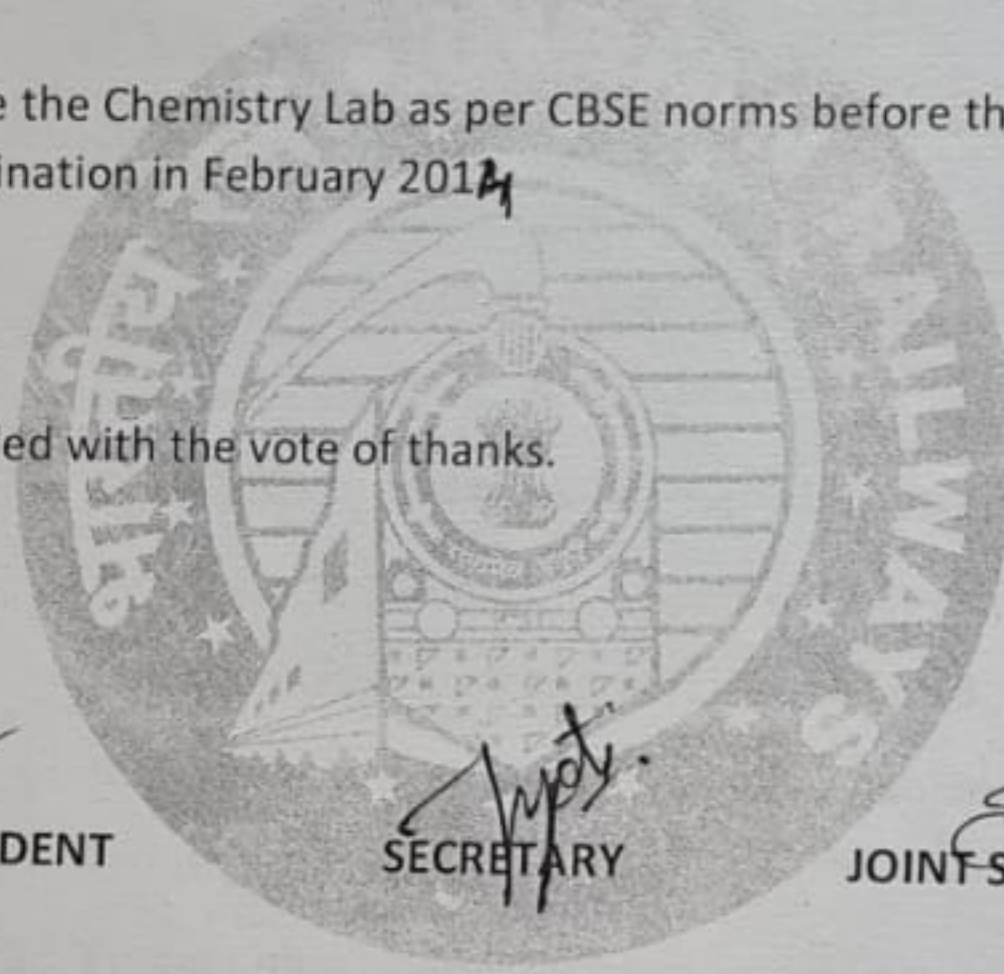

PRESIDENT


VICE PRESIDENT


SECRETARY


JOINT-SECRETARY


TREASURER





PARENT TEACHERS ASSOCIATION

CENTRAL RAILWAY SEC. SCHOOL & JR. COLLEGE KALYAN

MURBAD ROAD, KALYAN WEST, THANE DIST., MAHARASHTRA - 421301,

PH : 91-251-2212888, 2327347. Email : pta@crskyn.org

President :

Shri. Ramesh Kumar

Date: 20/04/13

Vice President :

Smt. Asha Shinde

Smt. Basant Kumar
Yadav.

Minutes of the General Body meeting of PTA, Central Railway School & Jr. College, Kalyan Held on 20th April 2013

Minutes No/ 22 GBPTA

Secretary :

Smt. Rajesh Tyagi

Mr. Jyoti Shrivastava

A. Notice of the meeting

A meeting of the representatives of the PTA is scheduled to be held in multimedia room of Central Railway Sec. School & Jr. College, Kalyan on 20th April 2013 at 11.00 am.

Jt. Secretary :

Smt. Sudha Joshi
Shri. Ashok Sharma

Kum. Rituparna Mandal

Kum. Neha Shaikh

B. Agenda:

1. Introduction by the Chairman.
2. Confirmation of the minutes of previous meeting.
3. Review of unaudited accounts of the previous year from April 2012 to March 2013.
4. Review of the functioning of the School in last academic session from April 2012 to March 2013.
5. Any other item with the permission of Chairman.

