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**DRAFT MINUTES OF MEETING OF EXECUTIVE COMMITTEE OF PTA
HELD ON 24th June, 2023 AT 12:00 NOON
AUCKLAND HOUSE SCHOOL FOR BOYS**

AHSB PTA –EC- 2023: 1.1-Mr. Michael A John, Principal, Auckland House School for Boys commenced the meeting of PTA Executive Committee with a **welcome**. He encouraged the Executive Committee to work together to fulfil the objectives of the PTA that is to advance education and all-round development of the students by improving the relationships between teachers, parents and others associated with the school.

AHSB PTA –EC- 2023: 1.2-This was followed by the **Roll Call of the Office Bearers of the PTA Executive Committee (AHSB –GH- 2023: 12)**. The following members were present.

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|--------------------|---|------------------------------------|
| 1. Chairman | - | Mr. Michael A. John |
| 2. President | - | Dr. Priti R. Nagal (Parent) |
| 3. Vice President | - | Mr. Gagan Lakhanpal (Parent) |
| 4. Secretary | - | Dr. (Mrs.) Mala Kuthiala (Teacher) |
| 5. Joint Secretary | - | Mrs. Deepti Bhardwaj (Parent) |
| 6. Treasurer | - | Mrs. Kamna Thakur (Parent) |
| 7. Advisor | - | Mr. Arun Deshta (Parent) |

AHSB PTA –EC- 2023: 1.3 –The **Agenda** for the Executive Committee meeting as per the notice for the Office Bearers of PTA Executive Committee was as follows:

1. Welcome
2. Roll Call
3. Approval of the draft minutes of the AHSB PTA Meeting held on 10th April, 2023.
4. Matters arising thereafter
5. Any other business

AHSB PTA –EC- 2023: 1.4- Item 3 of the agenda: Draft Minutes of the AHSB PTA Meeting held on 10th April, 2023 was presented by the Secretary, Dr. Mala Kuthiala.

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The minutes prepared were found in order, was confirmed unanimously, approved and signed.

AHSB PTA –EC- 2023: 1.5- Item 4 of the agenda: Matters arising thereafter:

The minutes were approved and there was no matter arising thereafter.

AHSB PTA –EC- 2023: 1.6- Item 5 of the Agenda: The points discussed under

'Any other business' are enumerated below:

1. The amendment in the Code of Conduct of the adopted PTA Constitution framed on 12th October, 2019, was proposed by the Present President, Dr. Priti R Nagal. The amendment for the Code of conduct is sought for maintaining discipline.
2. The Principal informed the parents that four new toilets have been made for the Junior Section students. After the meeting the PTA Executive members on the request of the President took a round of the students' washrooms, which were found to be clean and adequate.
3. Election for the XI form PTA Representative was done on the day of PTM of Unit Examination Result for XI Form, in the presence of AHSB PTA President and Vice President

Mrs. Pomilla Taneja, mother of Kavya Taneja, was nominated by the parents of Class XI on 3rd June, 2023, as a PTA representative member for the present year. Her name for PTA XI Class Representative was proposed by Mrs. Mohini Verma, mother of Aryamann Verma and seconded by Reena Mehta, mother of Airick Mehta.

4. The issue of heavy bags was again stressed upon by the Vice President, Mr. Gagan Lakhnupal. Principal Sir, assured him of looking into the matter.
5. The President requested for the copy of AHSB PTA Minutes. The updated list of PTA Executive Committee and AHSB PTA Members 2023 and the signed minutes of the PTA Meetings have been uploaded on the website.
6. The proposal for announcement of appreciation of students' achievements in the assembly was made by the parents for encouraging the students. This was accepted

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parents were informed that we already follow this practice.

AHSBPTA –EC- 2022: 1.7

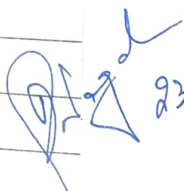
The next meeting of PTA would be intimated through the notice.

Minutes Prepared by:

Dr. Mala Kuthiala
Secretary
PTA
Auckland House School for Boys,
Shimla

Minutes verified by:


Dr. Priti R Nagal
President
PTA
Auckland House School for Boys ,
Shimla


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