

MINUTES OF THE EXECUTIVE BODY MEETING  
NPSC  
NOTICE

The meeting of the members of the Executive of the NPSC held on Wednesday, April 27, 2016 at 2:00 pm

at

Venue : BHARATIYA VIDYA BHAWAN MEHTA VIDYALAYA  
Kasturba Gandhi Marg, Delhi – 110001

Principal : Dr. AnjuTandon

Agenda:

1. Confirmation of the minutes of the last meeting held on 16th December, 2015.
2. Resignation of the Secretary Mrs. Deepika T. Singh and new arrangement.
3. NPSC Academic Programme.
4. UNIC Collaboration and Future Initiatives
5. Govt. Regulation Related Issues/ Briefing/New Proposals.
6. Any other point with the permission of the chair.

MINUTES OF THE EXECUTIVE MEETING HELD ON Wednesday, April 27, 2016 AT 1400 HRS AT BHARATIYA VIDYA BHAWAN MEHTA VIDYALAYA KASTURBA GANDHI MARG,

Members Present:

1. Mr. M.L. Babbar, Life Member, F-127, Sector-41, Noida(NCR), U.P.- 201303
2. Mr. S.L. Jain, Honorary Member, Director, Mahavir Senior Model School, Sangam Park Extension, Rana Pratap Bagh, G.T.K. Road, Opp Nanak Pao Gurudwara, New Delhi-110033
3. Mrs. Lata Vidhyanathan, Special Invitee, 1601, Tower 5, The close South Nirvana Country Complex Gurgaon Haryana
4. Dr D K Pandey, N C Jindal Public School, Road No. 73, West Punjabi Bagh, New Delhi-110026
5. Ms. Abha Sehgal, Sanskriti School, Dr S Radhakrishnan Marg, Chanakya Puri, New Delhi-110021
6. Ms. Rita Sen, Special Invitee, C-162, Belvedere Park, DLF -3, Cyber City, Gurgaon-122002
7. Ms Sadhana Bhalla, Vice Chairperson & Mira Model School, B-Block, Janak Puri, New Delhi 110 058
8. Ms Seema Jerath, Joint Secretary & Principal, DLF Public School, Sector-II, Rajender Nagar, Sahibabad, Ghaziabad 201 005
9. Dr M Kannan, Treasurer & Principal, Faith Academy Sr Sec School, John L Dorsey Road, Prasad Nagar, New Delhi 110 005
10. Ms Ameeta Mulla Wattal, Member & Principal Springdales School, Upper Ridge Road Junction, Pusa Road, New Delhi 110 005
11. Ms. Malini Narayanan, Army Public School, Shankar Vihar, (Near Mahipalpur), Delhi Cantt-110010
12. Ms. Dharmandra Goyal, Delhi Public School, Sector-9, Vasundhara, Ghaziabad-201012
13. Dr (Ms.) Ruchi Seth, Lotus Valley International School Sector-126, Taj Expressway, Noida
14. Sr. Janet, Convent of Jesus & Mary, Bangla Sahib Lane, New Delhi-110001
15. Ms. Anita Wadehra, DARBARI LAL D.A.V. MODEL SCHOOL ND Block, Pitampura, New Delhi-110088
16. Dr. Anju Tandon, Baratiya Vidya Bhawan Mehta Vidyalaya, Kasturba Gandhi Marg, New Delhi-110001
17. Ms. Sudha Acharya, ITL Public School, Sector-9, Dwarka, New Delhi-110075

In the absence of Chairman, Mr. Ashok Kumar Pandey, Vice-Chairperson, Ms. Sadhana Bhalla conducted the proceedings. The meeting started with the members expressing their concern over Mr. Ashok Pandey's indisposition and wishing him a speedy recovery.

AGENDA ITEM NO. 1 : Confirmation of the minutes of the last meeting held on 16th December, 2015 & TO NOTE AND DISCUSS THE POINTS ARISING OUT OF THE LAST MEETING : Ms. Bhalla congratulated the members of NPSC for a well-organised and successful conference held in February 2016. She also urged the members to start thinking and planning for the next conference and also have some follow up sessions to incorporate the learning from the last conference.

AGENDA ITEM NO. 2: Resignation of the Secretary Mrs. Deepika T. Singh and new arrangement: Vice-Chairperson informed the house that Ms. Deepika T. Singh, Secretary had resigned from her school and as such had requested that her resignation be accepted as she had taken up an assignment in Dubai. Mrs. Bhalla also placed on record Mrs. Singh's sincere efforts and immense contribution towards making the conference a great success, and the same was appreciated by all.

