

**Notice of 2<sup>nd</sup> Executive Committee Meeting of Parent -  
Teachers  
Association- PICT Model School  
2019-2020**

No: 19-20/2002

Name of the School: PICT Model School

Date: 24<sup>th</sup> September, Tuesday, 2019

To

Members of Executive Committee

**Sub. :** Meeting of Executive Committee.

Sir/Madam,

With reference to the subject cited above, as per the provisions of section 4 (2) (e) of the Maharashtra Educational Institutions (Regulation of Fee), Act, 2011 (Mah VII of 2014) and rule 8 (1) of Maharashtra Educational Institutions (Regulation of Fee), Rules 2016, the meeting of the Executive Committee of the Parent Teacher Association of PICT Model School (2019-2020) is scheduled on Wednesday, 16<sup>th</sup> October, 2019 at 9.00 am in the school campus. You are requested to make yourself available for this meeting.

Agenda of the meeting is enclosed herewith. You are requested to attend the meeting in time. 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.

Yours faithfully,

Secretary

Executive Committee

PTA, PICT Model School

# Agenda

1. Reading and adopting the Minutes of the Meeting of 8<sup>th</sup> June 2019
2. Proposed Fee for upcoming Grades of IX and X
3. After School Activities 2020-2021
4. Concert /Annual day/Recital plan and costume logistics
5. Collaborative Project with PICT Engineering College
6. Proposed ICT Curriculum
7. Uniform online App
8. Introduction of Grade 8 Home Room Teacher
9. Any other agenda with the consent of the members

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