

AGENDA & MINUTES OF THE NPSC EXECUTIVE COMMITTEE MEETING

NPSC

The meeting of the members of the Executive Committee of NPSC will be held on **Wednesday, 23rd November, 2016 at 2:00 p.m.**

Venue : Army Public School,
Shankar Vihar, (Near Mahipalpur),
Delhi Cantt-110010

Principal : Ms. Malini Narayanan

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AGENDA

1. Confirmation of the Minutes of the Last Meeting.
2. Expert Speak Session by **Ms. Purnima Datt**, Principal Director, INTACH Heritage Education and Communication Service, Indian National Trust for Art and Cultural Heritage on Art and Heritage Education.
3. Discussion on the Theme and Speakers for the NPSC 44th Annual Conference.
4. Any Other Point with the Permission of the Chair.

SEEMA JERATH

**Secretary (Officiating)
and Joint Secretary**

**MINUTES OF THE MEETING HELD ON Wednesday, October 26, 2016 AT 1400 HRS
AT Mira Model School, B-Block , Janak Puri, New Delhi- 110058**

Members Present :

1. Mr. Ashok Pandey, Chairman, Principal, Ahlcon International School, Mayur Vihar, Phase-1, Delhi-110091
2. Ms. Sadhana Bhalla, Vice Chairperson, Principal, Mira Model School, B-Block , Janak Puri, New Delhi- 110058
3. Ms. Seema Jerath, Joint Secretary and Secretary (Officiating), Principal, DLF Public School, Sector-II, Rajender Nagar, Sahibabad, Ghaziabad 201 005
4. Dr. M. Kannan, Treasurer, Principal, Faith Academy Sr. Sec School, John L Dorsey Road, Prasad Nagar, New Delhi-110005
5. Mr. M.L. Babbar, Life Member, F-127, Sector-41, Noida(NCR), U.P. - 201303
6. 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
7. Dr. Usha Ram, Special Invitee, Laxman Public School, Hauz Khas Enclave, New Delhi-110016
8. Mrs. Lata Vaidyanathan, Special Invitee, Director, TERI Prakriti School
9. Dr. D.K. Pandey, Special Invitee, N C Jindal Public School, Road No. 73, West Punjabi Bagh, New Delhi-110026
10. Ms. Ameeta Mulla Wattal, Member-Executive Council, Springdales School, Upper Ridge Road Junction, Pusa Road, New Delhi-110005
11. Ms. Malini Narayanan, Member-Executive Council, Principal , Army Public School, Shankar Vihar, (Near Mahipalpur), Delhi Cantt-110010
12. Sr. Janet, Convent of Jesus & Mary, Bangla Sahib Lane, New Delhi-110001
13. Ms. Rachna Pant, Member - Executive Council, Principal, Ramjas School, Sector-4, R.K Puram, New Delhi-110022
14. Ms. Sudha Acharya , Member-Executive Council, ITL Public School, Sector-9, Dwarka, New Delhi-110075
15. Dr. Anju Tandon, Member-Executive Council, Baratiya Vidya Bhawan Mehta Vidyalaya Kasturba Gandhi Marg, New Delhi-110001

LEAVE OF ABSENCE:

1. Ms. Rita Sen, Delhi Public School, Sector-24, Ph-III, Rohini, New Delhi-110085

The Chairman NPSC, Mr. Ashok Pandey welcomed the members and thanked them for their presence.

Agenda Item No. 1: Confirmation of the Minutes of the Last Meeting:

- Minutes of the last Executive Meeting of NPSC at ITL Public School, Dwaraka were sent to all members by e-mail and also updated on the NPSC website. No observations were received. The members confirmed the minutes.

Agenda Item No. 2: Expert Speak Session by Ms. Vanita Uppal, on 'Redesigning Learning: When You Are Done Changing, You Are Done!':

- The Chairman informed the house that the expert speaker of the day - Ms. Vanita Uppal, Director of The British School would be conducting a session on **Redesigning Learning** during the General Body Meeting.

Agenda Item No. 3: Presentation of Inspection Reports of Schools

- The inspection reports of the following schools were submitted and on the recommendations of the committees schools were confirmed to be granted the membership of the NPSC.
 1. Sunbeam School, Lahartara, Varanasi, Behind DRM OFFICE ,
Lahartara, Varanasi-221002
 2. Sunbeam School, Varuna, Varanasi, Central Jail Road, Sikraul,
Varanasi-221002
 3. Nehru World School, Ghaziabad, E Block, Shastri Nagar,
Ghaziabad, Uttar Pradesh-201002
 4. Delhi Public School, Jodhpur, By Pass Road Pal, Jodhpur,
Rajasthan-342001
 5. Mothers Global School, C-Block, Preet Vihar, Delhi, 110092

6. The Mann School, Holambi Khurd Village, New Delhi, Delhi-110082
7. S.D. Public School, Lal Mandir, Near Patel Hospital, Patel Nagar, New Delhi, Delhi-110008
8. Seth Anandram Jaipuria School, Sector 14, Vasundhara, Ghaziabad, Uttar Pradesh-201012

Agenda Item No. 4: Discussion on the Theme and Speakers for the NPSC 44th Annual Conference:

- The Chairman informed the house that he has received some suggestions for the NPSC 44th Annual Conference. He further urged the members to share possible themes and sub-themes for the annual conference to be held on February 16-17, 2017. Initiatives for arranging guests, speakers and special invitees for the conference were also invited.
- Further discussions would take place soon on the preparations, roles and responsibilities.

Agenda Item No. 5: Update on Matters Related to CBSE / Directorate of Education:

- Mr. S. L. Jain briefly talked about the issues around CBSE circular, court cases and the audit reports.
- Mr. S. L. Jain informed the house that CBSE has asked schools to file for a Mandatory Disclosure of Information. The member schools showed reservation with regard to posting some sensitive information in the public domain. It was decided to wait for some time. The representations have been made and it is expected that some modifications would be made.

Agenda Item No. 6: Any Other Point with the Permission of the Chair:

- The Vice Chairperson, Ms. Sadhana Bhalla submitted her proposal on Action Research project. The proposal is designed across three categories – Principals, Teachers and Principals and Teachers for a Collaborative Program. The papers were submitted to the Executive Council for review and feedback.
- Two more proposals were submitted to the Chairman for the Rock Climbing Competition by Ms. Bhalla.
- A suggestion of creating a WhatsApp Group as a group of learning for the Executive Council was put across. Members shared their views on the idea and some supported the concept if followed strictly for official communication, per se.
- Mrs. Ameeta Mulla Wattal gave a brief on the Annual Sahodaya Conference in Raipur.
- Ms. Lata Vaidyanathan elaborated on the Workshop “**Changing Landscapes of the Indian Education – The New Metaphor**”. She informed that the program would include integrated art, music and inclusion. The workshop is finalized for December 1-2, 2016. Only first 15 entries from NPSC would be eligible. Ms. Vaidyanathan requested members to send their consent at the earliest.
- Ms. Ameeta Wattal informed the house that on December 8, 2016, Springdales School and the Goethe Institut are bringing a collaborative venture on the Indo-German Relationship as the theme. This program would also be open to schools which don't have German Language as a subject. Students would be participating in story-telling, art and German debate. Ms. Wattal promised to send out the letters to all member schools.

The Executive Council Meeting culminated at this point and all the members proceeded for the General Body Meeting.

SEEMA JERATH

Secretary (Officiating)
and Joint Secretary