

MINUTES OF THE NPSC EXECUTIVE COMMITTEE MEETING HELD ON 27 JULY, 2016

Venue : ASN Senior Secondary School
Mayur Vihar, Phase-1, Delhi-110091

Principal : Ms. Sonia Luthra

Telephone : 91-11-22713040, 22715837, 22715885

Fax : 91-11-22719000

E-mail : asnschool@asnschool.org

AGENDA:

1. Confirmation of the minutes of the last meeting held on Wednesday, 27th April 2016.
2. Release of NPSC Conference Brochure 2016.
3. Appointment of Inspection Committees for New Applicants.
4. Action taken on NPSC Academic Programme.
5. UNIC Collaboration.
6. Any other point with the permission of the chair.

MINUTES OF THE MEETING HELD ON Wednesday, July 27, 2016 AT 1400 HRS AT ASN Senior Secondary School, Mayur Vihar, Phase-1, Delhi-110091

Members Present :

1. Mr.M.L.Babbar, Life Member, F-127, Sector-41, Noida(NCR), U.P.- 201303
2. Mr.Suraj Prakash , Life Member, QU-290B, Chitrakoot Apptt., Pitampura, Delhi-34
3. Mr. S.L.Jain, Honorary Member, Director, Mahavir Senior Model School, Sangam Park Extension, Rana Pratap Bagh, G.T.K. Road, Opp Nanak Pio Gurudwara, New Delhi-110033
4. Mr. Ashok Pandey, Chairman, Principal, Ahlcon International School, Mayur Vihar, Phase-1, Delhi-110091
5. Ms. Seema Jerath, Joint Secretary, Secretary (Officiating), Principal, DLF Public School, Sector-II, Rajender Nagar, Sahibabad, Ghaziabad 201 005

6. Mrs Ameeta Mulla Wattal, Member-Executive Council, Principal, Springdales School, Upper Ridge Road Junction, Pusa Road, New Delhi-110005
7. Mr. Laksh Vir Sehgal, Member-Executive Council, Bal Bharti School, Ganga Ram Hospital Marg, New Delhi -110060
8. Ms. Rekha Sharma, Member-Executive Council, Bal Bharati Public School, Sector-14, Rohini, New Delhi-110085
9. Ms. Dharmandra Goyal, Member-Executive Council, Delhi Public School, Sector-9, Vasundhara, Ghaziabad-201012
10. Dr (Ms.) Ruchi Seth, Member-Executive Council, Lotus Valley International School Sector-126, Taj Expressway, Noida
11. Sr. Janet-Executive Council, Convent of Jesus & Mary, Bangla Sahib Lane, New Delhi-110001
12. Ms. Rachna Pant, Member-Executive Council, Ramjas School, Sector-4, R.K Puram, New Delhi-10022
13. Mr. A. P. Sharma, Member-Executive Council, Apeejay School, Sheikh Sarai - I, Phase-1, New Delhi-110017
14. Ms. Sudha Acharya, Member-Executive Council, ITL Public School, Sector-9, Dwarka, New Delhi-110075

LEAVE OF ABSENCE:

1. Ms. Chitra Nakra, Principal, Vedvyasa DAV Public School, D- Block, Vikaspuri, New Delhi
2. Ms. Malini Narayanan, Principal, Army Public School, Shankar Vihar, Delhi Cantt.
3. Ms. Sadhana Bhalla, Principal, Mira Model School, B-Block, Janak Puri, New Delhi

Chairman, Mr. Ashok Pandey began the meeting by congratulating everyone for their excellent board results and academic accomplishments of the session 2015-16.

Agenda Item No. 1: Confirmation of the minutes of the last meeting held on Wednesday, 27th April 2016:

- Mr. Pandey informed the house that the minutes of the last General Body Meeting of NPSC were sent to all members by e-mail and also updated on the NPSC website. No observations were received. The members confirmed the same.
- Mr. Pandey briefly highlighted that Chairman, Kendriya Vidyalaya has issued show-cause notice to 250 Principals, only on account of declining

result of Class XII. A short discussion took place and Ms. Wattal suggested schools preparing a white paper on how NPSC looks at the results; should it be percentage or percentile. It will serve as a guide and the CBSE can take this as a pioneering effort. A confirmed action is to be decided.

- Appointment of Ms. Seema Jerath as the Secretary - Ms. Deepika T. Singh resigned due to an assignment she has taken up in Dubai. Hence, it was proposed that Ms. Seema Jerath, Joint Secretary NPSC, currently officiating as the Secretary to continue in the same capacity for the remaining term.
- Point raised by Ms. Ameeta Mulla Wattal was that as per the NPSC byelaws, the secretary has to be chosen from the Delhi schools. It was clarified that a person already holding a Joint Secretary position can take over as a Secretary. It was further suggested by Ms. Ruchi Seth that the rules need to be revised and the NPSC byelaws should change the clause to Delhi-NCR from Delhi schools. Till then the role can be termed as Acting/Officiating Secretary. The house agreed since there always existed a similar precedent.

