

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, April 26th, 2017 at 2:00 p.m**

**Venue : New Era Public School,
H-17 Main Mayapuri Road,**

New Delhi-110064

Principal : Ms. Vandana Chawla

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AGENDA :

1. Confirmation of the minutes of the last meeting
2. Presentation of Budget for the session 2015-16
3. Issues related to the autonomy of the schools
4. Any other matter with permission of the chair

SEEMA JERATH

**Secretary (Officiating)
and Joint Secretary**

MINUTES OF THE MEETING HELD ON Wednesday, December 21, 2016 AT 1500 HRS AT Lotus Valley International School, Plot 2, Sector-126, Taj Expressway, Noida

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, Secretary (Officiating) and Joint Secretary, Principal, DLF Public School, Sector-II, Rajender Nagar, Sahibabad, Ghaziabad 201 005
4. Mr. Laksh Vir Sehgal, Member-Executive Council, Bal Bharti School, Ganga Ram Hospital Marg, New Delhi -110060
5. Mr. Dharmandra Goyal, Member-Executive Council Principal, Delhi Public School, Sector-9, Vasundhara, Ghaziabad-201012
6. Ms. Rachna Pant, Member - Executive Council, Principal, Ramjas School, Sector-4, R.K Puram, New Delhi-110022
7. Dr. Anju Tandon, Member-Executive Council, Bharatiya Vidya Bhawan Mehta Vidyalaya Kasturba Gandhi Marg, New Delhi-110001
8. Dr. Priyanka Mehta, Principal, Amity International School, Mayur Vihar Phase-1 Delhi-110091
9. Mr. A. P. Sharma, Principal, Apeejay School, Sheikh Sarai - I, Phase-1, New Delhi-110017
10. Ms.Sonia Luthra, Principal, ASN. Sr.Secondary School, Mayur Vihar, Ph-1, New Delhi-110091
11. Mr. S.C Tiwari, Principal, Apeejay School Sector - XVI-A, Gautam Budh Nagar, Noida-201301
12. Ms. Minakshi Kushwaha, Principal, Birla Vidaya Niketan Sector-4, Push Vihar, New Delhi-110017
13. Mr. Sunil Maini, Principal, Crescent Public School, Saraswati Vihar, Pitampura, New Delhi, 110034
14. Mrs. Nidhi Chaudhary, Principal, CRPF Public School Prashant Vihar, Sector XIV, Rohini, New Delhi-110085
15. Ms. Anita Wadehra, Principal, Darbari Lal D.A.V. Model School, ND-Block, Pitampura, New Delhi-110088
16. Ms. Rashmi Raj Biswal, Principal, DAV Public School, Outer Ring Road, Pushpanjali Enclave, Pitampura, New Delhi-110034
17. Dr. V.K. Chopra, Principal, DAV Public School, Sector-2, THA, Rajender Nagar, Sahibabad, Ghaziabad-201005
18. Ms. Jyoti Gupta, Principal, Delhi Public School Site No.3, Meerut Road, Ghaziabad
19. Ms. Meeta Rai, Principal, Delhi Public School, Indirapuram, Ghaziabad

20. Ms. Rachna Pandit, Principal, Delhi Public School, Maruti Kunj (Bhondsi), Sohna-Alwar Road, Gurgaon-122102
21. Mrs. Vibha Singh, Principal, Delhi Public School, Sector-24, Ph-III, Rohini, New Delhi-110085
22. Ms. Aditi Misra, Principal, Delhi Public School, Sec-45 Gurgaon
23. Ms.Reema Punj, Principal, Guru Nanak Public School, West Avenue Road, Punjabi Bagh, New Delhi-110026
24. Ms.Davinderjeet Kaur Dhingra, Guru Harkrishan Public School 1, Purana Quila Road, India Gate, New Delhi-110001
25. Ms. Heemal Handoo Bhat, Principal, Hansraj Model School, Road No.73, Punjabi Bagh, New Delhi-110026
26. Mr. Zubair A. Khan, Principal, Hamdard Public School, Talimabad, Sangam Vihar, New Delhi - 110062
27. Ms.Sneh Verma, Principal, Kulachi Hansraj Model School, Ashok Vihar, Ph-III, New Delhi-110052
28. Mr.Vivek, Principal, Mahavir Senior Model School Sangam Park Extension, Rana Pratap Bagh, GTK Road, Opp Nanak Pio Gurudwara, New Delhi-110033
29. Ms.Alka Kapur, Principal, Modern Public School Block BM, Shalimar Bagh, New Delhi-110088
30. Ms. Ruma Purkayastha, Navy Children School Satya Marg, Chanakya Puri, New Delhi-110021
31. Dr D. K. Pandey, Principal, N C Jindal Public School, Road No. 73, West Punjabi Bagh, New Delhi-110026
32. Ms. Tania Joshi, Principal, The Indian School Josip Broz Tito Marg, Sadiq Nagar (Near Moolchand Flyover), New Delhi-110049
33. Ms. Sanghamitra Ghosh , Principal, The Mother International School Sri Aurobindo Marg, New Delhi-110016
34. Ms.Sharmila Raheja, Principal, Uttam School for Girls B-Block, Shastri Nagar, Ghaziabad.

