## Format II [*Rule* 8(*i*)] Notice of meeting of Executive Committee of Parent –Teachers Association PICT Model School

No: 27251014823 Name of the school: PICT Model School Date: 01.10.2018

To, Member of Executive Committee

## Subject: Meeting of Executive Committee

Sir/Madam,

With reference to the subject cited above, as per the provisions of the section 4(2) (*e*) of the Maharashtra Educational Institutions (Regulation of Fee) Act, 2011 (Mah VII of 2014) and rule 8(1) of the Maharashtra Educational Institutions (Regulation of Fee) Rules, 2016, the meeting of Executive Committee of PICT Model School is scheduled on **Thursday 18<sup>th</sup> October 2018 at 10:00 am** in the School campus.

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 15 days by following the process mentioned in these rules.

Yours faithfully,

Secretary Executive Committee PICT Model School

## AGENDA

- 1. Reading and adopting MOM of 2<sup>nd</sup> August 2018.
- 2. Review of the First Term
- 3. Upcoming Events
- 4. Admissions 2019 -20
- 5. Transport, Cafeteria, Uniforms, Books Feedback
- 6. External paid programmes 2019-2020