Agenda Item No. 2: Release of NPSC Conference Brochure 2016:

- Mr. Pandey announced that the NPSC Conference Brochure 2016 was ready and will be unveiled during the General Body Meeting.

Agenda Item No. 3: Appointment of Inspection Committee for New Memberships:

- 8 new schools had applied for the membership of NPSC. Permission of the executive council was requested to appoint the inspection committee.

Agenda Item No. 4: Action taken on NPSC Academic Programme:

- Mr. Ashok Pandey conveyed to the house that the **European Union** has written to NPSC that they would like to send their ambassadors to various schools. Coincidentally there are 28 countries in the European Union and 28 schools have confirmed hosting them. Names of schools have been forwarded and they will write to individual schools and seek the date and

convenience to take their project ahead. Some schools requested Mr. Pandey to resend the invitation. Mr. Pandey promised to do so.

- Mr. Pandey further referred to his earlier mail regarding **edX Online Courses** shared during the vacations containing suggested courses for teachers and principals or anyone who aspires to be a school leader.
- Highlights on the actions taken on the Academic Work that were planned during the last meeting were shared. The calendar of NPSC activities 2016-17 was tabled for a final approval. Upcoming projects and workshops to be conducted in the schools were discussed and all schools were encouraged to get involved in at least one project. The proposed calendar of the projects in the pipeline are as follows:

S.No	Name of the Activity	Date	Organising School
1	Science Workshop	6 th Aug, 2016	Ahlcon International School Mayur Vihar, Ph-1, Delhi-110091, in collaboration with Deptt. Of Edu & Training, Australian High Commission
2	EU Comes to School	Names sent to EU office	
3	Edx Courses	Mail sent to all schools	
4	Ideas to Innovation	19 th Aug, 2016	DLF Public School Sector -2 Rajender Nagar, Sahibabad, Ghaziabad-201005
5	Workshop on Pedagogy	20 th Aug, 2016	Ramjas School Sector-4, R.K Puram, New Delhi-110022
6	a) Workshop on Art b) Slam Poetry Edu Tech	23 rd Aug, 2016 9 th Aug, 2016	Springdales School Upper Ridge Road Junction, Pusa Road, New Delhi-110005
7	Sports tournament	6 th Sep – 9 th Sep, 2016	Bal Bharti School Ganga Ram Hospital Marg, New Delhi -110060

8	Teacher Magazine- NPSC	Sept 2016	Publication of articles by NPSC Principals in the Teacher magazine (ACER). Details will follow.
9	a) Science for STG b) Online Course for History Teachers	Sep – Dec, 2016 Starts 8 Aug, 2016	UNIC-NPSC Collaboration
10	Action Research	Dates to be announced	Mira Model School B-Block , Janak Puri, New Delhi-110058
11	Best Practices	Dates to be announced	Springdales School Upper Ridge Road Junction,Pusa Road, New Delhi-110005

- The committee deliberated over the matter that whether the workshops or competitions in school should be chargeable and if yes, then how much? Can we reduce the amount as per our expenditure? Additionally, if someone doesn't want to charge; then what would that mean setting a wrong precedent?

Ms. Ameeta suggested that it could set a wrong precedent for others while Mr. S.L. Jain proposed that it should be as per the expenses incurred by the school. Keeping all factors in mind and considering the cost involved, the decision was kept on hold.

Agenda Item No. 5: UNIC Collaboration:

- UNIC and NPSC jointly will be conducting a competition for students titled “Change Climate Change”, ***a creative competition for NPSC schools to build on the 43rd Annual NPSC Conference with the focus on Sustainable Development Goals.*** Students will come up with ideas for climate change mitigation through slogan and poster making, art (paintings, origami etc.) and creating working science models. The preparation time for these activities will be two months followed by the SDG MELA. Representatives

from the UN along with experts will review and judge the competition. The closing date for registering with UNIC for the competition is September 1, 2016. The last date of submission of entries in all three categories is December 1, 2016.

- Mr. Rajiv Chandran from UNIC will launch an online course for History teachers, *“The Holocaust: An Introduction”* which delves into the Nazi Germany Ideology and studies about the Jews and the World. Mr. Pandey requested all schools to encourage their social science or history teachers to register for the course at the earliest. It is a 3 to 4-week online course and involves recognition and certification as well.

The executive committee meeting concluded on this note and the members proceeded to participate in the General Body Meeting.

SEEMA JERATH

Joint Secretary

Secretary (Officiating)