AGENDA ITEM NO. 3 NPSC Academic Programme: A suggestive calendar of NPSC activities for 2016-17 was tabled for a final approval of the Chairman and it was proposed that all schools should get involved in at least one project. It was suggested that the feedback should be taken from the members who should also be encouraged to organize workshops on behalf of NPSC during the year on different subjects. The proposed calendar of some of the activities were as follows:

Month	Name of the school	Name of the Principal	Project Undertaken
June	Mira Model School	Mrs. Sadhana Bhalla	Action Research Project on Heavy School Bags
July	Ahlcon International School	Mr. Ashok Pandey	Career Counsellors Meet
August	Ramjas School, R.K Puram	Mrs. Rachna Pant	Workshop on Pedagogy
September	Teri School	Dr. Lata Vaidyanathan	Futuristics Skills: Future of Education: 2 days Residential with 30 Principal 40 Teachers
October	DLF Public School	Mrs. Seema Jerath	Partnership with Goonj - Zonal Wise collection of material after consulting Goonj on the material required
December	Collaborative program for collection of books for the libraries of schools at Ladhakh 17000ft		
February	Annual Conference		

- ✓ It was suggested that the calendar should be uploaded on the website. Mrs. Bhalla shared that the NPSC should encourage Action Research either in a specific subject or open it to the teachers on any topic/subject and a jury should be instituted and the best research projects should be shared at the conference.
- ✓ Further, it was unanimously agreed that the winning teachers should be encouraged to showcase their projects and best practices in the next conference. Mrs. Ameeta Wattal proposed that these best practises could be compiled and a compendium could be published as a sequel to the first book published by NPSC "The Learning Landscape" and be brought out on Teacher's Day, 5<sup>th</sup> September 2016. A sub-committee was formed for this purpose comprising of Ms. Ameeta Mulla Wattal, Ms. Abha Sahgal, Ms. Sudha Acharya, and Dr. Ruchi Seth. Other members would also be invited to join in.

- ✓ It was also proposed that a new volume would be published every alternate year of best practices.
- ✓ Ms. Bhalla conveyed to the house that Chairman had proposed that a lecture series/Edtalks be organised with an eminent guest speaker being invited for every meeting. The topic need not necessarily be restricted to education but other related topics that could help in widening our perspective. Ms. Ameeta Mulla Wattal suggested that Mr. Vaiju Navaranne, Professor, Journalism and Media Studies, Ashoka University, be invited as a guest speaker in July to talk on what the universities are looking for in students. Mrs. Bhalla suggested that Lt. Col S. S. Mehta of CII be invited to give a talk on 'The Demographic Dividend'. Members were asked to suggest more names. It was also suggested that the NPSC could also look within and ask the member Principals to take up sessions in their areas of expertise.

AGENDA ITEM NO. 4: UNIC Collaboration and future Initiatives: With regard to the address by Mr. Rajiv Chandran Secretary, UNIC, Mrs. Wattal informed that he was invited to the General Body meeting to speak at the forum to take the programs of UNIC – NPSC Schools collaboration forward.

AGENDA ITEM NO. 5 Govt. Regulation Related Issues: The Chair thanked Mr. S. L. Jain for preparing and tabling a compilation of the status of all pending court cases. He had been requested to help in this regard as most schools were not even aware of the cases/ issues we are dealing with and our source of information was usually the media. Mr. S. L. Jain explained that as on date there were 23 cases in all, out of which 14 cases were coming up for hearing shortly. He also mentioned that no case was getting fully and finally settled (no repeal. It was decided that these would be put up on the NPSC website for the convenience of the members.

AGENDA ITEM NO. 6: Other Points with the Permission of the Chair: In view of the prevailing scenario, Vice-Chairman opined that school managements should look into setting their house in order. It was felt that the time had come for NPSC to suggest to the members to exercise self-regulatory measures to ensure that its member schools conformed to the law in every respect. To this effect a draft was put up for discussion.

It was proposed that the general body should be advised to:

- i) Exercise self-regulation by NPSC for its member schools.
- ii) New format relating to financial returns for the last 3 years has been sent to each school where the schools should start working upon since 31<sup>st</sup> May, 2016 is the last date. Members should be advised to furnish the information sought and not necessarily on the date already furnished.

- iii) To Prepare a justification of the increase if any, in fees in case it is sought by the government. To revisit the lease deed and allotment papers to understand whether we have to get our fees sanctioned. Get professional advice in this regard, if required.
- iv) If the fee raised has to be justified. With all procedural obligations complied with Dr. Ruchi Seth also suggested that NPSC could prepare a ready-reckoner relating to fee rules which also clarified the purpose of utilization of fee under various heads
- v) It was also agreed that Mrs. Ameeta Wattal would arrange for meetings with the new Director in small groups to place the concerns in front of the Directorate of Education.

The meeting concluded since there was no other matter to be discussed

Mrs. Sadhana Bhalla

Vice- Chairperson