

AGENDA & MINUTES OF THE NPSC GENERAL BODY MEETING

NPSC

The meeting of the members of the General Body of NPSC would be held on **Wednesday, 21st December, 2016 at 3:00 p.m.**

Venue : Lotus Valley International School,
Sector-126, Taj Expressway, Noida

Principal : Dr (Ms.) Ruchi Seth

Phone : 9910962228, 9910952225/6/7

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AGENDA

1. Confirmation of the Minutes of the Last Meeting.
2. Briefing regarding the meeting with Chairman CBSE at Mata Sundari College on December 7, 2016.
3. Briefing on the meeting with the Director of Education, Delhi on Monday, November 28, 2016.
4. Discussion on the Theme and Speakers for 44th Annual Conference of the NPSC.
5. Any Other Point with the Permission of the Chair.

SEEMA JERATH

**Secretary (Officiating)
and Joint Secretary**

MINUTES OF THE MEETING HELD ON Wednesday, November 23, 2016 AT 1500 HRS
AT Army Public School, Shankar Vihar, (Near Mahipalpur), Delhi Cantt-110010

Members Present:

1. Mr. Ashok Pandey, Chairman, Principal, Ahlcon International School, Mayur Vihar, Phase-1, Delhi-110091
2. Ms. Seema Jerath, Secretary (Officiating) and Joint Secretary, Principal, DLF Public School, Sector-II, Rajender Nagar, Sahibabad, Ghaziabad 201 005
3. Dr. M. Kannan, Treasurer, Principal, Faith Academy Sr. Sec School, John L Dorsey Road, Prasad Nagar, New Delhi-110005
4. Mr. Suraj Prakash, Life Member, QU-290B, Chitrakoot Apptt., Pitampura, Delhi-34
5. 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
6. Dr. Usha Ram, Special Invitee, Laxman Public School, Hauz Khas Enclave, New Delhi-110016
7. Mrs. Lata Vaidyanathan, Special Invitee, Director, TERI Prakriti School, TERI Gram, Gwal Pahari, Gurugram, Haryana-12200
8. Dr. D.K. Pandey, Special Invitee, N C Jindal Public School, Road No. 73, West Punjabi Bagh, New Delhi-110026
9. Mr. Laksh Vir Sehgal, Member-Executive Council, Bal Bharti School, Ganga Ram Hospital Marg, New Delhi -110060
10. Ms. Chitra Nakra, Member-Executive Council, Veda Vyasa DAV Public School, D- Block, Vikaspuri , New Delhi-110018
11. Ms. Malini Narayanan, Member-Executive Council, Principal , Army Public School, Shankar Vihar, (Near Mahipalpur), Delhi Cantt-110010
12. Mr. Dharmandra Goyal, Member-Executive Council Principal, Delhi Public School, Sector-9, Vasundhara, Ghaziabad-201012
13. Dr. (Ms.) Ruchi Seth, Member-Executive Council Lotus Valley International School Sector-126, Taj Expressway, Noida
14. Sr. Janet, Member-Executive Council Convent of Jesus & Mary, Bangla Sahib Lane, New Delhi-110001
15. Ms. Rachna Pant, Member - Executive Council, Principal, Ramjas School, Sector-4, R.K Puram, New Delhi-110022
16. Ms. Sudha Acharya , Member-Executive Council, ITL Public School, Sector-9, Dwarka, New Delhi-110075
17. Dr. Anju Tandon, Member-Executive Council, Bharatiya Vidya Bhawan Mehta Vidyalaya Kasturba Gandhi Marg, New Delhi-110001
18. Ms. Poonam Rampal, Principal, Air Force Golden Jubilee Institute Subroto Park, New Delhi -110010
19. Ms. Divya Bhatia, Principal, Amity International School Road No.44, M-Block, Saket, New Delhi-110017
20. Ms. Arti Chopra, Principal, Amity International School, Sector 46 Gurgaon (2015)