Treasurer :

Shri. G. G. Nair

Shri. Charu Tailang

C. Members Present

- | | | |
|---------------------------|---|---------------------------|
| 1. President | : | Mr. Ramesh Kumar |
| 2. Vice President | : | Mr. Basant Kumar Yadav |
| 3. Secretary | : | Mrs. Jyoti Shrivastava |
| 4. Joint Secretary | : | Mrs. Sudha Joshi |
| 5. Treasurer | : | Mr. Charu Krishna Tailang |
| 6. Student Representative | : | Miss. Neha Shaikh |

D. Business Transacted during the meeting:

1. The meeting started with the welcome by Smt. Jyoti Shrivastava who gave a brief introduction of the agenda and welcome all the members to the meeting. The minutes of the previous GBM – minutes No 21

PRESIDENT

VICE PRESIDENT

SECRETARY

JOINT SECRETARY

TREASURER

held on 12th January 2013 were read by the secretary - Smt. Jyoti Shrivastava and it was confirmed by the meeting.

2. Unaudited accounts for the year from April 2012 to March 2013 were presented by Mrs. Meenakshi Krishanan and confirmed and adopted by the General body, which was subsequently recommended for external audit by statutory auditor. *audited in Aug. 2013*
3. Review of the functioning of the school in the last academic session from April 2012 to March 2013 was presented by the Principal Mr. Ramesh Kumar covering all the achievements in curricular as well as co-curricular activities.
4. Vice President Mr. Basant Kumar Yadav expressed the importance of proper cordial and disciplined environment in the class room through bilateral efforts of students and teachers.
5. The meeting expressed the requirement of shed for the parents who come to pick up their wards. *which couldn't be materialized, to be considered in this January year.*
6. The meeting expressed the desire to upgrade the second computer lab with LED monitors. *done in Dec. 2013*
7. The meeting expressed the requirement of Toilets for boys and girls in primary building. *implemented*
8. The meeting expressed the requirement of water cooler for Science block and wall fans and plastic chairs for Assembly hall. *done.*
9. The meeting concluded with the vote of thanks by Smt. Jyoti Shrivastava.

E. Resolutions taken :


1. Resolved to confirm, pass and adopt annual accounts for the year ended on 31/03/2013.
2. Resolved to break the services of all staff engaged through PTA and re-engage them subject to requirements of new session in June 2013. Except security staff & Shri Kamlesh Jaiswal / Computer Faculty.
3. Resolved to make toilets for boys and girls in Primary building by renovating the existing out houses/ side rooms in primary section.
4. Resolved to fix a shed for the parents who come to pick up their wards.
5. Resolved to upgrade the Second computer lab with LED monitors and to upgrade Chem. Lab.
6. Resolved procure a water cooler for Science block, six Almonard wall fans for Assembly hall & 50 plastic chairs for Assembly hall.
7. Resolved to conduct statutory Audit of the Accounts for April 2012 – March 2013 by FCA as per prevailing procedure.
8. Resolved to enhance the night time security with two watchmen instead of the existing one.

F. Conclusion

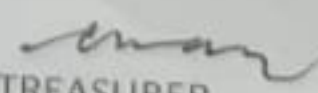
The meeting concluded with the vote of thanks by Smt. Jyoti Shrivastava.


PRESIDENT


VICE PRESIDENT


SECRETARY


JOINT SECRETARY


TREASURER



PARENT TEACHERS ASSOCIATION

CENTRAL RAILWAY SEC. SCHOOL & JR. COLLEGE KALYAN

MURBAD ROAD, KALYAN WEST, THANE DIST., MAHARASHTRA - 421301,

PH : 91-251-2212888,2327347. Email : pta@crskyn.org

President :

Shri. Ramesh Kumar

Vice President :

~~Smt. Asha Shinde~~

Shri. Basant Kumar
Yadav

Secretary :

~~Smt. Rajesh Tyagi~~

Smt. Jyoti Shrivastava

Jt. Secretary :

~~Shri. Ashok Sharma~~

~~Kum. Rituparna Mandal~~

Smt. Sudha Joshi
Master Ashish Thakur

Treasurer :

~~Shri. G. G. Naik~~

Shri. Charu Tailang

MINUTES OF THE GENERAL BODY MEETING OF P.T.A .CENTRAL RAILWAY SCHOOL AND JUNIOR COLLEGE, KALYAN HELD ON 12TH JANUARY 2013

MINUTES NO: 21/GBPTA

Date: 12-1-2013

A. NOTICE OF THE MEETING:

Notice of the general body meeting of PTA was served on 4th Jan 2013 to conduct the meeting at 12.00 noon in the Multimedia room of Central Railway School Kalyan on 12th Jan 2013.