LEAVE OF ABSENCE

1. Ms. Ameeta Mulla Wattal, Principal, Springdales School, Upper Ridge Road Junction, Pusa Road, New Delhi-110005
2. Mr. Manohar Lal, Principal, Delhi Public School, Mathura Road, PB No. 3042, New Delhi-110003

The General Body Meeting began with a musical rendition Naya Savera - 'a new dawn'. Dr. (Ms.) Ruchi Seth, Principal, Lotus Valley International School, Noida extended a warm welcome to the member principals.

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: Briefing regarding the meeting with Chairman CBSE at Mata Sundari College on December 7, 2016

The Chairman informed that member principals have been meeting the CBSE Chairman on different occasions. He mentioned that the CBSE is taking some important landmark ICT initiatives for educational management. A specific interest has been shown towards the online presence of the institutions. He briefed the house sharing the re-engineering going on within the CBSE with regard to:

I. Parinam Manjusha – A CBSE Academic Digital Repository

II. Digilocker

III. DigiScoring

IV. Mandatory Aadhaar Card -The CBSE has decided that Aadhar Card will be mandatory for all CBSE students from Pre-Primary to Class XII.

V. Re-engineering the Automated e -affiliation - The entire system from submission of application to final disposal will be automated. Inspection committee allotment will also be automated. The application status will be available online on real time basis.

VI. The expectation from all CBSE affiliated schools is to upgrade to high speed internet connection and ERP systems.

VII. OASIS Form

Agenda Item No. 3: Briefing on the meeting with the Director of Education, Delhi on Monday, November 28, 2016

Mr. S.L. Jain and a few senior members met the Director of Education, Delhi.

I. Withholding the Admission Process for Schools Running on DDA Allotted Land -

- The Chairman informed that the Director of Education has issued no guidelines for initiating the admission process in Private Unaided Recognized Schools running on the land allotted by DDA/L & DO.
- The 265 listed schools have been allotted land on the clause that the school shall not refuse

admission of the residents of their locality or the society should undertake to admit 75% of the students of the neighbourhood or from the locality in which the school is located. These schools will need to restrain the admission process till the separate guidelines are issued.

- It was suggested by the Chairman that the schools which are not running on DDA Allotted Land may continue the admission process as per the guidelines of the last year.
- Members were of the view that the guidelines for all schools should be the same.

II. 7th Pay Commission - Senior members had met the DOE and expressed need for clear guidelines relating to implementation of recommendation of 7th Central Pay Commission in Private Unaided Recognized Schools of Delhi.

- Although the Director is in agreement, she is not in a position to come out with a guideline.
- A point was raised that earlier when the Pay Commission was introduced, each time the DOE sent explicit guidelines to schools to raise the fee accordingly. However, this year no such guideline has been received by the schools.
- Mr. L. V. Sehgal suggested that each school should consider implementing the 7th Pay Commission. It would be difficult to increase the fee mid-year, so it was suggested to build up a case for increase in fee from April '17 onwards.

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

I. The House discussed further about the themes and sub-themes for the 44th Annual Conference of the NPSC. The details of the sessions and speakers will be shared after receiving the confirmations.

II. Papers or Essays from Practicing Teachers of Member Schools On The Future Schools As They Envisage Them - The Chairman informed the house that Ms. Sadhana Bhalla, Vice Chairperson, NPSC has initiated a project for teacher engagement. Research papers or presentations are invited from practicing teachers of member schools. The objective is to hear from the practitioners on how they envisage their role as teachers in the face of changing nature of school education.

The jury judging the best work will comprise of three members from NUEPA or a body independent of the NPSC schools. The teachers selected for their work will be recognized during the conference. Also, the best papers can be added to the NPSC Brochure or may be published separately. The idea was unanimously approved by the house.

III. A suggestion of presenting a testimonial on behalf of NPSC to the National, State and CBSE Awardees was also put forth. It went down well with the members.

IV. The roles and responsibilities of the executive members for the conference have been finalized as follows:

RESPONSIBILITY	PRINCIPAL	SCHOOL
Registration Of The Participants During The Conference And Certificates	Dr. Anju Tandon	Bharatiya Vidya Bhawan Mehta Vidyalaya, Kasturba Gandhi Marg, New Delhi-110001
Choir - Inaugural	Ms. Meeta Rai	Delhi Public School, Indirapuram, Ghaziabad, U.P.
Choir - Valedictory	Ms. Suman Kumar	Blue Bells International school Opposite LSR College, Kailash Colony, New Delhi-110048
Felicitations (Bouquets/Mementoes Shawls/Sarees)	Ms. Rachna Pant	Ramjas School Sector-4, R.K Puram, New Delhi-110022
Bags & Folders	Ms. Chitra Nakra	Veda Vyasa DAV Public School D- Block, Vikaspuri, New Delhi-110018
Conference Badges	Ms. Malini Narayanan	Army Public School Shankar Vihar, (Near Mahipalpur), Delhi Cantt-110010
Decoration of the Venue	Ms. Sudha Acharya	ITL Public School Sector-9, Dwarka, New Delhi-110075
Transport Arrangement of Guest/s	Dr. D. K. Pandey	N C Jindal Public School Road No. 73, West Punjabi Bagh, New Delhi-110026
Stage Management (MC, Seating Arrangement, Lamp Lighting , Water etc.)	Mr. Ashok Pandey	Ahlcon International School, Mayur Vihar, Phase-1, Delhi-110091
Photography & Video (Audio/Video)	Ms. Seema Jerath	DLF Public School Sector -2 Rajender Nagar, Sahibabad, Ghaziabad-

