

**Notice of 1st Executive Committee Meeting of Parent -Teachers
Association- PICT Model School
2018-2019**

No: 18-19/01

Name of the School: PICT Model School

Date: 28th April, 2018

To
Members of Executive Committee

Sub. : Meeting of Executive Committee.

Sir/Madam,

The first meeting of the Executive Committee of the Parent Teacher Association of PICT Model School (2018-2019) will be held on Wednesday, 6th June, 2018 at 9.00am in our campus. You are requested to make yourself available for this meeting.

As per the provisions of rule 8(3) of the Maharashtra Educational Institutions (Regulation of Fee), Rules, 2016, the meeting will be conducted only if at least one-third members of the total strength are present and provided that more than fifty percent of the parent members of the total number of parent-members are present. If the quorum is not fulfilled, the Chairperson of the committee shall adjourn the meeting for half an hour. No business will be transacted in the meeting unless there is a quorum. The meeting will be cancelled and will be recalled after fifteen days by following the process mentioned in these rules.

The Agenda is appended for your ready reference.

Looking forward to a fruitful collaboration in the year ahead,

Warm Regards
Dr.Pampa Chaudhuri
Chairperson
Executive Committee
PTA, PICT Model School

PICT MODEL SCHOOL
Mhalunge – Balewadi, Pune

**1st Executive Committee Meeting of the Parent Teacher
Association of PICT Model School**

2018-2019

Wednesday, 6th June, 2018

1. Welcoming the members of the Executive Committee.
2. Introduction of the members of the Executive Committee.
3. Reading the Maharashtra Educational Institutions (Regulation of Fee) Act, 2011 and the Rules made there under.
4. Constitution of the Executive Committee.
5. Adoption of Bye laws of the PTA of PICT Model School.
6. Opening an account with Janata Sahakari Bank, FC Road Pune in name of 'Parent Teacher Association of PICT Model School'.
7. The First Annual General Body Meeting in June 2018.
8. Vote of thanks.