B. AGENDA:

1. Introduction by Chairman
2. Confirmation of minutes of previous meeting.
3. Review of half yearly accounts.
4. Continuity of Staff appointed by PTA.
5. Increase in the salary of staff appointed by PTA.
6. Fee hike of K.G. section by 40%.
7. Fee hike of classes 1st to 12th – 2 and half times.
8. Purchase of materials.
9. Any other item with the permission of the chair.

C. MEMBERS PRESENT

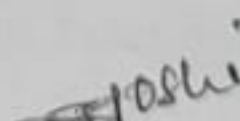
1. Shri. Ramesh Kumar (President)
2. Shri. Basant Kumar Yadav(Vice President)
3. Smt. Jyoti Shrivastava(Secretary)
4. Smt.Sudha Joshi(Joint Secretary)
5. Shri.Charu Krishna Tailang(Treasurer)
6. Mr. Sajeev S. (Welfare Inspector)
7. Master. Ashish Thakur (Student Representative)

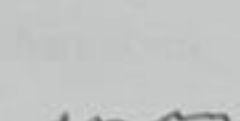
Other than above executive body members, twelve parent members and all the teachers were also present.


PRESIDENT


VICE PRESIDENT

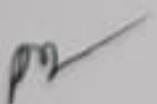

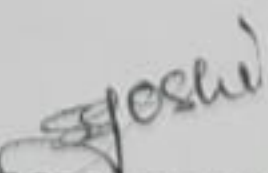


SECRETARY


JOINT SECRETARY


TREASURER

D. BUSINESS TRANSACTED DURING THE MEETING

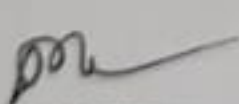

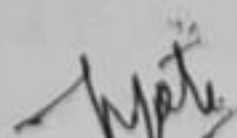
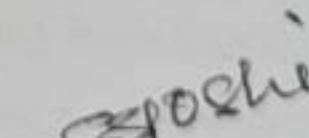
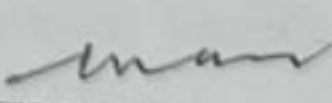
1. Meeting started with the welcome by Ms. Jyoti Shrivastava who gave a brief introduction of Agenda of the meeting and welcomed all the members to the meeting.
2. The review of the half yearly accounts from 1st April 2012 to 30th September 2012 was presented by Ms. Meenakshi Krishnan.
3. The minutes of previous GBM held on 7th April 2012 were read by the secretary and it was confirmed by the meeting.
4. The meeting discussed the continuity of Group D staff, security and teachers appointed by PTA for the next session i.e. 2013-2014.
5. The meeting discussed the increase in the salary of staff appointed by PTA:
 - a. Salary of Group D staff to be increased by 15%.i.e. from Rs 3200 per month to 3680 per month and that of Smt .Ranjana Kokane from Rs 3000 per month to Rs 3450 per month.
 - b. Salary of teachers to be increased by 20% i.e. from Rs 6000 per month to Rs 7200 per month and Rs 7000 per month to Rs.8400 per month.
6. The meeting discussed to increase the fee for students of K.G Section by 40% i.e. from Rs.5000 per session to Rs 7000 per session, which will be the same for wards of Railway and Non- Railway employees.
7. The meeting discussed to increase the fee for classes I to XII by two and a half times (As compared to three times increase by Kendriya Vidyalayas).
8. The meeting discussed to purchase licensed software, hardware, and sports material, P.A. System, LCD Projector for library, library books, and Science laboratory materials.
9. The meeting expressed the desire to elevate the fees structure of wards of non – railway, but since the parents of non-railway strata mostly belong to financially weaker section, elevating their fee structure doesn't seem to be justified. Therefore, the meeting agreed to keep the fee structure same for wards of both Railway and Non – Railway employees.
10. The meeting discussed with the permission of the chairman the academic status and general discipline of the students and realized that it can be improved by joint contribution of teachers in school as well as the parents at home.
11. The meeting discussed the working of K.G. classes and felt the need for providing better facilities to the small children by adequate furniture, play equipments and the repairs maintenance of class room with better facilities.
12. The meeting discussed the scope for starting smart classes to enhance the learning facilities of children from classes I to XII.