		201005
Lunch & Reservations for Guests	Ms. Sudha Acharya Dr. Anju Tandon	ITL Public School Sector-9, Dwarka, New Delhi-110075 Bharatiya Vidya Bhawan Mehta Vidyalaya, Kasturba Gandhi Marg, New Delhi-110001
Summing Up Of The Conference Proceedings	Dr. (Ms.) Ruchi Seth	Lotus Valley International School Sector-126, Taj Expressway, Noida
Press Release	Mr. Ashok Pandey	Ahlcon International School, Mayur Vihar, Phase-1, Delhi-110091
Post Conference Brochure	Dr. (Ms.) Ruchi Seth	Lotus Valley International School Sector-126, Taj Expressway, Noida

Agenda Item No. 4: Any Other Point with the Permission of the Chair:

I. **Three Language Formula-** There were some apprehension with regard to the languages as the reports have appeared in the media. Further discussion will take place once the guidelines are received. The Chairman suggested that no action is required, as of now.

II. **Results of the UNIC, NPSC, Sonalika Social Development Society and Shakti Sustainable Energy Foundation ‘Envirothon-Air Pollution Mitigation Measures Science and Art Competition’**
- 40 schools had participated in this unique science

competition. On the same day the winners were declared during a grand award ceremony.

- The ceremony was held on Wednesday 21 December 2016 at the Silver Oak Hall, Habitat World, India Habitat Centre, Lodhi Road, New Delhi.
- UNIC awarded Rs. 10,000, Rs. 7000 and Rs. 5,000 to the first, second and third position respectively for Art (Sculpture) Category and Poster and Slogan Category. Sonalika gave out Rs. 50,000, Rs. 40,000 and Rs. 30,000 as prize money for the Science Project Category winners. Shakti Sustainable Energy Foundation judged the science projects with IIT and sanctioned Rs. 1 Lakh for the Best Prototype Model to be taken forward.

The results were declared as follows:

S.No.	Event	Winners	Cash Award
1	Slogan and Poster	I st - DLF Public School, Sahibabad, Ghaziabad (Student: Dwiti Singh)	Rs. 10,000/-
		II nd - KIIT World School, Pitampura (Student: Gunjan Kaur)	Rs. 7000/-
		III rd - Ahlcon International School, Mayur Vihar Phase-I, Delhi-110091 (Students: Sachin Sharma , Yashvi Jain)	Rs. 5000/-
2	Painting or Sculpture	I st - Uttam School for Girls, Ghaziabad (Student: Ishita Agarwal)	Rs. 10,000/-
		II nd - Maharaja Sawai Man Singh Vidyalaya, Jaipur (Student: Samarveer Sharma , Anirudh Singh Rathore, Araman Singh Rathore)	Rs. 7000/-
		III rd - ASN Senior Sec. School, Mayur Vihar Phase-I (Student: Agrim Srivastava)	Rs. 5000/-
3	Working Science Model	I st - Sanskriti School (Students: Natasha Singh , Jyotsna Pandit , Tanvee Shehrawat)	Rs. 50,000/-
		II nd - Bal Bharti Public School , Sector-21, Noida-201301 (Students: Aryan Gupta, Rhythm Gupta , Paras Verma)	Rs. 40,000/-
		III rd - DLF Public School, Rajender Nagar, Sahibababd (Students: Yukta Kher, Shivam Aggarwal , Parth Gulati)	Rs. 15,000/-
		III rd - Delhi Public School, Site No.3, Meerut Road, Ghaziabad (Students: Dhruv Maheshwari, Preksha Singh, Pranav Agrawal)	Rs. 15,000/-
4	Innovation Award Science Model (IIT Mentoring)	Amity International School, Sector 7, Pushp Vihar (Students: Nandini Sharma, Kabir Arora)	Rs. 30,000/- Rs. 1,00,000/- to IIT for taking it forward

The Chairman appreciated the enthusiastic participation and congratulated the winning schools.

The vote of thanks was extended by Ms. Jyoti Gupta, Principal, Delhi Public School, Meerut Road, Ghaziabad. She thanked the life member, other members and particularly the host school and its Principal for their warm hospitality, meticulous planning and organization of the meeting.

SEEMA JERATH
Secretary (Officiating)
and Joint Secretary