21. Dr. Priyanka Mehta, Principal, Amity International School, Mayur Vihar Phase-1 Delhi-110091
22. Ms. Ameeta Mohan, Principal, Amity International School, Sector 7 Pushp Vihar, New Delhi
23. Mr. A. P. Sharma, Principal, School, Sheikh Sarai - I, Phase-1, New Delhi-110017
24. Ms. Mridula Pant, Principal, Army Public School, Dhaula Kuan, Ridge Road, New Delhi-110010
25. Ms. Sonia Luthra, Principal, ASN. Sr. Secondary School, Mayur Vihar, Ph-1, New Delhi-110091
26. Ms. Shilpa Bhatnagar, Principal, Bhatnagar International School Sector-B Pocket -10, Vasant Kunj New Delhi-110070
27. Mrs. Nidhi Chaudhary, Principal, CRPF Public School Prashant Vihar, Sector XIV, Rohini, New Delhi-110085
28. Ms. Anita Wadehra, Principal, Darbari Lal D.A.V. Model School, ND-Block, Pitampura, New Delhi-110088
29. Mr. Reena Rajpal, Principal, Darbari Lal dav Model School, BN Block, Shalimar Bagh, New Delhi-110088
30. Dr. Hemlata S Mohan, Principal, Delhi Public School Sector-4, Bokaro Steel City, District Bokaro, Jharkhand-827004
31. Ms. Meeta Rai, Principal, Delhi Public School, Indrapuram, Ghaziabad
32. Dr. S.K Sharma, Principal, Greenfield Public School, GTB Enclave, Dilshad Garden, New Delhi-110091
33. Ms. Reema Punj, Principal, Guru Nanak Public School, West Avenue Road, Punjabi Bagh, New Delhi-110026
34. Ms. Heemal Handoo Bhat, Principal, Hansraj Model School, Road No.73, Punjabi Bagh, New Delhi-110026
35. Sr. Valsa, Principal, Holy Child School, Tagore Garden, New Delhi-110027
36. Mr. Zubair A. Khan, Principal, Hamdard Public School, Talimabad, Sangam Vihar, New Delhi - 110062
37. Mr. George Mathew, Principal, Jaspal Kaur Public School, B- Paschimi, Shalimar Bagh, New Delhi-110088
38. Mr. Vivek, Principal, Mahavir Senior Model School Sangam Park Extension, Rana Pratap Bagh, GTK Road, Opp Nanak Pio Gurudward, New Delhi-110033
39. Ms. Renu Suri, Principal, Manav Sthali School, R-Block, New Rajinder Nagar, New Delhi-110060
40. Dr. D K Pandey, Principal, N C Jindal Public School, Road No. 73, West Punjabi Bagh, New Delhi-110026
41. Ms. Sandhya Awasthi, Principal, Salwan Public School Sector 15-II, Gurgaon-122001
42. Dr (Ms.) Indu Khetarpal, Principal, Salwan Public School Girdharilal Salwan Marg, Rajinder Nagar, New Delhi-110060
43. Ms. Anuradha Joshi, Principal, Sardar Patel Vidyalaya Lodi Estate, Maharishi Raman Marg, New Delhi-110003
44. Ms. Renu Laroia, Principal, Shaheed Rajpal DAV Public School Dayanand Vihar, New Delhi-110092

45. Ms. Tania Joshi, Principal, The Indian School Josip Broz Tito Marg, Sadiq Nagar (Near Moolchand Flyover), New Delhi-110049
46. Ms. Sanghamitra Ghosh, Principal, The Mother International School Sri Aurobindo Marg, New Delhi-110016
47. Ms. Sharmila Raheja, Principal, Uttam School for Girls B-Block, Shastri Nagar, Ghaziabad
48. Ms. Shalini Mehrotra, Principal, Vidya Devi Jindal School, Delhi Road, Hisar-125005

LEAVE OF ABSENCE

1. Ms. Sadhana Bhalla, Vice Chairperson, Principal, Mira Model School, B-Block, Janak Puri, New Delhi-110058
2. Ms. Ameeta Mulla Wattal, Member-Executive Council, Springdales School, Upper Ridge Road Junction, Pusa Road, New Delhi-110005
3. Ms. Rachna Pant, Member - Executive Council, Principal, Ramjas School, Sector-4, R.K Puram, New Delhi-110022

The General Body Meeting began with a melodious welcome song composed by the Music Teacher of Army Public School, Shankar Vihar, Dr. Uday Shankar. The Principal, Ms. Malini Narayanan briefly talked about Army Public Schools, their functioning and school systems in her welcome address.