 PRESIDENT  VICE PRESIDENT  SECRETARY  JOINT SECRETARY  TREASURER

E. RESOLUTIONS PASSED.

1. Resolved to continue the Group D staff, security, teachers appointed by PTA for the next session i.e. 2013-2014.
2. Resolved to increase the fees structure of K.G section by 40% which will be same for wards of Railway and Non- Railway employees i.e. Rs.5000 per session is raised to Rs 7000 per session.
3. Resolved to increase the fees structure by two and a half times for students of standard I to XII, covering pupil fund, computer fees ,security fees ,tuition fees and laboratory fees for science students of class XI and XII.
 - a. Pupil fund from Rs 40 per month increase by two and a half times i.e. Rs 100 per month.
 - b. Computer fees Rs 50 per month increase by two and a half times ie . Rs 125 per month.
 - c. Security fees Rs 15 per month increase by two and a half times ie . Rs 40 per month.
 - d. Tuition fees Rs 40 per month increase by two and a half times ie . Rs 100 per month.
 - e. Laboratory fees for science students of class XI and XII Rs 50 per month increase by two and a half times i.e. Rs 125 per month.
4. Resolved to purchase licensed software, hardware, and sports material, P.A. System, LCD Projector for library, library books, and laboratory materials.
5. Resolved to upgrade the existing Computer Lab No. 2 with a LED 15" Monitors under exchange scheme subject to scope and availability of funds.
6. Resolved to repair and maintain the K.G section with painting, tiling, safety grills and fix audio -visual equipment for better learning environment.

F: CONCLUSION: The meeting was concluded with the vote of thanks by Mrs. Jyoti Shrivastva.

 PRESIDENT  VICE PRESIDENT  SECRETARY  JOINT SECRETARY  TREASURER



PARENT TEACHERS ASSOCIATION

CENTRAL RAILWAY SEC. SCHOOL & JR. COLLEGE KALYAN

MURBAD ROAD, KALYAN WEST, THANE DIST., MAHARASHTRA - 421301,

PH : 91-251-2212888,2327347. Email : pta@crskyn.org

MINUTES OF THE EXECUTIVE BODY MEETING OF P.T.A .CENTRAL RAILWAY SCHOOL

AND JUNIOR COLLEGE, KALYAN HELD ON 10TH JANUARY 2013

MINUTES NO: 20/EBPTA

Date: 10-1-2013

President :

Shri. Ramesh Kumar

Vice President :

~~Smt. Asha Shinde~~

Smt. Babant kumar
Yadav.

Secretary :

~~Mr. Rajesh Tyagi~~

Smt. Jyoti Shrivastav

Jt. Secretary :

~~Shri. Ashok Sharma~~

~~Ms. Rituparna Mandal~~

Smt. Sudha Joshi

Master : Ashish Thakur

Treasurer :

~~Shri. G. G. Naik~~

Shri : Charu Tailang

A. NOTICE OF THE MEETING: Notice of the executive body meeting of PTA was served on 4th Jan 2013 to conduct the meeting on 11.00 am in Principal's Chamber of Central Railway School Kalyan on 10th Jan 2013.

B. AGENDA:

1. Continuity of:

- Group D staff hired through PTA
- Security Staff
- Teachers appointed by PTA
- Purchase of materials

2. Increase in the salary of staff appointed by PTA

- Group D staff salary hike by 15%
- Teachers salary hike by 20%

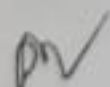
3. Fee hike For KG section by 40%, fee structure will be same for wards of Railway and Non - Railway employees.


4. Fee hike by two and a half times for students of standard I to XII, covering Pupil Fund, computer fees, security fees, Laboratory fees for science students of class XI and XII.

5. Purchase of materials:

- Licensed software for Computer Lab
- Hardware for Computer Lab
- Sports materials.
- P.A. System.
- LCD Projector for library.
- Library books.
- Science Laboratory materials.


5. Any other item with the permission of the chair.


PRESIDENT


VICE PRESIDENT


SECRETARY


JOINT SECRETARY


TREASURER

C. MEMBERS PRESENT:

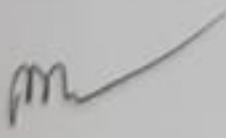
1. Shri.Ramesh Kumar (President)
- 2.Shri.Basant Kumar Yadav(Vice President)
- 3.Smt.Jyoti Shrivastava(Secretary)
- 4.Smt.Sudha Joshi(Joint Secretary)
- 5.Shri.Charu Krishna Tailang(Treasurer)

