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**DRAFT MINUTES OF MEETING OF EXECUTIVE COMMITTEE OF PTA
HELD ON 3rd AUGUST, 2022 AT 1:00 PM
AUCKLAND HOUSE SCHOOL FOR BOYS**

AHSB PTA –EC- 2022: 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.

AHSBPTA –EC- 2022: 1.2-This was followed by the Roll Call of the Office Bearers of the PTA Executive Committee (AHSB –GH- 2022: 12). The following members were present.

- | | | |
|--------------------|---|------------------------------------|
| 1. Chairman | - | Mr. Michael A. John |
| 2. President | - | Mrs. Anshu Rathore (Parent) |
| 3. Vice President | - | Mr. Sanjay Ranta (Parent) |
| 4. Secretary | - | Dr. (Mrs.) Mala Kuthiala (Teacher) |
| 5. Joint Secretary | - | Mrs. Pallavi Kukreja (Parent) |
| 6. Treasurer | - | Mrs. Deepti Bhardwaj (Parent) |

An apology over the telephone for absence was received from:

Advisor - Mr. Vijendra Mehra (Parent) for his absence. He was out of station as he had lost his brother recently.

AHSB PTA –EC- 2022: 1.3 –The Agenda for the Executive Committee meeting as per the notice was as follows for the Office Bearers of PTA Executive Committee.

1. Welcome
2. Roll Call
3. Approval of the draft minutes of the AHSB PTA Meeting held on 26th May, 2022
4. Matters arising thereafter
5. Any other business

M. A. John
18/10/2022

[Signature]

AHSB PTA –EC- 2022: 1.4- Item 3 of the agenda: Draft Minutes of the AHSB PTA Meeting held on 26th May, 2022 was presented by the Secretary, Dr. Mala Kuthiala. The minutes prepared were found in order, was confirmed unanimously, approved and signed.

AHSB PTA –EC- 2022: 1.5- Item 4 of the agenda: Matters arising thereafter:

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

AHSB PTA –EC- 2022: 1.6- Item 5 of the Agenda: The points discussed under

Any other business are enumerated below:

- 1. The Principal informed the parents that four new toilets have been made for the Junior Section students. In addition to this, documents are ready for approval from Municipal Corporation for the provision of lift for the convenience of students who are not able to use the steps. We are preparing a temporary structure for store for provision of keeping extra furniture and a shed near the gate for parents.

The President and Vice President gave a written request for the same from the parents to the Principal, signed by the parent representatives of School.

- 2. Election for the XI form PTA Representative would be done on the day of PTM of Unit Examination Result for XI Form.

Dr. Vandana Sharma was nominated by the parents of Class XI on 20th August, 2022, as a PTA representative member for the present year. Her name for PTA XI Class Representative was proposed by Hemlata Khadka and seconded by Reena Chauhan .

- 3. The following issues were brought forth by the parent representatives:

- i. Mrs. Deepti Bhardwaj presented number of issues during the meeting
 - a. Due to the increase in COVID / seasonal fever student cases, a request from parents for homework and classwork of each class to be sent on WhatsApp class groups.
 - b. Rain and Sun Shelter for parents who come to collect their children.

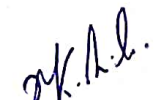
M.K.A.
18/10/2022

- c. Request for visitor room especially for parents who come for new admission.
- d. Cleanliness of bathrooms and better availability of drinking water.
- ii. Mrs. Anshu Rathore, the President presented a few more points consisting of suggestions by the parents, especially from LPD Section:
- a. The students from Lower section, especially Nursey, LKG and UKG are falling sick, thus the parents requested for a week break in these classes especially in the rainy season. She further emphasised on sharing of homework and classwork of each class on WhatsApp class groups.
- b. As Saturday is off, a request for one day in the week for wearing white uniform.
- c. After the holidays the day to be followed to be informed on time.
- iii. Mrs. Pallavi Kukreja, stressed on the following issues:
- a. Fifteen Days proper Revision before the Half Yearly Examination.
- b. She further pointed out that the students suffering from cold and cough should not be sent to school.
- c. Parents are requesting for school Cricket team.
- d. The smart board should be in every class.


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:


Mrs. Anshu Rathore
President
PTA
Auckland House School for Boys ,
Shimla


18/10/2022