The Chairman NPSC, Mr. Ashok Pandey took the proceedings further by welcoming all members and briefing on the agenda of the meeting.

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

- The Chairman 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 minutes.

Agenda Item No. 2: Expert Speak Session by Ms. Purnima Datt:

- The Chairman invited the expert of the day **Ms. Purnima Datt**, Principal Director, INTACH Heritage Education and Communication Service.
- Ms. Purnima shared about The Indian National Trust for Art and Cultural Heritage (INTACH). Headquartered in New Delhi, it operates through various divisions such as Architectural Heritage, Natural Heritage, INTACH Heritage Academy, Heritage Tourism, Listing Cell and Library, Archives and Documentation Centre.
- She spoke about INTACH's mission to conserve heritage based on the belief that living in harmony with heritage enhances the quality of life, and is the duty of every citizen of India as laid down in the Constitution of India.
She further added that INTACH has recently started Citizenship Training and shared The INTACH Pledge with the members of the house. Ms. Purnima also invited all member principals to subscribe for their free quarterly newsletter – Young INTACH. Interested members could fill and return the form to their Delhi Office.

Agenda Item No. 3: Discussion on the Theme and Speakers for the NPSC 44th Annual Conference:

- The Chairman informed the house that out of the many themes received, members of the Executive Council have agreed upon the theme **Schools of tomorrow... the tomorrow of schools** for the 44th Annual Conference of the NPSC. The tentative sub-themes that came across were:

Session 1 : Learning for Global Competencies

Session 2 : New Pedagogies for Transformative Technology

Session 3 : Educational Architecture for Tomorrow

Session 4 : Education for Innovation and Entrepreneurship

Session 5 : Skilling India – Role of Schools

Session 6 : Sculpting Expression, Imagination and Thought

- Members shared their suggestions and views about the theme which were noted for further discussion while finalizing.

Agenda Item No. 4: Update on Matters Related to CBSE / Directorate of Education:

- **7th Pay Commission** - The Chairman invited Mr. S. L. Jain to update the members on the status of the 7th Pay Commission, the Fee Hike issue and about the CBSE Mandatory Disclosure.
For the implementation of the 7th Pay Commission the action committee has written to the government but has not received any response. So, unless the government clears the issue, the implementation of the 7th Pay Commission will not be possible without hiking the fee. Mr. Jain shared that the delay in the decision will create a complex situation for schools.
Mr. Jain informed that the Action Committee is planned its Annual Conference on December 17 at the India Habitat Center with the theme 'Promoting Autonomy for Schools'. He promised to mail invites to all the NPSC member schools.
- **CBSE Mandatory Disclosure** - Mr. S. L. Jain informed the house that CBSE has made some modifications and resent the circular named Online Affiliated School Information System (OASIS), yet there are further changes expected. It was advised that all schools should wait for the final inputs from CBSE since there is a likelihood of extension

of the date. Schools were advised to consult their respective managements for further action.

Agenda Item No. 5: Any Other Point with the Permission of the Chair.

- Mr. S.L. Jain introduced the members to the Delhi Medical Association Workshop and extended an invitation to all member principals.
- The Chairman congratulated the member schools for the grand success of the NPSC-UNIC collaborative venture the Science Exhibition on 'How to Mitigate Air Pollution in Delhi'. He extended a special thanks to Mr. Sehgal, Principal, Bal Bharti School, New Delhi for his contribution as the host school.
- Two more schools – Amatir **Kanya Gurukul Vidyalaya, Karnal and Chinar Public School, Alwar** were inspected and have been approved by Executive Committee for the NPSC Membership.

The vote of thanks was extended by Ms. Anuradha Joshi, Principal, Sardar Patel Vidyalaya, New Delhi. She thanked the guest speaker, the host school and its Principal for their warm hospitality, meticulous planning and organization of the meeting.

SEEMA JERATH

Secretary (Officiating)
and Joint Secretary