D. BUSINESS TRANSACTED DURING THE MEETING


1. Meeting started with the introduction by Chairman who gave a brief account of Agenda of the meeting.
2. The meeting discussed the continuity of Group D staff ,security and teachers appointed by PTA for the next session i.e. 2013-2014.
3. The meeting discussed the increase in the salary of staff appointed by PTA:
 - a. Salary of Group D staff to be increased by 15%.i.e. from Rs 3200 per month to 3680 per month and that of Smt .Ranjana Kokne from Rs 3000 per month to Rs 3450 per month.
 - b. Salary of teachers to be increased by 20% i.e. from Rs 6000 per month to Rs 7200 per month and Rs 7000 per month to Rs.8400 per month.
4. The meeting discussed to increase the fee for students of K.G Section by 40% i.e. from Rs.5000 per session to Rs 7000 per session ,which will be the same for wards of Railway and Non- Railway employees.
5. The meeting discussed to increase the the fee by two and a half times (As compared to three times increase by Kendriya Vidyalayas).
6. The meeting discussed to purchase licensed software, hardware, and sports material, P.A.System, LCD Projector for library, library books, and laboratory materials.
7. The meeting discussed the working of K.G. classes and felt the need for providing better facilities to the small children by adequate furniture, play equipments and the repairs and maintenance of the room with better facilities.
8. The meeting discussed the scope for starting smart classes to enhance the learning facilities of children from classes 1st to 12th.

RESOLUTIONS PASSED:

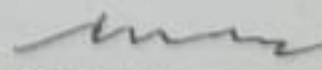
1. Resolved to continue the Group D staff, security and teachers appointed by PTA for the next session i.e. 2013-2014.
2. Resolved to increase the fees structure of K.G section by 40% which will be same for wards of Railway and Non- Railway employees i.e. Rs.5000 per session is raised to Rs 7000 per session.
- 3.Resolved to increase the fees structure by two and a half times for students of standard I to XII, covering pupil fund, computer fees ,security fees ,tuition fees and laboratory fees for science students of class XI and XII.
 - a. Pupil fund from Rs 40 per month increase by two and a half times i.e Rs. 100 per month.
 - b. Computer fees Rs 50 per month increase by two and a half times i.e Rs 125 per month.
 - c. Security fees Rs 15 per month increase by two and a half times i.e. Rs. 40 per month.
 - d. Tuition fees Rs 40 per month increase by two and a half times i.e Rs. 100 per month.


PRESIDENT


VICE PRESIDENT


SECRETARY


JOINT SECRETARY


TREASURER

e. Laboratory fees for science students of class XI and XII Rs. 50 per month increase by two and a half times i.e Rs. 125 per month.

4. Resolved to purchase licensed software, hardware, sports material, P.A.System, LCD Projector for library, library books, and laboratory materials.

5. Resolved to upgrade the existing Computer Lab No. 2 with LED 15" Monitors under exchange scheme subject to scope and availability of funds.

5. Resolved to repair and maintain the K.G. section with painting, tiling, safety grills and fix audio-visual equipment for better learning environment.

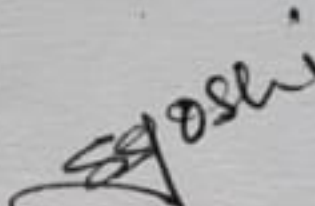
E.CONCLUSION:


The meeting was concluded with the vote of thanks to Chair.


PRESIDENT


VICE PRESIDENT


SECRETARY


JOINT SECRETARY


TREASURER



PARENT TEACHERS ASSOCIATION

CENTRAL RAILWAY SEC. SCHOOL & JR. COLLEGE KALYAN

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Secretary :

Shri. Rajesh Tyagi

Smt. Jyoti Shrivastava

Jt. Secretary :

Shri. Ashok Sharma

Kum. Rituparna Mandal

Smt. Sudha Joshi

Ms. Neha Shaikh.

Treasurer :

Shri. G. G. Naik

Shri Charu Tailang

DRM(P),
Mumbai Division,
Central Railway, Mumbai CST.

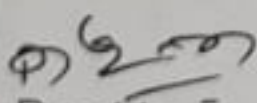
Date: 24-06-2013


Sub: Approval of Fees Hike of Central Railway School Kalyan

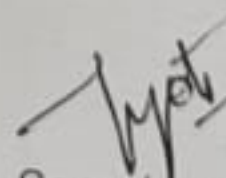
The General Body Meeting and Executive Body Meeting of PTA have discussed and approved the proposed fees hike for Central Railway School Kalyan as follows:

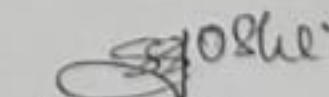
Sr. No.	Standard	Railway School's Existing Fee	Proposed Fees Approved by PTA	Existing Fees of KVs
01	1 to 8	Rs. 1260 p.a.	Rs. 3180 p.a.	Rs. 7200 p.a.
02	9-10 (Boys)	Rs. 1740 p.a.	Rs. 4380 p.a.	Rs. 9600 p.a.
03	9-10 (Girls)	Rs. 1260 p.a.	Rs. 3180 p.a.	Rs. 7200 p.a.
04	XI Arts	Rs. 1790 p.a.	Rs. 4430 p.a.	Rs. 12600 p.a.
05	XI Commerce	Rs. 1790 p.a.	Rs. 4430 p.a.	Rs. 12600 p.a.
06	XI Science	Rs. 2390 p.a.	Rs. 5930 p.a.	Rs. 13800 p.a.
07	XII Arts	Rs. 1740 p.a.	Rs. 4380 p.a.	Rs. 12600 p.a.
08	XII Commerce	Rs. 1740 p.a.	Rs. 4380 p.a.	Rs. 12600 p.a.
09	XII Science	Rs. 2340 p.a.	Rs. 5880 p.a.	Rs. 13800 p.a.

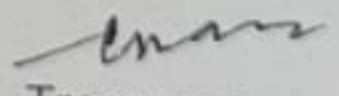
The above fees hike was duly approved as per Minutes No. 20/EBPTA dated 10-01-2013 hence PTA of this school has no objection in hiking the fees as shown above.


President


Vice President


Secretary


Jt. Secretary


Treasurer

Encl: Minutes No. 20/EBPTA dated 10-01-2013



PARENT TEACHERS ASSOCIATION

CENTRAL RAILWAY SEC. SCHOOL & JR. COLLEGE KALYAN

MURBAD ROAD, KALYAN WEST, THANE DIST., MAHARASHTRA - 421301,

PH : 91-251-2212888,2327347. Email : pta@crskyn.org

President :

Shri. Ramesh Kumar

Vice President :

[REDACTED]

Shri Basant K. Yadav

Secretary :

[REDACTED]

Smt. Jyoti Shrivastava

Jt. Secretary :

[REDACTED]

[REDACTED]

Smt. Sudha Joshi
Master Ashish Thakur

Treasurer :

[REDACTED]

Shri Charu Tailang

MINUTES OF THE EXECUTIVE BODY MEETING OF P.T.A. CENTRAL RAILWAY SCHOOL & JR. COLLEGE KALYAN HELD ON 19TH JUNE 2012

MINUTES NO.19/EBPTA

Date: 19-06-2012

A. NOTICE OF THE MEETING: Notice of the Executive Body Meeting of PTA was served on 15th June 2012 to conduct the meeting at 10.00 am in Principal's Chamber of Central Railway School Kalyan on 19-06-2012.

B. AGENDA:

1. SOFTWARE UPGRADATION (TALLY ERP9, ADOBE CS6, CORELDRAW X6)
2. PURCHASE OF LICENSED SOFTWARE (Microsoft Operating Systems/Application Software)
3. LEAVE SALARY OF K.G. TEACHERS
4. CONTINUITY OF CLEANING STAFF
5. PURCHASE OF TABLES FOR TEACHERS & OFFICE FURNITURE
6. UPGRADATION OF LIBRARY
7. ADVERTISEMENT FOR I.P TEACHER AND P.T TEACHER
8. CONTINUITY OF COMPUTER TEACHER
9. ANY OTHER ITEM WITH PERMISSION OF CHAIR

C: MEMBERS PRESENT:

1. Shri. Ramesh Kumar (President)
2. Smt. Jyoti Shrivastav (Secretary)
3. Smt. Sudha Joshi (Joint Secretary)
4. Shri. Charukrishna Tailang (Treasurer)

D. BUSINESS TRANSACTED DURING THE MEETING:

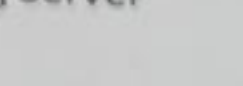
1. Meeting started with the introduction by Chairman who gave a brief about the Agenda of the meeting.
2. Since the School has switched over to CBSE affiliation for XI & XII and Computer Science has been chosen as a Board Subject for CBSE Exams the meeting felt the need to Upgrade Computer Lab and purchase of Softwares including Server


PRESIDENT


VICE PRESIDENT


SECRETARY


JT. SECRETARY


TREASURER

Systems, Operating Systems for Desktops and other Application Software Adobe CS , COREL DRAW GRAPHIC SUITE & TALLY ERP 9.

3. The meeting discussed to pay the salary of May month of K.G. Teachers.
4. The meeting discussed to continue the cleaning staff except Mrs. Manju Gauri replaced by Mrs. Ranjana Kakane.
5. The meeting discussed to purchase office furniture and furniture for use of teachers as many teachers have no cabinets for their use.
6. The Meeting discussed to purchase the CBSE Reference book of all subjects to order after enlisting, efforts to be put in for direct availability of textbooks from NCERT to school.
7. The meeting discussed to place advertisement for I.P Teacher and P.T. Teacher and advertisement will be given in TOI, NBT, MT on 27/6 and interview held on 30-06-2012 at 10 a.m. before the panel members.
8. The meeting discussed to continue the Computer Teachers namely, Ms. Shalini Naidu, Mrs. Sarita Nikam, Mr. Kamlesh Jaiswal.

E RESOLUTIONS PASSED

1. Resolved to procure Microsoft Licensed Software for Server Systems and Desktops, Adobe CS Web Premium. Corel Draw Graphic Suite, Tally ERP 9 through standard procedure and School Finance Committee to do the needful in this matter at the earliest and cost of software may be defrayed according to funds availability.
2. Resolved to pass the salary of K.G. Teachers for the month of May.
3. Resolved to pay Rs. 7000/- salary for P.T. Teacher and Rs. 10,000/- for I.P. Teacher.
4. Resolved to increase the salary of Rs. 1000/- to Ms. Shalini Naidu.
5. Resolved to appoint Mrs. Ranjana as a cleaning staff in lieu of Mrs. Manju Gauri.
6. Resolved to replace Eleven old CRT monitors of Lab No. 1 with LED Monitors that are energy saving and radiation free for the benefit of students.
7. Resolved to purchase four Godrej Chairs for office and Sofa Set for office.


F CONCLUSION:- The meeting was concluded with vote of thanks to chair.


PRESIDENT


VICE PRESIDENT


SECRETARY


JT SECRETARY


TREASURER



PARENT TEACHERS ASSOCIATION

CENTRAL RAILWAY SEC. SCHOOL & JR. COLLEGE KALYAN

MURBAD ROAD, KALYAN WEST, THANE DIST., MAHARASHTRA - 421301,

PH : 91-251-2212888,2327347. Email : pta@crskyn.org

President :

Shri. Ramesh Kumar

Vice President :

~~Smt. Asha Shinde~~

Shri Basant K. Yadav

Secretary :

~~Smt. Rajesh Tyagi~~

Smt. Jyoti Shrivastava

Jt. Secretary :

~~Smt. Ashok Sharma~~

~~Mrs. Rishuanna Mandal~~

Smt. Sudha Joshi
Master Ashish Thakur

Treasurer :

~~Smt. G. G. Naik~~

Shri Charu Tailang

Date: 07-04-2012

MINUTES OF THE ANNUAL GENERAL BODY MEETING OF PTA,
CENTRAL RAILWAY SCHOOL & JR. COLLEGE KALYAN HELD ON
07TH APRIL 2012

MINUTES NO. 18/GBPTA

A. NOTICE OF THE MEETING: A MEETING OF THE REPRESENTATIVES OF THE PTA IS SCHEDULED TO BE HELD IN MULTIMEDIA ROOM OF CENTRAL RAILWAY SCHOOL KALYAN ON 07TH APRIL 2012 AT 12.30 HRS TO REVIEW THE PREVIOUS YEARS FUNCTIONING AND TO PLAN FOR NEW ACADEMIC YEAR 2012-2013

B. AGENDA:

1. INTRODUCTION BY CHAIRMAN
2. CONFIRMATION OF PREVIOUS MINUTES
3. CONFIRMATION OF THE AUDITED ACCOUNTS FOR THE PERIOD FROM 1.4.2011 – 31.3.2012
4. REVIEW OF THE PREVIOUS YEARS FUNCTIONING
5. SELF INTRODUCTION OF THE NEWLY ELECTED MEMBERS FOR 2012 – 2014
6. ELECTION OF EXECUTIVE BODY OF PTA FOR THE PERIOD 2012 – 2014
7. DISCUSSION OF RELEVANT ISSUES WITH PERMISSION OF CHAIR

C: MEMBERS PRESENT:

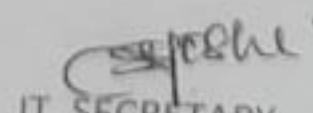
1. Shri. Ramesh Kumar (President)
2. Shri. Charukrishna Tailang (Secretary)
3. Shri. Ashok Kumar Sharma (Joint Secretary)
4. Shri. G.G. Naik (Treasurer)
5. Shri. Rintu Ganguli (Departmental Nominee/Observer)


Other than the above Executive Body Members, 24 other newly elected Class Representatives & Student member were also present.


PRESIDENT


VICE PRESIDENT


SECRETARY


JT. SECRETARY


TREASURER

D. BUSINESS TRANSACTED DURING THE MEETING:


1. Meeting Started with the welcome by Smt. Jyoti Srivastav who gave a brief introduction of the Agenda and welcomed all members to the meeting.
2. The Minutes of the previous EBM- Minutes No. 17 held on 31st March 2012 was read by the secretary and it was confirmed by the meeting.
3. Un-Audited Accounts for the year ended 31-3-2012 were presented, and confirmed and adopted by the General Body, which was subsequently recommended for external audit by statutory auditor.
4. With permission of the Chair the members were allowed to come forward and express their views about the functioning and other relevant matters related to the school including previous years functioning. The progress made by the school in upgrading to CBSE affiliation, development of Biology & Physics & Maths Labs, Library and Information Centre were reviewed.
5. The meeting expressed their reservations about the lack of sporting events in the school and observed that sport activities are not regularly conducted and children roam around in the campus during physical education periods. Shri. R.B. Nitnaware, PTI however said that he is designated as TGT for Arts and he is not responsible for such issues. Members expressed their desire to engage a qualified physical education teacher from new session for toning up the sport activities and monitor the general discipline during campus hours.
6. Newly elected Members introduced themselves to the AGM.
7. Election of Executive Body Members were done, Shri. Basant Kumar Yadav was elected as Vice President, Smt. Sudha Joshi was elected as Jt. Secretary, Master Ashish Thakur as Student Representative, Smt. Jyoti Shrivastava as Secretary, & Shri Charukrishna Tailang as Treasurer were elected unanimously.
8. The AGM greeted the newly elected members with a floral welcome.
9. Meeting discussed the need for renovating the classrooms of primary section, the drinking water and toilet facilities, boundary wall of the school, security measures in campus and certain other relevant matters were discussed in the meeting. Members expressed their desire to take up this in the next SMC Meeting so that Sr. DEN(NE) may settle the issue at the earliest.
10. Principal addressed the meeting and expressed thanks to all the positive work done by the members in the previous period.
11. The meeting observed the need for revision of fees, subject to its clearance in SMC, however the meeting unanimously agreed to raise the security fees to Rs. 180/- per student per annum.


PRESIDENT


VICE PRESIDENT


SECRETARY


JT. SECRETARY


TREASURER

12. The meeting observed the need for compliance of Software related issues and purchase of LCD projector for multimedia room so as to comply with the CBSE requirements for introduction of Informative Practise as a Board subject.
13. The meetings concluded with vote of thanks by Shri G.G. Naik.

E. RESOLUTIONS TAKEN:

1. Resolved to confirm, pass and adopt the Annual Accounts for the year ended 31-3-2012.
2. Resolved to appoint M/s C.D. Phadke & Co., Chartered Accountants to audit the accounts of the previous year.
3. Resolved to break the services of all staff, except Computer Operator, engaged through PTA except from 1st May 2012 and re-engage them subject to the requirements of new session in June 2012.
4. Resolved to engage a properly qualified PT Teacher through PTA from new academic session after publishing advertisement in leading local News Papers.
5. Resolved to increase the security fees Rs. 180/- per student per annum including K.G. Students.
6. Resolved to acquire the necessary licensed software, Operating Systems and M.S. Office & Application Software including, Tally, Corel Draw, Adobe Creative Suite subject to availability of funds.
7. Resolved to purchase LCD projector for multimedia room, which was pending from previous year.
8. Resolved to put up the matter of other fees revision in School Management Committee, whenever held.

F. CONCLUSION

The meeting concluded with vote of thanks by Shri. G.G. Naik.

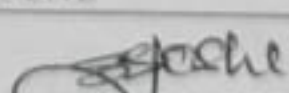
G. LIST OF PARENTS REPRESENTATIVES

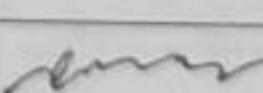
Sr. No.	Class & Section	Name of Parent
01	1-A	Smt. Mrinal Saha
02	1-B	Smt. Jyoti Sharad Pagare
03	2-A	Smt. Prabhavati S. Hegal
04	2-B	Smt. Pramila Anup Shreewas
05	3-A	Shri. Kishore F.C. Pandit
06	3-B	Smt. Mathura Warange
07	4-A	Shri. Kailash Patil
08	4-B	Shri. Shiva Nagamani
09	5-A	Shri. Heeralal Munnalal
10	5-B	Smt. Anuradha S. Kamble
11	6-A	Shri. Ramcharan Meena


PRESIDENT


VICE PRESIDENT


SECRETARY


JT. SECRETARY


TREASURER